Lombard, Ill., January 3rd, 1921.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, January 3rd, 1921, 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; Chas. S. Hamilton; T. E. Meyer; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on December 6th,,1920, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held on December 13th, 1920, were then read and upon motion by Mr. Wright, seconded by Mr. Reimer, same were approved as read.

Moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk take up with the Aurora, Elgin & Chicago R. R. Co. to change the name of East Lombard station to Stewart Avenue and West Lombard station to Brewster Avenue.

The following ordinance (known as Ordinance No. 47) entitled:

AN ORDINANCE FIXING THE TAX OR LICENSE FEE OF FOREIGN FIRE INSURANCE COMPANIES,

which said ordinance is posted in volume 4, Book of Ordinances, at page 47, and which said ordinance is hereby referred to and made a part of these minutes. The said ordinance was duly submitted by the Ordinance committee and read. It was moved by Mr. Bainbridge, seconded by Mr. Wright, that the rules be suspended and that the said ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall Wright; total 6 votes. Nays, none.

The report of the Superintendent of Sewers for the month of December, 1920, was then submitted and read. Same showed a balance on hand amounting to $310.00. Moved by Mr. Meyer, seconded by Mr. Hamilton said report be placed on file. Motion carried.

Moved by Mr. Bainbridge, seconded by Mr. Hamilton, that the Clerk be instructed to communicate with Louis F. Hhane, Geo. O'Connor; Conrad Fabri and S. W. Norton, notifying them to comply with the village sewer ordinance. Motion carried.

Moved by Mr. Bainbridge, seconded by Mr. Wright, that the Clerk communicate with the C. & N. W. Ry. Co. to ascertain what they intend to do about toilet facilities at their Lombard station. Motion carried.

The following communication and ordinance were then laid before the meeting and read.

To the President and Board of Trustees of the

Village of Lombard, Illinois.

In accordance with the resolution duly passed by the Board of Local Improvements on the 3rd day of January, A. D., 1921, we herewith submit for your consideration an ordinance for a supplemental special assessment to pay the estimated deficiency of the cost of the work and interest on the improvement of constructing an extension to the existing system of water supply mains and to furnish four fire hydrants, one gate valve and valve box in connection therewith in GREENFIELD AVENUE in the Village of Lombard, Du Page County, Illinois, which improvement was provided for by an ordinance passed therefor on the 5th day of April, A. D., 1920, 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.

(Signed) Fred. P. Maiden, President,
Chas. N. Bainbridge,
T. E. Meyer,
Chas. S. Hamilton,
Chas. D. Reimer,
Walter W. Newhall,
Samuel J. Wright,
H. L. Breckman, Secretary,
Board of Local Improvements of the
Village of Lombard, Du Page Co., Ill.

ORDINANCE NO. 48.

AN ORDINANCE to provide for a supplemental special assessment to pay the estimated deficiency of the cost of work and interest on the improvement of constructing an extension to the existing system of cast iron water supply mains and to furnish four fire hydrants and one gate valve and valve box in connection therewith in GREENFIELD AVENUE, in the 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, which said improvement was provided for by the ordinance passed therefor on the 5th day of April, A. D., 1920.

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

SECTION 1. WHEREAS heretofore, on the 1st day of March, A. D., 1920, the Board of Local Improvements of the Village of Lombard duly submitted and recommended to the President and Board of Trustees of said Village andordinance for an improvement by constructing an extension to the existing system of water supply mains, together with fire hydrants, gate valve and valve box in connection therewith, in GREENFIELD AVENUE, in said Village of Lombard, together with an estimate of the cost thereof made by the President of the Board of Local Improvements, amounting to $4,672.30, which said ordinance and estimate were on the 5th day of April, A. D., 1920, duly passed and

approved by the President and Board of Trustees; and

WHEREAS, thereafter, in accordance with said ordinance, a petition was duly filed in the County Court of Du Page County, bearing Docket No. 4930 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 $4,672.30 against divers tracts, pieces and parcels of land; and WHEREAS, the said first assessment levied as aforesaid is insufficient and there exists a deficiency;

THEREFORE, that the recommendation of the Board of Local Improvements of said Village of Lombard, Illinois, that the amount of said deficiency be paid, together with an estimate of the amount of such deficiency and the cost of making and collecting an assessment therefor as made by the President of the Board of Local Improvements, both hereto attached and made a part hereof, be and the same are hereby approved, and that a supplemental assessment be made to pay said deficiency.

SECTION 2. That said deficiency, amounting to $1,232.46, including the sum of $69.76, 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 therein, 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 14, 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 5 per cent. 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 14, A. D., 1897, in force July 1, A. D., 1897, and all amendments thereto.

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 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 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.

It was moved by Mr. Hamilton, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following communication and ordinance was then presented and read:

(See next page.)

To the President and Board of Trustees of the

Village of Lombard, Du Page County, Illinois:

In accordance with the resolution duly passed by the Board of Local Improvements on the 3rd day of January, A. D., 1921, we herewith submit for your consideration an ordinance for a supplemental special assessment to pay the estimated deficiency of the cost of the work and interest on the improvement of construsting an extension to the existing system of cast iron water supply mains and to furnish three (3) fire hydrants and two (2) gate valves and valve boxes in connection therewith in ELIZABETH and EUGENIA STREETS in the Village of Lombard, which improvement was provided for by an ordinance passed therefor on the 5th day of April, A. D., 1920, 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.

(Signed) Fred. P. Maisel, President.
Chas. N. Bainbridge,
T. E. Meyer,
Chas. S. Hamilton,
Chas. D. Reimer,
Walter W. Newhall,
Samuel J. Wright,
H. L. Breckman, Secretary,
Board of Local Improvements of the
Village of Lombard, Du Page Co., Ill.

ORDINANCE NO. 49.

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 an extention to the existing system of cast iron water supply mains and to furnish three fire hydrants and two gate valves and valve boxes in connection therewith IN ELIZABETH and EUGENIA STREETS in the 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, which said improvement was provided for by the ordinance passed therefor on the 5th day of April A. D., 1920.

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

SECTION 1. WHEREAS heretofore on the 1st day of March, A. D., 1920, the Board of Local Improvements of the Village of Lombard duly submitted and recommended to the President and Board of Trustees of said Village an ordinance for an improvement by constructing an extension to the existing system of water supply mains, together with fire hydrants, gate valves and valve boxes in connection therewith, in ELIZABETH and EUGENIA STREETS, in said Village of Lombard, together with an estimate of the cost thereof made by the President of the Board of Local Improvements, amounting to $3,990.92, which said ordinance and estimate were on the 5th day of April, A. D., 1920, duly passed and approved by the President and Board of Trustees; and WHEREAS, thereafter, in accordance with said ordinance, a petition was duly filed in the County Court of Du Page County, bearing Docket No. 4931 of said Court, praying that steps be taken to levy a special assessment for the purpose of paying thecost of said improvement; and such proceedings were thereafter had in said cause as resulted in judgment of confirmation of said assessment, amounting to $3,990.92 against divers tracts, pieces and parcels of land; and WHEREAS, the said first assessment levied as aforesaid is insufficient and there exists a deficiency;

THEREFORE, that the recommendation of the Board of Local Improvements of said Village of Lombard, Illinois, that the amount of said deficiency be paid, together with an estimate of the amount of such deficiency and the cost of making and collecting an assessment therefor, as made by the President of said Board, both hereto attached and made a part hereof, be and the same are hereby approved, and that a supplemental assessment be made to paydsaid deficiency.

SECTION 2. That the said deficiency, amounting to $1,171.38, including the sum of $66.30, 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 therein, 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 14, 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 5 per cent. 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 14, 1897, in force July 1, A.D., 1897, and all amendments thereto.

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 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 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.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending Dec. 31st, 1920, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $ 2,299.65; Lights & Lighting Fund, $640.12; Water Fund, (overdrawn, $2,252.95); Sewerage & Plumbing Fund, $653.59; Deposit of Gas Co., $50.00; Electric Light Deposits, $20.00; Special Assessment #4 Fund, $1,441.28; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $2,733.01; Special Assessment #11 Fund, $4,136.26; total moneys of all funds on hand, $9,755.20.

It was moved by Mr. Newhall, seconded by Mr. Wright, said report be placed on file. Motion carried.

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

(See next page.)

Geo. H. Assmann & Co., $29.50; AE&C R.R.Co., $9.55; $804.62; Beebe Bros., $18.75; H. L. Breckman, $169.50; Wm. A. Burke, $1.50; $4.00; Central Electric Co., $12.10; $7.67; D. H. Fleege, Village Collector, $9.60; $17.95; Walter Francke, $91.85; G. N. Hadley, $ .20; General Electric Co., $5.18; Charles M. Haft, $168.00; A. A. Kuhn, Co. Clk., $13.20; $17.00; Lombard Press, $5.60; $4.50; Sophie Merz, $31.25; E. W. Mosher Co., $53.00; Samuel W. Norton, $4.40; $100.00; $100.00; Jos. A. Ott, $125.00; Frank Rome, $50.40; Louis J. Schuetz, $80.30; Adolph Selz, $5.50; $7.50; $12.75; $9.00; $18.00; W. S. Shields, $25.00; Sullivan-Blakely Printing Co., $30.00; $7.00; Westinghouse El. & Mfg. Co., $12.10; $46.57; C. S. Williston, $50.00; Arthur W. Yaeche, $150.00; total $2,308.04.

It was moved by Mr. Wright, seconded by Mr. Newhall, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 7, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 7th, 1921, at 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 roll call the following members responded to their respective names: President Fred. P. Maisel; Messrs. 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 January 3rd, 1921, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Newhall, same were approved as read.

Moved by Mr. Hamilton, seconded by Mr. Newhall, that the Committee on Streets & Alleys be authorized to have sidewalk grade extablished on the East side of Elizabeth Street from Lake Street to Grove Street. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright1 total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Hamilton, that the Clerk write to S. R. Harris to make a test of vent pipe in his house on Main Street, under the direction of the Sup't. of Sewers. Motion carried.

The Clerk laid before the meeting a petition signed by 36 members of the Lombard Woman's Club asking that action be taken to secure the establishment of a comfort station at the Northwestern Depot in Lombard. Moved by Mr. Bainbridge, seconded by Mr. Wright, that the Clerk send a copy of said petition to the Sup't. Galena Division asking him to hurry this matter along and to advise what action will be taken.

The Clerk laid before the meeting application of Lombard Amusement Company for a license to operate a moving picture theatre in the building known as the "Parkside" Theatre. Moved by Mr. Newhall license be granted and that the Clerk render a bill for same. Motion seconded by Mr. Wright, carried by unanimous vote.

The monthly report of the Sup't. of Sewers for the month of January was then submitted and read. Same showed a balance on hand of $210.00. Moved by Mr. Hamilton, seconded by Mr. Reimer, said report be placed on file. Motion carried.

Moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Committee on Lights & Water and the Sup't. of Lights & Water make an estimate of cost, and see Mr. VanderCook about making a proposition to stand part of the expense of installation of electric light line in Lombard Farms Subdivision, both inside the corporate limits of the Village and also outside the limits. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton, seconded by Mr. Meyer, that bill of Geo. H. Assmann for $4.50 for repairing leak in water main in front of Dr. Boffenmeyer property on Grove Street be paid. Upon roll call the following members voted "aye" - Meyer; Hamilton; Reimer; Newhall; Wright; total 5 votes. Nays: Bainbridge; total 1 vote.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that any leaks in the water pipes running into private property be fixed by the Village. The expense of any such leaks occurring from the Buffalo box to the street connection to be borne by the Village of Lombard; any such leaks occurring from the Buffalo box (including Buffalo box and valve) into the house connection to be borne by the property owner and bill rendered to him for same. If said bill is not paid within 30 days water to be shut off.

Moved by Mr. Wright, seconded by Mr. Bainbridge, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk write to Clifford Older, Chief of Div. of Highways, Springfield, Ill., asking him if St.Charles Road is to be paved by the State and whether any portion of it could be picked out and what arrangement could be made with the State Highway Commission in regard to paving same thru the corporation of Lombard. Motion carried.

Motion by Mr. Newhall, seconded by Mr. Bainbridge, that the Committee on Streets & Alleys be authorized to purchase as many cinders as they may deem necessary at the present time to fix up street crossings, and where they may be otherwise needed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending January 31st, 1921, was then submitted and read. Same showed a balance on hand in each fund as follows: General Fund, $1,389.44; Lights & Lighting Fund, $938.01; Water Fund, (overdrawn, $1,604.74); Sewerage & Plumbing Fund, $674.00; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $1,806.42; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $9,066.16; Special Assessment #11 Fund, $6,973.81½; Special Assessment #12 Fund, $517.24; Total moneys of all funds on hand, $19,864.67. Moved by Mr. Bainbridge, seconded by Mr. Newhall, said report be placed on file. Motion carried.

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

W. D. Allen Mfg. Co., $8.10; Geo. H. Assmann, $4.50; $10.00; $64.30; AE&C R. R. Co., $8.69; $8.75; $897.93; D. H. Fleege, $4.11 $144.44; $212.21; Walter S. Francke, $82.35; P. Geiersbach, $50.00; Great Western Electric Co., $62.00; G. N. Hadley, $2.85; John F. Hestefman, County Collector, $12.23; Lombard Brick & Tile Co., $2.87; $8.00; Lombard Floral Co., $23.00; Lombard Garage Co., $5.60; Sophie Merz $31.25; Henry Newgard & Co., $140.90; Geo. O'Connor, $15.18; Wm. G. Oetke, $1.00; Jos. A. Ott, $96.15; Frank Rome, $63.00; Louis J. Schuetz, $55.00; Herbert P. Shackely $4.35; Arthur J. Yaeche, $150.00; total $2,169.66.

Moved by Mr. Newhall, seconded by Mr. Meyer, said bills be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton that the meeting be now adjourned to Monday, Feb. 21, 1921, at 8 o'clock P. M. Motion seconded by Mr. Wright; carried.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 21, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Monday, February 21, 1921, 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 roll call 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 last meeting was deferred until next regular meeting.

Moved by Mr. Bainbridge that the Committee on Ordinances be instructed to draw up an ordinance regulating Sanitariums and Hospitals within the Village of Lombard. Motion seconded by Mr. Reimer; carried.

The Clerk laid before the meeting a communication from the Aurora, Elgin & Chicago R. R. Co. in regard to re-naming their West Lombard station and asking for further suggestions. The name "Green Valley" was suggested by Mr. John D. Vandercook and the Clerk was instructed to communicate same to the railroad company.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 7, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 7th, 1921, at 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; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: None.

The minutes of the meeting held on February 7th, 1921, were read, and upon motion by Mr. Wright, seconded by Mr. Hamilton, same were approved as read.

The minutes of the meeting held on February 21, 1921, were then read, and upon motion by Mr. Wright, seconded by Mr. Meyer, were duly approved as read.

Mr. James M. Cameron, whose residence is on the west side of West Street, appeared before the Board in regard to securing electric light service for his premises. Moved by Mr. Hamilton, seconded by Mr. Wright, that the Clerk forward to Mr. Cameron form of agreement such as signed by Mr. Gordon several months ago.

Moved by Mr. Bainbridge, seconded by Mr. Hamilton, that the committee on Lights & Water be authorized to purchase necessary poles, wire, and other material necessary for the extension of electric light lines in three streets in Lombard Farms Subdivision, and that a bill be rendered to John D. Vandercook for the cost of such extension in one of the streets, namely Sunnyside Road. 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 agreement #20468 of the Illinois Bell Telephone Company for joint ownership of 8 poles. Moved by Mr. Bainbridge, seconded by Mr. Hamilton, that said agreement be returned with the suggestion that the price of a half interest is too high; that the Village can install the poles for at most two-thirds of the cost they submit in their agreement, and that if the Telephone Company will join the Village in a proposition allowing the Village to set the poles the Village will untertake the work. Will also

want to install street lights on at least two of the poles. Upon roll call on the foregoing proposition the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Committee on Lights & Water laid before the meeting a proposition of the Star Electric Motor Co. of Newark, N. J., to furnish one (1) 40 HP Motor 600 Volts, 1750 RPM with starting box at a price of $680.00. f.o.b. Chicago. Moved by Mr. Newhall, seconded by Mr. Reimer, that the Committee be authorized to contract for said Motor. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The report of the Superintendent of Sewers for the month of February, 1921, was then presented and read. Same showed a balance on hand of $220.00. Moved by Mr. Wright, seconded by Mr. Bainbridge, said report be placed on file.

The following resolution was then introduced:

RESOLUTION.

WHEREAS, it is necessary for the President and Board of Trustees of the Village of Lombard to publish from time to time its proceedings, notices, resolutions and ordinances; and

WHEREAS, the Lombard Press is a secular newspaper of general circulation published and printed in the Village of Lombard, Du Page County, Illinois, for several years last past;

NOW, THEREFORE, BE IT RESOLVED that the said Lombard Press be and the same is hereby designated the official newspaper of this Village for the publication of its proceedings, resolutions and ordinances, as aforesaid.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following ordinance was then submitted and read, the same being known as ordinance No. 50:

(Continued on next page.)

ORDINANCE NO. 50.

AN ORDINANCE PROVIDING FOR THE ISSUE OF TEN THOUSAND DOLLARS ($10,000.00) FIRE EQUIPMENT BONDS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AND LEVYING A TAX TO PAY PRINCIPAL AND INTEREST ON SAME.

WHEREAS, it is necessary for the best interests of the Village of Lombard, Du Page County, Illinois, to erect engine houses and provide fire engines, hose carts, hooks and ladders and other implements for prevention and extinguishment of fires; and

WHEREAS, such buildings and equipment will cost approximately Ten thousand dollars ($10,000);

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Lombard, Illinois, as follows:

SECTION 1. That for the purpose of providing funds to erect engine houses and provide fire engines, hose carts, hooks and ladders, and other implements for prevention and extinguishment of fires, in said Village of Lombard, there be borrowed upon the credit of said Village the sum of Ten thousand dollars ($10,000) and that bonds be issued therefor.

SECTION 2. That said bonds be designated Fire Equipment Bonds, be dated May 1st, 1921, be of the denomination of One thousand dollars ($1,000) each, numbered from One (1) to Ten (10) both numbers included, and mature in numerical order, One thousand dollars ($1,000) on July 1st of each of the years 1922 to 1931, both included. That said bonds bear interest at the rate of five and one-half (5-1/2) per cent. per annum, payable July 1st, 1922, and semi-annually thereafter on the first day of January and July of each year; that said bonds be signed by the President and sealed with the corporate seal of said Village, attested by the Village Clerk thereof, and that the interest upon said bonds be evidenced by coupons thereto attached, maturing on the several days when such interest matures, and that such coupons be signed by the said President and Village Clerk by their respective fac-simile signatures, and said officers shall, by the execution of said bonds, adopt as and for their own proper respective signatures, their respective fac-simile signatures appearing on said coupons; that said bonds and coupons be payable at the office of the Village Treasurer of the Village of Lombard.

SECTION 3. That said bonds and coupons be in substantially the following forms:

(FORM OF BOND)

UNITED STATES OF AMERICA

STATE OF ILLINOIS COUNTY OF DU PAGE

VILLAGE OF LOMBARD

FIRE EQUIPMENT BOND

NO._____ $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the Village of Lombard, in the County of Du Page and State of Illinois, hereby acknowledges itself to owe, and for value received, promises to pay to bearer the sum of One Thousand Dollars ($1,000) lawful money of the United States of America on the first day of July, 19____,with interest thereon at the rate of five and one-half (5-1/2) per cent. per annum, from the date hereof until paid, payable July 1st, 1922, and semi-annually thereafter on the first day of January and July of each year, upon presentation

and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest hereon are hereby made payable at the office of the Village Treasurer of the Village of Lombard. For the prompt payment of this bond, with interest thereon as aforesaid, the full faith, credit and resources of said Village are hereby irrevocably pledged.

This bond is issued for the purpose of erecting engine houses and providing fire engines, hose carts, hooks and ladders and other implements for prevention and extinguishment of fires, pursuant to and in all respects in compliance with an Act entitled "An Act to provide for the Incorporation of Cities and Villages," approved April 10, 1872, as amended; and an ordinance duly passed by the President and Board of Trustees of said Village and submitted to and approved by the voters of said Village at the general election held in said Village April 19, 1921.

And it is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this bond have been, have existed and have been performed in due form and time; that the indebtedness of said Village, including this bond, does not exceed any limitation imposed by law and that provision has been made for the collection of a direct annual tax sufficient to pay this bond and the interest hereon as the same mature.

IN TESTIMONY WHEREOF, said Village of Lombard, by its President and Board of Trustees, has caused this bond to be signed by its President and its corporate seal to be hereto affixed and attested by its Village Clerk, and the coupons hereto attached to be signed by said President and said Village Clerk by their respective fac-simile signatures, and said officers by the execution of this bond do adopt as and for their respective proper signatures their respective fac-simile signatures appearing on said coupons, all this first day of May, 1921.

_____
President.

Attested:

_____
Village Clerk.

(FORM OF COUPON)

No._____ $_____

On the first day of_____, 19____, the Village of Lombard, Du Page County, Illinois, will pay to the bearer_____ Dollars ($_____) at the office of the Village Treasurer of the Village of Lombard, for interest due that day on its Fire Equipment Bond, Number_____, dated May first, 1921.

_____
President.

_____
Village Clerk.

SECTION 4. That, in order to provide for the collection of a direct annual tax sufficient to pay the interest on said bonds as it falls due and to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within said Village in each year while any of said bonds are outstanding, a direct annual tax sufficient for that purpose, and that there be and there is hereby levied upon all the taxable property within said Village the following direct annual tax, to-wit:

(Continued on next page)

For the year 1921, a tax sufficient to raise the sum of $1,889.66 to pay principal and interest.

For the year 1922, a tax sufficient to raise the sum of $1,467.50 to pay principal and interest.

For the year 1923, a tax sufficient to raise the sum of $1,412.50 to pay principal and interest.

For the year 1924, a tax sufficient to raise the sum of $1,357.50 to pay principal and interest.

For the year 1925, a tax sufficient to raise the sum of $1,302.50 to pay principal and interest.

For the year 1926, a tax sufficient to raise the sum of $1,247.50 to pay principal and interest.

For the year 1927, a tax sufficiene to raise the sum of $1,192.50 to pay principal and interest.

For the year 1928, a tax sufficient to raise the sum of $1,137.50 to pay principal and interest.

For the year 1929, a tax sufficient to raise the sum of $1,082.50 to pay principal and interest.

For the year 1930, a tax sufficient to riase the sum of $1,027.50 to pay principal and interest.

SECTION 5. That forthwith, upon the approval of this ordinance by the voters of said Village, a copy of this ordinance, certified by the Clerk of said Village, which Clerk, in and by his certificate certifying said copy, shall certify to the approval of this ordinance by the people, shall be filed with the County Clerk of the County of Du Page, who shall in or for each of the years 1921 to 1930, inclusive, ascertain the rate per cent required to produce the aggregate tax hereinbefore levied for each of said years, respectively, and extend the same for collection on the Tax Books in connection with other taxes levied in each of said years, respectively, in and by said Village for general corporation purposes of said Village, and in each of said years such annual tax shall be levied and collected by said Village in like manner as taxes for general purposes for each of said years are levied and collected, and when collected, such taxes shall be used for the purpose of paying principal and interest upon the bonds hereinbefore described as the same shall mature.

SECTION 6. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this ordinance, be and the same are hereby repealed.

SECTION 7. This ordinance shall become effective immediately upon its passage, approval and publication and ratification by the voters of said Village at the general election to be held in said Village, April 19, 1921, all as required by law.

APPROVED:

_____
President.

PASSED_____

FILED_____

PUBLISHED_____

_____
Village Clerk.

On motion of Trustee Newhall, seconded by Trustee Wright, the rules were suspended by the unanimous consent of all Trustees present, and the foregoing ordinance providing for the issuance of $10,000.00 Fire Equipment Bonds of the Village of Lombard, as read, was put upon its passage and passed by the following vote: Ayes: Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none. Whereupon the President declared said Ordinance passed and approved the same.

The following resolution was then laid before the meeting and read:

RESOLUTION providing for the submission to the voters of Lombard, Illinois, of an ordinance providing for the issuance of $10,000.00 Fire Equipment Bonds, at the General Election to be held in said Village on April 19, 1921.

WHEREAS, the President and Board of Trustees of the Village of Lombard, Illinois, adopted an ordinance providing for the issuance of $10,000.00 Fire Equipment Bonds and levying a tax to pay principal and interest on same on the 7th day of March, 1921; and

WHEREAS, before said ordinance becomes effective, it must be submitted to the voters of said Village of Lombard, and approved by a majority of the voters voting upon said question:

NOW, THEREFORE, be it resolved:

SECTION 1. That said ordinance entitled "An Ordinance providing for the issue of Ten Thousand Dollars ($10,000) Fire Equipment Bonds of the Village of Lombard, Du Page County, Illinois, and levying a tax to pay principal and interest on same," adopted by the President and Board of Trustees of said Village, on March 7th, 1921, be submitted to the electors of said Village at the next General Election to be held in said Village on April 19th, 1921, between the hours of seven o'clock in the morning and five o'clock in the afternoon, at the following named polling place:

> In the basement of the Public School Building located at the Northeast corner of Lake Street and School Street, in the Village of Lombard, Du Page County, Illinois.

SECTION 2. That the following named persons be and they are hereby appointed as judges and clerks to act at said General Election, as follows:

Henry D. Gray, Judge;	AN N. Fehrmann, Clerk;
Wm. F. Colmorn, Judge;	Jos. A. Ott, Clerk;
Lorenz P. Wolf, Judge;	Fred A. Fischer, Clerk.

SECTION 3. That the ballot to be used at said election shall be separate from any other ballot to be used at said election and shall be in substantially the following form:

OFFICIAL BALLOT

"Shall bonds be issued by the President and Board of Trustees of the Village of Lombard, Illinois, for the purpose of erecting engine houses, and providing fire engines, hose carts, hooks and ladders and other implements for prevention and extinguishment of fires, in the sum of Ten Thousand Dollars ($10,000), bearing interest at the rate of 5½% per annum, payable semi-annually, (said bonds maturing $1,000.00 in each of the years 1922 to 1931, both included) and a tax be levied to pay principal and interest on same; all as provided by an ordinance adopted by said President and Board of Trustees March 7th, 1921, entitled "An Ordinance providing for the issue of Ten Thousand Dollars ($10,000) Fire Equipment Bonds of the Village of Lombard, Du Page County, Illinois, and levying a tax to pay principal and interest on same."

YES	
NO	

And on the back of said ballot shall appear the following:

"Official Ballot for Approval of an Ordinance for the issuance of $10,000 Fire Equipment Bonds of Lombard, Illinois, for Public School Hall polling place at the General Election held in said Village on April 19, 1921.

_____
Clerk of Lombard, Illinois."

SECTION 4. That notice of said election shall be in substantially the following form:

NOTICE OF SUBMISSION OF ORDINANCE
AT GENERAL ELECTION.

to be held in Lombard, Illinois, April 19, 1921, said ordinance to be submitted to the voters of said Village, being in the words and figures following:

(Here copy ordinance in full)

the polling place for said election shall be as follows:

In the basement of the Public School Building located at the Northeast Corner of Lake Street and School Street, in the Village of Lombard, Du Page County, Illinois.

The polling place will be open from seven o'clock in the morning until five o'clock in the afternoon.

Dated March_____,1921.

By order of the President and Board of Trustees.

_____
Clerk of Lombard, Illinois.

SECTION 5. Said Clerk shall cause said notice to be published for at least twenty days prior to said election, prepare and distribute ballots and take all other steps necessary to hold said election.

It was moved by Trustee Bainbridge, seconded by Trustee Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Clerk then presented the recommendation of the Board of Local Improvements for the construction of an improvement as follows: The laying of lead water service pipes, including brass taps and stop-cocks, and iron shut-off boxes in a system of streets as follows:

In Main Street from the Aurora-Elgin and Chicago railroad to the north end of said street; in Lake Street from the eastern corporate limits to the western corporate limits, and in Park Street from Lake Street to the Chicago and North Western Railway Company's right-of-way, together with the estimate of the cost signed by the President of the Board of Local Improvements, together with a form of ordinance. The same was then read and was as follows:

RECOMMENDATION BY BOARD OF LOCAL IMPROVEMENTS.

To the President and Board of Trustees of the Village of Lombard in meeting assembled:

We herewith submit an ordinance for laying lead water service pipes, including brass taps and stop-cocks, and iron shut-off boxes in a system of streets as follows:

In Main Street from the Aurora-Elgin and Chicago Railroad to the north end of said street; In Lake Street from the eastern corporate limits to the western corporate limits, and in Park Street from Lake

Street to the Chicago and North Western Railway Company's right-of-way, all in the Village of Lombard, County of Du Page, State of Illinois, together with an estimate of the cost of said improvement and the lawful expenses attending the same, and recommend the passage of said ordinance, and the making of ~~XXXX~~ the improvement contemplated therein.

Respectfully submitted,

Fred. P. Maisel, President,
Chas. N. Bainbridge,
T. E. Meyer,
C. S. Hamilton,
Chas. D. Reimer,
W. W. Newhall,
Samuel J. Wright,
H. L. Breckman, Secretary.
Board of Local Improvements of the Village of Lombard, Illinois.

Dated Lombard, March 7th, 1921.

ESTIMATE OF 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:

I herewith submit an estimate of the cost of laying lead water service pipes in a system of streets as follows: In Main Street from the Aurora-Elgin & Chicago Railroad to the north end of said street; In Lake Street from the eastern corporate limits to the western corporate limits, and in Park Street from Lake Street to the Chicago and North Western Railway Company's right-of-way, all in the Village of Lombard, County of Du Page, State of Illinois, to connect with the public main water service pipe in said system of streets, between said points, including labor and materials, viz:

ESTIMATE

2546.3	lineal feet of lead water service pipe of five-eighths inches internal diameter and a weight of three pounds per lineal foot, cut, connected and laid in place, including labor of excavating and refilling trenches, all complete at $1.00 per ft.	$2,546.30
141	Brass taps five-eighths of an inch internal diameter, set in existing water main pipes, including labor of drilling pipe and setting taps at $2.50 each,	352.50
141	Brass stop-cocks, inverted key type, five-eighths of an inch internal diameter, threaded to fit shut-off box and set in position at outer end of service pipes all complete, at $2.85 each	401.85
141	Iron shut-off boxes, each one and one-half inches internal diameter, Telescopic type, threaded to fit stop-cock and set in place at $2.35 each,	331.35
	For cost of making, levying and collecting assessment therefor and the lawful expenses attending the making of said improvement	175.00
	Total,	$3,807.00

And I hereby certify that in my opinion the above estimate does not exceed the probable cost of the above proposed improvement, and the lawful expenses attending the same.

(Signed) Fred. P. Maisel,
President of the Board of Local Improvements.

Dated Lombard,
March 7th, A. D., 1921.

AN ORDINANCE #51

FOR LAYING LEAD WATER SERVICE PIPES, INCLUDING BRASS TAPS, STOP-COCKS AND IRON SHUT-OFF BOXES IN A SYSTEM OF STREETS AS FOLLOWS: IN MAIN STREET FROM THE AURORA-ELGIN AND CHICAGO RAILWAY TO THE NORTH END OF SAID STREET; IN LAKE STREET FROM THE EASTERN CORPORATE LIMITS TO THE WESTERN CORPORATE LIMITS, AND IN PARK STREET FROM LAKE STREET TO THE CHICAGO AND NORTH WESTERN RAILWAY COMPANY'S RIGHT-OF-WAY, ALL IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE, AND STATE OF ILLINOIS.

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

SECTION 1. That a local improvement dhall be made within the Village of Lombard, County of Du Page, State of Illinois, the nature, character, locality and description of which local improvement is as follows:

That lead water service pipes be, and the same are hereby ordered laid in a system of streets as follows:

m Main Street from the Aurora-Elgin and Chicago Railway to the north end of said street; in Lake Street from the eastern corporate limits to the western corporate limits, and in Park Street from Lake Street to the Chicago and Northwestern Railway Company's right-of-way, all in the Village of Lombard, County of Du Page, State of Illinois, each of said water service pipes shall connect with the public main water pipes in said system of streets, and be laid horizontally at right angles to said main water pipes, to points 18 feet from the center lines of said streets; one or more such water service pipes for each of the lots, blocks, tracts and parcels of land as shown in the following schedule, viz:

(Here follows a description of the lots, blocks, etc., together with the number of house services to be provided.)

That said water service pipes shall be of lead of five-eighths (5/8) inch internal diameter, and a weight of 3 pounds per lineal foot. Each of said pipes shall be connected with said ~~XXXXX~~ main water pipe by a brass tap of five-eighths (5/8) of an inch internal diameter. Each service pipe shall be provided with a brass stop-cock of five-eighths (5/8) of an inch internal diameter, with body threaded to fit shut-off box, and an iron shut-off box, one and one-half (1½) inch internal diameter, five and one-half feet in length, telescopic type, with lower end threaded to fit stop-cock, the stop and box to be placed at the outer end of the service pipe.

Said work shall be done in a good workmanlike manner, under the superintendence of the Board of Local Improvements of the Village of Lombard.

SECTION 2. That the recommendation of the Board of Local Improvements of the Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, including the lawful expenses attending the same, made by the President of said Board, both hereto attached, be and the same are hereby approved.

SECTION 3. That said improvement shall be made and the cost thereof, including the lawful expenses attending the same, be paid 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 14th, A.D., 1897, and the amendments thereto, and that of said special assessment the sum of One hundred and seventy-five Dollars ($175.00), not exceeding five per centum of the amount of said assessment as finally determined after the completion of said improvement in accordance with Section 84 of said Act, shall be applied toward the payment of the cost of making, levying and collecting said special assessment and of letting and executing contracts, advertising,

clerical hire, Engineering and inspection, and Court costs, in the matter of said special assessment, in accordance with the provisions of said Act.

SECTION 4. That the special assessment herein provided for shall be payable and shall be collected in one (1) payment.

SECTION 5. That the President of this Board be and he is hereby directed, to file a petition in the Circuit, Superior, or 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 said Ordinance and in the manner prescribed by law.

SECTION 6. That all ordinances or parts of ordinances conflicting with this ordinance be and the same are hereby repealed.

SECTION 7. This ordinance shall be in force from and after its passage.

On motion of Trustee Bainbridge, seconded by Trustee Meyer, the rules were suspended by the unanimous consent of all Trustees present, and the foregoing ordinance, as read, was put upon its passage and passed by the following vote: Ayes - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none. Whereupon the President declared said ordinance passed and duly approved the same.

The Clerk then presented the recommendation of the Board of Local Improvements for the construction of an improvement as follows: The laying of house drains in a system of streets as follows: In Main Street from the Aurora-Elgin and Chicago Railroad to the north end of said street; in Lake Street from Charlotte Street to the western corporate limits, and in Park Street from Lake Street to the Chicago and North Western Railway Company's right-of-way, together with the estimate of the cost signed by the President of the Board of Local Improvements, also a form of ordinance therefor. The same was then read and was as follows:

RECOMMENDATION BY BOARD OF LOCAL IMPROVEMENTS.

To the President and Trustees of the Village of Lombard in meeting assembled:

We herewith submit an ordinance for laying house drains of the best quality of vitrified tile pipe, of six inches internal diameter, and three-fourths of an inch in thickness, in a system of streets as follows: In Main Street from the Aurora-Elgin and Chicago Railroad to the north end of said street; in Lake Street from Charlotte Street to the western corporate limits, and in Park Street from Lake Street to the Chicago and North Western Railway Company's right-of-way, all in the Village of Lombard, County of Du Page, State of Illinois, together with an estimate of the cost of said improvement and the lawful expenses attending the same, and recommend the passage of said ordinance, and the making of the improvement contemplated therein.

(Continued on next page)

Respectfully submitted,

Fred. P. Maisel, President.
Chas. N. Bainbridge,
T. E. Meyer,
C. S. Hamilton,
Chas. D. Reimer,
W. W. Newhall,
Samuel J. Wright,
H. L. Breckman, Secretary,
Board of Local Improvements of the
Village of Lombard.

Dated Lombard,
March 7th, 1921.

ESTIMATE OF 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:

I herewith submit an estimate of the cost of laying house drains in a system of streets as follows: In Main Street from the Aurora-Elgin and Chicago Railroad to the north end of said street; in Lake Street from Charlotte Street to the western corporate limits, and in Park Street from Lake Street to the Chicago and North Western Railway Company's right-of-way, all in the Village of Lombard, County of Du Page, State of Illinois, each drain to connect with the public sewers in said system of streets, between said points, and extend to points 18 feet from the center line of said sewers, all complete, including labor and materials, viz:

ESTIMATE.

2440 lineal feet of the best quality of vitrified tile drain pipe, of six inches internal diameter, furnished and laid in place, including the cement in joints and all labor in excavating and refilling of trenches, the connecting with present sewers and the closing of the open ends, at $.80 per ft.	$1,952.00
For cost of making, levying and collecting the assessment therefor, and lawful expenses attending the making of said improvement,	73.00
Total,	$2,025.00

And I hereby certify that in my opinion the above estimate does not exceed the probable cost of the above proposed improvement, and the lawful expenses attending the same.

(Signed) Fred. P. Maisel,

Dated Lombard,
March 7th, 1921.

President of the Board of Local Improvements.

AN ORDINANCE #52

FOR THE CONSTRUCTING OF HOUSE DRAINS IN A SYSTEM OF STREETS AS FOLLOWS: IN MAIN STREET FROM THE AURORA-ELGIN AND CHICAGO RAILROAD TO THE NORTH END OF SAID STREET; IN LAKE STREET FROM CHARLOTTE STREET TO THE WESTERN CORPORATE LIMITS, AND IN PARK STREET FROM LAKE STREET TO THE CHICAGO AND NORTH WESTERN RAILWAY COMPANY'S RIGHT-OF-WAY, ALL IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE, STATE OF ILLINOIS.

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, State of Illinois, the nature, character, locality and description of which local improvement is as follows, to-wit:

(Continued on next page)

SECTION 2. That house drains of six inches internal diameter, constructed of the best quality of citrified, salt glazed, tile sewer pipe, three-quarters (3/4) of an inch in thickness, be and hereby are ordered laid in a system of streets as follows: In Main Street from the Aurora-Elgin and Chicago Railroad to the north end of said street; in Lake Street from Charlotte Street to the western corporate limits, and in Park Street from Lake Street to the Chicago and North Western Railway Company's right-of-way, all in the Village of Lombard, County of Du Page, State of Illinois, from and connecting with the public sewers now in said system of streets, they shall be laid at right angles to said main sewers to points eighteen (18) feet from the center line of said streets or Avenues, one or more drains for each of the lots, blocks, tracts and parcels of land, as shown and described in the following schedule, viz:

(Here follows a description of the lots, blocks, etc., together with the number of house drains to be provided).

Each of said drains shall connect with a house junction branch now set in the main sewer in front of the various pieces of property as above described and be laid in trenches, excavated to such a grade and depth that the drain when laid shall rise from its connection with the main sewer at the rate of one-fourth (1/4) of an inch to each foot in length thereof, to its upper terminus, and when laid, each joint therein shall be cemented with the best quality of natural hydraulic cement mortar and the upper end of each drain shall be securely closed with brick or tile disks.

That all material used in the construction of said drains shall be of the best quality, and all work shall be done in a workmanlike manner and under the superintendence of the Board of Local Improvements of the said Village of Lombard.

SECTION 3. That the recommendation of the Board of Local Improvements of the Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, including the lawful expenses attending the same, made by the President of said Board both hereto attached, be and the same are hereby approved.

SECTION 4. That said improvement shall be made and the cost thereof, including the lawful expenses attending the same, be paid 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 14th, A.D., 1897, and the amendments thereto, and that of said special assessment the sum of Seventy three dollars ($73.00), not exceeding five (5) per centum of the amount of said assessment as finally determined after the completion of said improvement, in accordance with Section 84 of said Act, shall be applied towards the payment of the cost of making, levying and collecting said special assessment and of letting and executing contracts, advertising, clerical hire, Engineering and inspection, and Court costs, in the matter of said special assessment, in accordance with the provisions of said Act.

SECTION 5. That the special assessment herein provided for shall be payable and shall be collected in one (1) payment.

SECTION 6. That the President of this Board be and he is hereby directed to file a petition in the Circuit, Superior or 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 said ordinance and in the manner prescribed by law.

SECTION 7. That all ordinances or parts of ordinances conflicting with this ordinance be and the same are hereby repealed.

SECTION 8. This ordinance shall be in force from and after its passage.

On motion of Trustee Hamilton, seconded by Trustee Bainbridge,

the rules were suspended by the unanimous consent of all Trustees

present, and the foregoing ordinance, as read, was put upon its passage and passed by the following vote: Ayes - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending February 28th, 1921, was then presented and read. The same showed a balance on hand in each fund as follows:

General Fund, $1,142.31; Lights & Lighting Fund, $734.99; Water Fund, (overdrawn, $1,840.09); Sewerage & Plumbing Fund, $695.50; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $2,055.86; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $12,605.52; Special Assessment #11 Fund, $8,378.94; Special Assessment #12 Fund, $542.59; Special Assessment #13 Fund, $94.79; total moneys of all funds on hand, $24,514.74.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the report of the Treasurer be placed on file. Motion carried.

The Treasurer's annual report, being a recapitulation of all receipts and disbursements during the fiscal year ending February 28, 1921, was then presented to the meeting, and upon motion of Mr. Bainbridge, seconded by Mr. Wright, the same was voted approved and ordered placed on file.

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

Geo. H. Assmann, $38.80; AE&C R.R.Co., $25.75; $25.75; $883.51; $7.73; Chas. N. Bainbridge, $7.50; H. L. Breckman, $2.12; Central Electric Co., $77.77; James B. Clow & Sons, $17.90; D. H. Fleege, $143.41; Walter S. Francke, $78.75; B. F. Gump Co., $5.06; G.N.Hadley, $5.30; Chas. S. Hamilton, $7.50; Martin Jagan, $9.00; Legal Adviser Pub. Co., $3.00; Lombard Brick & Tile Co., $5.00; $34.25; Lombard Garage Co., $15.00; Fred. P. Maisel, $7.50; Chas. F. Mech, $15.34; Sophie Merz, $31.25; T. E. Meyer, $6.00; Walter W. Newhall, $7.50; Jos. A. Ott, $62.50; Chas. D. Reimer, $6.00; Revere Electric Co., $37.07; Sam Schrieberg, $2.50; Louis J. Schuetz, $66.00; Westinghouse El. & Mfg. Co., $.21; Samuel J. Wright, $7.50; H. Wuerth, $15.00; Arthur J. Yaeche, $150.00; total, $1,869.97. It was moved by Mr. Hamilton, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Hamilton, the meeting adjourned.

H. L. Breckman
Village Clerk.

Lombard, Ill., April 4th, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 4, 1921, at the Village Board Chambers in the public school hall, 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; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 7th, 1921, were read, and upon motion by Mr. Wright, seconded by Mr. Reimer, the same were approved as read.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that "clean-up" days for the Village of Lombard be fixed as follows: April 20th, south of C&NW Ry. west of Main St. April 21st, south of C&NW Ry. east of Main St. April 22nd north of C&NW Ry. east of Main St. April 23rd north of C&NW Ry. west of Main St. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

An application for electric light was presented by William Pieper living on Craig Place, just North of Village limits. Motion by Mr. Meyer, seconded by Mr. Wright, said application be returned to Mr. Pieper with request that provision be inserted that "no motor shall be connected to said electric light line." Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

A form of ordinance entitled "An Ordinance Regulating the Establishment, operation and Management of Hospitals in the Village of Lombard," was, upon motion by Mr. Bainbridge, seconded by Mr. Meyer, referred to the Committee on Ordinances.

Mr. Louis Kirsch appeared before the Board in regard to electric light to be placed at the corner of Grace & Hickory Streets. It was moved by Mr. Bainbridge, seconded by Mr. Hamilton, the matter be referred to the Committee on Lights & Water with power to act. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

A communication was presented from the Illinois Municipal League, with headquarters at Urbana, Ill., the annual dues of which are $5.00. It was the consensus of opinion of the members of the Board that the Village of Lombard should become a member of the league, and it was thereupon moved by Mr. Bainbridge, seconded by Mr. Meyer, that a check for $5.00 be sent to the league forcover annual dues for one year. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilhon; Reimer; Newhall; Wright: total 6 votes. Nays , none.

An agreement of the Illinois Bell Telephone Company (No. 20468) for joint ownership of poles was then presented for the consideration of the Board. It was moved by Mr. Bainbridge, seconded by Mr. Wright, that the President and Clerk be authorized to sign said agreement. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The monthly report of the Superintendent of Sewers for the month of March, 1921, was then presented and read. Same showed a balance on hand amounting to $220.00. It was moved by Mr. Wright, seconded by Mr. Meyer, said report be placed on file.

It was moved by Mr. Wright, seconded by Mr. Meyer, that the Chairman of the Committee on Streets & Alleys be authorized to purchase one road drag of such type as he thinks advisable, also to have old road drag repaired. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Newhall, seconded by Mr. Wright, that the Committee on Streets & Alleys be authorized to purchase two (2) tank cars of Road Oil for oiling streets. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton, seconded by Mr. Newhall, that the Committee on Lights & Water be authorized to purchase six (6) hydrants and the necessary connections. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending March 31, 1921, was then presented and read. The same showed a balance on hand in each fund as follows:

General Fund, $632.03; Lights & Lighting Fund, $680.67; Water Fund, (overdrawn, $1,997.22); Sewerage & Plumbing Fund, $726.50; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $1,407.53; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $13,532.25; Special Assessment #11 Fund, $8,701.02; Special Assessment #12 Fund, $617.92; Special Assessment #13 Fund, $274.70; total moneys of all funds on hand, $24,679.73. It was moved by Mr. Hamilton, seconded by Mr. Wright, said report be placed on file.

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

Geo. H. Assmann, $79.00; AE&C R.R.Co., $764.57; $7.31; Beebe Bros., $18.50; Emil A. Birr, $25.00; H. L. Breckman, $170.60; Wm. A. Burke, $2.20; $18.00; Central Electric Co., $16.82; $10.10; $16.44; $150.79; James B. Clow & Sons, $2.16; Elmhurst-Chicago Stone Co., $170.70; Walter S. Francke, $80.25; General Electric Co., $85.56; C. F. Glasener, M. D., $20.00; G. N. Hadley, $11.45; Illinois Municipal League, $5.00; Lombard Brick & Tile Co., $4.25; $30.00;$30.37; Chas. F. Mech, $5.50; Sophie Merz, $31.25; Jos. A. Ott, $62.50; $62.50; Russell Grader Mfg. Co., $36.52; Louis J. Schuetz, $110.00; The Tengwall Co., $1.25; Westinghouse Electric & Mfg. Co., $117.72; Harry L. Whiteley, $50.00; Arthur J. Yaeche, $150.00; total, $2,346.31.

It was moved by Mr. Hamilton, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Hamilton, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 25, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 25th, 1921, at the Village Board Chambers in the public school hall, 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; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held On April 4th, 1921, were read, and upon motion by Mr. Newhall, seconded by Mr. Bainbridge, same were approved as read.

The Clerk then read the certificate of election held on Tuesday, April 19th, 1921, in and for said Village of Lombard, Illinois, whereupon it was moved by Mr. Bainbridge, 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 nineteenth day of April A. D., 1921, the following names 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
Fred. P. Maisel	Village President	234	239	473
Chas. N. Bainbridge	Village Trustee	230	226	456
Aaron B. Moe	Village Trustee	223	229	452
Jas. L. Shane	Village Trustee	223	230	453
Darwin A. Stitt	Police Magistrate	235	234	469
Arthur Kruggel	Village President	89	92	181
Louis H. Schafer	Village Trustee	90	94	184
Sidney Hunter Michaels	Village Trustee	89	90	179
Frank Warren	Village Trustee	94	99	193
John Coleman	Police Magistrate	3	1	4
Allen Hills	Police Magistrate		1	1
Bond issue for Fire Truck and Equipment				
	Votes "Yes"	203	191	394
	Votes "No"	101	104	205
Total number of votes cast,		324	339	663

(Signed)
William Colmorn
Lorenz P. Wolf
H. D. Gray
Judges of Election

(Signed)
H. C. McVeigh
Emil C. Voss
Wm. J. Dobberstein
Clerks of Election

The following resolution was then presented and read:

(Continued on next page.)

RESOLUTION.

WHEREAS, it appears from a canvass of the returnsmmade by the Judges and Clerks of the annual Village election held in the Village of Lombard, Du Page County, Illinois, on Tuesday, April 19th, 1921, that the following proposition:

> "Shall bonds be issued by the President and Board of Trusteesoof the Village of Lombard, Illinois, for the purpose of erecting engine houses, and providing fire engines, hose carts, hooks and ladders and other implements for the prevention and extinguishment of fires, in the sum of Ten Thousand Dollars ($10,000), bearing interest at the rate of 5-1/2 per cent per annum, payable semi-annually, (said bonds maturing $1,000 in each of the years 1922 to 1931, both included) and a tax be levied to pay principal and interest on same; all as provided by an Ordinance adopted by said President and Board of Trustees March 7th, 1921, entitled "An Ordinance providing for the issue of Ten Thousand Dollars ($10,000) Fire Equipment Bonds of the Village of Lombard, Du Page County, Illinois, and levying a tax to pay principal and interest on same,"

received 394 votes in favor of said proposition and 205 votes against said proposition, and

WHEREAS, it appears that more than a majority of all the votes cast at said election were in favor of issuing the bonds set forth in said proposition,

THEREFORE BE IT RESOLVED, that said proposition of issuing bonds as hereinabove set forth be and the same is hereby declared to have been carried, and the ordinance providing for the issuing of said bonds as described in said proposition has been duly ratified by more than a majority of all votes cast at said election.

The adoption of the foregoing resolution was moved by Mr. Bainbridge and seconded by Mr. Meyer and adopted by the following vote: Ayes - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; Total 6 votes. Nays - None.

The Clerk laid before the meeting a communication from G. H. Newman, 1828 Diversey Blvd., Chicago, asking for a refund of $19.00 for Water permit paid to Village Collector March 5th, 1921, stating he would be unable to use same as he is unable to go ahead with his plans. It was moved by Mr. Meyer, seconded by Mr. Wright, refund be made. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Newhall, that a vote of thanks be extended to the retiring members of this Board, Mr. Chas. S. Hamilton and Mr. Samuel J. Wright, for their very excellent services during the past two years as members of the Board of Trustees and the Board of Local Improvements of the Village of Lombard.

These minutes were then read and upon motion by Mr. Reimer, seconded by Mr. Meyer, same were approved as read.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the Board adjourned sine die.

A. L. Breckman
Village Clerk.

Lombard, Ill., April 25, 1921.

At 9:00 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 1920-1921, as having received at the annual municipal election held on Tuesday, April 19th, 1921, 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 building, in said Village, this 25th day of April, A. D., 1921. They were as follows:

Fred. P. Maisel, reported as elected Village President for two years.

Chas. N. Bainbridge, reported as elected Village Trustee for two years.

Aaron B. Moe, reported as elected Village Trustee for two years.

Jas. L. Shane, reported as elected Village Trustee for two years.

The oath of office was administered by H. L. Breckman, Village Clerk, to Fred. P. Maisel, President-elect, and in turn to each of the three Trustees-elect.

Upon call of the roll of the new Board the following members responded to their respective names: Fred. P. Maisel, President. Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; Walter W. Newhall; Aaron B. Moe; Jas. L. Shane, and H. L. Breckman, Village Clerk. Absent, none.

There appearing to be no business to come before this Board at this meeting it was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the meeting adjourn. Motion carried.

Thereupon the meeting was adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 2, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 2nd, 1921, at the Village Board Chambers in the public school hall, 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; Aaron B. Moe; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 25th, 1921, were read and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The following ordinance was presented and read:

ORDINANCE NO. 53.

AN ORDINANCE FIXING THE SALARY OF THE VILLAGE TREASURER.

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

SECTION 1. That the salary of the Village Treasurer of the Village of Lombard be and the same is hereby fixed at the sum of One Hundred Eighty Dollars ($180.00) per annum, payable in quarterly installments of Forty Five Dollars ($45.00) each.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended and that the foregoing ordinance be put upon oits passage. Upon call of the roll the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then read a communication from Mr. Louis J. Schuetz, resigning the office of Chief of Police and Superintendent of Sewers to take effect May 2nd, 1921. It was moved by Mr. Meyer, seconded by Mr. Moe the resignation be accepted.

The President then submitted the following appointments of standing committees for the year 1921-22, as follows:

FINANCE:
Walter W. Newhall
Aaron B. Moe
Jas. L. Shane

STREETS & ALLEYS:
Chas. N. Bainbridge
Chas. D. Reimer
Aaron B. Moe

SEWERS & DRAINAGE:
Chas. D. Reimer
Chas. N. Bainbridge
T. E. Meyer

HEALTH:

Jas. L. Shane
Walter W. Newhall
Aaron B. Moe

LICENSES:
Aaron B. Moe
Chas. D. Reimer
Jas. L. Shane

LIGHTS & WATER:
T. E. Meyer
Chas. N. Bainbridge
Jas. L. Shane

ORDINANCES:
Jas. L. Shane
Walter W. Newhall
T. E. Meyer

SPECIAL ASSESSMENTS:
Aaron B. Moe
Chas. N. Bainbridge
Walter W. Newhall

FIRE & POLICE:
Chas. N. Bainbridge
Walter W. Newhall
T. E. Meyer

MISCELLANEOUS:
Chas. D. Reimer
Walter W. Newhall
T. E. Meyer

The Clerk then read the following communication from the Lombard Volunteer Fire Department:

Village Board of Lombard:

Gentlemen:-

At the annual election of officers of the Lombard Volunteer Fire Department, Mr. Emil A. Birr was elected as Fire Marshal, and we kindly request that you appoint him to the office for the following year.

Yours Ernst Hammerschmidt, Secretary.

The President then submitted the following appointments of Village Officers for the year 1921-1922, as follows, to-wit:

HEALTH OFFICER:
Dr. Chas. F. Glasener

SEC'Y. OF BOARD OF HEALTH:
Jos. A. Ott.

BOARD OF COMMISSIONERS OF FORESTRY:
Walter W. Newhall
H. C. McVeigh
A. J. Dietsche

VILLAGE TREASURER:
Harry L. Whiteley

VILLAGE COLLECTOR:
D. H. Fleege

SUP'T. OF WATER & LIGHT:
Arthur J. Yaeche

SUP'T. OF SEWERS AND STREET COMMISSIONER:
Jos. A. Ott

POLICE DEPARTMENT:
Peter Kavanagh, Chief
Wm. F. Colmorn, Ass't. Chief

FIRE MARSHAL:
Emil A. Birr

It was moved by Mr. Meyer, seconded by Mr. Bainbridge, that the foregoing appointments of Village Officers be confirmed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following ordinance was then presented and read.

ORDINANCE NO. 54.

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 Chas N. Bainbridge, T. E. Meyer, Chas. D. Reimer; Walter W. Newhall, Aaron B. Moe and Jas. L. Shane, 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 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. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then presented and read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the compensation of the Secretary of the Board of Local Improvements of the Village of Lombard be and the same is hereby fixed at the sum of One Hundred Fifty Dollars ($150.00) per annum, payable in quarterly installments of Thirty Seven & 50/100 Dollars ($37.50) each.

It was moved by Mr. Shane, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members

voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting an application signed by Geo. O'Connor for a license to keep for public hire three pool tables in the basement of the O'Connor building, corner of Lake and Park Streets. It was moved by Mr. Bainbridge, seconded by Mr. Moe, that license be granted with the stipulation that said pool hall shall be closed at 11 o'clock P.M. on week days and 12 o'clock midnight Saturday nights. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting thenannual report of the Lombard Volunteer Fire Department, shpwing the number of fires attended to by the Department during the past year, and also showing inventory of equipment on hand. It was moved by Mr. Bainbridge, seconded by Mr. Newhall, said report be placed on file.

The Clerk then laid before the meeting an agreement signed by John B. Parodi, residing on the West side of West Street, outside the corporate limits of the Village, which provides that the Village furnish electric light to his premises under certain conditions. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, said agreement be accepted with the proviso that no motors are to be used at night. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting an agreement signed by William Pieper, residing on Craig Place, outside the corporate limits of the Village, which provides that the Village furnish electric light to his premises under certain conditions. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, said agreement be accepted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting a letter from Martin Jagan stating that he is about to start a law suit against the Village and its Health Officer for quarantining himself and family from March 21st to April 5th, etc. It was moved by Mr. Meyer, seconded by Mr. Moe, said communication be placed on file.

The Clerk then laid before the meeting a communication from Samuel W. Norton advising that the supplemental assessments for the improvements in Greenfield Avenue and in Eugenia and Elizabeth Streets were

confirmed in the County Court of Du Page County on April 18th. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, same be referred to the Board of Local Improvements.

The Clerk read the following letter from the C&NW Ry. Co.

Chicago, April 26, 1921.

Mr. H. L. Breckman, Village Clerk,
Lombard, Ill.

Dear Sir:-

Your letter of the 23rd inst. in regard to public comfort station in our depot at Lombard.

The matter is still under consideration but we are unable financially to make a change in the present arrangement and recommend the Village Board making a change in the ordinance permitting us to put the present toilets in service for the accommodation of patrons, and same will be clean and in a usable condition.

Please advise.

(Signed) J. Leppla, Sup't.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing communication be laid on the table.

The report of the Sup't. of Sewers for the month of April was then submitted and read. Same showed a balance on hand of $260.00. Moved by Mr. Newhall, seconded by Mr. Shane, said report be placed on file.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Clerk render a bill to William Pieper for extension of electric light line as follows:

16# No. 8 Wire,	@ .25,	$ 4.00
1 Double House Bracket,		.50
2 Glass Insulators,		.10
Labor,		2.00
	Total,	$6.60

The following recommendation of the Board of Local Improvements of the Village of Lombard was then submitted:

To the President and Board of Trustees of the
Village of Lombard.

Gentlemen:-

Whereas at a meeting of the Board of Local Improvements of the Village of Lombard held on the 21st day of April, 1921, an agreement was reached whereby the work of constructing a sewer in Lake Street from Charlotte Street easterly a distance of 525 feet, the expense of same to be borne by the Village of Lombard, and the Lucy Glos and Lombard Brick & Tile Co. interests, and whereas said contract for the construction of said improvement is now ready to be signed we recommend to the Village Board that said contract be entered into and that the President and Village Clerk be authorized to sign the same.

Fred. P. Maisel; Chas. N. Bainbridge;
T. E. Meyer; Walter W. Newhall;
Members of former Board of Local Improvements.

The following agreement was then presented and read:

AGREEMENT FOR THE CONSTRUCTION OF A SEWER IN LAKE STREET EAST OF CHARLOTTE STREET, LOMBARD, ILLINOIS.

THIS AGREEMENT WITNESSETH, That it is hereby agreed by and between William G. Oetke of the Village of Lombard, Illinois, party of the first part, and Lucy M. Glos, Lombard Brick & Tile Company, a corporation, and the Village of Lombard, a municipal corporation, parties of the second part, that Party of the First Part is to construct and lay a vitrified tile pipe sewer of twelve (12) inches internal diameter in Lake Street in the Village of Lombard, Du Page County, Illinois, from a connection with the existing sewer in Lake Street at Charlotte Street east a distance of Five Hundred Twenty-Five (525) feet, said sewer to be on an average cut of Five (5) feet and to be laid to the proper grades established and set by the Village engineer, with all joints sealed with mortar composed of one part Portland cement and two parts clean, sharp sand, including two house connection slants, one to be made to the north of said sewer to serve the Glos farm at the corner of Lake Street and Charlotte Street, and one of said house connection slants to serve the property of the Lombard Brick & Tile Company at the corner of Charlotte and Lake Street, both of said house connection slants to run the full distance to the curb line; also, two brick manholes with an average depth of Five (5) feet, consisting of hard burned sewer brick and mortar composed of one part Portland cement and two parts clean, sharp sand, said manholes to have bottom and walls Eight (8) inches in thickness, and to have an internal diameter of Three (3) feet, except at top two (2) feet, which shall be reduced to two (2) feet internal diameter at the top by means of header courses in the brick work, each of said manholes shall be provided with a casr iron cover and lid weighing approximately Four Hundred Seventy (470) pounds. Also, two brick catch-basins constructed of brick and mortar as herein provided for manholes, said catch-basins to have bottom and walls eight (8) inches in thickness and to have an internal diameter of Four (4) feet, except the upper two (2) feet, which shall be conical in shape and two (2) feet internal diameter at the top and Five (5) feet in depth below the cast iron cover. Each of said catch-basins shall be connected to the sewer by means of vitrified tile pipe and half trap of eight (8) inches internal diameter. Each of sa said catch-basins shall be provided with a cast iron cover similar and equal to Clow's No. A-1850 and weighing approximately three hundred fifty (350) pounds. Said work to include all excavations and back-filling, and removal of surplus earth for the sewer, manholes, catch-basins and all connections therewith.

Said work to commence not later than the 15th day of June, 1921, and to be fully completed by the 15th day of July, 1921. All work to be done under the direction and supervision of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, and in full conformity with the directions of said Board and of the engineer of said Board. Said work to be done and completed ready for use for the sum of One Thousand One Hundred Five ($1,105.00) Dollars.

Parties of the second part agree that upon the completion by the party of the first part of thw work hereinabove specified and upon party of the first part producing satisfactory evidence by waiver of liens for materials and labor, affidavits, or otherwise, that said work is free and clear of any encumbrances, then and in such case parties of the second part agree to pay said party of the first part the sum of One Thousand One Hundred Five ($1,105.00) Dollars in the following proportions, to-wit:

Lucy M. Glos, ...	$ 552.00
Lombard Brick & Tile Co., ...	353.00
Village of Lombard, ...	200.00

It is further stipulated and agreed that time is of the essence of this contract, and that payment is only to be made upon the completion of the work in the manner herein specified.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals this 26th day of April, 1921.

It was moved by Mr. Bainbridge that the recommendation of the Board of Local Improvements be accepted and that the President and Clerk be authorized to execute said contract in behalf of the Village of Lombard. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then read a communication from Geo. E. Boffenmeyer, M.D., protesting against the proposed ordinance regulating sanitariums and hospitals in the Village of Lombard. It was moved by Mr. Meyer, seconded by Mr. Bainbridge, the matter be referred to Attorney Chas. S. Hamilton and report back.

Moved by Mr. Bainbridge, seconded by Mr. Moe that the Clerk be authorized to have 2500 Vouchers printed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Clerk be authorized to have 250 Committee cards printed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Newhall, that the Clerk be authorized to have letter-heads and envelopes printed for the members of the Board, same to consist of 500 letter-heads and 100 envelopes for each member, the letter-heads to be distributed pro rata. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk be instructed to order two Trustees badges for the new members of the Board, also one badge for Assistant Chief of Police, and six new maps. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The official bond of Harry L. Whiteley, Village Treasurer, in the penal sum of $15,000.00, signed by Harry L. Whiteley as Principal and National Surety Company as Sureties, was then presented and read. It was moved by Mr. Newhall, seconded by Mr. Moe, said bond be approved.

The official bond of Fred. P. Maisel, Village President, in the penal sum of $3,000.00, signed by Fred. P. Maisel as Principal and National Surety Co. as Sureties, was then presented and read. It was moved by Mr. Meyer, seconded by Mr. Moe, said bond be approved.

The official bond of Arthur J. Yaeche, Sup't. of Water & Light, in the penal sum of $1,000.00, signed by Arthur J. Yaeche as Principal and National Surety Co. as Sureties, was then presented and read. It was moved by Mr. Newhall, seconded by Mr. Reimer, said bond be approved.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the compensation of the Chief of Police of said Village be and the same is hereby fixed at the sum of Thirty Dollars ($30.00) per month.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, said resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the compensation of the Assistant Chief of Police of said Village be and the same is hereby fixed at the sum of Thirty Dollars ($30.00) per month.

It was moved by Mr. Shane, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye"- Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

WHEREAS it appears advisable to employ, in addition to a Chief of Police, one Assistant Chief of Police, in and for the Village of Lombard, therefore,

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the office of Assistant Chief of Police be and the same is hereby created, and that the salary of such Assistant Chief of Police be fixed at the sum of Thirty Dollars ($30.00) per month.

It was moved by Mr. Shane, seconded, by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

WHEREAS it appears expedient to combine the offices of Superintendent of Sewers, Street Commissioner and Secretary of the Board of Health of the Village of Lombard under one appointment,

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the appointment to fill the above named positions be made under one head and that the compensation therefor be and the same is hereby fixed at the sum of One Hundred Twenty Five Dollars ($125.00) per month, payable in semi-monthly installments.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30th, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $3,557.61; Lights & Lighting Fund, (overdrawn, $426.18); Water Fund, (overdrawn, $1,353.44); Sewerage & Plumbing Fund, $699.50; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $953.12; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $17,083.83; Special Assessment #11 Fund, $9,574.85; Special Assessment #12 Fund, $844.56; Special Assessment #13 Fund, $456.00; total moneys of all funds on hand, $31,494.18.

It was moved by Mr. Shane, seconded by Mr. Newhall, the report of the Treasurer be placed on file.

The following resolution was then presented and read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the First National Bank of Elmhurst, Elmhurst, Illinois, be and the same is hereby designated as the depository for the funds of Special Assessment Nos. 10 and 11 of the Village of Lombard and the Village Treasurer is hereby authorized to keep said funds on deposit in said bank.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following member voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; 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, $82.00; AE&C R.R.Co., $821.50; Central Electric Co., $25.83; $2.06; $28.26; James B. Clow & Sons, $167.40; $14.80; William Colmorn, $6.00; Wm. J. Dobberstein, $6.00; Elmhurst-Chicago Stone Co., $52.74; D. H. Fleege, $274.93; Walter S. Francke, $166.75; C. F. Glasener, M.D., $20.00; H. D. Gray, $6.00; B. F. Gump Co., $10.46; Horder's Stationery Stores, $4.05; Joyce & Co., $2.50; Legal Adviser Pub. Co., $9.25; Lombard Brick & Tile Co., $3.35; Lombard Garage Co., $ .52; Lombard State Bank, $26.81; H. C. McVeigh, $6.00; Sophie Merz, $31.25; H. Mueller Mfg. Co., $26.79; $61.11; G. H. Newman, $19.00; S. W. Norton, $203.00; Jos. A. Ott, $62.50; $57.69; Raymond Lead Works, $108.13; Revere Electric Co., $31.33; Louis J. Schuetz, $125.00; Emil C. Voss, $6.00; Lorenz P. Wolf, $6.00; Worthington Pump & Mchy. Corp., $156.75; Arthur J. Yaeche, $150.00; total $2,781.76;

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was then moved by Mr. Meyer, that when this meeting adjourns, the same be adjourned to Wednesday, May 25th, 1921, at 8 o'clock P. M. Motion seconded by Mr. Bainbridge.

Upon motion by Mr. Meyer, seconded by Mr. Reimer, the meeting then adjourned.

A. L. Breetman

Village Clerk.

Lombard, Ill., May 25, 1921.

The Presidentaand Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Wednesday, May 25th, 1921, at the Village Board Chambers in the public school hall, 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

It was moved by Mr. Shane that the Village of Lombard retain Attorney Chas. S. Hamilton to investigate the status of the "mistereck" family, living on Ash Street, and report as soon as possible. Motion seconded by Mr. Moe and carried by roll call vote as follows: "Ayes" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Shane, seconded by Mr. Bainbridge, that the Village Board invite the Lombard Volunteer Fire Department to appoint a committee to look over specifications and equipment of different makes of Fire Trucks and formulate some idea and report to the Village Board at an early date.

Moved by Mr. Bainbridge, seconded by Mr. Shane, that the Committee on Lights & Water and Fire & Police look into the matter of changes necessary at the Village pump house for the housing of Fire Truck and equipment.

Moved by Mr. Bainbridge, seconded by Mr. Shane, that the matter of fixing rate for installing electric service and extension of lines be referred to the Committee on Lights & Water to report back at next meeting and to draft necessary resolution.

Moved by Mr. Newhall, seconded by Mr. Shane, that the bill of W. A. Reed for $123.95 for audit of Village books be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following ordinance was then introduced:

(Continued on next page)

ORDINANCE NO. 55.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1st. 1921, TO FEBRUARY 28th, 1922.

which said ordinance is known as ordinance No. 55 and is posted in Vol. 4 of Ordinances at page 55, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Meyer, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 6, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 6th, 1921, 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 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall, and H. L. Breckman, Village Clerk. Absent: Trustee Aaron B. Moe.

The minutes of the meeting held on May 2nd, 1921, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on May 25th, 1921, were then read, and upon motion by Mr. Newhall, seconded by Mr. Bainbridge, same were approved as read.

Mr. Ritchie appeared before the Board in reference to water mains to be installed in Brewster Avenue, south from Olive Street. Moved by Mr. Bainbridge, seconded by Mr. Meyer, the matter be referred to the Board of Local Improvements.

Several bids for the painting of the water tower and tank were received and opened, the lowest bid being that of Robert A. Reynolds of Chicago, Ill., for the sum of $255.00. It was moved by Mr. Shane, seconded by Mr. Meyer, that Attorney Hamilton be instructed to draw up a contract to be entered into by the Village of Lombard with Mr. Reynolds for this work. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

The report of the Sup't. of Sewers for the month of May, 1921, was then presented and read. Same showed a balance on hand amounting to $270.00. It was moved by Mr. Meyer, seconded by Mr. Bainbridge, said report be placed on file.

The official bond of Dietrich F. Fleege, as Village Collector, in the penal sum of $6,000.00, was then presented and read. Same was signed by Dietrich F. Fleege as Principal and the National Surety Company as sureties. It was moved by Mr. Newhall, seconded by Mr. Shane, said bond be approved.

The official bond of Peter Kavanagh, Chief of Police, in the penal sum of $1,000.00, was then presented and read. Same was signed by Peter Kavanagh as Principal and the National Surety Company as sureties. It was moved by Mr. Newhall, seconded by Mr. Reimer, said bond be approved.

The official bond of Joe Ott as Superintendent of Streets, in the penal sum of $1,000.00, was then presented and read. Same was signed by Joe Ott as Principal and the National Surety Company as sureties. It was moved by Mr. Newhall, seconded by Mr. Meyer, said bond be approved.

The official bond of Joe Ott as Superintendent of Sewers, in the penal sum of $1,000.00, was then presented and read. Same was signed by Joe Ott as Principal and the National Surety Company as sureties. It was moved by Mr. Meyer, seconded by Mr. Newhall, said bond be approved.

It was moved by Mr. Meyer, secondedbby Mr. Newhall, that the Sup't. of Water & Light be authorized to purchase 7,000 ft. No. 4 Wire to complete new line from AE&C R. R. north to Lake Street, and on Lake Street from Main Street to School Street; also to reorder material and wire that had been ordered for the Lombard Farms proposition. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Shane, that the Sup't. of Water & Light be authorized to purchase one cast-iron enameled water fountain to be installed at the corner of Lake & Main Streets, price of same being $36.00. Upon roll call the following members voted "aye" Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, Newhall; total 1 vote.

The Treasurer's report for the month ending June 30th, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $7,259.48; Lights & Lighting Fund, (overdrawn, $675.48); Water Fund, (overdrawn, $1,905.56); Sewerage & Plumbing Fund, $653.00; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $940.47; Special Assessment No.7 Fund, $34.33; Special Assessment No. 10 Fund, $17,036.57; Special Assessment No. 11 Fund, $9,550.34; Special Assessment No. 12 Fund, $838.48; Special Assessment No. 13 Fund, $448.78; total moneys of all funds on hand, $34,250.41. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, tyat the report of the Treasurer be placed on file.

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

Pure Oil Co., $192.17; C&NW Ry. Co., $298.30; S. G. Adams Stamp & Stationery Co., $3.91; Geo. H. Assmann, $21.50; AE&C R. R. Co., $8.37; $89.07; $663.03; $55.81; Beckman & Deicke, $158.80; $210.00; H. L. Breckman, $13.00; C&NW Ry. Co., $4.12; Jas. B. Clow & Sons, $402.50; Wm. Colmorn, $30.00; D. H. Fleege, $30.98; $24.40; Walter S. Francke, $255.75; C. F. Glasener, M. D., $12.00; G. N. Hadley, $14.55; A. Hamling, $67.20; Will Henniger, $8.75; Illinois Bell Telephone Co., $49.00; Joyce & Co., $137.50; $15.00; P. H. Kavanagh, $30.00; William J. Kennard, $46.50; Legal Adviser Pub. Co., $3.32; Lombard Garage Co., $5.00; Lombard Press, $20.00; Sophie Merz, $31.25; Geo. O'Connor, $130.00; Wm. G. Oetke, $13.75; Jos. A. Ott, $64.50; Adolph Selz, $11.00; $18.50; $23.50; Henry Shry, $150.00; Star Electric Motor Co., $687.24; $16.59; Harry L. Whiteley, $.90; Worthington Pump & Machy. Corp'n., $13.00; Arthur J. Yaeche, $150.00; Total, $4,180.76.

It was moved by Mr. Newhall, seconded by Mr. Bainbridge, that the foregoing bills as read be paid. Upon roll call the following members voted "aye"- Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

Upon motion by Mr. Reimer, seconded by Mr. Shane, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 25, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 25th, 1921, at the Village Board Chambers in the public school hall, 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; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held On April 4th, 1921, were read, and upon motion by Mr. Newhall, seconded by Mr. Bainbridge, same were approved as read.

The Clerk then read the certificate of election held on Tuesday, April 19th, 1921, in and for said Village of Lombard, Illinois, whereupon it was moved by Mr. Bainbridge, 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 nineteenth day of April A. D., 1921, the following names 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
Fred. P. Maisel	Village President	234	239	473
Chas. N. Bainbridge	Village Trustee	230	226	456
Aaron B. Moe	Village Trustee	223	229	452
Jas. L. Shane	Village Trustee	223	230	453
Darwin A. Stitt	Police Magistrate	235	234	469
Arthur Kruggel	Village President	89	92	181
Louis H. Schafer	Village Trustee	90	94	184
Sidney Hunter Michaels	Village Trustee	89	90	179
Frank Warren	Village Trustee	94	99	193
John Coleman	Police Magistrate	3	1	4
Allen Hills	Police Magistrate		1	1
Bond issue for Fire Truck and Equipment				
	Votes "Yes"	203	191	394
	Votes "No"	101	104	205
Total number of votes cast,		324	339	663

(Signed)
William Colmorn
Lorenz P. Wolf
H. D. Gray
Judges of Election

(Signed)
H. C. McVeigh
Emil C. Voss
Wm. J. Dobberstein
Clerks of Election

The following resolution was then presented and read:

(Continued on next page.)

RESOLUTION.

WHEREAS, it appears from a canvass of the returnsmmade by the Judges and Clerks of the annual Village election held in the Village of Lombard, Du Page County, Illinois, on Tuesday, April 19th, 1921, that the following proposition:

> "Shall bonds be issued by the President and Board of Trusteesoof the Village of Lombard, Illinois, for the purpose of erecting engine houses, and providing fire engines, hose carts, hooks and ladders and other implements for the prevention and extinguishment of fires, in the sum of Ten Thousand Dollars ($10,000), bearing interest at the rate of 5-1/2 per cent per annum, payable semi-annually, (said bonds maturing $1,000 in each of the years 1922 to 1931, both included) and a tax be levied to pay principal and interest on same; all as provided by an Ordinance adopted by said President and Board of Trustees March 7th, 1921, entitled "An Ordinance providing for the issue of Ten Thousand Dollars ($10,000) Fire Equipment Bonds of the Village of Lombard, Du Page County, Illinois, and levying a tax to pay principal and interest on same,"

received 394 votes in favor of said proposition and 205 votes against said proposition, and

WHEREAS, it appears that more than a majority of all the votes cast at said election were in favor of issuing the bonds set forth in said proposition,

THEREFORE BE IT RESOLVED, that said proposition of issuing bonds as hereinabove set forth be and the same is hereby declared to have been carried, and the ordinance providing for the issuing of said bonds as described in said proposition has been duly ratified by more than a majority of all votes cast at said election.

The adoption of the foregoing resolution was moved by Mr. Bainbridge and seconded by Mr. Meyer and adopted by the following vote: Ayes - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; Total 6 votes. Nays - None.

The Clerk laid before the meeting a communication from G. H. Newman, 1828 Diversey Blvd., Chicago, asking for a refund of $19.00 for Water permit paid to Village Collector March 5th, 1921, stating he would be unable to use same as he is unable to go ahead with his plans. It was moved by Mr. Meyer, seconded by Mr. Wright, refund be made. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Newhall, that a vote of thanks be extended to the retiring members of this Board, Mr. Chas. S. Hamilton and Mr. Samuel J. Wright, for their very excellent services during the past two years as members of the Board of Trustees and the Board of Local Improvements of the Village of Lombard.

These minutes were then read and upon motion by Mr. Reimer, seconded by Mr. Meyer, same were approved as read.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the Board adjourned sine die.

A. L. Breckman
Village Clerk.

Lombard, Ill., April 25, 1921.

At 9:00 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 1920-1921, as having received at the annual municipal election held on Tuesday, April 19th, 1921, 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 building, in said Village, this 25th day of April, A. D., 1921. They were as follows:

Fred. P. Maisel, reported as elected Village President for two years.

Chas. N. Bainbridge, reported as elected Village Trustee for two years.

Aaron B. Moe, reported as elected Village Trustee for two years.

Jas. L. Shane, reported as elected Village Trustee for two years.

The oath of office was administered by H. L. Breckman, Village Clerk, to Fred. P. Maisel, President-elect, and in turn to each of the three Trustees-elect.

Upon call of the roll of the new Board the following members responded to their respective names: Fred. P. Maisel, President. Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; Walter W. Newhall; Aaron B. Moe; Jas. L. Shane, and H. L. Breckman, Village Clerk. Absent, none.

There appearing to be no business to come before this Board at this meeting it was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the meeting adjourn. Motion carried.

Thereupon the meeting was adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 2, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 2nd, 1921, at the Village Board Chambers in the public school hall, 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; Aaron B. Moe; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 25th, 1921, were read and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The following ordinance was presented and read:

ORDINANCE NO. 53.

AN ORDINANCE FIXING THE SALARY OF THE VILLAGE TREASURER.

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

SECTION 1. That the salary of the Village Treasurer of the Village of Lombard be and the same is hereby fixed at the sum of One Hundred Eighty Dollars ($180.00) per annum, payable in quarterly installments of Forty Five Dollars ($45.00) each.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended and that the foregoing ordinance be put upon oits passage. Upon call of the roll the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then read a communication from Mr. Louis J. Schuetz, resigning the office of Chief of Police and Superintendent of Sewers to take effect May 2nd, 1921. It was moved by Mr. Meyer, seconded by Mr. Moe the resignation be accepted.

The President then submitted the following appointments of standing committees for the year 1921-22, as follows:

FINANCE:
Walter W. Newhall
Aaron B. Moe
Jas. L. Shane

STREETS & ALLEYS:
Chas. N. Bainbridge
Chas. D. Reimer
Aaron B. Moe

SEWERS & DRAINAGE:
Chas. D. Reimer
Chas. N. Bainbridge
T. E. Meyer

HEALTH:

Jas. L. Shane
Walter W. Newhall
Aaron B. Moe

LICENSES:
Aaron B. Moe
Chas. D. Reimer
Jas. L. Shane

LIGHTS & WATER:
T. E. Meyer
Chas. N. Bainbridge
Jas. L. Shane

ORDINANCES:
Jas. L. Shane
Walter W. Newhall
T. E. Meyer

SPECIAL ASSESSMENTS:
Aaron B. Moe
Chas. N. Bainbridge
Walter W. Newhall

FIRE & POLICE:
Chas. N. Bainbridge
Walter W. Newhall
T. E. Meyer

MISCELLANEOUS:
Chas. D. Reimer
Walter W. Newhall
T. E. Meyer

The Clerk then read the following communication from the Lombard Volunteer Fire Department:

Village Board of Lombard:

Gentlemen:-

At the annual election of officers of the Lombard Volunteer Fire Department, Mr. Emil A. Birr was elected as Fire Marshal, and we kindly request that you appoint him to the office for the following year.

Yours Ernst Hammerschmidt, Secretary.

The President then submitted the following appointments of Village Officers for the year 1921-1922, as follows, to-wit:

HEALTH OFFICER:
Dr. Chas. F. Glasener

SEC'Y. OF BOARD OF HEALTH:
Jos. A. Ott.

BOARD OF COMMISSIONERS OF FORESTRY:
Walter W. Newhall
H. C. McVeigh
A. J. Dietsche

VILLAGE TREASURER:
Harry L. Whiteley

VILLAGE COLLECTOR:
D. H. Fleege

SUP'T. OF WATER & LIGHT:
Arthur J. Yaeche

SUP'T. OF SEWERS AND STREET COMMISSIONER:
Jos. A. Ott

POLICE DEPARTMENT:
Peter Kavanagh, Chief
Wm. F. Colmorn, Ass't. Chief

FIRE MARSHAL:
Emil A. Birr

It was moved by Mr. Meyer, seconded by Mr. Bainbridge, that the foregoing appointments of Village Officers be confirmed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following ordinance was then presented and read.

ORDINANCE NO. 54.

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 Chas N. Bainbridge, T. E. Meyer, Chas. D. Reimer; Walter W. Newhall, Aaron B. Moe and Jas. L. Shane, 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 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. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then presented and read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the compensation of the Secretary of the Board of Local Improvements of the Village of Lombard be and the same is hereby fixed at the sum of One Hundred Fifty Dollars ($150.00) per annum, payable in quarterly installments of Thirty Seven & 50/100 Dollars ($37.50) each.

It was moved by Mr. Shane, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members

voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting an application signed by Geo. O'Connor for a license to keep for public hire three pool tables in the basement of the O'Connor building, corner of Lake and Park Streets. It was moved by Mr. Bainbridge, seconded by Mr. Moe, that license be granted with the stipulation that said pool hall shall be closed at 11 o'clock P.M. on week days and 12 o'clock midnight Saturday nights. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting thenannual report of the Lombard Volunteer Fire Department, shpwing the number of fires attended to by the Department during the past year, and also showing inventory of equipment on hand. It was moved by Mr. Bainbridge, seconded by Mr. Newhall, said report be placed on file.

The Clerk then laid before the meeting an agreement signed by John B. Parodi, residing on the West side of West Street, outside the corporate limits of the Village, which provides that the Village furnish electric light to his premises under certain conditions. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, said agreement be accepted with the proviso that no motors are to be used at night. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting an agreement signed by William Pieper, residing on Craig Place, outside the corporate limits of the Village, which provides that the Village furnish electric light to his premises under certain conditions. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, said agreement be accepted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting a letter from Martin Jagan stating that he is about to start a law suit against the Village and its Health Officer for quarantining himself and family from March 21st to April 5th, etc. It was moved by Mr. Meyer, seconded by Mr. Moe, said communication be placed on file.

The Clerk then laid before the meeting a communication from Samuel W. Norton advising that the supplemental assessments for the improvements in Greenfield Avenue and in Eugenia and Elizabeth Streets were

confirmed in the County Court of Du Page County on April 18th. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, same be referred to the Board of Local Improvements.

The Clerk read the following letter from the C&NW Ry. Co.

Chicago, April 26, 1921.

Mr. H. L. Breckman, Village Clerk,
Lombard, Ill.

Dear Sir:-

Your letter of the 23rd inst. in regard to public comfort station in our depot at Lombard.

The matter is still under consideration but we are unable financially to make a change in the present arrangement and recommend the Village Board making a change in the ordinance permitting us to put the present toilets in service for the accommodation of patrons, and same will be clean and in a usable condition.

Please advise.

(Signed) J. Leppla, Sup't.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing communication be laid on the table.

The report of the Sup't. of Sewers for the month of April was then submitted and read. Same showed a balance on hand of $260.00. Moved by Mr. Newhall, seconded by Mr. Shane, said report be placed on file.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Clerk render a bill to William Pieper for extension of electric light line as follows:

16# No. 8 Wire,	@ .25,	$ 4.00
1 Double House Bracket,		.50
2 Glass Insulators,		.10
Labor,		2.00
	Total,	$6.60

The following recommendation of the Board of Local Improvements of the Village of Lombard was then submitted:

To the President and Board of Trustees of the
Village of Lombard.

Gentlemen:-

Whereas at a meeting of the Board of Local Improvements of the Village of Lombard held on the 21st day of April, 1921, an agreement was reached whereby the work of constructing a sewer in Lake Street from Charlotte Street easterly a distance of 525 feet, the expense of same to be borne by the Village of Lombard, and the Lucy Glos and Lombard Brick & Tile Co. interests, and whereas said contract for the construction of said improvement is now ready to be signed we recommend to the Village Board that said contract be entered into and that the President and Village Clerk be authorized to sign the same.

Fred. P. Maisel; Chas. N. Bainbridge;
T. E. Meyer; Walter W. Newhall;
Members of former Board of Local Improvements.

The following agreement was then presented and read:

AGREEMENT FOR THE CONSTRUCTION OF A SEWER IN LAKE STREET EAST OF CHARLOTTE STREET, LOMBARD, ILLINOIS.

THIS AGREEMENT WITNESSETH, That it is hereby agreed by and between William G. Oetke of the Village of Lombard, Illinois, party of the first part, and Lucy M. Glos, Lombard Brick & Tile Company, a corporation, and the Village of Lombard, a municipal corporation, parties of the second part, that Party of the First Part is to construct and lay a vitrified tile pipe sewer of twelve (12) inches internal diameter in Lake Street in the Village of Lombard, Du Page County, Illinois, from a connection with the existing sewer in Lake Street at Charlotte Street east a distance of Five Hundred Twenty-Five (525) feet, said sewer to be on an average cut of Five (5) feet and to be laid to the proper grades established and set by the Village engineer, with all joints sealed with mortar composed of one part Portland cement and two parts clean, sharp sand, including two house connection slants, one to be made to the north of said sewer to serve the Glos farm at the corner of Lake Street and Charlotte Street, and one of said house connection slants to serve the property of the Lombard Brick & Tile Company at the corner of Charlotte and Lake Street, both of said house connection slants to run the full distance to the curb line; also, two brick manholes with an average depth of Five (5) feet, consisting of hard burned sewer brick and mortar composed of one part Portland cement and two parts clean, sharp sand, said manholes to have bottom and walls Eight (8) inches in thickness, and to have an internal diameter of Three (3) feet, except at top two (2) feet, which shall be reduced to two (2) feet internal diameter at the top by means of header courses in the brick work, each of said manholes shall be provided with a casr iron cover and lid weighing approximately Four Hundred Seventy (470) pounds. Also, two brick catch-basins constructed of brick and mortar as herein provided for manholes, said catch-basins to have bottom and walls eight (8) inches in thickness and to have an internal diameter of Four (4) feet, except the upper two (2) feet, which shall be conical in shape and two (2) feet internal diameter at the top and Five (5) feet in depth below the cast iron cover. Each of said catch-basins shall be connected to the sewer by means of vitrified tile pipe and half trap of eight (8) inches internal diameter. Each of sa said catch-basins shall be provided with a cast iron cover similar and equal to Clow's No. A-1850 and weighing approximately three hundred fifty (350) pounds. Said work to include all excavations and back-filling, and removal of surplus earth for the sewer, manholes, catch-basins and all connections therewith.

Said work to commence not later than the 15th day of June, 1921, and to be fully completed by the 15th day of July, 1921. All work to be done under the direction and supervision of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, and in full conformity with the directions of said Board and of the engineer of said Board. Said work to be done and completed ready for use for the sum of One Thousand One Hundred Five ($1,105.00) Dollars.

Parties of the second part agree that upon the completion by the party of the first part of thw work hereinabove specified and upon party of the first part producing satisfactory evidence by waiver of liens for materials and labor, affidavits, or otherwise, that said work is free and clear of any encumbrances, then and in such case parties of the second part agree to pay said party of the first part the sum of One Thousand One Hundred Five ($1,105.00) Dollars in the following proportions, to-wit:

Lucy M. Glos, ...	$ 552.00
Lombard Brick & Tile Co., ...	353.00
Village of Lombard, ...	200.00

It is further stipulated and agreed that time is of the essence of this contract, and that payment is only to be made upon the completion of the work in the manner herein specified.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals this 26th day of April, 1921.

It was moved by Mr. Bainbridge that the recommendation of the Board of Local Improvements be accepted and that the President and Clerk be authorized to execute said contract in behalf of the Village of Lombard. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then read a communication from Geo. E. Boffenmeyer, M.D., protesting against the proposed ordinance regulating sanitariums and hospitals in the Village of Lombard. It was moved by Mr. Meyer, seconded by Mr. Bainbridge, the matter be referred to Attorney Chas. S. Hamilton and report back.

Moved by Mr. Bainbridge, seconded by Mr. Moe that the Clerk be authorized to have 2500 Vouchers printed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Clerk be authorized to have 250 Committee cards printed. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Newhall, that the Clerk be authorized to have letter-heads and envelopes printed for the members of the Board, same to consist of 500 letter-heads and 100 envelopes for each member, the letter-heads to be distributed pro rata. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk be instructed to order two Trustees badges for the new members of the Board, also one badge for Assistant Chief of Police, and six new maps. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The official bond of Harry L. Whiteley, Village Treasurer, in the penal sum of $15,000.00, signed by Harry L. Whiteley as Principal and National Surety Company as Sureties, was then presented and read. It was moved by Mr. Newhall, seconded by Mr. Moe, said bond be approved.

The official bond of Fred. P. Maisel, Village President, in the penal sum of $3,000.00, signed by Fred. P. Maisel as Principal and National Surety Co. as Sureties, was then presented and read. It was moved by Mr. Meyer, seconded by Mr. Moe, said bond be approved.

The official bond of Arthur J. Yaeche, Sup't. of Water & Light, in the penal sum of $1,000.00, signed by Arthur J. Yaeche as Principal and National Surety Co. as Sureties, was then presented and read. It was moved by Mr. Newhall, seconded by Mr. Reimer, said bond be approved.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the compensation of the Chief of Police of said Village be and the same is hereby fixed at the sum of Thirty Dollars ($30.00) per month.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, said resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the compensation of the Assistant Chief of Police of said Village be and the same is hereby fixed at the sum of Thirty Dollars ($30.00) per month.

It was moved by Mr. Shane, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye"- Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

WHEREAS it appears advisable to employ, in addition to a Chief of Police, one Assistant Chief of Police, in and for the Village of Lombard, therefore,

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the office of Assistant Chief of Police be and the same is hereby created, and that the salary of such Assistant Chief of Police be fixed at the sum of Thirty Dollars ($30.00) per month.

It was moved by Mr. Shane, seconded, by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

WHEREAS it appears expedient to combine the offices of Superintendent of Sewers, Street Commissioner and Secretary of the Board of Health of the Village of Lombard under one appointment,

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the appointment to fill the above named positions be made under one head and that the compensation therefor be and the same is hereby fixed at the sum of One Hundred Twenty Five Dollars ($125.00) per month, payable in semi-monthly installments.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30th, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $3,557.61; Lights & Lighting Fund, (overdrawn, $426.18); Water Fund, (overdrawn, $1,353.44); Sewerage & Plumbing Fund, $699.50; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $953.12; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $17,083.83; Special Assessment #11 Fund, $9,574.85; Special Assessment #12 Fund, $844.56; Special Assessment #13 Fund, $456.00; total moneys of all funds on hand, $31,494.18.

It was moved by Mr. Shane, seconded by Mr. Newhall, the report of the Treasurer be placed on file.

The following resolution was then presented and read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the First National Bank of Elmhurst, Elmhurst, Illinois, be and the same is hereby designated as the depository for the funds of Special Assessment Nos. 10 and 11 of the Village of Lombard and the Village Treasurer is hereby authorized to keep said funds on deposit in said bank.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following member voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; 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, $82.00; AE&C R.R.Co., $821.50; Central Electric Co., $25.83; $2.06; $28.26; James B. Clow & Sons, $167.40; $14.80; William Colmorn, $6.00; Wm. J. Dobberstein, $6.00; Elmhurst-Chicago Stone Co., $52.74; D. H. Fleege, $274.93; Walter S. Francke, $166.75; C. F. Glasener, M.D., $20.00; H. D. Gray, $6.00; B. F. Gump Co., $10.46; Horder's Stationery Stores, $4.05; Joyce & Co., $2.50; Legal Adviser Pub. Co., $9.25; Lombard Brick & Tile Co., $3.35; Lombard Garage Co., $ .52; Lombard State Bank, $26.81; H. C. McVeigh, $6.00; Sophie Merz, $31.25; H. Mueller Mfg. Co., $26.79; $61.11; G. H. Newman, $19.00; S. W. Norton, $203.00; Jos. A. Ott, $62.50; $57.69; Raymond Lead Works, $108.13; Revere Electric Co., $31.33; Louis J. Schuetz, $125.00; Emil C. Voss, $6.00; Lorenz P. Wolf, $6.00; Worthington Pump & Mchy. Corp., $156.75; Arthur J. Yaeche, $150.00; total $2,781.76;

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was then moved by Mr. Meyer, that when this meeting adjourns, the same be adjourned to Wednesday, May 25th, 1921, at 8 o'clock P. M. Motion seconded by Mr. Bainbridge.

Upon motion by Mr. Meyer, seconded by Mr. Reimer, the meeting then adjourned.

A. L. Breetman

Village Clerk.

Lombard, Ill., May 25, 1921.

The Presidentaand Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Wednesday, May 25th, 1921, at the Village Board Chambers in the public school hall, 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

It was moved by Mr. Shane that the Village of Lombard retain Attorney Chas. S. Hamilton to investigate the status of the "mistereck" family, living on Ash Street, and report as soon as possible. Motion seconded by Mr. Moe and carried by roll call vote as follows: "Ayes" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Moved by Mr. Shane, seconded by Mr. Bainbridge, that the Village Board invite the Lombard Volunteer Fire Department to appoint a committee to look over specifications and equipment of different makes of Fire Trucks and formulate some idea and report to the Village Board at an early date.

Moved by Mr. Bainbridge, seconded by Mr. Shane, that the Committee on Lights & Water and Fire & Police look into the matter of changes necessary at the Village pump house for the housing of Fire Truck and equipment.

Moved by Mr. Bainbridge, seconded by Mr. Shane, that the matter of fixing rate for installing electric service and extension of lines be referred to the Committee on Lights & Water to report back at next meeting and to draft necessary resolution.

Moved by Mr. Newhall, seconded by Mr. Shane, that the bill of W. A. Reed for $123.95 for audit of Village books be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The following ordinance was then introduced:

(Continued on next page)

ORDINANCE NO. 55.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1st. 1921, TO FEBRUARY 28th, 1922.

which said ordinance is known as ordinance No. 55 and is posted in Vol. 4 of Ordinances at page 55, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Meyer, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 6, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 6th, 1921, 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 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall, and H. L. Breckman, Village Clerk. Absent: Trustee Aaron B. Moe.

The minutes of the meeting held on May 2nd, 1921, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on May 25th, 1921, were then read, and upon motion by Mr. Newhall, seconded by Mr. Bainbridge, same were approved as read.

Mr. Ritchie appeared before the Board in reference to water mains to be installed in Brewster Avenue, south from Olive Street. Moved by Mr. Bainbridge, seconded by Mr. Meyer, the matter be referred to the Board of Local Improvements.

Several bids for the painting of the water tower and tank were received and opened, the lowest bid being that of Robert A. Reynolds of Chicago, Ill., for the sum of $255.00. It was moved by Mr. Shane, seconded by Mr. Meyer, that Attorney Hamilton be instructed to draw up a contract to be entered into by the Village of Lombard with Mr. Reynolds for this work. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

The report of the Sup't. of Sewers for the month of May, 1921, was then presented and read. Same showed a balance on hand amounting to $270.00. It was moved by Mr. Meyer, seconded by Mr. Bainbridge, said report be placed on file.

The official bond of Dietrich F. Fleege, as Village Collector, in the penal sum of $6,000.00, was then presented and read. Same was signed by Dietrich F. Fleege as Principal and the National Surety Company as sureties. It was moved by Mr. Newhall, seconded by Mr. Shane, said bond be approved.

The official bond of Peter Kavanagh, Chief of Police, in the penal sum of $1,000.00, was then presented and read. Same was signed by Peter Kavanagh as Principal and the National Surety Company as sureties. It was moved by Mr. Newhall, seconded by Mr. Reimer, said bond be approved.

The official bond of Joe Ott as Superintendent of Streets, in the penal sum of $1,000.00, was then presented and read. Same was signed by Joe Ott as Principal and the National Surety Company as sureties. It was moved by Mr. Newhall, seconded by Mr. Meyer, said bond be approved.

The official bond of Joe Ott as Superintendent of Sewers, in the penal sum of $1,000.00, was then presented and read. Same was signed by Joe Ott as Principal and the National Surety Company as sureties. It was moved by Mr. Meyer, seconded by Mr. Newhall, said bond be approved.

It was moved by Mr. Meyer, secondedbby Mr. Newhall, that the Sup't. of Water & Light be authorized to purchase 7,000 ft. No. 4 Wire to complete new line from AE&C R. R. north to Lake Street, and on Lake Street from Main Street to School Street; also to reorder material and wire that had been ordered for the Lombard Farms proposition. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Shane, that the Sup't. of Water & Light be authorized to purchase one cast-iron enameled water fountain to be installed at the corner of Lake & Main Streets, price of same being $36.00. Upon roll call the following members voted "aye" Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, Newhall; total 1 vote.

The Treasurer's report for the month ending June 30th, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $7,259.48; Lights & Lighting Fund, (overdrawn, $675.48); Water Fund, (overdrawn, $1,905.56); Sewerage & Plumbing Fund, $653.00; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $940.47; Special Assessment No.7 Fund, $34.33; Special Assessment No. 10 Fund, $17,036.57; Special Assessment No. 11 Fund, $9,550.34; Special Assessment No. 12 Fund, $838.48; Special Assessment No. 13 Fund, $448.78; total moneys of all funds on hand, $34,250.41. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, tyat the report of the Treasurer be placed on file.

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

Pure Oil Co., $192.17; C&NW Ry. Co., $298.30; S. G. Adams Stamp & Stationery Co., $3.91; Geo. H. Assmann, $21.50; AE&C R. R. Co., $8.37; $89.07; $663.03; $55.81; Beckman & Deicke, $158.80; $210.00; H. L. Breckman, $13.00; C&NW Ry. Co., $4.12; Jas. B. Clow & Sons, $402.50; Wm. Colmorn, $30.00; D. H. Fleege, $30.98; $24.40; Walter S. Francke, $255.75; C. F. Glasener, M. D., $12.00; G. N. Hadley, $14.55; A. Hamling, $67.20; Will Henniger, $8.75; Illinois Bell Telephone Co., $49.00; Joyce & Co., $137.50; $15.00; P. H. Kavanagh, $30.00; William J. Kennard, $46.50; Legal Adviser Pub. Co., $3.32; Lombard Garage Co., $5.00; Lombard Press, $20.00; Sophie Merz, $31.25; Geo. O'Connor, $130.00; Wm. G. Oetke, $13.75; Jos. A. Ott, $64.50; Adolph Selz, $11.00; $18.50; $23.50; Henry Shry, $150.00; Star Electric Motor Co., $687.24; $16.59; Harry L. Whiteley, $.90; Worthington Pump & Machy. Corp'n., $13.00; Arthur J. Yaeche, $150.00; Total, $4,180.76.

It was moved by Mr. Newhall, seconded by Mr. Bainbridge, that the foregoing bills as read be paid. Upon roll call the following members voted "aye"- Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

Upon motion by Mr. Reimer, seconded by Mr. Shane, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 5th, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, July 5th, 1921, 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; Aaron B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on June 6th, 1921, were then read and upon motion by Mr. Bainbridge, seconded by Mr. Shane same were approved as read.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Committee on Ordinances draw up an ordinance concefning vehicle tax.

The report of the Superintendent of Sewers for the month of June, 1921, was then presented and read. Same showed a balance on hand amounting to $275.00. Moved by Mr. Shane, seconded by Mr. Meyer, said report be placed on file.

The Treasurer's report for the month of June, 1921, was then submitted and read. Same showed a balance on hand in each fund as follows:

General Fund, $4,680.49; Lights & Lighting Fund, (overdrawn, $743.64); Water Fund, (overdrawn, $3,201.82); Sewerage & Plumbing Fund, $672.50; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $625.47; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $17,080.74; Special Assessment #11 Fund, $9,550.34; Special Assessment #12 Fund, $112.23; Special Assessment #13 Fund, $278.51; total moneys of all funds on hand, $29,159.15.

It was moved by Mr. Newhall, seconded by Mr. Bainbridge, the report of the Treasurer be placed on file.

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

John Anderson, $66.00; Geo. H. Assmann, $182.55; AE&C R.R.Co., $20.80; $584.95; Chas. N. Bainbridge, $10.50; H. L. Breckman, $165.90; Wm. A. Burke, $ .35; Central El. Co., $15.16; $179.52; $51.00; $183.84; Chi. & North Western Ry. Co., $298.74; Jas. B. Clow & Sons, $3.90; Wm. Colmorn, $30.00; Walter S. Francke, $207.50; G. N. Hadley, $13.45; Chas. S. Hamilton, $4.50; Andrew Hamling, $64.20; $64.20; P. H. Kavanagh, $30.00; W. J. Kennard, $48.00; $44.50; Fred P. Maisel, $10.50;

Sophie Merz, $31.25; T. E. Meyer, $10.50; Aaron B. Moe, $4.50; H. Mueller Mfg. Co., $8.34; $4.17; Walter W. Newhall, $10.50; Geo. O'Connor, $232.50; Wm. G. Oetke, $55.50; $148.10; Jos. A. Ott, $62.50; $62.50; The Pure Oil Co., $200.19; Chas. D. Reimer, $10.50; Edw. W. Ryan, $50.00; Jas. L. Shane, $6.00; Henry Shry, $20.00; Westinghouse El. & Mfg. Co., $58.86; Harry L. Whiteley, $45.00; Worthington Pump & Mchy. Corp., $209.00; Samuel J. Wright, $4.50; Arthur J. Yaeche, $150.00; total, $3,664.47.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Meyer, seconded by Mr. Moe, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 1st, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 1st, 1921, at the Village Board Chambers in the public school hall, 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. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on July 5th, 1921, were then read and upon motion by Mr. Bainbridge, seconded by Mr. Moe, the same were approved as read.

The Clerk laid before the meeting a bill of Chas. S. Williston for legal services in the sum of $100.00. Moved by Mr. Newhall, seconded by Mr. Meyer, said bill be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The report of the Sup't. of Sewers for the month of July, 1921, was then presented and read. The same showed a balance on hand of $150.00. It was moved by Mr. Meyer, seconded by Mr. Newhall, said report be placed on file.

The following ordinance was then introduced and read:

ORDINANCE NO. 56

AN ORDINANCE FOR A CEMENT SIDEWALK ON THE NORTH SIDE OF EUGENIA STREET, STARTING AT A POINT OPPOSITE THE EAST LOT LINE OF LOT FIVE (5) IN HICKORY KNOLL SUBDIVISION OF OUT LOT SEVEN (7) OF THE VILLAGE OF LOMBARD, THENCE EASTERLY TO THE WEST LINE OF ELIZABETH STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS,

which said ordinance is posted in Vol. 4 Book of Ordinances at page 56 and which said ordinance is hereby referred to and made a part of these minutes. It was moved by Mr. Shane, seconded by Mr. Moe, that the rules be suspended and that the said ordinance be put upon its passage. Upon call of the roll the following members voted "aye"- Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Treasurer's report for the month ending July 31st, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $4,742.54; Lights & Lighting Fund, (overdrawn, $1,233.13); Water Fund, (overdrawn, $2,582.40); Sewerage & Plumbing Fund, $672.50; Electric Light Deposits, $20.00; Deposit of Western United Gas & El. Co., $50.00; Special Assessment No.4 Fund, $898.18; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 10 Fund, $3,521.16; Special Assessment No. 11 Fund, $7,229.84; Special Assessment No. 12 Fund, $342.20; Special Assessment No. 13 Fund, $353.73; total moneys of all funds on hand, $14,048.95.

It was moved by Mr. Shane, seconded by Mr. Moe, that the report of the Treasurer be placed on file.

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

AE&C R. R. Co., $723.66; Central El. Co., $27.36; Jas. B. Clow & Sons, $25.28; Wm. Colmorn, $30.00; Gustave Eckart, $26.40; Walter S. Francke, $117.50; Andrew Hamling, $56.40; $55.20; Joyce & Co., $96.58; Peter Kavanagh, $30.00; Wm. J. Kennard, $44.50; $44.50; Lombard Garage Co., $5.77; Lombard Pharmacy, $13.90; Sophie Merz, $31.25; Geo. O'Connor, $66.25; Wm. G. Oetke, $10.12; $200.00; Jos. A. Ott, $125.00; C. S. Williston, $100.00; Arthur J. Yaeche, $150.00; total, $1,979.67.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon call of the roll the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe, total 6 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Meyer, that when this meeting adjourns the same be adjourned to Monday, August 22nd, 1921, at 8 o'clock P. M.

Upon motion by Mr. Shane, seconded by Mr. Newhall, this meeting was then adjourned.

A. L. Breckman

Village Clerk.

Lombard, Ill., August, 22, 1921.

At an adjourned session 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, August 22nd, 1921, at 8 o'clock P. M. The meeting was called to order by the President.

Present: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Walter W. Newhall; Aaron B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustees Jas. L. Shane and Chas. D. Reimer.

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

The Clerk laid before the meeting agreement #20560 between the Illinois Bell Telephone Company and the Village of Lombard, covering certain joint work in Lombard, which said agreement was then read. It was thereupon moved by Mr. Bainbridge, seconded by Mr. Meyer, that the said agreement be approved and ratified and that the President and Village Clerk be authorized and directed to execute said agreement in behalf of the Village of Lombard. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Newhall; Moe; total 4 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Meyer, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 6, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 6th, 1921, at the Village Board Chambers, in the public school hall, 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the regular meeting held on Aug. 1st, 1921, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Moe, the same were approved as read.

The minutes of the adjourned meeting held on Aug. 22nd, 1921, were then read, and upon motion by Mr. Meyer, seconded by Mr. Bainbridge, the same were approved as read.

Mr. Fred. W. Bickel appeared before the Board in reference to electric light. Moved by Mr. Bainbridge, seconded by Mr. Meyer, the matter be referred to the Sup't. of Water & Light.

The Clerk laid before the meeting a communication from Mr. Louis F. Marquardt requesting the Board to take up with the Illinois Bell Telephone Company the matter of moving one of their poles about 15 ft. westward of its present location so that he can open up a driveway along the East line of his lot on Lake Street adjoining the livery barn of Geo. O'Connor. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk notify the Telephone Company to move said pole.

The Clerk then laid before the meeting a surety bond of Wm. G. Oetke covering the making of alterations or repairs, or to do work in or about pipe or pipes connected with the Village sewer system, during the term ending July 26, 1922. Said bond was signed by William G. Oetke, as principal, and National Surety Company, as sureties, in the penal sum of $2,000.00. It was moved by Mr. Bainbridge, seconded by Mr. Shane, said bond be approved. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The report of the Sup't. of Sewers for the month of August, 1921, was then presented and read. Same showed a balance on hand amounting to $190.00. It was moved by Mr. Shane, seconded by Mr. Meyer, said report be placed on file.

It was moved by Mr. Newhall that the Village Treasurer be authorized to transfer the sum of $34.33 from the Special Assessment #7 Fund to the General Fund. The motion was seconded by Mr. Moe, and upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk read a letter from W. J. Towne, Chief Engineer, Chicago & North Western Ry. Co., in regard to reconstruction of the railway company's bridge over Main Street. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk acknowledge receipt of the communication and that the said communication be placed on file.

The following resolution was introduced by the Finance Committee:

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 1921 are available, on or about April 1st, 1922, 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 1921, 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 1921 when collected.

It was moved by Mr. Newhall, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Treasurer's report for the month ending August 31st, 1921, was then presented and read. The same showed a balance on hand in each fund as follows:

General Fund, $3,746.15; Lights & Lighting Fund, (overdrawn, $1,475.56); Water Fund, (overdrawn, $2,486.30); Special Assessment #4 Fund, $592.54; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $3,359.61; Special Assessment #11 Fund, $7,134.84;

Special Assessment #12 Fund, $342.20; Special Assessment #13 Fund, $353.73; Special Assessment #14 Fund, $83.37; Special Assessment #15 Fund, $100.62; Sewerage & Plumbing Fund, $693.50; Electric Light Deposits, $20.00; Deposit of Gas Company, $50.00; total moneys of all funds on hand, $12,549.03.

It was moved by Mr. Newhall, seconded by Mr. Moe, that the report of the Treasurer be placed on file.

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

American Contractor Pub. Co., $22.50; AE&C R. R. Co., $6.34; $569.02; H. Beetlestone, $47.00; Central Electric Co., $11.04; Wm. Colmorn, $30.00; Gustave Eckart, $62.40; D. H. Fleege, Village Collector, $7.59; $8.03; Walter S. Francke, $32.50; Harold Guest, $16.08; G. N. Hadley, $15.63; Andrew Hamling, $63.00; P. H. Kavanagh, $30.00; Wm. J. Kennard, $50.50; A. A. Kuhn, County Clerk, $30.00; The Lunkenheimer Co., $1.35; Chas. F. Mech, $9.65; Chas. F. Mech, $31.25; H. Mueller Mfg. Co., $65.31; Geo. O'Connor, $183.13; Wm. G. Oetke, $7.50; Ott & Co., $ .50; Jos. A. Ott, $125.00; Raymond Lead Works, $121.38; Adolph Selz, $57.50; Henry Shry, $121.25; S. K. Truby, $180.00; Western Electric Co., $4.76; Westinghouse Electric & Mfg. Co., $58.86; Wood & Oakley, $15.00; Arthur J. Yaeche, $150.00; total $2,134.07.

It was moved by Mr. Newhall, seconded by Mr. Shane, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was moved by Mr. Newhall, seconded by Mr. Moe, that the meeting stand adjourned to Monday, Sept. 12, 1921, at 8 o'clock P.M.

The meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Sept. 12, 1921.

An adjourned session of the Village Board was held on Monday, September 12, 1921, at the Village Board Chambers in the public school hall, 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 T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. N. Bainbridge;

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

The Clerk presented a communication from Geo. O'Connor asking permission to install a gasoline service station in the parking in front of his premises on Lake Street, same to conform to Village and State regulations. It was moved by Mr. Shane, seconded by Mr. Meyer, permission be granted. Upon roll call the following members voted "aye" - Meyer; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

Bids for making alterations and addition to the Village Pump House were then opened and read. The bids submitted were as follows:

A. Lund Company, 19 So. La Salle St., Chicago,	$3,600.00
E. A. Birr, Lombard, Ill.,	4,750.00
Eugene Stark, Wheaton, Ill.,	3,440.00

It was moved by Mr. Newhall, seconded by Mr. Moe, that the contract be let to the lowest bidder. Upon roll call the following membersvoted "aye" - Meyer; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

It was moved by Mr. Shane, seconded by Mr. Moe, that Attorney Chas. S. Hamilton be employed to draw up contracts with Wm. G. Oetke for the installation of House Drains and Water Service Pipes in Main, Lake and Park Streets. Upon roll call the following members voted "aye" - Meyer; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

It was moved by Mr. Newhall, seconded by Mr. Shane, that the meeting stand adjourned to Tuesday, Sept. 26, 1921, at 8 o'clock P.M.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 26, 1921.

An adjourned session of the Village Board was held on Tuesday, Sept. 26, 1921 at the Village Board Chambers in the public school hall 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; Jas. L. Shane; Walter W. Newhall; and H. L. Breckman, Village Clerk. Absent: Trustees Chas. D. Reimer and A. B. Moe.

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

Upon application by an outsider for permission to operate a "Merry-Go-Round" in the Village of Lombard for two or three days it was moved by Mr. Newhall, seconded by Mr. Shane, that no "Merry-Go-Round" be allowed to operate within the Village limits. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Newhall; total 4 votes. Nays, none.

It was moved by Mr. Newhall, seconded by Mr. Shane, that the Clerk be instructed to advertise in the Lombard Press "Call for Bids for Motor Fire Truck" in accordance with copy submitted by Mr. Bainbridge, said bids to be opened at the next regular meeting of the Board to be held on Monday, October 3, 1921. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shanel Newhall; total 4 votes. Nays, none.

The following resolution was then read.

WHEREAS it appears, upon legal advice, that the action of the Board at the meeting thereof held on Sept. 12, 1921, in awarding contract to lowest bidder for the alterations and addition to the Village Pump House was ~~illegal~~ not in accordance with statute, inasmuch as bids had not been publicly advertised for, therefore be it

RESOLVED by the Board of Trustees of the Village of Lombard that the action of the Board at said meeting be rescinded.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Newhall; total 4 votes. Nays, none.

The following ordinance was then introduced and read.

ORDINANCE NO. 57

T A X L E V Y O R D I N A N C E

which said ordinance is posted in Vol 4, Book of Ordinances, at page 57, and which said ordinance is hereby referred to and made a part of these minutes.

It was moved by Mr. Shane, seconded by Mr. Meyer, that the foregoing Tax Levy Ordinance be put upon its passage. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Shane; Newhall; total 4 votes. Nays, none.

Upon motion by Mr. Bainbridge, seconded by Mr. Shane, the meeting then adjourned.

H L Breetman

Village Clerk.

Lombard, Ill., Oct. 3, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 3rd, 1921, at the Village Board Chambers in the public school hall, 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 respectiva names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall, and H. L. Breckman, Village Clerk. Absent: Trustee A. B. Moe.

The minutes of the regular meeting held on September 6, 1921, were read, and upon motion by Mr. Newhall, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the adjourned meeting held on September 12, 1921, were then read, and upon motion by Mr. Shane, seconded by Mr. Meyer, the same were approved as read.

The minutes of the adjourned meeting held on September 26, 1921, were then read, and upon motion by Mr. Meyer, seconded by Mr. Shane, the same were approved as read.

Time was then given to the opening of bids and proposals for Fire Truck and equipment, and various representatives of motor driven fire apparatus companies were given a hearing. Some 14 or 15 different concerns in this field were represented in the proposals submitted. No definite action was taken in regard to the purchase of fire equipment.

Mr. Roscoe Wilcox appeared before the Village Board in regard to permission to make a sewer connection from house direct to catch basin. After some discussion of the matter it was moved by Mr. Bainbridge, seconded by Mr. Shane the matter be referred to the Committee on Sewers & Drains with power to act. Upon roll call the following members voted aye- Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

A contract with Wm. G. Oetke and the Village of Lombard for the installation of house drains in Main Street, Lake Street and part of Park Street, was then presented and read. It was then moved by Mr. Shane, seconded by Mr. Reimer, that the said contract be signed by the President and Clerk on behalf of the Village of Lombard. Upon roll call the following members voted aye- Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

A contract between Wm. G. Oetke and the Village of Lombard for the installation of water service pipes in Main Street, Lake Street, and part of Park Street, was then presented and read. It was then moved by Mr. Bainbridge; seconded by Mr. Meyer, that the said contract be signed by the President and Clerk on behalf of the Village of Lombard. Upon roll call the following members voted aye- Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

A surety bond in the penal sum of $2,820.40, signed by William G. Oetke, as principal, and the United States Fidelity and Guaranty Co., Baltimore, Md., as Sureties, was then presented and read. Said bond covers the installation of house drains and water service pipes in a system of streets in the Village of Lombard as more fully set forth in the contract entered into by the said William G. Oetke with the Village of Lombard. It was moved by Mr. Shane, seconded by Mr. Meyer, said bond be approved. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

It was moved by Mr. Newhall, seconded by Mr. Shane, that the Clerk be instructed to order 5000 printed bill heads for electric light meter readings. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

The matter of repairing catch basin in Lake Street near Park St. was then taken up. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, the same be referred to the committee on Sewers & Drains with power to act. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

The following resolution was then introduced by Mr. Bainbridge, which was then read:

RESOLUTION:

WHEREAS the Village of Lombard has no funds available for the purpose of extension of electric light service lines or street lights within the Village of Lombard, be it

RESOLVED by the Board of Trustees of said Village of Lombard that no further extension to electric light service lines or street lights be made in the Village of Lombard until funds for that purpose are available, and until such time as such funds become available all extensions requested shall be made at the expense of the applying party

or parties in a manner prescribed by the Village Board. Be it further

RESOLVED that where service lines have already been constructed service will be installed upon the payment of a minimum fee of Eighteen Dollars ($18.00) with the application, to cover the cost of meter and installation of same and the cost of wire, cross-arms, etc., and necessary labor to install. PROVIDED, that if the cost of necessary extension should exceed the above named amount an additional sum to cover such excess cost shall be paid by the applicant before service will be supplied.

BE IT FURTHER RESOLVED that this resolution be made retroactive to cover all applications heretofore made on which work has not been started.

It was moved by Mr. Newhall, seconded by Mr. Reimer, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month ending September 30, 1921, was then presented and read. The same showed a balance on hand amounting to $240.00. It was moved by Mr. Newhall, seconded by Mr. Bainbridge, said report be placed on file.

The Treasurer's report for the month ending Sept. 30, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $2,902.92; Electric Light Fund, (overdrawn, $939.01) Water Fund, (overdrawn, $2,444.35); Sewerage & Plumbing Fund, $719.00; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment No. 10 Fund, $3,556.17; Special Assessment No. 11 Fund, $7,172.05; Special Assessment No. 4 Fund, $592.54; Special Assessment No. 12 Fund, $334.17; Special Assessment No. 13 Fund, $346.14; Special Assessment No. 14 Fund, $182.38; Special Assessment No. 15 Fund, $142.54; total moneys of all funds on hand, $12,634.55.

It was moved by Mr. Newhall, seconded by Mr. Shane, the report of the Treasurer be placed on file.

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

Geo. H. Assmann, $33.75; Chas. N. Bainbridge, $7.50; H. Beetlestone, $7.80; $7.80; H. L. Breckman, $166.15; H. C. Clifford, $8.20; Wm. Colmorn, $30.00; Gustave Eckart, $57.60; $57.00; $61.20; Fischer Bros., $8.40; D. H. Fleege, $217.95; G. N. Hadley, $4.55; Chas. S. Hamilton, $35.00; Andrew Hamling, $52.80; $15.60; John E. Hjelte, $9.85; P. H. Kavanagh, $30.60; Wm. J. Kennard, $41.00; Kirchner, Meckel & Co., $6.17; Lombard Brick & Tile Co., $16.40; $2.04; Lombard Garage Co., $10.94; Fred P. Maisel, $9.00; Sophie Merz, $31.25; T. E. Meyer, $9.00; A. B. Moe, $7.50; E. W. Mosher Co., $29.00; H. Mueller Mfg. Co., $51.21; Naugle Pole & Tie Co., $175.06; W. W. Newhall, $9.00; George O'Connor, $33.75; Wm. G. Oetke, $36.55; Jos. A. Ott, $125.00; Purves & Given, $11.23; Chas. D. Reimer, $6.00; Jas. L. Shane, $7.50; Henry Shry, $83.75; Soest Motor Service, $1.20; $28.05; R. F. Thiart & Co., $21.50; John D. Vandercook, $181.68; Harry L. Whiteley, $45.00; Arthur J. Yaeche, $150.00; total $1,921.48.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the foregoing bills as read be paid. Upon roll call the following members voted aye- Bainbridge; Meyer; Shane; Reimer; Newhall; total 5 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Meyer, that the meeting stand adjourned to Monday, October 10, 1921, at 8 o'clock P. M.

Upon motion by Mr. Newhall, seconded by Mr. Shane, this meeting then adjourned, 1:15 A. M.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 10, 1921.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, October 10, 1921, 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; Jas. L. Shane; Chas. D. Reimer; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, None.

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

The President laid before the meeting a communication addressed to him from Anna E. Herr, making complaint on the amount of water bill for the last quarter, and also in regard to the quality of water. It was moved by Mr. Bainbridge that the Clerk return the said water bill and to advise Miss Herr that our Superintendent reports the plumbing in her house as being in a leaky condition which probably accounts for the size of the bill. Motion was sedonded by Mr. Moe.

The matter of a new franchise with the Illinois Bell Telephone Company was then brought up, Mr. McFryer of the Telephone Company having recently called upon the Village President with a view of getting some action along that line. It was moved by Mr. Bainbridge seconded by Mr. Moe that the matter be referred to the Committee on Miscellaneous to confer with Attorney Chas. S. Williston, of Elmhurst, Ill., to get some suggestions. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Moe, the meeting adjourned, to Monday, October 17, 1921, at 8 o'clock P. M.

H. L. Breckman
Village Clerk.

Lombard, Ill., October 17, 1921.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, October 17, 1921, 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; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

By unanimous consent the reading of the minutes of the last regular meeting and the last adjourned meeting was deferred until next regular meeting.

The Clerk presented a communication from Anna E. Herr with reference to water bill for the last quarter. It was moved by Mr. Bainbridge, seconded by Mr. Newhall, that the Clerk be instructed to return the said bill to Miss Herr and to advise her that if the same is not paid in due course the Village Board will be compelled to issue instructions to shut the water off.

The Clerk laid before the meeting a communication and bill for $100.00 from Mrs. J. Farley for services as a nurse in the case of one Chas. Magee, who was quarantined for small-pox in her house, for a period of about four weeks. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Clerk be instructed to write to the State's Attorney in regard to the matter to ascertain what is the usual proceedure in such cases as to the County paying such bills.

The Committee on Ordinances then presented the following ordinance and recommended its passage:

ORDINANCE NO. 58

An Ordinance for a Cement Sidewalk on the East side of Elizabeth Street, Starting at a Point opposite the South Lot Line of Lot Thirty-Eight (38) in Orchard Subdivision of Out Lot Five (5) of the Village of Lombard, Thence Northerly to the North Lot Line of Lot Thirty-Eight (38) in the same Subdivision, in the Village of Lombard, Du Page County, Illinois,

which said ordinance is posted in Vol. 4, Book of Ordinances, at page 58, and which said ordinance is hereby referred to and made a part of these minutes.

It was moved by Mr. Moe, seconded by Mr. Reimer, that the rules be suspended, and that the foregoing ordinance be put upon its passage.

Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Committee on Ordinances then presented the following ordinance and recommended its passage;

ORDINANCE NO. 59.

An Ordinance for a PORTLAND Cement CONCRETE Sidewalk on the East side of Elizabeth Street, starting at a point opposite the South Lot Line of Lot Forty Two (42) in Orchard Subdivision of Out Lot Five (5) of the Village of Lombard, Thence Southerly to the North Line of Lake Street, in the Village of Lombard, Du Page County, Illinois,

which said ordinance is posted in Vol. 4, Book of Ordinances, at page 59, and which said ordinance is hereby referred to and made a part of these minutes.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended, and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

Upon motion by Mr. Bainbridge, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Ill., Nov. 7, 1921.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the public school hall, in said Village, at 8 o'clock P. M. on Monday, November 7th, 1921, the meeting being called to order by the President.

Upon call of the roll the following members were present: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on October 3, 1921, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Moe, the same were approved as read.

The minutes of the meeting held on October 10, 1921, were then read, and upon motion by Mr. Meyer, seconded by Mr. Reimer, the same were approved as read.

The minutes of the meeting held on October 17, 1921, were then read, and upon motion by Mr. Shane, seconded by Mr. Meyer, the same were approved as read.

A petition signed by Clarence W. Jameson and other residents along Windsor Avenue was presented and read. Said petition refers to the poor condition of the electric lighting circuit along Windsor Avenue. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that this matter be referred to the Committee on Lights & Water with power to act. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Mr. O. J. Roath presented for the approval of the Village a duly executed plat entitled: "Maple-Finley Addition to West Lombard in N. 1/2 of Section 7, T. 39, N. R. 11, East of the 3rd Principal Meridian." It was moved by Mr. Bainbridge, seconded by Mr. Meyer, said Plat be approved. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

A petition signed by a number of residents along Lake Street protesting against the proposed paving of Lake Street at this time or in the near future was presented and read. It was moved by Mr. Reimer, seconded by Mr. Bainbridge, said petition be placed on file.

The following resolution was then introduced and read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, in regular meeting assembled, that the Village Board, as a committee of the whole, proceed to make necessary alterations and additions to the pumping station to provide housing facilities for fire truck and equipment, and to make such other improvements as they may deem necessary, the material therefor to be purchased direct in the open market, and the work to be done by day labor.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Board invite the Lake Street petitioners to a public meeting to be held in the Village Board Chambers on Monday evening, November 14, 1921, at 8 o'clock P. M. to hear their representations with reference to their opposition to contemplated paving of Lake Street.

It was moved by Mr. Shane, seconded by Mr. Moe, that the Committee on Streets & Alleys be authorized to order five cars slag from the Illinois Improvement & Construction Co., it being understood this material is to be "gratis" with the exception the Village is to pay the freight on same from Joliet, Ill. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The report of the Sup't. of Sewers for the month ending Oct. 31, 1921, was then presented and read. Same showed a balance on hand amounting to $131.50. It was moved by Mr. Meyer, seconded by Mr. Reimer, said report be placed on file.

The Treasurer's report for the month ending October 31, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $2,939.41; Lights & Lighting Fund, $211.01; Water Fund, (overdrawn, $1,256.54); Sewerage & Plumbing Fund, $719.00; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $592.54; Special Assessment No. 10 Fund, $2,295.62; Special Assessment No. 11 Fund, $7,172.05; Special Assess-

ment No. 12 Fund, $334.17; Special Assessment No. 13 Fund, $346.14; Special Assessment No. 14 Fund, $191.00; Special Assessment No. 15 Fund, $142.54; total moneys of all funds on hand, $13,756.94.

It was moved by Mr. Newhall, seconded by Mr. Moe, the report of the Treasurer be placed on file.

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

AE&C R. R. Co., $10.45; $7.73; $499.98; $613.44; Wm. A. Burke, $1.35; Central Electric Co., $39.66; $49.83; $149.44; Wm. Colmorn, $30.60; Gustave Eckart, $54.00; 62.40; D. H. Fleege, $99.26; C. F. Glasener, M. D., $22.00; G. N. Hadley, $9.35; C. H. Hanson Co., $ .75; P. H. Kavanagh, $30.00; Lombard Garage Co., $7.92; Sophie Merz, $31.25; E. W. Mosher Co., $39.00; Timothy F. Mullen, $15.75; Jos. A. Ott, $125.00; Purves & Given, $12.60; Adolph Selz, $27.50; Henry Shry, $2.50; Soest Motor Service, $4.62; Weekly News Digest, $6.40; Westinghouse El. & Mfg. Co., $164.16; Arthur J. Yaeche, $150.00; John Borsig $33.60; total $2,300.54.

It was moved by Mr. Newhall, seconded by Mr. Moe, that the foregoing bills as read be paid. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was then moved by Mr. Bainbridge that when this meeting adjourns the same be adjourned to Monday evening, November 14, 1921, at 8 o'clock P. M. The motion was seconded by Mr. Meyer.

Upon motion by Mr. Newhall, seconded by Mr. Shane, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 14, 1921.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Monday, November 14, 1921, 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 were found to be present: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. D. Reimer.

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

Mr. Bainbridge reported an offer of E. H. Rollins & Sons, Western Union Building, Chicago, to buy the $10,000 Fire Equipment Bonds of the Village of Lombard at a price slightly better than par. It was moved by Mr. Moe, seconded by Mr. Newhall, that the said offer be accepted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Newhall; Moe; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from the Western United Gas & Electric Company requesting permission to lay gas mains in the parkway along the East side of Main Street from the AE&C Ry. to a point approximately 600 feet North of the AE&C Ry. It was moved by Mr. Moe, seconded by Mr. Newhall, that permission be given the Western United Gas & Electric Co. to lay their gas mains in the parkway along the East side of Main Street along a line 18 feet from the center line of Main Street, from the AE&C Ry. to Ash Street. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Newhall; Moe; total 5 votes. Nays, none.

The Clerk read a communication from the State's Attorney, Mr. C. W. Reed, in regard to the case of Mrs. J. Farley with reference to recent small pox case, part of which communication reads as follows: "I spoke with the Chairman of the Health Committee and he is not disposed to make recommendation to the board to pay the bill or any portion thereof. I cannot see where the Village of Lombard is in any way liable for the bill and the County certainly is not." It was moved by Mr. Newhall, seconded by Mr. Meyer, that the Clerk be instructed to return all bills presented to the Village by Mrs.

Farley and to advise herecontents of the letter of the State's Attorney.

With referenceto the matter of the petition of property owners on Lake Street protesting the contemplated paving of Lake Street it was deemed this is a matter to be presented to the Board of Local Improvements insted of the Village Board and it was therefore moved by Mr. Bainbridge, seconded by Mr. Meyer, that the matter be so referred.

Upon motion by Mr. Newhall, seconded by Mr. Shane, the meeting then adjourned.

A. L. Breckman

Village Clerk.

Lombard, Ill., Dec. 5, 1921.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, Dec. 5th, 1921, in 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. D. Reimer; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

The minutes of the meeting held on November 7th, 1921, were read and upon motion by Mr. Meyer, seconded by Mr. Moe, the same were approved as read.

The minutes of the adjourned meeting held on November 14th, 1921, were then read and upon motion by Mr. Bainbridge, seconded by Mr. Newhall, the same were approved as read.

Mr. Jesse Scobey, Local Manager, Aurora, Elgin & Chicago R. R. Co., Elgin, Ill., appeared before the Board and also presented a communication to the Board referring to a petition from Lombard Farm Improvement Association, R. J. Miller, President, for an electric light line extension to serve the district shown on plot attached, which district lies outside the Village limits. After due consideration of the matter it was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Village of Lombard waive its right to serve the district in question and that the Aurora, Elgin & Chicago R. R. Co. be permitted to enter into contract with petitioners for the service asked. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

Mr. John Farley presented to the Board a bill of D. H. Fleege in the sum of $37.02 for Groceries furnished to said John Farley during a period of quarantine at his home on account of Small-pox, and requested that the Village pay the same. It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Clerk be instructed to send the said bill to the County authorities for action.

The Clerk then laid before the Board a petition signed by a number of property owners asking that:

(1) The grading and paving of Eugenia Street from West Road to Elizabeth Street;

(2) The grading and paving of Elizabeth Street from Lake Street to and including the intersection of Elizabeth and Eugenia Streets. Upon motion by Mr. Bainbridge, seconded by Mr. Newhall, the matter was referred to the Board of Local Improvements.

The Clerk laid before the meeting a memo. bill of the Illinois Improvement & Construction Co., Chicago, Ill., of date Nov. 30, 1921, covering shipment of three cars of Slag to the Village of Lombard, "Gratis," compliments of Mr. E. H. Kuttner. It was moved by Mr. Newhall, seconded by Mr. Meyer, that the Clerk be instructed to acknowledge the same and to extend to Mr. Kuttner the thanks of this Board for the same.

The following resolution was then introduced:

RESOLUTION:

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that The First National Bank of Elmhurst, Elmhurst, Ill., be and the same is hereby designated as the depository of all funds of the Village of Lombard belonging to Special Assessment No. 10 and Special Assessment No. 11 of said Village, and that Lombard State Bank, Lombard, Illinois, be and the same is hereby designated as the depository of all funds of the Village of Lombard excepting such funds as belong to Special Assessment No. 10 and Special Assessment No. 11 of said Village. It was moved by Mr. Newhall, seconded by Mr. Bainbridge, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from the Lombard Civic League submitting a copy of a resolution adopted by said Lombard Civic League on Nov. 17, 1921, as follows: "Whereas the people of the Village of Lombard have expressed their desire at various times to recognize their soldiers and sailors of the late war in a permanent and lasting manner, and

Whereas the Lombard Civic League realizes the patriotic need for such a mark of esteem and appreciation,

Now, therefore, be it resolved that the Lombard Civic League heartily endorses the project of the erection of a lasting memorial to the service men and women of this Village and be it further

Resolved, that this League immediately appoint a committee to sponsor the memorial project and to call a meeting of representative committees from other organizations of the Village to arrange ways

and means to bring the plan to a successful conclusion." The communication invited the Village Board to appoint its representatives to meet with the above committees to the end that all organizations may have an opportunity to assist in this enterprise. It was moved by Mr. Newhall that the Chairman appoint a committee in conformity with the foregoing resolution. The motion was seconded by Mr. Moe. The Chair appointed Messrs. W. W. Newhall and T. E. Meyer on such committee.

The Clerk laid before the meeting a communication from Robert A. Reynolds, Chicago, Ill., asking an extension of time on his contract for painting the water tower and tank. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the time on the contract of Mr. Reynolds be extended to January 31, 1922.

The Clerk laid before the meeting a communication from the Chairman of the Fire Truck Committee of the Lombard Volunteer Fire Department, Emil A. Birr, in regard to recommendation of a Fire Truck to be purchased by the Village Board. The recommendation was as follows:

American La-France as first choice.

White Truck as second choice.

Kelly-Springfield as third choice.

The communication was voted placed on file.

The report of the Sup't. of Sewers for the month ending Nov. 30th, 1921, was then submitted and read. Same showed a balance on hand amounting to $164.00. It was moved by Mr. Newhall, seconded by Mr. Meyer, said report be placed on file.

The Clerk then read a communication from Arthur J. Yaeche, Sup't. of Water & Light, reading as follows: "I herewith hand in my resignation to take effect Jan. 1st, 1922." It was moved by Mr. Newhall, seconded by Mr. Moe, that this matter be referred to the Committee on Lights & Water.

The Treasurer's report for the month ending Nov. 30th, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

(Continued on next page.)

General Fund, $2,549.81; Lights & Lighting Fund, (overdrawn, $265.55); Water Fund, (overdrawn, $1,264.67); Sewerage & Plumbing Fund, $773.50; Electric Light Deposits, $15.00; Deposit of Gas Co., $50.00; Fire Equipment Fund, $10,322.78; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $2,306.98; Special Assessment #11 Fund, $1,065.25; Special Assessment #12 Fund, $334.17; Special Assessment #13 Fund, $82.67; Special Assessment #14 Fund, (overdrawn, $13.92); Special Assessment #15, (overdrawn, $ .46); total moneys of all funds on hand, $16,548.10.

It was moved by Mr. Bainbridge, seconded by Mr. Newhall, that the report of the Treasurer be placed on file.

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

American Bridge Co., $30.19; AE&C R. R. Co., $3.50; $821.15; $29.53; G. Ballard, $2.00; E. E. Belding & Sons, $140.00; John Borsig, $9.60; H. L. Breckman, $5.10; Henry Burlage, $51.53; Central Electric Co., $9.85; $11.10; Chicago Millwork Supply Co., $82.10; Wm. Colmorn, $30.00; Gustave Eckart, $62.40; $4.80; D. H. Fleege, $55.80; Wm. Fleege, $138.60; G. N. Hadley, $10.00; Illinois Electric Co., $108.00; P. H. Kavanagh, $30.00; Kirchner-Meckel Co., $3.12; Lombard Brick & Tile Co., $3.75; $ .60; $32.02; $2.00; $2.00; $41.95; $35.15; $2.75; $140.00; Lombard Garage Co., $1.90; Lombard Pharmacy, $3.60; Lombard Press, $7.25; Chas. F. Mech, $9.95; Walter Mech, $19.20; $71.40; Sophie Merz, $31.25; H. Mueller Mfg. Co., $42.70; John Mueller, $35.20; Matthew Mueller, $15.30; Jos. A. Ott, $65.90; $62.50; Adolph Selz, $16.75; Henry Shry, $2.50; Ernest Weiss, $70.40; Wm. Weiss, $70.40; Worthington Pump & Mchy. Corp'n., $125.40; Arthur J. Yaeche, $150.00; Wm. Zabel, $46.20; Carl Zuelsdorf, $31.80; total $2,778.19.

It was moved by Mr. Meyer, seconded by Mr. Moe, that the foregoing bills as read be paid. Upon roll call the following members responded to their respectiva names: Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that when this meeting adjourns the same be adjourned to Monday, December 12, 1921, at 8 o'clock P. M.

Upon motion by Mr. Newhall, seconded by Mr. Moe, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Dec. 12, 1921.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the public school building, in said Village, on Monday, Dec. 12th, 1921, at 8 o'clock P. M., President Maisel presiding.

Upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

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

The Clerk laid before the meeting a proposal of the American-LaFrance Fire Engine Company of Ill., for furnishing One Type B Triple Combination Pumping Chemical Engine and Hose Motor Car, the price of which is $7,000.00 F. O. B. cars Lombard, Ill., with an allowance of $250.00 for old apparatus, making net price $6,750.00. After a thorough discussion of the matter in conjunction with all other propositions submitted to the Village Board for the furnishing of Fire Apparatus, and pursuant to the recommendation of the committee of the Lombard Volunteer Fire Department, it was moved by Mr. Meyer, seconded by Mr. Newhall, that the proposition of the American La-France Fire Engine Company of Ill. be accepted and that the President and Clerk be authorized to execute the contract submitted by said company in connection with said proposal. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting a copy of a motion adopted at a meeting of the Board of Local Improvements of the Village of Lombard held on December 12th, 1921, which was in words and figures as follows, to-wit:

"That the Board of Local Improvements of the Village of Lombard hereby approves and accepts the proposition of The Engineering Service Company, of Aurora, Ill., subject to the approval and acceptance by the President and Board of Trustees of the Village of Lombard, and the Secretary of this Board is hereby instructed to transmit the original propositions of The Engineering Service Company to the President and Board of Trustees of the Village of Lombard

with the recommendation of this Board that said propositions be executed on behalf of the Village of Lombard. The first of said propositions is in words and figures as follows:

AURORA, ILL., Dec. 9, 1921.

To the Honorable President and Village Board,
Village of Lombard, Illinois.

Gentlemen:-

It is hereby proposed to serve your Board as Engineers in connection with the proposed street paving improvements in your Village upon the following terms:

PROPOSAL

We hereby propose to represent your Village as Engineers under the direction of your Board of Local Improvements, for the work of designing and building complete the contemplated paving improvements, with such drains as may be necessary for the proper installation of the pavement.

The Engineering services to be performed prior to letting the contract, and the performance of the actual work of constructing the improvement by the contractor will be as herein set forth under "PRELIMINARY WORK" and the Engineering work that will be performed in connection with the letting of the contract, during the construction of the improvement and to its final completion, will be as herein set forth under "CONSTRUCTION WORK."

PRELIMINARY WORK.

Under this heading the following services and conditions shall be included:-

1. Surveys shall be made of all the streets hereunder prpposed to be paved, which surveys shall include the taking of cross sections for establishing the pavement grades, the accumulation of data necessary in properly designing the pavement surface drainage, and all measurements necessary in compiling the estimates of costs of the proposed improvements.

2. In designing the widths of roadways, and the thickness and type of pavement to be installed, a complete survey of local conditions will be made, in order that the completed pavement system will adequately serve both the present and future traffic requirements of the Village.

3. Detailed estimates of cost will be made for incorporation in the resolution of your Board of Local Improvements originating the project, and also in the public hearing notices to property owners. Should any variation from the scheme as proposed be made at any public hearing, a revised estimate of cost will be made in conformity with such changes.

4. In cooperation with the attorney selected by the Village, descriptions of the nature, extent and character of the improvement will be made for incorporation in the Resolutions of the Board originating the proceedings and in the Notices of the Public Hearings to be sent to property owners.

5. A determination of the probable cost of the improvement to the average property will be made, and such data as may be of assistance in explaining the project to the tax payers at the public hearing will be prepared and presented at said hearings.

6. On all streets coming within that section of the Roads and Bridges Act of the State of Illinois providing for State Aid in the construction of paved highways through incorporated villages, plans will be prepared conforming with the requirement of the State specifications, and State standards therefor.

7. On all roadways proposed to be paved subject to State Aid, active cooperation will be given the Village Board and its attorney in presenting the matter of obtaining such financial aid to the proper county and state authorities.

8. Lines and grades for constructing the improvement will be established and typical plans of all construction details, such as storm water inlets, curbing, paving cross sections, etc., shall be prepared.

9. In cooperation with your Village attorney, a description of the work in detail and specifications for materials entering into the construction, will be prepared for incorporation in the ordinances providing for the improvement, as required by the Local Improvement Act of the State of Illinois.

10. The matter of the extensions of gas mains and services, the underground telephone conduits along the proposed improvements will be taken up on behalf of the Village with companies affected thereby.

It is agreed that the total compensation to be paid by the Village of Lombard for the "PRELIMINARY WORK" as above outlined shall be the sum of two (2) per cent of the total final cost of the improvement, as this cost shall appear upon final confirmation by the Court, which sum shall be paid as follows:

(a) The sum of three hundred (300.00) dollars shall be payable upon completion of the work as outlined in the first four paragraphs as above written.

(b) The sum of two (2) per cent of the estimated cost of the improvement, less the $300 paid as set forth in the last above paragraph, shall be payable upon completion of the remaining work and conditions as outlined under "PRELIMINARY WORK."

(c) Should the final cost of the improvement when completed be different from the estimated cost, an adjustment of the amount paid for "PRELIMINARY WORK" shall then be made in such manner that this sum shall equal two (2) per cent of such final cost.

It is understood that should any paving proceeding upon which "PRELIMINARY WORK" has been performed fail of confirmation by the Court, or be withdrawn from Court on account of defective proceedings, no extra compensation shall be allowed for performing such additional work on a second proceedings providing for the construction of the same improvement.

CONSTRUCTION WORK.

Under this heading the following services and conditions shall be included:

1. Upon confirmation of the assessment proceedings by the Court, complete plans, profiles, specifications and instructions will be prepared for use by contractors in bidding on the work. All plans and specifications will be drawn in a manner to insure first class and modern construction of the improvement.

2. To further insure the quality of the construction work the said Engineering Service Company shall act as the representative of the Board of Local Improvements in securing the execution of the work in accordance with the terms of the contract and the specifications. To accomplish this end the said Company shall provide an Engineer experienced in the construction of paving improvements, who shall be on the work each day at all times, while construction is in progress.

3. The duties of said Engineer shall be to give lines and grades for guiding the contractor in constructing the improvement, inspect materials to be used in the construction, superintend and inspect the work and represent your Board in carrying out the terms of the ordinance, plans and specifications.

4. Sufficient tests shall be conducted in the materials testing laboratory of said Engineering Service Company, on the different materials proposed to be used in the work to satisfy the Board that said materials fulfill the requirements of the specifications pertaining thereto.

5. As the work progresses, monthly estimates to the contractor for work completed will be prepared, together with such reports to your Board as are necessary in carrying project of this character to its final conclusion. Sufficient attention will be given the work by the undersigned Company, to satisfy the Board that the work is being properly done, and recommendations will be made from time to time to insure that the Village's interests are looked after to the best advantage.

It is agreed that the compensation to be paid The Engineering Service Company by the Village for the "CONSTRUCTION WORK," as above outlined, shall be an amount equal to two (2) per cent of the total final cost of the improvement so completed, for all work completed during any twelve month period up to $100,000.00 in value. Should the value of work constructed during any twelve month period exceed $100,000.00 the charge for services included under the heading of "CONSTRUCTION WORK" shall be reduced to one and one-half (1½) per cent for such portion of the work in excess of $100,000.00 valuation. The manner of payment shall be as follows:

(a) Payment may be made at the Village's option by vouchers issued against the first installment of the improvement fund provided by the special assessment proceedings. Said vouchers shall be similar in form to vouchers issued the contractor for work completed.

(b) Partial payment for the work shall be made monthly as the work progresses, and shall be equal to the percentage herein above specified of the value of the work completed during the preceding month, as set forth in the Engineer's estimate compiled for making payment to the contractor for work completed.

(Signed): THE ENGINEERING SERVICE COMPANY

By W. E. Deuchler.

The second of said propositions of said The Engineering Service Company of Aurora, Ill., is in words and figures as follows, to-wit:

AURORA, ILL., Dec, 9, 1921.

To the Honorable President and Village Board,

Village of Lombard, Illinois.

Gentlemen:-

It is hereby proposed to serve as assistants to the persons or commissioners appointed to make and spread the assessments at this time proposed to be levied to defray the cost of paving improvements in your Village upon the following terms:

1. A search of real-estate and tax records will be made to determine the ownership of properties benefited as required by law.

2. Such measurements, typing and computations as may prove of assistance to the person appointed by the President of the Board of Local Improvements to make a true and impartial assessment of the cost of such improvement, will be made under his direction.

3. As compensation for the work performed by The Engineering Service Company as set forth in paragraphs number one (1) and number two (2) as last above written, the Village of Lombard shall pay said Company an amount equal to one half ($\frac{1}{2}$) of one per cent of tht total aggregate of assessments for each improvement upon which work has been performed, payable upon completion of the work and the filing of the said assessment roll.

(Signed) THE ENGINEERING SERVICE COMPANY

By W. E. Deuchler.

Mr. Walter E. Deuchler was present and stated to the Board of Trustees that The Engineering Service Company is a partnership consisting of himself and G. H. Deuchler, both of Aurora, Illinois.

After some discussion on motion by Mr. Bainbridge, seconded by Mr. Meyer, the recommendation of the Board of Local Improvements was approved and the President and Clerk were authorized and directed to enter into contracts with The Engineering Service Company of Aurora, Illinois, for Engineering services, and for assisting the special assessment commissioner, both as per propositions hereinbefore outlined. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Shane, that the Committee on Ordinances be instructed to draft an ordinance providing for a vehicle tax and to present the same at the next regular meeting of the Board.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Committee on Licenses make inquiry of other Cities and Villages in this vicinity as to what license fees are in force in such places respectively covering various enterprises subject to a license tax.

Upon motion by Mr. Bainbridge, seconded by Mr. Shane, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., January 3, 1922.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on ~~Monday~~ Tuesday, January 3rd, 1922 in 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 T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. N. Bainbridge.

The minutes of the meeting held on December 5, 1921, were read, and upon motion by Mr. Newhall, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on December 12, 1921, and upon motion by Mr. Shane, seconded by Mr. Meyer, same were approved as read.

Mr. Wm. W. Barr appeared before the Board with complaint in regard to electric light service at his residence on South Craig Place. It was moved by Mr. Newhall, seconded by Mr. Meyer, the matter was referred to the Sup't. of Water & Light.

It was moved by Mr. Newhall, seconded by Mr. Shane, that the Committee on Lights & Water take up with the A.E.& C.R.R.Co. in regard to turning on street lights on dark nights, regardless of any so-called "moonlight" schedule.

The Clerk laid before the Board a petition signed by George Klein and Wm. Herbert Johnson asking a reapportionment of the remaining unpaid installments of Special Assessment #10 against the following described property, viz: The N. 148.8 ft. on West line by N. 203 ft. on East line of Lot 5, Block 20, Original Town of Lombard. It was moved by Mr. Meyer, seconded by Mr. Newhall, said petition be approved. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Clerk laid before the Board a peitition signed by George Klein and Wm. Herbert Johnson asking a reapportionment of the remaining unpaid installments of Special Assessment #11 against the following described property, viz: The N. 148.8 ft. on the West line by N. 203 ft. on East line of Lot 5, Block 20, Original Town of Lombard. It was moved by Mr. Meyer, seconded by Mr. Shane, said petition be approved. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The report of the Sup't. of Sewers for the month ending Dec. 31, 1921, was then presented and read. Same showed a balance on hand amounting to $194.00. It was moved by Mr. Meyer, seconded by Mr. Reimer, said report be placed on file.

It was moved by Mr. Newhall, seconded by Mr. Moe, that the Clerk be instructed to render a bill to the Illinois Bell Telephone Company in the sum of $207.32 to cover one-half of the cost of poles erected on Brewster Avenue and Sunnyside Avenue, in accordance with agreement #205.60 dated Aug. 22, 1921.

It was moved by Mr. Meyer, seconded by Mr. Newhall, that the Committee on Licenses be instructed to draft an ordinance and to provide the necessary forms, etc., with regard to vehicle tax for both horse drawn and motor vehicles, same to be presented at next regular meeting of the Board.

The Treasurer's report for the month ending Dec. 31, 1921, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $2,209.03; Lights & Lighting Fund, $187.93; Water Fund, (overdrawn, $1,430.25); Fire Equipment Fund, $8,648.04; Sewerage & Plumbing Fund, $782.50; Electric Light Deposits, $5.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $2,160.98; Special Assessment #11 Fund, $45.15; Special Assessment #12 Fund, $334.17; Special Assessment #13 Fund, $82.67; Special Assessment #14 Fund, $59.64; Special Assessment #15 Fund, (overdrawn, $ .46); total moneys of all funds on hand, $13,726.94;

It was moved by Mr. Shane, seconded by Mr. Moe, that the report of the Treasurer be placed on file.

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

H. Anderson & Co., $33.35; John Anderson, $31.00; Geo. H. Assmann, $37.48; AE&C R. R. Co., $7.95; $964.91; $29.91; $33.05; H. L. Breckman, $162.50; Henry Burlage, $54.94; Buxton & Skinner Printing & Stationery Co., $1.63; Central Electric Co., $191.32; $7.62; Chicago Millwork Supply Co., $203.38; $42.06; Wm. Colmorn, $30.00; Fischer Bros., $3.15; Paul Fischer, $49.20; D. H. Fleege, Village Collector, $11.73; $16.18; $2.14; $3.31; Wm. Fleege, $180.40; Albert Germer, $22.50; Gunthorp-Warren Printing Co., $31.50; J. Iten, $20.65; $77.50; P. H. Kavanagh, $30.00; A. A. Kuhn, County Clerk, $17.20; $17.20; Lombard Brick & Tile Co., $ .40; $2.22; $24.00; Alpheus Maple, $22.50; Walter Mech, $51.60; $50.40; Sophie Merz, $31.25; H. Mueller Mfg. Co., $1.79; John Mueller, $79.20; Matthew Mueller, $61.80; Wm. G. Oetke, $37.35; Jos. A. Ott, $125.00; Raymond Lead Works, $4.50; Scott Valve Co., $14.18; Henry Shry, $1.90; L. C. Smith & Bros. Typewriter Co., $2.60; Soest Motor Servide,$11.29; E. Weiss, $35.20; Wm. Weiss, $63.80; Western Electric Co., $49.29; Westinghouse El. & Mfg. Co., $107.26; Harry L. Whiteley, $45.00;

Arthur J. Yaeche, $150.00; Wm. Zabel, $88.00; Carl Zuelsdorf, $66.00; total, $3,440.29.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that the foregoing bills as read be paid. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Shane, that when this meeting adjourns the same stand adjourned to Tuesday January 10th, 1922, at 8 o'clock P. M.

Upon motion by Mr. Meyer, seconded by Mr. Reimer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., January 10, 1922.

An adjourned session of the President and Board of Trustees of the Village of Lombard was held on Tuesday, January 10, 1922, in 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. D. Reimer; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

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

Fire Chief Emil A. Birr was present at this meeting and reported that the Fire Truck purchased from the American La France Fire Engine Co. of Illinois, had been received and put through the test and was found to meet the requirements called for in the contract covering the same.

The Clerk then laid before the meeting a bill of the American La France Fire Engine Co. of Illinois for the sum of $6,750.00 covering one (1) Type B Brockway Triple Combination Pump, Chemical and Hose Motor Car, as per specifications and contract dated December 12, 1921.

It was thereupon moved by Mr. Moe, seconded by Mr. Reimer, that the said bill be paid and check mailed upon receipt of report from inspector that said motor car had satisfactorily passed the inspection provided for in the contract. Upon roll call the following members

voted aye - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Clerk then laid before the meeting a bill of Lombard Brick & Tile Co. in the sum of $476.89 covering material delivered during November and December for use in remodeling the pump station. It was moved by Mr. Newhall, seconded by Mr. Meyer, said bill be paid. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Dec. 4, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session in the Village Board Chambers in the Village Hall, in said Village, on Monday, December 4, 1922, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent: Trustee T. E. Meyer.

The minutes of the meeting held on November 6, 1922, were read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on November 13, 1922, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on November 27, 1922, were then read, and on motion by Mr. Moe, seconded by Mr. Bainbridge, same were approved as read.

Mr. Roy Ruth appeared before the Board and asked permission to erect a temporary shed for the purpose of manufacturing cement building blocks on Lot 2 Orchard Subdivision. It was moved by Mr. Bainbridge, seconded by Mr. Moe permission be granted. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

Mr. William Assmann submitted for the approval of the Board plat of "Owners West Maple Street Addition," said Plat being signed by the owners of the respective lots shown therein, and duly certified by the County Surveyor and County Clerk. It was moved by Mr. Bainbridge, seconded by Mr. Shane, said plat be approved. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

The Clerk laid before the Board a letter from the Lombard Civic League dated October 9, 1922, urging the Board to take necessary steps for a system of house numbering in Lombard. After lengthy discussion of the matter it was moved by Mr. Shane, seconded by Mr. Moe, that

Trustee Bainbridge take charge of the matter and that he be authorized to expend not to exceed $30.00 to mark up a map of the Village with red ink figures showing house numbers against the various lots or parts of lots along the various streets of the Village. Upon roll call the following members voted aye - Bainbridge; Reimer; Shane; Moe; Lantz; total 5 votes. Nays, none.

The President submitted the names of the following persons appointed by him as special police in and for the Village of Lombard, viz: Peter Burke; G. N. Hadley; S. H. Michaels; Jos. A. Ott; Paul W. Fischer; Julius H. Marquardt; H. K. Dennemark; Chas. S. Michales; Fred Levey, Jr.; E. W. Zimmerman; Arthur W. Marshall; John E.Hjelte; Chas. F. Oetke; John Miller, Jr.; Edward A. Darvill; Theo. F. Hammerschmidt; F. S. Collings.

It was moved by Mr. Shane, seconded by Mr. Lantz, that the foregoing appointments be confirmed. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Village Board purchase revolvers for those members of the special police force who are not now so equipped, and that the Chief of Police be authorized to make the purchase, same to remain property of the Village of Lombard and to be loaned only to those offering their services as special police. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the Clerk notify Mr. G. N. Hadley to complete the Fairbanks-Morse 15 ton scale recently installed by substituting self-registering beam in place of the old style beam. Motion carried.

The report of the Superintendent of Sewers for the month of November, 1922, was then presented and read. Same showed a balance on hand of $351.50. On motion by Mr. Lantz, seconded by Mr. Shane same was voted placed on file.

The Treasurer's report for the month ending November 30, 1922, was then presented and read. Same showed a balance on hand in each fund as follows:

(Continued on next page.)

General Fund, (overdrawn, $936.04); Lights & Lighting Fund, $1,705.87; Water Fund, $1,721.51; Sewerage & Plumbing Fund, $890.68; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $2,246.34; Special Assessment #11 Fund, $1,980.14; Special Assessment #12 Fund, (overdrawn, $225.39); Special Assessment #13 Fund, (overdrawn, $73.35); Special Assessment #14 Fund, $71.97; Special Assessment #15 Fund, $113.43; Special Assessment #16 Fund, $121.17; Special Assessment #17 Fund, $29.40; Electric Light Deposits, $5.00; Deposit of Gas Company, $ 50.00; total moneys of all funds on hand, $8,293.27.

Upon motion by Mr. Shane, seconded by Mr. Moe, the report of the Treasurer was voted placed on file.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the sum of $890.68 shown as a balance on hand in the Sewerage & Plumbing Fund be transferred to the General Fund. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

The following bills were presented and ordered paid:

C. F. Glasener, M.D., $20.00; C. H. Hanson Co., $20.79; H. L. Breckman, $67.81; Martha Breckman, $54.35; Burroughs Adding Machine Co., $165.86; Wm. Colmorn, $30.00; E. J. Duddridge, $65.70; P. H. Kavanagh, $30.30; Walter Mech, $54.00; Sophie Merz, $31.25; Jos. A. Ott, $150.00; Henry Shry, $40.00; Jos. Therry, $51.60; American La France Fire Engine Co., $66.50; Central Electric Co., $100.06; Chicago, Aurora & Elgin R.R.Co., $1,161.10; Chicago Suburban Power & Light Co., $7.84; Lewis Ellsworth, $1.25; General Electric Co., $4.55; C. F. Glasener, M.D., $20.00; G. N. Hadley, $33.99; Hardin-Lavin Co., $75.00; Illinois Bell Telephone Co., $3.40; Jay-Tee Garage, $3.45; Kirchner-Meckel Co., $3.12; Legal Adviser Pub. Co., $1.05; Lombard Brick & Tile Co., $191.39; Lombard Pharmacy, $13.50; Lombard Press $14.00; Wm. G. Oetke, $114.15; R.B.Oleson, $6.50; Soest Motor Service $34.16; Westinghouse Electric & Mfg. Co. $109.82; Worthington Pump & Mchy. Corp., $125.40; Geo. O'Connor $75.00; total $2,874.59.

It was moved by Mr. Shane, seconded by Mr. Lantz, that the foregoing bills be paid. Upon roll call the following members voted aye- Bainbridge; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

On motion by Mr. Lantz, seconded by Mr. Shane, the meeting was adjourned to December 13, 1922, at 8 o'clock P. M.

H. L. Breckman
Village Clerk.

Lombard, Ill., Dec. 13, 1922.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on December 13, 1922, at 8 o'clock P. M. The meeting was held pursuant to adjournment from December 4, 1922.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. ~~Absent: Trustee Chas. D. Reimer.~~ Mr. Reimer entered meeting after roll call.

On motion the reading of the minutes of the last meeting was deferred to next regular meeting.

The Committee on Lights & Water presented for the consideration of the Board a contract or agreement with the Chicago Suburban Power & Light Co., successors to the Du Page County Electric Light & Power Co. for the furnishing of electric current to the Village of Lombard for the period from January 1, 1923, to December 31, 1937, upon the execution of which contract by both parties, the Chicago Suburban Power & Light Co. and the Village of Lombard, the contract of Dec. 11, 1906, April 15, 1913, and Feb. 17, 1913, between the Du Page County Electric Light & Power Co. and the Village of Lombard shall become null and void and of no further effect.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the said agreement, or contract, be accepted and that the President and Clerk be authorized to execute the same in behalf of the Village of Lombard. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Moe; Lantz; total 5 votes. Nays, none.

The Clerk then laid before the meeting the following ordinance known as Ordinance No. 84 providing for the paving, etc., of Elizabeth and Eugenia Streets, which said ordinance is inserted in this book and is hereby referred to and made a part of these minutes, the same being transmitted to the Board of Trustees by the Board of Local Improvements, together with their recommendation and the estimate of the cost as made by the President of the Board of Local Improvements, viz:

It was moved by Mr. Shane, seconded by Mr. Meyer, that the rules be suspended, and that the foregoing ordinance be passed, together with the recommendation and estimate in connection therewith. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Shane; Moe; Lantz; total 5 votes. Nays, none. The President declared the ordinance duly passed and that he approved the same.

It was moved by Mr. Shane, seconded by Mr. Moe, that when this meeting adjourns, the same be adjourned to December 18, 1922, at 8 o'clock P. M.

There appearing to be no further business to be transacted at this meeting it was moved by Mr. Moe, seconded by Mr. Meyer, that this meeting adjourn.

H. L. Breckman

Village Clerk.

Red Tab

Lombard, Ill., Dec. 18, 1922.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village of Lombard, on the 18th day of December, A.D., 1922, at 8 o'clock P. M. The meeting was held pursuant to adjournment from December 13, 1922.

The meeting was called to order by the President of the Board and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent, none.

On motion the reading of the minutes of the previous meetings was deferred until next regular meeting.

The following resolution was introduced:

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that, effective January 1, 1923, the rates for electric current to large consumers be fixed at 6½¢ per K.W. on all consumption in excess of 100 K.W. in any one month.

It was moved by Mr. Meyer, seconded by Mr. Bainbridge, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The Clerk then laid before the meeting the following recommendation, estimate and ordinance transmitted to the Board of Trustees by the Board of Local Improvements of the Village of Lombard, which were duly considered by the Board. On motion by Mr. Meyer, seconded by Mr. Shane, it was unanimously voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The President then declared the ordinance had been duly passed and announced that he approved the same.

The said ordinance is known as Ordinance No. 85 providing for the widening of School Street and the same is inserted in this book as a part hereof and as a part of these minutes and the same is hereby referred to and made a part hereof.

The Clerk then laid before the meeting the following recommendation, estimate and ordinance transmitted to the Board of Trustees by the Board of Local Improvements of the Village of Lombard, known as Ordinance No. 86, together with the recommendation of the Board of Local Improvements and an estimate of the cost of same prepared by the President of the Board of Local Improvements, which said ordinance, itogether with said recommendation and said estimate are inserted in this book as a part hereof, and which said ordinance, recommendation and estimate are hereby referred to and made a part of these minutes.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the rules be suspended, and that the said ordinance be put upon its passage, together with said recommendation and estimate in connection therewith. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Upon motion by Mr. Meyer, seconded by Mr. Lantz, this meeting then adjourned.

H. L. Breckman

Village Clerk.

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Lombard, Ill., Nov. 13, 1922.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on the 13th day of November, 1922, at 8 o'clock P. M. The meeting was held pursuant to adjournment from November 6th, 1922.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Jas. L. Shane; T. E. Meyer; A. B. Moe, and H. L. Breckman, Village Clerk. Absentees: Trustees Chas. D. Reimer and J. F. Lantz.

On motion the reading of the minutes of last meeting was deferred until next regular meeting.

The Clerk laid before the Board a Warranty Deed from Eugenia W. Roath and Orange J. Roath which conveys to the Village of Lombard the following described property, to-wit:

That part of Out Lot Nine (9) of the Plat of the Original Town of Lombard lying between the St.Charles Road and the Wheaton-Glen Ellyn Road described as follows: Beginning at the easterly point thereof; thence running westerly along the southerly line of the St.Charles Road ten (10) feet; thence southerly to a point on the northerly line of the Wheaton-Glen Ellyn Road ten (10) feet westerly from point of beginning; thence easterly to point of beginning.

The said Warranty Deed being dated the 4th day of November, A.D., 1922.

On motion of Mr. Meyer, seconded by Mr. Shane it was voted that the said Warranty Deed be accepted and that the Clerk be instructed to have the same recorded in the office of the Recorder of Deeds of Du Page County. On roll call the following members voted aye - Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

The Committee on Ordinances then presented for the approval of the Board the following ordinance.

(Continued on next page.)

ORDINANCE NO. 78.

AN ORDINANCE REGULATING THE ~~BUILD~~ BUILDING AND ERECTING OF BUILDINGS FOR BUSINESS PURPOSES IN RESIDENCE DISTRICTS, IN THE VILLAGE OF LOMBARD, ILLINOIS.

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

SECTION 1. That no person, persons, association of persons, or corporations, shall, on any block on which all of the buildings shall be occupied as residences on both sides of the streets within the block, construct a building to be used for business purposes without the written consent of owners of two-thirds of the property facing the street, on both sides thereof, which said written consent shall be filed with the Clerk of the Village of Lombard.

SECTION 2. Any person, or persons, or association of persons, or corporations, who shall build or erect a building on any block on which all of the buildings shall be occupied as residences on both sides of the streets within the block, without securing and filing a written consent as provided for in the first section hereof, shall be fined not to exceed Two Hundred Dollars ($200.00).

SECTION 3. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be in force from and after its passage and publication.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk then laid before the meeting the following ordinance:

(Continued on next page.)

ORDINANCE NO. 79.

AN ORDINANCE REGULATING THE USE, FOR BUSINESS PURPOSES, OF ANY BUILDING IN RESIDENCE DISTRICTS, IN THE VILLAGE OF LOMBARD, ILLINOIS.

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

SECTION 1. That no person, persons, association of persons, or corporations, shall occupy or use, for business purposes, any building on any block on which all of the buildings shall be occupied as residences on both sides of the streets within the block, without the written consent of owners of two-thirds of the property facing the streets on both sides thereof, which said written consent shall be filed with the Clerk of the Village of Lombard.

SECTION 2. Any person, or persons, or association of persons, or corporations, who shall occupy or use, for business purposes, any building on any block on which all of the buildings shall be occupied as residences on both sides of the streets within the block without securing and filing the written consent as provided for in the first section hereof, shall be fined not to exceed Two Hundred Dollars ($200.00), and each day that any person, persons, association of persons, or corporations, shall occupy any building for business purposes contrary to the provisions of Section 1 of this ordinance shall constitute a separate offense hereunder.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be in force from and after its passage and publication.

It was moved by Mr. Shane, seconded by Mr. Meyer, that the rules be suspended, and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

It was then moved by Mr. Moe, seconded by Mr. Shane, that when this meeting adjourns the same be adjourned to November 27th, 1922, at 8 o'clock P. M.

Upon motion by Mr. Bainbridge, seconded by Mr. Meyer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 27, 1922.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on the 27th day of November, 1922, at 8 o'clock P. M. The meeting was held pursuant to adjournment from November 13th, 1922.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; Jas. L. Shane; A. B. Moe; J.F.Lantz, and H. L. Breckman, Village Clerk. Absent, none.

The reading of the minutes of the last meeting was, on motion, deferred until next regular meeting.

It was moved by Mr. Bainbridge that the Village purchase from Westinghouse Electric & Mfg. Co. 12 Suburban Posts with Mogul Multiple Sockets for 300 Watt Lamps or larger. The motion was seconded by Mr. Moe, and was carried by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Lantz, seconded by Mr. Reimer, that the Clerk be authorized to purchase one second-hand "Wales" Adding Machine for use in the Clerk's office, same to cost not to exceed $172.00. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The following ordinances, recommendations and estimates transmitted to the Board of Trustees from the Board of Local Improvements (known as Ordinance No. 80, 81, 82 and 83, respectively, together with the recommendation and estimate attached to each, and which are inserted in this book of record of the Board of Trustees and hereby referred to and made a part of these minutes) were each duly examined and read, and were each, on motion by Mr. Bainbridge, seconded by Mr. Meyer, after suspension of the rules, put upon their passage, respectively, and were each passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

Upon motion by Mr. Moe, seconded by Mr. Meyer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 6, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session in the Village Board Chambers in the Village Hall, in said Village, on Monday, November 6th, 1922, 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: Fred P. Maisel, President; Trustees T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. N. Bainbridge.

The minutes of the meeting held October 2, 1922, were read, and on motion by Mr. Lantz, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held October 10, 1922, were then read, and on motion by Mr. Meyer, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on October 19, 1922, were then read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held October 23, 1922, were then read, and on motion by Mr. Lantz, seconded by Mr. Shane, same were approved as read.

The Clerk laid before the meeting three petitions, each signed by H. L. Swihart and Emilie Raquet, asking for a reapportionment of the several special assessments of the Village of Lombard, numbered 11, 12 and 14, respectively, against part of Block "B" in Greenfield Resubdivision.

It was moved by Mr. Lantz, seconded by Mr. Reimer, that the said petitions be accepted and that reapportionment be made in accordance with same. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

The Clerk laid before the meeting a petition signed by a numbef of property owners requesting that action be taken towards the passage of an ordinance prohibiting or regulating the erection of buildings for business purposes in residential sections of the Village. On motion by Mr. Reimer, seconded by Mr. Moe, the matter was referred to Attorney C. S. Williston to draw up proper ordinance.

It was moved by Mr. Shane, seconded by Mr. Lantz, that the Chief of Police be authorized and instructed to organize a volunteer police force. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

The Clerk laid before the meeting application of John E. Hjelte for a pool table license. It was moved by Mr. Shane, seconded by Mr. Moe, said application be granted and license be issued. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Moe; total 4 votes; Nays, Lantz; total 1 vote.

The Treasurer's report for the month ending Oct. 31, 1922, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $429.02; Lights & Lighting Fund, $2,534.39; Water Fund, $2,056.69; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $2,389.30; Special Assessment #11 Fund, $1,980.14; Special Assessment #12 Fund, (overdrawn, $225.39); Special Assessment #13 Fund, (overdrawn, $73.35); Special Assessment #14 Fund, $71.97; Special Assessment #15 Fund, $113.43; Special Assessment #16 Fund, $131.17; Special Assessment #17 Fund, $29.40; Electric Sewerage & Plumbing Fund, $890.68; Light Deposits, $5.00; Deposit of Gas Company, $50.00; total moneys of all funds on hand, $10,964.99.

It was moved by Mr. Shane, seconded by Mr. Reimer, that the report of the Treasurer be placed on file.

The following bills were allowed and ordered paid:

American Contractor Publishing Co., $54.00; H. L. Breckman, $62.50; Jos. A. Ott, $75.00; Walter Mech, $60.00; Jos. Therry, $60.00; H.L.Breckman, $47.53; Martha Breckman, $130.73; Wm. Colmorn, $30.00; John Duddridge, $101.00; Paul Fischer, $5.00; P. H. Kavanagh, $30.00; M. R. Kufer, $114.00; Sophie Merz, $5.00; Geo. O'Connor, $133.00; A. J. Yaeche, $11.00; Geo. D. Barnard Stationery Co., $12.29; Wm. A. Burke, $18.80; Central Electric Co., $81.33; CA&E R.R.Co., $1850.00; Jas. B. Clow & Sons, $15.60; Crane Co., $18.24; C. F. Glasener, $20.00; G. N. Hadley, $8.72; Horder's Stationery Stores, $5.65; Illinois Bell Telephone Co., $1.85; Jay-Tee Garage, $14.91; Kirchner-Meckel Co., $5.03; Lombard Garage Co., $30.33; A.C.McClurg & Co. $4.00; Chas. F. Mech, $11.35; M.W.Mills Printing Co., $184.00; H. Mueller Mfg. Co., $92.35; Raymond Lead Works, $4.79; Rogerson Press, $22.00; Soest Motor Service, $16.01; Westinghouse Electric & Mfg. Co., $110.84; Worthington Pump & Mchy. Corp. $125.40; total $3,604.00.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that the foregoing bills be paid. Upon roll call the following members voted aye - Meyer; Shane; Reimer; Moe; Lantz; total 5 votes. Nays, none.

Upon motion by Mr. Meyer, seconded by Mr. Shane, the meeting was then adjourned to November 13th, 1922, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 19, 1922.

At an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Village Hall, in said Village, on the 19th day of October, 1923. The meeting was held pursuant to adjournment from October 10, 1922.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent: Trustees A. B. Moe and Jas. L. Shane.

Mr. G. N. Hadley appeared before the Board and submitted a proposition to install a Fairbanks-Morse scale of 15 tons capacity for $525.00 without foundation, platform or labor. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that said proposition be accepted. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

Mr. Bainbridge then presented a proposition of the Hardin-Lavin Co., Chicago, to furnish a hot water heating plant for the Village Hall and pump station at a price of $444.00 delivered to Lombard, but we do our own installing. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that an order for same be placed at once with a change in specifications to show a low radiator under front window in assembly hall and to omit the radiators in pump room. On roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

Upon motion by Mr. Bainbridge, seconded by Mr. Lantz, this meeting was then adjourned to October 23, 1922, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

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Lombard, Ill., Oct. 23, 1922.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on the 23rd day of October, 1922. The meeting was held pursuant to adjournment from Oct. 19, 1922.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President. Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J.F.Lantz, and H. L. Breckman, Village Clerk. Absent, none.

The Clerk laid before the meeting the following ordinance:

ORDINANCE NO. 74.

AN ORDINANCE TO AMEND SECTION 218 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED THE 1ST DAY OF NOVEMBER, A.D., 1915, AND PUBLISHED NOVEMBER 24, 1915, BEING SECTION 1 OF CHAPTER 27 OF SAID REVISED GENERAL ORDINANCES ESTABLISHING FIRE LIMITS WITHIN SAID VILLAGE OF LOMBARD.

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

SECTION 1. Section 218 of the Revised General Ordinances of the Village of Lombard, Illinois, passed the 1st day of November, A.D. 1915, and published November 24, A.D. 1915, being Section 1 of Chapter 27 of said Revised General Ordinances, is hereby amended by striking out from said Section the following, to-wit: "Commencing at the intersection of the West line of Main Street and the South boundary line of the right-of-way of the Chicago and North Western Railway Company, thence south on the said West line of Main Street to the Southeast Corner of Lot Seven (7) in Caverno's Subdivision, thence West on the South line of Lot Seven (7) and on the South line of Lot Twenty-two (22) of said Caverno's Subdivision to the East line of Park Street;" and substituting therefor the following, to-wit: "Commencing at the intersection of the West line of Main Street and the South boundary line of the right-of-way of the Chicago and North Western Railway Company, thence South on the said West line of Main Street to the Southeast corner of Lot Two (2) in Caverno's Subdivision, thence West on the South line of Lot Two (2) to the Southwest corner of said Lot Two (2), thence South Fifty-eight and two-tenths (58.2) feet along the West line of Lots

Three (3) and Four (4) in said Caverno's Subdivision, thence West One (1) foot to the Northeast corner of Lot Twenty-five (25) in said Caverno's Subdivision, thence South on the West line of Lots Four (4), Five (5), Six (6) and Seven (7) of said Caverno's Subdivision, to the Southeast corner of said Lot Seven (7), thence West on the South line of Lot Twanty-two (22) of said Caverno's Subdivision to the East line of Park Street;" it being the intent and purpose of this Ordinance to exclude Lots Three (3), Four (4), Five (5), Six (6) and Seven (7) of said Caverno's Subdivision from the Fire Limits as established by said Ordinance of November 1st, A.D., 1915, provided, however, that no building or buildings shall be erected on said Lots or land so excluded other than dwelling houses and the usual outbuildings connected therewith, and provided, further, that no such dwelling house and out buildings shall be erected on any of said lots or land having a frontage of less than seventy-five (75) feet.

SECTION 2. This ordinance shall take effect and be in full force from and after its passage and due publication.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

In connection with the foregoing ordinance the Clerk read a petition signed by Mary A. Gray and Samuel W. Norton asking that the fire limits ordinance be amended so as to exclude therefrom the following described property: Lots 3 and the north 25 feet of Lot 4 in Caverno's Subdivision, Mary A. Gray; and the south 25 feet of Lot 4 and Lots 5, 6 and 7, in said Subdivision, Samuel W. Norton. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the said petition be accepted and made a matter of record.

A petition signed by some of the residents in the vicinity of Park Avenue and Dorothy Court requesting the Board to take action to stop the erection of a building on Lot 13, Stock's Subdivision, was then presented and read. It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the Clerk insert a notice in the Lombard Press to the effect that on and after October 26, 1922, all buildings under con-

struction and not completed be made to conform as nearly as possible to the building ordinance as passed October 2, 1922, and that all buildings erected for residential purposes shall not be occupied as such until proper sanitary installations have been made and have been approved by the Superintendent of Sewers. Upon roll call on the above proposition the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Village donate $100.00 towards the purchase of one 40-ft. extension fire ladder to be purchased by the Lombard Volunteer Fire Department to be used by them as a part of their equipment. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 75.

AN ORDINANCE REPEALING ORDINANCE NO. 64 PROVIDING FOR THE LOCAL IMPROVEMENT OF MAIN STREET, FROM THE NORTHERLY LINE OF LAKE STREET TO THE NORTHERLY TERMINUS OF SAID MAIN STREET, AS PLATTED ON THE PLAT OF THE ORIGINAL TOWN OF LOMBARD, DU PAGE COUNTY, ILLINOIS, BY CONSTRUCTING STORM WATER INLET BOXES, REINFORCED CONCRETE PAVEMENT WITH CONCRETE CURBING BUILT INTEGRAL THEREWITH, AND OTHER NECESSARY APPURTENANCES, PASSED MAY 8th, A.D., 1922.

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

SECTION 1. That ordinance No. 64 of the Village of Lombard, passed May 8th, 1922, and approved by the President of said Village, providing for the local improvement of Main Street, from the Northerly line of Lake Street to the Northerly terminus of said Main Street, as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, by constructing storm water inlet boxes, reinforced concrete pavement with concrete curbing built integral therewith, and other necessary appurtenances, be, and the same is hereby repealed.

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.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 76.

AN ORDINANCE REPEALING ORDINANCE NO. 67 PROVIDING FOR THE LOCAL IMPROVEMENT OF MAIN STREET, FROM A LINE PARALLEL TO AND 220.7 FEET SOUTHERLY FROM THE SOUTHERLY LINE OF ASH STREET TO THE SOUTHERLY STREET LINE OF LAKE STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, BY CONSTRUCTING STORM WATER INLET BOXES, REINFORCED CONCRETE PAVEMENT WITH CONCRETE CURBING BUILT INTEGRAL THEREWITH, AND OTHER NECESSARY APPURTENANCES, PASSED JUNE 7th, A.D., 1922.

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

SECTION 1. That ordinance No. 67 of the Village of Lombard, passed June 7th, A.D., 1922, and approved by the President of said Village, providing for the local improvement of Main Street, from a line parallel to and 220.7 feet Southerly from the Southerly line of Ash Street to the Southerly street line of Lake Street, in the Village of Lombard, Du Page County, Illinois, by constructing storm water inlet boxes, reinforced concrete pavement with concrete curbing built integral therewith, and other necessary appurtenances, be, and the same is hereby, repealed.

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.

It was moved by Mr. Lantz, seconded by Mr. Shane, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 77.

AN ORDINANCE NAMING "SCHOOL" 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 33 foot strip of land lying between Lots Seven (7) and Eight (8), in Block Ten (10) of the Plat of the Town of Lombard, used as a public street and highway, extending northerly from the north line of Lake Street, otherwise designated as the Chicago- St.Charles Road, to the north line of said Lots Seven (7)

and Eight (8), in Block Ten (10) of the Plat of the Town of Lombard, said strip of land being 33 feet in width throughout its length, be and the same is hereby declared to be a public highway and street, and the same is hereby named "School" Street.

SECTION 2. The Village Clerk of said Village of Lombard is hereby ordered to file a certified copy of this ordinance in the office of the Recorder of Deeds of Du Page County, Illinois.

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.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the ordinance.

Upon motion by Mr. Meyer, seconded by Mr. Lantz, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 18, 1922.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on September 18, 1922, in the Village Hall, in said Village, at 8 o'clock P. M. The meeting was held pursuant to adjournment from Sept. 5th, 1922.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent, none.

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

The Finance Committee presented the following ordinance, entitled:

ORDINANCE NO. 69

T A X L E V Y O R D I N A N C E,

which said ordinance is posted in Vol. 4 of Ordinances on page 69, and which said ordinance is hereby referred to and made a part of these minutes the same as if copied herein at length.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the same was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

Upon motion by Mr. Shane, seconded by Mr. Reimer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 2, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 2, 1922, in the Village Board Chambers, in the Village Hall, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent: Trustee A. B. Moe.

The minutes of the regular meeting held on September 5, 1922, were read, and upon motion by Mr. Shane, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the adjourned meeting held on September 18, 1922, were then read, and upon motion by Mr. Meyer, seconded by Mr. Lantz, same were approved as read.

It was moved by Mr. Shane, seconded by Mr. Lantz, that the Village Clerk obtain bids for the installation for a hot water heating plant for the Village Hall.

The Clerk laid before the meeting joint ownership agreement with Illinois Bell Telephone Co., No. 20977, which was on motion by Mr. Bainbridge, seconded by Mr. Meyer, approved and the President and Clerk were authorized to sign the same.

It was moved by Mr. Lantz, seconded by Mr. Shane, that the salary of Joseph A. Ott, Sup't. of Sewers and also now acting in the capacity of Superintendent of Water & Light, be increased to $150.00 per month, payable in semi-monthly installments. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none.

The report of the Sup't. of Sewers for the month of September showed a balance on hand of $300.00. Upon motion by Mr. Meyer, seconded by Mr. Shane, same was voted placed on file.

The Committee on Ordinances then presented to the Board the transcript of an ordinance, and recommended the passage of same, as follows, to-wit:

ORDINANCE NO. 70.

AN ORDINANCE TO PROVIDE RULES AND REGULATIONS FOR THE ERECTION, CONSTRUCTION, ALTERATION, REPAIR, REMOVAL, SAFETY AND INSPECTION OF ANY BUILDING, WALL, STRUCTURE, OR PORTION THEREOF, AND CREATING THE OFFICE OF SUPERINTENDENT OF BUILDING CONSTRUCTION, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS,

which said ordinance is hereby referred to and made a part of this record the same as if said ordinance were transcribed herein at length. The said ordinance is known as Ordinance No. 70 and is posted in Vol. 4 of Ordinances on page 70.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and that he approved the same.

The following resolution was then introduced:

RESOLUTION.

WHEREAS, Ordinance No. 70, entitled: "An Ordinance to Provide Rules and Regulations for the Erection, Construction, Alteration, Repair, Removal, Safety and Inspection of any Building, Wall, Structure, or Portion Thereof, and Creating the Office of Superintendent of Building Construction, in the Village of Lombard, Du Page County, Illinois," was duly passed by the Board of Trustees of said Village at a regular meeting held this 2nd day of October, A.D., 1922, and approved by the President of the Village of Lombard on this 2nd day of October, A.D., 1922, 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 pamphlet form.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the foregoing resolution be adopted. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 71.

AN ORDINANCE REPEALING AN ORDINANCE ENTITLED: "AN ORDINANCE GRANTING TO ILLINOIS BELL TELEPHONE COMPANY CERTAIN RIGHTS IN THE VILLAGE OF LOMBARD, PASSED JULY 3, 1922."

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

SECTION 1. That the certain ordinance entitled: "An Ordinance Granting to Illinois Bell Telephone Company certain Rights in the Village of Lombard," passed and approved on the 3rd day of July, A.D., 1922, be and the same is hereby repealed.

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.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the same was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none.

The Clerk then laid before the meeting the following

ORDINANCE NO. 72.

"AN ORDINANCE GRANTING TO ILLINOIS BELL TELEPHONE COMPANY CERTAIN RIGHTS IN THE VILLAGE OF LOMBARD, ILLINOIS,"

which said ordinance is hereby referred to and made a part of this record the same as if transcribed herein in full, and which said ordinance is posted in Vol. 4 of Ordinances on page 72.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk then laid before the meeting the following Recommendation, Estimate and Ordinance #73 from the Board of Local Improvements, which were read, and upon motion by Mr. Bainbridge, seconded by Mr. Lantz, that the rules be suspended the same were put on passage and passed by the following vote: Ayes - Bainbridge. Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none. The President then declared the same duly passed and that he approved the ordinance.

The Treasurer's report for the month ending Sept. 30, 1922, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $1,582.94; Lights & Lighting Fund, $834.68; Water Fund, $304.00; Sewerage & Plumbing Fund, $879.18; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $3,413.66; Special Assessment #11 Fund, $1,980.14; Special Assessment #12 Fund, (overdrawn $225.39); Special Assessment #13 Fund, (overdrawn, $73.35); Special Assessment #14 Fund, $71.97; Special Assessment #15 Fund, $113.43; Special Assessment #16 Fund, $121.17; Special Assessment #17 Fund, $29.40; Electric Light Deposits, $5.00; Deposit of Gas Co., $50.00; total moneys of all funds on hand, $9,679.37.

Upon motion by Mr. Lantz, seconded by Mr. Shane, the report of the Treasurer was voted placed on file.

The following bills were then presented and ordered paid:

American La France Fire Engine Co., $16.78; Andy Pattern & Fdry. Co., $25.43; Geo. H. Assmann, $3.75; Avery Company, $11.75; C. N. Bainbridge, $4.50; H. L. Breckman, $222.23; Martha Breckman, $52.21; Central Electric Co., $129.31; James B. Clow & Sons, $6.90; Wm. Colmorn, $30.00; Crane Co., $1.43; G. N. Hadley, $7.88; Illinois Bell Telephone Co., $1.40; Jay-Tee Garage, $7.45; P. H. Kavanagh, $30.00; Retta Kuhn, $20.00; J. F. Lantz, $4.50; Lombard Brick & Tile Co., $11.02; Lombard Press, $39.60; Fred P. Maisel, $4.50; Walter Mech, $52.80; Sophie Merz, $31.25; T. E. Meyer; $4.50; A. B. Moe, $3.00; Geo. O'Connor, $150.75; Wm. G. Oetke, $63.25; Jos. A. Ott, $62.50; Chas. D. Reimer, $4.50; H. Rieck, $1.72; Jas. L. Shane, $3.00; L. C. Smith & Bros. Typewriter Co., $1.00; Soest Motor Service, $34.01; Jos. Therry, $50.40; Otto M. Thiel, $16.67; Harry L. Whiteley, $45.00; Worthington Pump & Mchy. Corp'n., $35.97; Arthur J. Yaeche, $4.50; Lombard Garage Co., $7.66; total $1,203.12.

It was moved by Mr. Lantz, seconded by Mr. Reimer, that the foregoing bills be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; total 5 votes. Nays, none.

Upon motion by Mr. Lantz, seconded by Mr. Reimer, this meeting was then adjourned to Tuesday, Oct. 10, 1922, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 10, 1922.

At an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Village Hall, in said Village, on Tuesday, Oct. 10, 1922, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from October 2nd, 1922,

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; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz; and H. L. Breckman, Village Clerk. Absent, none.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Clerk be instructed to order 500 copies printed of the Building Ordinance passed by this Board on Octobef 2nd, 1922, on the bid of the M. W. Mills Printing Co., Downers Grove, Ill., of $100.00 for that quantity. Upon roll call the following members voted aye Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The Clerk laid before the meeting a petition for reapportionment of the special assessments No's. 10 and 11 against certain property described in said petitions, signed by Alfred W. Massey and Mary Massey, and Andrew O'Day and Florence O'Day. It was moved by Mr. Moe, seconded by Mr. Meyer, that the said petitions be granted and reapportionment made in accordance with same. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

Upon motion by Mr. Meyer, seconded by Mr. Lantz, this meeting was adjourned to October 19, 1922, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 7, 1922.

At an adjourned meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Hall, in said Village, this 7th day of June, 1922, at 8 o'clock P. M.

Present: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; J. F. Lantz; and H. L. Breckman, Village Clerk. Absent: Trustees Jas. L. Shane and A. B. Moe.

By unanimous consent the reading of the minutes of the last regular meeting was deferred.

The Clerk presented to the Board of Trustees the recommendation, estimate and form of ordinance of the Board of Local Improvements of the Village of Lombard for the making of a local improvement in said Village as follows:

ORDINANCE #67.

An Ordinance providing for the local improvement of Main Street from a line parallel to and 220.7 feet southerly from the southerly line of Ash Street to the southerly street line of Lake Street, in the Village of Lombard, Du Page County, Illinois, by constructing storm water inlet boxes, reinforced concrete pavement with concrete curbing built integral therewith, and other necessary appurtenances.

The said ordinance is known as ordinance No. 67 and is posted in Vol. 4 of Ordinances at page 67 and the same is hereby referred to and made a part of this record and of these minutes, the same as if copied herein at length.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that Rule 10 of Section 21 of the Revised General Ordinances be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Lantz, that this meeting be adjourned. Motion carried.

H. L. Breckman

Village Clerk.

CHICAGO

Lombard, Ill., July 3, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, July 3, 1922, at the Village Hall, 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; Jas. L. ?Shane; Chas. D. Reimer; J. F. Lantz; and A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on June 5, 1922, were read, and upon motion by Mr. Lantz, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held on June 7, 1922, were then read, and upon motion by Mr. Meyer, seconded by Mr. Bainbridge, same were approved as read.

Mr. F. C. Tunk appeared before the Board in regard to having a lower rate fixed for electric current, and also for water, on account of large consumption by him in the conduct of his dairy business. Upon motion by Mr. Shane, seconded by Mr. Bainbridge, the matter was referred to the Committee on Lights & Water to investigate and report back at next meeting of the Board.

Mr. Wm. McFryer of the Illinois Bell Telephone Co. submitted to the Board draft of an ordinance entitled: "An Ordinance Granting to Illinois Bell Telephone Company certain rights in the Village of Lombard," The said ordinance was read and after reading was thoroughly discussed and the following changes made therein, viz: In Section 2, tenth line the words "not designed" were changed to read "not designated;" In Section 9, fifteenth line; after the words "within such period" the words and paranthesis, thus "(not exceeding 90 days)" were inserted. The last sentence of said Section 9 was changed so as to read as follows: "In the event said Company shall discontinue the operation of its exchange swithboard in the Village of Lombard prior to the expiration of the term of this ordinance and shall arrange for the operation thereof at some other point, it shall maintain a commercial office at some convenient point within said Village."

The ordinance having been thus changed and agreed upon between the members of the Board it was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the rules be suspended and that the said ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The said ordinance is known as ordinance No. 68 and is posted in Vol. 4 of Ordinance at page 68.

Mr. L. O. Farnsworth submitted for the approval of the Board plat of L. O. Farnsworth Subdivision, Village of Lombard, Du Page County, Illinois. Moved by Mr. Bainbridge, seconded by Mr. Shane, that Mr. Farnsworth be notified to plant at least two stones to show corners, after which the President and Village Clerk be authorized to sign said plat. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk presented a report of D. A. Stitt, Police Magistrate, showing fines collected from January, 1922, to July, 1922. Upon motion by Mr. Shane, seconded by Mr. Moe, same was voted placed on file.

The report of the Sup't. of Sewers for the month ending June 30, 1922, was read. Same showed a balance on hand of $200.00. Upon motion by Mr. Shane, seconded by Mr. Meyer, same was voted placed on file.

The Treasurer's report for the month ending June 30, 1922, was then read. Same showed a balance on hand in each fund as follows:

	On hand:	Overdrawn:
General Fund,	$2719.50	
Lights & Lighting Fund,		$ 773.16
Water Fund,		869.10
Sewerage & Plumbing Fund,	850.18	
Special Assessment #4 Fund,	592.54	
" " #10 "	15484.70	
" " #11 "	2056.23	
" " #12 "	262.53	
" " #13 "	383.63	
" " #14 "	144.38	
" " #15 "	124.55	
" " #16 "		126.99
" " #17 "		65.15
Electric Light Deposits,	5.00	
Deposit of Gas Company,	50.00	
	$ 22673.24	$ 1834.40
	1834.40	
Total,	$ 20838.84	

Upon motion by Mr. Shane, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

Mr. E. J. Brooks presented his water bill for the quarter ending

GTCB

April 1, 1922, with request that the same be adjusted. It was moved by Mr. Bainbridge, seconded by Mr. Moe, same be referred to the Committee on Lights & Water with power to act. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Sup't. of Water & Light reported the fact that the water meter installed in the home of Conrad Fabri on Lake Street some years ago ago was taken out for repairs ~~X&X~~ by former Sup't. Mr. Bente and was never returned, the premises being without a meter since that time, and that inasmuch as it would be to advantage of the Village to install a water mete~~r~~ suggested that a meter be installed free of charge to replace meter taken out. It was moved by Mr. Bainbridge, seconded by Mr. Moe, that a water meter be installed in said premises without charge for same. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Mr. Bainbridge reported the unsafe condition of the wooden bridge across the ditch on what would be Craig Place if extended northerly from Maple Street, but which is located outside the Village limits, and suggested that as a matter of public safety the Village donate necessary concrete tile to Mr. Frank Peck, owner of the property, to laye same in said ditch and thus do away with wooden bridge, and made a motion to that effect. The motion was seconded by Mr. Meyef and upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

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

AE&C R. R. Co., $16.05; Chas. N. Bainbridge, $9.00; H. L. Breckman, $194.71; Martha Breckman, $35.00; Wm. A. Burke, $ .30; Henry Burlage, $1.00; Central Electric Co., $32.99; James B. Clow & Sons, $1.56; Wm. F. Colmorn, $30.00; A. B. Dick Co., $45.00; G. N. Hadley, $5.45; Illinois Bell Telephone Co., $1.35; Jay-Tee Garage, $2.00; P. H. Kavanagh, $30.00; J. F. Lantz, $9.00; Lombard Brick & Tile Co., $87.23; Lombard Garage Co., $4.40; Fred P. Maisel, $9.00; Manhattan Electrical Supply Co., $6.00; Chas. F. Mech, $6.15; Walter Mech, $45.60; Sophie Merz, $31.25; T. E. Meyer, $9.00; A. B. Moe, $9.00; Geo. O'Connor, $164.25; Jos. A. Ott, $62.50; Chas. D. Reimer, $9.00; Adolph Selz, $17.50; Jas. L. Shane, $6.00; Henry Shry, $55.00; Soest Motor Service, $118.18; Standard Oil Co., $4.75; Harry L. Whiteley, $45.00; Arthur J. Yaeche, $150.00; Total, $1,315.72.

It was moved by Mr. Meyer, seconded by Mr. Shane, that the foregoing bills as read be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Meyer, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breckman

Village Clerk.

CHICAGO

Lombard, Ill., Aug. 7, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 7th, 1922, in the Village Board Chambers in the Village Hall, 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; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on July 3, 1922, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Lantz, same were approved as read.

The following communication from Timothy F. Mullen, Attorney and Counselor, Chicago, of May 22, 1922, was, upon motion by Mr. Bainbridge, seconded by Mr. Meyer, ordered made a matter of record, viz:

Village of Lombard)
Vs)
Chicago Great Western) No. 7245
Railroad Company.)

Chicago, May 22, 1922.

Mr. H. L. Breckman,
Village Clerk,
Lombard, Illinois.

Dear Sir:-

I enclose copy of the order of the Illinois Commerce Commission entered May 18, 1922, in the above entitled matter.

You will note that they have ordered a separation of the grade at Park Avenue by the construction of a subway, but the order is conditioned upon the opening of Park Avenue between Grove Street and Lake Street in your Village.

The Commission has not, at this time, made any order as to the character of the improvement, the apportionment of the cost, or the time for completion of the work, but leaves those matters, in the first instance, to agreement between the interested parties, and if they fail to agree the Commission will, upon request of either party, with or without further hearings, as the parties may desire, enter a further order disposing of those questions.

I am also sending a copy of the order to Mr. Bainbridge, and rely upon you and him to bring the matter to the attention of the Village Trustees.

Very truly yours,

(Signed) Timothy F. Mullen.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the necessary steps be taken to open up Center Street across the Chicago Great Western Railroad Company right-of-way.

The Clerk laid before the meeting the following agreement:

AGREEMENT.

The undersigned, S. T. Claflin, in consideration of the Village of Lombard granting me permission to install and use a private line of water pipe, from a connection with the Village water main in Grove Street, said private line of pipe to run through the property of A. K. Emmons to my premises situated on West Street, north of Grove Street, being known as Lot 15 in Zander's Grove Addition, do hereby agree that I 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) S. T. Claflin.

It was moved by Mr. Lantz, seconded by Mr. Moe, that the foregoing permit be accepted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

Mr. Wm. A. Burke made a proposition to the Board to install a toilet and lavatory in the Village Hall at a cost of time and material, plus 10%, total cost not to exceed $80.00. It was moved by Mr. Lantz, seconded by Mr. Reimer, said proposition be accepted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge that the Clerk be instructed to obtain bids for the installation of a heating plant for the Village Hall. Motion seconded by Mr. Moe; carried.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the Clerk purchase necessary paint to paint cornice and outside trim of the Village Hall. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The report of the Superintendant of Sewers for the month of July, 1922, was then read. Same showed a balance on hand of $243.50. Upon motion by Mr. Shane, seconded by Mr. Meyer, said report was voted placed on file.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Village Collector be instructed to serve notice on consumers of electric current who have not purchased electric meter and who refuse to pay the monthly rental charge of 25¢ in accordance with resolution heretofore adopted by this Board that the current will be shut off and meter removed 15 days after date of such notice. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the ordinance be instructed to draft an amendment to existing ordinances to provide a fee for making openings in streets.

It was moved by Mr. Shane, seconded by Mr. Moe, that the Clerk write the Chicago & North Western Ry. Co. recommending the installation of electric light and danger signal at their crossing of Finley Road.

The Treasurer's report for the month ending July 31, 1922, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $3,759.91; Lights & Lighting Fund, (overdrawn, $152.87); Water Fund, $14.93; Sewerage & Plumbing Fund, $863.68; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $4,468.31; Special Assessment #11 Fund, $1,995.14; Special Assessment #12 Fund, (overdrawn, $225.39); Special Assessment #13 Fund, (overdrawn, $73.35); Special Assessment #14 Fund, $78.16; Special Assessment #15 Fund, $113.43; Special Assessment #16 Fund, $414.65; Special Assessment #17 Fund, $221.42; Electric Light Deposits, $5.00; Deposit of Gas Company, $50.00; total moneys of all funds on hand, $12,125.56.

Upon motion by Mr. Shane, seconded by Mr. Meyer, the report of the Treasurer was voted placed on file.

The following bills were approved and ordered paid:

Martha Breckman, $88.77; H. L. Breckman, $62.50; Walter Mech, $57.60; Jos. A. Ott, $125.00; Arthur J. Yaeche, $150.00; All Steel Equip Co., $26.00; AE&C R.R.Co., $580.21; $10.83; $640.26; Avery Company, $17.25; $1.58; H. L. Breckman, $21.20; Wm. A. Burke, $8.35; Henry Burlage, $10.00; Wm. Colmorn, $30.00; Crane Co., $2.32; Lewis Ellsworth, $5.50; Engineering Service Co., $28.75; Fischer Bros., $8.05; G. N. Hadley, $7.60; C. H. Hanson Co., $7.77; $3.96; Horder's Stationery Stores, $19.92; $11.35; Illinois Bell Telephone Co., $ .60; Joyce & Co., $101.41; P. H. Kavanagh, $30.00; Lombard Garage Co., $8.25; The Lunkenheimer Co., $7.04; Manhattan Electrical Supply Co., $4.48; $ .53; $17.50; $4.25; $14.50; $1.00; Henry D. Merz, $6.00; Geo. O'Connor, $155.00; Sophie Merz, $31.25; H. Mueller Mfg. Co., $57.34; Roy Ruth, $3.90; Jos. Sauer's Electric Shop, $3.00; L. C. Smith & Bros. Typewriter Co., $1.00; Soest Motor Service, $14.91; $15.41; $21.55; Westinghouse Electric & Mfg. Co., $107.26; total $2,530.95.

It was moved by Mr. Shane, seconded by Mr. Lantz, that the foregoing bills be paid. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

Upon motion by Mr. Lantz, seconded by Mr. Bainbridge, the meeting adjourned.

H. L. Breckman

Village Clerk.

6pTGB

Lombard, Ill., Sept. 5, 1923.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, Sept. 5, 1922, in the Village Hall, 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 and Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent: Trustees Jas. L. Shane and A. B. Moe.

The minutes of the meeting held on August 7, 1922, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

The report of the Superintendent of Sewers for the month of August was presented. Same showed a balance on hand of $305.50; Upon motion by Mr. Meyer, seconded by Mr. Reimer, same was voted placed on file.

A bond of William G. Oetke with the National Surety Company as Sureties, in the penal sum of $2,000.00, dated July 26, 1922, covering work in connection with water and sewer pipes in Village streets was presented for the approval of the Board. Same was signed by William G. Oetke as Principal and National Surety Company as Sureties. It was moved by Mr. Meyer, seconded by Mr. Reimer, said bond be approved. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

A contract with Wm. G. Oetke for the construction of sewer stubs in Eugenia and Elizabeth Streets was then presented and read. It was moved by Mr. Meyer, seconded by Mr. Bainbridge, said contract be accepted and that the President and Clerk be authorized to execute the same in behalf of the Village. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

A contract with Wm. G. Oetke for the construction of lead water service pipes in Eugenia and Elizabeth Streets was then presented and read. It was moved by Mr. Bainbridge, seconded by Mr. Lantz, said contract be accepted and that the President and Clerk be authorized to execute same in behlaf of the Village. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

A bond in the penal sum of $1,200.00, signed by Wm. G. Oetke as Principal and the National Surety Company as Sureties, covering work in connection with the installation of sewer stubs and water service pipes in Eugenia and Elizabeth Streets was presented and read. It was moved by Mr. Meyer, seconded by Mr. Lantz, said bond be approved, and that the same be placed on file.

The Treasurer's report for the month ending Aug. 31, 1922, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $2,573.32; Lights & Lighting Fund, $51.82; Water Fund, $272.45; Sewerage & Plumbing Fund, $863.68; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $3,419.28; Special Assessment #11 Fund, $1,980.14; Special Assessment #12 Fund, (overdrawn, $225.39); Special Assessment #13 Fund, (overdrawn, $73.35); Special Assessment #14 Fund, $78.16; Special Assessment #15 Fund, $113.43; Special Assessment #16 Fund, $121.17; Special Assessment #17 Fund, $29.40; Electric Light Deposits, $5.00; Deposit of Gas Company, $50.00; total moneys of all funds on hand, $9,851.65.

It was moved by Mr. Lantz, seconded by Mr. Bainbridge, that the report of the Treasurer be placed on file.

A proposal of Chas. F. Mech for the instllation of a pipe furnace to heat the Village Hall and Fire Truck room was submitted and read, and upon motion by Mr. Bainbridge, seconded by Mr. Lantz, same was voted laid on the table, with request that bid on pipeless furnace as asked for be obtained.

The ordinance committee presented draft of a building ordinance, which was read, and was on motion by Mr. Bainbridge, seconded by Mr. Meyer, laid over for action at the next regular meeting.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the broken sidewalks on Village property throughout the Village be repaired and that the work be awarded to Wm. G. Oetke on his bid to do the same on basis of time and material cost, but not less than 25¢ per square foot. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that the Lombard Brick & Tile Co. be notified to remove all material stored by them on part of Charlotte and Martha Streets.

The following bills were approved and ordered paid:

H. L. Breckman, $62.50; Martha Breckman, $52.45; Walter Mech, $70.80; Jos. A. Ott, $62.50; Lombard State Bank, $6.19; All Steel Equip Co., $26.00; AE&C R.R.Co., $556.15; Avery Co., $13.80; Wm. A. Burke, $75.65; Wm. Colmorn, $30.00; G. N. Hadley, $7.05; T. M. & D. C. Hull, $30.00; Illinois Bell Telephone Co., $2.90; Jay-Tee Garage, $19.30; P. H. Kavanagh, $52.00; Lombard Brick & Tile Co., $9.92; Lombard Garage Co., $4.59; Lombard Press, $23.10; C. F. Mech, $24.55; Sophie Merz, $31.25; Henry Shry, $5.00; Soest Motor Service; $14.95; R. D. Swisher Mfg. Co., $10.90; Westinghouse Electric & Mfg. Co., $5.24; Geo. O'Connor, $260.00; H. L. Breckman, $62.50; Jos. A. Ott, $62.50; Walter Mech, $55.20; Jos. Therry, $59.40; Martha Breckman, $ .62; total $1,697.01.

It was moved by Mr. Meyer, seconded by Mr. Bainbridge, that the foregoing bills be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; total 4 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that when this meeting adjourns the same be adjourned to Sept. 18th, 1922, at 8 O'clock P. M. Carried.

Upon motion by Mr. Lantz, seconded by Mr. Meyer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 23, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Tuesday, May 23, 1922, in the Village Hall, in said Village of Lombard, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 15, 1922.

The meeting was called to order by the President and upon roll call the following members were present: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

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

The following resolution was introduced:

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that from and after this date all meetings of the President and Board of Trustees of said Village of Lombard be held in the Village Hall situated upon Lots 13 and 14, Block 12, Original Town of Lombard, Du Page County, Illinois.

It was moved by Mr. Meyer, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Moe; Lantz; total 5 votes. Nays, none.

The official bond of Martha Breckman, Village Collector, was then presented for the approval of the Village Board. Said bond was signed by Martha Breckman as Principal and the National Surety Company as Sureties. Said bond is in the penal sum of $6,000.00. It was moved by Mr. Bainbridge, seconded by Mr. Moe, said bond be approved. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Moe; Lantz; total 5 votes. Nays, none.

Upon motion by Mr. Lantz, seconded by Mr. Meyer, the meeting adjourned to May 31, 1922, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

NOTE:-
For minutes of a meeting of the Board of Trustees held on May 31st, 1922, see page 54. Same were inadvertantly omitted from the record at this point.

H. L. Breckman
Village Clerk.

Lombard, Ill., June 5, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 5, 1922, in the Village Hall, 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; J. F. Lantz; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

The minutes of the meeting held on May 1, 1922, were read, and upon motion by Mr. Lantz, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on May 3, 1922, were then read, and upon motion by Mr. Meyer, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on May 8, 1922, were then read, and upon motion by Mr. Moe, seconded by Mr. Lantz, same were approved as read.

The minutes of the meeting held on May 15, 1922, were then read, and upon motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held on May 23, 1922, were then read, and upon motion by Mr. Reimer, seconded by Mr. Bainbridge, same were approved as read.

The Clerk laid before the meeting a communication from the Illinois Municipal League, Urbana, Ill., soliciting a continuation of membership by the Village of Lombard in the league, the annual dues of which are now $10.00 for Villages the size of Lombard. Moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Village of Lombard retain membership in the Illinois Municipal League and that the Clerk be instructed to send check for $10.00 for the annual dues. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; Moe; total 5 votes. Nays, none.

The report of the Sup't. of Sewers for the month ending May 31, 1922, was then submitted and read. Upon motion by Mr. Meyer, seconded by Mr. Bainbridge, same was voted placed on file.

The Treasurer's report for the month ending May 31, 1922, was then submitted and read. Same showed a balance on hand in each fund as follows:

	On hand: *	Overdrawn:
General Fund,	4,489.57	
Lights & Lighting Fund,		773.16
Water Fund,		869.10
Sewerage & Plumbing Fund,	850.18	
Special Assessment #4 Fund,	592.54	
" " #10 "	15349.68	
" " #11 "	2,051.37	
" " #12 "	262.53	
" " #13 "	383.63	
" " #14 "	144.38	
" " #15 "	124.55	
" " #16 "		99.79
" " #17 "		50.03
Electric Light Deposits,	5.00	
Deposit of Gas Company,	50.00	
Totals,	24,303.43*	1,792.08*

Upon motion by Mr. Moe, seconded by Mr. Lantz, said report was voted placed on file.

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

S. G. Adams Stamp & Stationery Co., $4.45; AE&C R. R. Co., $11.35; #1387.72; E. A. Birr; $32.89; H. L. Breckman, $18.11; Wm. A. Burke, $3.60; Henry Burlage, $1.15; Central Electric Co., $78.20; C&NW Ry. Co., $97.28; Wm. Colmorn, $30.00; D. H. Fleege, $2.75; $ .10; $74.12; A. E. Germer, Jr., $30.00; C. F. Glasener, $10.00; B. F. Gump Co., $9.62; G. N. Hadley, $29.18; Illinois Municipal League, $10.00; Joyce & Co., $152.50; P. H. Kavanagh, $30.20; Kirchner, Meckel & Co., $6.16; Lombard Brick & Tile Co., $16.65; Lombard Garage Co., $26.31; Lombard Press, $33.55; Manhattan Electrical Supply Co., $14.15; Chas. F. Mech, $37.85; Walter Mech, $57.60; Sophie Merz, $31.25; T. E. Meyer, $11.00; H. Mueller Mfg. Co., $6.31; John Mueller, $13.20; O'Connor Garage, $57.02; Wm. G. Oetke, $9.38; Jos. A. Ott, $62.50; P. F. Pettibone & Co., $10.10; Raymond Lead Works, $118.93; A. H. Revell & Co., $175.75; Rogerson Press, $7.75; Adolph Selz, $5.50; Henry Shry, $32.50; Alden Spears Sons Co., $510.07; Westinghouse Electric & Mfg. Co., $138.84; Harry L. Whiteley, $ .75; Worthington Pump & Machinery Corporation, $20.90; Arthur J. Yaeche, $150.00; Wm. Zabel, $13.20; Total $3,580.44.

It was moved by Mr. Meyer, seconded by Mr. Moe, that the foregoing bills as read be paid. Upon roll call the following members

voted aye - Bainbridge; Meyer; Reimer; Lantz; Moe; total 5 votes. Nays, none.

The question of a donation by the Village for the 4th of July celebration to be held im Lombard was discussed and after due consideration it was moved by Mr. Meyer, seconded by Mr. Lantz, that the Village make a donation of $100.00 towards the purchase of fireworks for the 4th of July celebration to be held in Lombard on the 4th of July, 1922. Upon roll call the following members voted aye- Bainbridge; Meyer; Reimer; Lantz; Moe; total 5 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Lantz, that when this meeting adjourns the same be adjourned to June 7, 1922, at 8 o'clock P. M.

Upon motion by Mr. Reimer, seconded by Mr. Bainbridge, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 31, 1922.

Minutes of an adjourned meeting of the President and Board of Trustees held at the Village Hall on the 31st day of May, A. D., 1922, said meeting being held pursuant to adjournment from May 23, 1922.

Present: Fred P. Maisel, President. Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; J. F. Lantz; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The Finance Committee presented an ordinance entitled:

ORDINANCE NO. 66.

An Ordinance Making Appropriations for Corporate Purposes for the Village of Lombard, Du Page County, Illinois, for the Fiscal Year from March 1st, 1922, to February 28th, 1923.

The said ordinance is known as Ordinance No. 66 and is posted in Vol. 4 of Ordinances at page 66, and which said ordinance is hereby referred to and made a part of these minutes.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the rules be suspended and that the said ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Shane, seconded by Mr. Reimer, this meeting adjourned to the regular meeting to be held on the first Monday in June, 1922.

H. L. Breckman

Village Clerk.

Objectors' Ex. 6 8/25/22

Lombard, Ill., May 8, 1922.

An adjourned session of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the public school hall, in said Village, on Monday, May 8th, 1922, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 3rd, 1922.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; J. F. Lantz; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

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

The question of the purchase of road oil to be applied to certain streets in the Village was then brought up for discussion and it was moved by Mr. Shane, seconded by Mr. Meyer, that the Village purchase one tank car of 10,000 gallons Road Oil to be applied on Lake ZStreet, Main Street, Maple Street, and the balance to be spread on such other streets as may be deemed advisable by the Superintendent of Streets, so far as it will reach. Upon call of the roll on said proposition the result of the vote was as follows: Ayes - Meyer; Shane; Moe; total 3 votes. Nays - Bainbridge; Reimer; Lantz; total 3 votes. The President then cast his vote in favor of the motion and the Committee on Streets and Alleys was instructed to make purchase in accordance with this motion to the best advantage.

The question of the lowering of two storm water basins on Ash Street was then brought up by Mr. Lantz, and it was moved by Mr. Lantz, seconded by Mr. Reimer, that the two storm water basins referred to be lowered at least 2½ feet, and that the matter be referred to the Committee on Sewers and Drains with power to act. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

It was moved by Mr. Shane, seconded by Mr. Lantz, that permission be given to Anderson & Julian to take water from Village hydrants, and the quantity used to be estimated and bill rendered to them for same. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk laid before the meeting a bill of the Engineering Service Company of Aurora, Illinois, in the sum of $300.00, for Engineering services in connection with the paving improvements of Lake Street and Main Street, in accordance with contract. It was moved by Mr. Shane, seconded by Mr. Reimer, said bill be paid. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The President then submitted to the Board the appointment of Martha Breckman to the office of Village Collector in and for the Village of Lombard. It was moved by Mr. Bainbridge, seconded by Mr. Lantz, said appointment be approved and concurred in. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Secretary then laid before the meeting the following resolution, viz:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Du Page County, Illinois, that the compensation of the Secretary of the Board of Local Improvements of said Village of Lombard be and the same is hereby fixed at fifteen hundred dollars ($1,500.00) per annum, payable in equal semi-monthly installments of sixty two dollars and fifty cents ($62.50), beginning with the first day of June, A. D., 1922, and that the Village Clerk be and he is hereby authorized to issue semi-monthly vouchers in said sum in accordance with this resolution.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting the official bond of Arthur J. Yaeche, as Superintendent of Water & Light, in the penal sum of $1,000, signed by Arthur J. Yaeche as principal and National Surety Company as sureties. It was moved by Mr. Moe, seconded by Mr. Lantz, said bond be approved. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Lantz; Reimer; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting the official bond of Peter H. Kavanagh, as Chief of Police, in the penal sum of

$1,000, signed by Peter H. Kavanagh as principal and National Surety Company as sureties. It was moved by Mr. Moe, seconded by Mr. Lantz, said bond be approved. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk then laid before the meeting the following agreement, which was 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 R. W. Gragg on Lot 5 and E. 25 ft. of Lot 6 of Maple-Finley Subdivision, in the Village of Lombard, Illinois, to our premises situated on Lot 9 and 10 of Maple-Finley 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 furthef 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.

Dated at Lombard, Illinois, this 29th day of April, 1922. (Signed) Jos. H. Plot.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the above agreement be accepted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk then presented to the Board the recommendation, estimate and form of ordinance of the Board of Local Improvements for the making of a local improvement as follows: The grading, paving, etc., of the roadway of Main Street, from the northerly line of Lake Street to the northerly terminus of Main Street, which was in words and figures as follows, to-wit:

COPY

RECOMMENDATION.

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD:

We herewith submit the draft of an ordinance for the improvement of the roadway of Main Street, from the northerly line of Lake Street to the northerly terminus of Main Street as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, by grading, constructing storm water inlet boxes, reinforced concrete pavement, with concrete curbs built integral therewith, and by constructing all necessary connections, outlets, adjustments and other appurtenances, together with an estimate of the cost of said improvement made by the President of the Board of Local Improvements of the Village of Lombard, itemized as far as the said Board of Local Improvements thinks necessary, and we recommend the passage of the said ordinance and the making of the improvement contemplated therein.

Respectfully submitted,

Fred P. Maisel, President.
Chas. N. Bainbridge,
T. E. Meyer,
Jas. L. Shane,
Chas. D. Reimer,
J. F. Lantz,
A. B. Moe,
H. L. Breckman,
Secretary.

BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS.

Dated Lombard, Illinois, May 8th, 1922.

ESTIMATE OF THE PRESIDENT OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS.

To the Board of Local Improvements, and
To the President and Board of Trustees of the
Village of Lombard, in the County of Du Page and State of Illinois.

I herewith submit an estimate of the cost of the construction of a local improvement of the Village of Lombard, Du Page County, Illinois, said improvement being described as follows:

That the roadway of Main Street, from the northerly line of Lake Street to the northerly terminus of Main Street as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, and those portions of intersecting streets and avenues lying between the integral curb lines of the roadway of said Main Street and the street lines of said Main Street produced, be and the same are hereby ordered improved by grading, constructing storm water inlet boxes, reinforced concrete pavement, with concrete curbs built integral therewith, and by constructing all necessary connections, outlets, adjustments and other appurtenances.

ESTIMATE OF COST

11,995.0	square yards, measured from back to back of integral curbs, of one course reinforced Portland cement concrete pavement, complete in place as described, including steel mesh fabric reinforcement weighing not less than 41.5 pounds per 100 square feet, steel protection plates at ends of pavement, transverse expansion joints of fibre matrix and bitbitumen 3/8 of an inch in thickness, spaced not to exceed 40 feet apart, protection and curing of the finished pavement and removal of the protective material and other materials that may be left after construction, at $2.80 per square yard,.....	$ 33,586.00
4,910.0	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the concrete pavement, the grading of the parkways, and the disposal of excess earth, as specified, at $0.70 per cubic yard,.....	3,437.00
6,690.0	lineal feet of Portland cement concrete curb, built integral with the concrete pavement, complete in place, at $0.25 per lineal foot,.....	1,672.50
12.0	concrete storm water inlet boxes having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the walls and bottoms being 6 inches in thickness, including the work of placing cast iron catch basin covers thereon, and including 8 inch vitrified tile pipe outlet connections, with joints sealed with cement mortar, complete in place, including excavation and backfilling, at $16.00 each,.....	192.00
1	cast iron catch basin cover at $16.00,.....	16.00
11	cast iron manhole covers at $16.00 each,.....	176.00
18	catch basin adjustments, consisting of the reconstruction and adjustment of existing catch-basins and setting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8.00 each,.....	144.00
15	manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, complete in place, at $7.50 each,.....	112.50
	For engineering and supervision in the construction of the improvement,.....	1,710.00
	For lawful costs and expenses attending the proceedings for making said improvement, and the cost of making and collecting the assessment therefor,.....	2,454.00
	Total estimated cost of said improvement,.....	$ 43,500.00

AND I HEREBY CERTIFY that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

Dated: Lombard, Illinois,
May 8th, 1922.

AN ORDINANCE 64

PROVIDING FOR THE LOCAL IMPROVEMENT OF MAIN STREET, FROM THE NORTHERLY LINE OF LAKE STREET TO THE NORTHERLY TERMINUS OF SAID MAIN STREET AS PLATTED ON THE PLAT OF THE ORIGINAL TOWN OF LOMBARD IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, BY CONSTRUCTING STORM WATER INLET BOXES, REINFORCED CONCRETE PAVEMENT WITH CONCRETE CURBING BUILT INTEGRAL THEREWITH AND OTHER NECESSARY APPURTENANCES.

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 shall be made within the Village of Lombard, in the County of Du Page and State of Illinois, the nature, character, locality and description of which said local improvement is as follows:

SECTION 2. That the roadway of Main Street, from the northerly line of Lake Street to the northerly terminus of Main Street as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, and those portions of intersecting streets and avenues lying between the integral curb lines of the roadway of said Main Street and the street lines of said Main Street produced, be and the same are hereby ordered improved by grading, constructing storm water inlet boxes, reinforced concrete pavement, with concrete curbs built integral therewith, and by constructing all necessary connections, outlets, adjustments and other appurtenances as follows:

SECTION 3. That twelve concrete storm water inlet boxes shall be constructed in the lines of integral curb hereinafter provided to be constructed in such manner that the vertical opening of the curb inlet of the cast iron cover shall be 5 inches distant from the vertical back of said integral curb as measured towards the center of the roadway wherein located. The top of the gutter inlet grating of said cast iron cover shall in each instance conform to the top surface of the adjoining pavement as said surface is hereinafter established. Said storm water inlet boxes shall be built with their vertical axes falling at points located as follows:- In the easterly gutter of the roadway of Main Street, at distances measured southerly from the northerly terminus of the pavement herein provided to be constructed as follows: One at a point 2690 feet; one at a point 2650 feet; one at a point 1830 feet; one at a point 1771 feet; one at a point 1506 feet; one at a point 861 feet. In the westerly gutter of the roadway of Main Street at distances measured southerly from the northerly terminus of the pavement herein provided to be constructed as follows: One at a point 3187 feet; one at a point 2677 feet; one at a point 2644 feet; one at a point 2237 feet; one at a point 1502 feet; one at a point 421 feet.

That the storm water inlet boxes above provided to be constructed shall be built of concrete, the side walls and bottoms thereof being six inches in thickness. The said storm water inlet boxes shall be cylindrical in form, said cylinder having an internal diameter of two (2) feet, and a vertical axis; the bottom of each of said storm water inlet boxes shall extend to the outer edge of the side walls thereof, the top surface of said bottom being two feet six inches below the top of the concrete wall of said storm water inlet box.

Each of said storm water inlet boxes shall be connected with the nearest catch basin thereto, now constructed and in place in said Main Street through a vitrified tile pipe connection, said pipe being of the hub and spigot pattern, eight (8) inches in internal diameter, and having joints sealed with mortar consisting of one part Portland cement and two parts of fine aggregate.

The grade of the inside bottom or invert of said tile pipe at its connection with the storm water inlet box shall be one inch above the elevation of the upper surface of the bottom of said storm water inlet box, and from thence said tile pipe shall be laid on a surface grade of one-eighth (1/8) of an inch drop per foot of length of pipe to its connection with the nearest existing catch basin, said pipe being laid along the shortest line between said storm water inlet box and said existing catch basin.

That each of said storm water inlet boxes shall be covered with the cast iron catch basin cover now in place on the catch basin into which said storm water inlet box is connected, excepting that a new cast iron cover shall be provided for the storm water inlet box herein provided to be constructed in the easterly gutter line of Main Street at a point 1830 feet southerly from the northerly terminus of pavement herein provided to be constructed, which said cast iron catch basin cover shall be equal in all respects to the cast iron catch basin cover now in use on the existing catch basin constructed and located at a point sixteen (16) feet north of the south line of Ash Street and 16.6 feet west of the east line of Main Street in said Village of Lombard, Illinois.

Each of the existing catch basins from which the cast iron catch basin cover is herein provided to be removed shall be fitted with a cast iron manhole cover equal in weight, dimensions and quality to the cast iron manhole cover now in place on the manhole located in the center of Main Street at a point 166 feet north of the northerly line of Maple Street in said Village of Lombard, Illinois; the tops of each of said catch basins shall be so built up or adjusted that when said cast iron manhole cover is set thereon the top surface of said manhole cover shall conform to the elevation of the surface of the adjoining pavement or parkway as said surfaces are hereinafter fixed and specified.

That each of said cast iron storm water inlet box covers shall be set and bedded with mortar on the top of the concrete walls of the storm water inlet box covered thereby, said mortar to be composed of one part Portland cement and two parts of fine aggregate as hereinafter specified. That the said cast iron cover shall be set in such a position that the vertical opening of the cover is toward the center of the roadway in which the storm water inlet box is located, and that the bottom flange of the cast iron frame of said cover shall have an even bearing of uniform depth upon the top of the concrete walls of said storm water inlet box.

That excavations of sufficient dimensions and to the proper depth shall be made in a manner as to permit said storm water inlet boxes and tile pipe connections to be constructed to the positions, lines, grades and dimensions as hereinbefore specified.

That after the said tile pipe sewer and storm water inlet boxes have been constructed as hereinbefore specified, all remaining portions of trenches and excavations shall be filled to the surface of the ground with the material excavated, which said filling shall be thoroughly tamped or puddled to the satisfaction of the Board of Local Improvements of said Village of Lombard, Illinois.

SECTION 4. That there be constructed in Main Street from the northerly street line of Lake Street to the northerly terminus of said Main Street, as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, pavement consisting of one course Portland cement concrete, reinforced with steel wire mesh reinforcing having expansion joints of fiber Matrix and Bitumen equal to Elastite, manufactured by the Phillip Carey Company, Lockland, Ohio, and having Portland cement concrete curbs built integral with said concrete pavement, which said pavement shall be constructed as follows:

That the pavement of the roadway of Main Street herein provided for shall be so constructed that its longitudinal center line shall conform to the center line of Main Street. That the pavement of the roadways of streets and avenues intersecting said portion of Main Street for the portions of said roadways lying between the integral curb lines, and the street lines of said Main Street and said curb lines and street lines produced, shall be so constructed that the longitudinal center line of said roadways shall conform to the respective center lines and said center lines extended of said intersecting streets and avenues.

That the vertical back face of the integral curb shall conform with the outer edge of the pavement supporting said integral curb, the line of said pavement edge and vertical back of curb being hereby defined and designated as the curb line.

CUTER

That the curb line of the easterly side of the roadway of Main Street shall be parallel to and 15.5 feet easterly from the longitudinal center line of the roadway of said Main Street; that the curb line on the westerly side of the roadway of Main Street shall be parallel to and 15.5 feet westerly from the longitudinal center line of the roadway of said Main Street.

That the curb lines of the roadways of streets and avenues intersecting Main Street within the limits of this improvement and herein provided to be paved shall be constructed as follows: That the southerly curb line of each of said roadways shall be parallel to and 15.5 feet southerly from the center line or center line extended of the intersecting street or avenue served by said roadway; that the northerly curb line of each of said roadways shall be parallel to and 15.5 feet northerly from the center line or center line extended of the intersecting street or avenue served by said roadway.

That the curb lines hereinbefore located bounding the roadways of streets and avenues intersecting said Main Street, westerly from the center line of Main Street, shall extend from a terminus in the westerly street line of Main Street to connections with the westerly curb line of the roadway of said Main Street, each of said connections shall be made with the curb line lying along the arc of a circle having a radius of 12 feet and tangent to both curb lines thereby connected.

That the curb lines hereinbefore located bounding the roadways of streets and avenues intersecting said Main Street easterly from the center line of Main Street, shall extend from a terminus in the easterly street line of Main Street to connections with the easterly curb line of the roadway of said Main Street, each of said connections shall be made with the curb line lying along the arc of a circle having a radius of twelve (12) feet and tangent to both curb lines thereby connected.

That the circular sections of curb lines connecting the straight curb lines of the roadway of Main Street with the straight curb lines of the roadways of intersecting streets and avenues shall herein be known as curb "corners."

That the roadway of Main Street, from the northerly line of Lake Street to the northerly terminus of Main Street, as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, and the roadways of intersecting streets and avenues, for the portions of said roadways lying between the street lines and the nearest integral curb line of said Main Street, said roadways being defined as the space between the curb lines hereinabove located and described shall be improved by paving, which paving shall be constructed as follows:

That said roadways within the limits of this said improvement shall be so graded that after being thoroughly rolled with a self propelled roller of approximately five (5) tons weight until hard and thoroughly compacted, the road-beds, or sub-grades, of said roadways shall be true to form and at a proper grade and contour to receive the pavement to be constructed thereon, as the grades for the top surface of said roadways is hereinafter in this ordinance established.

That upon the road-beds thus prepared, between the curb lines aforesaid, and after all storm water sewers and storm water inlet boxes have been constructed, and after all man-holes and catch basins lying within the limits of the roadways to be improved have been adjusted to conform with the surface of the proposed pavement, and all other necessary underground work has been completed, there shall be constructed a one course, reinforced Portland cement concrete pavement composed by volume of one part of Portland cement, two parts of fine aggregate and three parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the subgrade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall then be placed to extend from the sub-grade to within 2½ inches below the top surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified shall then be placed flat-wise on said concrete and slightly imbedded therein, in such manner that the heavier members of said steel wire mesh reinforcing shall be at right angles with the longitudinal center line of the roadway reinforced therewith. The reinforcing metal shall extend to within 2 inches of all expansion joints but shall not cross them. Adjacent widths of steel wire mesh reinforcing fabric shall be lapped not less than four inches when the lap is made perpendicular to the longitudinal center line of the pavement, and not less than one foot when the lap is made parallel to the longitudinal center line of pavement. Immediately after placing the wire mesh reinforcing enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finsihed concrete pavement as herein established. Upon completion, said concrete pavement shall be uniformly 8 inches in thickness.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed the resulting concrete shall be of such consistency that the mortar thereof will flush to the surface only under heavy tamping, said consistency being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed the concrete shall be deposited rapidly upon the sub-grade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation without the use of intermediate forms or bulk heads between the expansion joints hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediately after mixing and at any given point not later than 45 minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete after placing shall be struck off to a true surface and as soon as possible thereafter it shall be rolled with an approved metal roller having a smooth, even surface. The metal roller shall be approximately 6 feet in length, of a diameter of between 8 inches and 12 inches and shall weigh not less than 60 pounds nor more than 100 pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center 1½ inches of the roller shall be removed so as to form a split roller which shall allow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement that it advances along the pavement about 2 feet for each time across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign material will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than 3 times at intervals of 15 to 45 minutes, depending upon the stiffening or setting of the concrete, and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt made of canvass-rubber composition from 2 to 4 ply, which said belt shall be not less than 6 inches wide and not less than 2 feet longer than the width of the pavement. For the first belting, vigorous strokes at least 12 inches long, shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze or sheen disappears from the surface of the pavement. During the second belting operation the stroke of the belt shall not be more than 4 inches and it shall have a continuous forward longitudinal movement along the pavement. In finishing the pavement, at all joints a suitable bridge, spanning the width of the pavement, shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character and after rolling shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time.

The surface of the pavement for a distance of 8 inches on each side of the joint filler shall be finished with a metal trowel when the concrete will have become sufficiently hard to work, and the edges of the joint shall then be rounded with an edging tool having a radius not greater than 1/4 inch. The surface of the pavement for a distance of 18 inches from the roadway face of the integral curb toward the center line of the roadway shall be finished with a metal trowel.

The concrete for the pavement and integral curbs shall be laid in sections which, excepting at the ends of pavement, and other places where the available space will not permit, shall be not less than 30 feet and not more than 40 feet in length, which said sections shall be separated by transverse expansion joints 3/8 of an inch in thickness. The transverse expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and integral curb in such manner that its central plane shall be perpendicular to the longitudinal center line of the surface of said roadway. The transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen 3/8 of an inch in thickness as hereinbefore specified, which shall be of sufficient width that when placed as above specified, the strips will project 1/2 inch above the top of the pavement. After the concrete has hardened sufficiently, that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint. The upper edge of the pavement at the ends of all roadways of streets and avenues herein provided to be paved shall be protected with single soft steel protection plates, said plates to be not less than 3 inches in depth and 1/4 inch in average thickness, the plates being of such form as to provide for a rigid anchorage to the concrete. Steel protection plates shall be placed in such manner that the upper edge of the plate shall be even with the adjoining surface of the concrete pavement protected thereby, the plate extending across the width of the entire roadway.

That concrete curbs of the same composition as the concrete pavement hereinbefore described shall be constructed on each side of the roadways hereinbefore provided to be paved, which said curb shall be built integral with the pavement and rest on the outer portion of the top surface in such manner that the vertical back of the curb shall be in the plane of the outer edge of said pavement.

The back of all integral curb shall lie in the vertical planes passing through the lines hereinbefore located and designated as curb lines. The back of said integral curb shall be vertical and 5 inches in height above the gutter line. The top surface of said integral curb shall be constructed at right angles to the back of said curb. The top of said curb shall be 5 inches in width, and the bottom of said curb shall be at an elevation of the adjoining gutter, at which point it shall be 7 inches in width. The upper roadway edge of all integral curbs shall be convex and rounded to tye true arc of a circle having a radius of $1\frac{1}{2}$ inches, while the connection of the roadway face of said curb with the gutter surface shall be made with a fillet having a concave surface rounded to the true arc of a circle having a radius of $1\frac{1}{2}$ inches.

The top and roadway faces of said integral curb shall be given a mortar finish of one part of cement to two parts of fine aggregate one quarter ($\frac{1}{4}$) of an inch thick and shall be finished as hereinbefore provided.

The integral curb herein provided to be constructed shall be omitted across the roadways of all intersecting streets and avenues herein provided to be improved. Said integral curb shall be omitted opposite all existing driveways, to provide for driveway entrances, such openings to be 20 feet in width. Where the integral curb is omitted for driveways, the top surface of the pavement shall be finished in such manner that the upper edge thereof at the curb line shall be 12/100 of a foot higher in elevation than the elevation of the nearest gutter line opposite thereto.

That after the concrete pavement has been finished as above described it shall, when weather conditions require such precaution, be protected from the sun and wind with suitable frames covered with canvas. In case the pavement dries too rapidly, resulting in air cracks or checking of the surface, the canvas shall be kept wet. As soon as practicable after the concrete has taken its final set, all canvas shall be removed, and the entire pavement shall be covered immediately with earth, which said earth after being thoroughly saturated with water shall be not less than 2 inches in depth; or said pavement in place of the earth covering shall be covered immediately with water held upon the surface of the pavement by means of dikes. The earth covering kept thoroughly saturated, or the water covering, shall be continuously maintained on the pavement for a period of not less than two weeks. Before final acceptance of the work and at least 10 days before traffic is permitted upon the pavement the protective covering shall be removed from the pavement. In no event shall any hauling on the concrete surface be permitted until the pavement has been cleaned of all earth and other foreign material.

That the parkway space back of all integral curbs herein provided to be constructed shall be graded or back-filled with good earth filling. Where said curb is constructed in cuts, its earth backing shall be so graded that the top surface thereof shall lie in a plane tangent to the top of said curb and forming an angle of 30 degrees upward from the horizontal, to an intersection with the natural ground surface. Where said curb is constructed in fills, it shall be back-filled in such a manner that the top surface of the earth back-filling shall lie in a horizontal tangent plane to the top of said curb, said filling extending back of said curb a distance of not less than 4 feet, from which point said back-filling shall have a downward slope of one and one-half horizontal to one vertical, to a connection with the natural ground surface.

SECTION 5. That the grade of the top surface of the integral curb herein provided to be constructed in Main Street shall be as designated in the following table, all distances as noted in the first column being measured in feet and decimals thereof southerly from the northerly terminus of Main Street as platted on the plat of the Original Town of Lombard, and all elevations noted in the remaining columns being measured in feet and decimals thereof above the Village Datum of the Village of Lombard, Du Page County, Illinois, as said datum is hereinafter specifically defined:

Distance	West Street Line Main Street	West Curb Main Street	East Curb Main Street	East Street Line Main Street
00		45.60	45.60	
200		48.70	48.80	
380	49.20			
410.5	49.50			
500		51.20	51.20	
824				54.90
854.5				55.20
900		54.40	54.60	
1000		55.10	55.40	
1100		56.70	57.00	
1249.5	60.40			
1280.0	60.80			
1300		61.10	61.40	
1400		61.80	62.20	
1500		61.00	61.20	
1736.4				59.60
1766.9				58.70
1835		57.70	57.90	
1915		57.90	57.90	
2100		52.40	52.90	
2400		44.20	44.60	
2600		40.30	40.60	
2644.36	39.90			
2654.36				40.30
2674.86	39.60			
2684.86				39.90
2800		38.90	38.90	
3190		37.40	37.40	
Along North line of Lake Street		38.60	38.40	

That the grade of the top surface of the curbs herein provided to be constructed shall lie along direct grade lines between the points of elevation established and located in the foregoing table.

That the grade of the top surface of the pavement along the longitudinal center line of the roadways, as herein provided to be constructed shall, at any point in said longitudinal center line, be 0.12 of a foot lower in elevation than the average elevation of the top of the curbs directly opposite, as measured at right angles to said longitudinal center line, to said point.

That the top surface of the pavement of the roadways herein provided to be improved shall be crowned in such manner that when a plane shall be passed perpendicular to the center line of any such roadway at any point in said center line, the intersection of the top surface of said pavement with said plane shall be an arc of a circle in form, which said arc shall pass through the gutter line on either side of said roadway and also through the point of elevation of the top surface of the pavement as hereinbefore established at the longitudinal center line of said roadway. That the crowns of the roadways of streets and avenues lying within said Main Street and not included in the roadway thereof, shall bejjoined in regular portion with the crown of the roadway of said Main Street.

That in the construction of this improvement all elevations and grades fixed and referred to in this ordinance shall be considered as measured vertically from a horizontal plane passing through the point fixed and established as Village Datum of the Village of Lombard, Du Page County, Illinois, as such datum is fixed and established in Section 238 of Chapter 30 of Revised General Ordinances of the Village of Lombard, passed November 1st, A. D., 1915, and approved November 1st, A. D., 1915, which said plane is herein referred to as datum.

That all existing catch basins lying within the limits of this improvement, the tops of which are capable of being adjusted to the curb line and the gutter line of the paving as herein provided for with a maximum horizontal adjustment from their present position of 12 inches, shall have the tops thereof reconstructed and so adjusted that when the cast iron catch basin covers are placed thereon, the vertical back of said cast iron covers shall lie in the plane of the back of the integral curb adjoining thereto and the gutter inlet openings of said cast iron covers shall conform with the gutter grade of the adjoining pavement. Each of said catch basins when so adjusted shall have its cast iron catch basin cover placed thereon in the manner hereinbefore specified for placing cast iron covers upon storm water inlet boxes.

That where any point is referred to herein as being at a line a specified distance from the said northerly terminus of Main Street, said line shall be taken at right angles to the center line of the roadway of Main Street and at the distance specified from the northerly terminus of Main Street, as platted on the plat of the Original Town of Lombard, Du Page County, Illinois, as measured along said center line of the roadway of Main Street.

That the materials used and the workmanship employed in the construction of the said storm water inlet boxes, reinforced concrete pavement, integral curbs, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and tear excepted, for a period of one year from and after the first day of June, next following the completion and acceptance of the same.

That the several manholes along the line and within the limits of the said improvement shall be changed, rebuilt, shaped and adjusted from their present elevations as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement, surrounding and contiguous thereto, as said surface is hereinbefore provided to be constructed.

That all cement provided to be used in this improvement shall conform to the requirements of the specifications for Portland cement and shall be tested in accordance with the methods described in the American Society for Testing Materials Standards for 1916 Serial Designation C9-17.

That the material herein designated as fine aggregate to be used in this improvement shall consist of any materials of a siliceous, granitic, or igneous origin, free from mica, clay or organic matter to such an extent that the combined weight of said impurities shall not exceed 4 per cent by weight of the total weight of said fine aggregate. The fine aggregate shall, when tested by means of laboratory screens or sieves, meet the following requirements:

Passing $\frac{1}{4}$ inch screen having circular openings not less than 95%;

Passing 20 mesh sieve not less than 30%;

Passing 50 mesh sieve not less than 30%;

Passing 100 mesh sieve not less than 10%;

Said sieves referred to above shall be standard square mesh sieves as specified in the American Society for Testing Materials Standards for 1916 Serial Designation D7-16.

That the material herein designated as coarse aggregate to be used in this improvement shall consist of particles of clean, hard, durable rock in the form of gravel or crushed rock, the particles of which shall have a French co-efficient of wear of not less than 6 in the scale of mineral hardness, free from lumps or frozen material, vegetable or other deleterious matter. The crushed stone or gravel shall, when tested by means of laboratory screens having circular openings, meet the following requirements:

Passing $2\frac{1}{2}$ inch screen 100%; passing $1\frac{1}{2}$ inch screen, not less than 95%; passing $\frac{3}{4}$ inch screen, not more than 70%; passing $\frac{1}{4}$ inch screen, not more than 5%.

That all mortar provided to be used in the construction of this improvement shall be composed of Portland cement and fine aggregate of the quality hereinbefore specified, mixed in the proportions by volume as in each instance designated, which said ingredients shall be thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

Steel wire mesh reinforcement herein provided for shall be that type which is commonly known to the trade as "wire fabric" and in all cases the spacing between main parallel members shall not be less than 4 inches or exceed 6 inches, which said main wires shall have a cross-sectional area of not less than 0.1 square inch per foot length of fabric, and the members making up the fabric shall have a cross-sectional area of not less than 0.013 square inches per foot length of fabric. The said wire members of the reinforcement shall be joined together at all points of intersection, the reinforcing members being of such weight that the fabric shall have a weight of not less than 41.5 pounds per 100 square feet exclusive of extra turns or wraps of wire at the intersections.

The water used in mixing the Portland cement concrete to be used in this improvement shall be clean, free from oil and organic matter, and when tested with litmus shall show no acid or alkaline reaction.

That all surplus material excavated in making this improvement and not used in grading or back-filling shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

SECTION 6. That said improvement provided for in this ordinance shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good and workmanlike manner.

SECTION 7. The recommendation of the Board of Local Improvements of the Village of Lombard, and the estimate of the cost of said improvement, made by the President of said Board, and presented to the President and Board of Trustees of said Village with this ordinance by said Board and hereto attached, be and the same are hereby approved.

SECTION 8. The cost of the improvement herein provided for, including the sum of $2,454.00, which shall be applied toward the payment of the expenses and costs of making and collecting the assessment and other expenses authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Local Improvements," approved June 14th, 1897, in force July 1, 1897, and all the amendments thereto.

SECTION 9. That the aggregate amount herein ordered to be assessed against property and each lot, and parcel of land assessed, including the assessment against the municipality on account of property owned by the municipality and for public benefits, shall be divided into ten installments. The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter and so on annually until all installments are paid, as provided by law. All installments shall bear interest as provided by law at the rate of six per centum per annum.

All proceedings hereunder or in this ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled: "An Act Concerning Local Improvements," approved June 14th, 1897, in force July 1st, 1897, and the amendments thereto.

SECTION 10. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement bonds shall be issued bearing interest at the rate of six per centum per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the corporate seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois and the amendments thereto.

SECTION 11. The President of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this ordinance, and in the manner prescribed by law.

SECTION 12. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 13. This ordinance shall be in full force and effect from and after its passage and approval according to law.

It was moved by Mr. Lantz, seconded by Mr. Moe, that Rule 10 of Section 21 of the Revised General Ordinances of the Village of Lombard be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

It was then moved by Mr. Lantz, seconded by Mr. Moe, that when this meeting adjourns, the same be adjourned to Monday, May 15th, 1922, at 8 o'clock P. M.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that from and after the 15th day of May, A. D., 1922, all meetings of the President and Board of Trustees of said Village of Lombard shall be held in the new meeting room provided in the new municipal building situated on Village property, Lots 13 and 14, in Block 12, Original Town of Lombard, Du Page County, Illinois, the same to be designated as the "Village Hall."

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Shane, seconded by Mr. Reimer, this meeting was then adjourned.

H. L. Breckman

Village Clerk.

Objectors' Ex. 7 8/25/22

CLERK

Lombard, Ill., May 15, 1922.

An adjourned session of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall on Monday, May 15th, 1922, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 8th, 1922.

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; Jas. L. Shane; Chas. D. Reimer; J. F. Lantz; A. B. Moe, 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 Clerk presented to the Board the recommendation, estimate and form of ordinance of the Board of Local Improvements for the making of a local improvement as follows: The grading, paving, etc., of Lake Street, from the easterly corporate limits of the Village of Lombard to the westerly corporate limits of said Village; also part of Park Street, Elizabeth Street, and Finley Road, which was in words and figures as follows, to-wit:

R E C O M M E N D A T I O N.

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD:

We herewith submit the draft of an ordinance for the improvement of the roadway of Lake Street, otherwise known as the Chicago-St.Charles Road, from the easterly corporate limits of said Village of Lombard, Du Page County, Illinois, to the westerly corporate limits of said Village, and those portions of intersecting streets, alleys and places lying between the curb lines and street lines of said Lake Street produced across said intersecting streets, alleys and places; also Park Street, from the southerly line of Lake Street to a line parallel to and two (2) feet northerly from the northerly rail of the siding track of the Chicago and North Western Railway Company, the center line of which track is located approximately 185 feet southerly from the southerly line of Lake Street as measured along the easterly side of said Park Street; also Elizabeth Street, from the southerly line of Lake Street to a line parallel thereto and 277 feet southerly from said southerly line of Lake Street; also Finley Road, from the southwesterly line of Lake Street to the west-

erly corporate limits of said Village of Lombard, by grading, curbing, and paving the roadways thereof with reinforced Portland cement concrete, by constructing Portland cement concrete integral curbing in said Lake Street, Park Street, and Elizabeth Street and Finley Road, and by constructing all necessary storm water sewers, storm water inlet boxes, and all necessary connections, outlets, adjustments of manholes and catch-basins, and other appurtenances, together with an estimate of the cost of said improvement made by the President of the Board of Local Improvements of the Village of Lombard, itemized as far as the said Board of Local Improvements thinks necessary, and we recommend the passage of the said ordinance and the making of the improvement contemplated therein.

Respectfully submitted,

(Signed) Fred P. Maisel, President.
Chas. N. Bainbridge,
T. E. Meyer,
Jas. L. Shane,
Chas. D. Reimer,
J. F. Lantz,
A. B. Moe,
H. L. Breckman,
Secretary.

BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS.

Dated Lombard, Illinois, May 15th, A. D., 1922.

ESTIMATE OF THE PRESIDENT OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS.

To the Board of Local Improvements, and
To the President and Board of Trustees of the
Village of Lombard, in the County of Du Page
and State of Illinois.

I herewith submit an estimate of the cost of the construction of a local improvement in the Village of Lombard, Du Page County, Illinois, said improvement being described as follows:

That the roadway of Lake Street, otherwise known as the Chicago-St.Charles Road, from the ea terly corporate limits of said Village of Lombard, Du Page County, Illinois, to the westerly corporate limits of said Village, and those portions of intersecting streets, alleys and places lying between the curb lines and street lines of said Lake Street produced across said intersecting streets, alleys and places; also Park Street, from the southerly line of Lake Street to a line parallel to and two (2) feet northerly of the northerly rail of the siding track of the Chicago and North Western Railway Company, the center line of which track is located approximately 185 feet southerly from the southerly line of Lake Street as measured along the easterly side of said Park Street; also Elizabeth Street, from the southerly line of Lake Street to a line parallel thereto and 277 feet southerly from said southerly line of Lake Street; also that Finley Road, from the southwesterly line of Lake Street to the westerly corporate limits of said Village of Lombard, be improved by grading, curbing and paving the roadways thereof with reinforced Portland cement concrete, by constructing Portland cement concrete integral curbing in said Lake Street, Park Street, and Elizabeth Street and Finley Road, and by constructing all necessary storm water sewers, storm water inlet boxes, and all necessary connections, outlets, adjustments of manholes and catch-basins, and other appurtenances.

ESTIMATE OF COST.

19,260	square yards, measured from back to back of integral curbs, of one course re-inforced Portland cement concrete pavement, complete in place as described, including steel mesh fabric reinforcement weighing not less than 41.5 pounds per 100 square feet, steel protection plates at ends of pavement, transverse expansion joints of fibre matrix and bitumen 3/8-inch in thickness, spaced not to exceed 40 feet apart, protection and curing of the finished pavement and removal of the protective material and other materials that may be left after construction, at $2.80 per square yard,.....	$53,928.00
8,035	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the concrete pavement, the grading of the parkways, and the disposal of excess earth, as specified, at $0.70 per cubic yard,.....	5,624.50
9,640	lineal feet of Portland cement concrete curb, built integral with the concrete pavement, complete in place, at $0.25 per lineal foot,.....	2,410.00
20	Concrete storm water inlet boxes having an internal diameter ~~diameter~~ depth of 2 feet and an internal of 2 feet 6 inches, the walls and bottom being 6 inches in thickness, including the work of placing cast iron catch-basin covers thereon, and including 8 inch vitrified tile pipe outlet connections, with joints sealed with cement mortar, complete in place, including excavation and backfilling, at $16.00 each,.....	320.00
7	cast iron catch-basin covers, at $16.00 each,	112.00
13	cast iron manhole covers, at $16.00 each,.....	208.00
26	catch-basin adjustments consisting of the reconstruction and adjustment of existing catch-basins and setting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8,00 each,.....	208.00
20	manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, complete in place, at $7.50 each,.....	150.00
	For engineering and supervision in the construction of the improvement,.....	2,700.00
	For lawful costs and expenses attending the proceedings for making said improvement, and the cost of making and collecting the assessment therefor,.....	3,939.50
	Total estimated cost of improvement,.....	$69,600.00

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

Dated Lombard, Ill.,
May 15th, 1922.

-AN ORDINANCE- #65.

Providing for the local improvement of Lake Street, otherwise known as the Chicago-St.Charles Road, from the easterly corporate limits of the Village of Lombard, Du Page County, Illinois, to the westerly corporate limits of said Village; also Park Street, from the southerly line of Lake Street to a line parallel to and two feet northerly of the northerly rail of the siding track of the Chicago and North Western Railway Company; also Elizabeth Street, from the southerly line of Lake Street to a line parallel thereto and 277 feet southerly from said southerly line of Lake Street; also that Finley Road, from the southwesterly line of Lake Street to the westerly corporate limits of said Village of Lombard, by constructing storm water inlet boxes, reinforced concrete pavement with concrete curbing built integral therewith, and all necessary adjustments, and appurtenances.

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 shall be made within the Village of Lombard, in the County of Du Page and State of Illinois, the nature, character, locality and description of which said local improvement is as follows:

SECTION 2. That the roadway of Lake Street, otherwise known as the Chicago-St.Charles Road, from the easterly corporate limits of said Village of Lombard, Du Page County, Illinois, to the westerly corporate limits of said Village, and those portions of intersecting streets, alleys and places lying between the curb lines and street lines of said Lake Street produced across said intersecting streets, alleys and places; also Park Street, from the southerly line of Lake Street to a line parallel to and two (2) feet northerly from the northerly rail of the siding track of the Chicago and North Western Railway Company, the center line of which track is located approximately 185 feet southerly from the southerly line of Lake Street as measured along the easterly side of said Park Street; also Elizabeth Street, from the southerly line of Lake Street to a line parallel thereto and 277 feet southerly from said southerly line of Lake Street; also Finley Road, from the southwesterly line of Lake Street to the westerly corporate limits of said Village of Lombard, be and same are hereby ordered improved by grading, curbing and paving the roadways thereof with reinforced Portland cement concrete, by constructing Portland cement concrete integral curbing in said Lake Street, Park Street, and Elizabeth Street, and Finley Road, and by constructing all necessary storm water sewers, storm water inlet boxes, and all necessary connections, outlets, adjustments of manholes and catch-basins, and other appurtenances.

SECTION 3. That twenty (20) concrete storm water inlet boxes shall be constructed in the lines of integral curb hereinafter provided to be constructed in such manner that the vertical opening of the curb inlet of the cast iron cover shall be 5 inches distant from the vertical back of said integral curb as measured towards the center of the roadway wherein located. The top of the gutter inlet grating of said cast iron cover shall, in each instance, conform to the top surface of the adjoining pavement, as said surface is hereinafter established. Said storm water inlet boxes shall be built with their vertical axes falling at points located as follows: In the northerly gutter of the roadway of Lake Street; at distances measured westerly from the easterly corporate limits as follows: One at a point 822 feet; one at a point 1437 feet; one at a point 1999 feet; one at a point 3017 feet; one at a point 3050 feet; one at a point 4177.5 feet; in the southerly gutter line of the roadway of Lake Street at distances measured westerly from the easterly corporate limits as follows: One at a point 823.0 feet; one at a point 1445 feet; one at a point 1792 feet; one at a point 2006 feet; oneat a point 2448 feet; one at a point 3005 feet; one at a point 3889 feet; one at a point 4158 feet; in the easterly gutter line of the roadway of Park Street; at distances measured southerly from the southerly line of Lake Street as follows: One at a point 5 feet; one at a point 150 feet; in the westerly gutter line of the roadway of Park Street at distances measured southerly from the southerly line of Lake Street as follows: One at a point 5 feet; one at a point 150 feet; in the southeasterly gutter line of the roadway of Finley Road at a distance 335 feet, measured southwesterly along the southeasterly curb line from the northerly street line of Lake Street;

in the northwesterly gutter line of the roadway of Finley Road at a distance of 305 feet, measured southwesterly along the northwesterly curb line from the northerly street line of Lake Street.

That the storm water inlet boxes above provided to be constructed shall be built of concrete, the side walls and bottoms thereof being six inches in thickness. The said storm water inlet boxes shall be cylindrical in form, said cylinder having an internal diameter of two (2) feet, and a vertical axis; the bottom of each of said storm water inlet boxes shall extend to the outer edge of the side walls thereof, the top surface of said bottom being two feet six inches below the top of the concrete wall of said storm water inlet box.

That the storm water inlet box to be constructed in the westerly gutter line of the roadway of Park Street, and 5 feet southerly from the southerly line of Lake Street, shall be connected to the storm water inlet box hereinbefore provided to be constructed in the easterly gutter line of the roadway of Park Street, 5 feet southerly from the southerly line of Lake Street, said connection to be on a grade of 1/8 of an inch per foot length of pipe upward from a horizontal line through a point one inch above the bottom of the last before described inlet box, and on a direct line between the two said boxes to the aforesaid inlet box to be constructed in the westerly curb line. That the storm water inlet box hereinbefore located in the southeasterly gutter line of the roadway of Finley Road shall be connected into the storm water inlet box hereinbefore located in the northwesterly gutter line of the roadway of Finley Road by means of a tile pipe connection laid on a grade of 1/8 of an inch per foot length upward from a horizontal line through a point 1 inch above the bottom of the last described storm water inlet box, said connection to be made in the shortest and most direct line between said storm water inlet boxes. That the storm water inlet box herein provided to be constructed in the northwesterly gutter line of the roadway of Finley Road shall have a tile pipe outlet connection into the creek or waterway now crossing Finley Road at a point 226 feet southwesterly from the northerly street line of Lake Street, as measured along and at right angles to the northerly line of Finley Road, said tile pipe to be laid on a grade of 1/8 of an inch drop per foot length of pipe from a point 1 inch above the bottom of the last aforementioned storm water inlet box and in a direct line from the center of the last described inlet box, to a point three feet northwesterly from the northwesterly curb line of Finley Road where said curb line crosses said creek or waterway. That all other storm water inlet boxes to be constructed shall be connected with the nearest catch basin thereto, now constructed and in place in said Lake and Park Streets. All aforesaid connections shall be made through a vitrified tile pipe connection, said pipes being of the hub and spigot pattern, 8 inches in internal diameter and having joints sealed with mortar consisting of one part of Portland cement and two parts of fine aggregate.

The grade of the inside bottom or invert of said tile pipe connection of each storm water inlet box to be constructed and connected with an existing catch-basin at its connection with the storm water inlet box shall be one inch above the elevation of the upper surface of the bottom of said storm water inlet box, and from thence said tile pipe shall be laid on a uniform grade of one-eighth (1/8) of an inch drop per foot of length of pipe to its connection with the nearest existing catch-basin, said pipe being laid along the shortest line between said storm water inlet box and said existing catch basin.

That each of said storm water inlet boxes shall be covered with the cast iron catch basin cover now in place on the catch basin into which said storm water inlet box is connected, excepting that a new cast iron catch basin cover shall be provided for each of the storm water inlet boxes to be constructed as follows: In the southerly gutter line of Lake Street, 823 feet westerly from the easterly corporate limits; in the easterly gutter line of the roadway of Park Street, 5 feet southerly from the southerly line of Lake Street; in the southeasterly gutter line of the roadway of Finley Road, 335 feet southwesterly from the northerly line of Lake Street as measured along the outheasterly curb line of Finley Road; and in the northwesterly gutter line of the roadway of Finley Road, 305 feet southwesterly from the northerly line of Lake Street as measured along the northwesterly

curb line of Finley Road; and also that the present cast iron manhole covers shall be removed and new cast iron catch basin covers shall be provided for on each of the existing catch basins in the roadway of Lake Street and 310 feet westerly of the easterly corporate limits of Lombard, and that all new cast iron catch basin covers provided shall be equal in all respects to the cast iron catch basin cover now in use on the existing catch basin constructed and located at a point 2 feet east of the east line of Main Street extended from the north and 15.5 feet south of the north line of Lake Street in said Village of Lombard.

That each of said cast iron catch basin covers shall be set and bedded with mortar on the top of the concrete walls of the storm water inlet box covered thereby, said mortar to be composed of one part Portland cement and two parts of fine aggregate as hereinbefore specified. That the said cast iron cover shall be set in such a position that the vertical opening of the cover is toward the center of the roadway in which the storm water inlet box is located, and that the bottom flange os the cast iron frame of said cover shall have an even bearing of uniform depth upon the top of the concrete walls of said storm water inlet box.

That excavations of sufficient dimensions and to the proper depth shall be made in a manner as to permit said storm water inlet boxes and tile pipe connections to be constructed to the positions, lines, grades and dimensions as hereinbefore specified.

Each of the existing catch bains from which the cast iron catch basin cover is herein provided to be removed shall be fitted with a cast iron manhole cover equal in weight, dimensions and quality to the cast iron manhole cover now in place on the manhole located in the center of Main Street at a point 166 feet north of the northerly line of Maple Street in said Village of Lombard, Illinois; the tops of each of said catch basins shall be so built up or adjusted that when said cast iron manhole cover is set thereon the top surface of said manhole cover shall conform to the elevation of the surface of the adjoining pavement or parkway as said surfaces are hereinafter fixed and specified.

That all existing catch basins lying within the limits of this improvement, the tops of which are capable of being adjusted to the curb line and the gutter line of the paving as herein provided for with a maximum horizontal adjustment from their present position of 12 inches, shall have the tops thereof reconstructed and so adjusted that when the cast iron catch basin covers are placed thereon the ve tical back of said cast iron covers shall lie in the plane of the back of the integral curb adjoining thereto and the gutter inlet openings of said cast iron covers shall conform with the gutter grade of the adjoining pavement. Each of said catch basins when so adjusted shall have its cast iron catch basin cover placed thereon in the manner hereinbefore specified for placing cast iron covers upon storm water inlet boxes.

SECTION 4. That there be constructed in Lake Street, Park Street, Elizabwth Street and Finley Road, within the limits of this improvement as hereinbefore described, in the Village of Lombard, Du Page County, Illinois, pavement consisting of one course Portland cement concrete, reinforced with steel wire mesh reinforcing, and having expansion joints of fibre matrix and bitumen equal in all respects to Elastite, manufactured by the Phillip Carey Company of Lockland, Ohio, and having Portland cement concrete curbs built integral with said concrete pavement; which said pavement shall be constructed as follows:

That the pavement of the roadway of Lake Street herein provided for shall be so constructed that its longitudinal center line conforms with the center line of Lake Street. That the pavement of the roadway of Park Street herein provided for shall be so constructed that its longitudinal center line shall conform to the center line of Park Street. That the pavement of the roadway of Elizabeth Street herein provided for shall be so constructed that its longitudinal center line shall conform to the center line of said Elizabeth Street. That the pavement of the roadway of Finley Road herein provided for shall be so constructed that its longitudinal center line shall conform to the center line of said Finley Road; that the pavement of the roadways of the streets, alleys and places intersecting said portions of Lake Street for the portions of said roadway lying between the integral curb

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lines and the street lines of said Lake Street and said curb lines and street lines produced, shall be so constructed that the longitudinal center lines of said roadways shall conform to the respective center line and said center line extended of said intersecting streets, alleys and places.

That the vertical back face of the integral curb shall conform with the outer edge of the pavement supporting said integral curb, the line of said pavement edge and vertical back of said curb being hereby defined and designated as the "curb line."

That the curb line of the northerly side of the roadway of Lake Street from the easterly corporate limits of said Village of Lombard to the easterly curb line of Charlotte Street shall be parallel to and 15.5 feet northerly from the center line of said Lake Street; that the curb line of the northerly side of the roadway of Lake Street from the westerly curb line of Charlotte Street to the easterly curb line of Main Street shall be parallel to and 18.5 feet northerly from the center line of Lake Street; that the curb line of the northerly side of the roadway of Lake Street from the westerly curb line of Main Street to a point 20 feet westerly from the westerly street line of Park Street extended northerly, shall be parallel to and 23.5 feet northerly from the center line of Lake Street and from a point 20 feet westerly from the westerly street line of Park Street extended northerly said curb shall extend on a direct line to a point 18.5 feet northerly from the center line of Lake Street and 70 feet westerly from the westerly street line of Park Street extended northerly; that the curb line of the northerly side of the roadway of Lake Street from a point 70 feet westerly from the westerly line of Park Street extended northerly to the easterly curb line of School Street, shall be parallel to and 18.5 feet northerly from the center line of Lake Street; that the curb line of the northerly side of Lake Street from the westerly curb line of School Street to the westerly corporate limits of the said Village of Lombard, shall be parallel and 15.5 feet northerly from the center line of Lake Street; that the curb line of the southerly side of the roadway of Lake Street from the easterly corporate limits of said Village of Lombard, to the easterly curb line of Charlotte Street, shall be parallel to and 15.5 feet southerly from the center line of Lake Street; that the curb line of the southerly side of the roadway of Lake Street, from the westerly curb line of Charlotte Street to the easterly curb line of Main Street shall be parallel to and 18.5 feet southerly from the center line of Lake Street; that the curb line of the southerly side of the roadway of Lake Street from the westerly curb line of Main Street to the easterly curb line of Park Street shall be parallel to and 23.5 feet southerly from the center line of Lake Street; that the curb line of the southerly side of the roadway of Lake Street from the westerly curb line of Park Street to the easterly street line of School Street extended southerly shall be parallel to and 18.5 feet southerly from the center line of Lake Street; that the curb line of the southerly side of the roadway of Lake Street shall extend in a direct line from a point 18.5 feet southerly from the center line of Lake Street and in the easterly line of School Street extended southerly to a point 15.5 feet southerly from the center line of Lake Street and in the northerly line of School Street extended southerly; that the curb line of the southerly side of the roadway of Lake Street from the westerly line of School Street extended southerly to tye westerly corporate limits of the Village of Lombard shall be parallel to and 15.5 feet southerly from the center line of Lake Street.

That the curb line of the easterly side of the roadway of Park Street from the southerly curb line of Lake Street to the southerly terminus of the paving of Park Street as herein provided to be constructed, shall be parallel to and 23.5 feet easterly from the centercline of Park Street; that the curb line of the westerly side of the roadway of Park Street, from the southerly curb line of Lake Street to the southerly terminus of the paving of Park Street as herein provided to be constructed, shall be parallel to and 23.5 feet westerly from the center line of Park Street; that the curb line of the easterly side of the roadway of Elizabeth Street, from the southerly curb line of Lake Street to the southerly terminus of the paving of Elizabeth Street, as herein provided to be constructed, shall be parallel to and 13.5 feet easterly from the center line of Elizabeth Street; that the curb line of the westerly side of the roadway of Elizabeth Street, from the southerly curb line of Lake Street

to the southerly terminus of the paving of Elizabeth Street as herein provided to be constructed, shall be parallel to and 13.5 feet westerly from the center line of Elizabeth Street; that the curb line of the southeasterly side of the roadway of Finley Road, from the southerly curb line of Lake Street to the southwesterly terminus of the paving of Finley Road as herein provided to be constructed, shall be parallel to and 12.5 feet southwesterly from the center line of Finley Road; that the curb line of the northwesterly side of Finley Road, from the southerly curb line of Lake Street to the southwesterly terminus of the paving of Finley Road as herein provided to be constructed, shall be parallel to and 12.5 feet northwesterly from the center line of Finley Road.

That the curb lines bounding therroadways to be paved, of streets intersecting Lake Street, from the northerly curb line of Lake Street to the northerly street line of Lake Street, shall be located as follows: In Charlotte Street the easterly curb line shall be 15.5 feet eastefly from the center line of said Charlotte Street ans the westerly curb line shall be 15.5 feet westerly from the center line of said Charlotte Street; in Main Street, the easterly curb line shall be 15.5 feet easterly from the center line of said Main Street and the westefly curb line shall be 15.5 feet westerly from the center line of Main Street; in School Street the easterly curb line of roadway of School Street shall be 11.8 feet easterly from the center line of School Street and the westerly curb line of School Street shall be 13.0 feet westerly from the center line of School Street; in Elizabeth Street, the easterly curb line shall be 15.5 feet easterly from the center line of Elizabeth Street and the westerly curb line shall be 15.5 feet westerly from the center line of Elizabeth Street.

That the curb lines bounding the roadways to be paved of streets intersecting Lake Street from the southerly curb line of Lake Street to the southerly street line of Lake Street shall be located as follows: In Charlotte Street the easterly curb line shall be 15.5 feet easterly from the center line of said Charlotte Street and the westerly curb line shall be 15.5 feet westerly from the center line of Charlotte Street; in Main Street the easterly curb line shall be 21 feet easterly from the center line of Main Street extended southerly from the northerly side of Lake Street and the westerly curb line shall be 21 feet westerly from the center line of Main Street extended southerly from the northerly side of Lake Street; in Lincoln Avenue the easterly curb line shall be 11.5 feet easterly from the center line of said Lincoln Avenue, and the westerly curb line shall be 11.5 feet westerly from the center line of Lincoln Avenue.

That the curb lines hereinafter located bounding the roadways of streets intersecting Lake Street, northerly from the center line of Lake Street, shall extend from a terminus in the northerly street line of Lake Street to connections with the northerly curb line of the roadway of said Lake Street, each of said connections shall be made with the curb line lying along the arc of a circle having a radius as follows: East curb Charlotte Street, 12 feet; west curb Charlotte Street, 10 feet; east curb Main Street, 10 feet; west curb Main Street, 6 feet; east curb School Street, 12 feet; west curb School Street, 12 feet; east curb Elizabeth Street, 12 feet; west curb Elizabeth Street, 12 feet; east curb West Street, 35 feet; and each of said connections to be tangent to both curb lines thereby connected.

That the curb lines hereinbefore located bounding the roadways of streets and places intersecting said Lake Street, southerly from the center line of Lake Street, shall extend from a terminus in the southerly street line of Lake Street to connections with the southerly curb line of the roadway of said Lake Street, each of said connections shall be made with the curb line lying along the arc of a circle having a radius as follows: East curb line of Charlotte Street, 12 feet; west curb line Charlotte Street, 10 feet; east curb Main Street, 10 feet; west curb Main Street, 6 feet; east curb Park Street, 6 feet; west curb Park Street, 6 feet; east curb Lincoln Avenue, 12 feet; west curb Lincoln Avenue, 12 feet; east curb Elizabeth Street, 12 feet; west curb Elizabeth Street, 12 feet; easterly curb Finley Road, 150 feet; westerly curb Finley Road, 24 feet; and each of said connections shall be tangent to both curb lines thereby connected.

That wherever the street lines of Lake Street intersect and form an angle, the curb lines on each side of the roadway of Lake Street opposite said points of intersection shall be joined along the arc of a circle having a radius of 150 feet, said circle being tangent to the curb lines of Lake Street as hereinbefore established.

That the circular sections of curb lines connecting the straight curb lines of the roadway of Lake Street with the straight curb lines of the roadways of intersecting streets, alleys and places, shall herein be known as "curb corners." That the roadway of Lake Street, from the easterly corporate limits to the westerly corporste limits of said Village, and the roadways of intersecting streets, alleys and places for the portions of said roadways lying between the street lines and the nearest integral curb line of said Lake Street, said roadways being defined as the space between the curb lines hereinabove located and described, shall be improved by paving, which paving shall be constructed as follows:

That said roadways within the limits of this said improvement shall be so graded that after being thoroughly rolled with a self propelled roller of approximately five (5) tons weight until hard and thoroughly compacted, the road-beds, or sub-grades, of said roadways shall be true to form and at a proper grade and contour to receive the pavement to be constructed thereon, as the grades for the top surface of said road-ways are hereinafter in this ordinance established.

That upon the roadbeds thus prepared, between the curb lines aforesaid, and after all storm water sewers and storm water inlet boxes have been constructed, and after all manholes lying within the limits of the roadways to be improved have been adjusted to conform with the surface of the proposed pavement, and all other necessary underground work has been completed, there shall be constructed a one course reinforced Portland cement concrete pavement, composed by volume of one part of Portland cement, two parts of fine aggregate and three parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the subgrade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall then be placed to extend from the subgrade to within 2½ inches below the top surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified shall then be placed flat-wise on said concrete and slightly imbedded therein, in such manner that the heavier members of said steel wire mesh reinforceing shall be at right angles with the longitudinal center line of the roadway reinforced therewith. The reinforcing metal shall extend to within 2 inches of all expansion joints but shall not cross them. Adjacent widths of steel wire mesh reinforcing fabric shall be lapped not less than four inches when the lap is made perpendicular to the longitudinal center line of the pavement, and not less than one foot when the lap is made parallel to the longitudinal center line of pavement. Immediately after placing the wire mesh reinforcing, enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finished concrete pavement as herein established. Upon completion, said concrete pavement shall be uniformly 8 inches in thickness.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed the resulting concrete shall be of such consistency that the mortar thereof will flush to the surface only after heavy tamping, said consistency being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed the concrete shall be deposited rapidly upon the sub-grade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation without the use of intermediate forms or bulk heads between the expansion joints hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediately after mixing and at any given point not later than 45 minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete after placing shall be struck off to a true surface and as soon as possible thereafter it shall be rolled with an approved metal roller having a smooth, even surface. The metal roller shall be approximately 6 feet in length, of a diameter of between 8 inches and 12 inches and shall weigh not less than 60 pounds nor more than 100 pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center 1½ inches of the roller shall be removed so as to form a split roller which shall allow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement, that it advances along the pavement about 2 feet for each time across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign material will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than 3 times at intervals of 15 to 45 minutes, depending upon the stiffening or setting of the concrete, and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt of canvass-rubber composition from 2 to 4 ply, which said belt shall be not less than 6 inches wide and not less than 2 feet longer than the width of the pavement. For the first belting vidorous strokes at leats 12 inches long shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze or sheen disappears from the surface of the pavement. During the second belting operation, the strokes of the belt shall not be more than 4 inches and it shall have a continuous forward longitudinal movement along the pavement. In finishing the pavement at all joints a suitable bridge spanning the width of the pavement shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character and after rolling, shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The surface of the pavement for a distance of 8 inches on each side of the joint filler shall be finished with a metal trowel when the concrete will have become sufficiently hard to work, and the edges of the joint shall then be rounded with an edging tool having a radius of not greater than 1/4 inch. The surface of the pavement for a distance of 18 inches from the roadway face of the integral curb toward the center line of the roadway shall be finished with a metal trowel.

The concrete for the pavement and integral curbs shall be laid in sections which, excepting at the ends of pavement, and other places where the available space will not permit, shall be not less than 30 feet and not more than 40 feet in length, which said sections shall be separated by transverse expansion joints 3/8 of an inch in thickness. The transverse expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and integral curb in such manner that its central plane shall be perpendicular to the longitudinal center line of the surface of said roadway. The transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen 3/8 of an inch in thickness and as hereinbefore specified, which shall be of sufficient width that when placed as above specified, the strips will project 1/2 inch above the top of the pavement. After the concrete has hardened sufficiently, that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint. The upper edge of the pavement at the ends of all roadways of streets and avenues herein provided to be paved shall be protected with single soft steel protection plates, said plates to be not less than 3 inches in depth and 1/4 inch in average thickness, the plates being of such form as to provide for a rigid anchorage to the concrete. Steel protection plates shall be placed in such manner that the upper edge of the plate shall be even with the adjoining sur-

face of the concrete pavement protected thereby, the plate extending across the width of the entire roadway.

That concrete curbs of the same composition of concrete as the concrete pavement hereinbefore described shall be constructed on each side of the roadways hereinbefore provided to be paved, which said curb shall be built integral with the pavement, and rest on the outer portion of the top surface thereof in such manner that the vertical back of the curb shall be in the plane of the outer edge of said pavement.

The back of all integral curb shall lie in the vertical planes passing through the lines hereinbefore located and designated as curb lines.

The back of said integral curb shall be vertical and six inches in height above the gutter line, for all pavements of greater width than 31 feet; said curb being 5 inches in height for pavements 31 feet and less in width. The top surface of said integral curb shall be constructed at right angles to the back of said curb. For all roadways 31 feet and less in width the top of said curb shall be 5 inches in width and the bottom of said curb shall be at the elevation of the adjoining gutter, at which point it shall be seven inches in width. For all roadways of more than 31 feet in width the top of said curb shall be seven inches in width and the bottom of said curb shall be at the elevation of the adjoining gutter, at which point it shall be 7 inches in width. The upper roadway edge of all integral curbs shall be convex and rounded to the true arc of a circle having a radius of 1½ inches, while theconnection of the roadway face of said curb with the gutter surface shall be made with a fillet having a concave surface rounded to the true arc of a circle having a radius of 1½ inches.

The top and roadway faces of said integral curb shall be given a mortar finish of one part of cement to two parts of fine aggregate ¼ of an inch thick and shall be finished as hereinbefore provided.

The integral curb herein provided to be constructed shall be omitted across the roadways of all intersecting streets and avenues herein provided to be improved. Said integral curb shall be omitted opposite all existing driveways, to provide for driveway entrances, such openings to be 20 feet in width. Where the integral curb us omitted for driveways, the top surface of the pavement shall be finished in such manner that the upper edge thereof at the curb line shall be 12/100 of a foot higher in elevation than the elevation of the nearest gutter line opposite thereto.

That after the concrete pavement has been finished as above described it shall, when weather conditions require such precautions, be protected from the sun and wind with suitable frames covered with canvas. In case the pavement dries too rapidly, resulting in air cracks or checking of the surface the canvas shall be kept wet. As soon as practicable after the concrete has taken its final set, all canvas shall be removed, and the entire pavement shall be covered immediately with earth, which said earth after being thoroughly saturated with water shall be not less than 2 inches in depth; or said pavement in place of the earth covering, shall be covered immediately with water held upon the surface of the pavement by means of dikes. The earth covering kept thoroughly saturated, or the water covering, shall be continuously maintained on the pavement for a period of not less than two weeks. Before final acceptance of the work and at least ten days before traffic is permitted upon the pavement, the protective covering shall be removed from the pavement. In no event shall any hauling on the concrete surface be permitted until the pavement has been cleaned of all earth and other foreign material.

That the parkway space back of all integral curbs herein provided to be constructed, shall be graded pr back-filled with good earth filling. Where said curb is constructed in cuts, its earth backing shall be so graded that the top surface thereof shall lie in a plane tangent to the top of said curb and forming an angle of 30 degrees upward from the horizontal, to an intersection with the natural ground surface. Where said curb is constructed in fills, it shall be back-filled in such a manner that the top surface of the earth backfilling shall lie in a horizontal tangent plane to the top of said curb, said filling extending back of said curb a distance of not

less than 4 feet, from which point said back-filling shall have a downward slope of one and one-half horizontal to one vertical, to a connection with the natural ground surface.

SECTION 5.

a Whenever in this ordinance Elizabeth Street is named or referred to, it shall mean that portion of the street, road, or highway commonly known as Elizabeth Street, which said street extends from the southerly line of Lake Street southerly to, intersecting with, and crossing the right of way of the Chicago & North Western Railway Company the easterly line of said Elizabeth Street intersects the southerly line of said Lake Street at a point 535.2 feet measured westerly along the southerly line of Lake Street from the northeast corner of Lot 1 of the Subdivision of Out-lot 10, Town of Lombard, as recorded in Book 2 of Plats, page 19, in the office of the Recorder of Deeds, Du Page County, Illinois.

b. Whenever in this ordinance Finley Road is named or referred to, it shall mean that portion of the street, road or highway commonly known as Finley Road, and which connects with Lake Street and extends southwesterly from the southwesterly line of Lake Street to the westerly corporate limits of the Village of Lombard, Illinois, the northerly line of said Finley Road extended northeasterly across said Lake Street and intersecting the northerly line of said Lake Street at a point 164.65 feet, measured along the northerly line of Lake Street, westerly from the southwesterly corner of Lot 8 of "L. Marquardt's Subdivision" of part of the North East one quarter of Section 7, Township 39 North, Range 11 East of the 3rd Principal Meridian, as recorded in Book 5 of Plats, page 15, in the office of the Recorder of Deeds, Du Page County, Illinois.

c. Whenever Lincoln Avenue is named or referred to, it shall mean the alley or place 33 feet in width lying east of and adjacent to Lot 1 of the Subdivision of Out-lot 10, Town of Lombard, as recorded in Book 2 of Plats, page 19, in the office of the Recorder of Deeds, Du Page County, Illinois.

SECTION 6. That the grade of the top surface of the integral curb herein provided to be constructed in Lake Street shall be as designated in the following table, all distances as noted in the first column being measured in feet and decimals thereof from the easterly corporate limits of the Village of Lombard and all elevations noted in the remaining columns being measured in feet and decimals thereof above Village datum of the Village of Lombard, Du Page County, Illinois, as said datum is hereinafter specifically defined.

Distance	South Street line Lake Street	South Curb, Lake Street	North Curb, Lake Street	North Street line Lake Street
00		49.9	49.9	
150		47.2	47.2	
260		46.3	46.3	
600		43.6	43.6	
800		42.2	42.2	
824.5	41.7			42.1
855.2	41.5			41.8
1000		40.6	40.6	
1200		39.2	39.2	
1350		38.5	38.5	
1376				38.3
1402.3	38.9			
1408				38.6
1446.3	38.9			
1500		39.8	39.6	
1700			41.8	
1800		44.5	43.5	
1816		44.65	43.6	
1820	44.9			
1840			43.65	
1863	44.9			
1870			43.6	
1950		43.7		
2000		43.5	43.0	
2050		43.7	43.2	

Distance	South Street line Lake Street	South Curb, Lake Street	North Curb, Lake Street	North Street line, Lake St.
2100		44.1	44.0	
2200		45.4	45.4	
2400		48.6	48.6	
2414.3	49.1			
2437.4	49.25			
2500		50.0	50.0	
2551.4				51.13
2575				51.22
2650		51.6	51.6	
2680		51.75	51.75	
2750		51.2	51.2	
2900		47.1	47.1	
2980		46.0	45.7	
2983	46.5			
3009	46.5			
3017.8				45.6
3048.8				45.5
3100		46.4	45.9	
3200		47.5	47.0	
3350		50.9	50.7	
3500		53.0	53.0	
3550		53.2	53.2	
3600		53.1	53.1	
3700		51.9	51.9	
3800		49.7	49.7	
4150		40.6	40.6	
4177				40.9

That the grade of the top surface of the integral curb herein provided to be constructed in Park Street shall be as designated in the following table, all distances as noted in the first column being measured in feet and decimals thereof southerly from the southerly line of Lake Street, and all elevations noted in the remaining columns being measured in feet and decimals thereof above Village datum of the Village of Lombard, Du Page County, Illinois, as said datum is hereinafter specifically defined.

Distance	East Curb line Park Street	West Curb line Park Street
00	44.9	44.9
150	44.7	47.95
Southerly limits of improvement	49.0	49.0

That the grade of the top surface of the integral curb herein provided to be constructed in Elizabeth Street, within the limits of this improvement shall be as designated in the following table, all distances as noted in the first column being measured in feet and decimals thereof southerly from the southerly line of Lake Street, and all elevations noted in the remaining columns being measured in feet and decimals thereof above Village datum of the Village of Lombard, Du Page County, Illinois, as said datum is hereinafter specifically defined.

Distance	East curb line Elizabeth Street	West curb line Elizabeth Street
00	46.5	46.5
100	49.8	49.8
150	51.1	51.1
200	52.05	52.05
250	52.6	52.6
Southerly line of improvement	52.8	52.8

That the top grade of the surface of the integral curb herein provided to be constructed in Finley Road within the limits of this improvement shall be as designated in the following table, all distances as noted in the first column being measured in feet and decimals thereof southwesterly from the northerly street line of Lake Street, and all elevations noted in the remaining columns being measured in feet and decimals thereof above Village datum of the Village of Lombard, Du page County, Illinois, as said datum is hereinafter specifically defined.

Distance	Southeasterly curb line Finley Road	Northwesterly curb line Finley Road
110	45.3	
90		43.9
170		41.4
200	41.7	
215		40.6
250	40.7	
265		40.3
300	40.3	
Westerly corporate limits of improvement	40.1	40.1

That the grade of the top surface of the curbs herein provided to be constructed shall lie along direct grade lines between the points of elevation established and located in the foregoing tables.

That the grade of the top surface of the pavement along the longitudinal center line of the roadways, as herein provided to be constructed for all pavements between 25 feet and 36 feet in width, shall, at any point in said longitudinal center line, be 0.12 of a foot lower in elevation than the average elevation of the top of the curbs directly opposite, as measured at right angles to said longitudinal center line, to said point.

That the grade of the top surface of the pavement along the longitudinal center line of the roadways as herein provided to be constructed for all pavements of greater width than 36 feet, shall, at any point in said longitudinal center line, be 0.05 of a foot lower than the average elevation of the top of the curbs directly opposite, as measured at right angles to said longitudinal center line, to said point.

That the grade of the top surface of the pavement along the longitudinal center line of the roadways as herein provided to be constructed, for pavement 25 feet and less in width, shall, at any point in said longitudinal center line, be 0.20 of a foot lower than the average elevation of the top of the curbs directly opposite, as measured at right angles to said longitudinal center line, to said point.

That the top surface of the pavement of the roadways herein provided to be improved shall be crowned in such manner that when a plane shall be passed perpendicular to the center line of any such roadway at any point in said center line, the intersection of the top surface of said pavement with said plane shall be an arc of a circle in form, which said arc shall pass through the gutter line on either side of said roadway and also through the point of elevation of the top surface of the pavement as hereinbefore established at the longitudinal center line of said roadway. That the crowns of the roadways of streets and avenues lying within said Lake Street and not included in the roadway thereof shall be joined in regular portion with the crown of the roadway of said Lake Street.

That in the construction of this improvement all elevations and grades fixed and referred to in this ordinance shall be considered as measured vertically from a horizontal plane passing through the point fixed and established as Village Datum of the Village of Lombard, Du Page County, Illinois, as such Datum is fixed and established by Section 238 of Chapter 30 of Revised General Ordinances of the Village of Lombard, passed November 1st, A. D., 1915, and approved November 1st, A. D., 1915, which said plane is herein referred to as datum.

That where any point is referred to herein as being at a line a specified distance from the said easterly corporate limits of the Village of Lombard, in said Lake Street, said line shall be taken at right angles to the north street line of Lake Street and at the distance specified from the easterly corporate limits of said Village as measured along the northerly street line of said Lake Street.

That the materials used and the workmanship employed in the construction of the said stormwater inlet boxes, reinforced concrete pavement, integral curbs, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and tear excepted, for a period of one year from and after the first day of June next following the completion and acceptance of the same.

That the several manholes along the line and within the limits of the said improvement shall be changed, rebuilt, shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereinbefore provided to be constructed.

That all cement provided to be used in this improvement shall conform to the requirements of the specifications for Portland cement and shall be tested in accordance with the methods described in the American Society for Testing Materials Standards for 1916 Serial Designation C9-17.

That the material herein designated as fine aggregate to be used in this improvement shall consist of any materials of a silicious, granitic, or igeneous origin, free from mica, clay or organic matter to such an extent that the combined weight of said impurities shall not exceed 4 per cent by weight of the total weight of said fine aggregate. The fine aggregate shall, when tested by means of laboratory screens or sieves, meet the following requirements:

Passing $\frac{1}{4}$ inch screen having circular openings, not less than 95%;
Passing 20 mesh sieve not less than 30%;
Passing 50 mesh sieve not less than 30%;
Passing 100 mesh sieve not less than 10%.

Said sieves referred to above shall be standard square mesh sieves as specified in the American Society for Testing Materials Standards for 1916, Serial Designation D7-16.

That the material herein designated as coarse aggregate to be used in this improvement shall consist of particles of clean, hard, tough, durable rock in the form of gravel or crushed rock, the particles of which shall have a French coefficient of wear of not less than 6 in the scale of mineral hardness, free from lumps or frozen material, vegetable or other deleterious matter, the crushed stone or gravel shall, when tested by means of laboratory screens having circular openings, meet the following requirements:

Passing $2\frac{1}{2}$ inch screen 100%; passing $1\frac{1}{2}$ inch screen, not less than 95%; passing $\frac{1}{4}$ inch screen, not less than 70%; passing $\frac{1}{4}$ inch screen, not more than 5%.

That all mortar provided to be used in the construction of this improvement shall be composed of Portland cement and fine aggregate of the quality hereinbefore specified, mixed in the proportions by volume as in each instance designated, which said ingredients shall be thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

Steel wire mesh reinforcement herein provided for shall be that type which is commonly known to the trade as "wire fabric" and in all cases the spacing between main parallel members shall not be less than 4 inches or exceed 6 inches, which said main wires shall have a cross-sectional area of not less than 0.1 square inch per foot length of fabric, and no member making up the fabric shall have a cross-sectional area of less than 0.013 square inches per foot length of fabric. The said wire members of the reinforcement shall be joined

together at all points of intersection, the reinforcing members being of such weight that the fabric shall have a weight of not less than 41.5 pounds per 100 square feet exclusive of extra turns or wraps of wire at the intersection.

The water used in mixing the Portland cement concrete to be used in this improvement shall be clean, free from oil and organic matter, and when tested with litmus, shall show no acid or alkiline reaction.

That all surplus material excavated in making this improvement and not used in grading or back-filling, shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

SECTION 7. That said improvement provided for in this ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good and workmanlike manner.

SECTION 8. The recommendation of the Board of Local Improvements of the Village of Lombard, and the estimate of the cost of said improvement, made by the President of said Board, and presented to the President and Board of Trustees of said Village with this ordinance by said Board and hereto attached, be and the same are hereby approved.

SECTION 9. The cost of the improvement herein provided for, including the sum of $3,939.50, which shall be applied toward the payment of the expenses and costs of making and collecting the assessment and other expenses authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14th, 1897, in force July 1, 1897, and all amendments thereto.

SECTION 10. That the aggregate amount herein ordered to be assessed against property and each lot and parcel of land assessed, including the assessment against the municipality on account of property owned by the municipality and for public benefits, shall be divided into ten installments. The first installment shall be due and payable on the second day of January next after the date of the first voucher issued on account of work done, and the second installment one year thereafter and so on annually until all installments are paid, as provided by law; all installments shall bear interest as provided by law at the rate of six per centum per annum.

All proceedings hereunder or in this ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14th, 1897, in force July 1st, 1897, and the amendments thereto.

SECTION 11. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per cent per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the Corporate Seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois and the amendments thereto.

SECTION 12. The President of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du page County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this ordinance, and in the manner prescribed by law.

SECTION 13. All ordinances and parts of ordinances in conflict ith this ordinance are hereby repealed.

SECTION 14. This ordinance shall be in full force and effect on and after its passage and approval according to law.

It was moved by Mr. Bainbridge, seconded by Mr. Lantz, that Rule 10 of Section 21 of the Revised General Ordinances of the Village of Lombard be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk laid before the meeting a letter from Mr. F. R. Frost of Lombard complaining of the lack of a proper danger signal at the grade crossing of Main Street over the tracks of the Chicago Great Western R. R. Co. It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Clerk be instructed to take up the matter with the Chicago Great Western Railroad Co. to install a proper danger signal at this crossing, as the present bell at that crossing is out of order most of the time. Also that the recommendation of this Board be sent to the Illinois Commerce Commission to order the installation of a proper danger signal at the crossing of the Chicago Great Western Railroad over what is known as the Chicago-St.Charles Road, east of the Village limits. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Clerk notify the Lombard Brick & Tile Co. to clean out the manure pile in the yard adjacent to their warehouse and to comply with the Village ordinance in regard to keeping such refuse in a box.

It was then moved by Mr. Moe, seconded by Mr. Shane, that when this meeting adjourns, the same be adjourned to Tuesday, May 23, 1922, at 8 o'clock P. M.

Upon motion by Mr. Shane, seconded by Mr. Bainbridge, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 1, 1922.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, May 1, 1922, in the Village Board Chambers in the basement of the old 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; Jas. L. Shane; Chas. D. Reimer; J. F. Lantz; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 24th, 1922, were read, and upon motion by Mr. Moe, seconded by Mr. Lantz, same were duly approved as read.

The President submitted for the approval of the Board the following appointments of Village officers for the municipal year 1922-1923:

Health Officer, Dr. Chas. F. Glasener.

Sec'y. Board of Health, Jos. A. Ott.

Board of Commissioners of Forestry:
T. E. Meyer, Chairman.
H. C. McVeigh.
A. J. Dietsche.

Village Treasurer, Harry L. Whiteley.

Sup't. Water & Light, Arthur J. Yaeche.

Sup't. Sewers and Street Commissioner:
Jos. A. Ott.

Chief of Police, Peter H. Kavanagh.

Assistant Chief of Police, Wm. F. Colmorn.

Fire Marshal, Emil A. Birr. (On recommendation of the Lombard Volunteer Fire Department.)

The appointment to the office of Village Collector was held in abeyance.

It was moved by Mr. Reimer, seconded by Mr. Lantz, that the above appointments be confirmed. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The President then announced the appointment of the following standing committees of the Board of Trustees for the municipal year 1922-1923, as follows, viz:

FINANCE: Jas. L. Shane.
A. B. Moe.
J. F. Lantz.

LIGHTS & WATER:
T. E. Meyer.
C. N. Bainbridge;
Jas. L. Shane.

STREETS & ALLEYS:
Chas. N. Bainbridge.
Chas. D. Reimer.
A. B. Moe.

ORDINANCES: Jas. L. Shane.
T. E. Meyer.
J. F. Lantz.

SEWERS & DRAINAGE:
Chas. D. Reimer.
Chas. N. Bainbridge.
T. E. Meyer.

SPECIAL ASSESSMENTS:
A. B. Moe.
J. F. Lantz.
Chas. N. Bainbridge.

HEALTH: Chas. D. Reimer.
J. F. Lantz.
A. B. Moe.

FIRE & POLICE:
Chas. N. Bainbridge.
T. E. Meyer.
Chas. D. Reimer.

LICENSES:
A. B. Moe.
Jas. L. Shane.
Chas. D. Reimer.

MISCELLANEOUS.
J. F. Lantz.
T. E. Meyer.
Jas. L. Shane.

The Clerk then laid before the meeting the annual report of the Lombard Volunteer Fire Department, which was on motion of Mr. Bainbridge, seconded by Mr. Moe, voted placed on file and the Clerk was instructed to transmit to the Lombard Volunteer Fire Department a vote of thanks of the Village Board for their excellent services during the past year.

The Clerk then read a report of the Lombard Volunteer Fire Department showing a list of apparatus and appliances belonging to the Village, which was on motion by Mr. Bainbridge, seconded by Mr. Moe, voted placed on file.

The report of the Sup't. of Sewers for the month ending April 30, 1922, was then presented and read. Same showed a balance on hand amounting to $190.00. Upon motion by Mr. Meyer, seconded by Mr. Lantz, said report was voted placed on file.

Moved by Mr. Meyer, seconded by Mr. Moe, that the note of the Avery Company of Peoria, Illinois, for $375.00, due May 1, 1922, be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The official bonds of the following Village Officers were then read, duly approved and ordered placed on file, viz:

H. L. Breckman, as Village Clerk, in the penal sum of $1.000. Harry L. Whiteley, as Village Treasurer, in the penal sum of $15,000. Jos. A. Ott, as Sup't. of Streets, in the penal sum of $1,000. Jos. A. Ott, as Sup't. of Sewers, in the penal sum of $1,000.

The Clerk then laid before the meeting the following ordinance, which was read:

ORDINANCE NO. 62.

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, T. E. Meyer, Jas. L. Shane, Chas. D. Reimer, Aaron B. Moe and J. F. Lantz, 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, an 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 ex officio Secretary of said Board of Local Improvements.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage.

Upon motion by Mr. Moe, seconded by Mr. Reimer, the rules were suspended and the foregoing ordinance was put upon its passage and passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Clerk laid before the meeting a bill of C. S. Williston for $100.00 covering legal services rendered in various matters during the past year, which was upon motion by Mr. Shane, seconded by Mr. Lantz voted to be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30, 1922, was then presented and read. The same showed a balance on hand in each of the various funds as follows:

General Fund, $1,930.94; Lights & Lighting Fund, (overdrawn, $699.57); Water Fund, (overdrawn, $1,033.99); Sewerage & Plumbing Fund, $837.68; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $15,443.89; Special Assessment #11 Fund, $2,073.14; Special Assessment #12 Fund, $263.75; Special Assessment #13 Fund,

RITE

$387.17; Special Assessment #14 Fund, $144.76; Special Assesement #15 Fund, $126.61; Special Assessment #16 Fund, $1,027.94; Special Assessment #17 Fund, $544.80; Electric Light Deposits, $5.00; Deposit of Western United Gas & Electric Co., $50.00; Total moneys of all funds on hand, $21,694.66.

Upon motion by Mr. Moe, seconded by Mr. Lantz, the report of the Treasurer was voted placed on file.

Motion by Mr. Moe, seconded by Mr. Lantz, that the Clerk be instructed to have 200 committee cards printed. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Lantz, seconded by Mr. Moe, and unanimously carried, it was voted that the Village of Lombard adopt "Daylight Saving" for and during the period covered by the ordinance in effect in the City of Chicago.

It was moved by Mr. Moe, seconded by Mr. Lantz, that the committee on Fire & Police be authorized to purchase necessary flooring to lay new floor in fire engine house. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Moved by Mr. Shane, seconded by Mr. Reimer, that the committee on Fire & Police be authorized to purchase necessary stock and dies and expander rings for the Fire Department. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Motion by Mr. Moe, seconded by Mr. Reimer, that Trustee Meyer be authorized and instructed to purchase a rectifier for recharging battery in the Fire Truck. Upon roll call vote the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Moved by Mr. Shane, seconded by Mr. Moe, that the committee on Miscellaneous be authorized and instructed to purchase roofing to be put on Fire Engine House and to hire necessary labor to apply the same. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; 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, $6.00; $8.36; AE&C Ry. Co., $6.08; $848.47; Chas. N. Bainbridge, $7.50; E. A. Birr, $25.00; Wm. A. Burke, $3.65; Henry Burlage, $42.04; Central Electric Co., $18.90; $3.73; Wm. Colmorn, $6.00; $30.00; A. N. Fehrmann, $6.00; Paul Fischer, $6.00; D. H. Fleege, $77.35; $111.35; $150.78; $21.77; Wm. Fleege, $47.30; Chas. F. Glasener, $10.00; H. D. Gray, $6.00; P. H. Kavanagh, $30.30; Legal Adviser Publishing Co., $6.30; Lombard Brick & Tile Co., $8.44; $4.35; $ .19; $1.67; Lombard Floral Co., $12.00; Lombard Garage Co., $58.26; Fred P. Maisel, $7.50; Marshall-Jackson Co., $15.75; Walter Mech, $33.60; Sophie Merz, $31.25; T. E. Meyer, $6.00; A. B. Moe, $7.50; H. Mueller Mfg. Co., $62.23; Matthew Mueller, $6.00; W. W. Newhall, $7.50; O'Connor Garage, $25.73; Jos. A. Ott, $62.50; Chas. D. Reimer, $7.50; Rogerson Press, $28.00; $25.00; $9.00; Jas. L. Shane, $6.00; Henry Shry, $6.25; Soest Motor Service, $10.74; Westinghouse Electric & Mfg. Co., $13.28; C. S. Williston, $100.00; Worthington Pump & Machinery Corporation, $125.40; Arthur J. Yaeche, $150.00; Total, $2,441.65.

It was moved by Mr. Shane, seconded by Mr. Moe, that the foregoing bills as read be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Upon m tion by Mr. Shane, seconded by Mr. Bainbridge, it was unanimously voted to adjourn this meeting to May 3rd, 1922, at 8 o'clock P. M.

Upon motion by Mr. Lantz, seconded by Mr. Moe, this meeting then adjourned.

H. L. Breckman

Village Clerk.

BOARD

Lombard, Ill., May 3, 1922.

An adjourned session of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Wednesday, May 3, 1922, in the Village Board Chambers in the basement of the old public school building, in said Village, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 1st, 1922.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; J. F. Lantz; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

The minutes of the last regular meeting were not read, same being deferred until next regular meeting by unanimous consent of all the Trustees present.

Mr. Bainbridge introduced the following ordinance, which was then read:

ORDINANCE NO. 63.

AN ORDINANCE ANNEXING THE NORTH FIVE HUNDRED THIRTY-SIX AND SEVENTY-FIVE ONE HUNDREDTHS FEET (536.75 FT.) OF THE WEST THREE HUNDRED AND THIRTY-TWO AND THIRTEEN ONE HUNDREDTHS FEET (332.13 FT.) OF THE NORTHWEST QUARTER (N. W. 1/4) OF THE SOUTHWEST QUARTER (S. W. 1/4) OF SECTION EIGHT (SEC. 8), TOWNSHIP THIRTY NINE (39) NORTH, RANGE ELEVEN (11) EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS, TO THE VILLAGE OF LOMBARD, IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS.

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

SECTION 1. That, whereas, a petition was filed with the Village Clerk of Lombard on the 13th day of March, A. D., 1922, directed to the Board of Trustees of the Village of Lombard, said petition being signed by a majority of the legal voters and also by a majority of the property owners in the

North five hundred and thirty-six and seventy five one hundredths feet (536.75 ft.) of the west three hundred and thirty two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W.1/4) of the Southwest Quarter (S.W.1/4) of Section Eight (8), Township thirty nine (39) North, Range Eleven (11) East of the Third Principal Meridian in the County of Du Page and State of Illinois,

said petition praying that the Board of Trustees of said Village of Lombard submit to a vote of the People of the Village of Lombard the question of the annexation of the above described territory, and said petition was received by the Board of Trustees of the Village of Lombard and said petition was considered by said Board of Trustees and said petition was found by said Board of Trustees to be in in writing and duly and lawfully presented to the Board of Trustees on the 13th day of March, A. D., 1922, and to have been signed by a majority of the legal voters and also by a majority of the property owners in said described territory and that said described territory was contiguous to the Village of Lombard and was not embraced within the limits of the Village of Lombard, and, whereas, said petition was presented within ninety (90) days prior to the regular annual Village election to be held on the Third Tuesday of April, A. D., 1922, the said President and Board of Trustees of the Village of

Lombard by resolution ordered that the question of the annexation of said described territory be submitted to the Voters of the Village of Lombard at the regular annual Village election for the election of Village officers to be held in the Village of Lombard on the third Tuesday of April, A. D., 1922, being the eighteenth (18th) day of April, A. D., 1922, and, whereas, due and lawful notice was given in the manner provided by law by posting notices in ten (10) public places within the Village of Lombard, and also by publication in the Lombard Press, a secular newspaper regularly published in the Village of Lombard for more than a year prior to April eighteenth, A. D., 1922, more than thirty days before April eighteenth, A. D., 1922, that the question of the annexation of the above described territory to the Village of Lombard would be submitted to the voters of the Village of Lombard at the regular annual Village election of Village officers to be held on the eighteenth day of April, A. D., 1922,

SECTION 2. That, whereas, on the nineteenth day of April, A.D., 1922, the Board of Trustees of the Village of Lombard canvassed the returns of the Judges and Clerks of Election held on the eighteenth day of April, A. D., 1922, and that from said returns it appeared that the total number of votes cast at said election was one hundred and four (104) votes and that there were sixty four (64) votes cast in favor of the annexation of said described territory to the Village of Lombard and that there were eight (8) votes cast against the annexation of said described territory to the Village of Lombard, and that, whereas, there was a majority of all the votes cast at said election held on the eighteenth day of April, A. D., 1922, cast in favor of the annexation of said described territory to the Village of Lombard, said following described territory is hereby annexed to the Village of Lombard, to-wit:

The north five hundred and thirty six and seventy-five one hundredths (536.75) feet of the West three hundred and thirty-two and thirteen one hundredths (332.13) feet of the Northwest Quarter of the Southwest Quarter (S. W. 1/4) of Section Eight (8), Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian in the County of Du Page and State of Illinois.

SECTION 3. That the Village Clerk of the Village of Lombard shall file a certified copy of this ordinance together with a map of said annexed territory, certified to by the President of the Board of Trustees of the Village of Lombard and attested by the Village Clerk of said Village under the corporate seal of said Village of Lombard, in the office of the Recorder of Deeds of the County of Du Page, State of Illinois.

SECTION 4. All ordinances and parts of ordinances conflicting with this ordinance are hereby repealed and this ordinance shall be in force from and after its passage.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; Moe; total 5 votes. Nays, none.
(For additional record inadvertantly omitted here see next page.)

The President then declared the ordinance duly passed and announced that he approved the same.

The question of purchasing road oil was then discussed and after some debate on the matter it was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the matter be laid on the table.

Upon motion by Mr. Lantz, seconded by Mr. Meyer, it was unanimously voted that the meeting be adjourned to May 8th, 1922, at 8 o'clock P. M.

This meeting then stood adjourned.

H. L. Beckman

Village Clerk.

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(Continuation of minutes of May 3rd, 1922.) (To follow adoption of ordinance)

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the map of the annexed territory, to-wit:

The North five hundred thirty-six and seventy-five one hundredths feet (536.75 ft.) of the West three hundred and thirty-two and thirteen one hundredths (332.13) feet of the Northwest Quarter (N.W. 1/4) of the Southwest Quarter (S. W. 1/4) of Section Eight (8), Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian (3rd P. M.) in the County of Du Page and State of Illinois,

and certified to by the President of the Village of Lombard and attested by the Village Clerk is an accurate map of said territory, and said map shall be filed for record in the office of the Recorder of Deeds of Du Page County, Illinois.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Reimer; Lantz; Moe; total 5 votes. Nays, none.

H. L. Breckman
Village Clerk

Lombard, Ill., April 24, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session, pursuant to adjournment from April 3rd, 1922, on Monday, April 24th, 1922, at 8 o'clock P. M. in the Village Board Chambers in the public shcool building, in said Village the meeting being presided over by the President of the Board.

Upon call of the roll the following members responded to their respective names: President Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; Aaron B. Moe, and H. L. Breckman, Village Clerk. Absent: none.

The minutes of the meeting held on April 3rd, 1922, eere read, and upon motion by Mr. Newhall, seconded by Mr. Reimer, same were approved as read.

The Clerk then read the certificate of election held on the 18th day of April, 1922, in and for said Village of Lombard, Du Page County, Illinois, whereupon it was moved by Mr. Bainbridge, seconded by Mr. Newhall, 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 eighteenth day of April, A. D., 1922, the following names persons received the number of votes annexed to their respective names for the following described offices, to-wit:

NAMES	OFFICE	VOTES
H. L. Breckman,	Village Clerk	95
Geo. O'Connor,	Village Clerk,	1
T. E. Meyer,	Village Trustee	92
Chas. D. Reimer,	Village Trustee	94
J. F. Lantz,	Village Trustee	93
Chas. Mech,	Village Trustee	1
Jos. Ott,	Village Trustee	1

(Signed) H. D. Gray,
Wm. Colmron,
Geo. H. Assmann.
Judges of Election.

(Signed) A. N. Fehrmann,
Paul W. Fischer,
Matthew Mueller.
Clerks of Election.

In connection with the foregoing result of election the Clerk laid before the Board the following certificate of canvassing Board which was read:

(Continued on next page.)

GDTGB

STATE OF ILLINOIS,)
COUNTY OF DU PAGE,) SS.
VILLAGE OF LOMBARD.)

CERTIFICATE OF
CANVASSING BOARD.

We, the undersigned canvassing Board, do hereby certify that we have canvassed the returns made by the Judges and Clerks of Election of an election held in the Village of Lombard, County of Du Page and State of Illinois, on the 18th day of April, A. D., 1922, on the question of the annexation to the Village of Lombard of the following described proposed territory, to-wit:

> The north five hundred thirty-six and seventy five one hundredths feet (536.75 ft.) of the west three hundred and thirty-two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W. 1/4) of the South-west Quarter (S.W. 1/4) of Section Eight (8), Township Thirty-nine (39) North, Rnage Eleven (11) East of the Third Principal Meridian (3rd P. M.), in the County of Du Page and State of Illinois,

and find that the result of the vote was sixty four (64) votes in favor of said proposition and eight (8) votes against said proposition.

We further certify that the total number of votes cast at said above mentioned election for Village officers was one hundred four (104) votes.

WITNESS our hands and seals this 19th day of April, A.D., 1922.

(Signed) Fred P. Maisel,
Village President.

CANVASSING
BOARD.

(Signed) T. E. Meyer, Member.

(Signed) H. L. Breckman,
Village Clerk.

Upon motion by Mr. Newhall, seconded by Mr. Bainbridge, the above mentioned certificate was voted placedonn file.

Upon motion by Mr. Shane, seconded by Mr. Moe, a vote of thanks was extended to the retiring members of the Board.

These minutes were then read, and upon motion by Mr. Bainbridge, seconded by Mr. Newhall, the same were approved as read.

Upon motion by Mr. Shane, seconded by Mr. Moe, the Board adjourned sine die.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 24, 1922.

At 9:00 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 1921-1922, as having received at the annual mundcipal election held in the Village of Lombard on Tuesday, the 18th day of April, 1922, in and for said 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 24th day of April, 1922. They were as follows:

H. L. Breckman, reported as elected Village Clerk for two years.

T. E. Meyer, reported as elected Village Trustee for two years.

Chas. D. Reimer, reported as elected Village Trustee for two years.

J. F. Lantz, reported as elected Village trustee for two years.

The oath of office was administered to H. L. Breckman as Village Clerk by Fred P. Maisel, President of the Board.

The oath of office was then administered by the Village Clerk to the three Trustees-elect.

Upon call of the roll of the new Board the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; J. F. Lantz; Aaron B. Moe, and H. L. Breckman, Village Clerk.

The Board being thus constituted proceeded to the business of the evening.

The Clerk reported sufficient funds in the hands of the Village Treasurer to redeem "Tax Anticipation Warrants" paid by Lombard State Bank, whereupon it was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk be instructed to issue a proper voucher to Lombard State Bank to take up such warrants as they have paid for account of the Village of Lombard as "Tax Anticipation Warrants," plus interest due. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

The question of the annual "clean-up" days for Lombard was then brought up for discussion and it was moved by Mr. Bainbridge that the

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following notice be published two successive weeks in the Lombard Press and also in the Weekly Digest, published at Downers Grove, Ill., and also that the Clerk be instructed to forward a copy of such notice to each of the ministers in Lombard. The notice was as follows:

NOTICE-ANNUAL "CLEAN-UP" FOR LOMBARD.

NOTICE IS HEREBY GIVEN that the Village Board has set aside four days as hereinafter specified for the annual "clean-up" in Lombard. Tin cans and other rubbish (except ashes) should be placed in barrels, boxes or other suitable receptacles for convenience in handling, and should be set out in front of your respective premises prior to the dates specified. Collections will be made as follows: May 10th, south of C&NW Ry. from Main Street west; May 11th, south of C&NW Ry. from Main Street east; May 12th, north of C&NW Ry. from Main Street east; May 13th, north of C&NW Ry. from Main Street west.

The co-operation of the residents of Lombard is earnestly requested.

The above motion was seconded by Mr. Shane, and upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Lantz; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Shane, seconded by Mr. Bainbridge, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 3, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, metiin regular session on Monday, April 3rd, 1922, 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 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; Aaron B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

The minutes of the meeting held on March 6th, 1922, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Meyer, the same were approved as read.

The minutes of the adjourned meeting held on March 13th, 1922, were then read, and upon motion by Mr. Meyer, seconded by Mr. Moe, the same were approved as read.

The report of the Superintendent of Sewers for the month ending March 31, 1922, was then presented and read. Said report showed a balance on hand amounting to $160.00.

The Treasurer's report for the month ending March 31, 1922, was then presented and read. Same showed a balance on hand in the various funds as follows:

General Fund, $426.87; Lights & Lighting Fund, (overdrawn, $850.30); Water Fund, (overdrawn, $980.62); Fire Equipment Fund, $25.10; Sewerage & Plumbing Fund, $796.18; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $10,523.93; Special Assessment #11 Fund, $1,359.86; Special Assessment #12 Fund, $202.62; Special Assessment #13 Fund, $210.13; Special Assessment #14 Fund, $130.72; Special Assesement #15 Fund, $27.23; Special Assessment #16 Fund, $130.34; Special Assessment #17 Fund, $ .48; Electric Light Deposits, $5.00; Deposit of Gas Co., $50.00; total moneys of all funds on hand, $12,650.08.

It was moved by Mr. Newhall, seconded by Mr. Moe, that the report of the Treasurer be placed on file.

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

Geo. H. Assmann, $6.00; H. L. Breckman, $162.50; Central Electric Co., $4.92; Chicago Legal News Co., $12.00; Wm. Colmorn, $6.00; $30.50; A. N. Fehrmann, $6.00; Paul W. Fischer, $6.00; Wm. Fleege, $70.40; General Electric Co., $71.92; H. D. Gray, $6.00; Chas. H. Greinke, $6.00; B. F. Gump Co., $7.35; G. N. Hadley, $9.30; P. H. Kavanagh, $30.60; A. O. Lagerstrom, $10.00; Lombard Brick & Tile Co., $12.72; $11.75; $80.00; Manhattan Electrical Supply Co., $59.77; $2.50; $12.95; Chas. F. Mech, $2.90; Sophie Merz, $31.25; Geo. O'Connor, $619.80; Jos. A. Ott, $140.40; Rogerson Press, $23.50; Soest Motor Service, $14.97; Stevens, Maloney & Co., $4.51; Western Electric Co., $23.52; Westinghouse Electric & Mfg. Co., $53.63; Harry L. Whiteley, $45.00; Arthur J. Yaeche, $150.00; total $1,734.66.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the foregoing bills as read be paid. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Reimer; Newhall; Moe; total 5 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Meyer, the meeting then adjourned to Monday, April 24th, 1922, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

(Continuation of minutes of proceedings of the President and Board of Trustees of the Village of Lombard, Illinois, of an adjourned meeting held on the 13th day of March, A. D., 1922.)

The Clerk then laid before the meeting the recommendation, estimate and form of ordinance submitted by the Board of Local Improvements of the Village of Lombard providing for the construction of a local improvement in the Village of Lombard, as follows:

R E C O M M E N D A T I O N.

To the Honorable, The President and Board of Trustees of the Village of Lombard, Illinois:-

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has taken all steps necessary and required by law to be taken by it for laying and constructing lateral sewer service pipes or connections for house drains of vitrified tile sewer pipe of six inches internal diameter with joints sealed with Portland cement mortar, including connection with the sewer main, vitrified clay tile disk stopper and all necessary fittings, complete in place, including all necessary excavation and back filling complete in place in and along part of Elizabwth Street and Eugenia Street in the Village of Lombard, Du Page County, Illinois; that it has caused an Ordinance to be prepared for said improvement, entitled: "An Ordinance for the Construction of connections for house drains in portions of Elizabeth Street and Eugenia Street," in the Village of Lombard, Du Page County, Illinois, which ordinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said Ordinance and the making of said improvement therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois, this 13th day of March, A. D., 1922, and respectfully submitted.

THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILL.

(Signed) Fred P. Maisel, its President.
Chas. N. Bainbridge; T. E. Meyer,
J. L. Shane; Chas. D. Reimer;
W. W. Newhall; A. B. Moe;
H. L. Breckman, Secretary.

E S T I M A T E

To the Board of Local Improvements, and to the President and Board of Trustees, of the Village of Lombard, Illinois.

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local improvement in and for the said Village of Lombard providing for the laying and constructing of lateral sewer service pipes or connections for house drains and all other necessary appurtenances in and along portions of Elizabeth Street and Eugenia Street in the Village of Lombard, Du Page County, Illinois, including the cost of all labor, materials, supplies and appliances and other expenses attending the same, and the cost of making, levying and collecting the assessment therefor, which estimate is as follows, to-wit:-

(Continued on next page.)

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28 Lateral sewer service connections 18 feet in length, constructed of vitrified clay tile sewer pipe of six inches internal diameter with joints sealed with Portland cement mortar, including connection with the sewer main, vitrified clay tile disk stopper and all necessary fittings, excavation and back filling, complete in place at $18.00 each,..... $504.00

For supervision and inspection in the construction of the improvement,..... 28.00

For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor,..... 33.50

Total estimated cost,..... $565.50

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement snd the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

ORDINANCE NO. 61

AN ORDINANCE FOR THE CONSTRUCTION OF CONNECTIONS FOR HOUSE DRAINS IN PORTIONS OF ELIZABETH STREET AND EUGENIA 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, Illinois:

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:

SECTION 2. That lateral sewer service pipes , otherwise designated as connections for house drains, be and the same are hereby ordered laid in Elizabeth Street, from the Northerly line of Lake Street to the Northerly line extended easterly of Eugenia Street, and in Eugenia Street, from the Westerly line of Elizabeth Street to the Easterly line of West Street, as indicated on the plat hereto attached and made a part of this section. Each of said lateral sewer service pipes shall connect with the public combined storm water and sanitary sewer mains as now laid in portions of the streets aforesaid, and shall extend from said connections substantially at right angles to said sewer mains to points 18 feet from the center line of the street wherein laid. One or more of said lateral sewer service pipes shall be laid for each of the lots, tracts or parcels of land as indicated on the attached plat.

That each of said lateral sewer service pipes shall be connected with the main sewer through the most convenient "Y" branch or house junction riser now built into and connected with said sewer mains and lying between the continuation of the lengthwise boundary lines of the lots, tracts or parcels of land to be served, the location of which said "Y" branches or said house junction risers are now on file in the office of the Village Clerk of the said Village of Lombard. That in the absence of any such "Y" branches or said house junction risers opposite the property to be served each of said lateral sewer service pipes shall be connected with the main sewer through a "Y" branch connection which shall be inserted in said main sewer at the point opposite and substantially in the center of the lot, tract or parcel of land to be served.

That trenches shall be excavated to such widths and depths that the lateral sewer service pipes may be laid as herein provided. Each of said lateral sewer service pipes shall be laid in a direct line from its connection with the main sewer toward the center of the lot, tract or parcel of land to be served thereby. The invert of each of the said lateral sewer service pipes shall be laid on a true and uniform grade from the elevation of the invert at its point of connection with the "Y" branch or house junction riser to a depth of not less than 7 feet below the surface of the ground at its terminus located at a point 18 feet from the center line of the street wherein laid, excepting that no lateral sewer service pipe shall have a raise of less than 1/8 of an inch per foot of run from its connection with the main sewer to its terminus.

That the ends of all lateral sewer service pipes at their points of termination as above set forth shall be sealed with a vitrified clay stopper of a suitable diameter to fit snugly into the hub of the end pipe of the said lateral sewer service.

That said lateral sewer service shall be constructed of the best quality of salt glazed earthenware sewer pipe of the hub and spigot pattern, circular in cross section, having an internal diameter of 6 inches and the shell of which said pipe shall not be less than 5/8 of an inch in thickness. That all joints in said lateral sewer service shall be closed with a mortar consisting of one part of best quality Portland cement and one part clean sand, enough water being added to make a mortar stiff in consistency.

That all trenches shall be excavated to a line and grade as hereinbefore set forth and shall be of sufficient depth and width to allow the pipe to be laid in a workmanlike manner. Each trench shall be left open after connecting, laying and cementing said lateral sewer service pipe and stopper until inspected and approved by the Board of Local Improvements or their duly authorized representative. That each trench in which said lateral sewer service pipes are laid shall be flushed with water while in the process of filling or when so directed by the Board of Local Improvements the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than 30 pounds.

SECTION 3. That the recommendation of the Board of Local Improvements of the Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, including the lawful expenses attending the same, made by the President of said Board, both hereto attached, be and the same are hereby approved.

SECTION 4. That said improvement shall be made and the cost thereof, including the lawful expenses attending the same, be paid 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 the amendments thereto, and that of said special assessment the sum of $ 33.50 , not exceeding six per centum of the amount of said assessment as finally determined after the completion of said improvement in accordance with Section 84 of said Act, shall be applied towards the payment of the cost of making, levying and collecting said special assessment and of letting and executing contracts, Court costs, and all other attending expenses authorized by law, in accordance with the provisions of said Act.

SECTION 5. That the special assessment herein provided for shall be payable and shall be collected in one installment.

SECTION 6. That the President of the Board be and he is hereby directed to file a petition in the Circuit, Superior or County Court of Du Pwge 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 said Ordinance and in the manner prescribed by law.

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SECTION 7. That all ordinances or parts of ordinances conflicting with this ordinance be and the same are hereby repealed.

SECTION 8. This ordinance shall be in force from and after its passage.

On motion of Trustee Newhall, seconded by Trustee Moe, the rules were suspended by the unanimous consent of all Trustees present, and the foregoing ordinance, as read, was put upon its passage and passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Bainbridge, seconded by Mr. Shane, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 13, 1922.

An adjourned session of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, March 13th, 1922, 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 and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

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

The Clerk laid before the meeting the following petition which was then read:

To the Honorable Board of Trustees of the Village of Lombard,
in the Township of York, in the County of Du Page and
State of Illinois.

We, the undersigned, being a majority of the legal voters and being also a majority of the property owners in the following described territory, to-wit:-

The north five hundred thirty-six and seventy five one hundredths feet (536.75 ft.) of the west three hundred and thirty two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W.1/4) of the Southwest Quarter (S.W.1/4) of Section Eight (Sec. 8), Township thirty-nine (T.39) North, Range Eleven (R.11) East of the Third Principal Meridian (3rd P.M.) in the County of Du Page and State of Illinois,

said territory being contiguous to the Village of Lombard, in the Township of York, in the County of Du Page and State of Illinois, and said described territory not being embraced within the limits of the said Village of Lombard, do hereby petition the Honorable Board of Trustees of said Village of Lombard to submit to a vote of the People of the said Village of Lombard the question of the annexation of the above described proposed territory.

(Signed) William G. Oetke; Mrs. Edna Oetke; Henry J. Zbaren; Mrs. Anna Zbaren; Mrs. Dorothe Oetke;

The petition was accompanied by a plat showing the outline of the proposed territory. Mr. William G. Oetke was also present at this meeting and made a statement to the Board in regard to the actual

voters and property owners in the proposed territory covered by the petition and plat.

After due deliberation of the matter the following resolution was introduced, viz:

R E S O L U T I O N.

WHEREAS a petition, in writing, has been filed praying that the Board of Trustees of the Village of Lombard submit to the vote of the People of the Village of Lombard, the question of the annexation of the following described proposed territory, to-wit:-

The North five hundred thirty-six and seventy five hundredths feet (536.75) of the west three hundred and thirty two and thirteen one hundredths feet (332.13) of the Northwest Quarter (N.W.1/4) of the Southwest Quarter (S.W.1/4) of Section Eight (8), Township thirty-nine (T.39) North, Range Eleven (11) East of the Third Principal Meridian (3rd P.M.) in the County of Du Page and State of Illinois,

And WHEREAS the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory,

Be It Resolved by the President and Board of Trustees of the Village of Lombard that it finds that said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said described territory and that said described proposed territory is contiguous to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and properly filed, and,

Whereas said petition was presented within ninety (90) days prior to the regular annual Village election for the election of Village officers to be held on the third Tuesday in April, next, being the eighteenth day of April, A. D., 1922, therefore,

Be It Resolved, that the question of the annexation of the following described proposed territory, to-wit:-

The north five hundred thirty-six and seventy five one hundredths feet (536.75 ft.) of the west three hundred and thirty two and thirteen one hundredths (332.13) feet of the Northwest Quarter (N.W.1/4) of the Southwest Quarter (S.W.1/4) of Section Eight (8) Township thirty nine (39) North, Eange Eleven (11) East of the Third Principal Meridian (3rd P.M.) in the County of Du Page and State of Illinois,

be submitted to the voters of the Village of Lombard at the regular annual Village election for the election of Village officers to be held in the Village of Lombard, in the Township of York, County of Du Page and State of Illinois, on the third Tuesday in April, next, being the eighteenth (18th) day of April, A. D., 1922, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the voters of the Village of Lombard be given, and that the ballots shall be in the following form, to-wit:-

F O R the annexation of the following described proposed territory: The north five hundred and thirty-six and seventy five one hundredths feet (536.75 ft.) of the west three hundred and thirty two and thirteen one hundredths feet (332.13 ft.) of the north west quarter (N.W.1/4) of the south west quarter (S.W. 1/4) of Section eight (8), Township thirty-nine (39) North, range eleven (11) East of the Third Principal Meridian (3rd P.M.) in the County of Du Page and State of Illinois, to the Village of Lombard, in the County of Du Page and State of Illinois.	
A G A I N S T the annexation of the following described proposed territory: The north five hundred thirty-six and seventy five one hundredths feet (536.75 ft.) of the west three hundred and thirty two and thirteen one hundredths feet (332.13 ft.) of the northwest quarter (N.W.1/4) of the southwest quarter (S.W. 1/4) of Section eight (8) Township thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian (3rd P. M.) in the County of Du Page and State of Illinois, to the Village of Lombard, in the County of Du Page and State of Illinois.	

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Newhall, that the President appoint the Committee on Streets and Alleys to meet with the proper officials of the Chicago & North Western Railway Company in regard to changes to be made at the subway at Main Street and to report back as soon as possible. The President so appointed said Committee.

The Superintendent of Sewers, at the request of the Chairman of the Committee on Streets & Alleys, then submitted to the Board a list of property owners in front of whose premises there exist at the present time broken cement sidewalks which are badly in need of repairs. It was moved by Mr. Bainbridge, seconded by Mr. Newhall, that the Clerk be instructed to notify the respective owners to repair their respective walks within 60 days from April 1st, or same will be repaired by the Village at the expense of any such owner who fails to repair the same in accordance with such notice. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then presented the recommendation, estimate and form of ordinance of the Board of Local Improvements for the construction of an improvement as follows: The laying of lead water service connections and all other necessary appurtenances in and along portions of Elizabeth Street and Eugenia Street in the Village of Lombard, Du Page County, Illinois, as follows:

RECOMMENDATION.

TO THE HONORABLE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, ILLINOIS.

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has taken all steps necessary and required by law to be taken by it for laying and constructing lead water service connections and all other necessary appurtenances in and along part of Elizabeth Street and Eugenia Street in the Village of Lombard, Du Page County, Illinois, that it has caused an Ordinance to be prepared for the improvement, entitled, "An Ordinance for laying lead water service pipes, including brass taps, stop-cocks and iron shut-off boxes in portions of Elizabeth Street and Eugenia Street;" which ordinance is hereto attached and submitted to your honorable body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said Ordinance and the making of the improvement therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned as by law required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois,
this 13th day of March, A.D. 1922.
(Signed) Fred P. Maisel;
T. E. Meyer; Chas. D. Reimer; Jas.
H. L. Breckman, Secretary.

BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS.
President; Chas. N. Bainbridge, L. Shane; W. W. Newhall; A.B.Moe;

ESTIMATE

TO THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS, AND TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, ILLINOIS.

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local improvement in and for the said Village of Lombard providing for the construction of lead water service connections and all other necessary appurtenances in and along portions of Elizabeth Street and Eugenia Street in the Village of Lombard, Du Page County, Illinois, including the cost of all labor, materials, supplies and appliances and other expenses attending the same, and the cost of making, levying and collecting the assessment therefor, which estimate is as follows; to-wit:

31 Lead water service connections, including corporation cocks, curb stop-cocks, cast iron extension service boxes, wiped joints, connections with water mains, complete in place including all necessary excavation and back filling at $24.00 each,.....	$ 744.00
For supervision and inspection in the construction of the improvement,.....	62.00
For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor,.....	49.50
Total estimated cost,.....	$ 855.50

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

ORDINANCE NO 60

AN ORDINANCE FOR LAYING LEAD WATER SERVICE PIPES, INCLUDING BRASS TAPS, STOP-COCKS AND IRON SHUT-OFF BOXES IN PORTIONS OF ELIZABETH STREET AND EUGENIA 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, Illinois:

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:

SECTION 2. That lead water service pipes be, and the same are hereby ordered laid in Elizabeth Street from the northerly line of Lake Street to the northerly line extended easterly of Eugenia Street, and in Eugenia Street from the westerly line of Elizabeth Street to the easterly line of West Street, as indicated on the plat hereto attached and made a part of this section. Each of said water service

pipes shall connect with the public main water pipes as now laid in portions of the streets above set forth and shall be laid horizontally at right angles to said main water pipes to a point 18 feet from the center line of the street wherein laid. One or more of such water service pipes shall be laid for each of the lots, tracts or parcels of land as indicated in the attached plat.

That each of said lateral lead water service pipes shall be made of extra strong lead weighing not less than three pounds per lineal foot of pipe and having an internal diameter of 5/8 of an inch. Each of said lateral lead water service pipes shall be connected with the water main in the street where laid at the point indicated upon the plat hereto attached and made a part hereof by means of 5/8 inch corporation stop-cock complete with tail piece of a kind listed in Catalogue E of the H. Mueller Manufacturing Company of Decatur, Illinois, as Number E 101, or by means of a 5/8 inch stop-cock of a kind equal thereto in quality and fitness for the purpose.

That at the terminus of each of the lateral lead water service pipes lying in a line 18 feet from the center line of the street wherein said water service pipe is laid there shall be attached a 5/8 inch curb stop-cock complete with lead union couplings of a kinf listed as number E 562 in Catalogue E of the H. Mueller Manufacturing Company of Decatur, Illinois, or a 5/8 inch curb stop-cock of a kind equal in quality and fitness for the purpose. Over each of said last mentioned curb stop-cocks there shall be attached and adjusted in a vertical position an extension service box of the Arch type, of a kind listed as number E 759 in Catalogue E of the H. Mueller Manufacturing Company of Decatur, Illinois, or an extension shut-off box of a kind equal thereto in quality and fitness for the purpose. Said extension service boxes shall be adjustable in length from 4½ feet to 5½ feet, and the top or cap of each such box shall be brought to a surface flush with the parking grade as such grade is fixed at its point of location.

That each of said lateral water service pipes shall be of such surplus length as to prevent breakage or rupture by settling and shall be laid either on the solid bottom of the trench or on a solid shelf cut in side of the trench wherein laid, said pipe being laid on a direct grade between the point of elevation of the center of the water main at the point of connection of said lateral water service pipe with said water main, and a point 5 feet below the top of the cap of said extension service box hereinbefore provided to be attached to and placed over the curb stop-cock provided for at the terminus of said lateral lead water service pipe.

That the connections of the said lateral water service pipe with the tail piece of the corporation stop-cock and with the lead union coupling of the curb stop-cock, hereinbefore provided for each of said later lead water service pipe, shall be made by means of joints known as "wiped joints," as shall each and every joint in said water service pipes.

That trenches shall be excavated to such depth, dimensions and locations that the lateral lead water service pipes may be laid therein as herein provided. No trench shall be filled after leying and connecting said lateral lead water service pipes, cocks and boxes, until the said lateral lead water service pipes, corporation stop-cocks, curb ctop-cocks and extension service boxes and all connecting joints have been inspected by the Board of Local Improvements of the Village of Lombard, or its duly authorized representative. That each of the trenches in which said lateral lead water service pipes are laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling,pproviding, however, that when directed by the Board of Local Impfovements the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than 30 pounds.

SECTION 3. That the recommendation of the Board of Local Improvements pf the Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, including the lawful expenses attending the same, made by the President of said Board, both hereto attached, be and the same are hereby approved.

SECTION 4. That said improvement shall be made and the cost thereof, including the lawful expenses attending the same, be paid 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 the amendments thereto, and that of said special assessment the sum of $ 49.50 , not exceeding six per sentum of the amount of said assessment as finally determined after the completion of said improvement in accordance with Section 84 of said Act, shall be applied toward the payment of the cost of making, levying and collecting said special assessment and of letting and executing contracts, Court costs, and all other attending expenses authorized by law, in accordance with the provisions of said Act.

SECTION 5. That the special assessment herein provided for shall be payable and shall be collected in one installment.

SECTION 6. That the President of this Board be and he is hereby directed to file a petition in the Circuit, Superior or 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 said Ordinance and in the manner prescribed by law.

SECTION 7. That all ordinances or parts of ordinances conflicting with this ordinance be and the same are hereby repealed.

SECTION 8. This ordinance shall be in force from and after its passage.

On motion of Trustee Bainbridge, seconded by Trustee Meyer, the rules were suspended by the unanimous consent of all Trustees present, and the foregoing ordinance, as read, was put upon its passage and passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Clerk then presented the recommendation, estimate and form of ordinance of the Board of Local Improvements for the construction of an improvement as follows: The laying and constructing lateral sewer service pipes or connections for house drains of vitrified clay tile sewer pipe of six inches internal diameter with joints sealed with Portland cement mortar, including connection with the main sewer, vitrified clay tile disk stopper and all necessary fittings, complete in place including all necessary excavation and back filling, etc., in and along part of Elizabeth Street and Eugenia Street, as follows:

(Continued in next page)

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, ILLINOIS.

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has taken all steps necessary and required by law to be taken by it for laying and constructing lateral sewer service pipes or connections for house drains of vitrified clay tile sewer pipe of six inches internal diameter with joints sealed with Portland cement mortar including connection with the sewer main, vitrified clay tile disk stopper and all necessary fittings, complete in place, including all necessary excavation and back filling complete in place in and along part of Elizabeth Street and Eugenia Street, in the Village of Lombard, Du Page County, Illinois; that it has caused an Ordinance to be prepared for said improvement, entitled: "An Ordinance for the Construction of connections for House Drains in portions of Elizabeth Street and Eugenia Street," in the Village of Lombard, Du Page County, Illinois, which orsinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said Ordinance and the making of the improvementtherein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois, this 13th day of March, A. D., 1922, and respectfully submitted.

BOARD OF LOCAL IMPROVEMENTS OF THE
VILLAGE OF LOMBARD, ILLINOIS.

(Signed) Fred P. Maisel, President.
Chas. N. Bainbridge; T. E. Meyer;
Jas. L. Shene; Chas. D. Reimer;
W. W. Newhall; A. B. Moe; H. L.
Breckman, Secretary.

(Continued in new book.)

Lombard, Ill., March 6, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 6th, 1922, in the Village Board Chambers in the public school hall, 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; Jas. L. Shane; Chas. D. Reimer; W. W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee T. E. Meyer.

The minutes of the meeting held on February 6th, 1922, were read, and upon motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The Clerk laid before the meeting a contract of the Avery Company, of Peoria, Ill., for the sale to the Village of Lombard of one Avery "Road-Razer," which contract reads as follows, to-wit:

Lombard, Ill., 3/6/1922.

Avery Company, Peoria, Illinois.

You will please ship for the undersigned, in care of Avery Company, at Lombard, Ills., by the route you think best and cheapest April 1st, 1922, or as soon as possible:

One Avery Road-Razer and the fixtures regularly furnished by you complete; Equipped with Steel tires on Rear Wheels; Without Scarifier attachment.

In consideration whereof the undersigned agrees to receive same, subject to all conditions of the Warranty. And also agrees to pay to your order, the sum of FIFTEEN HUNDRED ($1,500.00) Dollars, payable as follows, to-wit: NOTES payable as shown below on this order. Said Notes to draw interest at six per cent per annum from their date.

Note for $375.00 due May 1st, 1922.
Note for $375.00 due May 1st, 1923.
Note for $375.00 due May 1st, 1924.
Note for $375.00 due May 1st, 1925.

Said Avery Road Tractors and Road-Razers to be well made of good material and in a workmanlike manner, and any piece or part that proves defective within ninety days will be replaced free of charge f.o.b. Peoria, Ill. Etc., Etc.

Avery Company are to furnish an operator free of charge to instruct the operator of the Village of Lombard, Ills., for several days.

Subject to demonstration and approval.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the contract with the Avery Company for one Avery Road-Razer be executed on behalf of the Village of Lombard and that the President and Clerk be authorized to sign the said contract, and further that the said President and Clerk be authorized to sign four notes in the sum of Three Hundred Seventy Five Dollars ($375.00) each, due and apayable as above specified, in behalf of the said Village of Lombard, in payment for said Avery Road-Razer. Upon call of the roll the following

members voted aye - Bainbridge; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Clerk laid before the meeting a letter from Robert A. Reynolds asking a payment of $100.00 on account of contract for painting water tower. Moved by Mr. Bainbridge, seconded by Mr. Shane, that the Clerk be instructed to issue a voucher to said Robert A. Reynolds for $100.00 on account. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Clerk laid before the meeting a letter from Chas. T. Knudsen asking refund of amount deposited some years ago for a water meter. Upon motion by Mr. Bainbridge, seconded by Mr. Shane, the matter was referred to the Committee on Lights & Water with power to act.

The Clerk laid before the meeting an extensive report of the Illinois Inspection Bureau on the fire fighting facilities of our Village, etc. It was moved by Mr. Bainbridge, seconded by Mr. Moe, said report be placed on file

The Clerk reported that there was filed in his office on the 21st day of February, 1922, a Primary Election Petition by the Citizens Party for the Primary Election to be held in the Village of Lombard on the 14th day of March, 1922, placing in nomination the following named persons for the following described Village offices, to-wit:

Name:	Office:
H. L. Breckman,	Village Clerk
T. E. Meyer,	Village Trustee
Chas. D. Reimer,	Village Trustee
J. F. Lantz,	Village Trustee

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the following named persons be appointed to act as Judges and Clerks of Election, respectively, to serve at the Primary Election to be held in the Village of Lombard on the 14th day of March, 1922, viz: H. D. Gray, William Colmorn and Geo. H. Assmann, Judges of Election. A. N. Fehrmann, Paul W. Fischer and Chas. H. Greinke, Clerks of Election.

The question of the annual audit of the Village books was then discussed and it was moved by Mr. Newhall, seconded by Mr. Moe, that Mr. M. R. Kufer be employed to make an audit of the Village books for the fiscal year ending February 28, 1922. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The Spperintendent of Lights & Water reported the necessity of purchasing a 5 KVA Transformer. After due consideration of the matter it was moved by Mr. Moe, seconded by Mr. Bainbridge, that the Committee on Lights & Water be authorized to place an order with the General Electric Company for one Transformer, for shipment at once. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month ending Feb. 28, 1922, was then submitted and read. Same showed a balance on hand amounting to $140.00. Upon motion by Mr. Bainbridge, seconded by Mr. Newhall, same was voted placed on file.

The Treasurer's report for the month ending February 28, 1922, was then submitted and read. Same showed a balance on hand in each fund as follows:

General Fund, $923.76; Water Fund, (overdrawn, $777.62); Lights & Lighting Fund, (overdrawn, $1,045.81); Sewerage & Plumbing Fund, $785.18; Fire Equipment Fund, $320.56; Electric Light Deposits, $5.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $7,921.68; Special Assessment #11 Fund, $991.07; Special Assessment #12 Fund, $617.48; Special Assessment #13 Fund, $211.37; Special Assessment #14 Fund, $130.82; Special Assessment #15 Fund, $27.43; Special Assessment #16 Fund, $635.62; Special Assessment #17 Fund, $330.52; total moneys of all funds on hand, $11,719.60.

It was moved by Mr. Mr. Newhall, seconded by Mr. Bainbridge, said report be placed on file.

The Clerk then read the Treasurer's annual report for the fiscal year ending February 28, 1922, showing in condensed form all receipts and disbursements in the various funds for the period covered. It was moved by Mr. Bainbridge, seconded by Mr. Newhall, said annual report be placed on file and that a vote of thanks be extended to the Treasurer for same.

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

American La France Fire Eng. Co., $50.28; Geo. H. Assmann, $15.61; $64.60; AE&C R.R.Co., $5.71; $856.23; Emil A. Birr, $ .54; H. L. Breckman, $7.00; Wm. A. Burke, $2.80; Wm. Colmorn, $30.00; D. H. Fleege, $101.79; D. G. Geiger Hdw. Co., $3.46; G. N. Hadley, $ .60; Hoeft & Co., $16.76; P. H. Kavanagh, $30.00; Herman Koester, $143.00; Legal Adviser Pub. Co., $11.55; Lombard Brick & Tile Co., $7.75; Lombard Pharmacy, $6.00; Jos. A. Ott, $125.68; Robert A. Reynolds, $100.00; (as previously recorded); I. W. Rumple, $46.37; Soest Motor Service, $22.92; Westinghouse Electric & Mfg. Co., $.93; Arthur J. Yaeche, $150.00; total $1,800.48.

It was moved by Mr. Newhall, seconded by Mr. Shane, that the foregoing bills as read be paid. Upon ~~xxxxxxxxxxxx~~ roll call the following members voted aye - Bainbridge; Shane; Reimer; Newhall; Moe; total 5 votes. Nays, none.

It was moved by Mr. Moe, seconded by Mr. Bainbridge, that when this meeting adjourns the same be adjourned to Monday, March 13th, 1922, at 8 o'clock P. M.

Upon motion by Mr. Newhall, seconded by Mr. Shane, this meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Feb. 6, 1922.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 6th, 1922, in 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; Jas. L. Shane; Chas. D. Reimer; Walter W. Newhall; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on January 3, 1922, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, the same were approved as read.

The minutes of the meeting held on January 10, 1922, were then read, and upon motion by Mr. Newhall, seconded by Mr. Moe, the same were approved as read.

The Clerk laid before the meeting a communication from the Illinois Inspection Bureau enclosing a copy of results of tests conducted on new pumping equipment (fire fighting apparatus) recently purchased by the Village. Upon motion by Mr. Newhall, seconded by Mr. Meyer, same was voted placed on file.

The Clerk laid before the meeting a communication from the Lombard Board of Education calling attention to the fact that for some time the Board of Education have been annoyed by persons gathering on the school grounds during the evening who have often caused damage by the breaking of windows and destruction of apparatus on the grounds, etc. The President of the Village Board thereupon announced to the members that he had already placed the matter in the hands of the Chief of Police for attention, whereupon it was voted upon motion by Mr. Meyer, seconded by Mr. Shane, to place the communication on file.

The Clerk laid before the meeting a communication from Lombard Amusement Co. for a license to operate a moving picture theatre in the building known as the "Parkside Theatre," located on Parkside, between Main and Park Streets. It was moved by Mr. Newhall, seconded by Mr. Shane, license be granted and that the Clerk be instructed to issue same upon payment of the required fee. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The question then arose of making a charge for the village fire fighting apparatus responding to calls from outside the corporate limits of the village. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that a charge of from $10.00 to $25.00 be made for calls for the village fire truck to go outside the corporate limits of the village, and that circulars be printed to that effect and distributed to the best advantage, and that the same be also advertised in the Lombard Press. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Clerk be authorized to order from the Chicago Legal News Company their new revised two-volume set of Hurd's Revised Statutes of Illinois, 1921. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The report of the Sup't. of Sewers for the month ending January 31, 1922, was then presented and read. Same showed a balance on hand amounting to $180.50. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, said report be placed on file.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the Clerk be instructed to have printed 1,000 order blanks in triplicate, for use of the Sup't. of Water & Light. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The matter of selling the old fire wagon was then brought up for discussion and the Sup't. of Sewers reported an offer from Henry Shry to buy the same for the sum of $80.00 upon terms of 50% cash upon delivery of the wagon, balance in 6 months at 6% interest. It was moved by Mr. Bainbridge, seconded by Mr. Newhall, that the offer of Mr. Shry be accepted and that the Clerk be instructed to arrange the necessary details. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

A representative of the Avery Company, of Peoria, Ill., appeared before the Board earlier in the evening with reference to interesting the Village Board in one of their One-Man "Road Razer" machines. The matter was now taken up for further discussion and it was thereupon moved by Mr. Shane, seconded by Mr. Reimer, that the Village purchase one of these machines, and that the Clerk be instructed to notify the representative of the Avery Company to have a contract ready for presentation at the next regular meeting of the Board, it being understood the price of the machine is to be $1,500, and that the Village is willing to make first payment on first day of May, 1922, balance to be made payable in annual installments of $350.00 each at 6% interest. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 voyes. Nays, none.

The following resolution was then introduced and read:

NOTICE TO CONSUMERS OF ELECTRIC CURRENT
FURNISHED BY THE VILLAGE OF LOMBARD.

R E S O L U T I O N

WHEREAS, the Village of Lombard has in the past installed electric light and power meters to the users of electric current without charge, and

WHEREAS, in conformity with a resolution adopted by the Board of Trustees of the Village of Lombard on October 3, 1921, covering fee for new installations of electric service, it is hereby

RESOLVED by the Board of Trustees of the Village of Lombard that, beginning the first day of March, 1922, a rental charge of 25 cents per month shall be made for each meter installed prior to October 3, 1921, which is the property of the Village of Lombard. The users of meters now owned by the Village may, however, have the option of purchasing meters outright, the price to be based on the present market price of such meters depreciated according to their age from time of installation on a basis of 5% per year, but not to exceed 40%, but in no case shall the price be less than $5.00.

It was moved by Mr. Meyer, seconded by Mr. Moe, that the foregoing resolution be adopted. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

The Treasurer's report for the month ending January 31, 1922, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $1,373.82; Lights & Lighting Fund, $192.85; Water Fund, (overdrawn, $623.99); Fire Equipment Fund, $841.33; Sewerage & Plumbing Fund, $861.50; Electric Light Deposits, $5.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $592.54; Special Assessment #10 Fund, $6,309.25; Special Assessment #11 Fund, $687.07;

Special Assessment #12 Fund, $596.59; Special Assessment #13, $150.54; Special Assessment #14 Fund, $128.29; Special Assessment #15 Fund, $17.39; Special Assessment #16 Fund, $390.80; Special Assessment #17 Fund, $194.48; total moneys of all funds on hand, $11,767.46.

It was moved by Mr. Shane, seconded by Mr. Reimer, the report of the Treasurer be placed on file.

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

AE&C R. R. Co., $6.03; $6.83; $4.12; $1,130.52; $1,036.98; Chas. N. Bainbridge, $12.00; Central Electric Co., $15.85; $88.14; Wm. Colmorn, $30.25; Fischer Bros., $4.30; D. H. Fleege, $257.19; Wm. Fleege, $171.60; Albert Germer, $25.00; C. F. Glasener, M. D., $20.00; Glen Ellyn Electric Shop, $39.35; G. N. Hadley, $60.08; Chas. S. Hamilton, $15.00; Louis Heinke, $23.19; Illinois Electric Co., $21.60; J. Iten, $77.50; $77.50; P. H. Kavanagh, $30.30; Lombard Brick & Tile Co., $114.05; $12.34; Lombard Garage, $ .48; Fred P. Maisel, $13.50; Manhattan Electrical Supply Co., $74.42; $5.25; Alpheus Maple, $25.00; Chas. F. Mech, $97.25; Walter Mech, $48.00; $62.40; Sophie Merz, $31.25; T. E. Meyer, $13.50; A. B. Moe, $12.00; W. W. Newhall, $13.50; Wm. G. Oetke, $60.00; Jos. A. Ott, $125.30; Chas. D. Reimer, $12.00; Adolph Selz, $9.75; Jas. L. Shane, $9.00; Henry Shry, $5.00; Soest Motor Service, $86.89; Westinghouse Electric & Mfg. Co., $78.68; Worthington Pump & Machinery Corp'n., $15.31; Arthur J. Yaeche, $150.00; total $4,228.20;

It was moved by Mr. Newhall, seconded by Mr. Bainbridge, that the foregoing bills as read be paid. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Newhall; Moe; total 6 votes. Nays, none.

Upon motion by Mr. Shane, seconded by Mr. Moe, this meeting then adjourned.

A. L. Breetman

Village Clerk.

Lombard, Ill., Jan. 2, 1923.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Tuesday, January 2, 1923, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T.E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on December 4, 1922, were read, and on motion by Mr. Lantz, seconded by Mr. Reimer, same were approved as read.

The minutes of the adjourned meeting held on December 13, 1922, were then read, and on motion by Mr. Meyer, seconded by Mr. Lantz, same were approved as read.

The minutes of the meeting held on December 18, 1922, were then read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The Clerk laid before the meeting a communication from the Chicago & North Western Ry. Co, asking reinstatement of permit issued to them for the enclosing of the freight shed at east end of their depot at Lombard. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that a temporary permit be granted for the enclosing of the shed referred to, said permit to expire July 1, 1924, at which time the enclosure is to be removed so as to make that part of the depot conform to its present state. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The Clerk laid before the meeting the following Deed from the Chicago & Nofth Western Railway Company which was ordered made a part of this record, viz:

THIS INDENTURE WITNESSETH that the Grantor, CHICAGO & NORTH WESTERN RAILWAY COMPANY, a corporation of the States of Illinois, Wisconsin and Michigan, for the consideration of One Dollar ($1.00) conveys and quit-claims to the VILLAGE OF LOMBARD, in Du Page County, State of Illinois, all interest in the following described real

estate, to-wit:

A part of the Northwest quarter of the Northwest quarter of Section eight (8), Township thirty-nine (39) North, Range eleven (11) East of the Third Principal Meridian, bounded and described as follows:

Beginning at a point on the South line of Lake Street, twenty-two and twenty-four one-hundredths (22.24) feet Westerly from its intersection with the East line of Main Street, extended South from the North; thence Southerly one hundred twenty-seven and two-tenths (127.2) feet to a point which is twenty-two and fifty-five one-hundredths (22.55) feet West at right angles from said extended East line of Main Street; thence Southwesterly twenty-five and five-tenths (25.5) feet to a point which is fifty (50) feet Northerly at right angles from the center line between the two main tracks of the Chicago and North Western Railway Company as said tracks are now located and constructed and twenty-eight and six-tenths (28.6) feet Westerly at right angles from said extended East line of Main Street; thence Westerly on a line parallel with and fifty (50) feet distant from said center line between said main tracks eleven (11) feet more or less to the West line of said Section eight (8); thence North on said Section line to the South line of Main Street; thence Easterly to the place of beginning.

Situated in the Village of Lombard, Du Page County, in the State of Illinois.

Dated this nineteenth day of December, A.D., Nineteen Hundred and Twenty-two.

CHICAGO AND NORTH WESTERN RAILWAY COMPANY.

By W. H. Finley, President.

Attest:
John W. Caldwell, Secretary.

Approved: J. F. Cleveland, Land Commissioner.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the said Quit-claim Deed be accepted and that the Clerk be instructed to file the same of record in the office of the Recorder of Deeds of Du Page County. Upon roll call the following members voted aye- Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Clerk purchase from The Huey Company, through W. S. Shields, Chicago, one set of profiles of the Village sewer system. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk purchase 9,000 ft. #4 Weather Proof Wire to fix up the electric light lines on Maple Street, from East to West limits; Main Street from Lake Street to C.G.W. R.R.Co. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

To the Board of Local Improvements of the Village of Lombard, and the President and Board of Trustees of the Village of Lombard:

RECOMMENDATION OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD.

We hereby submit an Ordinance for a local improvement in the Village of Lombard, County of Du Page and State of Illinois, consisting of the extension of Park Street from the north line of Lake Street to the south line of Grove Street in the Village of Lombard, Du Page County, Illinois, by condemning the following described property:

Commencing at a point in the north line of Lake Street three hundred thirty-nine and eighty-six hundredths (339.86) feet westerly of the northwest corner of Lake and Main Streets for a place of beginning; thence at an angle of 86°18' (East to North) with said north line of Lake Street, three hundred thirty-four and sixteen hundredths (334.16) feet to the point of curvature of an 8°23'30 curve to the right, said curve having a radius of six hundred eighty-three and thirty-two hundredths (683.32) feet; thence along said curve one hundred seventy-six and seventy-six hundredths (176.76) feet to the point of tangency with the easterly line of Park Avenue extended southerly; thence northerly along said extension of Park Avenue two hundred sixty-one and five-tenths (261.5) feet to the south line of Grove Street; thence westerly along the south line of Grove Street, sixty-six and no-tenths (66.0) feet; thence southerly along the extension of the west line of Park Avenue, two hundred sixty-one andfive-tenths (261.5) feet to the point of curvature of a 10°04' curve to the left, said curve having a radius of five hundred sixty-nine and thirty-two hundredths (569.32) feet; thence along said curve one hundred forty-seven and thirty-four hundredths (147.34) feet to the point of tangency with a line, at an angle of 86°18' (East to North) with the north line of Lake Street and intersecting said north line of Lake Street at a point sixty and no-tenths (60.0) feet westerly of the place of beginning; thence along said last described line to the north line of Lake Street; thence along said north line of Lake Street sixty and no-tenths (60.0) feet to the place of beginning, all being in the Village of Lombard, Du Page County, Illinois.

The land above described being the westerly sixty (60) feet of Lot six (6) and that portion of the alley now vacated in the rear and adjoining the aforesaid part of Lot six (6); also part of Lot one (1), all in Block eleven (11), Town of Lombard, Village of Lombard, Du Page County, Illinois.

Condemnation of the west thirty (30) feet of the west sixty (60) feet of Lot six (6), Block eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said west thirty (30) feet of the west sixty (60) feet of said lot six (6), and to the tenants occupying the building now situated on said west thirty (30) feet of the west sixty (60) feet of said Lot six (6), to continue occupation of the said west thirty (30) feet of the west sixty (60) feet of said Lot six (6), Block eleven (11) and the said building until January 1st, 1924; and

Condemnation of the East thirty (30) feet of the west sixty (60) feet of said Lot six (6), Block eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said east thirty (30) feet of the west sixty (60) feet of said Lot six (6), to occupy the building now situated on said east thirty (30) feet of the west sixty (60) feet of said Lot six (6) until December 31st, 1927,

together with the estimate of the cost of said improvement (omitting land to be acquired), over the signature of the President of the Board of Local Improvements of the Village of Lombard, itemized so far as said Board of Local Improvements think necessary, and we hereby recommend the passage of said Ordinance, and the making of the improvement contemplated therein.

Respectfully submitted:

Fred A Marsal
President.

Chas H Bainbridge

A B Moore

Chas D Reimer

J Shaw

J Ehlmeyer

BOARD OF LOCAL IMPROVEMENTS
OF THE
VILLAGE OF LOMBARD, ILLINOIS.

H. L. Breckman
Secretary.

Dated: Lombard, Illinois December 18th A.D. 1922.

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ESTIMATE OF THE PRESIDENT OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, ILLINOIS.

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The Board of Local Improvements of the Village of Lombard, Illinois, having instructed me to prepare an estimate of the cost of a Local Improvement in the Village of Lombard, County of Du Page and State of Illinois, consisting of the extension of Park Street from the north line of Lake Street to the south line of Grove Street in the Village of Lombard, Du Page County, Illinois, by condemning the following described property:

Commencing at a point in the north line of Lake Street three hundred thirty-nine and eighty-six hundredths (339.86) feet westerly of the northwest corner of Lake and Main Streets for a place of beginning; thence at an angle of 86°18' (East to North) with said north line of Lake Street, three hundred thirty-four and sixteen hundredths (334.16) feet to the point of curvature of an 8°23'30 curve to the right, said curve having a radius of six hundred eighty-three and thirty-two hundredths (683.32) feet; thence along said curve one hundred seventy-six and seventy-six hundredths (176.76) feet to the point of tangency with the easterly line of Park Avenue extended southerly; thence northerly along said extension of Park Avenue two hundred sixty-one and five-tenths (261.5) feet to the south line of Grove street; thence westerly along the south line of Grove street, sixty-six and no-tenths (66.0) feet; thence southerly along the extension of the west line of Park Avenue, two hundred sixty-one and five-tenths (261.5) feet to the point of curvature of a 10°04' curve to the left, said curve having a radius of five hundred sixty-nine and thirty-two hundredths (569.32) feet; thence along said curve one hundred forty-seven and thirty-four hundredths (147.34) feet to the point of tangency with a line, at an angle of 86°18' (East to North) with the north line of Lake Street and intersecting said north line of Lake Street at a point sixty and no-tenths (60.0) feet westerly of the place of beginning; thence along said last described line to the north line of Lake Street; thence along said north line of Lake Street sixty and no-tenths (60.0) feet to the place of beginning, all being in the Village of Lombard, Du Page County, Illinois.

The land above described being the westerly sixty (60) feet of Lot six (6) and that portion of the alley now vacated in the rear and adjoining the aforesaid part of Lot six (6); also part of Lot one (1), all in Block Eleven (11), Town of Lombard, Village of Lombard, Du Page County, Illinois.

Condemnation of the west thirty (30) feet of the west sixty (60) feet of said Lot six (6), Block eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said west thirty (30) feet of the west sixty (60) feet of said lot six (6), and to the tenants occupying the building now situated on said west thirty (30) feet of the west sixty (60) feet of said Lot six (6), to continue occupation of said west thirty (30) feet of the west sixty (60) feet of said Lot six (6), Block eleven (11) and the said building until January 1st, 1924; and

Condemnation of the East thirty (30) feet of the west sixty (60) feet of said Lot six (6), Block eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said east thirty (30) feet of the west sixty (60) feet of said Lot six (6), to occupy the building now situated on said east thirty (30) feet of the west sixty (60) feet of said Lot six (6) until December 31st, 1927, and the

exclusive of the cost of the land to be acquired for said improvement, I hereby submit an ewtimate of such cost of said improvement, omitting land to be acquired, viz:

Cost of said improvement (omitting land to be acquired) . . . . $ 600.00

Total 600.00

Fred P. Mansell
President of the Board of Local Improvements
of the VILLAGE OF LOMBARD, ILLINOIS.

I hereby certify that in my opinion the above and foregoing estimate does not exceed the probable cost (omitting land to be acquired) of the above proposed improvement and the lawful expenses attending the same.

Fred P. Mansell
President of the Board of Local Improvements
of the VILLAGE OF LOMBARD, ILLINOIS.

Dated - Lombard, Illinois,
November 6th 1922.

ORDINANCE NO. 86.

An Ordinance for the extension of Park Street, from the north line of Lake Street to the south line of Grove Street, in the Village of Lombard, Du Page County, Illinois, by condemning the following described property:

Commencing at a point in the north line of Lake Street three hundred thirty-nine and eighty-six hundredths (339.86) feet westerly of the northwest corner of Lake and Main Streets for a place of beginning; thence at an angle of 86°18' (East to North) with said north line of Lake Street, three hundred thirty-four and sixteen hundredths (334.16) feet to the point of curvature of an 8°23'30 curve to the right, said curve having a radius of six hundred eighty-three and thirty-two hundredths (683.32) feet; thence along said curve one hundred seventy-six and seventy-six hundredths (176.76) feet to the point of tangency with the easterly line of Park Avenue extended southerly; thence northerly along said extension of Park Avenue two hundred sixty-one and five-tenths (261.5) feet to the south line of Grove Street; thence westerly along the south line of Grove Street, sixty-six and no-tenths (66.0) feet; thence southerly along the extension of the west line of Park Avenue, two hundred sixty-one and five-tenths (261.5) feet to the point of curvature of a 10°04' curve to the left, said curve having a radius of five hundred sixty-nine and thirty-two hundredths (569.32) feet; thence along said curve one hundred forty-seven and thirty-four hundredths (147.34) feet to the point of tangency with a line, at an angle of 86°18' (East to North) with the north line of Lake Street and intersecting said north line of Lake Street at a point sixty and no-tenths (60.0) feet westerly of the place of beginning; thence along said last described line to the north line of Lake Street; thence along said north line of Lake Street sixty and no-tenths (60.0) feet to the place of beginning; all being in the Village of Lombard, Du Page County, Illinois.

The land above described being the westerly sixty (60) feet of Lot Six (6) and that portion of the alley, now vacated, in the rear and adjoining the aforesaid part of Lot Six (6); also part of Lot One (1), all in Block Eleven (11), Town of Lombard, Village of Lombard, Du Page County, Illinois.

Condemnation of the west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), Block Eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), and to the tenants occupying the building now situated on said west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), to continue occupation of said west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), Block Eleven (11), and the said building, until January 1st, 1924; and

Condemnation of the east thirty (30) feet of the west sixty (60) feet of said Lot Six (6), Block Eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said east thirty (30) feet of the west sixty (60) feet of said Lot Six (6), to occupy the building now situated on said east thirty (30) feet of the west sixty (60) feet of said Lot Six (6) until December 31st, 1927.

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, in the County of Du Page and State of Illinois, consisting of the extension of Park Street, from the north line of Lake Street to the south line of Grove Street, in the Village of Lombard, Du Page County, Illinois, by condemning the following described property:

Commencing at a point in the north line of Lake Street three hundred thirty-nine and eighty-six hundredths (339.86) feet westerly of the northwest corner of Lake and Main Streets for a place of beginning; thence at an angle of 86°18' (East to North) with said north line of Lake Street, three hundred thirty-four and sixteen hundredths (334.16) feet to the point of curvature of an 8°23'30 curve to the right, said curve having a radius of six hundred eighty-three and thirty-two hundredths (683.32) feet; thence along said curve one hundred seventy-six and seventy-six hundredths (176.76) feet to the point of tangency with the easterly line of Park Avenue extended southerly; thence northerly along said extension of Park Avenue two hundred sixty-one and five-tenths (261.5) feet to the south line of Grove Street; thence westerly along the south line of Grove Street, sixty-six and no-tenths (66.0) feet; thence southerly along the extension of the west line of Park Avenue, two hundred sixty-one and five-tenths (261.5) feet to the point of curvature of a 10°04' curve to the left, said curve having a radius of five hundred sixty-nine and thirty-two hundredths (569.32) feet; thence along said curve one hundred forty-seven and thirty-four hundredths (147.34) feet to the point of tangency of a line, at an angle of 86°18' (East to North) with the north line of Lake Street and intersecting said north line of Lake Street at a point sixty and no-tenths (60.0) feet westerly of the place of beginning; thence along said last described line to the north line of Lake Street; thence along said north line of Lake Street sixty and no-tenths (60.0) feet to the place of beginning; all being in the Village of Lombard, Du Page County, Illinois.

The land above described being the westerly sixty (60) feet of Lot Six (6) and that portion of the alley now vacated in the rear and adjoining the aforesaid part of Lot Six (6); also part of Lot One (1), all in Block Eleven (11), Town of Lombard, Village of Lombard, Du Page County, Illinois.

Condemnation of the west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), Block Eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), and to the tenants occupying the building now situated on said west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), to continue occupation of

said west thirty (30) feet of the west sixty (60) feet of said Lot Six (6), Block Eleven (11), and the said building, until January 1st, 1924; and

Condemnation of the east thirty (30) feet of the west sixty (60) feet of said Lot Six (6), Block Eleven (11), of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said east thirty (30) feet of the west sixty (60) feet of said Lot Six (6), to occupy the building now situated on said east thirty (30) feet of the west sixty (60) feet of said Lot Six (6) until December 31st, 1927,

upon the entry of an order by the Court in which the proceeding contemplated herein shall be pending, granting the said Village of Lombard the right to take possession of, or damage, the property herein described, and in respect to which compensation shall have been made or deposited as provided by law, the Street Commissioner of the Village of Lombard shall forthwith remove any building, or part thereof, or any obstruction which may be located upon said land, or any part thereof, except the buildings and structures which it is hereinbefore provided shall be occupied for the several periods hereinabove specified, and the said Street Commissioner shall forthwith put the surface of the land taken for the extension of Park Street, as set forth, in such condition that the said street can be used for travel, said work to be paid out of the general funds of the Village of Lombard.

SECTION 2. That the recommendation of the Board of Local Improvements of the Village of Lombard providing for such improvement, together with the estimate of the cost thereof, (omitting land to be acquired) made by the President of the said Board of Local Improvements, both hereto attached, be, and the same are hereby, approved.

SECTION 3. That the said improvement shall be made and that just compensation for private property to be taken or damaged therefor be ascertained and the whole cost thereof, including the sum of Six Hundred and 00/100 Dollars ($600.00) costs, being the amount included in the estimate of the President of the Board of Local Improvements of the Village of Lombard as the cost of said improvement (omitting land to be acquired) 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 14, A.D., 1897, and all amendments thereto, and that the said sum of Six Hundred and 00/100 Dollars ($600.00) costs shall be applied toward the cost of making, levying and collecting such assessment.

SECTION 4. That the aggregate amount of said improvement and also the assessment against the municipality on account of property owned and which shall be taken or damaged for said improvement and for which benefits may be assessed, shall be payable in five (5) installments in the manner provided by Statute of the State of Illinois in such case made and provided.

SECTION 5. That the management and supervision of said improvement shall be under the Board of Local Improvements of the Village of Lombard.

SECTION 6. That the President of the Village of Lombard be, and he is hereby, authorized and directed to file a petition in the name of the Village of Lombard in the County Court of Du Page County, State of Illinois, praying that steps may 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 will be benefited by said improvement and the amount of such benefits.

SECTION 7. That all ordinances or parts of ordinances in conflict herewith be, and the same are hereby, repealed.

SECTION 8. That this ordinance shall be in force from and after its passage.

Approved: Dec. 18th, A.D., 1922.

Fred P. Maisel
President of the Village of Lombard.

Passed:
Dec. 18th, A.D., 1922.

Attest:
H. L. Breckman
Village Clerk.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk be requested to place an order with the Pittsburgh Transformer Co. for one 15-KVA Transformer. Upon roll call the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The report of the Superintendent of Sewers for the month of December, 1922, was then presented and read. Same showed a balance on hand of $290.00. Upon motion by Mr. Bainbridge, seconded by Mr. Meyer, same was voted placed on file.

The Treasurer's report for the month ending Dec. 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn $1.415.45); Lights & Lighting Fund $2.175.94; Water Fund $1,707.00; Special Assessment #4 Fund $592.54; Special Assessment #10 Fund $2,253.34; Special Assessment #11 Fund $1,980.14; Special Assessment #12 Fund (overdrawn $225.39); Special Assessment #13 Fund (overdrawn $73.35); Special Assessment #14 Fund $71.97; Special Assessment #15 Fund $113.43; Special Assessment #16 Fund $121.17; Special Assessment #17 Fund $29.40; Electric Light Deposits $5.00; Deposit of Gas Company $50.00; total moneys of all funds on hand $7,385.74.

On motion of Mr. Meyer, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were allowed and ordered paid:

American La France Fire Engine Co., $127.50; H. L. Breckman $203.42; Martha Breckman $58.00; Wm. A. Burke $33.25; Central Electric Co. $107.66; Wm. F. Colmorn $30.00; A. B. Dick Co. $3.06; Fred A. Fischer $9.98; C. F. Glasener, M.D., $20.00; G. N. Hadley $10.00; Louis Heinke $42.75; Horder's Stationery Stores $33.13; Illinois Bell Telephone Co. $1.70; Jay-Tee Garage $5.87; P. H. Kavanagh $30.75; Lombard Garage Co. $8.62; Lombard Pharmacy $12.50; Chas. F. Mech $1.95; Walter Mech $55.20; Sophie Merz $31.25; M. W. Mills Printing Co. $19.75; Jos. A. Ott $150.00; Soest Motor Service $54.20; Harry L. Whiteley $45.00; Westinghouse Electric & Mfg. Co. $10.56; C. V. Wagemann $25.70; Western Electric Co. $ .80; Westinghouse Electric & Mfg. Co. $107.26; A. J. Yaeche $74.90; total $1,314.76.

It was moved by Mr. Shane, seconded by Mr. Lantz, that the foregoing bills be paid. Upon roll call the following members voted aye- Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that when this meeting adjourns the same be adjourned to January 29th, 1923, at 8 o'clock P. M. Motion carried.

Upon motion by Mr. Shane, seconded by Mr. Moe, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Jan. 29, 1923.

An adjourned session of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village of Lombard, on the 29th day of January, A.D., 1923, at 8 o'clock P. M., President Fred P. Maisel presiding.

Upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A.B.Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent, none.

On motion the reading of the minutes of the last meeting was deferred until next regular meeting.

The Clerk laid before the meeting plat of "Canterbury's West Maple Street Addition to Lombard, Ill.," which Mr. Canterbury requested the Board to accept. It was moved by Mr. Lantz, seconded by Mr. Meyer, said plat be approved. Upon call of the roll the following members voted aye - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The Clerk then laid before the meeting the following recommendation, estimate and ordinance (being known as ordinance No. 87) providing for paving a portion of Main Street in the Village of Lombard, Du Page County, Illinois, which said ordinance, recommendation and estimate are inserted in this book as a part hereof and the same are hereby referred to and made a part of these minutes.

It was moved by Mr. Reimer, seconded by Mr. Meyer, that the said recommendation and estimate be concurred in and that the same have the approval of this Board, and that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Meyer; Shane; Reimer; Moe; Lantz; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Upon motion by Mr. Bainbridge, seconded by Mr. Meyer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., February 5, 1923.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 5, 1923, in the Village Board Chambers in the Village Hall, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Jas. L. Shane; A. B. Moe; Chas. D. Reimer; and H. L. Breckman, Village Clerk. Absent: Trustees J. F. Lantz and T. E. Meyer.

The minutes of the meeting held on January 2, 1923, were read, and on motion by Mr. Bainbridge, seconded by Mr. Shane, same were approved as read.

The minutes of the adjourned meeting held on January 29, 1923, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the 12 Suburban Traffic Posts shipped to the Village of Lombard in error by Westinghouse Electric & Mfg. Co. be returned to them, as they are not what we ordered, and to request them to ship 12 "Suburban" Posts as ordered. Motion carried.

The report of the Superintendent of Sewers for the month of January, 1923, was then presented and read. Same showed a balance on hand of $295.50. Upon motion by Mr. Bainbridge, seconded by Mr. Reimer, said report was voted placed on file.

The Treasurer's report for the month ending January 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund (overdrawn $2,531.90); Lights & Lighting Fund $3,237.05; Water Fund $2,516.06; Special Assessment #4 Fund $592.54; Special Assessment #10 Fund $2,210.30; Special Assessment #11 Fund $1,980.14; Special Assessment #12 Fund (overdrawn $225.39); Special Assessment #13 Fund (overdrawn $73.35); Special Assessment #14 Fund $71.97; Special Assessment #15 Fund $113.43; Special Assessment #16 Fund $121.17; Special Assessment #17 Fund $29.40; Special Assessment #18 Fund (overdrawn $13.00); Special Assessment #19 Fund (overdrawn $12.70); Electric Light Deposits $5.00; Deposit of Gas Company $50.00; total moneys of all funds on hand $8,070.72.

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On motion by Mr. Moe, seconded by Mr. Shane, said report of the Treasurer was voted placed on file.

The following bills were allowed and ordered paid:

H. L. Breckman $81.32; Martha Breckman $99.07; Henry Burlage $1.42; Central Electric Co. $292.79; CA&E R. R. Co. $1,314.38; Chicago Suburban Power & Light Co. $872.32; Geo. E. Cole & Co. $21.50; Wm. F. Colmorn $31.65; The Engineering Service Co. $23.00; Harry Gibson $57.60; H. N. Hadley $4.58; The Huery Co. $4.23; Illinois Bell Telephone Co. $ .65; Jay-Tee Garage $2.19; P. H. Kavanagh $33.20; Lombard Garage Co. $22.40; Chas. F. Mech $7.00; Sophie Merz $31.25; J. H. Miller $2.00; M. W. Mills Printing Co. $41.25; Geo. O'Connor $19.96; Lombard Press $28.00; Wm. G. Oetke $8.10; Jos. A. Ott $150.00; Pittsburgh Transformer Co. $148.00; Henry Shry $54.50; A. J. Yaeche $8.42; Lombard Floral Co. $26.00; total $3,386,78.

It was moved by Mr. Shane, seconded by Mr. Moe, that the foregoing bills be paid. Upon roll call the following members voted aye - Bainbridge; Shane; Reimer; Moe; total 4 votes. Nays, none.

The Clerk then laid before the Board the following recommendations, estimates and ordinances, viz: Ordinance No. 88 providing for a local improvement for laying lead water service pipes, including brass taps, stop-cocks and iron shut-off boxes in Charlotte, Prairie, View, School, and Elizabeth Streets; in Windsor, Park, and Greenfield Avenue; and in Dorathy Court, in the Village of Lombard; and Ordinance No. 89 providing for a local improvement for the construction of connections for house drains in Charlotte, Prairie, View, School and Elizabeth Streets; in Windsor, Park and Greenfield Avenues; and in Dorathy Court, in the Village of Lombard, which said ordinances, together with the attached recommendation and estimate to each are hereby referred to and made a part of these minutes and the same are bound in this book and made a part hereof.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended and that the said ordinances be put upon their passage, respectively, and the said ordinances were duly passed by the following vote: Ayes - Bainbridge; Moe; Reimer; Shane; total votes. Nays, none.

The President then declared the said ordinances duly passed and announced that he approved the same.

Upon motion by Mr. Shane, seconded by Mr. Bainbridge, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 5, 1923.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 5, 1923, in the Village Board Chambers in the Village Hall, 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: Fred P. Maisel, President: Trustees, Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, Trustees Chas D. Reimer and J. F. Lantz.

The minutes of the meeting held on February 5, 1923, were read, and on motion by Mr. Bainbridge, seconded by Mr. Moe, same were approved as read.

Mr. W. A. Ellis appeared before the Board and made complaint in regard to some trees that had been cut down by one John Gathman along West Street. It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the Clerk notify Mr. Gathman to replace such trees in 60 days, and when ready the Village will direct Him where to plant same. Motion Carried.

The Clerk laid before the meeting a petition for a reapportionment of Special Assessment Nos. 10 and No. 11 signed by Albertina Birr and Emil A. Birr. Moved by Mr. Bainbridge, seconded by Mr. Meyer, that same be approved.

The Clerk laid before the meeting a letter from Canterbury & Phillips asking certain information in regard to property they are interested in along Charlotte and Martha Streets, from Parkside to Randolph Street, with particular reference to turning lots around so as to face Randolph Street and to vacate the alley shown as running thru the middle of that tract of land. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk be instructed to write them to the effect that this matter was laid before the Board together with plat submitted, but the Board does not deem it desirable to turn the lots around so as to face Randolph Street. As to vacating the alley, it is our information that if same were vacated it would revert back to the original owner. The Board will, however, consider a resubdivision showing the lots facing East and West, as at present, should they desire to resubdivide so as to show

a different frontage than 25 feet each as they now are.

The Clerk laid before the meeting a quotation from Westinghouse El. & Mfg. Co. on Style #190379 Type U Graphic Volt Meter with 90-130 Volt Range and Style #303914 - 2300/115 Volt Potential Transformer. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the Clerk be instructed to order 2 Graphic Volt Meters and 1 Potential Transformer. On roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; 4 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Moe, that the Forestry Committee have power to remove dead trees from along Village Streets. Upon roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that a sidewalk grade be established for Mr. Emil Oldenburg on Lombard Avenue, West Side, just north of Maple Street. Upon roll call, the following members voted aye - Bainbridge; Meyer; Shane; Moe. Total 4 votes. Nays, none.

The report of the Superintendent of Sewer for the Month of February showed a balance on hand of $399.50. Upon motion by Mr. Bainbridge, seconded by Mr. Moe, same was voted placed on file.

The Treasurer's report for the month ending February 28, 1923, showed a balance on hand in each fund as follows:

General Fund (overdrawn)$2,940.30); Lights & Lighting Fund, $2,793.52; Water Fund $2,573.40; Spl. #10,$6,216.52; Spl. #4, 592.54; Spl. #11, $2,566.40; Spl. #12 (overdrawn $134.20); Spl. #13, $56.14; Spl. #14, $94.76; Spl. #15, $145.62; Spl. #16, $121.17; Spl. #17, $29.40; Spl. #18, $98.19; Spl. #19, $48.28; Spl. #22, (overdrawn $16.30); Spl. #23, (overdrawn $11.70); Electric Light deposits, $5.00; Deposit of Gas Co., $50.00; Total of all funds on hand $12,288.38.

On motion by Mr. Shane, seconded by Mr. Meyer, same was voted placed on file.

The following bills were allowed and ordered paid:

H. L. Breckman $117.27; Martha Breckman $71.96; H. L. Breckman $10.00, $10.00; Martha Breckman $84.31; 12.39; L. P. Wolf $4.86; W. A. Burke $7.20; Central Electric Co., $60.16; C. A. & E. R.R. Co. $71.15; Wm. Colmorn $30.00; Lewis Ellsworth $1.75; General Electric Co. $4.55; Harry Gibson $48.00; G. N. Hadley $7.30; Louis Heinke $20.00; Illinois Bell Telephone Co. $1.55; Illinois Municipal

League $10.00; P. H. Kavanagh $31.75; Lombard Brick & Tile Co. $13.06; Sophie Merz $31.25; M. W. Mills Printing Co. $1.25; Jos. A. Ott $150.00; Henry Shry $7.50; Soest Motor Service $57.30; A. J. Yaeche $2.70; Total $792.26.

It was moved by Mr. Meyer, seconded by Mr. Moe, that said bills be paid. Upon roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe. Total 4 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Meyer, that Trustee Jas. L. Shane be empowered to purchase a 1-ton Ford Truck and to trade in the old Ford car now owned by the Village. Upon roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe. Total 4 votes. Nays, none.

The President then submitted the appointment of Mr. Max Landguth to the office of Superintendent of Building Construction. It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that said appointment be confirmed. On roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe. Total 4 votes. Nays, none.

Upon motion by Mr. Meyer, seconded by Mr. Shane, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., April 2, 1923.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall insaid Village at 8 o'clock P. M., on Monday, April 2nd, 1923.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President: Trustees, Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; A. B. Moe; J. F. Lantz, and H. L. Breckman, Village Clerk. Absent, Trustee Jas. L. Shane.

The minutes of the meeting held on March 5, 1923, were read, and on motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

The question of the cutting down of some trees along West Road by Mr. John Gathman was on motion by Mr. Bainbridge, seconded by Mr. Moe, referred to the Committee on Forestry with power to act.

The Clerk laid before the meeting a plat of Jenzen's Division of Lot 10 of Stock's Subdivision of Part of Out Lot 4, Lombard, Du Page County, Illinois, which was on motion by Mr. Meyer, seconded by Mr. Bainbridge, unanimously approved.

On motion by Mr. Meyer, seconded by Mr. Bainbridge, the Clerk was authorized to order from the Chicago Suburban Power and Light Company, 3- 35 foot, 8 inch top poles at a price of $20.00 each. On roll call, the following members voted aye: Bainbridge; Meyer; Reimer; Moe; Lantz. Total 5 votes. Nays, none.

The Worthington Pump & Machinery Copporation submitted a contract on their Model "G" water meters at $10.00 each in lots of 100 to be taken out as needed from time to time during a period of one year from date of contract. On motion by Mr. Meyer, seconded by Mr. Moe, the President and Clerk were authorized to execute said contract in behalf of the Village, by the following vote. Ayes, Bainbridge; Meyer; Reimer; Moe; Lantz. Total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month

ending March 31, 1923, was then submitted and read. Same showed a balance on hand of $389.00. On motion by Mr. Bainbridge, seconded by Mr. Lantz, same was voted placed on file.

The Treasurer's report for the month ending March 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn, $3,180.15); Lights & Lighting Fund, $3,599.46; Water Fund, $2,581.04; Spl. #4, $592.54; Spl. #10, $12,242.35, Spl. #11, $3,504.01; Spl. #12, (overdrawn $136.08); Spl. #13, $53.55; Spl. #14, $94.30; Spl. #15, $144.08; Spl. #16, $121.17; Spl. #17, $29.40; Spl. #18, $95.97; Spl. #19, $47.06; Spl. #22, (overdrawn $16.30); Spl. #23, (overdrawn $11.70); Deposit of Gas.Co., $50.00. Total moneys of all funds on hand, $19,811.60.

On motion by Mr. Lantz, seconded by Mr. Reimer, the report was voted placed on file.

The following bills were allowed and ordered paid: H. L. Breckman, Deputy Village Colector, $238.11; H. L. Breckman, $187.50, $62.50; $37.36, $22.08; Martha Breckman $23.23; $144.53; $55.00; Wm. Colmorn $30.00; Francis Crans $4.80; Geo. Fix $16.24; Albert Germer $30.00; Harry Gibson $60.00, $57.60; G. N. Hadley $617.21; Louis Heinke $28.14; Illinois Bell Telephone Co., $1.15; P. H. Kavanagh $30.00; Kirchner-Meckel Co. $1.91; Chas. T. Knudtsen $10.10; Lombard Garage Co. $6.48; Lombard State Bank $1,150.00; Sophie Merz $31.25; J. H. Miller $1.00; Geo. O'Connor $22.00; Jos. A. Ott $150.00; Raymond Lead Works $57.70; Henry Shry $24.50; Soest Motor Service $48.03; $510.86; Western Electric Co. $4.76; Westinghouse Electric & Mfg. Co. $214.51; Harry L. Whiteley $45.00; total $3,923.55.

It was moved by Mr. Meyer, seconded by Mr. Lantz, that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Meyer; Reimer; Moe; Lantz. Total 5 votes. Nays, none.

The following resolution was then introduced by Mr. Bainbridge:

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, Illinois, that, beginning with the first reg-

ular meeting of the Board in the month of May, 1923, the rate of pay for the President and members of the Village Board for attendance at regular and special meetings of the Board, be fixed at $3.00 per meeting, attended by each such President and member of the Board.

It was moved by Mr. Lantz, seconded by Mr. Reimer, that the foregoing Resolution be adopted. Upon roll call, the following members voted aye: Bainbridge; Meyer; Reimer; Moe; Lantz. Total 5 votes. Nays, none.

Upon motion by Mr. Lantz, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breekman

Village Clerk.

Lombard, Ill., April 23, 1923.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 23, 1923, in the Village Board Chambers in the Village Hall 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 tesponded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, Trustee J. F. Lantz.

The minutes of the meeting held on April 2nd, 1923, were read and on motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

The Clerk then read the certificate of election held on Tuesday, April 17th, 1923, in and for said Village of Lombard, Illinois, whereupon it was moved by Mr. Meyer, seconded by Mr. Shane, 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 17th day of April, 1923, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

NAME	OFFICE	VOTES
Fred P. Maisel	Village President	113
Chas. N. Bainbridge	Village Trustee	107
A. B. Moe	Do.	112
Jas. L. Shane	Do.	109
Frank W. Robison	Police Magistrate	110
John E. Hjelte	Village Trustee	2
A. C. Mariott	Police Magistrate	1
Total number of votes cast		114

(Signed) Fred Levey, Jr
John E. Hjelte
Geo. O'Connor

(Signed) H. D. Gray
A. N. Fehrmann
Louis Marquardt

These minutes were then read and on motion by Mr. Reimer, seconded by Mr. Moe, same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Board adjourned sine die.

H. L. Breckman

Village Clerk.

Book 3

Lombard, Ill., April 23, 1923.

At 9:00 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 1922-1923, as having received at the annual municipal election held in and for the Village of Lombard on Tuesday, the 17th day of April, A. D., 1923, in and for said 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 Hall in said Village, this 23rd day of April, A. D. 1923. They were as follows:

Fred P. Maisel, reported as elected Village President for two years.

Chas. N. Bainbridge, reported as elected Village Trustee for two years.

A. B. Moe, reported as elected Village Trustee for two years.

Jas. L. Shane, reported as elected Village Trustee for two years.

The oath of office was then administered to Fred P. Maisel as Village President by the Village Clerk, H. L. Breckman,

The oath of office was then administered to the three Trustees-elect, Messrs. Chas. N. Bainbridge, A. B. Moe and Jas. L. Shane, each in turn, by the Village Clerk, H. L. Breckman.

Upon call of the roll of the new Board, the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; A. B. Moe; Jas. L. Shane; and Chas. D. Reimer, and H. L. Breckman, Village Clerk. Absent, Trustee J. F. Lantz.

The Board being thus constituted proceeded to the business of the meeting.

On motion by Mr. Shane, seconded by Mr. Moe, the Clerk was instructed to purchase 200 feet of 1¼inch Extra Heavy Water Hose and one 2½" x 1" Reducer Coupling. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Meyer; Moe. Total 5 votes. Nays, none.

The following Resolution was then introduced by Mr. Moe:

R E S O L U T I O N

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that "Day-Light" saving time be and the same is hereby adopted for the Village of Lombard for and during the period

of time that the same is in effect in the City of Chicago, Illinois, taking effect Sunday Night, April 29th, 1923, and that the Clerk be and he is hereby instructed to publish a notice thereof in The Lombard Press.

It was moved by Mr. Moe, seconded by Mr. Bainbridge, that the foregoing Resolution be adopted. Upon roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer. Total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Reimer, the following days were designated as "Clean-Up" days for the Village of Lombard, viz:

May 7th, North of C&NW Ry. East of Main Street.
May 8th, " " " West of Main Street.
May 9th, South " " East of Main Street.
May 10th, " " " West of Main Street.

and that the Clerk be instructed to advertise notice thereof in The Lombard Press. On roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer. Total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Moe, the Clerk was authorized to purchase an addressograph by the following roll call vote: Ayes: Bainbridge; Meyer; Shane; Moe; Reimer. Total 5 votes. Nays, None.

On motion by Mr. Shane, seconded by Mr. Moe, the meeting adjourned.

H. L. Breekman

Village Clerk.

Lombard, Ill., May 7th, 1923.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 7th, 1923, at the Village Hall, in said Village of Lombard, 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: Fred P. Miasel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; A. B. Moe; and Chas. D. Reimer, and H. L. Breckman, Village Clerk. Absent, Trustee J. F. Lantz.

The minutes of the meeting held on April 23rd, 1923, were read, and on motion by Mr. Meyer, seconded by Mr. Shane, same were approved as read.

The Clerk laid before the meeting a communication from the Lombard Volunteer Fire Department recommending that the salary of the Fire Chief be increased to $100.00 per annum. It was moved by Mr. Meyer, seconded by Mr. Reimer, that the recommendation be concurred in and that such increase be provided for by the Board. Upon roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from the Lombard Volunteer Fire Department recommending the appointment of Emil A. Birr as Fire Chief for the ensuing year. It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the recommendation be concurred in and that the President take recognizance of that fact. The motion was carried by a unanimous vote.

The Clerk laid before the meeting a report of the Lombard Volunteer Fire Department showing the number of fires attended during the last year, and a list of equipment on hand, which report was on motion by Mr. Shane, seconded by Mr. Bainbridge, voted placed on file.

The President then submitted the following list of appointments of Village Officers for the municipal year 1923-1924, as follows:

Health Officer, Dr. Chas. F. Glasener.

Sec'y. of Board of Health, Jos. A. Ott.

Board of Commissioners of Forestry:
T. E. Meyer, Chairman.
H. C. McVeigh,
A. J. Dietsche.

Village Treasurer, Harry L. Whiteley.

Village Collector, Martha Breckman.

Sup't. of Water & Light, T. E. Meyer, Acting.

Sup't. of Sewers, Chas. D. Reimer, Acting.

Street Commissioner, Chas. N. Bainbridge, Acting.

Chief of Police, Peter H. Kavanagh.

Ass't. Chief of Police, Wm. F. Colmorn.

Fire Marshal, Emil A. Birr.

Sup't. of Building Construction, Max Landguth.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the foregoing appointments be confirmed. Upon roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

The President then submitted the following list of standing committees of the Village Board for the municipal year 1923-1924, as follows, to-wit:

FINANCE:
Jas. L. Shane.
A. B. Moe.
Chas. D. Reimer.

LIGHTS & WATER:
T. E. Meyer.
Chas. N. Bainbridge.
Jas. L. Shane.

STREETS & ALLEYS:
Chas. N. Bainbridge.
A. B. Moe.
Chas. D. Reimer.

SEWERS & DRAINS:
Chas. D. Reimer.
Chas. N. Bainbridge.
T. E. Meyer.

ORDINANCES:
T. E. Meyer.
Jas. L. Shane.
A. B. Moe.

BUILDINGS:
Jas. L. Shane.
Chas. N. Bainbridge.
T. E. Meyer.

FIRE & POLICE:
Chas. N. Bainbridge.
T. E. Meyer.
Chas. D. Reimer.

LICENSES:
A. B. Moe.
Jas. L. Shane.
Chas. D. Reimer.

HEALTH:
Chas. D. Reimer.
Chas. N. Bainbridge.
A. B. Moe.

MISCELLANEOUS:
A. B. Moe.
T. E. Meyer.
Jas. L. Shane.

The Clerk then laid before the meeting the following ordinance, which was read:

ORDINANCE NO. 90.

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

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the same was passed by the following vote: Ayes: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

The following ordinance was then introduced by Mr. Meyer:

ORDINANCE NO. 91.

AN ORDINANCE FIXING THE SALARY OF THE

VILLAGE TREASURER.

It was moved by Mr. Meyer, Seconded by Mr. Moe, that the rules be suspended and that the Ordinance be put upon its passage and the same was passed by the following vote: Ayes, Bainbridge,;Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

The following Ordinance was then introduced by Mr. Bainbridge;

ORDINANCE NO. 92.

AN ORDINANCE FIXING THE SALARY OF THE

FIRE MARSHAL.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the rules be suspended and that the foregoing Ordinance be put upon its passage and the same was passed by the following vote: Ayes, Bainbridge; Meyer; Shane; Moe; Reimer; 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 the salary of the Secretary of the Board of Local Improvements be and the same is hereby fixed at FIFTEEN HUNDRED DOLLARS ($1,500.00) per annum, payable in semi-monthly installments of SIXTY TWO DOLLARS AND FIFTY CENTS ($62.50 each.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the foregoing resolution be adopted: Upon roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

The Clerk laid before the meeting the application of Geo. O'Connor for a license to keep for public hire three pool tables in the basement of the O'Connor Building, corner of Lake & Park Streets. Said application was accompanied by check for $15.00 fee. It was moved by Mr. Meyer, seconded by Mr. Bainbridge that the communication be accepted and that a license be issued. Upon roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

The report of the Sup't of Sewer for the month ending of April 30th, 1923, was then read. Same showed a balance on hand of

$626.00. On motion by Mr. Meyer, seconded by Mr. Shane, said report was voted placed on file.

The Clerk laid before the meeting a communication from the LombardCivic Leage in regard to the zoning of the Village and that the Village Board be requiested to go into this matter at as early date as possible. On motion by Mr. Bainbridge, seconded by Mr. Meyer, the matter was laid over until next regular meeting.

On motion by Mr. Bainbridge, seconded by Mr. Meyer, the Clerk was authorized to purchase one carg of 10,000 gallons of Road Oil, Upon roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

The Clerk laid before the meeting the official bond of Martha E. Breckman in the penal sum of $6,000.00 covering the office of Village Collector, Same was signed by Martha E. Breckman as Principal and the National Surety Company as Sureties. On motion by Mr. Bainbridge, seconded by Mr. Shane, said bond was approved and ordered placed on file.

The Clerk laid before the meeting the official bond of Fred P. Maisel as President of the Village of Lombard, in the penal sum of $3,000.00. Said bond was signed by Fred P. Maisel as Principal and the National Surety Co. as Sureties. On motion by Mr. Meyer, seconded by Mr. Moe, said bond was approved and ordered placed on file.

The Clerk laid before the meeting the official bond of Harry L. Whiteley as Village Treasurer. Said bond was signed by Harry L. Whitely as Principal and the National Surety Company as Sureties in the penal sum of $15,000.00. On motion by Mr. Bainbridge, seconded by Mr. Meyer, said bond was approved and ordered placed on file.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that M. R. Kufer be employed to make an audit of the Village boods for the fiscal year ending Feb. 28, 1923. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

A communication was read from Trustee J. F. Lantz saying that he had moved out of town and would be unable to attend future meetings of the Board. On motion by Mr. Bainbridge; seconded by Mr. Meyer, same was voted placed onfile.

The treasurer's report for the month ending April 30, 1923, was then presented and read, Same showed a balance on hand in each fund as follows:

, General Fund, (overdrawn $2,388.46); Lights & Lighting Fund, $4,126.91; Water Fund $3,957.92; Spl. #4, $592.54; Spl. #10, $12,141.70; Spl. #11 $3,480.78; Spl. #12 (overdrawn$140.97); Spl. #13, $48.96; Spl. #14, $93.08; Spl. #15, $143.83; Spl. #16, $121.17; Sple $17, $29.40; Spl. #18, $89.83; Spl. #19, $42.97; Spl. #22, (overdrawn ($16.30); Spl. #23, (overdrawn $11.70); Deposited of Gas Co. $50.00; total moneys of all funds on hand, $24,588.24.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the said report was voted placed on file.

The following bills were approved and ordered paid:

		carried forward	$3,641.90
H. L. Breckman	$ 62.50	Johns-Manville Co.	420.12
Emil Birr	25.00	Joyce & Co.	2.50
H. L. Breckman	1.30	P. H. Kavanagh	30.40
Central El. Co.	260.20	Legal Adviser Pub. Co.	8.94
H. L. Breckman	1.32	Fred Levey, Jr.	6.00
H. Channon Co.	10.50	Lombard Press	.90
Harry Gibson	60.00	Louis Marquardt	6.00
Chi. Suburban Power	1,616.07	Sophie Merz	31.25
Nos. A. Ott	150.00	M. W. Mills Ptg.Co.	11.50
Wm. Colmorn	30.00	H. Mueller Mfg. Co.	160.54
H. L. Breckman	176.53	George O'connor	6.00
Essco Mfg. Co.	513.00	Raymond Lead Works	57.70
Martha Breckman	113.22	Rogerson Press	22.00
Lewis Ellsworkh	4.75	Henry Shry	3.00
Lombard State Bank	400.32	L. C. Smith & Bros.	2.56
Engineering Service Co.	33.14	Soest Motor Service	54.43
Engineering Service Co.	20.00	Standard Oil Co.	40.86
A. N. Fehrmann	6.00	Thompason Bros. Co.	54.97
Albert Germer	35.00	Westinghouse El.& Mfg.	598.23
Harry Gibson	62.40	H. L. Whiteley	.75
C. F. Glasener	30.00	C. S. Williston	100.00
Henry D. Gray	6.00	Worthingtong Pump & Mchy.	2.30
John E. Hjelte	20.25	A. J. Yaeche	57.90
Horder's Stationery	2.60	Lombard Garage Co.	34.92
Ill. Bell Tel. Co.	1.80	George O'Connor	51.00
Sub-total	$ 3,641.90	Total	$5,406.67

It was moved by Mr. Meyer, seconded by Mr. Reimer, that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Meyer; Shane; Moe; Reimer; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Meyer, the meeting was adjourned to Monday, May 14th, 1923.

A. L. Breckman

Village Clerk.

Lombard, Illinois, May 14, 1923.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village on Monday, May 14th, 1923, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 7th, 1923.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel; President. Trustees Chas. n. Bainbridge; jas. L. Shane; Chas. D. Reimer; and A. B. Moe, and H. L. Breckman, Village Clerk, Absent, Trustee T. E. Meyer.

The reading of the minutes of the meeting held on May 7th, 1923 was by unanimous vote deferred.

The following ordinance was then introduced by Mr. Shane:

ORDINANCE NO. 93.

AN ORDINANCE VACATING RANDOLPH STREET.

It was moved by Mr. Shane, seconded by Mr. Reimer, that the rules be suspended and that the foregoing Ordinance be put upon its passage and same was passed by the following vote: Ayes: Bainbridge, the meeting was adjourned to Wednesday, May 23rd, 1923, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois May 23, 1923

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village, on Wednesday, May 23rd, 1923, at 8'oclock P. M. The meeting was held pursuant to adjournment from May 14th, 1923.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names; Fred P. Maisel, Presiden. Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer, and A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The reading of the minutes of the meetings held on May 7th, 1923 and May 14th, 1923 was by unanimous vote deferred.

Trustee Charles N. Bainbridge, presented an Ordinance, entitled, "An Ordinance providing for paving Lombard Avenue and other streets, avenues and places, in the Village of Lombard, Du Page County, Illinois", which was read and Trustee Charles D. Reimer moved seconded by Trustee T. E. Meyer, that the Ordinance lay over the required time as prescribed by law, and also that the Ordinance be published as required by law.

The motion carried by the following vote: Ayes: Trustees Chas. N. Bainbridge, T. E. Meyer, James L. Shane, Charles D. Reimer, and A. B. Moe. Nays, none.

R E C O M M E N D A T I O N

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary Resolutions, caused an estimate of the costs to be made and approved, duly held a public hearing, and has taken all steps necessary and required by law to be taken by it for laying and constructinga system of paving in Lombard Avenue, and other streets avenues and places, in the Village of Lombard, Du Page County, Illinois and that it has caused an Ordinance to be prepared for said improvement, entitled, "An Ordinance providing for paving Lombard Avenue and other streets, avenues, and places, in the Village of Lombard, Du Page County, Illinois ", which Ordinance is hereto attached and submitted to you Honorable Body herewith; that the undersigned the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said Ordinance and themaking the the improvements therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature itemized to the satisfaction of the undersigned, as by law is required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois, this 23rd day of May, A. D. 1923, and respectfully submitted.

Fred P. Maisel, President
H. L. Breckman, Secretary
Chas. N. Bainbridge,
T. E. Meyer,
Chas. D. Reimer,
J. L. Shane,
A. B. Moe,
The Board of Local Improvements of the
Village of Lombard, Du Page County, Illinois

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

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the said Village of Lombard said improvement being described as follows, to-wit:

That Lombard Avenue from the Souther Corporate Limits of the Village of Lombard, Du Page County, Illinois, to the Northerly Corporate Limits thereof, excepting therefrom that portion of the right of way of the Chicago Aurora and Elgin Railroad Company lying between a line drawn parallel with and two feet southerly of the southerly rail of the tracks of said Company and a line drawn parallel with and two feet northerly of the tracks of said Company; that Stewart Avenue from the Southerly Corporate Limits of said Village of Lombard, to the Northerly Corporate Limits thereof excepting therefrom that portion of the right of way of the Chicago Aurora and Elgin Railroad Company lying between a line drawn parallel with and two feet southerly of the southerly rail of the tracks of said Company and a line drawn parallel with and two feet northerly of the northerly rail of the tracks of said Company, that Craig Place from the southerly Corporate Limits of said Village of Lombard, to the Northerly Corporate Limits thereof; excepting therefrom that portion of the right of way of the Chicago, Aurora and Elgin Railroad Company lying between a line drawn parallel with and two feet southerly of the southerly of the southerly rail of the tracks of siad Company and a line drawn parallel with and two feet northerly of the northerly rail of the tracks of said Company that Martha Street from the Northerly Street Line of Ash Street to the Southerly Street Line of Parkside extended; that Randolph Street from the Easterly Street line of Charlotte Street to the Westerly Street Line of Martha Street; that Charlotte Street from the Northerly street line of Ash Street to the Southerly Street Line of Parkside extended; that Mple Street from the Easterly Street Line of Parkside extended; that Maple Street from the Easterly Street Line of Main Street to the Easterly Street line of Lombard Avenue, excepting where said street intersects the roadways of other streets avenues and places hereinbefore designated; that Ash Street from the Easterly Str eet line of Main Street, to the Easterly Street Line of Lombard Avenue, excepting where said street intersects the roadways of other streets, avenues, and places hereinbefore designated; and Hickory Street from a line 162.54 feet westerly of and parallel to the westerly street line of Craig Place to the Easterly Street line of Craig Place to the Easterly Street Line of Lombard, Avenue, excepting where said street intersects the roadways of other Streets avenues and places hereinbefore designated, and including those portions of intersecting streets, avenues, alleys and places lying between the curb lines and street lines of all said avenues, streets, alleys and places above designated, produced across said intersecting avenues, streets, and places be improved by constructing either a reinforced concrete pavement with concrete curb built integral with said concrete pavement, or Warrenite-Bitulithic Pavement upon a concrete base, with concrete curb, and gutter, whichever may be selected by the Board of Local Improvements of said Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes and necessary storm water inlet boxes, with 8 inch tile pipe connections with the existing combined storm water and sanitary sewer system, and all other appurtenances.

METHOD "A"

REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT.

37,787	square yards, measured from back to back of integral curbs, of one course reinforced Portland cement concrete pavement, 7 inches in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 41.5 pounds per 100 square feet, steel protection plates at ends of pavement, transverse expansion joints of fibre matrix and bitumen 3/8 inch in thickness spaced not to exceed 40 feet curing of the finished pavement and removal of the protectivematerials that may be left after construction, at $2.85 per square yard	$ 107,692.95
8,015	square yards, measured from back to back of integral curbs, of one course reinforced Portland cement concrete pavement, 8 inches in thickness, complete in place, including steel mesh fabric reinfordement weighing not less than 41.5 pounds per 100 square feet, steel protection plates at ends of pavement, transverse expansion joints of fibre matrix and bitumen 3/8 inches in thickness spaced not to exceed 40 feet apart, protection and curing of the finished pavement and removal of the protective material and other materials that may be left after construction, at $3.05 per square yard	24,445.75
17,953	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the concrete pavement, grading of parkways, and disposal of excess earth, at $0.75 per cubic yard	13,464.75
28,865	lineal feet of Portland cement concrete curb built integral with the concrete pavement, complete in place; at $0.25 per lineal foot	7,216.25
39	concrete storm water inlet boxes having an internal diameter of 2 feet and an internal depth of 2 feet six inches, the walls and b bottom being 6 inches in thickness, including the work of placing cast iron catchbasin covers thereon, and including 8 inch vitrified tile pipe outlet connections, with joints selaed with cement mortar, complete in place, including excavations and backfilling, at $20.00 each	780.00
7	cast iron catchbasins covers weighing approximately 350 pounds each, at $16.00 each	112.00
32	cast iron manhole covers weighing approximatly 350 pounds each, at $16.00 each	512.00
41	catch basin adjustments, consisting of the reconstruction and adjustment of existing catchbasins and setting the covers to conform to the curb lines and grades of the pavement or to the parking elevations complete in place, including excavations and backrfilling, at $8.00 each	328.00
55	manhole adjustments, consisting of the reconstruction of the upper portions of of manholes and setting the cast iron covers thereof to conform with the pavement surface grade complete in place, at $7.50	412.50

For lawful costs and expenses attending the proceedings for making said improvement, and the co cost of making and collecting the assessment therefor.....$ 9,235.80

Total estimated cost of improvement.....$ 164,200.00

METHOD "B"

WARRENITE-BITULITHIC PAVEMENT ON CONCRETE BASE

31,934 square yards of Warrenite-Bitulithic Pavement with five (5) inch concrete base and a two (2) inch Warrenite-Bitulithic wearing surface, complete in place, at $3.00 per square yard.....$ 95,802.00

6,984 square yards of Warrenite-bitulithic Pavement with six (6) inch concrete base and two (2) inch Warrenite Bitulithic wearing surface, complete in place, at $3.20 per square yard..... 22,348.80

20,163 cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the curb and gutter and the concrete base of the pavement, the grading of portions of parkways, and disposal of excess earth at $0.75 per cubic yard..... 15,122.25

30,591 lineal feet of Portland cement concrete combined curb and gutter on cinders or gravel, complete in place, at $0.90 per lineal foot..... 27,531.90

39 concrete storm water storm water inlet boxes having internal diameter of 2 feet and an internal depth of 2 feet six inches, the walls and bottoms being 6 inches in thickness, including the work of placing cast iron catchbasin covers thereon, and including 8 inch vitrified tile pipe outlet connections, with joints sealed with cement mortar, complete in place, including excavation and backfilling, at $20.00 each..... 780.00

7 cast iron catchbasin covers, weighing approximately 350 pounds at $16.00 each..... 112.00

32 cast iron manhole covers, weighing approximately 350 pounds at $16.00 each..... 512.00

41 catchbasin adjustments, consisting of the reconstruction and adjustment of existing catchbasins to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8.00 each..... 328.00

55 manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron cover thereof to conform with the pavement surface grade complete in place, at $7.50 each..... 412.50

For lawful costs and expenses attending the proceeding for making said improvement, and the cost of making and collecting the assessment therefor..... 9,750.00

TOTAL estimated cost of improvement.....$ 172,700.00

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois

And I hereby certify that in my opinion said estimates do not exceed the probable cost of the improvement proposed and the lawful expenses attending the same.

Dated at Lombard, Illinois, this 23rd day of May, A.D. 1923.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois .

#94

AN ORDINANCE PROVIDING FOR PAVING LOMBARD AVENUE AND OTHER STREETS, AVENUES AND PLACES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

Be it ordained by the President and Board of Trustees of the Village of Lombard, in the County of Du Page, and State of Illinois, the nature, character, locality, and description of which said local improvement is as follows:

Section 2. That Lombard Avenue from the Southerly Corporate Limits of the Village of Lombard, Du Page County, Illinois, to the Northerly Corporate Limits thereof, excepting therefrom that portion of the right of way of the Chicago, Aurora and Elgin Railroad Company lying between a line drawn parallel with and two feet southerly of the southerly rail of the tracks of said Company and a line drawn parallel with and two feet northerly of the northerly rail of the tracks of said Village of Lombard, to the Northerly Corporate Limits thereof; excepting therefrom that portion of the right of way of the Chicago, Aurora and Elgin Railroad Company lying between a line drawn parallel with and two feet southerly of the southerly rail of the tracks of said Company and a line drawn parallel with and two feet northerly of the northerly rail of the tracks of said Company; that Craig Place from the southerly Corporate Limits of said Village of Lombard, to the Northerly Corporate Limits thereof; excepting therefrom that portion of the right of way of the Chicago, Aurora and Elgin Railroad Company lying between a line drawn parallel with and two feet southerly of the southerly rail of the tracks of said Company and a line drawn parallel with and two feet northerly of the northerly rail of the tracks of said Company; that Martha street from the Northerly Street line of Ash Street to the Southerly Street Line of Parkside, extended; that Randolph Street from the Easterly Street Line of Charlotte Street to the Westerly Street Line of Martha Street; that Charlotte Street from the Northerly street line of Ash Street to the Southerly Street line of Parkside, extended; that Maple Street from the Easterly Street line of Main Street to the Easterly Street line of Lombard Avenue, excepting where said street intersects the roadways of other streets, avenues and places hereinbefore designated; that Ash Street from the Easterly Street line of Main Street, to the Easterly Street Line of Lombard Avenue, excepting where said street intersects the roadways of other streets, avenues and places hereinbefore designated; and Hickory Street from a line 162.54 feet westerly of and parallel to the westerly street line of Craig Place, to the Easterly street Line of Lombard Avenue, excepting where said street intersects the roadways of other streets, avenues and places hereinbefore designated, and including those portions of intersecting streets, avenues, alleys and places lying between the curb lines and street lines of all of said Avenues, streets, alleys and placesabove designated, produced across said intersecting avenues, streets, and places, be improved by constructing either a reinforced concrete pavement with concrete curb built integral with said concrete pavement, or Warrenite-Bitulithic pavement upon a concrete base, with concrete combined curb and gutter, whichever may be selected by the Board of Local Improvements of said Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes and necessary storm water inlet boxes, with 8 inch tile pipe connections with the existing combined storm water and sanitary sewer system, and all other appurtenances, as follows:

That the widths of the following streets, to-wit: Lombard Avenue, Stewart Avenue, Craig Place, Martha Street, Randolph Street, Charlotte Street, and Hickory Street above mentioned to be improved, shall be twenty-five feet; that the width of that part of Maple Street above mentioned to be improved shall be thirty-one feet, from the Easterly Street Line of Main Street to the Westerly curb line of Martha Street extended; from thence to the Westerly curb line of Craig Place, extended the width of said street to be improved shall be twenty-eight feet; from said last mentioned curb line to the Easterly Street line of Lombard Avenue, the width of said Maple Street be improved shall be twenty-five feet; that the width of that part of Ash Street above mentioned to be improved, from the Easterly Street Line of Main Street to the Westerly Curb Line of Martha Street, extended Southerly, shall be 31 feet; from thence to the Westerly curb line, of Craig Place, it shall be 28 feet; from thence to the Easterly Street Line of Lombard Avenue, the width of said Ash Street to be improved, shall twenty-five feet; all measurements shall be from back to back of the curbs bounding said roadways.

That the longitudinal center line of all of said streets, avenues, alleys and places, above mentioned to be improved, shall coincide in each instance with the center line of the said several avenues, alleys, streets and places.

That the width of the roadway of alleys herein provided to be improved by grading, curbing and paving, lying between the respective curb lines and street lines of Charlotte Street, Martha Street and Randolph Street, shall be 16 feet; that the width of the roadway of Randolph Street lying between the westerly curb line of Martha Street and the westerly street line of Martha Street shall be 25 feet; that the width of the roadway of Randolph Street lying between the easterly curb line of Charlotte Street and the easterly street line of Charlotte Street shall be 25 feet; that all roadway widths herein designated shall be measured from back to back of the curbs bounding said roadways.

That the connections of curb lines bounding the roadways of the several streets, avenues, alleys and places hereinabove provided to be improved, shall be made with the curb line lying along the arc of circle having a radius of 16 feet and tangent to both of the curb lines thereby connected.

That the gutter line herein referred to shall be a line 12 inches from and parallel to the back of said curb as measured toward the center line of the street, avenue, alley or place wherein said point in the gutter is located.

That thirty-nine (39) concrete storm water inlet boxes shall be constructed in the lines of integral curb or combined curb and gutter, hereinbefore provided to be constructed in such manner that the vertical opening of the curb inlet of the cast iron cover shall be 5 inches distant from the vertical back of said integral curb or combined curb and gutter, as measured towards the center of the roadway wherein located. The top of the gutter inlet grating of said cast iron cover shall, in each instance, conform to the top surface of the adjoining pavement as said surface is hereinafter established. Said Storm water inlet boxes shall be built with their vertical axes falling at points located as follows; to-wit: One in the easterly gutter line of the roadway of Lombard Avenue, 830 feet southerly from the northerly street line of Maple Street.

In the easterly gutter line of the roadway of Stewart Avenue, atdistances measured southerly from the northerly street line of Maple Street, one at a point 838 feet; one at a point 1282 feet; one at a poine 1430 feet; one in the easterly gutter line of the Stewart Avenue, 335 feet northerly from the northerly street line of Maple Street; one in the westerly gutter line of the roadway of Stewart Avenue, 335 feet northerly from thenortherly street line of Maple Street.

In the westerly gutter line of the roadway of Stewart Avenue at distances measured southerly from then ortherly street line of Maple Street, one at a point 503 feet; one at a point 534 feet, one at a point 1282 feet; one in the easterly gutter line of the roadway of Craig Place 350 feet northerly from the northerly street line of the roadway of Craig Place, 350 feet northerly from the northerly line of Maple Street;

In the easterly gutter line of the roadway of Craig Place at distances measured southerly from the northerly street line of Maple Street, one at a point 505 feet; one at a point 539 feet; one at a point 826 feet; one at a point 1282; one at a point 1792 feet.

In the westerly gutter line of the roadway of Craig Place at distances measured southerly from the northerly street line of Maple Street; one at a point 505 feet; one at a point 539 feet; one at a point 826 feet; one at a point 1282 feet, one at a point 1792 feet.

In the easterly gutter line of the roadway of Martha Street at distances measured northerly from the northerly street line of Ash Street; one at a point 1200 feet.

In the westerly gutter line of the roadway of Martha Street at distances measured northerly from the northerly street line of Ash Street; one at a point 218 feet; one at a point 689 feet; one at a point 1200 feet.

In the easterly gutter line of the roadway of Charlotte Street at distances measured northerly from the northerly street line of Ash Street, one at a point 218 feet; one at a point 689 feet; one at a point 946 feet.

In the westerly gutter line of the roadway of Charlotte Street at distances measured northerly from the northerly street line of Ash Street, one at a point 218 feet; one at a point 992 feet.

In the northerly gutter line of the roadway of Ash Street at distances measured easterly from the easterly line of Main Street; one at a point 575 feet; one at a point 1099 feet.

In the northerly gutter line of the roadway of Maple Street at distances measured easterly from the easterly street line of Main Street, one at a point 1510 feet; one at a point 1556 feet; one at a point 1920 feet; one at a point 2276 feet.

In the northerly gutter line of Randolph Street at a point 206 feet westerly from the westerly street line of Martha Street, In the southerly gutter line of Randolph Street at a point 206 feet Westerly from the westerly street line of Martha Street.

That the storm water inlet boxes above provided to be constructed shall be built of concrete, consisting of one (1) part Portland Cement to two and one-half($2\frac{1}{2}$) parts of fine aggregate, to five (5) parts coarse aggregate, the side walls and bottoms thereof being six inches in thickness. The said storm water inlet boxes shall be cylindrical in form, said storm water inlet boxes shall extend to the outer edge of the side walls thereof, the top surface of said bottom being two (2) feet six (6) inches below the top of the concrete wall of said storm waterinlet box.

Eadh of said storm water inlet boxes, excepting those hereinafter otherwise specified, shall be connected with the nearest catchbasin thereto, now constructed an in place, through a vitrified tile pipe connection, said pipe being of the hub and spigot pattern, eight (8) inches in internal diameter, and having joints sealed with mortar, consisting of one part of Portland Cement and two parts of fine aggregate.

The grade of the inside bottom or invert of said tile pipe at its connection with water inlet box shall be an inch above the elevation of the upper surface of the bottom of said storm water inlet box, and from thence excepting where herein otherwise specifically provided said tile pipe shall be laid on a uniform grade of one-eighth (1/8) of an inch drop per foot of length of pipe to its connection with the nearest existing catchbasin, said pipe being laid ablong the shortest line between said storm water inlet box and said existing catchbasin.

That a vitrified tile pipe sewer connection of 8 inches ininternal diameter be constructed along a line perpendicular to the center line of Martha Street and 218 feet northerly from the northerly street line of Ash Street, from a connection with a storm water inlet box hereinbefore provided to be constructed in the westerly gutter line of Martha Street at which point the elevation

of the invert of said sewer shall be 55.1 feet to a connection with the existing storm water and sanitary sewer in the center of Martha Street at which point the elevation of the invert shall be two inches above the invert of the bottom of said existing sewer.

That a vitrified tile pipe sewer connection of 8 inches internal diameter be constructed along a line perpendicular to the center line of Martha Street and 689 feet northerly from the northerly lin of Ash Street, from a connection with a storm water inlet box hereinbefore provided to be constructed in the westerly gutter line of Martha Street, at which point the elevation of the invert of said sewer shall be 51.55 feet to a connection with the existsewer.

That a vitrified tile pipe sewer connection of 8 inches internal diameter be constructed along a line parallel to and 18 feet easterly from the center line of Charlotte Street from a connection with the storm water inlet box hereinbefore provided to be constructed in the easterly gutter line of Charlotte Street at a point 218 feet northerly from the northerly line of Ash Street, at which point the elevation of the invert of said sewer shall be 46.0 feet, to a connection with the storm water inlet box herein provided to be constructed in the Northerly gutter line of the roadway of Ash Street at a point 575 feet easterly from the easterly line of Main Street, at which point the elevation of the invert of said sewer shall be 39.5 feet.

That a vitrified tile pipe sewer connection of 8 inches internal diameter be constructed along a line perpendicular to the center line of Charlotte Street and 689 feet northerly from the northerly line of Ash Street, from a connection with the storm water inlet box hereinbefore provided to be constructed in the easterly gutter line of Charlotte Street at which point the elevation of the invert of said sewer shall be 46.65 feet, to a connection with the existing storm water and sanitary sewer in the center of Charlotte Street, at which point the elelvation of the invert shall be 2 inches above the invert of the bottom of the said existing sewer.

That a vitrified tile pipe sewer connection of 8 inches internal diameter be constructed along a line perpendicular to the center line of Charlotte Street and 218 feet northerly from the northerly line of Ash Street, from a connection with the 218 feet northerly from the northerly line of Ash Street, from a connection with the storm water inlet box hereinbefore provided to be constructed in the westerly gutter line of Charlotte Street at which point the elevation of the invert of said sewer shall be 46.5 feet, to a connectionwith the storm water inlet box herein provided to be constructed in the easterly gutter line of Charlotte Street at a point 218 feet northerly from the northerly line of Ash Street at which point the elevation of the invert of said sewer shall be 46.1 feet.

That a vitrified tile pipe sewer connection of 8 inches internal diameter be constructed along a line parallel to and 18 feet northerly from the center line of Randolph Street from a connection with the storm water inlet box hereinbefore provided to be constructed in the northerly gutter line of Randolph Street at a point 206 feet westerly from the westerly line of Martha Street at which point the elevation of the invert of said sewer shall be 42.5 feet, to a connection with the existing catch basin in the easterly gutter line of Charlotte Street 992 feet northerly from the north line of Ash Street at which point the elevation of the invert of said sewer shall be 41.0 feet.

That a vitrified tile pipe sewer connection of 8 inches internal diameter be constructed along a line perpendicular to the center line of Randolph Street and 206 feet westerly from the westerly line of Martha Street from a connection with the storm water inlet box herein provided to be constructed in the northerly gutter line of Randolph Street and 206 feet westerly from the westerly line of Martha Street from a connection with the storm water inlet box herein provided to be constructed in the northerly gutter line of Randolph Street and 206 feet westerly from the westerly line of Martha Street, at which point the elevation of the invert shall be 42.6 feet, to a

connection with the storm water inlet box herein provided to be constructed in the Southerly gutter line of Randolph Street 206 feet Westerly from the westerly line of Martha Street at which point the elevation of the invert shall be 42.9 feet.

That each of said storm water inlet boxes shall be covered with the cast iron catch basin cover now in place on the catchbasin, into which said storm water inlet box is connected; provided, however, that seven new cast iron catchbasin covers, equal in all respects to cast iron catchbasin cover now in use on the catchbasin constructed at a point 16 feet north of the south line of Ash Street and 16.6 feet west of the east line of Main Street in said Village of Lombard, shall be provided, one of which shall be provided for each of the storm water inlet boxes hereinbefore provided to be constructed and located as follows: In the easterly gutter line of the roadway of Charlotte Street, one at a point 218 feet; one at a point 689 feet; in thewesterly gutter line of the roadway of Charlotte Street, one at a point 218 feet; in the westerly gutter line of the roadway of Martha Street, one at a point 218 feet; one at a point 689 feet; one each in the northerly and southerly gutter lines of Randolph Street at points 206 feet westerly from the westerly street line of Martha Street respectively.

Each of the existing catchbasins from which the cast iron catchbasin cover is herein provided to be removed shall be fitted witha cast iron manhole cover equal in weight, dimensions and quality to the cast iron manhole cover now in place on the manhole located in the center of Main Street, at a point 166.2 feet north of the northerly line of Maple Street in said Village of Lombard, Illinois, the tops of each of said catchbasins shall be so built up or adjusted that when said cast iron manhole cover is set thereon, the top surface of said manhole cover shall conform to the elevation of the surface of the adjoining pavement or parkway as said surfacesare hereinafter fixed and specified.

That each of said cast iron storm water inlet box covers shall be set and bedded with mortar on the top of the concrete walls of the storm water inlet box covered thereby, said mortar to be composed of one part Portland Cement and two parts of fine aggregate as hereinafter specified. That the said cast iron cover shall be set in such a position that the vertical opening of the cover is toward the center of the roadway in which the storm water inlet box is located, and that the bottom flange of the cast iron frame of said cover shall have an even bearing of uniform depth upon the top of the concrete walls of said storm water inlet box.

That excavations of sufficient dimensions and to the proper depth shall be made in a manner as to permit said storm water inlet boxes and tile pipe connections to be constructed to the positions, lines, grades and dimensions as herein specified.

That after the said tile pipe sewer, and storm water inlet boxes have been constructed as hereinbefore specified, all remaining portions of trenches and excavations shall be filled to the surface of the ground with the material excavated, which said filling shall be thoroughly tamped or puddled to the satisfaction of the Board of Local Improvements of said Village of Lombard, Illinois.

That the outer edge of the pavement as hereinset forth, and with which the vertical back face of the integral concrete curb, or the vertical back face of the curb of the concrete combined curb and gutter, shall conform, is hereby defined and designated as the "Curb Lines".

That the roadways of Lombard Avenue, Stewart Avenue, Craig Place, Martha Street, Randolph Street, Charlotte Street, Maple Street, Ash Street and Hickory Street within the limits hereinbefore designated and the roadways of those portions of intersecting streets, avenues, alleys and places, lying between the curb lines produced of the roadways of said respective streets, avenues, alleys and places, and the street lines of said several streets, avenues, alleys and places produced, said roadways being defined as the space between the curb lines hereinabove located and described, shall be improved by paving and curbing, which said paving and curbing shall be constructed as hereinafter specified.

That said roadways within the limits of this said improvement shall be so excavated, filled and graded that after being thoroughly tamped or rolled with a self-propelled roller of approximately five (5) tons weight until hard and thoroughly compacted, the road-beds, or sub-grades, of said roadways shall be true to form and at a proper grade and contour to receive the improvement to be consted thereon, as the grades for the top surface of said roadways are hereinafter in this ordinance established.

TYPE "A"

(REINFORCED CONCRETE PAVEMENT WITH INTEGRAL CURBS)

That upon the road-bed thus prepared, between the curb lines aforesaid, and after all storm water inlet boxes and tile pipe connections have been constructed, and after all manholes and catchbasins lying within the limits of the roadways to be improved have been adjusted to conform with the surface of the proposed pavement, and all other necessary underground work has been completed, thereshall be constructed a one course, reinforced Portland Cement concrete pavement composed by volume of one part of Portland Cement, two parts of fine aggregate and three parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the subgrade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall then be placed to extend from the subgrade to within 2½ inches below the top surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified shall then be placed flat-wise on said concrete and slightly embedded therein, in such manner that the heavier members of said steel wire mesh reinforcing shall be at right angles with the longitudinal center line of the roadway reinforced therewith . The reinforcing metal shall extend to within 2 inches of all expansion joints but shall not cross them. Adjacent widths of steel wire mesh reinforcing fabric shall be lapped not less than four inches when the lap is made perpendicular to the longitudinal center line of the pavement, and not less than one foot when the lap is made parallel to the longitudinal center line of pavement. Immediately after placing the wire mesh reinforcing, enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finished concrete pavement as herein established. Upon completion, said concrete pavement shall be uniformly 7 inches in thickness; excepting the pavement to be laid and constructed in Maple Street including the paved roadways of intersecting streets, avenues and places for the respective portions there of lying between the southerly curb line and the southerly street line of said Maple Street and between the northerly curb line and the northerly street line thereof, which shall be uniformly eight inches in thickness.

Steel wire mesh reinforcements herein provided for, shall be that type which is commonly known to the trade as "Wire Fabric" and in all cases the spacing between main parallel members shall not be less than 4 inches or exceed 6 inches, which said main wires shall have a crosssectional area of not less than 0.1 square inch per foot length of fabric, and no member making up the fabric shall have a cross sectional area of less than 0.13 square inches per foot length of fabric. The points of intersection, the reinforcing members being of such weight that the fabric shall have a weight of not less than 41.5 pounts per 100 square feet exclusive of extra turns or wraps of wire at the intersections.

The reinforcement shall consist of a steel wire fabric manufactured from cold drawn wire, finished members of which shall develop an ultimate tensile strength of at least 70,000 pounds per square inch and which shall bed cold 180 degrees around a pin the diameter which is equal to the diameter of the wire specimen without cracking on the outside of the bent portion. All reinforcement shall be free from excessive rust, scale, paint or coating of any character which will tend to prevent proper bonding of the concrete.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed, the resulting concrete shall be of such consistency that the mortar thereof will flush to the surface only under heavy tamping, said consistency being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed, the concrete shall take place in handling or in placing. After being mixed, the concrete shall be deposited rapidly upon the subgrade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation without the use of intermediate forms or bulk heads between the expansion joints, hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediatly after mixing and at any given point not later than 45 minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete after placing shall be struck off to a true surface and as soon as possible thereafter it shall be rolled with an approved metal roller having a smooth, even surface. The metal roller shall be approximately 6 feet in length of a diameter of between 8 inches and 12 inches and shall weigh not less than 60 pounds nor more than 100 pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center 1½ inches of the roller shall be removed so as to form a split roller which shall allow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement, that it advances along the pavement about 2 feet for each time across. The roller shall pass from one edge of the pavemant to the other, care being taken not to run the roller over the side forms so that earth or other foreighn material will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than 3 r times at intervals of 15 to 45 minutes, depending upon the stiffening or setting of the concrete, and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt made of canvass-rubber composition from 2 to 4 ply, which said belt shall be not less than 6 inches wide and not less than 2 feet longer than the width of the pavement. For the first belting, vigorous strokes at least 12 inches long, shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze or sheen disappears from the surface of the pavement. During the second belting operation, the stroke of the belt shall not be more than 4 inches and it shall have a continuous forward longitudinal movement along the pavement. In finishing the pavement, at all joints a suitable bridge, spanning the width of the pavement, shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in chacter and after rolling, shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The joint filler shall be finished with a metal trowel when the concrete will have become sufficiently hard to work, and the edges of the joint sufficiently hard to work, and the edges of the joint shall then be rounded with an edging tool having a radius not greater than 1/4 inch. The surface of the pavement for a distance of 18 inches from the roadway face of the integral curb toward the center line of the roadway shall be finished with a metal trowel.

The concrete for the pavement and integral curbs shall be laid in sections which, excepting at the ends of the pavement, and other places where the available space will not permit, shall be not less than 30 feet and not more than 40 feet in length, which said sections shall be separated by transverse expansion joints 3/8 of an inch in thickness. The transverse expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and integral curb in such manner that its central plane shall be perpendicular to the longitudinal center line of the surface of said roadway. The transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen 3/8 of an inch in thickness, equal to elastite, manufactured by the Phillip Carey Company, Lockland, Ohio, which shall be of sufficient width that when placed as above specified, the strips will project 1/2 inch above the top of the pavement. After the concrete has hardened sufficiently, that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint. The upper edge of the pavement as the ends of all roadways of streets and alleys herein provided to be paved shall be protected with single soft steel protection plates, said plates to be not less than 3 inches in depth an 1/4 inch in thickness (average), the plates being of such form as to provide for a rigid anchorage to the concrete. Steel protection plates shall be placed in such manner that the upper edge of the plate shall be even with the adjoining surface of the concrete pavement protected thereby, the place extending across the width of the entire roadway.

That concrete curbs of the same composition as the concrete pavement hereinafter described shall be constructed on each side of the roadways hereinbefore provided to be paved, which said curb shall be built integral and monolithic with the pavement and located at the outer portion of said pavement in such manner that the vertical back of the curb shall be in the plane of the outer edge of said pavement.

The back of all integral curbs shall lie in the vertical planes passing through the line hereinbefore located and designated as curb lines. The back of said integral curb shall be vertical and five inches in height above the gutter line. The top surface of said integral curb shall be constructed at right angles to the back of said curb. The top of said curb shall be 5 inches in width, and the bottom of said curb shall be at the elevation of the adjoining gutter at which point it shall be 7 inches in width. The upper roadway edge of all integral curbs shall be convex and rounded to the true arc of a circle having a radius of 1½ inches, while the connection of the roadway face of said curb with the gutter surface shall be made with a fillet having a concave surface rounded to the true arc of a circle having a radius of 1½ inches.

The top and roadway faces of said integral curb shall be given a mortar finish of one part of cement to two parts of fine aggregate one-quarter (¼) of an inch thick and shall be finished as herein provided.

The integral curb herein provided to be constructed shall be omitted across the roadways of all intersecting streets, alleys and places herein provided to be improved. Said integral curb shall be omitted opposite all existing driveways, to provide for driveway entrances, such openings to be 20 feet in width. Where the integral curb is omitted for driveways, the top surface of the pavement shall be finished in such manner that the upper edge thereof at the curb line shall be 12/100 of a foot higher in elevation that the elevation of the nearest gutter line opposite thereto.

That after the concrete pavement has been finished as above described, it shall, when weather condition require such precaution, be protected from the sun and wind with suitable frames covered with canvas. In case the pavement dries too rapidly, resulting in air cracks or checking of the surface the canvas shall be kept wet.. As soon as practicable after the concrete has taken its final set, all canvas shall be removed, and the entire pavement shall be covered immediately with earth, which said earth after being thoroughly saturated with water shall be not less than 2 inches in depth; or said pavement in place of the earth covering, shall be covered immediately with water held upon the surface of the pavement by means of dikes.

The earth covering kept thoroughly saturated, or the water covering, shall be continuously maintanied on the pavement for a period of not less than two weeks. Before final acceptance of the work and at least 10 days before traffic is permitted upon the pavement, the protective covering shall be removed from the pavement,. In no event, shall any hauling on the concrete surface be permitted until the pavement has been cleaned of all earth and other foreign material.

TYPE "B"

(WARRENITE-BITULITHIC PAVEMENT UPON A CONCRETE BASE WITH CONCRETE BINED CURB AND GUTTER)

That concrete combined curb and gutter shall be built on each side of the roadways of the streets, avenues, alleys and places hereinabove provided to be improved, in such manner that the vertical back of the curb shall constitute the outer edge of the pavement and the gutter slab shall extend from the roadway face of the curb toward the center line of the streets, alleys, avenues and places to be improved, as herein located.

Openings shall be left in that portion of the curb of said concrete combined curb and gutter, extending above the gutter surface, opposite all existing driveways, along the line of the improvement, to provide for driveway entrances to such properties, and on either side of the driveway openings, there shall be built a circular curb stone six inches in thickness and twelve inches in depth, tangent to the curb line and with the face forming an eight of a circle of five (5) feet radius, in such a manner as to provide clear openings for driveways ten feet in width at the ends of said circular curb returns so constructed.

The excavations and grading for said concrete combined curb and gutter shall be made to a sufficient depth and width to permit of their construction in conformity with the required grades, elevations and dimensions as herein specified.

Said concrete combined curb and gutter shall be constructed upon a bed of cinders or gravel teo (2) feet in width and six (6) inches in depth after being flooded with water and thoroughly compacted and struck off to an even surface, and after completion shall be backfilled with good earth filling. Said concrete combined curb and gutter shall be constructed of concrete which shall be composed of one part of Portland Cement, two and one-half parts of fine aggregate, five parts of coarse aggregate and clean water. Said ingredients shall be thoroughly mixed using sufficient water to produce a concrete that will flush mortar to the surface thereof under light tamping.

All exposed surfaces of said combined curb and gutter shall have a facing, or finishing coat, consisting af a mixture of first quality Portland Cement, fine aggregate and clean water, and the same mixed in proportion of one (1) part, by measure, of cement and two (2) parts, by measure, of fine aggregate, The said facing, or finishing coat shall have a uniform thickness of one-half ($\frac{1}{2}$) of an inch and shall he finished by trowelling and brushing so as to present a smooth and even surface. The curb of said combined curb and gutter shall be be six (6) inches in thickness and the height of the back shall be uniformly twelve (12) inches, excepting where it becomes necessary in order to give a minimum longitudinal rate of grade in the gutters of four-tenths (4/10) feet per one hundred (100) feet, to have a variable height, varying uniformly from a height of ten (10) inches at the summits of the gutter grade to sixteen (16) inches at the inlets to catchbasins. The gutter slab of said combined curb and gutter shall be built integral with the curb and shall be eighteen (18) inches in width and six (6) inches in depth, the bottom of the gutter slab being at the same elevation as the bottom of the curb at the point of connection therewith, and shall have a rise from its connection with said curb to its outer edge, of one (1) inch. The upper roadway edge of the curb shall be rounded to the true arc of a circle, having a radius of one and one-half ($1\frac{1}{2}$) inches, and the upper face of the gutter slab shall bonnect with the street face of the curb, with a curved surface in form af the arc of a circle, having a radius of one and one-half ($1\frac{1}{2}$) inches. Cross forms shall be used in the construction of said concrete combined curb and gutter to insure a division of the same into sections of not less than seven (7) feet in length and said cross

forms shall be removed before work of trowelling and brushing the finishing coat is completed. The finishing coat shall be marked off with proper making tools, the marking to be made to correspond with divisions made by the use of these cross forms.

Upon the road-bed thus prepared between the line of concrete combined curb and gutter of the roadways as respectively above designated for improvement, and after all storm water inlet boxes have been comstructed, and after all manholes and catchbasins lying with in the limits of the roadways to be improved havelbeen adjusted to conform with the surfaces of the proposed pavement and all necessary underground work has been completed, there shall be placed a base consisting of a layer of Portland Cement concrete which said concrete base shall be uniformly five (5) inches in thickness; excepting the concrete base tobe laid and constructed in Maple Street including the paved roadways of intersecting streets, avenues and places for the respective portions thereof lying between the southerly curb line and the southerly street line of said Maple Street and between the northerly curb line of said Maple Street and between the northerly curb line and the northerly street line thereof, which shall be uniformly six inches in thickness, Said concrete shall be constructed from and consist of a mixture of one part of first quality Portland cement, three parts of fine aggregate, six parts of coarse aggregate and clean water.

Immediately before lying the concrete base the surface of the subgrade shall be wetted but shall show no pools of water when the concrete is placed.

The cement and the aggregate shall be measured separately and then thoroughly mixed in a mechanical mixer, sufficient water being added so as to produce a concrete of a consistency that will flush mortar to the surface thereof under light tamping and which can be handled without causeing a separation of the coarse aggregate from the mortar. The surface of the said layer of concrete shall be struck off to a fairly smooth surface parallel with the top surface of the pavement when completed, and to the proper height or grade to receive the remaining portion of the pavement to be placed thereon. The surface of the layer of the concrete shall be parallel with and two inches below the top surface of the finished pavement.

On the foundation as specified, shall be laid the Warrenite-Bitulithic Wearing Surface described below, so as to have a thickness of two (2) inches after thorough compress ion.

The wearing surface shall be constructed of two dissimilar bituminus mixtures as hereinafter specified, the finer mixture to be blended and bonded with the coarser mixture at its top, so that when completed the structure will be a compact integral mass, the lower portion being rigid and stable due to a relatively large percentage of coarse mineral particles with relatively low percentage of bitumen, the upper portion being malleable and plastic due to a relatively large percentarge of bitumen combined with fine mineral matter, the change from the rigidity and stability of the lower portion to the plasticity and malleability of the upper portion being not a sudden but a gradual transition.

T The Bitulithic Cement herein referred to shall consist of either a refined natural asphalt fluxed to the proper consistency as hereinafter specified, or of an asphaltic petroleum carefully distilled as hereinafter specified, in either instance said Bitulithic Cement being composed of materials that have been in successgul use as asphaltic cement in asphalt paving mixtures for a period of not less than five years.

C.1. When a refined natural asphalt is ued the Bitulithic Cement shall be made from a refined Trinidad Pitch Lake Asphaltum or Bermuda Asphaltum or any natural Asphaltum which shall be their equal in quality for street paving purposes, fluxed with a fluxing material which may be a semi-asphaltic or an asphaltic petroleum residue which shall be tested with and found suitable for use with the natural asphalt to be used.

The Bitulithic Cement shall be prepared from the natural asphalt above designated in such proportions as shall produce an asphaltic cement of a penetration from 0.50 to 0.70% of a centimeter 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

C.2. Where an oil asphalt is used, the Bitulithic Cement shall be obtained by the careful distillation of asphalt petroleum until the resulting residue has a consistency such that its penetration shall vary between 0.55 and 0.75 of a centimeter 77 degrees Fahrenheit, the degree of penetration being such, that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

The Bitulithic Cement as hereinabove specified under C. 1 and C.2 shall correspond in all respects as to quality of materials, methods of sampling and methods of testing as specified respectively in specifications C.1 and specification C.2 for bituminous materials as set forth in the general specifications for road work, State of Illinois, Department of Public Works and Building, Division of Highways, edition of April, 1919.

The Coarse wearing surface mixture shall be composed of mineral aggregate as described below, mixed with sufficient Bitulithic Cement to thoroughly coat all of the particles and to produce a mixture containing from five (5) to eight (8) per cent by weight of bitumen soluble in carbon bisulphide.

The mineral aggregate shall be composed of hard stone with FrenchCo-efficient of wear of at least 8, and a toughness of not less than 8, or clean sound gravel, for the coarse material, combined with sand (or a mixture of sand and screenings) for the smaller sizes The coarse material shall be free from soft or disintegrated stone, dirt or other objectionable matter occurring either free or as a coating on the particles. The size of the particles of the aggregate or material, shall vary from the maximum (about one-half ($\frac{1}{2}$) of the thickness of the Wearing Surface) to impalpable powder.

Sand used for fine material shall not contain more than 10% of particles which will pass a 200 mesh sieve.

If the aggregate does not contain enough finely divided particles or impalpable powder to produce the screen test shown below, the deficiency shall be made up by the addition of limestone dust, Portland Cement, or other suitable fine mineral matter.

In addition to the above, the mineral aggregate shall come within the following screen test:

	Percentage
Passing a 1$\frac{1}{4}$ in. Screen and retained on a $\frac{1}{2}$ in. Screen	30-60
" " $\frac{1}{2}$ in. " " " " " No.4 Sieve	15-25
" " no.4 Sieve " " " " "No.10 Sieve	5-15
" " No.10 " " "	20-35

The portion of the aggregate passing 10 mesh sieve when considered separately from the remainder of the aggregate shall meet the following screen test:

	Percentage
Passing a 10 mesh sieve and retained on a 40 mesh	15-40
" " 40 " " " " " " 80 "	22-53
" " 80 " " " " " " 200 "	15-40
" " 200 " "	5-15

The fine surfacing mixture shall be composed of mineral aggregate described below, mechanically mixed with sufficient Bitulithic Cement to thoroughly coat all of the particles and produce a uniform mixture containing ordinarily eight (8) to twelve (12) per cent of bitumen soluble in carbon bisulphide, but more shall be used if necessary to made the surface compact after ultimate compression.

The mineral aggregate shall consist of sand or a combination of sand and crusher screenings, and shall be not larger than one-quarter ($\frac{1}{4}$) inch in diameter, except on grades where a coarser aggregate may be used.

That portion of the aggregate passing ten (10) mesh sieve when considered separately from the remainder of the aggregate, shall meet the screen test specified for the fine aggregate of the coarse wearing surface mixture.

The ingredients shall be heated to such a temperature between the limits of 200 and 350 degrees Fahrenheit that when the mixtures are delivered on the work they shall be in a sufficiently plastic condition for spreading and rolling (which will vary with the temperature of the air) and they shall not be heated to a sufficient high temperature to injure the Bitulithic Cement.

Either of the two following methods and apparatus shall be used in the preparation of the wearing surface:

1. The mineral aggregate shall be heated in a rotary drier, and while stell hot, separated into at least four sizes by means of a rotary screen having a minimum screen opening of about 1/10th of an inch and a maximum opening of about one and one-fourth ($1\frac{1}{4}$) inch. The openings in the successive screen sections up to one-half ($\frac{1}{2}$) inch size shall not vary more than one-fourth ($\frac{1}{4}$) of an inch, and not more than three-fourths ($\frac{3}{4}$) of an inch for the sizes larger than one-half ($\frac{1}{2}$) inch.

The effective screening area of each size screen section shall be at least twenty-eight (28) square feet, and the screens shall be so arranged that the smallest mesh screen section shall not receive any portion of the aggregate except that which will pass through either the smallest meshed screen or the next larger mesh screen.

The mineral aggregate thus separated shall pass into a bin having sections or compartments corresponding to the screen sections. The combined capacity of all the compartments to be not less than 10 cubic yards. From these several compartments the aggregate shall be drawn into a weigh box, resting on a multi-beam scale, and the desired amount of aggregate from each of the above compartments shall be accurately weighed separately on the scale and the batch dropped into a "Twin Pug" mixer, where it shall be intemately associated and thoroughly commingled with a predetermined quanity of separately heated Bitulithic Cement sufficient to coat all particles of the aggregate. The mixing shall be continued until the combination is a uniform bituminous concrete.

2. The several grades and sizes of the mineral aggregate as delivered at the mixing plant shall be kept in separate piles. The amount of mineral aggregate required for a batch shall then be accurately measured up in the proper proportions of the several sizes to give the best resoluts and same shall be fed into an elevator terminating in a hopper or bin which discharges into a rotary drier or heater, both hopper and heater being so designed as to keep each batch of mineral aggregate shall pass into a rotary cylinder mixer containing blades, spirals or other divices for producing a uniform mixture of the mineral aggregate with a predetermined quantity of the separately heated Bitulithic Cement sufficient to coat all the particles of the aggregate.

The mixing shall be continued until the combination is a unifoem bitumenous concrete.

The coarse wearing surface mixture shall be spread upon the prepared concrete base foundation by means of hot shovels or forks, and raked to a uniform contour and tosuch a depth that after the fine surfacing mixture has been spread and rolled the completed wearing surface shall have the thickness hereinbefore specified.

While the above coarse mixture is still in a malleable condition and before it has been compacted in any manner which will prevent the essential blending and bonding of the finer mixture with the coarse mixture at the top of the mass, it shall be covered with the "Fine Surfacing Mixture" at the rate of thirty (30) to fifty (50) pounds per square yard, and more shall be added to any area where required to cause the surface to seal or close up.

Immediately after spreading the "Fine Surfacing Mixture", as described above, the pavement shall be thoroughly compress by use of a ten (10) to twelve (12) tone, three (3) wheel self-propelled roller. The rolling shall be continued until no roller marks appear.

Places inaccessible to the roller shall be thoroughly tamped by hand to the satisfaction of the Board of Local Improvements.

Warren Brothers Company, owner of the patents used in the construction of the Warrenite-Bitulithic Pavement shall file with the proper officials or Board which is about to receive bids for the work, a properly executed binding agreement to furnish to any contractor desiring to bid for the work all the necessary Warrenite-Bitulithic Surface Mixtures, mixed ready for use, in accordance with section "Wearing Surface," ata definite reasonable price. Said price shall includ a license to use all of the patents required in the construction of the Warrenite-Bitulithic pavement as herein specified.

The acceptance of bids by the Village of Lombard, Illinois, and the letting of a contract for the same shall be deemed by Warren Brothers Company to be an acceptance of its proposal by the said Village of Lombard, Illinois, and by the Contractor to whom such contract shall be awarded and are all that shall be necessary to bind Warren Brothers Company to said aggrement. The filing of a bid under these specifications will be construced as an acceptance of the terms of the license agreement filed by Warren Brother Company, at the price fixed in said agreement, which is on file with the proper official or Board.

-GENERAL PROVISIONS-

Section 3. That the grade of the top surface of the pavement at the center line of the roadways herein provided to be improved shall be along the straight lines connecting the points of elevation hereinafter designated in the following tables, all elevations noted being measured in feet and decimals thereof above Village Datum of the Village of Lombard, Du Page County, Illinois, as said datum is hereinafter specifically defined.

In Craig Place, at distances measured in feet northerly from the northerlystreet line of Maple Street.

Distances	Elevation at center line Craig Place
00.0	55.55
50	54.35
360	46.0

In Craig Place at distances measured in feet southerly from the northerly street line of Maple Street.

Distances	Elevation at center line Craig Place
	56.65
60	
240	59.45
270	59.65
300	59.52
350	58.35
500	53.85
522	53.10
580	52.55
610	52.45
630	52.55
680	53.0
760	54.35
785	54.65
808	54.65
825	54.45
850	54.75
940	56.25
980	56.55
1000	56.35
1040	55.55
1270	48.85
1330	48.45
1370	49.15
1700	59.25
1750	60.85
1835	64.00

In Stewart Avenue at distances measured in feet northerly from the northerly street line of Maple Street.

Distances	Elevation at center line Stewart Ave.
00.0	50.35
360	46.65

In Stewart Avenue at distances measured in feet southerly from the northerly street line of Maple Street.

Distances	Elevation at center line Stewart Ave.
60	50.45
350	51.65
400	51.55
450	51.00
491	50.25
521	50.00
551	50.15
600	50.55
650	51.55
700	52.65
750	54.9
785	56.35
806	56.35
830	56.00
860	56.25
1180	59.65
1230	60.05
1270	59.75
1296	59.2
1327	58.85
1380	58.0
1430	57.50
1480	57.75
1836	61.85

In Lombard Avenue at distances measured in feet northerly from the northerly street line of Maple Street.

Distances	Elevation at Center line Lombard Ave.
00.0	51.15
360	43.85

In Lombard Avenue at distances measured in feet southerly from the northerly street line of Maple Street.

Distances	Elevation at center line Lombard Ave.
60	51.65
100	51.75
200	51.35
280	50.95
350	50.15
492	48.55
522	47.95
550	48.10
600	48.40
650	49.15
700	50.85
750	53.65
785	55.75
807	55.65
850	54.85
900	55.35
1000	56.85
1270	62.0

Distances	Elevation at center line Lombard Ave.
1300	62.7
1330	63.0
1360	63.35
1390	63.45
1450	63.15
1836	61.0

In Hickory Street, at the westerly street line of Craig Place the elevation of the center line of the pavement shall be 48.55 feet, and at the westerly corporate limits said elevation shall be 51.7 feet.

In Hickory Street at distances measured in feet easterly from the easterly street line of Craig Place.

Distances	Elevation at Center line Hickory St.
00.0	48.85
60	50.15
300	58.45
330	59.3
360	60.0
560	62.9
620	62.25
660	63.05
680	62.95
710	62.55
740	62.45

In Ash Street at distances measured in feet easterly from the easterly street line of Main Street.

Distances	Elevation at center line Ash Street
00	43.85
260	40.65
350	40.0
440	40.65
516	41.65
596	42.90
660	44,25
1036	53.55
1116	54.85
1500	53.35
1530	53.45
1560	53.0
1880	50.15
1910	50.2
1940	49.85
2260	48.0
2290	47.9
2320	47.75

In Maple Street at distances measured in feet easterly from the easterly street line of Main Street.

Distances	Elevation center line Maple St.
00	48.15
30	48.85
200	53.85
230	54.65
260	55.0
280	55.1

Distances	Elevation at Center line Maple St.
300	54.85
520	52.15
560	51.85
600	52.00
830	53.65
880	54.15
930	54.85
1033	56.55
1073	57.65
1113	58.0
1280	60.75
1320	61.05
1360	60.65
1500	56.75
1530	56.10
1560	55.55
1670	53.05
1720	52.25
1770	51.55
1880	50.35
1910	50.25
1940	50.35
2130	52.0
2180	62.2
2230	51.85
2260	51.55
2290	51.25
2320	51.0

In Martha Street at distances measured in feet southerly from the northerly street line of Ash Street.

Distances	Elevation At West Street Line Martha Street center line return	Elevation at center line Martha St.
00	58.6	54.85
205.6		
250		58.75
270		59.0
320		59.25
370		58.85
412		58.05
451		57.25
492		57.25
550		56.85
600		56.55
650		55.85
700		54.75
701.2	55.5	
946.2	46.6	
1000		45.55
1100		42.55
1150		41.55
1200		41.15
1250		41.35
1650		44.45
1700		44.65
1775		44.4

The Grade of the top surface of the pavement along the center line of the roadways of streets and alleys intersecting said Martha Street shall in each instance be along the straight line connecting the point of elevation at the street line of Martha Street as designated in the foregoing table with the point of elevation of the top surface of the pavement at the intersection of the center line of Martha Street and said intersecting roadway.

In Charlotte Street at distances measured in feet northerly from the northerly street line of Ash Street.

Distances	Elevation at West St.Line Charlotte St. Center of Return	Elevation At Center line Charlotte St.	Elevation at East St.Line Charlotte St. Center of Return
00		43.45	
205.6	49.5		49.5
310		51.55	
260		52.25	
390		52.45	
413		52.25	
451.2		52.15	
493		52.25	
560		52.75	
600		52.55	
630		51.65	
700		59.55	
701.2			50.0
750		48.35	
934		45.15	
964.2			44.8
1000		44.15	
1465		40.45	

The grade of the top surface of the pavement along the center line of the roadways of streets and alleys intersecting said Randolph Street shall in each instance be along the straight line connecting the point of elevation at the street line of Randolph Street as designated in the foregoing table with the point of elevation of the top surface of the pavement at the intersection of the center line of Randolph Street and said intersecting roadway.

In Randolph Street at distances measured in feet easterly from the easterly Street line of Charlotte Street.

Distances	Elevation at the North St.line Randolph St.	Elevation at the South St.Line Randolph St.
217.56	45.7	46.00

The Grade of the top surface of the pavement along the center line of Randolph Street shall be a straight line connecting the point of elevation at the last street line of Charlotte Street with the point of elevation at the west street line of Martha Street.

The Grade of the top surface of the pavement along the center line of the roadways of streets and alleys intersecting said Charlotte Street shall be in each instance along the straight line connecting the point of elevation at the street line of Charlotte Street as designated in the foregoing table with the point of elevation of the top surface of the pavement at the intersection of the center lines of Charlotte Street and said intersecting roadway.

That wherever in this Ordinance reference is made to the southerly street line of Parkside, or the southerly street line of Parkside extended, said line shall be the southerly street line of Parkside as shown of record in the Plat of Vandercook's Re-Subdivision of the East 258.4 feet of Block 22 (except the South 298 feet thereof and except that part lying north of Parkside) in the Plat of the Original Town of Lombard, Illinois, or said street line as so platted of record, extended.

The reinforced concrete pavement with concrete integral curbs shall be so constructed that any point in the top surface of said integral curb shall be 0.15 feet higher in elevation that the elevation of the top surface of the pavement at a point in the longitudinal center line thereof, opposite said point in the top surface of the curb.

That the concrete combined curb and gutter shall be so constructed that any point in the top surface of the curb of said combined curb and gutter shall be at the same elevation as the elevation of the top surface of the pavement at a point in the longitudinal center line thereof opposite said point in the top surface of the curb.

That the top surface of the pavement of the roadways herein provided to be improved shall be crowned in such manner that when a plane shall be passed perpendicular to the longitudinal center line, of any such roadway at any point in said center line, the intersection of the top surface of said pavement with said plane shall be an arc of a circle in form, which said arc, for pavements constructed under Method A. Shall, on each side of said roadway, pass through a point in said roadway 7 inches from the back of the integral curb, the elevation of said point being 0.27 of a foot lower in elevation than the elevation of the top surface of the pavement at the center line of the roadway at the point of intersection with said plane, and for pavement constructed under Method B., said arc shall pass through the upper roadway edge of the gutter of the concrete combined curb and gutter, said arc in both methods also passing through the point of elevation of the top surface of the pavement as hereinbefore established at the longitudinal center line of said roadway. That the crowns of the roadways of all intersecting streets, avenues, and and places included within the limits of this improvement, shall be joined in regular portion with the crowns of the respective intersecting roadways.

That in the construction of this improvement all elevation and grades fixed and referred to in this Ordinance, shall be considered as measured vertically from and above horizontal plane passing through the point fixed and established as Village Datum of the Village of Lombard, Du Page County, Illinois, as such datum is fixed and established by Section 238 of Chapter 30 of Revised General Ordinances of the Village of Lombard, passed November 1st, A. D. 1915, and approved November 1st, A. D. 1915, which said plane is herein referred to as datum.

That the materials used and the workmanship employed in the construction of the said storm water inlet boxes, reinforced concrete pavement, integral curbs, Warrenite-Bitulithic Pavement, concrete combined curb and gutter, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and tear excepted, for a period of one year from and after the first day of June next following the completion and acceptance of the same.

That the several manholes along the line and within the limits of the said improvement shall be changed, rebuilt, shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement, surrounding and contiguous thereto, as said surface is hereinbefore provided to be constructed.

Cement wherever specified in this Ordinance shall conform to the requirements of the specifications for Portland Cement and shall be tested in accordance with the methods described in the American Society for Testing Materials Standards for 1918 Serial Designation C9-17.

Fine aggregate wherever specified in this Ordinance shall consist of any materials of a silicious, granitic, or igneous origin free from mica, clay or organic matter to such an extent that the combined weight of said impurities shall not exceed 4 per cent by weight of the total weight of said fine aggregate. The fine aggregate shall, when tested by means of laboratory Screens or sieves, meet the following requirements:

Passing ¼ inch screen having circular openings, not less than 95%;
Passing 20 mesh sieve not less than 30%;
Passing 50 mesh sieve not more than 30% ;
Passing 100 mesh sieve not more than 10%;

All sieves referred to in this Ordinance shall be standard square mesh sieves as specified in the American Society for Testing Materials Standards for 1918 Serial Designation D7-16.

Coarse aggregate wherever specified in this Ordinance shall consist of particles of clean, hard, tough, durable rock in the form of gravel or crushed rock, the particles of which shall have a French co-efficient of wear of not less than 8 inches in the Scale of Mineral

Hardness, free from lumps of frozen material, vegetable or other deleterious matter. The crushed stone or gravel shall, when tested by means of laboratory screens having circular openings, meet the following requirements:
Passing 2½ inch screen 100%; passing 1½ inch screen, not less than 95%; passing ¾ inch screen, not more than 70%; passing ¼ inch screen, not more than 5%.

That all mortar provided to be used in the construction of this improvement, unless otherwise specified, shall be composed of one part by volume of Portland Cement and two parts by volume of fine aggregate of the quality hereinbefore specified, which said ingredients shall be thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

The water used in mixing the Portland Cement concrete and Mortar to be used in this improvement shall be clean, free from oil and organic matter, and when tested with litmus, shall show no acid or alkiline reaction.

That the Parkway space back of all curbs herein provided to be constructed, shall be graded or back-filled with good earth filling. Where said curb is constructed in cuts, the earth backing shall he so graded from the top of said curb to a intersection with the natural ground surface that the top surface thereof shall at any point lie in a line tangent to the top of said curb opposite said point and f forming an angle of 30 degrees upward from the horizontal. Where said curb is constructed in fills, it shall be back filled in such manner t that the top surface of the earth back-filling shall at any point lie in a horizontal line tangent to the top of said curb a distance of not less than 4 feet, from which point said back-filling shall have a downward slope of one and one-half horizontal to one vertical, to a connection with the natural ground surface.

That all surplus material excavated in making this improvement and not used in grading or back-filling, shall be disposed of in such places and in such manner as designated by the Borad of Local Improvements of the Village of Lombard, Illinois.

Section 4 That said improvement provided for in this Ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good workmanship manner.

Section 5. The recommendation of the Board of Local Improvements of the Village of Lombard, and the estimate of the cost of said improvement, made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of said Village with this Ordinance by said Board and hereto attached, be and the same are hereby approved.

Section 6. The cost of the improvement herin provided for, including the sum of Nine Thousand Seven Hundred Fifty and 55/100 ($9,750.55) Dollars, which shall be applied toward the payment of the expenses and costs of making and collecting the assessment and other expenses authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14th, 1897, in force July 1, 1897, and all the amendments thereto.

Section 7. That the aggregate amount herein ordered to be assessed against property and each lot, and parcel of land assessed, including the assessment against the municipality on account of property, owned by the municipality and for public benefits, shall be divided into ten installments. The first installment shall be due and payable on the second day of January, next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter and so on annually until all installments are paid, as provided by law, all installments shall bear interest as provided by law at the rate of six per centum per annum. All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said

Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14th, 1897. in force July 1st, 1897, and the amendments thereto.

Section 8. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearin interest at the rate of six per centum per annum, payble annually, signed by the President of the Village of lombard, and Attested by the Village Clerk under the Corporate Seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisiions of said Act of the General Assembly of the State of Illinois and the amendments thereto.

Section 9. The President of the Village of Lombard, Illinois is hereby directed to file a peition in the County Court of Du Page County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance, and in the manner prescribed by law.

Section10. A ll Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

Section 11. This Ordinance shall be in full force and effect on and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this 11th day of June, A. D. 1923.

_____
Village Clerk.

Approved by me as President of the Board of Trustees of said Village of Lombard, this 11th day of June, A. D. 1923.

_____
President of the Board of Trustees

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the meeting adjourned to Thursday, May 31st, 1923, at 8 o'clock P. M.

H. L. Breetman

Village Clerk.

Lombard, Illinois May 31, 1923.

An adjourned meeting of the President and Board of Trustees of The Village of Lombard was held in the Village Hall in said Village on Thursday, May 31, 1923, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 23, 1923.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer, and A. B. Moe , and H. L. Breckman, Village Clerk. Absent none.

The reading of the minutes of the meetings held on May 7th, May 14th, and May 23rd was by unanimous vote deferred. vote

Trustee Jas. L. Shane then presented the following Ordinance:

ORDINANCE NO. 95

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1st, 1923, TO FEBRUARY 28th, 1924.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the rules be suspended and that the foregoing Ordinance be put upon it passage. Said Ordinance was passed by the following vote: Ayes: Bainbridge; Meyer; Shane; Reimer; Moe. Total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, June 4, 1923.

A regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village on Monday, the 4th day of June, 1923, at eight o'clock P. M.

The meeting was called to order by the President and on rolll call the following members were present: Fred P. Maisel, President. Trustees Bainbridge; Meyer; Reimer; Moe and H. L. Breckman, Village Clerk. Absent: Trustee Shane.

The minutes of the meeting held on May 7th, 1923, were read and on motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held on May 14, 1923 were read and on motion by Mr. Meyer, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on May 23, 1923 were read and on motion by Mr. Bainbridge, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on May 31, 1923 were read and on motion by Mr. Bainbridge, seconded by Mr. Meyer, same were approved as read.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Committee on Forestry be empowered to hire some one with knowledge in the matter to trim trees on Main Street. On roll call the following members voted aye: Bainbridge; Meyer; Reimer; Moe; Total 4 votes. Nays, none.

The Treasurer's report for the month ending May 31, 1923, showed a balance on hand in each fund as follows:

General Fund,$434.28; Lights & Lighting Fund, $2725.41; Water Fund, $4797.02; Deposit of Gas Co., $50.00; Special Assessments, Aggregate, $16,581.53; total moneys of all funds on hand $24,588.24.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the report was voted placed on file.

The following bills were approved and ordered paid:

H. L. Breckman	$ 62.50
H. L. Breckman	62.50
Joseph Ott	87.50
Raymond Breckman	94.00
Fern O'Connor	66.60
Joseph Ott	87.50
Fern O'connor	39.10
Albert Germer Jr.	47.50
Harry Gibson	62.40

Harry Gibson	$ 62.40
Gustive Ballard	62.40
Gustive Ballard	52.80
Wm. Zeilske	74.90
Wm. Zeilske	61.60
Hawthorne Club, Western El. Co.	25.00
Geo. D. Barnard Sta. Co.	25.67
Martha Breckman	106.78
Wm. Burke	114.85
Henry Burlage	2.75
Carson Petroleum Co.	303.35
Central El. Co.	238.17
Chicago Great Western R.R. Co.	13.00
Chicago Great Western R.R. Co	271.89
James B. Clow	99.20
Wm. Colmorn	30.00
W. S. Darley & Co.	17.15
G. N. Hadley	46.65
C. H. Hanson Co.	36.13
Illinois Bell Telephone Co.	4.35
P. H. Kavanagh	30.00
Littleford Nurseries Co.	6.00
Lombard Garage Co.	16.68
Sophia Merz	31.25
J. H. Miller	65.00
Albert Mumm	24.00
O. L. Mumm	7.50
Radford Architectural Co.	25.00
Raymond Lead Works	162.55
Raymond Lead Works	142.36
Arthur J. Yaeche	2.25
Total	$2,771.23

It was moved by Mr. Meyer, seconded by Mr. Moe, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Meyer; Reimer; Moe; Total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the meeting adjourned to Monday, June 11th, 1923.

H. L. Breckman

Village Clerk.

Lombard, Illinois, June 11th, 1923.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall, in said Village on Monday the 11th day of June, A. D., 1923, at 8 o'clock P. M. The meeting was held pursuant to adjournment from June 4, 1923.

The meeting was called to order by the President and on call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; A. B. Boe; Chas. D. Reimer, and H. L. Breck, Village Clerk. Absent none.

The reading of the minutes of the meeting held on June 4th, 1923 was by unanimous vote deferred.

The Committee on Streets & Alleys, to whome was referred the ordinance entitled: "AN ORDINANCE PROVIDING FOR PAVING LOMBARD AVENUE AND OTHER STREETS, AVENUES AND PLACES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS." as recorded in the minutes of May 23, 1923, reported back to the Village Board the said ordinance, together with the recommendation of the Board of Local Improvements and the estimate of the cost of said improvement, and recommanded to the Board that the said ordinance be adopted. It was then moved by Mr. Reimer, that the rules be suspended and that the said ordinance be put upon its passage. The motion was seconded by Mr. Meyer, and on roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none. The said Ordinance is known as Ordinance No. 94.

The President then announced that the ordinance had been duly adopted and that he approved the ordinance.

The Clerk laid before the meeting a commenication from Lombard Legion Post #391 asking permission to hold a street dance on Park Street as soon as opendd for traffic. On motion by Mr. Shane, seconded by Mr. Meyer, the requiest was granted.

It was moved by Mr. Meyer, seconded by Mr. Shane, that the Village donate $100.00 for fireworks for the 4th of July celebration to be held in Lombard, same as last year. On roll call the following voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

On motion by Mr. Meyer, seconded by Mr. Shane, the meeting adjourned

H. L. Breckman

Village Clerk

Lombard, Illinois, July 2, 1923.

A regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village on Monday, July 2, 1923, in the Village Hall, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer, and H. L. Breckman, Village Clerk. Absent; Trustee A. B. Moe.

The minutes of the meeting held on June 4, 1923, were read, and on motion by Mr. Bainbridge, seconded by Mr. Meyer, the same were approved as read.

The minutes of the meeting held on June 11, 1923, were then read, and on motion by Mr. Shane, seconded by Mr. Reimer, the same were approved as read,

The Treasurer's report for the month ending June 30, 1923, was then read. Same showed a balance on hand in each fund as follows.

General Fund (overdrawn, $595.58); Lights & Lighting Fund, $2589.67; Water Fund, $4310.85; Special Assessments, $16,581.53; Total moneys of all funds on hand, $22,936.47.

On motion by Mr. Meyer, seconded by Mr. Reimer, the report was voted placed on file.

On motion by Mr. Bainbridge, seconded by Mr. Meyer, the Clerk was authorized to purchase one 4 drawer steel filing case. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, none.

The following bills were allowed and ordered paid:

American La France Fire Engine Co.	7.28
Chas. N. Bainbridge	24.00
Gustine Ballard	62.40
Gustine Ballard	69.30
A. H. Bewig, Treasurer	100.00
H. L. Breckman	62.50
H. L. Breckman	43.75
H. L. Breckman	125.00
H. L. Breckman	62.50
Martha Breckman	60.02
Raymond Breckman	75.00
Raymond Breckman	75.00
Henry Burlage	1.25
Central Electric Co.	74.40
Central Electric Co.	40.10
Central Electric Co.	22.05
Central Electric Co.	15.94
Wm. Colmorn	30.00
E. J. Duddridge	12.00
	962.49

Albert Germer, Jr.	30.00
Harry Gibson	73.80
Harry Gibson	60.00
G. N. Hadley	4.75
Illinois Bell Tel. Co.	3.55
Illinois Electric Co.	363.58
Illinois Electric Co.	119.86
Illinois Electric Co.	60.95
P. H. Kavanagh	54.00
Joyce & co.	7.50
Joyce & Co.	75.00
Joyce & Co.	30.00
Joyce & Co.	5.00
Joyce & Co.	10.00
The Kirchner-Meckel Co.	1.87
J. F. Lantz	4.50
Lombard Brick & Tile Co	3.06
Fred P. Maisel	24.00
Chas. F. Mech	1.50
T. E. Meyer	19.50
Sophie Merz	31.25
H. Mueller Mfg. Co.	5.40
H. Mueller Mfg. Co.	241.10
H. Mueller Mfg. Co.	3.60
Albert Mumm	36.00
A. B. Moe	24.00
Naugle Pole & Tie Co.	483.17
Jos. A. Ott	87.50
Jos. A. Ott	87.50
Chas. D. Reimer	22.50
Raymond Lead Works	148.59
James L. Shane	19.50
Henry Shry	87.50
Soest Motor Service	28.81
Clarence V. Wagemann	39.00
Harry L. Whitely	60.00
Arthur J. Yaeche	22.35
Wm. Zielske	74.90
Wm. Zielske	82.95
Total	3,500.53 *

It was moved by Mr. Meyer, seconded by Mr. Shane, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, none.

On motion by Mr. Meyer, seconded by Mr. Reimer, the meeting adjourned to July 23, 1923, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois July 23, 1923.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, July 23, 1923, at 8 o'clock P. M. The meeting was held pursuant to adjournment from July 2nd, 1923.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; and H. L. Breckman, Village Clerk. Absent; Trustee A. B. Moe.

By unanimous consent the reading of the minutes of the last meeting was deferred until next regular meeting. The following resolution was on motion by Mr. Bainbridge, seconded by Mr. Meyer, unanimously adopted:

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD:

That the street known as Randolph Street, which extends from Main Street on the west to Charlotte Street on the East, and which runs from East to west, said Randolph Street lying the first Street south of Parkside and the first street north of Maple Street, be hereby improved by surfacing the center 24 feet of said street; that is, for a space of 12 feet each way, both north and south, from the center line of said street, as a roadway and by removing all obstructions within the said width of 24 feet, and by plowing and grading the same so that the center portion of said 24 feet roadway should be 10 inches higher throughout its length above the north and south limits of said street.

AND BE IT FURTHER RESOLVED:

That the chairman of Street committee, and he is hereby, instructed forthwith to prepare said roadway by the use of horses, plows, scrapers, and road levelers, as may be necessary.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that the Chief of Police, at the advice of the Police Committee, be authorized to purchase up to 25 revolvers at a price of approximately $8.00 each. Upon roll-call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, none.

By unanimous consent Mr. Shane is made Chairman of the Fire & Police Committee in Place of Mr. Bainbridge, and Mr. Bainbridge, is made Chairman of the Finance Committee in Place of Mr. Shane.

Upon motion by Mr. Shane, seconded by Mr. Reimer, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, August 6, 1923.

On account of lack of a quorum the regular monthly meeting of the President and Board of Trustees of the Village of Lombard was postponed to Monday, August 13th, 1923, at 8 o'clock P.M.

H. L. Breckman

Village Clerk

Lombard, Illinois, August 13, 1923.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village of Lombard, on Monday, August 13th, 1923, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; A. B. Moe, and H. L. Breckman, Village Clerk. Absent; Trustee Chas. D. Reimer.

The minutes of the meeting held on July 2, 1923, were read and on motion by Mr. Shane, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held on July 23, 1923 were read and on motion by Mr. Meyer, seconded by Mr. Moe, same were approved as read.

The Clerk laid before the meeting plat of Mayer's Division of Lots 1 and 19, Block 4 of Plat of the Town of Lombard, Du Page County, Illinois, which was on motion by Mr. Bainbridge, seconded by Mr. Shane, approved and accepted. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

The Clerk laid before the meeting a bill of William E. Hall against A. H. Read for extra foundation in connection with the construction of a bungalow on Lot 1, Block 10, Tower Park Subdivision, the erection of which said building was stopped by the Sup't of Building Constuction on account of placing same on the rear end of said lot. The bill referred to amounted to $217.00 It was moved by Mr. Shane, seconded by Mr. Moe, that the Village stand one-half of said bill, or $108.50. Upon roll call the fo-

lowing members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nay, none.

On motion by Mr. Bainbridge, seconded by Mr. Meyer, the Ordinance Committee was instructed to draft an ordinance relative to the parking of cars on paved streets.

The Clerk laid before the meeting a letter from R. E. Walsh Nampa, Idaho, in which he offers to the Village the north 33 feet of lot 1, Block 3, Original Town of Lombard, for $300.00. On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that said offer be accepted. On roll call the rollowing members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

The Clerk laid before the meeting a latter from Mrs. Anna Sandman, 505 N. Front St., in which she offers to the Village the north 33 feet of Lot 19, Block 3, Original Town of Lombard, for $350.00. On motion by Mr. Bainbridge, seconded by Mr. Moe, it was voted that said offer be accepted On roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

The Clerk laid before the meeting a letter from the Chicago & North Western Ry. Co., by B. M. Lockard, Assistant Engineer, giving the Village of Lombard authority for changing the 10" water main which crosses under subway bridge at Main Street, all of the work to be charged to the Railway company. On Motion by Mr. Bainbridge, seconded by Mr. Moe, the Clerk was instructed to acknowledge receipt of said communication and same was voted placed on file. Reading a letter from the [illegible] & [illegible] On motion by Mr. Bainbridge, seconded by Mr. Meyer, the Illinois Hydraulic Stone & Construction Co. of Elgin, Illinois, were authorized to repair sidewalk approaches along Lake Street, also Elizabeth and Eugenia Streets, at a cost of 25¢ per square foot. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the operator at the Chicago, Aurora & Elgin Sub-Station be notified to keep the street lights burning all night until further notice.

GdTGB

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the operator at the Chicago, Aurora & Elgin Sub-Station be notified to keep the street lights burning all night until further notice.

The Treasurer's report for the month ending July 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

GeneralFund $815.12; Lights & Lighting fund, $2624.33; Water Fund, $5281.10; Deposit of Gas Co. $50.00; Special Assessments, $11,481.60; total moneys of all funds on hand, $20,252,15. On motion by Mr. Shane, seconded by Mr. Meyer, the report was voted placed on file.

The following bills were allowed and ordered paid:

Home National Bank, Elgin, Illinois	$ 1,000.00
Lombard State Bank	420.00
do.	420.00
do.	105.00
do.	105.00
do.	110.00
do.	137.50
do.	250.00
do.	5,775.00
do.	450.00
do.	3,000.00
do.	15.00
do.	75.00
do.	350.00
Gus Ballard	68.40
Harry Gibson	69.00
Wm. Zielske	82.60
Jos. A. Ott	87.50
Raymond Breckman	75.00
H. L. Breckman	62.50
Martha Breckman	120.58
Addressograph Co.	19.93
do.	218.65
Andy Pattern & Fdry. Co.	31.20
Wm. A. Burke	109.65
Henry Burlage	1.85
Central Electric Co.	79.04
do.	10.00
do.	71.72
do.	3.35
James B. Clow & Sons	61.43
do.	54.56
do.	50.47
do.	14.80
do.	65.98
do.	49.50
do.	4.00
do.	220.70
Wm. Colmorn	30.00
Gus Ballard	57.00
Harry Gibson	65.80
Wm. Zielske	66.50
Sub total	$ 14,151.70

Jos. A. Ott	87.50
Raymond Breckman	75.00
H. L. Breckman	62.50
A. B. Dick & Co.	5.25
C. F. Glasener	70.00
G. N. Hadley	7.07
Aug. Hammling	4.00
C. H. Hanson Co.	1.05
Louis Heinke	3.61
John F. Hesterman, Sheriff,	8.40
H. M. Hooker Glass & Paint Co.	18.00
Joyce & Co.	101.41
P. H. Kavanagh	30.00
Kuehn Bros	125.00
do.	82.50
Lombard Brick & Tile Co.	1.26
do.	53
do.	24.00
do.	2.75
Lombard Garage Co.	7.78
Lombard Pharmacy	30.75
Chas. F. Mech	1.75
Sophie Merz	31.25
J. H. Miller	5.00
M. W. Mills Printing Co.	45.20
do.	48.00
do.	17.20
do.	63.60
do.	57.20
do.	32.75
do.	255.90
do.	42.00
H. Mueller Mfg. Co.	124.73
do.	18.88
Albert Mumm	36.00
O. L. Mumm	16.00
Newton-Baethe Co.	4.48
Raymond Lead Works	140.11
Shaw-Walker	67.73
Soest Motor Service	24.89
Worthington Pump & Mchy. Corp.	250.00
Arthur Yaeche	72.45
Village of Lombard	445.00
Geo. Anderson	445.00
First National Bank of Freeburg, Illinois.	600.00
First National Bank of Elmhurst,	1,445.00
do.	550.00
do.	380.00
Roselle State Bank	50.00
do.	25.00
The Hanchett Bond Co.	50.00
State Trust & Savings Bank of West Chicago	50.00
Total	20,207.69*

It was moved by Mr. Shane, seconded by Mr. Meyer, that the foregoing bills be paid. Upon roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

Upon motion by Mr. Shane, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, September 4, 1923.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session in the Village Hall, in said Village, on September 4, 1923, 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: Fred P. Maisel, President: Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. D. Reimer.

The minutes of the meeting held August 13, 1923, were read and on motion by Mr. Shane, seconded by Mr. Meyer, same were approved as read.

The Lombard Baseball Association requested permission to hold a street dance on Saturday night, Sept. 8th. On motion by Mr. Moe, seconded by Mr. Shane, permission was granted.

The following ordinance was introduced:

ORDINANCE NO. 96

AN ORDINANCE PROVIDING FOR THE INSERTION OF STRIPS OF FIBRE MATRIX AND BITUMEN IN CEMENT CONCRETE SIDEWALKS AND BETWEEN CEMENT CONCRETE SIDEWALKS AND CURBS.

It was moved by Mr. Bainbridge, seconded by Mr. Meyer, that the rules be suspended and said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge Meyer; Shane; Moe; total 4 votes. Nays, none.

On motion of Mr. Bainbridge, seconded by Mr. Moe, the Committee on Ordinances was instructed to submit draft of a municipal code of ordinances of the Village of Lombard within the nex six months. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

The Treasurer's report for the month ending Aug. 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund	$ 985.83
Lights & Lighting Fund	2,970.50
Water Fund	4,031.27
Deposit of Gas Company	50.00
Special Assessments	11,803.65
	$ 19,841.25

On motion by Mr. Shane, seconded by Mr. Meyer, the report was voted placed on file.

The following Bills were allowed and ordered paid:

Lombard State Bank	1,050.00
First National Bank of Elmhurst	76.73
First National Bank of Elmhurst	350.00
H. L. Breckman	62.50
do.	71.14
do.	90.65
Martha Breckman	132.00
Raymond Breckman	75.00
do.	75.00
Gus Ballard	70.50
do.	70.50
Harry Gibson	63.00
do.	72.00
Jos. Ott	87.50
do.	87.50
Wm. Zielske	47.60
do.	63.00
Wm. Colmorn	30.00
The Detective	7.50
Engineering Service	27.75
G. N. Hadley	8.80
Wm. E. Hall	108.50
P. H. Kavanagh	33.60
Sophie Merz	31.25
Albert Mumm	28.00
Geo. O'Connor	29.30
Wm. G. Oetkee	16.00
The Republican Printery	10.00
C. V. Wagemann, County Clerk	1.50
do.	16.20
Chas. S. Williston	1,339.00
do.	15.00
do.	15.00
do.	15.00
do.	15.00
do.	15.00
do.	15.00
Arthur J. Yaeche	8.85
Addressograph Company	1.59
Avery Co.	23.00
do.	33.01
do.	6.00
Chicago Suburban Power & Light Co.	3,250.33
Jas. B. Clow & Sons	290.30
do.	2.00
Illinois Bell Tel. Co.	7.85
do.	3.20
M. W. Mills Printing Co.	45.00
do.	151.25
do.	51.00
do.	25.20
Westinghouse Electric & Mfg. Co.	214.51
Central Electric Co.	86.48
do.	6.63
do.	52.89
do.	17.71
do.	20.63
do.	275.80
do.	9.50
do.	31.76
Total	$ 6,361.89*

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Moe; total 4 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Moe the meeting was adjourned to Sept. 6, 1923, at 8 o'clock P. M

H. L. Breckman
Village Clerk.

Lombard, Illinois, September 6, 1923.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall, in said Village, on Thursday, Sept. 6, 1923, at 8o'clock P. M. The meeting was held pursuant to adjournment from September 4, 1923.

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; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The reading of the Minutes of the meeting held on Sept. 4, 1923, was by unanimous consent deferred.

The following bills were presented:

Illinois Hydraulic Stone & Const. Co.,	$ 195.31
Do.	762.55
do.	1003.23
Total	1961.09

It was moved by Mr. Bainbridge, seconded by Mr. Moe, said bills be paid. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Moe, the meeting was adjourned to Sept. 19, 1923, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois September 19, 1923

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held on Wednesday, September 19, 1923, at 8 o'clock P. M. The meeting was held pursuant to adjournment from September 6, 1923.

The meeting was called to order by the President and on roll call the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; and H. L. Breckman Village Clerk. A sent A. B. Moe.

The reading of the Minutes of the meeting held on September 4th, and September 6, 1923, was by unanimous consent deferred.

The Clerk laid before the meeting plat of Canterbury's Park-side Resubdivision. It was moved by Mr. Bainbridge, said plat he approved. The motion was seconded by Mr. Meyer, and on toll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, none.

The following Ordinance was then introduced by Mr. Meyer:

ORDINANCE NO. 97.

TAX LEVY ORDINANCE

It was moved by Mr. Meyer, seconded by Mr. Bainbridge, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Meyer; Shane; Reimer. Total 4 votes Nays, none.

The President then declared the Ordinance duly passed and that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breckman

Village Clerk.

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Lombard, Illinois, October 1, 1923.

A regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village on Monday the 1st day of October, 1923, 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: Fred P. Maisel, President; Trustees Bainbridge; Meyer; Shane; Reimer; Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held Sept. 4, 1923 were read, and on motion by Mr. Shane, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held Sept. 6, 1923 were read, and on motion by Mr. Moe, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on Sept. 19, 1923, were read, and on motion by Mr. Meyer, seconded by Mr. Bainbridge, same were approved as read.

Mr. N. M. Stadtler appeared before the Board in behalf of Mrs. Emma Meiling, asking permission to remove a Maple treet in the parkwayin front of Mrs. Meiling's Property, said tree being partially dead. Om motion by Mr. Meyer, seconded by Mr. Bainbridge, permission was granted.

Mr. Jas. Leslie Mayer appeared before the Board with reference to placing some tile in the open ditch across the sidewalk space on the East side of Martha Street, North of Randolph Street and South of Parkside. On motion by Mr. Bainbridge, seconded by Mr. Moe, the matter was referred to the Committee on Sewers & drains with power to act. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

Mr. Harry B. Davies offered par on the $1800.00 School Street widening bonds, and on motion by Mr. Bainbridge, seconded by Mr. Moe, the same were sold to Mr. Davies.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Village reimburse Mr. Louis Heinke in the sum of $496.24 for a voucher held by on account of sidewalk construction alongside of Lots 1 in Block 13 and 20 in Block 14, Tower Park Subdivision, forfeited by Mr. A. E. Havens. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

The Treasurer's Report for the month ending September 30, 1923 was then presented and read. Same showed a balance on hand in each fund as follows.

Genteral Fund,	$ 1,369.43
Electric Light Fund,	528.91
Water Fund,	4,181.61
Deposit of Gas Company,	50.00
Special Assessments,	9,527.72
Total money of all funds on hand,	$ 15,657.67

Om motion by Mr. Bainbridge, seconded by Mr. Shane, said report was voted placed on file.

The following bills were allowed and ordered paid:

H. L. Breckman	3.90
do.	21622
do.	62.50
do.	3.75
do.	60
Gus Ballard	59.40
do.	57.60
Raymond Breckman	75.00
do.	75.00
Harry Gibson	64.20
do.	61.20
Jos. A. Ott	87.50
do.	87.50
Harry L. Whiteley	60.00
William Zielske	59.40
do.	57.60
Martha Breckman	98.40
Wm. Burke	45.50
do.	110.70
Henry Burlage	5.65
Central Electric Co.	5.22
do.	298.22
do.	27.44
do.	5.25
do.	51.87
do.	82.14
Jas. B. Clow & Sons	26.25
do.	1.47
do.	32.41
William Colmorn	30.00
J. Duddridge	4.00
G. N. Hadley	18.57
Louis Heinke	496.24
Horder's Stationery Stores	4.75
do.	1.50
Illinois Bell Telephone Co.	4.95
Illinois Hydraulic Stone & Const. Co.	164.25
P. H. Kavanagh	30.00
Lombard Brick & Tile Co.	6.24
do.	3.64
Lombard Garage Co.	2.89
Chas. F. Mech	13.00
Sophie Merz	31.25
[illegible]	
do.	
do.	
do.	2,633.17 S

9.1.23

H. Mueller Mfg. Co.	124.73
do.	123.40
do.	7.60
do.	123.98
Albert Mumm	4.00
Newton Baethke Co.	12.60
Raymond Lead Works	53.17
do.	154.78
C. J. Ryan	135.70
Henry Shry	24.50
Arthur J. Yaeche	142.77
H. J. Zbaren	7.50
do.	71.95
do.	613.25
First Trust Bank of Lombard	350.00
Wm. Burke	297.75
First Trust Bank of Lombard	300.00
Lombard State Bank	71.38
do.	125.00
do.	323.18
do.	535.83
do.	78.10
do.	1,411.00
do.	352.75
Geo. Anderson	5.00
Lombard, State Bank	1,125.00
Total	9,208.09*

On motion by Mr. Shane, seconded by Mr. Meyer, that the foregoing bills be paid,on roll call, the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe. Total 5 votes. Nays, none.

On motion by Mr. Moe, seconded by Mr. Meyer, the meeting was adjourned to October 15, 1923, at 8 o'clock P. M.

H. L. Breckman

Village Clerk

Lombard, Illinois, October 15, 1923.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village on Monday, Oct. 15, 1923, at 8 o'clock P. M. The meeting was held pursuant to adjournment from Oct. 1. 1923

The meeting was called to order by the President and on roll call the following members responded to their respective names: Fred P. Maisel, President; Trustees Bainbridge, Meyer, Shane, and Reimer, and H. L. Breckman, Village Clerk. Absent, Trustee Moe.

By unanimous consent the reading of the minutes of the meeting held on Oct. 1. 1923 was deferred until next regular meeting.

The Clerk laid before the meeting Plat of Reed's Addition to Lombard, which was on motion by Mr. Meyer, seconded by Mr. Reimer, voted approved. On rollcall the following members voted aye: Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, none.

The matter of re-laying water mains on Main Street under C. & N. W. Ry. was, on motion by Mr. Shane, seconded by Mr. Meyer, referred to Mr. Bainbridge, with power to act. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; total 4 votes. Nays, none.

On motion by Mr. Meyer, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breckman

Village Clerk.

November 5, 1923, Lombard, Illinois.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, November 5, 1923, in the Village Board Chambers in the Village Hall, 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: Fred P. Maisel, President, Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. D. Reimer; and A. B. Moe, and H. L. Breckman, Village Clerk. Absent none.

The minutes of the meeting held on October 1, 1923, were read, and on motion by Mr. Moe, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held on October 15, 1923, were then read, and on motion by Mr. Meyer, seconded by Mr. Reimer, same were approved as read.

The Clerk read a letter from the Lombard Civic Leage expressing appreciation of what the Village Board has done and is doing in the way of public improvements, which was on motion by Mr. Meyer, seconded by Mr. Bainbridge ordered placed on file and that the Clerk Acknowledge same with thanks of the Board.

The Clerk was instructed to take up with the C. A. & E. R. R. to provide better lighting facilities at their Stewart Avenue station and also to provide a larger station, as the present one is inadequate.

The Clerk was instructed to take up with the C. & N. W. Ry. the source of the ditch excavated along their right-of-way from east of Peck's crossing westward into the Village.

The matter of zoning was then discussed and thereupon it was voted on motion by Mr. Meyer, seconded by Mr. Moe, that the President appoint a committtee of two members of the Board to work out a proposition of zoning for the Village of Lombard. The President appointed Mr. Meyer and Mr. Moe as members of such committee.

A Mr. A. Henderson appeared before the Board witha view of obtaining electric light service for his premises situated outside the Village limits on the East side of Grace Street. The Clerk was instructed to have him get up a petition to have certain territory thereabouts annexed to the Village, after which the Board will take up further with him the question of furnishing electric light in that territory.

The Treasurer's report for the month ending October 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

General fund, (overdrawn,)		$263.01
Lights & Lighting Fund,	$ 329.22	
Water Fund,	4,628.74	
Special Assessments,	6,676.77	
Deposit of Gas Co.	50.00	
Total	$11,684.73	
Less Amount overdrawn	263,81	
Total moneys on hand,	$11,421.01	

On motion by Mr. Bainbridge, seconded by Mr. Meyer, the report was voted placed on file.

The following bills were allowed and ordered paid:

H. L. Breckman	1.47
do.	29
Chas. S. Michaels,	360.50
H. L. Breckman	62.50
do.	62.50
Raymond Breckman	75.00
do.	75.00
Gus. Ballard	36.00
do.	67.80
Harry Gibson	63.60
do.	60.60
William Zielske	62.40
do.	70.20
Jos. A. Ott	87.50
do.	87.50
Martha Breckman	158.20
American LaFrance	9.50
Chas. N. Bainbridge	24.00
Geor. D. Barnard Sta. Co.	45.22
H. L. Breckman	13.83
do.	65.13
Henry Burlage	4.15
H. Channon Co.	14.40
C. A. & E. R. R. Co.	81.28
Chicago Suburban Power & Light Co.	774.06
do.	999.30
Wm. Colmorn	30.00
A. B. Dick Co.	3.06
The Engineering Service Co.	20.68
G. N. Hadley	23.42
Louis Heinke	15.73
Illinois Bell Telephone Co.	4.35
P. H. Kavanagh	32.75
M. R. Kufer	45.00
Fred P. Maisel	24.00
Sophia Merz	31.25
T. E. Meyer	24.00
M. W. Mills Printing Co.	27.00
A. B. Moe	15.00
A. Porter	29.25
Raymond Lead Works,	127.78
Chas. D. Reimer	18.00
Anna T. Sandman	3.50
H. P. Shackley	11.50
Jas. L. Shane	24.00
Henry Shry	142.80
C. V. Wageman, County Clerk.	123.30
do	26.20
	4,164.50 S

Worthington Pump Co.	17.49
Do.	14.97
Arthur J. Yaeche	5.02
H. J. Zbaren	10.00
Grancis Crans	2.40
H. Davis	4.50
Joe Therry	3.00
Total	4,221.88*

It was moved by Mr. Shane, seconded by Mr. Moe, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

Upon motion by Mr. Moe, seconded by Mr. Reimer, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, December 3, 1923.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall in said Village of Lombard on Monday, December 3, 1923, at 8 o'clock P. M.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; T. E. Meyer; Jas. L. Shane; Chas. L. Reimer; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on November 5th, 1923, were read, and on motion by Mr. Shane, seconded by Mr. Meyer, same were approved.

The Civic Leage of Lombard returned to the Village Board the map showing a system of house numbering which was loaned to the league some time ago. together with suffestions as to changes in names of some streets, which was on motion by Mr. Meyer, seconded by Mr. Bainbridge, accepted.

Mr. E. L. Frum presented a petition signed by a large number of persons requesting that Moving pictures may be shown at the Parkside Theatre on Sundays. On motion by Mr. Shane, seconded by Mr. Moe, it was voted that permission be granted to Mr. Frum to operate the Movie House on Sundays until such time as public sentiment shows the people to be opposed to its. On roll call the following members voted aye: Bainbridge: Meyer; Shane; Reimer; Moe; 5 votes. Nays, none.

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the President Maisel and Trustee Meyer be appointed a special committee to secure the consent of the School Board to more the present sidewalk on the west side of the School lot from west of the line of trees to a point east of the line of trees, so as to make it possible to pave School Street. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; 5 votes. Nays, none.

The Clerk laid before the meeting summons in chancery in re proposed opening of Randolph Street from Main Street to Charlotte Street. Under advise of Mr. Williston it appears that there is no practical defense that the Village can bring out, it was therefore

moved by Mr. Meyer, seconded by Mr. Moe, that Mr. Williston be authorized to see that there shall be no judgement of cost against the Village.

The following ordinance was then introduced and was on motion by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended, and the said ordinance was put upon its passage and passed by the following vote: Ayes: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

ORDINANCE NO. 98

AN ORDINANCE CHANGING THE NAME OF THE STREET KNOWN AS LOMBARD AVENUE, THE EAST LINE OF WHICH LIES TWO HUNDRED AND FIFTY (250) FEET WEST OF AND PARALLEL TO THE WEST LINE OF MAIN STREET AND BOUNDED ON THE EAST BY BLOCKS ONE(1) AND TWELVE (12) OF THE "HILLS OF LOMBARD" SUBDIVISION AND ON THE WEST BY BLOCKS TWO (2) AND ELEVEN (11) OF THE "HILLS OF LOMBARD" SUBDIVISION, TO PARK AVENUE, AND NAMING AND DESIGNATING THE EAST AND WEST STREET, EXTENDING FROM THE WEST LINE OF MAIN STREET TO THE WEST BOUNDARY LINE OF "THE HILLS OF LOMBARD " SUBDIVISION, AND BOUNDED ON THE NORTH BY BLOCKS ONE (1)& (2) two, THREE (3) , FOUR (4), FIVE (5), AND SIX (6) OF BLOCKS SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11), AND TWELVE (12), OF THE HILLS OF LOMBARD, AS BROWN STREET.

The Clerk laid before the meeting the following agreements with the Illinois Bell Telephone company, numbered as follows, which were, after examination by Mr. Bainbridge, recommended to be signed by the President and Clerk, on motion by Mr. Bainbridge, seconded by Mr. Meyer, viz: #21286; 20796; 20728; 20771; 21036; 21255; 21193; 21131. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; 5 votes. Nays, none. The Treasurer's report for the month ending November 30, 1923, was then presented and read. same showed a balance on hand in each fund as follows:

General fund, (overdrawn)		$2,179.65
Lights & Lighting Fund	$ 92.63	
Water Fund,	5,027.92	
Deposit of Gas Company	50.00	
Special assessments,	14,986.86	
Total	20,157.51	
Less Amount overdrawn	2,179.65	
Total moneys on hand,	$17,977.76	

On motion by Mr. Meyer, seconded by Mr. Moe, said report was voted placed on file.

The following bills were allowed and ordered paid:

Bernard Abeler	125.00
A. Anderson & Sons	148.49
Gus Ballard	48.00
do.	43.20
H. L. Breckman	83.13
do.	62.50
Raymond Breckman	75.00
do.	75.00
H. L. Breckman	132.61
Martha Breckman	95.05
Wm. A. Burke	205.35
Central Electric Co.	71.50
do.	13.04
do.	97.20
do.	158.50
do.	79.14
do.	5.25
do.	16.89
do.	64.40
do.	56.59
do.	4.43
do.	81.92
do.	11.79
do.	36.90
do.	20.00
Jas. B. Clow & Sons	252.00
Wm. Colmorn	30.00
Ernest Ekstrom	135.00
do.	490.00
The First National Bank of Elmhurst	150.00
Fred Fischer	20.95
Harry Gibson	44.10
G. N. Hadley	3.00
Louis Heinke	18.28
John E. Hjelte	3.00
Roy T. Hogan	3.00
Illinois Bell Telephone Co.	3.40
Illinois Electric Co.	14.00
Illinois Hydraulic Stone & Const. Co.	34.55
P. H. Kavanagh	31.75
Lombard Brick & Tile Co.	10.44
do.	10.02
do.	2.87
do.	75
do.	3.64
do.	2.55
do.	99.00
do.	16.00
do.	4.00
do.	12
Lombard Garage Co.	12.23
Herman Malwitz	16.00
Sophie Merz	31.25
Chas. S. Michaels	3.00
John Miller, Jr.	3.00
M. W. Mills Printing Co.	57.80
do.	30.50
do.	35.00
do.	4.50
do.	5.25
Mortimer & Lindstrom Co.	86.26
do.	511.43
Geo. O'Connor	37.09
Jos. Ott	87.50
do.	87.50
A. Porter	48.00
Lawrence Reinking	100.00
	4,349.61 S

Frank B. Schwarer	25.00
Soest Motor Service	30.62
do.	39.47
do.	69.27
do.	51.75
do.	46.09
Geo. Sorensen	63.50
R. F. Thiart & Co.	8.00
Treasurer of the County of Du Page	1,450.00
Clarence V. Wagemann, County Clerk	88.90
Westinghouse Electric & Mfg. Co.	214.51
do.	417.30
Chas. S. Williston	200.00
Worthington Pump & Mchy. Corp.	250.00
Arthur J. Yaeche	92.63
H. J. Zbaren	553.10
Wm. Zielske	62.40
do.	57.60
Martha Breckman	1.17
J. J. McKone	5.76
Geor. Negrich	17.50
Total	8,094.18*

It was moved by Mr. Shane, seconded by Mr. Meyer that the foregoing bills be paid. Upon roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

The matter of marking parking space on paved streets in the downtown district was discussed and it was voted on motion by Mr. Meyer, seconded by Mr. Moe that Trustee Shane be authorized to have the same done. Also A vote of thanks was tendered to Mr. G. H. Deuchler for the plat furnished by him showing such parking plan. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes.

Upon motion by Mr. Moe, seconded by Mr. Bainbridge, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, January 7, 1924.

A regular meeting of the President and Board of Trustees of The Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village of Lombard, on Monday, January 7th, 1924, 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; Jas. L. Shane; A. B. Moe; and Chas. D. Reimer, and H. L. Breckman, Village Clerk. Absent none.

The minutes of the meeting held on Dec. 3, 1923, were read, and on motion by Mr. Meyer, seconded by Mr. Reimer, the same were approved as read.

The following petition was laid before the meeting, which so petition was then read:

PETITION.

To the Honorable Board of Trustees of the
Village of Lombard, in the Township of York,
in the County of Du Page and State of Illinois:

We, the undersigned, being a majority of the legal voters and being also a majority of the property owners in the following described territory, to-wit:

The North tne hundred and seventy-three and five one-hundredths feet (1,973.05) ft. of the Plat of the Northwest Quarter (N.W.¼) of the Southwest quarter (S.W.¼) of Section Eight (8), Township Thirty-nine (T.39) North, Range Eleven (11) East of the Third Principal Meridian (3rd P. M.), excepting therefrom the North Five hundred thirty-six and seventy five one hundredths feet (536.75 ft.) of the West three hundred thirty two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N. W. ¼) of the Southwest Quarter (S.W. ¼) of said Section Eight (8), in the County of Du Page and State of Illinois,

said territory being contiguous to the Village of Lombard, in the Township of York, in the County of Du Page and State of Illinois, and said described territory not being embraced within the limits of the said Village of Lombard, do hereby peititon the Honorable Board of Trustees of said Village of Lombard to submit to a vote of the People of the said Village of Lombard the question of annexation of the above described proposed territory.

The said petition contained the following signatures, viz:

T. J. Toomey	Amy Schook
T. F. Whalen	M. R. Kufer
Mrs. Toomey	Irma Kufer
Mrs. T. F. Whalen	Harold Guest
Chas. E. Penfold	Phebe Guest
Alice Penfold	James H. Ferguson
Nellie A. Penfold	Elizabeth Ferguson
Albert H. Eaker	Elsie F. Ferguson
Mablel M. Eaker	O. J. Roath
F. F. Schook	Martin Meyer

The said petition was accompanied by a plat showing an outline of the proposed territory.

After due deliberation on the matter the following resolution was, on motion by Mr. Meyer, seconded by Mr. Moe, unanimously adopted viz:

RESOLUTION.

WHEREAS: a petition in writing has been filed praying that the Board of Trustees of the Village of Lombard submit to a vote of the People of the Village of Lombard the question of the annexation of the following described territory, to-wit:

> The North ten hundred and seventy-three and five one-hundredths feet (1,073.05 ft.) of the Plat of the Northwest quarter (N.W.$\frac{1}{4}$) of the Southwest Quarter (S.W. $\frac{1}{4}$) of Section Eight (8), Township Thirty-nine (Township 39) North, Range Eleven (11) East of the Third Principal Meridian (3rd P.M.), excepting therefrom the North five hundred thirty-six and seventy-five one hundredths feet (536.75 ft.) of the West three hundred thirty two and thirteen one-hundredths feet (332.13 ft.) of the Northwest Quarter (N. W. $\frac{1}{4}$) of the Southwest Quarter (S.W. $\frac{1}{4}$) of said Section Eight (8), in the County of Du Page and State of Illinois,

to the Village of Lombard, in the County of Du Page and State of Illinois,

AND, WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that it finds that said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said described territory and that said described proposed territory is contiguous to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and property filed, and

WHEREAS, said petition was presented more than ninety (90) days prior to the regular annual Village election for the election of Village officers to be held on the third Tuesday in April, next, therefore be it

RESOLVED that the question of the annexation of the following described proposed territory, to-wit:

The North ten hundred and seventy three and five one

hundredths feet (1,073.05 ft.) of the Plat of the Northwest Quarter (N.W.¼ of the Southwest Quarter (S.W.¼) of Section Eight (8), Township Thirty-nine (T.39) North, Range Eleven (11) East of the Third Principal Meridian (3rd P. M.), excepting therefrom the North five hundred thirty-six and seventy-five onehundredths feet (536.75 feet.) of the West three hundred thirty-two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of said Section Eight (8) in the County, of Du Page and State of Illinois,

be submitted to the legal voter s of the Village of Lombard, Illinois, at a special election to be held in the basement of the old public school building, corner of Lake and School Streets, in the Village of Lombard, Du Page County, Illinois, on Saturday the first day of March, A. D., 1924, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the legal voters of the Village of Lombard be given, and that the ballots for said election shall be in the following form, to-wit:

FOR the annexation of the following described proposed territory:

The North ten hundred and seventy three and five one hundredths feet (1,073.05 ft.) of the Plat of the Northwest Quarter (N.W.¼ of the Southwest Quarter (S.W.¼) of Section Eight (8) Township Thirty-nine (T.39) North, Range Eleven (R. 11) East of the Third Principal Meridian (3rd P. M.), excepting therefrom the North five hundred thirty six and seventy five one hundredths (536.75 ft.) of the West three hundred thirty two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of said Section Eight (8), in the County of Du Page and State of Illinois, to the Village of Lombard, in the County of Du Page and State of Illinois.

AGAINST the annexation of the following described proposed territory:

The North ten Hundred and seventy-three and five one hundredths feet (1,073.05 ft.) of the Plat of the Northwest Quarter (N.W. ¼) of the Southwest Quarter (S. W.¼) of Section Eight (8), Township Thirty-nine (T. 39) North, Range Eleven (R. 11) East of the Third Principal Meridian (3rd P.M.), excepting there from the North five hundred thirty six and seventy five one hundredths feet (536.75 ft.) of the West three hundred thirty two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W¼) of the Southwest (S.W.¼) of the Southwe st Quarter (S.W. ¼ of said Section Eight (8), in the County of Du Page and State of Illinois, to the Village of Lombard, in the County of Du Page and State of Illinois.

The Roll was then called on the adoption of the foregoing resolution and the following members voted for the adoption of the same. viz: Mr. Bainbridge; Mr. Meyer; Mr. Shane; Mr. Reimer and Mr. Moe; total number of votes in favor of the adoption of said resolution was five (5). Those voting against the adoption of the foregoing resolution were, none.

The Clerk laid before the meeting application from Mr. E. L. Frum for a license to operate a moving picture theatre in the building known as the Parkside Theatre, situated on the Parkside, between Main and Park Streets, for the year 1924. On motion by Mr. Meyer, seconded by Mr. Moe, it was voted that a license be granted to Mr. Frum upon payment of of the regular fee. On roll call the following members voted aye: Bainbridge; Meyer; Moe; Reimer; Shane; total 5 votes. Nays, none.

The Clerk laid before the meeting Agreement#21351 of the Illinois Bell Telephone Co. for joint pole work in Lombard; also Agreement #21425 of said company for joint pole work in Lombard. On motion by Mr. Meyer, seconded by Mr. Moe, it was uhanimously voted that the President and Clerk be authorized to execute said agreements in behalf of the Village of Lombard; On roll call the following members voted aye: Bainbridge; Reimer; Moe; Shane; Meyer; total 5 votes. Nays, none.

The clerk then laid before the meeting the recommendation, estimate and ordinance, transmitted to the Village Board by the Board of Local Improvements of the Village of Lombard, Providing for the paving of Greenfield Avenue, from the West line of Mainstreet to the line parallel to and 555.4 feet Westerly of the West line of Park Avenue, as follows:

RECOMMENDATION

To the Honorable, The President and Board of Trustees of the Village of Lombard:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolutions, caused an estimate of the costs to be made and approved, duly held a public hearing and has taken all steps necessary and required by law to be taken by it for laying and constructing a system of paving in Greenfield Avenue, from the West line of Main Street to a line 555.4 feet westerly of and parallel to the West line of Park Avenue, in the Village of Lombard, Du Page County, Illinois, that it has caused an ordinance to be prepared for said improvements, entitled: "An ORDINANCE

PROVIDING FOR THE PAVING AND CURBING OF GREENFIELD AVENUE, FROM THE WEST LINE OF MAIN STREET TO A LINE 555.4 FEET WESTERLY OF AND PARALLEL TO THE WEST LINE OF PARK AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," which ordinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard hereby recommends the passage of said ordinance, and the making of said improvement therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois, this 7th day of January, A. D., 1924, and respectfully submitted.

THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.
By Fred P. Maisel, President
H. L. Breckman, Secretary.
Chas. N. Bainbridge.
A. B. Moe.
T. E. Meyer.
J. L. Shane.

(Majority of the Members.)

ESTIMATE

To the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, and to the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois.

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the said Village of Lombard, said improvement being described as follows: to-wit:

That Greenfield Avenue from the West line of Main Street to a line 555.4 feet Westerly of and parallel to the west line of Park Avenue be improved by grading, curbing and paving the roadway thereof and by constructing all necessary storm water inlet boxes with 8 inch tile pipe connections with the existing combined storm water and sanitary sewer system by making all necessary adjustments of existing catchbasins and manholes of the said existing sewer system in Greenfield Avenue, within the limits of this improvement as herein set forth.

ESTIMATE OF COST

METHOD "A"

2835	square yards of one course reinforced portland cement concrete pavement, 7 inches in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 41.5 pounds per 100 square feet, transverse expansion joints of fibre matrix and bitumen 3/8 inch in thickness, spaced not to exceed 36 feet apart, protection and curing of the finished pavement and the removal of the protective material and other materials that may be left after construction, at $2.85 per square yard.....	$ 8,079.75
2100	lineal feet of Portland Cement Concrete combined curb and gutter, on cinders or gravel, complete in place, at $1.00 per lineal foot.....	2,100.00
81	lineal feet of Portland Cement Concrete Headers, seven inches thick and twelve inches in width, constructed of the same material as provided for said pavement in place at $.40 per lineal foot.....	32.40

1210	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the curb and gutter, and the concrete base of pavement, the grading of portions of parkways, and dis posal of excess earth, at $.75 per cubic yard.....$	907.50
6	concrete storm water inlet boxes having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the walls and bottoms being 6 inches in thickness, including the work of placing cast iron catchbasin covers thereon, and including 8 inch vitrified tile pipe outlet connections, with joints sealed with cement mortar, complete in place, including excavation and backfilling, at $20.00 each,.....	120.00
2	Cast iron catchbasin covers, weighing approximately 350 pounds, at $16.00 each.....	32.00
4	cast iron manhole covers, weighing approximately 350 pounds, at $16.00 each.....	64.00
4	catchbasin adjustments, consisting of the reconstruction and adjustment of existing catchbasins and setting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $ $6.00 each.....	24.00
3	manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to comform with the pavement surface grade, complete in place, at $6.00 each.....	18.00
	For engineeing services.....	455.00
	For lawful costs and expenses attending the proceedings for making said improvement, and the cost of making and collecting the assessment therefor.....	709.95
	Total estimated cost of improvement.....$	12,542.70

METHOD "B"
WARRENITE-BITULITHIC PAVEMENT ON CONCRETE BASE

2835	square yards of Warrenite-Bitulithic pavement with five (5) inch concrete base and a two (2) inch Warrenite-Bitulithic wearing surface, complete in place, at $3.00 per square yard.....$	8,505.00
2100	lineal feet of Portland cement concrete combined curb and gutter on cinders or gravel, complete in place, at $1.00 per lineal foot.....	2,100.00
81	lineal feet of Portland cement concrete headers seven inches thick and twelve inches in width, constructed of the same material as provided for said pavement, in place at $.40 per lineal foot....	32.40
1210	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the curb and gutter and the concrete base of pavement, the grading of portions of parkways, anddisposal of excess earth, at $.75 per cubic yard.....	907.50

6 concrete storm water inlet boxes having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the walls and bottoms being 6 inches in thickness, including the work of placing cast iron catchbasin covers thereon, and including 8 inch vitrified tile pipe outlet connections, with joints sealed with cement mortar, complete in place, including excavation and backfilling, at $20.00 each.....$	120.00
2 cast iron catchbasin covers, weighing approximately 350 pounds, at $16.00 each.....	32.00
4 cast iron manhole covers, weighing approximately 350 pounds, at $16.00 each.....	64.00
4 catchbasin adjustments, consisting of the reconstruction and adjustment of existing catchbasins and setting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $6.00 each.....	24.00
3 manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, complete in place, at $6.00 each.....	18.00
For engineering services.....	472.10
For lawful costs and expenses attending the proceedings for making said improvement, and the cost of making and collecting the assessment therefor....	736.00
Total estimated cost of improvement.....$	13,011.00

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the above estimates do not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

Dated at Lombard, Illinois, this 7th day of January, A. D. 1924.

On motion ORDINANCE NO. 99

AN ORDINANCE PROVIDING FOR THE PAVING AND CURBING AOF GREENFIELD AVENUE FROM THE WEST LINE OF MAIN STREET TO A LINE 555.4 FEET WESTERLY OF AND PARALLEL TO THE WEST LINE OF PARK AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Moe, it was unanimously voted that the rules be suspended and that the said ordinance be put upon its passage, andthe said ordinance was passed by the following vote: Ayes: Mr. Bainbridge; Mr. Moe; Mr. Reimer; Mr. Shane; Mr. Meyer; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance, prepared by Attorney C. S. Williston of Elmhurst, Illinois was then presented and read:

ORDINANCE NO.100

An ordinance providing for the appointment of a zoning commisson for 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 is hereby created a Zoning Commission for the Village of Lombard to consist of seven (7) members, who shall be appointed by the President of the Village of Lombard, subject to the confirmation by the Board of Trustees of the Village of Lombard, and the members of the Zoning Commission shall continue to hold office until the adoption of a zoning ordinance for the entire Village of Lombard, In case any one appointed a member of the Zoning Commisson should refuse to act, resign or should remove from the Village of Lombard, his successor shall be appointed by the President of the Village of Lombard, subject to the confirmation by the Board of Trustees of the Village of Lombard.

SECTION 2. The members of the Zoning Commission shall serve without compensation.

SECTION 3. The Zoning Commission, immediately after the appointment and confirmation of its members, shall proceed to organize and to hold its meeting, and it shall in all its hearings, actions and reports be in all things guided and controlled and governed by the Act of the General Assembly of the State of Illinois conferring additional powers upon City Councils in Cities and President s and Boards of Trustees in Villages incorporated Towns, approved June 28th, 1921, and as amended by Act of the General Assembly of the State of Illinois, approved June 20th, 1923.

SECTION 4. All ordinances and parts of ordinance in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall in force from and after its passage.

approved:_____

Passed:_____

Attest:

_____

On motion by Mr. Bainbridge, seconded by Mr. Meyer, it was unanimously voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Mr. Bainbridge; Mr. Moe; Mr. Reimer; Mr. Shane; Mr. Meyer; total 5 Votes. Nays, none.

The President then announced that the ordinance had been duly passed and also announced that he approved the ordinance.

Mr. Bainbridge suggested that the Clerk notify the Lombard Brick & Tile Co. to keep their heavy crane off of Lake Street pavement.

Mr. Bainbridge also suggested that the Clerk write to the Chicago & North Western Railway Company to place an electric light near the temporary wooden stairway recently erected on the south side of their tracks east of Main Street; also to erect a similar stairway on the north side of their tracks east of Mains Street, the same to be similarly lighted.

Mr. Bainbridge suggested that property owners along Park Street and Lake Street be notified to keep their awnings in front of their respective places of business raised so that there shall be a clearance of not less than seven feetbetween the lowest point of awning and surface of sidewalk whenever such awnings are let down.

The Treasurer's report for the month ending December 31, 1923, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$3,781.34
Electric Light Fund,(overdrawn		335.54
Water Fund,	$ 4,566.06	
Deposit of Gas Company,	50.00	
Special Assessments,	18,984.47	
Total	23,600.53	
Amount overdrawn	4,116.88	
Total moneys of all funds on hand		$19,483.65

On motion by Mr. Bainbridge, seconded by Mr. Shaen, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

	*
H. L. Breckman	3.31
do.	29
Gus Ballard	62.40
do.	62.40
Raymond Breckman	75.00
do.	75.00
Jos. A. Ott.	87.50
do.	87.50
Wm. Zielske	62.40
do.	62.40
H. L. Breckman	62.50
do.	187.50
do.	102.85
Martha E. Breckman	92.59
do.	32.74
Harry L. Whiteley	60.00
Wm. Colmorn	30.50
W. S. Darley & Co.	3.90
Ernest Ekstrom [illegible] Co.	395.00
Goes Lighographing Co.	15.60
G. N. Hadley [illegible] Co.	46.49
The C. H. Hanson Co.	8.70
Louis Heinke & Co. [illegible] Stores	17.00
Horder's Stationery Stores	33.90
Illinois Bell Telephone Co.	3.55
P. H. Kavanagh	30.40
Lombard Brick & Tile Co.	1.78
Lombard Garage	1.26
Sophie Merz	31.25
	1,735.71 S

J. H. Miller	6.00
Mills M. W. Printing Co.	68.75
Chicago Suburban Power & Light Co.	1,062.21
C. S. Williston	1,214.60
do.	178.14
Mueller H. Mfg. Co.	79.50
do.	31.35
Rogerson Press	136.82
Henry Shry	122.50
Underwood Typewriter Co.	107.50
Arthur J. Yaeche	9.60
Total	$4,752.68*

On motion by Mr. Bainbridge, seconded by Mr. Meyer, it was unanimously voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Meyer; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Meyer, the meeting then adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, February 4th, 1924.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers, in said Village, on Monday, February 4th, 1924, 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; Jas. L. Shane; Chas. D. Reimer; A. B. Moe; and H. L. Breckman, Village Clerk. Absent none.

The minutes of the meeting held on January 7th, 1924 were read, and on motion by Mr. Shane, seconded by Mr. Moe, the same were approved as read.

Mr. E. L. Gates, County Sup't of Highways, was present at this meeting at the invitation of the Village Board Mr. Gates stated that H. D. Stone & Co. of Chicago had purchased the lands of Lucy M. Glos, which lands are situated East of Charlotte St. and North of Lake St., and that they were going to subdivide the same, and that they intend to open up view Street through said tract of land running said View Street from its present eastern terminus through to the Addison Road, and Mr. Gates promised to put stone ballast on said View Street as early in the Spring as possible after the street has been opened up. Mr. Shane of the Village Board suggested that Mr. Gates write us a letter to that effect and to see that Highway Commissioner Louis Reinke's records are made to conform thereto so that the same will hold good, even though he may not be re-elected to office at the next election.

Mr. Bainbridge offered for the approval of the Village Board plat of James Subdivision of Part of Block 22 of the Re-Subdivision by N. Matson & Others. On motion by Mr. Bainbridge, seconded by Mr. Meyer, the said plat was approved by the following vote: Ayes: Mr. Bainbridge; Mr. Meyer; Mr. Shane; Mr. Reimer; Mr. Moe; total 5 votes. Nays, none.

H The President of the Board submitted the appointment of the following named persons as members of the Zoning Commission for the Village of Lombard, viz: Fred P. Maisel; Chas. N. Bainbridge; T. E. Meyer; Gilfor H. Hill; Bernard Abeler; John Stubbs; H. L. Breckman. On motion by Mr. Reimer, seconded by Mr. Shane, it was unanimously voted that the foregoing appointments be approved.

On roll call the following memberw voted aye: Mr. Bainbridge; Mr. Meyer; Mr. Moe; Mr. Shane; Mr. Reimer; total 5 votes. Nays, none.

The treasurer's report for the month ending January 31, 1924, was then presented and read. Same showes a balance on hand in each fund as follows:

General Fund (overdrawn)		$ 5,031.67
Electric Light Fund	$ 2,303.04	[illegible]
Water Fund,	5,952.26	[illegible]
Deposit of Gas Company	50.00	
Special Assessments,	44,069.00	
	52,375.07	
Less Amount overdrawn	$ 5,031.67	
Total moneys of all funds on hand	$47,343.40	

On motion by Mr. Meyer, seconded by Mr. Reimer, it was voted that the report of the Treasurer be placed on file.

The following bills were presented and read:

H. L. Breckman	3.60
do.	3.60
Martha E. Breckman,	133.82
do.	19.80
H. J. Zbaren	444.95
Jos. A. Ott	87.50
Raymond Breckman	92.94
Gus Ballard	60.00
Wm. Zielske	57.60
H. L. Breckman	62.50
Engineering Service Co. Voucher & Interest	3,497.72
do.	870.46
do.	241.52
do.	174.40
Lombard State Bank	220.00
First Trust Bank of Lombard	33.37
do.	33.38
Lombard State Bank	1,196.21
do.	126.17
do.	318.08
do.	817.25
do.	897.25
First Trust Bank,	533.55
do.	1,013.20
Engineering Service Co	184.53
do.	185.49
Addressograph Company	2.00
do.	4.66
Geo. H. Assmann	17.24
American LaFrance Fire Eng. Co.	16.28
H. L. Breckman	567.72
do.	47.33
do.	54.14
Martha E. Breckman	155.00
do.	8.65
	12,181.91 S

Central Electric Co.	7.51
do.	26.56
do.	70.23
do.	14.70
do.	10.85
do.	5.25
do.	35.80
do.	4.04
do.	15.73
do.	12.86
do.	6.83
do.	216.70
Chicago Suburban Power & Light Co.	1,174.53
Wm. Colmorn	30.00
Ernest Ekstrom	160.00
G. N. Hadley	4.10
Louis Heinke & Co.	24.05
H. M. Hooker Glass & Paint Co.	18.50
Horder's Stationery Stores	6.45
Illinois Bell Telephone Co.	1.45
P. H. Kavanagh	30.00
Lombard Brick & Tile Co.	33.99
Sophia Merz	31.25
Lombard Garage Co	4.97
M. W. Mills Printing Co.	19.00
do.	11.00
Naugle Pole & Tie Co.	283.20
Rogerson Press	64.00
do.	49.50
do.	7.80
C. J. Ryan	28.62
Henry Shry	11.85
Westinhouse Electric & Mfg. Co.	214.51
do.	50.23
Chas. S. Williston	2,200.00
Worthington Pump & Mchy. Corp	250.00
do.	1.55
Arthur J. Yaeche	17.87
First Trust Bank,	440.88
Lombard Pharmacy	4.50
First Trust Bank	700.00
Engineering Service Co.	46.37
do.	33.30
do.	41.46
do.	82.54
do.	379.86
Gus Ballard	67.20
H. L. Breckman	62.50
Raymond Breckman	75.00
Jos. A. Ott	87.50
Wm. Zielske	67.20
Total	$ 19,425.70*

On motion by Mr. Moe, seconded by Mr. Meyer, it was unanimously voted that the foregoing bills be paid. On roll call the following members voted aye: Mr. Bainbridge; Mr. Moe; Mr. Meyer; Mr. Reimer and Mr. Shane; total 5 votes. Nays, none.

It was moved by Mr. Meyer, seconded by Mr. Moe, that when this meeting adjourns the same be adjourned to February 18th, 1924, at 8 o'clock P. M.

H L Breckman

Village Clerk.

COPY

Lombard, Illinois February 18th, 1924.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers in the Village Hall, in said Village on Monday, February 18th, 1924, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from February 4th, 1924.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; and Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; A. B. Moe, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

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

The following qualified legal voters of the Village of Lombard were appointed to act as Judges and Clerks of Election at a special election to be held in the Village of Lombard on Saturday, the first day of March, A. D., 1924, viz:

Judges of Election:	Clerks of Election:
Louis Marquardt	G. C. Ballard
Geo. H. Assmann	Paul Fischer
John E. Hjelte	Raymond Breckman

On motion by Mr. Bainbridge, seconded by Mr. Meyer, the foregoing persons were appointed respectively judges and Clerks of Election, as aforesaid. On roll call the following named members voted aye: Mr. Bainbridge; Mr. Meyer; Mr. Moe; Mr. Reimer; total 4 votes Nays, none.

The Clerk then laid before the meeting the following Recommendation, Estimate and Ordinance, transmitted to the Village Board by the Board of Local Improvements of the Village of Lombard, providing for the paving of Grove Street and other Streets and Avenues in the Villageof Lombard, Du Page County, Illinois, as follows:

RECOMMENDATION.

To the Honorable, the President and
Board of Trustees of the Village of Lombard, Illinois:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolutions, caused an estimate of the costs to be made and approved, duly held a public hearing, and has

taken all steps necessary and required by law to be taken by it for laying and constructing a system of paving in Grove Street and other streets and avenues, in the Village of Lombard, Du Page County, Illinois, that it has caused an ordinance to be prepared for said improvement, entitled: "AN ORDINANCE PROVIDING FOR PAVING GROVE STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," which ordinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said ordinance, and the making of the improvement therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois, this 18th day of February, A. D. 1924, and respectfully submitted.

THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

By Fred P. Maisel, President
H. L. Breckman, Secretary
Chas. N. Bainbridge
J. L. Shane
T. E. Meyer
Chas. D. Reimer
A. B. Moe

ESTIMATE

To the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, and the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois.

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Villageof Lombard, Du Page County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the said Village of Lombard, said improvement being described as follows, to-wit:

That Charlotte Street, from the northerly street line of Lake Street to a line drawn parallel with and two feet southerly from the southerly rail of the southerly track of the Chicago Great Western Railroad Company; that Grove Street, from the westerly street line of Charlotte Street to the easterly street line of West Street excepting therefrom that portion of Grove Street lying between the street lines of Main Street; that School Street, from the southerly street line of Grove Street to the northerly street line of Lake Street; that Elizabeth Street, from the southerly street line of Grove Street to the northerly street line of Eugenia Street extended easterly; that Windsor Avenue, from the northerly street line of Grove Street to the easterly street line of West Street, and including those portions of intersecting streets and avenues lying between the curb lines and street lines of all said streets and avenues above designated produced across said intersecting streets or avenues, be improved by constructing either a reinforced concrete pavement, with concrete combined curb and gutter, or Warrarenite-Bitulithic pavement upon a concrete base, with concrete combined curb and gutter, whichever may be selected by the Board of Local Improvements of said Village of Lombard after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes and necessary storm water inlet boxes, with 8 inch tile pipe connections with the existing combined storm water and sanitary sewer system, water valve manholes, and all other appurtnenances.

E S T I M A T E
METHOD "A"
REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT.

20,533	square yards of one course reinforced Portland cement concret pavement 8" in thickness, complete in place, indluding steel mesh fabric reinforcement weighing not less than 41.5 pounds per 100 square feet, transverse expansion joints of fibre matrix and bitumen 3/8" in thickness, spaced not to exceed 40 feet apart, protection and curing of the finished pavement and the removal of all the protective material and other materials that may be left after construction, at $3.00 per square yard.....	$ 61,599.00
12,780	cubic yards of earth excavation, including grading, preparation of the subgrade for receiving the concrete pavement and the curb and gutter, grading of parkways, and disposal of excess earth, at $0.75 per cubic yard.....	9,585.00
15,292	lineal feet of Portland cement concrete combined curb and gutter on cinders or gravel, complete in place, at $0.90 per lineal foot.....	13,762.80
170	lineal feet of Portland cement concrete headers 8" thick and 12" in width, complete in place, at $0.40 per lineal foot.....	68.00
16	concrete storm water inlet boxes, having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the walls and bottoms being 6" inthickness, including the work of placing cast iron catchbasin covers thereon and including 8" vitrified tile pipe outlet connections with joints sealed with cement mortar, including excavation and backfilling. at $27.50 each.....	440.00
16	Portland cement concrete water valve manholes, fitted with cast iron rim and cover, weight 350 pounds all complete in place, at $60.00 each.....	960.00
11	cast iron catch basin covers, weighing approximately 350 pounds each at $16.00 each.....	176.00
5	cast iron manhole covers, weighing approximately 350 pounds each, at $16.00 each.....	80.00
30	catchbasin adjustments,consisting of the reconstruction and adjustment of existing catchbasins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8.00 each.....	240.00
34	manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, complete in place, at $8.00 each.....	272.00
	For Engineering Services.....	3,850.84
	For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor.....	5,466.36
	Total estimated cost of improvement.....	$ 96,500.00

METHOD "B"

WARREMOTE-BITULITHIC PAVEMENT ON CONCRETE BASE.

20,533	square yards of Warrenite-Bitulithic pavement with 6" Portland cement concrete base and a 2" Warrenite-Bitulithic wearing surface, complete in place, at $3.10 per square yard	$ 63,652.30
12,780	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the concrete base of pavement and the curb and gutter, grading of Parkways, and disposal of excess earth, at $0.75 per cubic yard.....	9,585.00
15,292	lineal feet of Portland cement concrete combined curb and gutter on cinders or gravel, complete in place, at $0.90 per lineal foot.....	13,762.80
170	lineal feet of Portland cement concrete headers 8" thick and 12" in width, complete in place, at $0.40 per lineal foot.....	68.00
16	concrete storm water inlet boxes having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the wall and bottoms being 6" in thickness, including the work of placing cast iron catchbasin covers thereon and including 8" vitrified tile pipe outlet connections, with joints sealed with cement mortar, including excavation and backfilling, at $27.50 each.....	440.00
16	Portland cement concrete water valve manholes, fitted with cast iron rim and cover, weight 350 pounds all, complete in place, at $16.00 each.....	960.00
11	cast iron catchbasin covers, weighing approximately 350 pounds each, at $16.00 each.....	176.00
5	cast iron manhole covers, weighing approximately 350 pounds each, at $16.00 each.....	80.00
30	catchbasin adjustments, consisting of the reconstruction and adjustment of existing catchbasins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8.00...	240.00
34	manhole adjustments, consisting the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, complete in place, at $8.00 each.....	272.00
	Engineering services.....	3,962.80
	For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor,.....	5,601.10
	Total estimated cost of improvement,.....	$ 98,800.00

(Signed) Fred P. Maisel
~~President of the Board~~
of Local Improvements.

And I hereby certify that in my opinion the above estimates do not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel
President of the Board
of Local Improvements.

Dated at Lombard, Illinois, this 18th day of February A.D. 1924.

ORDINANCE No. 101

AN ORDINANCE PROVIDING FOR PAVING GROVE STREET AND OTHER STREETS AND AVENUES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Meyer, seconded by Mr. Moe, it was unanimously voted that the rulles be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Mr. Bainbridge; Mr. Meyer; Mr. Reimer; and Mr. Moe; total 4 votes. Nays, none. (Trustee Shane was absent.)

The President then declared the ordinance duly passed and announced that he approved the ordinance.

On motion by Mr. Moe, seconded by Mr. Reimer, the meeting then adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois March 3rd, 1924.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers in the Village Hall, in said Village on Monday, March 3rd, 1924, 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; Jas. L. Shane; Chas. D. Reimer and A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the regular meeting held on February 4th, 1924, were read, and on motion by Mr. Shane, seconded by Mr. Reimer, the same were approved as read.

The minutes of the adjourned meeting held on February 18th, 1924, were then read, and on motion by Mr. Moe, seconded by Mr. Meyer, the same were approved as read.

Mr. Theo. F. Hammerschmidt, respresenting the Lombard Brick & Tile Co., requested permission to install a wagon scale in the parkway on Charlotte Street, just south of Lake Street, and also permission to erect an office building on Lot 1, in Block 17, Original Town of Lombard. The Board did not take any action on these requests but suggested to Mr. Hammerschmidt to put these requests in writing; also asked Mr. Hammerschmidt to present a form of bond to cover their unloading crane occupying a part of Lake Street at various times in connection with unloading cars on their side-track along Lake Street.

Mr. Bainbridge suggested that the Clerk write to the Chicago & North Western Ry. Co. again in regard to putting up a temporary stairway on the north side of their right of way east of Main Street: also to ask them about the steel for the new viaduct at Main Street and to suggest that they get busy on this job.

The Clerk laid before the meeting his certificate of posting notices of the special election held in the Public School Basement on Saturday, March 1st, 1924, which was, on motion by Mr. Bainbridge, seconded by Mr. Meyer, voted placed on file.

The Clerk then laid before the meeting the Certificate of the Canvassing Board of the special election held in the Village of Lombard on Saturday, the first day of March, A. D., 1924, which was as follows:

STATE OF ILLINOIS)
COUNTY OF DU PAGE)
VILLAGE OF LOMBARD)

CERTIFICATE OF

CANVASSING BOARD.

We, the undersigned canvassing board, do hereby certify that we have canvassed the returns made by the Judges and Clerks of Election of a special election held in the Village of Lombard, County of Du Page and State of Illinois, on the first day of March, A. D., 1924, on the question of the annexation to the Village of Lombard of the following described proposed territory, to-wit:

> The North ten hundred and seventy-three and five one hundredths feet (1,073.05 ft.) of the Plat of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of Section Eight (8), Township Thirty-nine (T.39) North, Range Eleven (R11) East of the Third Principal Meridian (3rd P.M.), excepting therefrom the North five hundred thirty six and seventy five one hundredths (536.75 ft.) of the West three hundred thirty two and thirteen one hundredths feet (332.13 ft.) of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼ of said Section Eight (8), in the County of Du Page and State of Illinois,

and find that the result of the vote at said election was forty-one (41) votes in favor of said proposition and four (4) votes against said proposition.

We further certify that the total number of votes cast at said above mentioned special election was forty-five (45) votes.

Witness our hands and seals at Lombard, Illinois, this 3rd day of March, A. D., 1924.

(Signed) A. B. Moe:
Member.

(signed) Chas. N. Bainbridge;
Member.

(Signed) Jas. L. Shane;
Member.

(Signed) Chas. D. Reimer;
Member.

(Signed) Fred P. Maisel;
Village President.

(Signed) T. E. Meyer;
Member.

(Signed H. L. Breckman;
Village Clerk.

On motion by Mr. Bainbridge, seconded by Mr. Moe, the certificate of the Canvassing Board was ordered spread of record.

The Clerk then laid before the meeting the following Recommendation, Estimate and Ordinance, transmitted to the Village Board by the Board of Local Improvements, providing for a connected system of water supply pipe lines in and along a portion of Park Avenue and Brown Street, in the Village of Lombard, Du Page County, Illinois, as follows:

RECOMMENDATION.

To the Honorable, the President and
Board of Trustees of the Village of Lombard:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolutions, caused an estimate of the costs to be made and approved, duly held a public hearing, and has taken all steps necessary and required by law to be taken by it for laying and constructing a connected system of water supply pipe lines, with all necessary hydrants, gate valves, tees, crosses, plugs, connections and all other necessary appurtenances, in portions of Park Avenue and Brown Street, in the Village of Lombard, Du Page County, Illinois; that it has caused an ordinance to be prepardfor said improvement, entitled "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF PARK

AVENUE AND BROWN STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," which ordinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said ordinance and the making of the improvement therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate is presented herewith.

Dated at Lombard, Illinois, this 3rd day of March, A. D. 1924, and respectfully submitted.

THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

By Fred P. Maisel, President,
H. L. Breckman, Secretary.
Chas. N. Bainbridge,
A. B. Moe,
Chas. D. Reimer,
T. E. Meyer,
J. L. Shane.

ESTIMATE

To the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, and to the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois:

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local improvement in and for said Village of Lombard, said Improvement being described as follows, to-wit:

That a connected system of water supply pipe line, four inches in internal diameter, with all necessary hydrants, gat-valves, tees or three-way branches, plugs, connections and all other necessary appurtenances, be laid and constructed in and along a portion of Park Avenue between Greenfield Avenue and Brown Street, and in Brown Street from Park Avenue to Main Street, in the Village of Lombard, Du Page County, Illinois.

ESTIMATE

1,280	lineal feet of four inch cast iron pipe with joints sealed with hemp and lead, laid complete in place, including all necessary connections, tees, plugs, crosses, excavation, blocking, backfilling, material and labor, at $2.00 per lineal foot	$ 2,560.00
2	cast iron body, bronze mounted, rubber faced slide gate fire hydrants, with four inch hub and bottom connections, four inch valve openings, five and one-half inch inside diameter of standpipe, length five and one-half feet from the pavement line to bottom of connection pipe, fitted with two 2½ inch hose nozzles, complete in place, including excavation and backfilling, stone and gravel, hydrant setting, blocking, material and labor, at $70.00 each	140.00
3	four-inch, heavy cast iron, hub end, iron body bronze mounted parallel seat, double gate valves, each fitted with an adjustable telescope pattern valve box, complete in place, including all excavation, backfilling, material and labor, at $30.00 each	90.00
	Engineering Services	125.10

Cost of making and levying and collecting the assessment therefor,.....$ 174.90

Total estimate cost of improvement.....$ 3,090.00

(Signed) Fred P. Maisel,

President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,

President of the Board of Local Improvements of the Village of Lombard, Illinois

Dated at Lombard, Illinois, this 3rd day of March A. D. 1924.

On motion by Mr. Bainbridge, seconded by Mr. Moe, it was unanimously voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Mr. Bainbridge; Mr. Meyer; Mr. Shane; Mr. Reimer; and Mr. Moe; total 5 votes. Nays, none.

The President then decalared the ordinance duly passed and announced that he approved the said ordinance.

The following ordinance was then introduced and read, viz:

ORDINANCE No. 103.

AN ORDINANCE ANNEXING THE NORTH TEN HUNDRED AND SEVENTY-THREE AND FIFTY ONE HUNDREDTHS FEET(1,073.50 ft.) OF THE PLAT OF THE NORTHWEST QUARTER (N.W.$\frac{1}{4}$) OF THE SOUTHWEST QUARTER (S.W.$\frac{1}{4}$) OF SECTION EIGHT (8) , TOWNSHIP THIRTY NINE (T.39) NORTH, RANGE ELEVEN (R.11) EAST OF THE THIRD PRINCIPAL MERIDIAN (3rd P. M.), EXCEPTING THERE - FROM THE NORTH FIVE HUNDRED THIRTY SIX AND SEVENTY FIVE ON HUNDREDTHS FEET (536.75) ft.) OF THE WEST THREE HUNDRED THIRTY TWO AND THIRTEEN ON HUNDREDTHS FEET (332.13 ft.) OF THE NORTHWEST QUARTER (N.W.$\frac{1}{4}$) OF THE SOUTHWEST QUARTER (S.W.$\frac{1}{4}$) OF SAID SECTION EIGHT (8(, IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS, TO THE VILLAGE OF LOMBARD IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS.

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

SECTION 1. That, whereas, a petition was filed with the Village Clerk of the Village of Lombard, Du Page County, Illinois, on the 7th day of January, A. D., 1924, directed to the Board of Trustees of the Village of Lombard, said petition being signed by a majority of the legal voters and also by a majority of the property owners in the

North ten hundred and seventy-three and fifty one-hubdredths feet (1,073.50 ft) of the Plat of the Northwest Quarter (N.W.$\frac{1}{4}$) of the Soutwest Quarter (S.W.$\frac{1}{4}$ of Section Eight (8). Township Thirty Nine (T.39) North, Range Eleven (R.11) East of the Third Principal Meridian (3rd P. M.), excepting there from the North five hundred thirty six and seventy five one-hundredths feet (536.75 feet) of the West three

hundred thirty two and thirteen one-hundredths feet (332.13 ft) of the Northwest Quarter (N.W.¼) of the South west Quarter (S.W.¼) of said Section Eight (8), in the County of Du Page and State of Illinois,

Said petition praying that the Board of Trustees of said Village of Lombard submit to a vote of the People of the Village of Lombard the question of the annexation of the above described territory, and said petition was received by the Board of Trustees of the Village of Lombard, and said petition was considered by said Board of Trustees, and said petition was found by said Board of Trustees to be in writing and duly and lawfully presented to the Board of Trustees on the 7th day of January, A. D. 1924, and to have been signed by a majority of the lagal voters and also by a majority of the property owners in said described territory, and that said described territory was contiguous to the Village of Lombard and was not embraced within the limits of the Village of Lombard; and, whereas, said petition was presented more than ninety (90) days prior to the regular annual Village election to be held on the Third Tuesday of April, A. D. 1924, the said President and Board of Trustees of the Village of Lombard by resolution ordered that the question of the annexation of said described territory be submitted to the Voters of the Village of Lombard at a special election to be held in the Village of Lombard on Saturday the first day of March, A. D. 1924; and, whereas, due and lawful notice was given in the manner provided by law by posting notices in ten (10) public places within the Village of Lombard, and also by publication in the Lombard Press, a secular weekly newspaper regularly published in the Village of Lombard for more than a year prior to the first day of March, A. D. 1924, more than twenty days before the first day of March, A. D. 1924, that the question of the annexation of the above described territory to the Village of Lombard would be submitted to the voters of the Village of Lombard at said special election to be held in said Village of Lombard on the first day of March, A. D. 1924

SECTION 2. That, whereas, on the third day of March, A. D. 1924 the Board of Trustees of the Village of Lombard canvassed the returns of the Judges and Clerks of Election held on the first day of March, A. D. 1924, and that from said returns it appeared that the total number of votes cast at said special election was forty five (45) votes.

and that there were forty one (41) votes cast in favor of the annexation of said described territory to the Village of Lombard, and that there were four (4) votes cast against the annexation of said described territory to the Village of Lombard; and that, whereas, there was a majority of all the votes cast at said election held on the first day of March, A. D., 1924, cast in favor of the annexation of said described territory is hereby annexed to the Village of Lombard, to-wit:

The North ten hundred and seventy-three and fifty one hundredths feet (1,073.50 ft.) of the Plat of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼)of Section Eight (8), Township Thirty Nine (T.39) North, Range Eleven (R. 11) East of the Third Principal Meridian (3rd P. M.) excepting therefrom the North five hundred thirty six and seventy-five one-hundredths feet (536.75 ft.) of the West three hundred thirty two and thirteen one-hundredths feet (332.13 ft.) of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of said section Eight (8), in the County of Du Page and State of Illinois.

SECTION 3. That the Village Clerk of the Village of Lombard shall file a certified copy of this ordinance, together with a map of saidannexed territory, certified to by the President of the Board of Trustees of the Village of Lombard, and attested by the Village Clerk of said village, under the corporate seal of said Village of Lombard, in the office of the Recorder of Deeds of the County of Du Page State of Illinois.

SECTION 4. All ordinances and parts of ordinances conflicting with this ordinance are hereby repealed.

SECTION 5. This ordinance shall be in force from and after its passage.

Approved: this day of March, A. D. 1924.

President of the Village of Lombard.

Passed:

Attest:

Village Clerk.

On motion by Mr. Meyer, seconded by Mr. Reimer, it was unanimously voted that the rules be suspended and that the foregoing

ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes; Mr. Bainbridge; Mr. Meyer; Mr. Shane; Mr. Reimer; and Mr. Moe; total 5 votes. Nays, none.

The President then declared that the ordinance had been duly passed and announced that he approved the ordinance.

The Clerk laid before the meeting a communication from Mr. G. D. Bassett with bill attached for $24.00 for rent of garage on account of his inability to use his own garage due to the condition of the roadway of Charlotte Street for a period of four months. The Clerk was directed toadvise Mr. Bassett that to allow such a bill would create a bad precedent and, although the Village might be morally obligated to pay it, they feet that legally they are not responsible, and that the conditions of the street was caused by the installation of sewer and water stubs, which is a matter incident to paving, and that we hope to have Charlotte Street paved before next winter, so that this condition will not occur again, and trust he will see the matter in the same light.

The Treasurer's Report for the month ending February 29th, 1924. was then presented and read. The same showed an balance on hand in each fund as follows:

General Fund, (overdrawn)		$ 5,698.59
Electric Light Fund	$1,631.80	
Deposit of Gas Company	50.00	
Water Fund,	5,433.74	
Special Assessments,	47,555.06	
	54,670.60	
Less Amount overdrawn	5,698.59	
Total moneys of all Funds on hand	$48,972.01	

On motion of Mr. Shane, seconded by Mr. Meyer, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

H. L. Breckman	36.05
do.	5.95
Gus Ballard	62.40
H. L. Breckman	62.50
Raymond Breckman	75.00
Jos. A. Ott	87.50
Wm. Zielske	62.40
Lombar Garage Co.	79.00
	470.80 S

Wm. G. Oetke	75.50
Gus Ballard	57.60
H. L. Breckman	62.50
Martha Breckman	67.82
Raymond Breckman	75.00
Jos. A. Ott	87.50
Wm. Zielske	57.60
Chas. N. Bainbridge	15.00
H. L. Breckman	17.56
do.	94.40
Central Electric Co.	1,570.75
Wm. Colmorn	30.00
A. B. Dick Co.	25
Lewis Ellsworth	1.50
The Faithorn Co.	23.20
George,Fix, County Collector	16.98
Goes Lithographing Co.	20.93
G. N. Hadley	4.70
Louis Heinke & Co.	17.91
Horder's Stationery Stores,	3.90
do.	5.00
do.	4.40
do.	1.80
Illinois Bell Telephone Co.	1.00
P. H. Kavanagh	32.40
Fred P. Maisel	15.00
Sophie Merz	31.25
T. E. Meyer	15.00
A. B. Moe	15.00
Chas. D. Reimer	15.00
First Trust Bank	100.00
Standard Oil Co. (Indiana	34.10
Jas. L. Shane	13.50
Siest Motor Service	26.77
Geo. Sorenson	56.25
Worthington Pump & Mchy. Corp.	12.69
Total	$ 3,150.56*

On motion by Mr. Meyer, seconded by Mr. Shane, it was unanimously voted that the foregoing bills be paid. On roll call vote the following members voted aye: Mr. Bainbridge; Mr. Moe; Mr. Reimer; Mr. Meyer; Mr. Shane; 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, Illinois, that the map of the annexed territory, to-wit:

The North ten hundred and seventy-three and fifty one-hundredths feet (1,073.50ft.) of the Plat of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of Section Eight (8) Township Thirty-nine (T.39) North, Range Eleven (R.11) East of the Third Principal Meridian (3rd P. M.) excepting therefrom the North five hundred thirty six and seventy-five one-hundredths feet (536.75 ft.) of the West three hundred thirty two and thirteen one-hundredths feet (332.13 ft.) of the Northwest Quarter of the Southwest Quarter (S.W.¼) of said Section Eight (8), in the County of Du Page and State of Illinois.

and certified to by the President of the Village of Lombard, Illinois, and attested by the Village Clerk, is an accurate map of said territory, and said map shall be filed for record in the office of the Recorder of Deeds of Du Page County, Illinois

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

The Clerk laid before the meeting the certificate of publication in the Lombard Press of the Notice of Special Election to be held in the Village of Lombard on Saturday, the first day of March, A.D., 1924, which was, on motion by Mr. Moe, seconded by Mr. Shane, voted placed on file.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that when this meeting adjourns, the same be adjourned to Monday, March 24th, 1924, at 8 o'clock P. M.

On motion by Mr. Meyer, seconded by Mr. Reimer, this meeting then adjourned.

H. L. Breckman

Village Clerk.

RDMCB

Lombard, Ill., March 24, 1924.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois held in the Village Board Chambers in the Village Hall in said Village of Lombard, on Monday, March 24th, 1924, at 8 o'clock P. M., the meeting being held pursuant to adjournment from March 3rd, 1924.

The meeting was called to order by the President and upon call of the roll the following were present: Fred P. Maisel, President, and Trustees Chas. N. Bainbridge, T. E. Meyer, Jas. L. Shane, A. B. Moe and Chas. D. Reimer and H. L. Breckman, Village Clerk. Absent, none.

The reading of the minutes of the meeting held on March 3rd, 1924, was by unanimous consent, deferred.

The Clerk then laid before the meeting a recommendation of the Board of Local Improvements, together with a form of ordinance, and an amended estimate signed by the President of the Board of Local Improvements, which were in words and figures as follows:

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 the construction of a system of paving and curbing in Maple Street and other Streets, Avenues and Places, 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 amended 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.

Respectfully submitted,

Fred P. Maisel, President.
Chas. N. Bainbridge,
T. E. Meyer,
Jas. L. Shane,
A. B. Moe,
Chas. D. Reimer,
H. L. Breckman, Secretary.

Board of Local Improvements of the Village of Lombard, Illinois.

Dated at Lombard, Illinois,
March 3rd, 1924.

ESTIMATE OF THE PRESIDENT

TO THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS; and
TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

Gentlemen:-

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an amended estimate of the cost of constructing a local improvement in said Village of Lombard, said improvement being described as follows, to-wit:

That Maple Street, from the westerly street line of Main Street to the easterly street line of Finley Road; that Ash Street from the westerly street line of Main Street to the easterly street line of Elizabeth Street; that Park Street, from the northerly street line of Maple Street to a line drawn parallel with and two feet southerly from the southerly rail of theswitch track of the Chicago and North Western Railway Company, excepting therefrom that portion of the right of way of the Chicago and North Western Railway Company lying between a line drawn parallel with and two feet northerly from the northerly rail of the main tracks of the said Company and a line drawn parallel with and two feet southerly from the southerly rail of the main tracks of said Company; that Lincoln Avenue, from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Ash Street and from the northerly street line of Ash Street to the southerly street line of Maple Street; that Elizabeth Street from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Maple Street and from the northerly street line of Maple Street to a line drawn parallel with and two feet southerly from the southerly rail of the main tracks of the Chicago and North Western Railway Company; that Brewster Avenue from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Maple Street; that Edson Avenue from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Maple Street, and including those portions of intersecting streets, avenues and places lying between the curb lines of all of said streets, avenues and places above designated, produced across said intersecting streets, avenues and places, be improved by constructing either a reinforced concrete pavement with concrete combined curb and gutter or Warrenite-Bitulithic pavement upon a concrete base with concrete combined curn and gutter, whichever may be selected by the Board of Local Improvements of the Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of manholes, adjustments of catchbasins, and necessary storm water inlet boxes, with eight (8) inch tile pipe connections with the existing combined storm water and sanitary sewer system, water valve manholes, and all other appurtenances, within the limits of this improvement as herein set forth.

E S T I M A T E

METHOD "A"

REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT:

25,316 square yards of one course reinforced Portland cement concrete pavement 8" in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 41½ lbs. per 100 square feet, transverse expansion joints of fibre matrix and bitumen 1/8" in thickness, spaced not to exceed 40 feet apart, protection and curing of the finished pavement and the removal of all the protective material and other materials that may be left after construction, at $3.00 per square yard, ... $75,948.00

16,685	cubic yards of earth excavation, including grading, preparation of the subgrade for receiving the concrete pavement and the curb and gutter, grading of parkways, and disposal of excess earth, at $.75 per cubic yard, ...	$ 12,513.75
16,918	lineal feet of Portland cement concrete combined curb and gutter on cinders or gravel, complete in place, at $.90 per lineal foot, . . .	15,226.20
410	lineal feet of Portland cement concrete headers 8" thick and 12" in width, complete in place, at $.40 per lineal foot, ...	164.00
34	concrete storm water inlet boxes, having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the walls and bottoms being 6" in thickness, including the work of placing cast iron catchbasin covers thereon and including 8" vitrified tile pipe outlet connections, with joints sealed with cement mortar, including excavation and backfilling, at $32.00 each, ...	1,088.00
14	Portland cement concrete water valve manholes, fitted with cast iron rim and cover, weight 350 lbs., all complete in place at $60.00 each,	840.00
11	cast iron catch basin covers weighing approximately 350 lbs. each, at $16.00 each, ...	176.00
23	cast iron manhole covers weighing approximately 350 lbs. each, at $16.00 each, ...	368.00
32	catchbasin adjustments, consisting of the reconstruction and adjustment of existing catchbasins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8.00 each, . . .	256.00
37	manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, complete in place, at $7.50 each, ...	277.50
	For Engineering Services, ...	4,800.00
	For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor,	6,642.55
	TOTAL ESTIMATED COST OF THE IMPROVEMENT, ...	$118,300.00

METHOD "B"

WARRENITE-BITULITHIC PAVEMENT ON CONCRETE BASE

25,316	square yards of Warrenite-Bitulithic pavement with 6" Portland cement concrete base and a 2" Warrenite-Bitulithic wearing surface, complete in place at $3.10 per square yard, . . .	$78,479.60
16,685	cubic yards of earth excavation including grading, preparation of the subgrade for receiving the concrete base of pavement and the curb and gutter, grading of parkways, and disposal of excess earth, at $0.75 per cubic yard, ...	12,513.75

16,918	lineal feet of Portland cement concrete combined curb and gutter on cinders or gravel complete in place at $0.90 per lineal foot.....	$ 15,226.20
410	lineal feet of Portland cement concrete headers 8" thick and 12" in width, complete in Place at $0.40 per lineal foot.....	164.00
34	concrete storm water inlet boxes, having an internal diameter of 2 feet and an internal depth of 2 feet 6 inches, the walls and bottoms being 6" in thickness, including the work of placing cast iron catchbasin covers thereon and including 8" vitrified tile pipe outlet connections, with joints sealed with cement mortar, including excavations and backfilling, at $32.00 each.....	1,088.00
14	Portland cement concrete water valve manholes, fitted with cast iron rim and cover, weight 350 pounds, all complete in place at $60.00 each.	840.00
11	cast iron catch basin covers, weighing approximately 350 pounds each, at $16.00 each.....	176.00
23	cast iron manhole covers, weighing approximately 350 pounds each, at $16.00 each.....	368.00
32	catch basin adjustments consisting of the construction and adjustment of existing catch basins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevations, complete in place, including excavation and backfilling, at $8.00 each.....	256.00
37	manhole adjustments, consisting of the reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade complete in place at $7.50 each.....	277.50
	Engineering services.....	4,800.00
	For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment there for.....	6,810.95
	Total estimated cost of the Improvement.....	$121,000.00

(Signed) Fred P. Maisel
President of the Board
of Local Improvements.

And I hereby certify that in my opinion, the above estimates do not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel
President of the Board
of Local Improvements.

Dated at Lombard, Illinois
March 3rd, 1924.

#104

AN ORDINANCE PROVIDING FOR THE PAVING AND CURBING OF MAPLE STREET AND OTHER STREETS, AVENUES AND PLACES 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 shall be made within the Village of Lombard, in the County of Du Page and State of Illinois, the nature, character, locality and description of which said local improvement is as follows:

SECTION 2. That Maple Street, from the westerly street line of Main Street to the easterly street line of Finley Road; that Ash Street from the westerly street line of Main Street to the easterly street line of Elizabeth Street; that Park Street from the Northerly street line of Maple Street to a line drawn parallel with and two feet southerly from the southerly rail of the switch track of the Chicago Northwestern Railway Company, excepting there from that portion of the right of way of the Chicago and Northwestern Railway Company lying between a line drawn parallel with and two feet northerly from the northerly rail of the main tracks of the said company and a line drawn parallel with and two feet southerly from the southerly rail of the main tracks of said Company; that Lincoln Avenue from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Ash Street and from the northerly street line of Ash Street to the southerly street line of Maple Street; that Elizabeth Street from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Maple Street and from the northerly street line of Maple Street to a line drawn parallel with and two feet southerly from the southerly rail of the main tracks of the Chicago and Northwestern Railway Company; that Brewster Avenue from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago Aurora and Elgin Railroad Company to the southerly street line of Maple Street; that Edson Avenue from a line drawn parallel with and two feet northerly from the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly street line of Maple Street, and including those portions of intersectingstreets, avenues and places lying between the curb lines and street lines of all said streets, avenues and places above designated produced across said intersecting streets, avenues and places, be improved by constructing either a reinforced concrete pavement with concrete combined curb and gutter, or Warrenite-Bitulithic pavement upon a concrete base, with concrete combined curb and gutter, whiever may be selected by the Board of Local Improvements of the Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes, and necessary storm water inlet boxes, with eight (8) inch tile pipe connections, with the existing combined storm water and sanitary sewer system and all other appurtenances, as follows:

That the longitudinal center lines of all the roadways of the streets, avenues and places so to be improved as above provided, except as other wise in this Ordinance provided, shall coincide with the present center lines of said streets, avenues and places, except that the center line of the roadway of Maple Street between a point one hundred (100) feet westerly from the westerly street line of Brewster Avenue and extending thence westerly to a point two hundred (200) feet westerly from the westerly street line of Brewster Avenue, shall be a straight line drawn from the center of Maple Street at a point one hundred (100) feet westerly from the westerly street line of Brewster Avenue to the center line of Maple Street two hundred (200) feet westerly from the westerly street line of Brewster Avenue.

That the widths of the pavement of the roadways of the streets, avenues and places above described shall be as follows:

The width of that part of Maple Street from the westerly street line of Main Street to the easterly street line of Park Street extended south shall be thirty-seven (37) feet;and from the easterly street line of Park Street extended south to the westerly street line of Park Street extended south, it shall uniformly narrow to a width of thirty-one (31) feet; at the westerly street line of Park Street extended southerly and from the westerly street line of Park Street extended southerly to a line one hundred (100) feet westerly of and parallel with the westerly street line of Brewster Avenue to a line two hundred (200) feet westerly of and parallel with the westerly street line of Brewster Avenue, it shall uniformly narrow from thirty-one (31) feet to twenty-eight (28) feet and from a line two hundred (200) feet westerly of and parallel with the westerly street line of Brewster Avenue to the easterly street line of the road or highway known as Finley Road, it shall be twenty-eight (28) feet;

The width of Ash Street from the westerly street line of Main Street to the easterly curb line of Elizabeth Street shall be twenty eight (28) feet;

The width of Park Street from the northerly street line of Maple Street to the northerly curb line of Parkside extended westerly across Park Street shall be thirty-one (31) feet; from the northerly curb line of Parkside extended westerly across park Street to a line drawn parallel with an two (2) feet southerly from the southerly rail of the switch track of the Chicago & Northwestern Railway Company, excepting therefrom that portion of the right of way of the Chicago & Northwestern Railway Company lying between a line drawn parallel with and two (2) feet northerly from the northerly rail of the main tracks of said company and a line drawn parallel with an two (2) feet southerly from the southerly rail of the main tracks of said Company shall uniformly widen from a width of thirty-one (31) feet at the aforesaid northerly curb line of Parkside to a width of forty-five (45) feet at the northerly limits of this improvement;

The width of Lincoln Avenue from a line drawn two feet northerly of and parallel with the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly curb line of Maple Street shall be twenty- five (25) feet;

The width of Elizabeth Street from a line drawn two feet northerly of and parallel with the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to a line drawn two feet southerly of and parallel with the southerly rail of the main tracks of the Chicago and Northwestern Railway Company, shall be twenty-seven (27) feet;

The width of Brewster Avenue from a line drawn two feet northerly of and parallel with the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly curb line of Maple Street shall be twenty five (25) feet;

The width of Edson Avenue from a line drawn two feet northerly of and parallel with the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company to the southerly curb line of Maple Street shall be twenty-five (25) feet.

And that the pavement of that part of the roadway of Parkside lying between the curb lines and the street lines of Park Street nearest thereto and said curb lines and street lines produced, and that the pavement of the roadway of Parkside intersecting that portion of Elizabeth Street for that portion of the roadway lying between the easterly curb lines and the street lines of Elizabeth Street produced, and that the pavement of the roadway of Ash Street intersecting that portion of Edson Avenue for that portion of the roadway lying between the westerly curb lines and the street lines of Edson Avenue

produced, shall be so constructed that the longitudinal center line of that portion of Parkside and edson Avenue so to be improved shall coincide with the present center lines of said Parkside and Edson Avenue, and the width of the pavement of the roadways in this paragraph provided shall, in all cases, be twenty-five (25) feet.

That the connections of the curb lines bounding the roadways of all the streets, avenues and places hereinabove provided to be improved shall be made with the curb line lying along the arc of a circle having a radius of sixteen (16) feet and tangent to both of the curb lines thereby connected.

That the gutter line hereinrefferred to shall be a line twelve (12) inches from and parallel with the back of said curbs as measured toward the center line of the street wherein said point in the gutter is located.

That thirty-four (34) concrete storm water inlet boxes shall be constructed in the lines of the combined curb and gutter hereinbefore p provided to be constructed in such manner that the vertical opening of the curb inlet of the cast iron cover shall be five (5) inches distant from the vertical back ofsaid combined curb and gutter as measured toward grating of said cast iron cover shall in each instance conform to the top surface of the adjoining pavement as said surface is hereinafter established. Said storm water inlet boxes shall be built with their vertical axes falling at points located as follows, to-wit:

In the northerly gutter line of the roadway of Ash Street at the following distances measured easterly from the easterly street line of Elizabeth Street:

One at a point six hundred sixty-six (666) feet;
One at a point seven hundred two (702) feet;
One at a point nine hundred (900) feet;

In the southerly gutter line of the roadway of Ash Street at the following distances measured easterly from the easterly street line of Elizabeth Street:

One at a point six hundred sixty-six (666) feet;
One at a point nine hundred (900) feet;

In the northerly gutter line of the roadway of Maple Street at the following distances measured easterly from the easterly street line of Finley Road:

One at a point Three hundred fifty (350) feet;
One at a point nine hundred (900) feet;
One at a point Fifteen hundred sixty-two (1562) feet;
One at a point sixteen hundred (1600) feet;
One at a point twenty-three hundred (2300) feet;
One at a point twenty-seven hundred thirty-five (2735) feet;

In the southerly gutter line of the roadway of Maple Street at the following distances measured easterly from the easterly street line of Finley Road:

One at a point three hundred fifty (350) feet;
One at a point six hundred fourteen (614) feet;
One at a point six hundred fifty-two (652) feet;
One at a point nine hundred (900) feet;
One at a point twenty-three hundred twenty-five (2325) feet;
One at a point twenty-seven hundred fifty (2750) feet;

In the easterly gutter line of the roadway of Park Street at the following distances measured northerly from the northerly street line of Maple Street:

One at a point three hundred sixty (360) feet;
One at a point six hundred ninety-seven (697) feet;
One at a point eight hundred thirteen (813) feet;

In the westerly gutter line of the roadway of Park Street at the following distances measured northerly from the northerly street line of Maple Street:

One at a point three hundred sixty (360) feet;
One at a point six hundred fifty (650) feet;
One at a point eight hundred (800) feet;

In the easterly gutter line of the roadway of Lincoln Avenue:

One at a point eight (80) feet south of the southerly street line of Ash Street;

In the westerly gutter line of the roadway of Lincoln Avenue:

One at a point eighty (80) feet south of the southerly street line of ash Street;

In the easterly gutter line of the roadway of Elizabeth Street at the following distances measured northerly from a line drawn two feet northerly of and parallel with the northerly rail of the Chicago, Aurora and Elgin Railroad Company's tracks:

One at point one hundred (100)feet;
One at a point ten hundred eighty-one(1081) feet;
One at a point eleven hundred nine (1109) feet;

In the westerly gutter line of the roadway of Elizabeth Street at the following distances measured northerly from a line drawn two feet northerly of and parallel with the northerly rail of the Chicago, Aurora and Elgin Railroad Company's tracks:

One at a point one hundred (100) feet;
One at a point eleven hundred nine (1109) feet;

In the easterly gutter line of the roadway of Brewster Avenue:

One at a point six hundred forty (640) feet south of the southerly street line of Maple Street;

In the westerly gutter line of the roadway of Brewster Avenue:

One at a point six hundred forty (640) feet south of the southerly street line of Maple street;

In the easterly gutter line of the roadway of Edson Avenue;
One at a point six hundred fifteen (615) feet south of the southerly street line of Maple Street;

In the westerly gutter line of the roadway of Edson Avenue;

One at a point six hundred fifteen (615) feet south of the southerly street line of Maple Street.

That the storm water inlet boxes above provided to be constructed shall be built of concrete consisting of one part portland Cement to two and one-half parts of fine aggregate, to five parts coarse aggregate, the side walls and bottoms thereof being six (6) inches in thickness, The storm water inlet boxes shall be cylindrical in form, said cylinder having an internal diameter of two (2) feet and a vertical axis; the bottom of each of said storm water inlet boxes shall extend to the outer edge of the side walls thereof. The top surface of said bottom being two (2) feet six (6) inches below the top of the concrete wall of said storm water inlet box.

Each of said storm water inlet boces, excepting those hereinafter otherwise specified, shall be connected with the nearest catchbasins thereto, now constructed and in place, through a vitrified tile pipe connection, said pipe bing of the hub and spigot pattern, eight (8) inches in internal diameter and having joints sealed with mortar, consisting of one part of Portland Cement and two parts of fine aggregate.

The grade of the inside bottom or invert of said tile pipe at its connection with the storm water inlet box shall be one (1) inch above the elevation of the upper surface of the bottom of said storm water inlet box and from thence, excepting where herein otherewise specifically provided, said tile pipe shall be laid on a uniform grade of one-eighth (1/8) of an inch drop per foot of length of pipe to its connection with the nearest existing catch basin, said pipe being laid along the shortest line between said storm water inlet box and the said existing catch basin.

That each of said storm water inlet boxes shall be covered with a cast iron catchbasin cover now in place on the catch basin into which said storm water inlet box is connected; provided, however, that eleven (11) new cast iron catch basin covers, equal in all respects to the cast iron catch basin cover now in used on the catch basin constructed at a point sixteen (16) feet north of the south line of Ash Street and sixteen and sixtenths of the east line of Main Street in said Village of Lombard, shall be provided, one of which shall be provided for each of the storm water inlet boxes hereinbefore provided to be constructed and located as follows:

In the northerly gutter line of the roadway of Maple Street at the following distances measured easterly from the easterly street line of Finley Road:

One at a point fifteen hundred sixty-two (1562) feet;
One at a point sixteen hundred (1600) feet;

In the southerly gutter line of the roadway of Maple Street at the following distances measured easterly from the easterly street line of Finley Road:

One at a point six hundred fifty-two (652) feet;
One at a point twenty-three hundred twenty-five (2325) feet;

In the easterly gutter line of the roadway of Park Street at the following distances measured northerly from the northerly street line of Maple Street:

One at a point eight hundred thirteen (813)

In the Westerly gutter line of the roadway of Park Street at the following distances measured northerly from the northerly street line of Maple Street:

One at a point six hundred fifty (650) feet;
One at a point eight hundred (800) feet;

In the easterly gutter line of the roadway of Elizabeth Street at the following distances measured northerly from a line drawn two feet northerly of and parallel with the northerly rail of the Chicago Aurora and Elgin Railroad Company's tracks:

One at a point eleven hundred nine (1109) feet;

In the northerly gutter line of Ash Street, at the following distances measured easterly from the easterly street line of Elizabeth Street:

One at a point seven hundred two (702) feet;

In the easterly gutter line of the roadway of Lincoln Avenue:

One at a point eighty (80) feet southerly of the southerly line of Ash Street;

In the westerly gutter line of the roadway of Lincoln Avenue:

One at a point eighty (80) feet south of the southerly line of Ash Street.

That a vitrified tile pipe sewer connection of eight (8) inch internal diameter be constructed from a connection with a storm water inlet box hereinbefore provided, be constructed in the northerly gutter line of the roadway of Maple Street five hundred sixty-two (562) feet easterly from the easterly street line of Finley Road, at which point the elevation of the invert of said sewer shall be fifty-five and 50/100 (55.50) feet to a connection with the storm water inlet box hereinbefore provided to be constructed in the northerly gutter line of the roadway of Maple Street sixteen hundred (1600) feet easterly from the easterly street line of Finley Road at which point the elevation of the invert of said sewer shall be fifty-five and three-tenths (55.3) feet.

That a vitrified tile pipe sewer connection of eight (8) inch internal diameter be constructed from a storm water inlet box hereinbefore provided to be constructed in the northerly gutter line of the roadway of Maple Street sixteen hundred (1600) feet easterly from the easterly street line of Finley Road at which point the elevation of the invert of said sewer shall be fifty-five and two-tenths (55.2) feet to a connection with the existing storm water and sanitary sewer in the center of Maple Street fifty (50) feet easterly from the easterly street line of Elizabeth Street, at which point the elevation of the invert shall be fifty-four and nine tenths (54.9) feet.

That a vitrified tile pipe sewer connection of eight (8) inch internal diameter be constructed along a line perpendicular to the center line of Maple Street and six hundred fifty-two (652) feet easterly from the easterly street line of Finley Road from a connection with a storm water inlet box hereinbefore provided to be constructed in the southerly gutter line of the roadway of Maple Street at which point the elevation of the invert of said sewer shall be forty-five and 30/100 (45.3) feet to a connection with the existing storm water and sanitary sewer in the center of Maple Street at which point the elevation of the invert shall be five (5) inches above the invert of the said existing sewer.

That a vitrified tile pipe sewer connection eight (8) inch internal diameter be constructed along a line perpendicular to the center line of Maple Street and twenty-three hundred twenty-five (2325) feet easterly from the easterly street line of Finley Road from a connection with a storm water inlet box hereinbefore provided to be constructed in the southerly gutter line of the roadway of Maple Street at which point the elevation of the invert of said sewer shall be forty-seven and 65/100 (47.65) feet to a connection with the existing storm water and sanitary sewer in the center of Maple Street at which point the elevation of the invert shall be four (4) inches above the invert of the said existing sewer.

That a vitrified tile pipe sewer connection of eight (8) inch internal diameter be constructed from a storm water inlet box hereinbefore provided to be constructed in the easterly gutter line of the roadway of Park Street eight hundred thirteen (813) feet northerly from the northerly street line of Maple Street at which point the elevation of the invert shall be forty-seven and seven-tenths (47.7) feet to a connection with the storm water inlet box hereinbefore provided to be constructed in the westerly gutter line of the roadway of Park Avenue eight hundred (800) feet northerly from the northerly street line of Maple Street at which point the elevation of the invert shall be forty-seven and five tenths (47.5) feet.

That a vitrified tile pipe sewer connection of eight (8) inch internal diameter be constructed from a storm water inlet box hereinbefore provided to be constructed in the westerly gutter line of the roadway of Park Street eight hundred (800) feet northerly from the northerly street line of Maple Street at which point the elevation of the invert will be forty-seven and 45/100 (47.45) feet to a connection with the existing storm water inlet box in the westerly gutter line of the roadway of Park Avenue eight hundred thirty-two and seven tenths (832.7) feet northerly from the northerly street line of Maple Street at which point the elevation of the invert shall be forty-five and two-tenths (45.2) feet.

That a vitrified tile pipe sewer connection eight (8) inches internal diameter be constructed along a line perpendicular to the center line of Park Street and six hundred fifty (650) feet northerly from the northerly street line of Maple Street, from a connection with the storm water inlet box hereinbefore provided to be constructed, in the westerly gutter line of Park Street, at which point the elevation of the invert of said sewer shall be forty-five and nine-tenths (45.9) feet to a connection with the existing storm water and sanitary sewer in the center of Park Street at which point the elevation of the invert shall be four (4) inches above the invert of the existing sewer.

That a vitrified tile pipe sewer connection eight (8) inches internal diameter be constructed along a line parallel with the easterly street line of Elizabeth Street from a connection with a storm water box hereinbefore provided to be constructed in the easterly gutter line of the roadway of Elizabeth Street from a connection with a storm water box hereinbefore provided to be constructed in the easterly gutter line of the roadway of Elizabeth Street Eleven hundred nine (1109) feet northerly from a line two (2) feet north of and parallel with the northerly rail of the tracks of the Chicago, Aurora and Elgin Railroad Company, at which point the elevation of the invert of the sewer shall be fifty and one-tenth (50.1) feet to a connection with the existing storm water and sanitary sewer in the center of Parkside at which point the elevation of the invert shall be four (4) inches above the bottom of sia existing sewer.

That a vitrified tile pipe sewer connection of eight (8) inches internal diameter shall be constructed along a line perpendicular to the center line of Ash Street and seven hundred two (702) feet easterly from the easterly street line of Elizabeth Street from a connection with a storm water inlet box hereinbefore provided to be constructed in the northerly gutter line of the roadway of Ash Street at which point the elevation of the invert of said sewer shall be thirty-eight and five tenths (38.5) feet to a connection with the existing storm water and sanitary sewer in the center of Ash Street at which point the elevation of said invert shall be five (5) inches above the bottom of said existing sewer.

That a vitrified tile pipe sewer connection eight (8) inches internal diameter be constructed along a line perpendicular to the center line of Lincoln Avenue and eighty (80) feet southerly from the southerly line of Ash Street from a connection with a storm water inlet box hereinbefore provided to be constructed in the easterly gutter line of Lincoln Avenue at which point the elevation of the invert of said sewer shall be thirty-nine and 00/100 (39.00) feet to a connection with the existing storm water and sanitary sewer in t the center of Lincoln Avenue at which point the elevation of the invert shall be four (4) inches above the bottom of said existing sewer.

That a vitrified tile pipe sewer connection eight (8) inches internal diameter be constructed along a line perpendicular to the center line of Lincoln Avenue and eighty (80) feet southerly from the southerly line of Ash Street from a connection with a storm water gutter line of Lincoln Avenue at which point the elevation of the invert of said sewer shall be thirty-nine and 00/100 (39.00) feet, to a connection with the existing storm water and sanitary sewer in the center of Lincoln Avenue at which point the elevation of the invert shall be four (4) inches above the bottom of said existing sewer.

That a vitrified tile pipe sewer connection eight (8) inches internal diameter be constructed along a line perpendicular to the center line of Maple Street and twenty-three hundred twenty-five (2325) feet easterly from the easterly street line of Finley Road from a connection with a storm water inlet box hereinbefore provided to be constructed in the southerly gutter line of the roadway of Maple Street at which point the elevation of the invert shall be fourty-seven and 65/100 (47.65) feet to a connection with the existing storm water and sanitary sewer in the center of Maple Street at which point the elevation of the invert shall be four (4) inches above the invert of the said existing sewer.

Manholes shall be constructed around existing gate valves in the water mains; they shall be circular in horizontal cross section with their vertical axes coinciding with the center of the stem of said existing valve.

That the valve manholes above provided to be constructed shall be built of concrete consisting of one (1) part of Portland Cement to two and one-half ($2\frac{1}{2}$) parts of fine aggregate to five (5) parts of coarse aggregate, the side walls being six (6) inches in thickness. The walls shall have an internal diameter of four (4) feet from their bottom upward to a horizontal plane thirty-four and three-quarter ($34\frac{3}{4}$) inches lower than the grade of the top surface of the pavement adjacent to the said manholes; from said plane to a horizontal plane ten and three-quarter ($10\frac{3}{4}$) inches below said pavement grade, said manholes shall be reduced gradually from said four (4) feet internal diameter to two (2) feet internal diameter.

The bottom of the said walls shall be in a horizontal plane six (6) inches lower than the center of the said existing water main intersected thereby; the top of said walls shall be in a horizontal plane ten and three-quarter ($10\frac{3}{4}$) inches lower than the top surface of the pavement at the center of the cover to said manhole, Each of said manholes shall be fitted with a manhole cover as herein designated for catch basins fitted with new manhole covers.

That each of said cast iron manhole covers for the water valve manholes herein provided to be constructed shall be set and imbedded with mortar on top of the concrete walls of the water valve manholes covered thereby; said mortar to be composed of one (1) part of Portland cement and two (2) parts of fine aggregate as hereinafter specified.

That excavations sufficient dimiensions and of the proper depth shall be made in a manner so as to permit said water valve manholes to be constructed to the position line, grade and dimensions as herein specified.

That excavations of sufficient dimensions and of the proper depth shall be made in a manner so as to permit said water valve manholes to be constructed to the position, line, grade and dimensions as herein specified.

Each of the existing catch basins from which the cast iron catchbasin cover is herein provided to be removed, shall be fitted with a cast iron manhole cover, equal in weight, dimensions and quality to the cast iron manhole cover now in place and located in the center line of Main Street at a point One Hundred Sixty-six and two-tenths (166.2) feet northerly of the northerly line of Maple Street, in the Village of Lombard.

That the tops of each of said catch basins shall be built up or adjusted with a construction equal to and of the same material as the present existing catch basin, so that when said cast iron manhole cover is set thereon, the rop surface of said manhole cover is set thereon, the top surface of said manhole cover shall conform to the elevation of the surface of the adjoining pavement or parkway as said surfaces shall hereinafter be fixed and specified.

That each of said cast iron storm water inlet box covers shall be set and imbedded with mortar on top of the concrete walls of the storm water inlet box cover thereby, said mortar to be composed of one part Portland Cement and two parts of fine aggregate, as hereinafter specified.

That the said cast iron covers shall be set in such a position that the vertical opening of the cover is toward the center of the roadway in which the storm water inlet box is located, and that the bottom flange of the cast iron frame of said cover shall have an even bearing of uniform depth on top of the concrete walls of said storm water inlet box.

That excavations of sufficient dimensions and of the proper depth shall be made in a manner so as to permit said storm water inlet boxes and tile pipe connections to be constructed to the positions, lines, grades and dimensions as herein specified.

That after the said storm water inlet boxes and the said tile pipe sewer connections have been constructed as hereinbefore provided, all remaining portions of trenches and excavations shall be filled to the surface of the ground with the material excavated, which said filling shall be thoroughly tamped or puddled to the satisfaction of the Board of Local Improvements of said Village of Lombard, Illinois.

That the several manholes now existing and constructed along the line and within the limits of said improvement shall be changed, rebuilt, shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereinafter provided to be constructed.

That the outer edge of the pavement as herein set forth and with which the vertical back face of the concrete combined curb and gutter shall conform is hereby defined and designated as the "Curb Lines."

That the roadways of Maple Street, Ash Street, Park Street, Lincoln Avenue, Elizabeth Street, Brewster Avenue, and Edson Avenue, within the limits hereinbefore designated and the roadways of those portions of intersecting streets, avenues and places lying between the curb lines produced of the roadways of said respective streets, avenues and places, and the street lines of said several streets, avenues, and places produced, said roadways being defined as the space between the curb lines hereinbefore located and described shall be improved by paving and curbing, which said paving and curbing shall be constructed as hereinafter specified.

That the said roadways within the limits of the improvement as hereinbefore provided for shall be so excavated, filled and graded that after being thoroughly tamped or rolled with a self-propelled roller of approximately five (5) tons weight until hard and thoroughly compacted, the road-beds or sub-grades of said roadways shall be true to form and at a proper grade and contour to receive the improvement to be constructed thereon as the grades for the top surface of said roadways are hereinafter in this Ordinance provided.

That the concrete combined curb and gutter for either "Type A" or "Type B" hereinafter provided for shall be constructed on each side of the roadways of the streets hereinabove provided to be improved in such a manner that the vertical back of the curb shall constitute the outer edge of the pavement and the gutter slab shall extend from the roadway face of the curb toward the center line of the streets to be improved as herein located.

Openings shall be left in that portion of the curb of said concrete combined curb and gutter, extending above the gutter surface, opposite all existing driveways, along the line of the improvement, to provide for driveway entrances to such properties, and on either side of the driveway openings, there shall be built a circular curb stone six (6) inches in thickness and twelve (12) inches in depth, tangent to the curb line and with face forming ^ and eighth of a circle of five (5) feet radius, in such a manner as to provide clear openings for driveways ten (10) feet in width at the ends of said circular curb returns so constructed.

The excavations and grading for said concrete combined curb and gutter shall be made to a sufficient depth and width to permit of their construction in conformity with the required grades, elevations and dimensions as herin specified.

Said concrete combined curb and gutter shall be constructed upon a bed of cinders or gravel two (2) feet in width and six (6) inches in depth after being flooded with water and thoroughly compacted and struck off to an even surface, and after completion shall be back-filled with good earth filling. Said concrete combined curb and gutter shall be constructed of concrete which shall be composed of one part of Portland Cement, two and one-half parts of fine aggregate, five parts of coarse aggregate, and clean water. Said ingredients shall be thoroughly mixed using sufficient water to produce a concrete that will flush mortar to the surface thereof under light tamping.

All exposed surfaces of said combined curb and gutter shall have a facing or finishing coat, consisting of a mixture of first quality Portland Cement, fine aggregate and clean water, and the same mixed in proportion of one part, by measure, of cement and two parts, by measure, of fine aggregate. The said facing, or finishing coat shall have uniform thickness of one-half ($\frac{1}{2}$) of and inch and shall be finished by trowelling and brushing so as to present a smooth and even surface. The curb of said combined curb and gutter shall be six (6) inches in thickness and the height of the back shall be uniformly twelve (12) inches, excepting where it becomes necessary in order to give a minimum longitudinal rate of grade in the gutters of four-tenths (4/10) feet per one hundred (100) feet, to have a variable height of curb and through said excepted portions, the curb shall have a variable height, varying uniformly from a height of ten (10) inches at the summits of the gutter grade to sixteen (16) inches at the inlets to catch basins. The gutter slab of said combined curb and gutter shall be built integral with the curb and shall be eight (18) inches in width an six (6) inches in depth, the bottom of the gutter slab being at the same elevation as the bottom of the gutter slab being at the same elevation as the bottom of the curb at the point of connection therewith, and shall have a rise from its connection with said curb shall be rounded to the true arc of a circle, having a radius of one and one-half ($1\frac{1}{2}$) inches, and the upper face of the gutter slab shall connect with the street face of the curb, with a curved surface in form of the arc of a circle, having a radius of one and one-half ($1\frac{1}{2}$) inches. Cross forms shall be used in the construction of said concrete combined curb and gutter to insure a division of the same into sections of not less than seven (7) feet in length and said cross forms shall be removed before work of troweling and brushing the finished coat is completed. The finishing coat shall be marked off withproper making tools, the matking to be made to correspond with divisions made by use of these cross forms.

At the ends of all of the roadways in the several streets, avenues and places herein provided for to be improved except at the east end of Maple Street and the east end of Ash Street there shall be constructed of material herein provided for the concrete base provided in Type B Pavement hereinafter specified. Each header shall be eight (8) inches thick and twelve (12) inches wide and the top of such headers shall be conform to the crown of the pavement and the improvement at the point where placed. All of said headers being placed within the limits of said improvement.

T Y P E " A "

(REINFORCED CONCRETE PAVEMENT WITH COMBINED CURB AND GUTTER)

That upon the road-bed prepared as hereinbefore provided, between the line of the concrete combined curb and gutter of the roadways as respectively above designated for improvement, and after all storm water inlet boxes have been constructed and after all manholes and catchbasins lying within the limits of the roadways to be improved, have been adjusted to conform with the surface of the proposed pavement, and all necessary underground work has been completed, there shall be constructed a one course, reinforced Portland Cement concrete pavement, composed by volume of one (1) part of Portland Cement, two (2) parts of fine aggregate and three (3) parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the sub-grade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall then be placed to extend from the sub-grade to within two and one-half (2½) inches below the top surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified shall then be placed flat-wise on said concrete and slightly embedded therein, in such a manner that the heavier members of said steel wire mesh reinforcing shall be at right angles with the longitudinal center line of the roadway reinforced therewith. The reinforcing metal shall extend to within two (2) inches of all expansion joints but shall not cross them. Adjacent widths of steel wire mesh reinforcing fabric shall be lapped not less than four inches when the lap is made perpendicular to the longitudinal center line of the pavement and not less than one (1) foot when the lap is made parallel to the longitudinal center line of pavement. Immediately after placing the wire mesh reinforcing, enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finished concrete pavement as herein established. Upon completion, said concrete pavement shall be uniformly seven (7) inches in thickness.

Steel wire mesh reinforcements herein provided for, shall be that type which is commonly known to the trade as "Wire Fabric" and in al cases the spacing between main parallel members shall not be less than four (4) inches or exceed six (6) inches, which said main wires shall have a cross-sectional area of not less than 0.1 square inch per foot length of fabric, and no member making up the fabric shall have a cross sectional area of less than 0.013 square inches per foot length of fabric. The said wire members of the reinforcement shall be joined together at all points of intersection, the reinforcing members being of such weight that the fabric shall have a weight of not less than 41.5 pounds per one hundred (100) square feet exclusive of extra turns or wraps of wire at the intersections.

The reinforcement shall consist of a steel wire fabric manufactured from cold drawn wire, finished members of which shall develop an ultimate tensile strength of at least seventy thousand (70,000) pounds per square inch and which shall bend cold one hundred and eighty (180) degrees around a pin the diameter of which is dqual to the diameter of the wire specimen without cracking on the outside of the bent portion. All reinforcement shall be free from excessive rust, scale, paint or coating of any character, which shall tend to prevent proper bonding of the concrete.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed, the resulting concrete shall be of such consistency that the mortar thereof will flush to the surface only under heavy tamping, said consistency being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed, the concrete shall be deposited rapidly upon the sub-grade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation without the use of intermediate forms or bulk heads between the expansion joints hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediately after mixing and at any given point not later than forty-five (45) minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete after placing shall be struck off to a true surface and as soon as possible thereafter it shall be rolled with an approved metal roller having a smooth even surface. The metal roller shall be approximately six (6) feet in length, of a diameter of between eight (8) inches and twelve (12) inches and shall weigh not less than sixty (60) pounds nor more than one hundred (100) pounds. The roller shall be provided with two bails to which ropes shall

be attached to allow it to be pulled across the pavement. The center one and one-and one-half (1½) inches of the roller shall be removed so as to form a split roller which shall alow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement that it advances along the pavement about two (2) feet for each time across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign materials will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than three (3) times at intervals of fifteen (15) to forty-five (45) minutes, depending upon the stiffening or setting of the concrete, and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt made of canvass-rubber composition from two (2) to four (4) ply which said belt shall be not less than six (6) inches wide and not less than two (2) feet longer than the width of the pavement. For the first belting, vigorous strokes at least twelve (12) inches long, shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze of sheen disappears from the surface of the pavement. During the second belting operation, the stroke of the belt shall not be more than four (4) inches and it shall have a continuous forward longitudinal movement along the pavement. In finishing the pavement, at all joints suitable bridge, spanning the width of the pavement. In finishing the pavement, at all joints a suitable bridge, spanning the width of the pavement, shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character and after rolling, shall be finished with a wooden flat d divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The surface of the pavement for a distance for eight (8) inches on each side of the joint filler shall be finished with a metal trowel when the concrete will have become sufficiently hard to work, and the edges of the joint shall then be rounded with an edging tool having a radius not greater than one-fourth (¼) inch.

The concrete for the pavement and the combined curb and gutter shall be laid in sections which, excepting at the ends of the pavement, and other places where the available space will not permit, shall not less than thirty (30) feet and not more than forty (40) feet in length, which said sections shall be separated by transverse expansion joints three eights (3/8) inch in thickness. The transvers expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and combined curb and gutter in such manner that its central plane shall be perpendicular to the longitudinal to the center line of the surface of the said roadway. The transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen ~~x~~ three eighths (3/8) inch in thickness, equal to "elastite," manufactured by the Philip Carey Company of Lockland, Ohio, which shall be of sufficient width that when placed as above specified, the strips will pro ject one-half (½) inch above the top of the pavement. After the concrete has hardened sufficiently that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint.

That after the concrete pavement has been finished as above described, it shall, when weather conditions require such precaution, be protected from the sun and wind with suitable frames, covered with canvas. In the cast the pavement dries too rapidly, resulting in air cracks or checking of the surface the canvas shall be kept wet. As soon as practicable after the concrete has taken its final set, all canvas shall be removed and the entire pavement shall be covered immediately with earth, which said earth after being thoroughly saturated with water shall be not less than two (2) inches in depth; or said pavement in place of the earth covering,

shall be covered immediately with water held upon the surface of the pavement by means of dikes. The earth covering kept thoroughly saturated, or the water covering, shall be continuously maintained on the pavement for a period of not less than two weeks. Before final acceptance of the work and at least ten (10) days before traffic is permitted upon the pavement, the protective covering shall be removed from the pavement. In no event, shall any hauling on the concrete surface be permitted until the pavement has been cleaned of all earth and other foreign material.

T Y P E " B "

(WARRENITE-BITULITHIC PAVEMENT UPON A CONCRETE BASE WITH CONCRETE COMBINED CURB AND GUTTER)

Upon the road-bed prepared as hereinbefore provided between the line of concrete combined curb and gutter of the roadways respectively above designated for improvement, and after all of said storm water inlet boxes have been constructed, and after all manholes and catchbasins lying within the limits of the roadway to be improved have been adjusted to conform with the surface of the proposed pavement and all necessary underground work has been completed, there shall be placed a base consisting of a layer of Portland Cement concrete which said concrete base shall be uniformly five (5) inches in thickness.

Said concrete shall be constructed from and consist of a mixture of one (1) part of first quality Portland Cement, three (3) parts of fine aggregate, six (6) parts of coarse aggregate and clean water.

Immedeately before laying the concrete base the surface of the sub-grade shall be wetted but shall show no pools of water when the concrete is placed.

The cement and the aggregate shall be measured separately and then thoroughly mixed in a mechanical mixer, sufficient water being added so as to produce a concrete of a consistency that will flush mortar to the surface thereof under light tamping and which can be handled without causing a separation of the coarse aggregate from the mortar. The surface of the said layer of concrete shall be struck off to a fairly smooth surface parallel with the top surface of the pavement when completed, and to the proper heighth or grade to receive the remaining portion of the pavement to be placed thereon. The surface of the layer of the concrete shall be parallel with and two (2) inches below the top surface of the finished pavement.

On the foundation as specified, shall be laid the Wattenite-Bitulithic Wearing Surface described below, so as to have a thickness of two (2) inches after thorough compression.

The wearing surface shall be constructed of two dissimilar bituminus mixtures as hereinafter specified the finer mixture to be blended and bonded with the coarser mixture at its top, so that when completed the structure will be a compact integrall mass, the lower portion being rigid and stable due to a relatively large percentage of coarse mineral particles with relatively low percentage of bitumen, the upper portion being malleable and plastic due to a relatively large percentage of bitumen combined with fine mineral matter, the change from the rigidity and stability of the lower portion to the plasticity and malleability of the upper portion being not a sudden But a gradual transition.

The Bitulithic Cement herein referred to shall consist of either a refined natural asphalt fluxed to the proper consistency as hereinafter specified, or of an asphaltic petroleum carefully distilled as hereinafter specified, in either instance said Bitulithic Cement being composed of materials that have been in successful use as asphaltic cement in asphalt paving mixtures for a period of not less than five (5) years.

C.1. When a refined natural asphalt is used the Bitulithic Cement shall be made from a refined Trinidad Pitch Lake Asphaltum or Bermudez Asphaltum or any natural Asphaltum which shall be their equal in quality for street paving purposes, fluxed with a fluxing material which may be a semi-asphaltic or an asphaltic petroleum residue which shall be tested with and found suitable for use with the natural asphalt to be used.

The Bitulithic Cement shall be prepared from the natural asphalt above designated in such proportions as shall produce an asphaltic cement of a penetration from 0.50 to 0.70 of a Centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement where in used.

C.2. Where an oil asphlt is used, the Bitulithic Cement shall be obtained by the careful distillation of asphalt petroleum until the resulting residue has a consistency such that its penetration shall vary between 0.55 and 0.75 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such, that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

The Bitulithic Cement as hereinabove specified under C.1 and C.2 shall correspond in all respects as to quality of materials, methods of sampling and methods of testing as specified respectively in specification C1, and Specifications for C. 2 for bituminous materials as set forth in the general specifications for road work, State of Illinois, Department of Public Works and Building, Division of Highways, edition of April, 1919.

The coarse wearing surface mixture shall be composed of mineral aggregate as described below, mixed with sufficient Bitulithic cement to thoroughly coat all of the particles and to produce a mixture containing from five (5) to eight (8) per cent by weight of bitumen soluable in carbon bisulphide.

The mineral aggregate shall be composed of hard stone with French Co-efficient of wear of at least eight (8), in the sale mineral hardness and a toughness of not less than eight (8), or clean sound gravel, for the coarse material, combined with sand (or a mixture of sand and screenings) for the smaller sizes. The coarse material shall be free from soft or disintegrated stone, dirt or other objectionable matter occurring either free or as a coating on the particles. The size of the particles of the aggregate or material shall vay from the maximum(about one half of the thickness of the Wearing surfaces) to the impalpable powder.

Sand used for fine material shall not contain more than ten (10) percent of particles which will pass a two hundred (200) mesh sieve.

If the aggregate does not contain enough finely divided particles or impalpable powder to produce the screen test shown below, the deficiency shall be made up by the addition of limestone dust, Portland cement, or other suitable fine mineral matter.

In addition to the abovem the mineral aggregate shall come within the following screen test:

Passing a 1-1/4 in. Screen and retained on a 1/2 in. Screen 30-60 per cent.
Passing a 1/2 in. Screen and retained on a No. 4 Sieve 15-25 per cent.
Passing a No. 4 Sieve and retained on a No. 10 Sieve 5-15 per cent.

Passing a No. 10 Sieve 20-35 per cent.

The portion of the aggregate passing ten (10) mesh sieve when

considered separately from the remainder of the aggregate shall meet the following screen test:

Passing a 10 mesh sieve and retained on a 40 mesh 15-40 per cent.

Passing a 40 mesh sieve and retained on an 80 mesh 22-53 per cent.

Passing an 80 mesh sieve and retained on a 200 mesh 15-40 per cent.

Passing a 200 mesh sieve 5-15 per cent.

The fine surfacing mixture shall be composed of mineral aggregate described below, mechanically mixed with sufficient Bitulithic Cement to thoroughly coat all of the particles and produce a uniform mixture containing ordinarily eight (8) to twelve (12) per cent of bitumen soluble in carbon bisulphide, but more shall be used if necessary to make the surface compact after ultimate compression.

The mineral aggregate shall consist of sand or a combination of sand and crusher screenings, and shall be not larger than one-quarter (1/4) inch in diameter, except on grades where a coarser aggregate may be used.

That portion of the aggregate passing ten (10) mesh sieve when considered separately from the remainder of the aggregate, shall meet the screen test specified for the fine aggregate of the coarse wearing surface mixture.

The ingredients shall be heated to such a temperature between the limits of 200 and 350 degrees Fahrenheit that when the mixtures are delivered on the work they shall be in a sufficiently plastic condition for spreading and rolling (which will vary with the temperature of the air) and they shall not be heated to a sufficient high temperature to injure the Bitulithic Cement.

Either of the two following methods and apparatus shall be used in the preparation of the wearing surfaces:

1. The mineral aggregate shall be heated in a rotary drier, and while still hot, separated into at least four sizes by means of a rotary screen having a minimum screen opening of about 1-10th inch and a maximum opening of about one and one-fourth (1-1/4) inch. The openings in the successive screen sections up to one-half (1/2) inch shall not vary more than one-fourth (1/4) of an inch and notmore than three fourths (3/4) of an inch for the sizes larger than one-half (1/2) inch.

The effective screening area of each size screen section shall be at least twenty-eight (28) square feet, and the screens shall be so arranged that the smallest mesh screen section shall not receive any portion of the aggregate except that which will pass through either the smallest meshed screen or the next larger mesh screen.

The mineral aggregate thus separated shall pass into a bin having sections or compartments corresponding to the screen sections. the combined capacity of all the compartments to be not less than ten (10) cubic yards. From these several compartments the aggregate shall be drawn into a weigh box, resting on a multi-beam scale, and the desired amount of aggregate from each of the above compartments shall be accurately weighed separately on the scale and the batch dropped into a "Twin Pug" mixer, where it shall be intimately associated and thoroughly comingled with a predetermined quantity of separately heated Bitulithic Cement sufficient to coat any particles of the aggregate. The mixing shall be continued until the combination is a uniform bituminous concrete.

2. The several grades and sizes of the mineral aggregate as delivered at the mixing plant shall be kept in separate piles. The amount of mineral aggregate required for a batch shall be then accurately measured up in the proper proportions of the several sizes

to give the best results and same shall be fed into an elevator terminating in a hopper or bin which discharges into a rotary drier or heater, both hopper or bin which discharges into a rotary drier or heater, both hopper and heater being so designed as to keep each batch by itself until thoroughly dried and heated. From the rotary heater a batch of mineral aggregate shall pass into a rotary cylinder mixer containing blades, spirals or other devices for producing a uniform mixture of the mineral aggregate with a pre-determined quantity of the separately heated Bitulithic Cement sufficient to coat all the particles of the aggregate.

The mixing shall be continued until the combination is a uniform bituminous concrete.

The coarse wearing surface mixture shall be spread upon the prepared concrete base foundation by means of hot shovels or forks, and raked to a uniform contour and to such a depth that after the fine surfacing mixture has been spread and rolled the completed wearing surface shall have the thickness hereinbefore specified.

While the above coarse mixture is still in a malleable condition and before it has been compacted in any manner which will prevent the essential blending and bonding of the finer mixture with the coarse mixture at the top of the mass, it shall be covered with the "Fine Surfacing Mixture" at the rate of thirty (30) to fifty (50) pounds per square yard. and more shall be added to any area where required to cause the surface to seal or close up.

Immediately after spreading the "fine Surfacing Mixture" as described above, the pavement shall be thoroughly compressed by use of a ten (10) to twelve (12) ton, three(3) wheel self-propropelled roller. The rolling shall be continued until no roller marks appear. Places inaccessible to the roller shall be thoroughly tamped by hand to the satisfaction of the Board of Local Improvements.

Warren Brothers Company, owner of the patents used in the construction of the Warrenite-Bitulithic Pavement shall file with the proper officials or Board which is about to receive bids for the work, a properly executed binding agreement to furnish to any contractor desiring to bid for the work all the necessary warrenite-Bitulithic Surface Mixtures, mixed ready for use, in accordance with section "Wearing Surface", at a definite reasonable price. Said price shall include a license to use all of the patents required in the construction of the Warrenite-Bitulithic Pavement as herein specified.

The acceptance of bids by the Village of Lombard, Illinois, and the letting of a contract for the same shall be deemed by Warren Brothers Company to be an acceptance of its proposal by the said Village of Lombard, Illinois, and by the Contractor to whom such contract shall be awarded and are all that shall be necessary to bind Warren Brothers Company to said aggreement. The filing of a bid under these specifications will be construed as an acceptance of the terms of the license agreement filed by Warren Brothers Company, at the price fixed in said agreement, which shall be filed with the proper official or Board.

GENERAL PROVISIONS

SECTION 3. That the grade of the top surface of the pavement at the center line of the roadways herein provided to be improved shall be along the straight lines conecting the points of elevation hereinafter designated in the following tabbles, all elevations noted being in feet and decimals thereof above Village Datum of the Village of Lombard, Du Page County, Illinois, as said datum is hereinafter specifically defined.

In Maple Street, at distances measured easterly from the easterly street line of Finley Road.

Distances	Elevation at center line of Charlotte St.
0+00	47.6
300	44.90
350	44.65
400	44.80
450	45.35
500	46.30
550	47.35
600	47.80
667	47.80
900	46.72
1200	48.05
1250	48.66
1300	49.97
1540	58.00
1620	58.20
1900	53.95
1950	53.27
2000	52.73
2250	50.37
2300	50.00
2350	50.17
2450	50.73
2500	50.52
2550	49.35
2600	47.70
2650	46.32
2687	45.70
2753	45.17
2800	45.40
3051.3	48,33

In Ash Street at distances measured easterly from the easterly street line of Elizabeth Street.

Distances	Elevation at center line of Ash St.
00	48.00
600	44.80
700	43.25
800	41.60
850	40.95
900	40.60
950	40.55
1000	40.80
1200	42.40
1430.1	43.98

In Park Street at distances measured northerly from the northerly street line of Maple Street.

Distances	Elevation at West street line of Park Street	Elevation at center line Park Street	Elevation at East Street line of Park Street.
00		46.20	
360		44.60	
660	48.50	48.40	
686.7			48.40
756.7		51.00	
776		51.20	
811.2		49.25	

In Lincoln Avenue at distances measured southerly from the southerly street line of Ash Street.

Distances	Elevation at center line of Lincoln Ave.
00	42.00
50	41.50
100	41.70
150	43.30
2' north of northerly rail of Chicago Aurora & Elgin Railroaid Company tracks	45.00
In Lincoln Avenue at	
North Line Ash Street	43.40
South Line Maple Street	49.90

In Elizabeth Street, at distances measured northerly from a line two (2) feet northerly of and parallel with the northerly rail of the tracks of the Chicago Aurora and Elgin Railroad Company.

Distances	Elevation at center line of Elizabeth St.	Elevation at East Street Line of Elizabeth St.
00	47.80	
100	47.10	
150	47.20	
200	47.77	
682.6	57.80	
762.6	58.60	
800	59.00	
850	59.21	
900	58.84	
950	57.88	
1000	56.34	
1094.2	54.00	
1100	52.80	
2' south of the south rail of the Chicago Northwestern Railway Company tracks	53.00	

In Brewster Avenue, at distances measured southerly from the southerly street line of Maple Street.

Distances	Elevation at center line Brewster Ave.
00	47.4
150	49.0
250	52.40
300	53.60
350	53.20
640	49.60
2' north of the northerly rail of the Chicago Aurora and ElginRailroad Company tracks	49.85

In Edson Avenue, at distances measured southerly from the southerly street line of Maple Street.

Distances	Elevation at Center line Edson Avenue	Elevation at West street line Edson Avenue
00	48.2	
150	49.3	
250	51.30	

Distances	Elevation at center line Edson Avenue	Elevation at West Street line Edson Avenue
421.7		51.4
615	49.20	
2' north of the northerly rail of the tracks of the Chicago Aurora and Elgin Railroad Company	50.1	

That the concrete combined curb and gutter shall be so constructed that any point in the top surface of the curb of said combined curb and gutter shall be at the same elevation as the elevation of the top surface of the pavement at a point in the longitudinal center line thereof opposite said point in the top surface of the curb.

That the top surface of the pavement of the roadways hereinprovided to be improved shall be crowned in such manner that when a plane shall be passed perpendicular to the longitudinal center line of any such roadway at any point in said center line, the intersection of the top surface of said pavement with said plane shall be an arc of a circle in form, which said arc, for pavement constructed under method A. and B, shall pass through the upper roadway edge of the gutter of the concrete combined curb and gutter, said arc in both methods also passing through the point of elevation of the top surface of the pavement as hereinbefore established at the longitudinal center line of said roadway. That the crowns of the roadways of all intersecting avenues included within the limits of this improvement, shall be joined in regular portion with the crowns of the respective intersecting roadways.

That in the construction of this improvement all elevations and grades fixed and referred to in this Ordinance, shall be considered as measured vertically from and above thehorizontal plane passing through the point fixed and established as Village Datum, of the Village of Lombard, Du Page County, Illinois, as such datum is fixed and established by Section 238 of Chapter 30 of Revised General Ordinances of the Village of Lombard, passed November 1st, A. D. 1915, and approved November 1st, A. D. 1915, which said plane is herein referred to as datum.

That the materials used and the workmanship employed in the construction of the said storm water inlet boxes, reinforced concrete pavement, Warrenite-Bitulithic pavement, concrete combined curb and gutter, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and tear excepted, for a period of one (1) year from and after the first day of June next following the completion and acceptance of the same.

Cement wherever specified in this Ordinance shall conform to the requirements of the specifications for Portland Cement and shall be tested in accordance with the methods described in the American Society for Testing Materials Standards of 1921 Serial Designation C 9-21.

Fine aggregate wherever specified in this Ordinance shall consist of any materials of a silicious granitic or igneous origin free from mica, clay or organic matter to such an extent that the combined weight of said impurities shall not exceed four (4) per cent by weight of the total weight of said fine aggregate. The fine aggregate shall, when tested by means of laboratory screens or sieves, meet the following requirements:

Passing ½ inch screen having circular openings, not less than 95%;
Passing 20 mesh sieve not less than 30%;
Passing 50 mesh sieve not more than 30%;
Passing 100 mesh sieve not more than 10%;

All sieves referred to in this Ordinance shall be standard s square mesh sieves as specified in the American Society for Testing Materials Standards for 1918 Serial Designation D 7-16.

Coarse aggregate wherever specified in this Ordinance shall consist of particles of clean, hard, tough, durable rock in the form of gravel or crushed rock, the particles of which shall have a French co-efficient of wear of not less than eight (8) in the Scale of Mineral Hardness, free from lumps of frozen material, vegetable or other deleterious matter. The crushed stone or gravel shall, when tested by means of laboratory screen s having circular openings, meeting the following requirements:

Passing 2½ inch screen 100%;
Passing 1½ inch screen not less than 95%;
Passing ¾ inch screen not more than 70%;
Passing ¼ inch screen not more than 5%;

That all mortar provided to be used in the construction of this improvement, unless otherwise specified, which said ingredients shall be thoroughly mixed with sufficenet clean water to obtain a motar of suitable consistency for the purpose for which it shall be used.

The water used in mixing the Portland Cement Concrete and Mortar to be used in this improvement shall be clean, free from oil and organic matter, and when tested with litumus, shall show no acid or alkiline reaction.

That the parkway space back of all curbs herein provided to be constructed shall be graded or back-filled with good earth filling. Where said curb is constructed in cuts, the earth backing shall be so graded from the top of said curb to an intersection with the natural grownd surface that the top surface thereof shall at any point lie in a line tangent to the top of said curb opposite said point and forming an angle of 30 degrees upward from the horizontal. Where said curb is constructed in fills, it shall be back-filled in such a manner that the top surface of the earth back-filling shall at any point lie in a horizontal line tangent to the top of said curb opposite the point designated, said filling extending back fo said curb a distance of not less than four (4) feet, from which point said back-filling shall have a downward slope of one and one-half horizonatal to one vertical, to a connection woth the natural ground surface.

That all surplus material excavated in making this improvement and not used in grading or back-filling, shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

SECTION 4. That said improvement provided for in this Ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good workmanship manner.

SECTION 5. That the recommendation of the Board of Local Improvements of the Village of Lombard and the estimate of the cost of said improvement made by the President of said Borad, there being no Engineer of said Board, and presented to the President and Board of Trustees of the said Village of Lombard with this Ordinance by said Board and hereto attached, be and the same is hereby approved.

SECTION 6. That the cost of the improvement herein provided for, being the sum of One hundred Sixteen Thousand Eight Hundred Dollars($116,800.00), including the sum of Six Thousand Five Hundred Fifty-Three and 90/100 Dollars ($6,553.90) which shall be applied toward the payment of the expenses and costs of making and collecting the assessment and other expenses authorized by law, shall be paid by Special Assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14th, 1897, in force July 1, 1897, and all amendments thereto.

SECTION 7. That the aggregate amount herein ordered to be assessed against property and each lot, and parcel of land assessed, including 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 installment shall be due and payable on the seconde day of January, next, after the date of the first voucher issued on account of work done, and the second installment one (1) year there after and so on annually until all installments are paid, as provided by law, all installments shall bear interest as provided by law at the rate of six per centum (6%) per annum. All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Local Improvements," approved June 14th, 1897 in force July 1st, 1897, and the amendments thereto.

SECTION 8. For the purpose of anticipating the collection the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per centum (6%) per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk, under the Corporate Seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois and the Amendments thereto.

SECTION 9. The President of the Village of Lombard, Illinois, is hereby directed file a petition in the County Court of Du Page County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance, and in the manner prescribed by law.

SECTION 10. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 11. This ordinance shall be in full force and effect from and after its passage and approval according to law.

Approved by me as President of the Board of Trustees of said Village of Lombard this day of A. D. 1924

President of the Board of Trustees
of the Village of Lombard, Illinois

Passed by the Board of Trustees, of the Village of Lombard, this day of A, D. 1924.

Village Clerk.

Thereupon the President referred the said ordinance, together with the recommendation and amended estimated to the Committe on Streets and Alleys.

On motion of Trustee Meyer, seconded by Trustee Reimer, the Clerk was instructed to publish the foregoing recommendation, proposed ordinance and amended estimatein the Lombard Press, which is a secular weekly 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 by Trustee Moe, seconded by Trustee Shane, the meeting adjourned.

A. L. Breckman
Village Clerk.

Lombard, Illinois, April 7,1924.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, April 7th, 1924, 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; Jas. L. Shane; A. B. Moe, and Chas. D. Reimer, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 3rd, 1924, were read, and on motion by Mr. Shane, seconded by Mr. Meyer, same were approved as read.

The minutes of the Meeting held on March 24th, 1924 were read and on motion by Mr. Shane, seconded by Mr. Meyer, same were approved as read.

The Ordinance Committee presented the followingOrdinance:

Ordinance No. 104

AN ORDINANCE PROVIDING FOR THE PAVING AND CURBING OF MAPLE STREET AND OTHER STREETS, AVENUES AND PLACES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Meyer, seconded by Mr. Reimer, that Rule 10 of the Revised General Ordinances be suspended and that the said ordinance be put upon its passage. On roll call the said ordinance was adopted by the following vote: Ayes: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

The President then announced that the ordinance had been duly passed and that he approved the same.

The Clerk reported that there was filed in his office on the 31st day of March, 1924 a petition of the Citizens party, for nomination of Village offieers to be voted for at the annual Village election to be held Tuesday April 15th, 1924, which petition contained the names of the following candidates, viz:

Name	Office to which nominated
H. L. Breckman	Village Clerk
Chas. D. Reimer	Village Trustee
John Stubbs	Village Trustee
S. Hunter Michaels	Village Trustee

Trustee Shane submitted some figures on a tractor with street sweeping attachment as follows:

tractor	$444.00
Rubber Tired Wheels,	220.00
Brushes	295.00
total cost.	$959.00

No action was taken thereon.

It was then moved by Mr. Shane that this meeting be adjourned to Wednesday, April 9th, 1924, at 8 o'clock P. M. Motion seconded by Mr. Moe; carried.

This meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, April 9,1924.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Hall in said V Village on Wednesday, April 9th, 1924, at 8 o'clock P. M. The meeting being held pursuant to adjournment from April 7th, 1924.

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; Jas. L. Shane; Chas. D. Reimer; A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

Mr. Grupe, a representative of H. O. Stone & Co., of Chicago, appeared before the Board with a plat of a proposed subdivision, part of which is within the Village limits, and part of it outside the limits, to see if the same would meet the approval of the Board so far as the part inside of the Village limits is concerned. Mr. Grupe stated to the Board that H. O. Stone & Co. would bear the cost of running a special election to have that part outside the Village Limits annexed to the Village of Lombard. After examination of the proposed plat and discussion of the same it was moved by Mr. Bainbridge, seconded by Mr. Meyer, that tentative approval be granted to H. O. Stone & Co. On roll call the following members voted aye: Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none

The Treasurer's report for the month ending March 31, 1924 was then presented and read. The same showed a balance on hand in each fund as follows:

General fund, (overdrawn)		$ 6,141.47
Lights & Lighting fund	$ 313.65	
Water Fund,	5,205.85	
Deposit of Gas Company,	50.00	
Special Assessments,	45,198.42	
	50,767.91	
Less amount overdrawn	6,141.47	
Total moneys of all funds on hand	$44,626.44	

On motion by Mr. Meyer, seconded by Mr. Shane, the report of the Treasurer was voted on file.

The following Bills were allowed and ordered paid:

The Engineering Service Co.	1,608.01
J. Cronin	600.00
Alexander Lumber Co.	1.25
do.	5.06
do.	8.50
Geo. H. Assmann	6.00
Chas. N. Bainbridge	5.00
Gus.Ballard	63.60
do.	57.60
F. A. Barth[illegible]	[illegible]8.70
H. L.Breckman	30.03
do.	187.50
do.	62.50
Martha Breckman	74.58
Raymond Breckman	75.00
do.	81.00
[illegible]	[illegible]

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Wm. A. Burke	57.44
Wm. Colmorn	30.00
Lewis Ellsworth	4.75
Ernest Ekstrom	60.00
Paul W. Fischer	6.00
C. F. Glasener, M.D.	10.00
G. N. Hadley	1.97
John E. Hjelte	6.00
Illinois Bell Telephone Co.	4.25
Illinois Municipal League	10.00
P. H. Kavanagh	31.50
Legal Adviser Publishing Co.	10.15
do.	2.09
Lombard Brick & Tile Co.	1.80
do.	3.50
do.	32
Lombard Garage Co.	113.18
Louis Marquardt	6.00
Sophie Merz	31.25
Jos. A. Ott	87.50
do	87.50
R. F. Thiart & Co.	50.00
Arthur J. Yaeche	12.18
Wm. Zielske	62.40
do.	66.00
Harry L. Whiteley	60.00
Total	3,765.11*

It was moved by Mr. Shane, seconded by Mr. Meyer, that the foregoing bills be paid. On roll call the following members voted aye; Bainbridge; Meyer; Shane; Reimer; Moe; total 5 votes. Nays, none.

Upon motion by Mr. Moe, seconded by Mr. Meyer, this meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, April 21, 1924.

The annual meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall in said Village on Monday, April 21, 1924, 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; Jas. L. Shane; Chas. D. Reimer, A. B. Moe, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the regular meeting held on April 7th, 1924 were read, and on motion by Mr. Meyer, seconded by Mr. Shane, same were approved as read.

The minutes of the adjourned meeting held on April 9th, 1924, were then read, and on motion by Mr. Shane, seconded by Mr. Moe same were approved as read.

The following ordinance was then presented by the Ordinance Committee:

ORDINANCE NO. 104½

AN ORDINANCE FOR LAYING LEAD WATER SERVICE PIPES INCLUDING BRASS TAPS, STOP-COCKS AND IRON SHUT-OFF BOXES IN PORTIONS OF LINCOLN, EDSON AND BREWSTER AVENUES IN THE VILLAGE OF LOMBARD, ILLINOIS.

The foregoing ordinance was read and it was then moved by Mr. Meyer, seconded by Mr. Moe, that the rules be suspended and the ordinance be put upon its passage. Same was passed by the following roll call vote: Ayes: Bainbridge; Meyer; Shane; Reimer; Moe. Total 5 votes. Nays, none.

The President then declared that he approved the Ordinance and announced its passage

The following ordinance was then presented by the Ordinance committee:

ORDINANCE NO. 104¾

AN ORDINANCE FOR THE CONSTRUCTION OF CONNECTIONS FOR HOUSE DRAINS IN PORTIONS OF LINCOLN, EDSON, AND BREWSTER AVENUES IN THE VILLAGE OF LOMBARD, ILLINOIS.

The foregoing ordinance was read and it was then moved by Mr. Meyer, seconded by Mr. Moe, that the rules be suspended and the ordinance be put upon its passage. Same was passed by the following roll call vote: Ayes: Bainbridge; Meyer; Shane; Reimer; Moe. Total 5 votes. Nays, none

The Clerk then read the certificate of the election held in the Village of Lombard on Tues day, April 15th, 1924., whereupon it was moved by Mr. Bainbridge, seconded by Mr. Meyer that the certificate be entered at length in the minutes of this meeting.

The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS.

At Village Election held at the School Hall in the Village of Lombard, Du Page County, Illinois, on the fifteenth day of April, in the year of Our Lord One Thousand Nine Hundred and Twenty Four, 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 82 votes for Village Clerk.
Chas. D. Reimer " 79 " " " Trustee
John Stubbs " 81 " " " "
S. Hunter Michaels " 86 " " " "
Total number of votes cast 88.

(Signed) H. D. Gray
Louis Marquardt,
John E. Hjelte,
Judges of Election.

(Signed) Maurice Stansfield
Geo. H. Assmann
Raymond Breckman
Clerks of Election.

It was moved by Mr. Shane, seconded by Mr. Bainbridge, that a vote of thanks be extended to the retiring member of the Board, Mr. T. E. Meyer, for his faithful and conscientious services as a member of the Board of Trustees during the past four years and that the best wishes of the members of this Board following him in his future endeavors. On roll call the following members voted aye: Bainbridge; Shane; Reimer; Moe; total 4 votes. Nays, none.

These minutes then were read, and on motion by Mr. Meyer seconded by Mr. Reimer the same were approved as read.

Upon motion by Mr. Moe seconded by Mr. Shane the Board adjourned sine die.

H L Breckman

Village Clerk.

Lombard, Illinois, April, 21, 1924

At 9:00 P. M. the persons reportby by the Judges and Clerks of Election to the President and Board of Trustees of the Village of Lombard of the municipal year 1923-24, as having received at the annual municipal election held on Tuesday, the 15th day of April, 1924, 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 said Village of Lombard, this 21st day of April, 1924, they were as follows:

H. L. Breckman, reported as elected Village Clerk for two years.

Chas. D. Reimer, reported as elected Village Trustee for two years.

John Stubbs, reported as elected Village Trustee for two years.

S. Hunter Michaels, reported as elected Village Trustee for two years.

The oath of office was administered to H. L. Breckman, as Village Cler, by the Village President, Fred P. Maisel. The oath of office was then administered by the Village Clerk to the three Trustees-elect, each in turn.

Upon roll call of the new Board the following members were found to be present: Fred P. Maisel, Village President, and Trustees Chas. N. Bainbridge; A. B. Moe; Jas. L. Shane; Chas. D. Reimer; John Stubbs and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The Board then proceeded to the business before it.

On motion made and seconded the Clerk was authorized to purchase two Trustees badges.

The Clerk was requested to inquire of the City Manager at Elmhurst what make of water meter they are using, and if they have changed from the Worthinton the reason for such change.

The Clerk was authorized to purchase lett-heads and evelopes showing the names of members of the Village Board.

The following resolution was, on motion by Mr. Reimer, seconded by Mr. Shane, unanimously adopted:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that "Daylight Saving" time be adopted for the Village of Lombard, effective at 2 A. M., Sunday, April 27th, 1924,

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and to continue during the time same is effective in Chicago, and that the clerk publish a notice hereof in the Lombard Press.

The Clerk was requested to arrange for a "clean up" week in Lombard, and to make the necessary arrangement for the hauling and disposal of junk during clean up week.

On motion by Mr. Shane, seconded by Mr. Bainbridge, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, May 5, 1924.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board chambers, in the Village Hall, in said Village of Lombard, Illinois, on Monday, May 5, 1924, at 8 o'clock P. M.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; A. B. Moe; Chas. D. Reimer; S. Hunter Michaels and John Stubbs, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

The minutes of the meeting held on April 21st, 1924, were read, and on motion by Mr. Michaels, seconded by Mr. Stubbs, same were approved.

The Clerk laid before the meeting the report of the Zoning Commission of the Village of Lombard, together with a proposed form of ordinance and map. On motion by Mr. Reimer, seconded by Mr. Moe, the report was received and ordered placed on file.

Trustee Bainbridge then introduced the following ordinance and moved the suspension of the rules and that the ordinance be adopted and passed. The motion was seconded by Mr. Moe and on roll call the following members voted aye: Bainbridge; Moe; Reimer; Stubbs; Michaels; total 5 votes. Nays, none.

ORDINANCE NO. 105

AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS, OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE FOR PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS.

The Clerk was then directed to publish the zoning ordinance, together with the map, in the Lombard Press, a secular weekly newspaper of general circulation in the Village of Lombard.

The Ordinance Committee then presented the following ordinance:

ORDINANCE NO. 106

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

On motion by Mr. Bainbridge, seconded by Mr. reimber, the rules

were suspended and the ordinance put upon its passage. On roll call vote the following members voted aye: Bainbridge; Moe; Reimer; Stubbs; Michaels; total 5 votes. Nays, none.

Mr. Bradfor, representing the Badger Meter Co., appeared before the Board and quoted a price of $9.50 for Badger Water Meters for a contract for 100 me terw. The matter was referred to the Committee on Lights & Water.

Trustee Bainbridge Presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 21515 and 21518. with the Illinois Bell Telephone Company, pertaining to an agreeing upon the purchase maintanance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Stubbs and on roll call, the following members voted aye: Bainbridge; Moe; Reimer; Stubbs; Michaels; total 5 votes. Nays, none.

The Clerk laid before the meeting communication from the Chicago, Aurora & Elgin Railroad Company in regard to painting warning signs on the Village Street approching their railroad at grade. On motion by Mr. Bainbridge, seconded by Mr. Moe, it was unanimously voted that the Clerk instruct the railroad company that we will co-operate with them if they will co-operate with us in the way of giving us station facilities asked for at Stewart Avenue, or will mark the streets if they will acept a bill for same.

The President then made the appointment of the following Village officers for the ensuing year:

To the Honorable Board of Trustees
of the Village of Lombard, Illinois
Gentlemen:

Subject to your approval I herewith submit the following appointments of Village Officers for the ensuing year, viz;

Health Officer:

Dr. Chas. F. Glasener.

Sec'y. of Board of Health:

Jos. A. Ott.

Forestry Commissioners:

John Stubbs, Chairman.
A. J. Dietsche
H. C. McVeigh

Treasurer:

Harry L. Whiteley.

Collector:

Martha Breckman.

Chief of Police:

P. H. Kavanagh

Assistant Chief of Police:

Wm. F. Colmorn

Fire Marshal:

Emil A. Birr

Sup't Building Construction:

Max Landguth.

Sup't. Water & Light:

S. Hunter Michaels

Sup't. of Sewers:

Chas. D. Reimer.

Street Commissioner:

Chas. N. Bainbridge;

Respectfully submitted:

(Signed) Fred P. Maisel
Village President

On motion by Mr. Michaels, seconded by Mr. Reimer, the appointments were confirmed: On roll call the following members voted aye: Bainbridge; Moe; Reimer; Michaels: Stubbs; total 5 votes. Nays, none.

The President then submitted the following appointments of standing committees for the ensuing year.

To the Honorable Board of the
Village of Lombard, Illinois.
Gentlemen:

I herewith submit the following standing committees of the Board of Trustees for the year 1924-1925:

Finance: A. B. Moe; John Stubbs; S. Hundter Michaels

LIGHTS & WATER: S. Hunter Michaels; Chas. N. Bainbridge; Jas. L. Shane.

STREETS & ALLEYS: Chas. N. Bainbridge; Chas. D. Reimer; John Stubbs.

SEWERS & DRAINS: CHAS. D. Reimer; Chas. N. Bainbridge; S. Hunter Michaels.

ORDINANCES: Jas. L. Shane; John Stubbs; A. B. Moe;

BUILDINGS: Jas. L. Shane; Chas. N. Bainbridge; Chas. D. Reimer.

FIRE & POLICE: Jas. L. Shane; Chas. N. Bainbridge; S. Hunter Michaels.

LICENSES: A. B. Moe; Chas. D. Reimer; John Stubbs.

HEALTH: Chas. D. Reimer; Chas. N. Bainbridge; A. B. Moe.

MISCELLANEOUS: S. Hunter Michaels; A. B. Moe.; John Stubbs.

SPECIAL ASSESSMENTS: Chas. N. Bainbridge; Jas. L. Shane; John Stubbs.

Respectfully submitted.

(Signed) Fred P. Maisel,
Village President.

On motion by Mr. Bainbridge, seconded by Mr. Moe the Clerk was authorized to have 300 Committee Cards printed. On roll call all members voted aye.

The Clerk then laid before the meeting the annual report of the Lombard Valunteer Fire Department, which was on motion by Mr. Bainbridge, seconded by Mr. Reimer, voted placed on file and a vote of thanks extended to the Fire Department for their services.

On motion by Mr. Stubbs, seconded by Mr. Michaels, the Chairman of the Streets & Alleys Committee, through Mr. Breckman, was authorized to make arrangements to have the Village cleaned up during clean-up week.

The official bond of H. L. Breckman, Village Clerk, was then presented. Said bond was in the penal sum of $1,000.00 and was signed by H. L. Breckman, as Principal, and the National Surety Company, as Sureties. On motion by Mr. Moe, seconded by Mr. Stubbs, said bond was approved.

The Treasurer's report for the month ending April 30, 1924, was then presented and read. Sane showed a balance on hand in fund as follows:

General Fund (overdrawn)		$7,427.21
Lights & Lighting Fund,	$3,248.29	
Water Fund,	6,832.46	
Deposit of Gas Company,	50.00	
Special Assessments,	61,017.49	

Total	$71,148.24
Less Overdraft.	7,427.21
Total moneys in all funds.	$63,721.03

On motion by Mr. Moe, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were allowed and ordered paid:

Raymond Lead Works	180.78
Horders Stationary Stores	2.25
H. D. Gray	6.00
The Glen News Printing Co.	5.75
F. & E. Check writer Sales Co.	49.00
Davies Supply Co.	231.84
Chicago Suburban Power & Lifht Co.	1,126.56
do.	959.67
do.	924.93
Emil A. Birr	100.00
Gus. Ballard	61.80
do.	57.60
H. L. Breckman	139.50
Raymond Breckman	75.00
Jos. A. Ott	87.50
Wm. Zielske	67.20
Geo. H. Assmann	6.00
Wm. Colmorn	30.50
Ernest Ekstrom	92.50
G. N. Hadley	6.94
John E. Hjelte	6.00
Illinois Bell Telephone Co.	8.90
P. H. Kavangh	30.95
Louis Marquardt	6.00
Sophie Merz	31.25
Arthur J. Yaeche	7.00
F. A. Barth	22.23
H. L. Breckman	62.50
Raymond Breckman	75.00
Jos. A. Ott	87.50
Wm. Zielske	64.80
Lombard State Bank	1,125.00
do.	422.71
Central Electric Co.	216.70
do.	23.62
do.	47.80
do.	23.93
do.	13.67
do.	34.85
do.	24.50
do.	43.51
do.	67.50
do.	85.28
do.	64.22
do.	14.70
do.	45.60
do.	58.91
do.	30.60
do.	7.94
	6,964.49

do.	122.79
do.	36.32
do.	5.60
do.	35.85
do.	12.89
C. S. Williston	150.00
Emil Reinke	42.80
Reid & Bartlett	91.00
Joyce & Co.	15.00
do.	10.00
do.	2.50
do.	110.00
J. Livingston & Co.	271.89
McMaster-Carr Supply Co.	2.69
Mueller Co.	1.80
Soest Motor Service	29.21
do.	28.67
do.	71.75
Maurice Stansfield	6.00
Westinghouse El. & Mfg. Co.	39.30
Total	8,050.55*

It was moved by Mr. Moe, seconded by Mr. Reimer, that the foregoing bills be paid: On toll call the following members voted aye: Bainbridge; Reimer; Moe; Stubbs; Michaels; total votes. Nays, none.

On motion by Mr. Stubbs, seconded by Mr. Moe, the meeting adjourned to May 12th, 1924.

A L Breckman

Village Clerk.

Lombard, Illinois, May 12, 1924.

An adjourned meeting of the President and Board of Trustees of the Villageof Lombard was held in the Village Hall, in said Village, on Monday, May 12th, 1924, 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: Fred P. Maisel, President; Trustees Bainbridge; Moe; Reimer; Stubbs; Michaels; and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

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

Mr. Michaels moved that the Clerk be authorized to contract with the Worthington Pump & Machinery Corporation for their Model "G" Water Meters at $9.50 each, f.o. b. Lombard, Illinois, and to see if they will bill the balance of 25 meter due us on old contract at the price of meters on this new contract at the price of meters on this new contract. The motion was seconded by Mr. Bainbridge and was carried by roll-call vote as follows; Ayes: Bainbridge; Moe; Reimer; Stubbs; Michaels; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Moe, the Chairman of the Committee on Streets and alleys was authorized to have Main Street cleaned up from north end of C.A.& E. Ry. and also Eugenia Street. and Elizabeth St. from West Road to Lake St. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Stubbs; Michaels; total 5 votes. Nays, none.

Mr. Bainbridge suggested that H. L. Breckman be responsible for all Village matters and that it be made a matter of record in the minutes of the Board.

On motion by Mr. Michaels, seconded by Mr. Moe, the meeting adjourned to May 27th, 1924.

H. L. Breckman

Village Clerk.

Lombard, Illinois May 27th, 1924.

Adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Hall, in said Village, on Tuesday, May 27th, 1924, 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, and Trustees Bainbridge; Moe; Reimer; Stubbs; Michaels, and H. L. Breckman, Village Clerk. Trustee Shane entered later and left before adjournment. (Show Trustee Shane absent.)

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

The Finance Committee presented the following ordinance:

ORDINANCE NO. 107

(Annual Appropriation Ordinance.)

On motion by Mr. Michaels, seconded by Mr. Stubbs, the rules were suspended and the said ordinance was put upon its passage and passed by the following vote; Ayes: Bainbridge; Moe; Reimer; Stubbs; Michaels; total 5 votes. Nays, none.

Upon motion by Mr. Michaels, seconded by Mr. Moe, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, June 2, 1924.

The Regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, to be held on this day was, on account of the death of Mr. John Stubbs, Village Trustees, unanimously postponed to Monday, June 9th, 1924.

The following members were present at roll call: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels, Moe; and H. L. Breckman, Village. Clerk.

The reading of the minutes of the meetings held on May 5th, May 12, and May 27th, 1924, was by unanimous consent deferred.

The following resolution was then introduced by Mr. Michaels, ~~which~~ who moved its adoption:

R E S O L U T I O N

WHEREAS, it has pleased Almighty God to remove from our midst Mr. John Stubbs, who was a valued and highly respected member of the Village Board, and

WHEREAS, in the passing of Mr. Stubbs the President and Board of Trustees of the Village of Lombard deeply feel the loss of one who, though a member of the Village Board for but a short time, found a place in the hearts and effections of those who knew him and while on the Village Board he was faithful in his duties and always helpful in council discussions.

Therefore, be it resolved by the President and Board of Trustees of the Village of Lombard that it is with a feeling of deep sorrow and sense of a great loss that we, the members of the Village Board, express sincere dondolence to the relatives of the late Mr. Stubbs.

Be it further resolved that this resolution be transcribed upon the records of this meeting.

The motion was seconded by Mr. Shane and the foregoing resolution was adopted by the following vote: Ayes; Bainbridge; Reimer Shane; Michaels; Moe Total 5 votes. Nays, none.

The Clerk was then instructed to transmit a copy of the foregoing resolution to Mr. and Mrs. Jones of Elmhurst, Illinois.

The following resolution was then introduced by Mr. Michaels, who moved its adoption:

Gift 1928

R E S O L U T I O N

WHEREAS, it has pleased Almighty God to remove from our midst the Honorable William Hammerschmidt, who for many years has been intimately connected with the life of this community, and

WHEREAS, as a prominent merchant and manufacturer he has been noted for his fair dealing and business integrity; as a public official of the County of Du Page he has rendered distinguished service in many capacities over a long period of years. As a citizen he has displayed sterling qualities of character and true patriotism, therefore this Village owes much to his life, so much of which has been spent in the public service;

BE IT THEREFORE RESOLVED That this Board, deeply sensible of the loss our community has sustained , hereby expresses its respect to the memory of the Honorable William Hammerschmidt, and extends its sympathy to his bereaved family.

BE IT FURTHER RESOLVED that this resolution be spread upon the reconds of the Village and a copy be transmitted to the Hammerschmidt family.

The motion was seconded by Mr. Bainbridge and the foregoing resolution was adopted by the following vote: Ayes, Bainbridge; Reimer; Shane; Michaels; Moe. Total 5 votes. Nays, none.

The Clerk was then instructed to transmit a copy of the aforesaid resolution to Mrs. Hammerschmidt.

On motion by Mr. Bainbridge, seconded by Mr. Shane, the meeting adjourned to June 9, 1924.

H L Breckman

Village Clerk.

Lombard, Illinois, June 9th, 1924.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers, in said Village of Lombard, on Monday, June 9th, 1924.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; A. B. Moe; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on May 5, 1924 were read, and on motion by Mr. Michaels, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on May 12, 1924 were then, read, and on motion by Mr. Michaels, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on May 27, 1924 were then read and on motion by Mr. Michaels, seconded by Mr. Bainbridge, same were approved as read.

The Clerk then laid before the meeting a recommendation of the Board of Local Improvements, together with a form of ordinance and as estimate signed by the President of the Board of Local Improvements for a Local Improvement consisting of the Paving and curbing of Veiw Street and other streets and avenues.

It was moved by Mr. Bainbridge, seconded by Mr. Michaels that the following Ordinance be adopted:

ORDINANCE NO. 108.

AN ORDINANCE PROVIDING FOR THE PAVING AND CURBING OF VIEW STREET AND OTHER STREETS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels. Total 5 votes. Nays, none.

The President then announced his approval of the ordinance and the passage of the same.

The Clerk laid before the meeting the following petition for annexation, signed by a number of property owners and legal voters, which petition was as follows:

May 2, 1934

To the President and Board of
Trustees of the Village of Lombard:

The undersigned Petitioners, being the majority of the legal voters represented in the territory herein described and being also the majority of the property owners of the territory herein described, that is to say as follows:

> Beginning at a point in the North line of St. Charles Road One Hundred Ninety (190) feet East of the intersection of said North line of said St. Charles Road with the North and South Half Section or center line of Section Eight, Township Thirty-nine North, Range Eleven, East of the Third PrincipalMeridian in Du Page County, Illinois; thence South and parallel with said Half Section or center line of Section Eight to the North line of the Chicago, Aurora & Elgin Right-of way, thence West to the corporate limits of the Village of Lombard, being the center line of Grace Avenue; thence North along the line of the corporate limits of Lombard to the North line of the corporate limits of the Village of Lombard, being the North East Corner of Tower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of One Thousand Three Hundred Thirty-two and 54/100 (1,332.54) feet; thence again North along the line of the corporate limits of the Village of Lombard to the South line of the right of way of the Chicago & North Western Railway; thence Easterly along the Southerly line of the right of way of the Chicago & North Western Railway to a point where the North line of street known as "The Parkside" diverges in an Easterly direction from the Southerly line of the right of way of the Chicago & North Western Railway; thence East along the North line of"The Parkside"extended, and continuing along the North line of St. Charles Road to the place of beginning;

do hereby respectfully represent that said above described premises are not incorporated within the Village limits of the Village of Lombard, but that the same is territory contiguous to the corporate limits of the Village of Lombard and they respectfully ask that the President and the Board of Trustees of the Village of Lombard submit to a vote of the people of said Village of Lombard at a special election be to called within sixty days after this Petition is presented, upon the question of the annexation of said proposed territory to the Village of Lombard. An accurate map of the territory proposed to be annexed to the Village of Lombard is hereto annexed and made a part of this Petition and Your Petitioners will ever pray.

The following resolution was then introduced by Mr. Shane, and which was on motion by Mr. Shane, seconded by Mr. Bainbridge, unanimously addopted:

R E S O L U T I O N

WHEREAS a petition, in writing has been filed in the office of the Village Clerk, praying that the Board of Trustees of the Village of Lombard submit to a vote of the People of the Village of Lombard, the question of the annexation of the following described proposed territory, towit:

> Beginning at a point on the North line of St. Charles Road One Hundred Ninety (190) feet East of the intersection of said North line of said St. Charles Road with the North and south Half Section of center line of Section Eight, Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian in Du Page County, Illinois; thence South and parallel with said Half Section or center line of Section Eight to the

North line of the Chicago, Aurora & Elgin right of way, thence West to the corporate limits of the Village of Lombard, being the center line of Grade Avenue; thence North along the line of the corporate limits of Lombard to the North line of the corporate limits of the Village of Lombard, being the North East corner of Tower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of one Thousand Three Hundred Thirty-two and 54/100 (1,332.54) feet; thence again North along the line of the corporate limits of the Village of Lombard to the South line of the right of way of the Chicago & North Western Railway; thence Easterly along the Southerly line of the right of way of the Chicago & North Western Railway to a point where the North line of the street known as "The Parkside " diverges in an Easterly direction from the Southerly line of the right of way of the Chicago & North Western Railway; thence East along the North line of "The Parkside" extended, and continuing along the north line of St. Charles Road to the place of beginning; in the County of Du Page and State of Illinois to the Village of Lombard, in the County of Du Page and State of Illinois.

AND, WHEREAS, the President and Board of Trustees of the Village of Lombard have carrefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location of the boundaries of said proposed territory,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that it finds that said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said described territory and that said described proposed territory is contiguous to to the Village of Lombard and is now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and property filed, and

WHEREAS said petition was presented more than ninety days prior to the next regular annual Village election of the Village officers, therefore,

BE IT RESOLVED that the question of the annexation of the following described proposed territory, to-wit:

the annexation of the following described proposed territory:

Beginning at a point on the North line of St. Charles Road One Hundred Ninety (190) feet East of the intersection of said North line of said St. Charles Road with the North and South Half Section of center line

of Section Eight, Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian in Du Page County, Illinois; thence South and parallel with said Half Section or center line of Section Eight to the North line of the Chicago, Aurora & Elgin right of way, thence West to the corporate limits of the Village of Lombard, being the center line of Grace Avenue; thence North along the line of the corporate limits of Lombard to the North line of the Corporate limits of the Village of Lombard, being the North East Corner of Tower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of One Thousand three Hundred Thirty-two and 54/100 feet (1,332.54) thence again North along the line of the corporate limits of the Village of Lombard to the South line of the right of way of the Chicago & North Western Railway; to a point where the North line of the street known as "The Parkside" diverges in an Easterly direction from the southerly line of the right of way of the Chicago & North Western Railway; thence East along the North line of "The Parkside" extended, and continuing along the Northe line of St. Charles Road to the place of beginning; in the County of Du Page and State of Illinois to the Village of Lombard, in the County of Du Page and State of Illinois.

besubmitted to the Voters of the Village of Lombard at a special election to be held in the Village of Lombard, in the Township of York, County of Du Page and State of Illinois, on Saturday, the 5th day of July, A. D., 1924, and that due and lawful notice of the submission of the question of the annexation of th proposed territory to the Voters of the Village of Lombard be given, and that the ballots shall be in the following form, to-wit:

FOR the annexation of the following described territory:

Beginning at a point on the North line of St. Charles Road, One Hundred Ninety (190) feet East of the intersection of said North line of said St. Charles Road w with the north and South Half Section or center line of Section Eight, Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian in Du Page County, Illinois; thence South and parallel with said Half Section or center line of Section Eight to the North line of the Chicago, Aurora & Elgin right of way, thence West to the corporate limits of the Village of Lombard, being the center line of Grace Avenue; thence North along the lint of the corporate limits of Lombard to the North line of corporate limits of of the Village of Lombard, being the North East corner ofeTower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of One Thousand Three Hundred Thirty-two and 54/100 (1,332.54) feet; thence again North along the line of the corporate limits of the Village of Lombard to the southe line of the right of way of the Chicago & North Western Railway; thence Easterly along the Southerly line of the right of way of the Chicago & North Western Railway to a point where the North line of the street known as "The Parkside" diverges in an Easterly direction from the Southerly line of the right of way of the Chicago & North Western Railway; thence East along the North line of "The Parkside" extended, and continuing along the North line of St. Charles Road to the place of beginning, in the County of Du Page and State of Illinois to the Village of Lombard, in the County of Du Page and State of Illinois.

AGAINST the annexation of the following described proposed territory:

Beginning at a point on the North line of St. Charles Road One Hundred Ninety (190) feet East of the intersection of said North line of said St. Charles Road with the North and South Half Section or center line of Section Eight, Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian in Du Page County, Illinois; thence South and parallel with said Half Section or center line of Section Eight to the North line of the Chicago, Aurora & Elgin right of way, thence West to the corporate limits of the Village of Lombard, being the center line of Grace Avenue; thence North along the line of the corporate limits of Lombard to the North line of the corporate limits of the Village of Lombard, being the North East Corner of Tower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of One Thousand Three Hundred Thirty-two and 54/100 (1,332.54) feet; thence again North along the line of the corporate limits of the Village of Lombard to the south line of the right of way of the Chicago & North Western Railway; thence Easterly along the Southerly line of the right of way of the Chicago & North Western Railway to a point where the Northe line of the Street known as "The Parkside" diverges in an Easterly direction from the Southerly line of the right of way of the Chicago & North Western Railway; thence East along the North line of "The Parkside" extended, and continuing along the North line of St. Charles Road to the place of beginning, in the County of Du Page and State of Illinois to the Village of Lombard, in the County of Du Page and State of Illinois.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Village donate $100.00 to the 4th of July Fire Works, On roll call the following members voted aye: Bainbridge; Moe; Reimer; S hane; Michaels; Total 5 votes Nays, none.

The question of having a day policeman and assistant Auperintendent of Building Construction was then discussed, after which it was moved by Mr. Shane, seconded by Mr. Michaels, that Mr. P. H. Kavanagh be employed in the capacity of day policeman at the regular salary heretofore paid him of $30.00 per month and as assistant Sup't. of Building Construction at a salary of $135.00 per month, same to take effect June 10th, 1924. On roll call the faollowing members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; Total 5 votes. Nays, none.

The Clerk then laid before the meeting plat of "Hickory Road Homesites," a subdivision of Lot 1 of the Plat of the Northwest Quarter of the Southwest Quarter of Section 8, Township 39, North, Range 11 East of the Third Principal Meridian, except the West 111 feet thereof and except the North 60 feet of said Lot 1, signed by Elsie H. Potter and Alexander F. Potter. It was moved by Mr. Bainbridge, seconded by Mr. Moe, said plat be approved. On roll call the following members voted aye; Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Clerk then laid before the meeting plat of H. O. Stone & Co's Addition to Lombard, being a subdivision of part of the Southwest Quarter of Section 8, Township 39 North, Range 11 East of the 3rd Principal Meridian, in Du Page County, Illinois, which plat was on motion by Mr. Bainbridge, seconded by Mr. Moe, approved. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels. Total 5 votes. Nays, none.

On motion by Mr. Moe, seconded by Mr. Bainbridge, the Clerk was instructed to take up with the American Railway Express Company to open up a depot in Lombard in connection with the Chicago Great Western Railway Company, and to cite a letter of T. A. Sweeney, Sup't of the C.G.W. R.R. Co. of May 27th, 1924, pertaining to this subject. Motion carried.

Trustee Michaels presented the following resolution and moved for its addoption:

RESOLUTION

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 21537 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, mantenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Bainbridge and on roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels. Total 5 votes. Nays, none.

The President appointed Messrs. Chas. D. Reimer, and Jas. L. Shane, as a committee of two of the Village Board to work in conjunction with other committees of the Lombard Civic League, in connection with the Fourth of July celebration in Lombard.

The Treasurer's report for the month ending May 31, 1924, showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$ 120.82
Light & Lighting Fund,	$ 150.17	
Water Fund,	6,594.80	
Deposit of Gas Company,	50.00	
Special Assessments,	60,599.74	
total	67,394.71	
Less Amount overdrawn	120.82	
Total moneys of all funds on hand	$ 67,273.89	

On motion by Mr. Moe, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

Gus Ballard	66.00
do.	76.80
H. L. Breckman	62.50
do.	62.50
Raymond Breckman	75.00
do.	75.00
Jos. A. Ott	87.50
do.	87.50
Wm. Zielske	68.40
do.	77.10
The Engineering Service Co.	412.00
do.	450.00
Wm. Colmorn	30.25
Elmhurst-Chicago Stone Co.	326.35
Illinois Bell Telephone Co.	4.05
P. H. Kavanagh	32.00
Kuehn Bros.	347.80
do.	30.00
M. R. Kufer	85.00
Lombard State Bank	371.49
do.	193.13
Sophia Merz	31.25
Reid & Bartlet	97.00
Geo. C. Sprenson	71.25
A. J. Yaeche	6.50
Henry Burlage	35
do.	141.70
Central Electric Co.	7.62
do.	32.47
Chgo. Suburban Power & Light Co.	834.87
do.	447.73
do.	828.63
Jas. B. Clow & Sons	30.00
Lewis Ellsworth	8.00
Elmhurst Lumber & Coal Co.	32.40
do.	29.70
Ernest L. Fantus Co.	30.00
Glen News Printing Co.	19.30
G. N. Hadley	7.38
C. H. Hanson Co.	8.25
do.	3.00
Lombard Garage Co.	66.56
Mortimer & Lindstrom Co.	138.97
Postal Engraving Co.	54.00
Soest Motor Service	23.63
Western Electric Co.	287.26
Westinghouse El. & Mfg. Co.	214.51
Worthington Pump & Mchy. Corp.	237.50
M. W. Wills Printing Co.	37.30
do.	14.50
do.	100.00
do.	41.50
do.	365.70
do.	62.00
do.	156.00
do.	11.90
do.	42.75
Henry Shry	3.75
Total	7,545.60

It was moved by Mr. Michaels, seconded by Mr. Moe, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Moe, the meeting adjourned.

H. L. Breckman

Village Clerk

Lombard, Illinois, July 7th, 1924

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, July 7th, 1924, 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 found to be present: President Fred P. Maisel: Trustees Chas. N. Bainbridge; Chas. D. Reimer; Chas. S. Michaels; Jas. L. Shane, and H. L. Breckman, Village Clerk. Trustee A. B. Moe was absent on account of Illness.

The minutes of the meeting held on June 2nd and of the meeting held on June 9th, 1924, were read and on motion by Mr. Shane, seconded by Mr. Reimer, the same were approved as read.

Trustee Michaels, presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers 21584 and 21586 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Shane, and on roll call, the following members voted aye: Bainbridge; Reimer; Michaels; Shane; total 4 votes. Nays, none. Motion Carried.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of siad Village to sign agreement Number 21587 with the Illinois Bell Teoephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephon poles jointly, as provided in said agreement.

The motion was seconded by Trustee Michaels and on roll call, the following members voted aye: Bainbridge; Reimer, Michaels; Shane; total 4 votes. Nays, none. Motion carried.

The matter of filling in the low spot on Brewster Avenue, about midway between Olive Street and Sunnyside Road, was on motion by Mr. Shane, seconded by Mr. Michaels, referred to the Committee on Streets & alleys with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels, Total 4 votes. Nays, none.

A proposed Milk ordinance was referred to Trustee Shane to report back at next meeting.

The Clerk then laid before the meeting the Certificate of the Canvassing Board of the special election held in the Village of Lombard on Saturday, the fifth day of July, A. D. 1924, which was as follows:

STATE OF ILLINOIS)
COUNTY OF DU PAGE)
VILLAGE OF LOMBARD) CERTIFICATE OF CANVASSING BOARD.

We, the undersigned canvassing board, du hereby certify that we have canvassed the returns made by the Judges and Clerks of Election of a special election held in the Village of Lombard, County of Du Page and State of Illinois, on the fifth day of July A. D. 1924, on the question of the annexation to the Village of Lombard of the following described proposed territory, to-wit:

> Beginning at a point on the North Line of St. Charles Road One Hundred Ninety (190) feet East of the intersection of said North line of said St. Charles Road with the North and South Half Section or center line of Section Eight, Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian in Du Page County, Illinois; thence South an parallel with said Half Section or center line of Section Eight to the North line of the Chicago, Aurora & Elgin right of way, thence West to the corporate limits of the Village of Lombard, being the center line of Grace Avenue; thence North along the line of the corporate limits of Lombard to the North line of the corporate limits of the Village of Lombard, being the North East Corner of Tower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of One Thousand Three Hundred Thirty-two and 54/100 (1,332.54) feet; thence again North along the line of the corporate limits of the Village of Lombard to the South line of the right of say of the Chicago & NorthWestern Railway; thence Easterly along the Southerly line of the right of way of the Chicago & North Western Railway to a point where the North line of the street known as "The Parkside" diverges in an Easterly direction from the southerly line of the right of way of the Chicago & North Western Railway; thence East along the North line of "The Parkside" extended, and continuing along the North line of St. Charles Road to the place of beginning;

and find that the result of the vote at said election was thirteen (13) votes in favor of said proposition and one (1) vote against said proposition.

We further certify that the total number of votes cast at said above mentioned special election was fourteen (14) votes.

Witness our hands and selas at Lombard, Illinois, this 7th day of July, A. D. 1924.

(Signed) A. B. Moe;
Member.
(Signed) Chas. N. Bainbridge;
Member.
(Signed) Jas. L. Shane;
Member.
(Signed) Chas. D. Reimer
Member.

(Signed) Fred P. Maisel;
Village President.
(Signed) S. Hunter Michaels
Member.
(Signed) H. L. Breckman
Village Clerk.

On motion by Mr. Bainbridge, seconded by Mr. Moe, the certificate of the Canvassing Board was ordered spread of record.

The Treasurer's report for the month ending June 30, 1924 showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$ 1,094.41
Lights & Lighting Fund,(O.D.)		769.87
Water Fund,	$ 6,639.47	
Deposit of Gas Co.,	50.00	
Special assessments,	58,458.67	
TOTAL	$ 65,148.14	$ 1,864.28 Od
Overdrawn	1,864.28	
Total moneys of all funds on hand	$ 63,283.86	

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

P. H. Kavanagh	22.20
do.	67.50
H. L. Breckman	62.50
do.	62.50
Raymond Breckman	75.00
do.	75.00
Jos. Ott	146.36
do.	104.72
Wm. Zielske	67.35
do.	65.55
Gus. Ballard	67.05
do.	60.75
Harry L. Whiteley	60.00
H. L. Breckman	125.00
Geo. H. Assmann	6.00
Henry Burlage	10.50
Central Electric Co.	119.25
do	40.59
do.	78.40
do.	25.88
do.	8.40
do.	20.75
do.	22.97
H. Channon Co.	18.98
Chgo. Suburban Power & Light Co.	789.75
Wm. Colmorn	30.00
Glen H. Davies	6.00
A. N. Fehrmann	6.00
Fred Fischer	10.10
Glen News Printing Co.	6.35
Goes Lithographing Co.	15.67
do.	40.50
do.	44.04
H. D. Gray	6.00
G. N. Hadley	27.35
Illinois Bell Telephone Co.	7.60
Joyce & Co.	89.16
P. H. Kavanagh	30.00
Legal Adviser Publishing Co.	3.09
do.	4.10
Lombard Garage Co.	21.68
Louis Marquardt	6.00
Sophia Merz	31.25
Miller TaxicService	37.88
M. W. Mills Printing Co.	7.50
do.	13.40
Mueller Co.	163.19
do.	55.11
Raymond Lead Works	170.80
Villa Park Lumber Co.	12.40
Arthur J. Yaeche	5.40
Frank B. Schwarer, Treasurer,	100.00
	3,153.52

Rogerson Press	9.80
do.	150.00
Total	3,313.32*

It was moved by Mr. Michaels, seconded by Mr. Shane, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Shane; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, the meeting adjourned.

A. L. Breckman

Village Clerk.

ARTICLE

Lombard, Illinois, August 4, 1924.

The regular meeting of the President and Board of Trustees was held in the Village Hall in said Village, on Monday, August 4, 1924, at 8 o'clock P. M.

On roll call the followingmembers responded to their respective names; President Fred P. Maisel; Trustees Bainbridge; Moe; Reimer and Michaels, and H. L. Breckman, Village Clerk. Absent as follows; Trustee Jas. L. Shane.

The minutes of the meeting held on July 7th, 1924, were read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

Mr. E. F. Frank appeared before the Board with request to be allowed to have a private water pipe line run to his premises on West Road from a tap to be made on Eugenia Street, to run through Lot 14 or 15 of Hickory Knoll Subdivision. It was moved by Mr. Moe, seconded by Mr. Bainbridge, such permission be granted on his signing an agreement to connect up to water main in West Road when such water main is laid.

The Clerk laid before the meeting a report of F. W. Robison, Police Magistrate, of fine imposed and collected during the month of July, which report was on motion by Mr. Bainbridge, seconded by Mr. Reimer, voted placed on file.

The Clerk laid before the meeting a proposal of H. M. Alderman of Glen Ellyn, Illinois of $250.00 for cleaning out the septic tank and grit chamber at the sewage disposal plant. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the said proposal be accepted. On roll call the following members voted aye: Bainbribe; Moe; Reimer; Michaels; total 4 votes. Nays, none.

The Clerk was instructed to write to Mr. Gates, Sup't of Highways, to find out what he is doing in regard to cutting View Street thru to the Addition Road and putting stone on said Road.

The Clerk was instructed to write to the Essco Manufacturing Co. in regard to red glass globes for their Mushroom Traffic lights.

The Treasurer's report for the month ending July 31, 1924, showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$ 3,002.71
Lights & Lighting Fund	$ 319.67	
Water Fund	7,412.90	

Deposit of Gas Company,	$	50.00
Special Assessments		21,999.23
Total	$	29,781.80
Less Amount overdrawn		3,002.71
Total Moneys of all funds on hand		26,779.09

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were allowed and ordered paid:

H. J. Zbaren	217.49
do.	346.24
do.	362.53
First Trust Bank	41.59
do.	30.00
do.	60.00
do.	360.00
George Anderson	825.00
do.	15.00
First National Bank of Elmhurst	3,470.00
do.	2,100.00
do.	1,820.00
do.	980.00
H. L. Breckman	22.65
do.	42.04
do.	51.64
do.	62.50
do.	106.70
do.	62.50
Raymond Breckman	75.00
do.	75.00
Gus Ballard	62.10
do.	70.80
P. H. Kavanagh	67.50
do.	67.50
Jos. A. Ott	104.70
do.	107.90
Wm. Zielske	60.75
do.	70.80
Chas. N. Bainbridge	27.00
Fred P. Maisel	27.00
T. E. Meyer	12.00
S. Hunter Michaels	18.00
A. B. Moe	21.00
Chas. D. Reimer	27.00
Jas. L. Shane	18.00
E. H. Berman	2.10
Wm. Colmorn	30.00
G. N. Hadley[illegible] Co.	36.85
Glen News Printing Co.	2.00
Henry F. Hobein Telephone Co.	10.00
Illinois Bell Telephone Co.	1,896.50
P. H. Kavanagh	30.00
Miller Taxi Service Inc.	12.20
M. W. Mills Printing Co.	12.00
Theresa M. Rissert	10.00
Village of Western Springs	40.00
Arthur J. Yaeche	.70
Sophie Merz	31.25
Addressograph Company	3.18
American La France Fire Eng. Co.	24.88
A. Anderson & Sons	1,407.16
do.	18.00
do.	39.00
do.	831.66
do.	509.05
do.	32.06
	4,946.52

Aurora Metal Co.	15.66
W. A. Burke	114.89
Central Electric Co.	6.56
do.	78.82
do.	136.40
do.	99.22
do.	90.20
Chgo. Suburban Power & Light Co.	774.48
Jas. B. Clow & Sons	235.13
W. S. Darley Co.	52.71
A. B. Dick Co.	5.63
Divekey Bros. Mfg. Co.	1.40
John F. Hesterman, Sheriff,	9.75
Illinois Bell Telephone Co.	53.79
Kuehn Bros.	55.00
Lombard Brick & Tile Co.	17.20
do.	5.40
do.	7.60
do.	4.80
Lombard Press	9.60
do.	106.15
do.	9.00
do.	9.60
do.	25.20
McCarthy Improvement Co.	9.00
do.	9.00
do.	11.25
do.	7.50
do.	33.50
do.	20.70
do.	76.50
do.	8.40
do.	47.50
do.	68.00
do.	68.00
do.	14.00
do.	58.20
do.	50.00
do.	6.90
Mueller Co.	62.37
Naugle Pole & Tie Co.	222.00
Neptune Meter Co.	2.73
Rogerson Press	166.00
R. F. Thiart & Co.	45.00
Westinghouse Electric & Mfg. Co.	19.22
Worthington Pum and Mchy. Corp.	237.50
Village of Lombard,	825.00
Lombard State Bank	8,150.00
do.	1,082.50
do.	138.00
do.	60.00
do.	2,575.00
do.	540.00
do.	675.00
do.	60.00
do.	1,250.00
do.	540.00
do.	700.60
do.	224.67
do.	50.00
do.	135.00
do.	6.00
do.	7.07
do.	100.00
do.	135.00
do.	93.37
do.	1,374.84
do.	850.00
do.	1,704.00
do.	3,090.00
do.	6.00
	32,486.03 S

Lombard State Bank	1,389.79
do.	137.50
do.	192.00
do.	152.00
do.	96.00
Peoples State Bank of Arlington Heights	15.00
Roselle State Bank	25.00
Lombard Garage	20.28
Total	34,513.60*

It was moved by Mr. Michaels, seconded by Mr. Moe, said bills be paid. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Michaels; total 4 votes. Nays, none.

The following Ordinance was introduced by Mr. Bainbridge who moved that the rules be suspended and the Ordinance be put upon itd passage.

ORDINANCE NO. 108½

AN ORDINANCE FOR A PORTLAND CEMENT CONCRETE SIDEWALK, FIVE FEET WIDE, ON THE EAST SIDE OF BREWSTER AVENUE, FROM THE SOUTH LINE OF MAPLE STREET TO TWO FEET NORTH OF THE NORTH RAIL OF THE TRACKS OF THE CHICAGO, AURORA & ELGIN RAILROAD COMPANY, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

The motion was seconded by Mr. Reimer and carried by the following roll call vote: ayes: Bainbridge; Moe; Reimer; Michaels. Total 4 votes. Nays, none.

The President then announced his approval of the Ordinance and the passage of the same.

On motion by Mr. Michaels, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breekman

Village Clerk.

Lombard, Illinois, Sept. 2, 1924.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 2nd, 1924, in the Village Board Chambers, in the Village Hall, 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, and Trustees Chas. N. Bainbridge, Chas. D. Reimer, A. B. Moe, Jas. L. Shane, and S. Hunter Michaels, and H. D. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on Aug. 4th, 1924 were read, and on motion by Mr. Michaels, seconded by Mr. Moe, the same were approved as read.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers 20942, 21648 and 21683 and 21685.with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Shane and on roll call the following members voted aye ; Bainbridge, Reimer, Moe, Shane, and Michaels. Total 5 votes. Nays, none.

Mr. Shane was authorized to look into the matter of fixing up one of the street mushroom lights with some kind of new glass arrangement.

The Treasurer's report for the month ending Aug. 31, 1924 was presented and read. Same showed a balance on hand in each fund as follows.

General fund (overdrawn)		$ 725.47
Lighting Fund	$ 525.23	
Water Fund	6,937.48	
Deposit of Gas Co.	50.00	
Special Assessment Funds	24,021.49	
Total	$ 31,534.20	
Less Amount overdrawn	725.47	
Total moneys of all funds on hand		$30,808.73

On Motion of Mr. Shane, seconded by Mr. Michaels, the report of the Treasurer was voted placed on file.

The Clerk was authorized to have broken sidewalks repaired at the southwest corner of Craig Place and Ash St.

The following bills were allowed and ordered paid:

S. G. Adams Stamp & Stationery Co.	11.60
H. M. Alderman	250.00
Alexander Lumber Co.	75
All steel Equipment Co.	26.00
Gus Ballard	33.60
do.	63.00
H. L. Breckman	62.50
do.	62.50
Raymond Breckman	75.00
do.	75.00
Central Electric Co.	7.12
do.	37.50
do.	18.86
do.	96.20
do.	39.33
do.	42.58
Chicago, Aurora & Elgin R. R. Co.	5.14
do.	12.47
Chicago Suburban Power & Light Co.	796.89
Wm. Colmorn	30.00
J. F. Crans,	14.40
Ernest Ekstrom	630.00
First Trust Bank of Lombard	4.15
do.	30.00
do.	1,300.00
do.	900.00
do.	200.00
do.	200.00
do.	10,670.00
C. F. Glasener	10.00
G. N. Hadley	97
Illinois Bell Telephone Co.	4.70
P. H. Kavanagh	30.00
do.	67.50
do.	67.50
Lombard Garage Co.	5.35
Lombard Press	9.60
Lombard State Bank	15.00
do.	50.00
do.	990.00
do.	30.00
do.	240.60
do.	11.67
do.	47.34
do.	30.00
do.	72.00
do.	15.00
do.	15.00
do.	38.91
do.	354.00
do.	866.89
do.	113.18
do.	18.00
L. C. Mead	3.80
Sophie Merz	31.25
Jos. A. Ott	124.48
do.	112.58
The Rogerson Press	23.00
C. J. Ryan	348.10
do.	68.00
	19,509.01 S

T. M. Sheppart Co.	11.94
The McCarthy Improvement Co.	87.39
Roselle State Bank	50.00
George Sorensen	200.38
Westinhouse Electric & Mfg. Co.	66.76
A. J. Yaeche	6.00
Clarence V. Wagemann, County Clerk,	56.00
do.	31.00
do.	16.40
Wm. Zielske	71.40
do.	67.80
TOTAL	$ 20,174.08*

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Michaels; Shane; total 5 votes. Nays, none.

It was moved by Mr. Reimer, seconded by Mr. Shane, that when this meeting adjourns, that it adjourn to Monday, September 8th, 1924, at 8 o'clock P. M. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Michaels; Shane; total 5 votes. Nays, none.

The Clerk laid before the meeting petitions for reapportionment of Special Assessment numbers 10-11 and 35 signed by Louis Jenzen.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the said petitions be approved. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Shane, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, September 8, 1924.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village board Chambers in the Village Hall, in said Village, on Monday, September 8th, 1924, at 8 o'clock P. M. The meeting was held pursuant to adjournment from September 2nd, 1924.

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. D. Reimer; A. B. Moe; Jas. L. Shane and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The President then announced the appointment of the following named persons as members of the Zoning Board of Appeals:

Bernard Abeler, One Year. Gilford H. Hill, four years.
Chas. N. Bainbridge, Two Years. T. E. Meyer, Five Years.
H. L. Breckman, Three Years.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the foregoing appointments be confirmed. On roll call, the following members voted aye: Bainbridge; Reimer; Moe; Shane; Michaels; total 5 votes. Nays, none.

Mr. Jos. Ott appeared before the Board relative to house being built by A. N. Curlee just east of his property on Ash Street and said that this house was being built out in front of his. It was moved by Mr. Shane, seconded by Mr. Reimer, that the matter be referred to the Building Committee with power to act. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

After a general discussion about fire hose, it was moved by Mr. Bainbridge, seconded by Mr. Michaels, that Trustee Moe be authorized to purchase 500 feet of Fire Hose at $.70 per foot. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The following ordinance was then presented to the Board by Attorney Chas. S. Williston;

ORDINANCE NO. 109

AN ORDINANCE ANNEXING THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: BEGINNING AT A POINT ON THE NORTH LINE OF ST. CHARLES ROAD, ONE HUNDRED NINETY (190) FEET EAST OF THE INTERSECTION OF SAID NORTH LINE OF SAID ST. CHARLES ROAD WITH THE NORTH AND SOUTH HALF SECTION OR CENTER LINE OF SECTION EIGHT (8), TOWNSHIP THIRTY-NINE (39) NORTH,

RANGE ELEVEN (11), EAST OF THE THIRD PRINCIPAL MERIDIAN (3RD) P.M.) IN DU PAGE COUNTY, ILLINOIS; THENCE SOUTH AND PARALLEL WITH SAID HALF SECTION OR CENTER LINE OF SECTION EIGHT (8) TO THE NORTH LINE OF THE CHICAGO, AURORA AND ELGIN RIGHT-OF-WAY; THENCE WEST TO THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD, BEING THE CENTER LINE OF GRACE AVENUE; THENCE NORTH ALONG THE LINE OF THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD TO THE NORTH LINE OF THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD, BEING THE NORTHEAST CORNER OF TOWER PARK SUBDIVISION IN THE VILLAGE OF LOMBARD; THENCE WEST ALONG THE LINE OF THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD A DISTANCE OF ONE THOUSAND THREE HUNDRED THIRTY-TWO AND 54/100 (1,332.54) FEET; THENCE AGAIN NORTH ALONG THE LINE OF THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD TO THE SOUTH LINE OF THE RIGHT -OF-WAY OF THE CHICAGO &NORTH WESTERN RAILWAY; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE CHICAGO & NORTH WESTERN RAILWAY TO A POINT WHERE THE NORTH LINE OF THE STREET KNOWN AS "THE PARKSIDE" DIVERGES IN AN EASTERLY DIRECTION FROM THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE CHICAGO & NORTH WESTERN RAILWAY: THENCE EAST ALONG THE NORTH LINE OF"THE PARKSIDE " EXTENDED AND CONTINUING ALONG THE NORTH LINE OF ST. CHARLES ROAD TO THE PLACE OF BEGINNING, IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS, TO THE VILLAGE OF LOMBARD, IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Moe; Shane; Michaels ; total 5 votes/ Nays, none.

The President then announced his approval of the Ordinance and the passage of the same.

The following Resolution was then introduced by Mr. Bainbridge:

R E S O L U T I O N

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that the map of the annexed territory, to-wit:

Beginning at a point on the North line of St. Charles Road, One Hundred Ninety (190) feet East of the intersection of said North line of St. Charles Road with the North and South half section or center line of section Eight (8), Township Thirty-nine (39) North, Range Eleven (11), East of the Third Principal Meridian (3rd) P. M.) in Du Page County, Illinois; thence South and parallel with said half section or center line of section Eight (8) to the North line of the Chicago, Aurora & Elgin Right-of-way; thence West to the corporate limits of the Village of Lombard, being the center line of Grave Avenue; thence North along the line of the corporate limits of the Villageof Lombard to the North line of the corporate limits of the Village of Lombard, being the Northeast corner of Tower Park Subdivision in the Village of Lombard; thence West along the line of the corporate limits of the Village of Lombard a distance of One Thousand Three Hundred Thirty-Two and 54/100 (1,332.54) feet; thence again North along the line of the corporate limits of the Village of Lombard to the South line of the right-of-way of the Chicago & North Western Railway; thence Easterly along the Southerly line of the right-of-way of the Chicago & North Western Railway to a point where the North line of the street known as "The Parkside" diverges in an Easterly direction from the Southerly line of the right-of-way of the Chicago & North Western Railway; thence East along the North line of "The Parkside" extended and continuing along the North line of St. Charles Road to the place of beginning, in the County of Du Page and State of Illinois, and certified to by the President of the Village of Lombard, Illinois, and attested by the Village Clerk, is an accurate map of said territory, and said map shall be filed for record in the office of the Recorder

of Du Page County, Illinois

Adopted September 8th, 1924.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the foregoing Resolution was unanimously adopted.

The following ordinance was then introduced by Mr. Michaels:

ORDINANCE NO. 110.

TAX LEVY ORDINANCE

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Moe; Shane; Michaels; total 5 votes. Nays, none.

The President then announced his approval of the ordinance and the passage of the same.

On motion by Mr. Shane, seconded by Mr. Michaels, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, October 20, 1924.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Hall, in said Village, on Monday, October 20th, 1924, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from October 6th and 13th, on account of lack of a quorum on those dates.

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 Bainbridge; Reimer; Shane; and Michaels, and H. L. Breckman, Village Clerk. Absent: Trustee A. B. Moe.

The minutes of the meeting held on September 2nd, 1924, were read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge, the same were approved as corrected.

The minutes of the meeting held on September 8th, 1924 were read and on motion by Mr. Michaels, seconded by Mr. Bainbridge, the same were approved as corrected.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, and unanimously carried the matter of changing the building ordinance in regard to the erection of chimneys was referred to the Committee on Buildings.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, and unanimously carried the matter of wheter or not the building ordinance shall be changed with reference to single or double stacks for heater pipes was also regerred to the Committee on Buildings.

The matter of painting warning signs on the pavement approaches to the various railroad crossings in the Village was then discussed, and it was moved by Mr. Michaels, seconded by Mr. Shane, that the Committee on Streets & Alleys be empowered to spend the necessary money to have such signs painted. On roll call the following members voted aye: Reimer; Shane and Michaels; total 3 votes. Nays: Bainbridge; total 1 vote. The motion was declared lost.

The Clerk laid before the Board several petitions for reapportionment of special assesments, as follows:

Petition Signed by	Roll No.	For
H. O. Stone & Co.	21	Paving Lake Street
do.	35	Paving Grove Street
do.	40	Paving View Street
John J. Williams & Lutheran Church	37	Paving Maple Street.

On motion by Mr. Michaels, seconded by Mr. Shane, and unanimously carried said petitions were approved.

Trustee Michaels presented the following resolution and moved for its adoption:

RESOLUTION

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers: 21691; 21699;21712; 21723; 21724;21728 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, jointly, as provided in said agreement.

The motion was seconded by Trustee Shane and on moll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes, Nays, none. Motion Carried.

The following resolution was then introduced by Mr. Michaels:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the Village plant a tree on Village property in front of the Village Hall in honor of the late John Stubbs, a respected member of the Board, and that the purchase, location and planting the same be delegated to Mr. Jas. L. Shane.

It was moved by Mr. Michaels, seconded by Mr. Shane, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The Clerk then laid before the meeting the following resolution, viz:

RESOLUTION

WHEREAS, The President and Board of Trustees of the Village of Lombard, Illinois, has considered the proposed change of the location of"the Green Valley" station of the Chicago, Aurora and Elgin Railroad Company, from the intersection of Brewster Avenue and Olive Street westward to the intersection of the right-of-way of said Railroad Company with Finley Road, in the Village of Lombard, Du Page County, Illinois, be it

RESOLVED, that the Board of Trustees of the Village of Lombard requests and recommends to the Illinois Commerce Commission that the location of the Green Valley station be not changed for the following reasons:

1. That a larger proportion of the citizens and residents of Lombard will be better served from the present location.

2. That because of the relatively higher elevation of the grade at which it would be necessary to construct a station at Finley Road on account of the depression of

Finley Road under the tracks of said Aurora & Elgin Railroad Company would produce a dangerous condition to the public because of the steep grade, which would make it dangerous for automobiles in approaching and departing from the station. Also the fact that Finley Road is a through highway into which automobiles must necessarily turn down a steep grade would be a likely cause of many accidents, this especially for the reason that the view of any driver of an automobilapproaching from the North on Finley Road and the driver of any automobile leaving the station to drive into Finley Road would be completely obstructed by the East abuttment on which the trestle owrk of the railroad company rests. Furthermore, it would be dangerous to cause the gathering of automobiles at the station located as proposed after dark, as the roadway of Finley Road is unlighted. A furth objection to gathering of automobiles at Finley Road is that only one-half of Finley Road is within the corporate limits of the Village of Lombard, the other half being in the Township of York, leaving a divided police authority, thus making it impossible for the Village of Lombard to pass proper and effective police regulations or rules of the road, or to properly enforce such rules as might be passed.

BE IT FURTHER RESOLVED that the Clerk of the Village of Lombard, Illinois, transmit a certified copy of this resolution to the Illinois Commerce Commission.

Adopted by the Board of Trustees of the
Village of Lombard, Illinois, at a meeting
held on the 20th day of October, A. D. 1924.

It was moved by Mr. Michaels, seconded by Mr. Shane that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays; none.

The Clerk laid before the meeting a letter from the American Railway Express Company in regard to their facilities for handling Express matter at Lombard, which was, on motion by Mr. Michaels, seconded by Mr. Reimer, laid on the table.

The Clerk laid before the meeting a letter from Helen J. Kuttner and Jeannette McFarquhar, in regard to furnishing water to Lots 14 and 15 of Cambridge Manor Subdivision. The Clerk was directed to write up an agreement to the effect that they would be furnished with water on their signing an agreement to connect up with regular water mains in the Street when the same are laid.

The Clerk laid before the meeting an easement and agreement from the Chicago Great Western Railroad Company granting the Village of Lombard permission to lay a 4-inch water main under their tracks at Center Street. On motion by Mr. Michaels the President was authorized to sign said agreement.

The following ordinance was then introdueed by Mr. Shane:

ORDINANCE NO. 111.

AN ORDINANCE REGULATING TRAFFIC WITH REGARD TO SPEED OF VEHICLES AND MOTOR VEHICLES AND PROVIDING RULES AND REGULATIONS CONCERNING THE DRIVING AND OPERATION OF VEHICLES AND MOTOR VEHICLES, AND PARKING OF THE SAME, ON PUBLIC STREETS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Shane, seconded by Mr. Bainbridge, the rules were suspended and the ordinance put on its passage and passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Shane, the Clerk was instructed to publish the said traffic ordinance in the Lombard Press in the issue of October 24th, 1924, and to have 300 copies of the said ordinance printed in leaflet form. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard together with the estimate of the President of the Board of Local Impr. and form of ordinance providing for a local improvement consisting of the laying and constructing of a connected system of water supply pipe lines in and along portions of Center Street, Pearl Street, Grace Street and Loy Street, in the Village of Lombard, Du Page County, Illinois, which ordinance was entitled as follows:

ORDINANCE NO. 112.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF CENTER STREET, PEARL STREET, GRACE STREET AND LOY STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the foregoing ordinance and his approval of the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvement of the Village of Lombard together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local improvement consisting of the layingand constructing of a connected system of

of combined storm water and sanitary sewers in portions of Greenfield Avenue, Center Street, Pearl Street, Grace Street and Loy Street, in the Village of Lombard, Du Page County, Illinois, which ordinance was entitled as follows:

ORDINANCE NO. 113

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF GREENFIELD AVENUE, PEARL STREET, GRACE STREET, LOY STREET, AND CENTER STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the ordinance and his approval of the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local improvement consisting of the laying and constructing of a connected system of water supply pipe lines in portions of Hickory Street, Garfield Terrace and Main Street, in the Village of Lombard, Du Page County, Illinois, which ordinance was entitled as follows:

ORDINANCE NO. 114.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF HICKORY STREET, GARFIELD TERRACE AND MAIN STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the foregoing ordinance and his approval of the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local improvement consisting of the laying and constructing of a connected system of combined storm water and sanitary sewers in portions of Main Street, Hickory Street and Garfield Terrace, in the Village of Lombard, Du Page County

County, Illinois, which ordinance was entitled as follows:

ORDINANCE NO. 115.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF HICKORY STREET, MAIN STREET AND GARFIELD TERRACE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the foregoing ordinance and his approval of the same.

The Clerk then laid before the meeting the recommendationf of the Board of Local Improvements of the Village of Lombard, together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local improvement consisting of the laying and constructing of a connected system of water supply pipe lines in portions of Craig Place, Stewart Avenue, Lombard Avenue, Grace Avenue, Elm Street and Parkside, in the Village of Lombard, Du Page County, Illinois, which ordinance was entitled as follows:

ORDINANCE NO. 116

FOR LAYING AND CONSTRUCTED A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF PARKSIDE, CRAIG PLACE, ELM STREET, STEWART AVENUE, LOMBARD AVENUE, AND GRACE AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the ordinance and his approval of the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local improvement consisting of the laying and constructing of a connected system of combined storm water and sanitary sewers in portions of Craig Place, Stewart Avenue, Lombard Avenue, Grace Avenue and Parkside, in the Village of Lombard, Du Page County, Illinois, which ordinance was entitled as follows:

ORDINANCE NO. 117.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF PARKSIDE, CRAIG PLACE, ELM STREET, STEWART AVENUE, LOMBARD AVENUE AND GRACE AVENUE, IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE, Illinois.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the ordinance and his approval of the same.

The Treasurer's report for the month ending September 30th, 1924, showed a balance on hand in each fund as follows:

General fund, (overdrawn)		$1,723.07
Electric Light Fund,	$ 1,052.44	
Water Fund,	6,906.98	
Deposit of Gas Co.	50.00	
Special Assessments	37,865.18	
Total	$ 45,874.60	
Less Amount overdrawn	1,723.07	
Total of all moneys on hand in all funds,	$ 44,151.53	

On motion by Mr. Shane, seconded by Mr. Michaels, the report of the Treasurer was voted placed on file.

The following bills were then presented to the Board:

S. G. Adams Stamp Co.	56.50
Richard Breckenridge,	76.00
H. L. Breckman	62.50
do.	62.50
do.	62.50
do.	125.00
Raymond Breckman	75.00
do.	75.00
do.	75.00
Gus. Ballard	53.70
do.	66.00
do.	63.30
H. L. Breckman	59.76
do.	80.64
Wm. A. Burke	9.30
Central Electric Co.	9.00
do.	20.69
do.	37.80
do.	9.10
do.	48.43
do.	302.52
do.	16.22
do.	46.45
do.	11.61
do.	24.64
	1,529.16

Central Electric Co.	46.70
do.	73.20
Chicago Suburban Power & Light Co.	923.70
Jas. B. Glow & Sons,	17.00
Wm. Colmorn	30.00
Lewis Ellsworth	11.50
Wm. A. Fleege	50.00
G. N. Hadley	4.82
Ernest Ekstrom	675.00
Illinois Bell Teoephone Co.	3.80
Illinois Hydraulic Stone & Constr. Co.	73.13
P. N. Kavanagh	30.00
do.	67.50
do.	67.50
do.	67.50
Lombard Brick & Tile Co.	7.93
Lombard Pharmacy	2.25
Sophie Merz	31.25
Lombard State Bank	330.00
do.	6.00
do.	100.00
do.	708.29
do.	6.00
T. E. Meyer	25.00
M. W. Mills Printing Co.	1.00
Miller Taxi Service	4.35
Jos. A. Ott	102.80
do.	114.70
do.	100.25
George Sorensen	259.11
Westinghouse Electric & Mfg. Co.	200.26
do.	8.43
Harry L. Whibeley	60.00
Chas. S. Williston	50.00
do.	1,729.00
do.	2,117.50
Samuel J. Wright	15.00
do.	50.00
Arthur Yaeche	5.45
Wm. Zielske	58.50
do.	71.40
do.	63.30
American Nation Bank, Aurora	67.82
do.	191.84
Total	10,157.94*

It was moved by Mr. Shane, seconded by Mr. Michaels, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes, Nays, none.

On motion by Mr. Shane, seconded by Mr. Michaels, the meeting adjourned.

W. L. Breckman

Village Clerk.

Lombard, Illinois, November 3, 1924.

The Prsident and Board of Trustees of the Village of Lombard, Illinois, meet in regular session in the Village Hall, in said Village, on Monday, November 3rd, 1924, at 8 o'clock P. M.

The meeting was called to order by the President and upon rollcall the following members responded to their respective names: President Fred P. Maisel, and Trustees Chas. N. Bainbridge; A. B. Moe; Chas. D. Reimer; Jas. L. Shane and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on October 20th, 1924, were read, and on motion by Mr. Shane, seconded by Mr. Reimer, the same were approved.

Mr. Jas. H. Ferguson appeared before the Board with complaint in regard to vandalism on Haloween night whereby som cement block pillars were tipped over and more or less damaged or broken on Hickory Street. At the entrance to Garfield Terrace. On motion by Mr. Bainbridge, seconded by Mr. Moe, the matter was referred to the Committee on Police.

The Clerk read a report of the Police Magistrate dated Oct. 22, 1924, showing list of fines collected for violations of ordinances, which was on motion by Mr. Shane, seconded by Mr. Bainbridge, voted placed on file.

The Clerk laid before the meeting a letter from Roswell B. Clark Jr., in regard to having som additional territory included in the special assessment proceedings now on file in the office of the County Clerk for sewer extension in Greenfield Avenue and Center Street and other streets. The Clerk was directed to advise Mr. Clark that it is too late now to have such additional territory included in the present proceedings but that the matter could be handled under a separate special assessment proceeding, or he could have the work done by private contract if he so desired.

The following resolution was then laid before the meeting:

RESOLUTION

WHEREAS, the inequality of the assessed values of property in Du Page County needs intelligant revision, and

WHEREAS, at a meeting of the Mayors and President of the several Cities and Villages in Du Page County, held October 29th 1924, it was deemed advisable that the County Board of Supervisors be advised of such inequality, be it therefore

RESOLVED that a committee or commission be appointed by the County Board of Supervisors together with an expet to wit with the County Board of Review to assist said Board of Review in determining a fair and adequate adjustment of the assessed valuation of all property in Du Page County, Illinois.

It was moved by Mr. Shane, seconded by Mr. Moe, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Clerk was ordered to notify attorney Williston to start condemnation proceedings for cutting Sunnyside Road through from Brewster Avenue east to Main Street, and that Engineer Gus Deuchler will furnish him with legal description of the property to be condemned.

The Treasurer's report for the month ending October 31, 1924 was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$ 3,193.87
Electric Light Fund,	$ 1,450.88	
Water Fund,	8,536.16	
Deposit of Gas Company,	50.00	
Special Assessments,	34,080.36	
TOTAL	$ 44,117.40	
Less Amount overdrawn	3,193.87	
Total moneys of all funds on hand	$ 40,923.53	

On motion by Mr. Shane, seconded by Mr. Moe, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Gus Ballard	67.20
P. H. Kavanagh	67.50
Raymond Breckman	75.00
Jos. A. Ott	101.10
Wm. Zielske	64.80
Jim Germany	115.20
Alexander Lumber Co.	9.68
Math. Biehl & Co.	199.50
H. L. Breckman	62.50
do.	83.85
Central Electric Co.	43.32
do.	50.40
do.	5.45
do.	32.25
do.	325.05
do.	49.15
do.	16.65
do.	58.50
Chicago Suburban Power & Light Co.	1,127.58
Wm. F. Colmorn	30.00
G. N. Hadley	7.88
do.	2.50
	2,595.06

John E. Hjelte	2.50
Illinois Bell Telephone Co.	1.10
P. H. Kavanagh	30.00
Lombard Garage Co.	2.56
Sophie Merz	31.25
Chas. S. Michaels	2.50
John Miller Jr.	2.50
Mueller Co.	33.39
do.	17.16
Naugle Pole & Tie Co.	364.45
Chas. F. Oetke	2.50
Jos. A. Ott	2.50
The Rogerson Press	12.50
do.	14.50
do	66.00
George Sorenson	101.25
Arthur J. Yaeche	3.47
Mueller Co.	41.58
Chicago Motor Club.	15.30
Total	3,342.07*

On motion by Mr. Moe, seconded by Mr. Bainbridge, the foregoing bills were voted to be paid. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Bainbridge, the meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, December 1, 1924.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, December 1st, 1924, at 8 o'clock P. M.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; A. B. Moe; Chas. D. Reimer; Jas. L. Chane; S. Hunter Michaels; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on November 3, 1924, were read, and on motion by Mr. Michaels, seconded by Mr. Moe, the same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Moe, the Ordinance Committee was instructed to draft an ordinance to vacate the street known as Willow Street in Oetke's Subdivision.

The Clerk laid before the meeting a petition for a reapportionment of Special Assessment No. 37 signed by Louis J. Schuetz and Emma B. Schuetz, and John J. Connors and Wife, which petition was on motion by Mr. Shane, seconded by Mr. Reimer, voted to be approved. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Moe, seconded by Mr. Bainbridge, the Clerk was instructed to notify the C. & N.W. Ry. Co to erect a shelter on their south station platform at Lombard.

The following Ordinance was then introduced:

#118

AN ORDINANCE PROVIDING FOR THE LICENSING OF VEHICLES AND MOTOR VEHICLES, WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

which ordinance was on motion by Mr. Michaels, seconded by Mr. Shane, and unanimously carried referred to the Ordinance Committee to report on December 22, 1924.

The matter of automobile plates and application blanks for licensing vehicles was referred to the Committee on Streets & Alleys in conjunction with the Village Clerk.

On motion by Mr. Moe, seconded by Mr. Michaels, the Clerk was authorized to have suitable time sheets printed for Village employes to fill out daily.

On motion by Mr. Michaels, seconded by Mr. Reimer, the Clerk was authorized to purchase one No. 68 Patrol Heater at a price of $32.00 also one dipper for asphalt. Same to be bought from Littleford Bros., 456 E. Pearl Street, Cincinnati, Ohio. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Moe, the Committee on Streets & Alleys was empowered to investigate and report their recommendation in regard to change in street names.

An Ordinance #119 amending Ordinance No. 105, commonly known as the Zoning Ordinance, by adding Section 6A, was introduced by Trustee Bainbridge, and on motion of Trustee Bainbridge, seconded by Trustee Reimer, said amending ordinance was referred to the Board of Appeals established under said Ordinance No. 105 and heretofore appointed by the President and Board of Trustees of said Village of Lombard, with directions to hold a public hearing for the consideration of said amending ordinance, and that the said Board of Appeals shall give the necessary notice provided under the law of the State of Illinois in such case made and provided, and that said Board of Appeals shall report its acts hereunder and its recommendation.

The said Section 6A, reads as follows:

SECTION 6A. That the following described territory, to-wit: Lot Three (3) except the south one hundred eighty-two (82) feet thereof, of the Plat of the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of Section eight (8), Township Thirty-nine (39) North of the Third Principal Meridian (3rd P. M.), as recorded in Book 3 of Plats, at page 20, in the Recorder's Office of Du Page County, Illinois, situated in the Township of York, County of Du Page and State of Illinois, being in the Village of Lombard, Township of York, County of Du Page and State of Illinois shall from and after the passage of this ordinance be included in the "D" Commercial District, and that all of the provisions of siad ordinance No. 105, passed on the 5th day of May, A. D., 1924, and approved on the 5th day of May, A. D., 1924, governing the use, occupancy and intensity of use of the "D" Commercial District shall apply to said territory, and that in all other respects said ordinand No. 105 passed on the 5th day of May, A. D. 1924, and approved on the 5th day of May, A. D., 1924, shall remain in full force and effect.

The Clerk was instructed to write to the C. & N. W. Ry. co. to advise them that the Village Board concurs in the recommendation of the corroners jury investigating the recent accident at the Elizabeth Street crossing that a flagman be stationed at the crossing 24 hours in the day, and also that the embankment on the north side of the tracks east of Elizabeth Street be cut down for a distance of at least 100 feet easterly so as to afford a better view of the tracks eastward from Elizabeth Street.

The Treasurer's report for the month ending November 30, 1924, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$ 3,881.39
Water Fund,	$ 8,371.75	
Electric Light Fund,	1,536.14	
Deposit of Gas. Co.,	50.00	
Special Assessments,	34,391.86	
Total	$ 44,349.75	
Less Amount overdrawn	3,881.39	
Total moneys of all funds on hand	$ 40,468.36	

The Following bills were presented and read:

Addressograph Co.	$ 93
do.	2.43
do.	28.65
do.	95
do.	8.72
do.	38
Alexander Lumber Co.	9.54
Gus Ballard	57.60
do.	53.70
H. L. Breckman,	62.50
do.	62.50
Raymond Breckman	75.00
do.	75.00
H. L. Breckman	51.44
Central Electric Co.	49.88
do.	79.13
do.	34.30
do.	23.74
do.	23.50
do.	59.85
Chicago Suburban Power & Light Co.	1,236.15
C. W. Clarke	5.85
Wm. Colmorn	30.00
Engineering Service Co.	644.00
do	422.94
	3,098.68

Jim Germany	62.40
G. N. Hadley	3.70
The C. H. Hanson Co.	4.45
Hoeft & Co.	343.00
Horder's Stationery Stores,	1.95
Illinois Bell Telephone Co.	2.60
P. H. Kavanagh	30.00
do.	67.50
do.	67.50
Lombard Brick & Tile Co.	1.60
The Lombard Press	25.75
do.	25.75
do.	25.75
do.	25.75
do.	25.75
do.	25.75
do.	222.40
McCarthy Improvement Co.,	3,428.12
Sophie Merz	31.25
Jos. A. Ott,	100.25
do.	102.80
Union Paint & Varnish Co.	12.00
Worthington Pump & Mchy. Corp.	2.11
do.	617.50
do.	35
do.	15.26
H. J. Zbaren	207.25
Wm. Zielske	62.40
do.	48.90
Total	$ 8,688.47*

It was moved by Mr. Michaels, seconded by Mr. Shane, that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Moe; Shane; Reimer; Michaels; total 5 votes. Nays, none

On motion by Mr. Reimer, seconded by Mr. Shane, the meeting adjourned to December 22, 1924.

A. L. Breckman

Village Clerk.

Lombard, Illinois December 22, 1924.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held on Monday, December 22nd, 1924, in the Village Board Chambers in the Village Hall, 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. Bainbridg; A. B.Moe; Chas. D. Reimer; Jas. L. Shane and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The reading of the minutes of the meeting held on December 1st, 1924, was by unanimous consent deferred.

The following ordinance was then introduced by Mr. Moe, who moved that the rules be suspended and the ordinance put upon its passage

ORDINANCE NO. 118

AN ORDINANCE PROVIDING FOR THE LICENSING OF VEHICLES AND MOTOR VEHICLES, WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

The motion was seconded by Mr. Shane and on roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The president then announced the passage of the ordinance and his approval of the same.

The following ordinance was then introduced by Mr. Bainbridge, who moved that the rules be suspended and the ordinance put upon its passage:

ORDINANCE NO 119.

AN ORDINANCE AMENDING ORDINANCE NO. 105, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS," passed on the 5th DAY OF MAY, A. D., 1924, AND APPROVED BY THE PRESIDENT OF THE VILLAGE OF LOMBARD ON THE 5th DAY OF MAY, A.D. 1924, BY ADDING A SECTION PROVIDING THAT THE FOLLOWING DESCRIBED TERRITORY, to-wit:

LOT THREE (3), EXCEPT THE SOUTH ONE HUNDRED EIGHTY-TWO (182) FEET THEREOF, OF THE PLAT OF THE NORTHWEST QUARTER (N.W.$\frac{1}{4}$) OF THE SOUTHWEST QUARTER (S.W.$\frac{1}{4}$) OF SECTION EIGHT (8), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE ELEVEN (11) EAST OF THE THIRD PRINCIPAL MERIDIAN (3rd P.M.) as RECORDED IN BOOK 3 OF PLATS, AT PAGE 20, IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, SITUATED IN THE TOWNSHIP OF YORK, COUNTY OF DU PAGE AND STATE OF ILLINOIS,

being in the Village of Lombard, in the Township of York, COUNTY OF DU PAGE AND STATE OF ILLINOIS, SHALL BE INCLUDED IN THE "D" COMMERCIAL DISTRICT.

The motion was seconded by Mr. Reimer, and on roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The President then announced the passage of the ordinance and his approval of the same.

On motion by Mr. Shane, seconded by Mr. Michaels, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois, January 5, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, January 5th, 1925, 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; A. B. Moe; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on December 1st, 1924, were read, and on motion by Mr. Michaels, seconded by Mr. Moe, same were approved as read.

The minutes of the meeting held on December 22nd, 1924, were then read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the Clerk was instructed to notify Lester E. Tuttle that unless he shall erect a substantial residence building by May 1, 1925, the Village Board will insist on his installing sewer in the temporary Quarters in which he now lives with his family.

On motion by Mr. Bainbridge, seconded by Mr. Moe, it was voted that the Clerk write to the C. & N. W. Ry. Co. in regard to the matter of providing a shelter on their south station platform, and to notify them that if no action is taken with a reasonable time the temporary perment for enclosing their baggage room will be revoked.

The following resolution was then introduced:

R E S O L U T I O N

WHEREAS, the Village of Lombard has received from the County of Du Page, state of Illinois, the sum of TWENTY FIVE THOUSAND DOLLARS ($25,000.00), the same sum of money to be used as a public benefit and refunded to the owners of property abutting on St. Charles Road (known as Lake Street in the Village of Lombard) on account of the construction by the Village of Lombard of a concrete road through the said Village on State Aid Road No. 7, being St. Charles Road, and,

WHEREAS, after deducting from the above sum the amount assessed against the Village of Lombard on account of property owned by the Village of Lombard and for public benefits on Assessment Roll No 21 heretofore filed in the County Court of Du Page County, Illinois and confirmed by said Court on the 18th day of September, 1922, for the paving of Lake Street, otherwise known as St. Charles Road, through the Village of Lombard, plus accrued interest to January 2nd, 1925, it is found on careful computation that the sum of Twenty One Thousand and Five Dollars and Eleven Cents ($21,005.11) remains to be prorated over the frontage abutting on said St. Charles Road within the Village of Lombard, now, therefore.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, that the said sum of $21,005.11 be credited on said Assessment Roll No. 21 to the respective lots, blocks, tracts and parcels of land assessed in said assessment roll for the paving of said St. Charles Road (Lake Street) in the respective amounts shown on the annexed scheduly, as follows, to-wit:

VILLAGE OF LOMBARD, ILLINOIS.
CREDIT TO BE APPLIED TO ASSESSMENT ROLL NO. 21

Name and Description:	First installment:	2nd to 10th installments(each)	Total Credit:
TOWN OF LOMBARD:			
A. N. Fehrmann, Lombard, Ill. Lot 3, Block 10,	$ 29.27	$24.52	$249.95
W. W. Steven, Wheaton, Ill. Lot 4, Block 10,	33.11	31.87	319.94
Same: East ½ Lot 5, Block 10,	11.69	9.81	99.98
Conrad Fabri, Lombard, Ill. West ½ Lot 5, Block 10,	11.69	9.81	99.98
Board of Education, Lombard, Ill. Lot 6, Block 10,	55.48	49.38	499.90
Same: Lot 7, Block 10,	31.89	30.12	302.97
Peter Mayer, Lombard, Illinois Lot 8, Block 10,	35.63	34.70	347.93
F. A. Schempp, Lommbard, Ill. Lot 9, Block 10,	11.32	10.74	107.98
Same: Lot 10, Block 10,	21.49	19.83	199.96
Same: Lot 11, Block 10,	15.76	15.70	157.06
Concrad Fabri, Lombard, Ill. Lot 2, Block 11,	7.67	6.89	69.68
Same: Part of Lot 3, Block 11	12.30	11.85	118.95
Mary Ott, Lombard, Ill. W. 11.54 ft. of S. 70 ft. of Lot 3, Block 11,	4.00	3.44	34.96
Same: E. 23.46 ft. of S.75 ft. of Lot 4, Block 11,	9.07	6.89	71.08
Same: E. 25 ft. of W. 30 ft. of S. 75 ft. Lot 4 Block 11,			
C. F. Mech Jr. Lombard, Ill. W. 5 ft. of S. 70 ft. of Lot 4, and E. 45 ft. of S. 70 ft. of Lot 5, Block 11,	17.57	14.88	151.49
Louis F. Hahne, Lombard, Ill. E. 50 ft. of W.75 ft. of Lot 5, Block 11, & W.25 ft. of E.45 ft.of Lot 5 Ex.S.70 ft. thereof & including	17.57	14.88	151.49
Same: W.25 ft.of E.45 ft.Lot 5 & all ex.W.30 ft.Lot 6 Block 11,	47.85	44.36	447.09
Elias Berman, Lombard, Ill. W.30 ft. Lot 6, Block 11,	10.07	8.98	90.89
Diedrich Fleege, Lombard, Ill. E.80 ft.Lot 7, Block 11,	26.65	23.97	242.38
Lillian McKinney, Lombard, Ill. W. 106 ft. Lot 7, Block 11,	34.32	31.87	321.15
Amanda L. Kobisk, Lombard, Ill. Ex.N.20 ft.and Ex.E.32 ft. Lot 16, Block 12,	3.80	3.51	35.39
Same: Ex.N.20 ft. Lots 17 & 18, Block 12,	28.61	28.37	383.94

SCHEDULE OF CREDITS. ROLL NO. 21. Y

NAME AND DESCRIPTION:	First installment:	2nd to 10th installments(each)	Total Credit:
TOWN OF LOMBARD:			
Henry C. Clifford,Lombard,Ill. Ex. N. 20 ft. Lot 15, Block 12,	$ 15.88	$ 14.01	$ 141.97
Same: Ex. N. 20 ft. of E. 32 ft. Lot 16, Block 12,	11.72	10.54	106.58
Lombard Garage Co.,Lombard,Ill. S. 125 ft. Lot 12, Block 12,	15.88	14.01	141.97
Lombard Brick & Tile Co.,Lombard,Ill. Lots 1 & 2, Block 15,	34.67	29.73	302.24
Same: Lots 1 to 14, Block 16,	129.17	126.41	1,266.86
Carl Mech Sr. Lombard,Ill. Lot 1, Block 17,	15.58	14.71	147.97
Same: Lot 2, Block 17,	11.69	9.81	99.96
Same: Lot 3, Block 17,	11.69	9.81	99.98
Same: Lot 4, Block 17,	11.69	9.81	99.98
Same: Lot 5, Block 17,	11.69	9.81	99.98
Wm. Dobberstein, Lombard,Ill. Lot 6, Block 17,	11.69	9.81	99.98
Same: Lot 7, Block 17,	11.69	9.81	99.98
Sophia Stuwe, Lombard,Ill. W. 25 ft. Lot 8, Block 17,	9.59	7.35	75.74
Wm. Dobberstein, Lombard,Ill. E. 8 ft. Lot 8, Block 17	3.09	2.35	24.24
Sophia Stuwe, Lombard,Ill. Lots 9 & 10, Block 17,	20.32	19.96	199.96
Mary Weigand, Lombard, Ill. Lots 11 & 12, Block 17	20.32	19.96	199.96
Chicago & North Western Ry.Co. Chicago, Illinois Lot 13, Block 17	26.84	23.46	237.98
Jacob Hamling, Lombard, Ill. E. 40 ft. Lot 4, Block 19,	12.11	12.12	121.19
Peter Arnoldi, Wheaton,Ill. W. 62 ft. Lot 4, Block 19,	20.80	18.56	187.84
Anton Rozek, Lombard, Ill. E. 30 ft. of W. 92 ft. Lot 4, Block 19,	8.90	9.11	90.89
OWNERS SUBDIVISION OF BLOCK 18, TOWN OF LOMBARD:			
Henry D. Graue, Lombard,Ill. Ex. N. 40 ft.Lot 1, Block 18,	0.00	0.00	00.00
John Fischer, Lombard,Ill. Ex. W. 2 ft. of N. 53.9 ft. Lot 2, Block 18,	34.92	31.13	315.09
Mrs. Clara Graue, Elmhurst,Ill. Lot 3, Block 18,	21.40	19.84	199.96
Lombard State Bank, Lombard,Ill. N. 40 ft. Lot 1 & W. 2 ft. of N. 53.0 ft. Lot 2, Block 18,	15.02	13.21	133.91
Mrs. Clara Graue, Elmhurst,Ill. Lot 4, Block 18,	45.32	42.43	427.19
TOWN OF LOMBARD:			
Geo. O'Connor,Lombard,Ill. Ex.S.81.84 ft. Lot 1,Block 19,	24.85	23.16	233.29
Louis Marquardt,2331 N. Elmwood Ave. Oak Park, Illinois, S. 81.84 ft. Lot 1, Block 19,	0.00	0.00	00.00
Same: Lot 2, Block 19,	32.01	29.77	299.94
J.B.HULL'S SUBDIVISION OF LOT 3 OF BLOCK 19, ORIGINAL TOWN.			
E. M. Hills, Lombard,Ill. Sub-Lots 1 to 4, Lot 3, Block 19,	38.38	33.27	337.81
Same: Sub-Lot 5, Lot 3, Block 19,	9.59	7.35	75.74
Anton Marack, Lombard,Ill. Sub-Lot 6, Lot 3, Block 19	12.05	8.76	90.89

SCHEDULE OF REDUCTIONS. ROLL NO. 21.

Name and Description:	First installment:	2nd to 10th installment(each)	Total Credit:
SUBDIVISION OF OUT LOT 10			
A. B. Wrisley, Lombard,Ill. Sub-Lot 1, Ex. R. R.	$ 20.62	$ 33.27	$ 337.81
Same: Sub-Lot 2, Ex. R. R.	29.79	29.35	293.94
Same: Sub-Lot 3, Ex. R. R.	33.66	28.92	293.94
Fred L. Marquardt, Lombard,Ill. Sub-Lot 4, Ex. R. R. & St.	21.49	19.83	199.96
Same: Sub-Lot 5, Ex. R. R. & St.	21.49	19.83	199.96
Same: Sub-Lot 6, Ex. R. R. & St.	21. 49	19.83	199.96
Same: Sub-Lots 7 & 8,Ex.R.R.& St.	24.65	22.66	228.59
Theo. Marquardt,Lombard,Ill. E. Pt. Lots 9 & 10 ex.R.R.& St.	33.27	32.74	327.93
Same: Sub-Lot 11, Ex. R.R.& St.	21.49	19.83	199.96
Same: Sub-Lot 12, Ex. R.R.& St. & Ex. W. 60 ft. lot 13,	24.82	21.48	218.14
W. H. Meyer, Lombard, Illinois. W. 60 ft. Sub-Lot 13	18.26	18.18	181.88
OUT LOT 9 OF TOWN OF LOMBARD:			
Henry Laske, Lombard,Ill. All of Out Lot 8 Ex. R.R & Ex. Finley Road and Ex. E. 286.12 ft. and that part of Out Lot 9 lying N.&". of N. Line Finley Road.	88.21	82.28	828.73
E. D. Artes, Lombard, Ill. W. 185 ft. of E. 252.12 ft. Ex. R. R. and S. 23 ft.	62.25	55.36	560.50
Robert F. McComb, Lombard,Ill. E. 67.12 ft.	21.19	20.24	203.35
Fred Reinhardt, Lombard,Ill. W.34 ft.of E.286.12 ft.Ex.R.R.	10.04	10.33	103.01
O. J. Roath, Lombard,Ill. That pt. of Out-Lot 9 lying N. & W. of the N. line of the Glen Ellyn-Wheaton Rd. now known as Finley Road.,	35.24	34.78	348.26
L. MARQUARDT'S SUBDIVISION:			
Wm. C. Atkinson, Lombard,Ill. Lot 11,	15.73	15.69	156.94
Herman Marquardt, Lombard,Ill. Lot 13,	55.26	54.11	542.25
Theo. Marquardt,Lombard,Ill. Lot 3,	17.45	17.35	173.60
John Speckmann, Lombard,Ill. Lot 4,	17.95	16.52	166.63
Same: Lot 5,	18.42	15.29	156.03
Dr. Blair, Lombard,Ill. Lot 6,	18.42	15.29	156.03
Same: Lot 7,	18.42	15.29	156.03
Wm. C. Atkinson, Lombard,Ill. Lot 8	18.42	15.29	156.03
Same: Lot 9,	18.42	15.29	156.03
Same: Lot 10,	19.03	15.29	156.64
ORCHARD SUBDIVISION:			
W. R. Cleveland, Lombard,Ill. Lot 1,	44.69	40.48	409.01
Thomas B. McDonough, 107 Lotus Ave.,Chicago,Ill. Lot 2,	15.77	15.08	151.49
Same: Lot 3,	15.77	15.08	151.49
Same: Lot 4,	15.77	15.08	151.49
H. E. Walker, Lombard,Ill. Lot 43,	51.66	46.27	468.09
Theo. Marquardt, Lombard,Ill. Lot 1,	25.12	23.13	233.29
Same: Lot 2,	26.34	23.55	238.29
"LANDS":			
Lucy M. Glos, Elmhurst,Ill. That part of the W.½ of the S.W.¼ of Section 5 & of the W½ of the N.W.¼ of Section 8, both of Township 39 North,			

SCHEDULE OF REDUCTIONS. ROLL NO. 21

	First installment:	2nd to 10th installments(each)	Total Credit:
"LANDS"			
Range 11, East of the 3rd P.M. which lies North of Lake St. and East of Charlotte St., excepting therefrom the lands owned by the Chicago & Great Western Rwy. Co., ✓	$223.11	$192.16	$1,952.55
TOWN OF LOMBARD			
August Korber, Melrose Park,Ill. (ex.N.106 ft.) Lots 9-10-11, Block 12,	25.18	25.22	252.16

BE IT FURTHER RESOLVED that where one or more installments of the said special assessment No. 21 have been paid pu, a cash refund shall be made by the Village of Lombard to the person, firm or corporation lawfully entitled to the same; on any remaining unpaid installments the Village Collector shall be authorized to reduce such installments in accordance with the annexed schedule.

On motion by Mr. Michaels, seconded by Mr. Reimer, the said resolution was adopted by the following vote: Ayes: Bainbridge; Moe; Reimer; Michaels; total 4 votes. Nays, none. Mr. Shane was absent at this time.

On motion by Mr. Bainbridge, seconded by Mr. Moe, the Clerk was requested to write to Mrs. A. H. Klusmeyer, Lombard, Illinois, for a price on strip of land back of Village Hall, approximately 44x82 ft., being the read end of Lot 7, Block 12, Original Town of Lombard.

Trustee Bainbridge presented the following resolution and moved for its adoption:

RESOLUTION

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers: 21574; 21659; 21686; 21743;21801;21812; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Michaels and upon roll call, the following members voted aye: Bainbridge; Moe; Reimer; Michaels; and Shane; total 5 votes. Nays, none.

The Committee on Streets & Alleys made the following report in regard to changes in names of streets:

Change name of that part of Windsor Avenue running north and south to Elizabeth Street;

Change name of Lombard Avenue in the north section of the Village to Park Avenue:

Change name of Dorathy Court to Windsor Avenue;

Change name of Lake Street to St. Charles Road;

Change name of Park Street, from Maple Street to St.Charles Road to Park avenue;

Change name of Pearl Street to View Street;

Change name of Grace Street in north section of the Village to Brookfield Avenue;

Change name of Center Street to Elizabeth Street;

Change name of Finley Road from St. Charles Road southwesterly to Village limits to Glenbard Avenue;

Change name of School Street to Lincoln Avenue;

C Change name of Sunnyside Road to Hickory Street;

Change name of Olive Street to Willow Street;

Change name of West Street to Edson Avenue (From St. Charles Road to north Village limits)

Change name of View Avenue (Morningside Subdivision) to Morningside Avenue;

On motion by Mr. Bainbridge, seconded by Mr. Michaels the report of the Committee was unanimously adopted.

On motion by Mr. Bainbridge, seconded by Mr. Michaels and unanimously Carried, the Ordinance Committee were instructed to have and ordinance drawn up providing for the above changes in street names.

The Committee also presented a map showing house numbers, which was on motion by Mr. Bainbridge, seconded by Mr. Michaels, unanimously adopted.

On motion by Mr. Moe, seconded Mr. Reimer, it was unanimously adopted.

On motion by Mr. Moe, seconded by Mr. Reimer, it was unanimously voted that a vote of thanks be extended to the committee for their services in connection with street names and house numbering.

The Clerk was instructed to get a price on the Maple Street frontage of 66 feet opposite Edson Avenue.

The Clerk was also instructed to write to the Chief Engineer of the Chicago & North Western Ry. Co. to geive us an estimate of the cost of a viaduct at what would be an extension of Edson Avenue to provide to an undercrossing of a width of a 66 ft. street.

The Treasurer's report for the month ending December 31, 1924, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund,(overdrawn)		$4,738.96
Electric Light Fund,	$ 2,796.94	
Water Fund,	7,906.08	
Deposit of Gas Co.	50.00	
Special Assessments	35,486.73	
Total	$ 46,239.75	
Less Amount overdrawn	4,738.96	
Total moneys of all funds on hand	$ 41,500.79	

On motion by Mr. Moe, seconded by Mr. Reimer, the said report was voted placed on file.

The following bills were then presented and read:

	*
Chas. N. Bainbridge,	15.00
Gus Ballard,	62.40
do.	62.40
Wm. A. Burke,	12.65
H. L. Breckman	187.50
do.	62.50
Raymond Breckman	75.00
do.	75.00
Central Electric Co.	53.48
do.	58.83
do.	68.20
do.	24.30
do.	34.17
Chicago Great Western R. R. Co.,	1.00
Chicago Suburban Power & Light Co.	1,351.41
Wm. Colmorn,	30.00
Jas. B. Clow & Sons,	21.00
Engineering Service Co.	516.01
do.	2,493.99
do.	209.13
Essco Manufacturing Co.	150.00
C. H. Hanson Co.,	8.10
Horder's Stationery Stores	6.10
do.	3.10
do.	2.10
Illinois Bell Telephone Co.,	4.15
P. H. Kavanagh,	30.00
do.	67.50
do.	67.50
M. R. Kufer,	81.00
Lombard Brick & Tile Co.,	9.88
do.	1.20
do.	21.00
Lombard Garage Co.,	4.56
Lombard State Bank	621.01
do.	873.99
do.	674.00
do.	150.00
do.	4.73
do.	138.00
do.	39.14
	8,371.03 S

Lombard Press	23.85
do.	23.85
do.	23.85
do.	23.85
do.	21.45
do.	21.45
do.	21.60
do.	18.90
do.	18.90
do.	18.90
do.	18.90
do.	18.90
do.	18.90
do.	13.50
McCarthy Improvement Co.,	86.91
do.	86.14
do.	871.68
Fred P. Maisel,	15.00
Sophie Merz,	31.25
S. Hunter Michaels,	15.00
A. B. Moe,	12.00
Monroe Calculating Machine Co.,	200.00
Jos. A. Ott,	101.10
do.	100.25
Rogerson Press,	17.50
do.	6.00
do.	17.00
Chas. D. Reimer,	15.00
Jas. L. Shane,	12.00
Soest Motor Service	10.64
do.	17.97
do.	28.82
do.	14.14
do.	14.71
do.	32.88
do.	10.16
Star Electric Motor Co.,	4.00
Western Electric Co.,	3.29
Westinghouse Electric & Manufacturing Co.,	304.71
Arthur J. Yaeche,	5.81
H. J. Zbaren,	33.60
Wm. Zielske,	50.40
do.	62.40
Harry L. Whiteley,	60.00
Lombard Civic League, T.E.Meyer, Treas.,	25.00
Total,	$ 10,923.19*

On motion by Mr. Michaels, seconded by Mr. Moe, it was voted that the foregoing bills be paid. On rollcall the following membrs voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Moe, seconded by Mr. Reimer, the meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois February 2, 1925.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, On Monday, February 2nd, 1925, 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. M. Bainbridge; A. B. Moe; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on January 5th, 1925, were read, and on motion by Mr. Moe, seconded by Mr. Reimer, same were approved as read.

Dr. W. W. Frank appeared before the Board with a plat of proposed subdivision located outside the Village limits, to the East of Lombard, which was on motion by Mr. Shane, seconded by Mr. Bainbridge, declared to be O.K. so far as the Village Board is concerned.

The Clerk laid before the meeting a copy of the following letter written by President Maisel to Mr. Frank T. Sheets, Chief of the Highway Department of the State Of Illinois:

Lombard, Illinois.
January 20, 1925.

Mr. Frank T. Sheets,
Chief Engineeriof the Highway Department,
Springfield, Illinois.

Dear Sir:

We have heard rumors of a possibility of St. Charles Road being detoured around the Village of Lombard instead of running thru the Village as originally planned. I wish to advise that at a public meeting of the citizens of Lombard held in the early part of last December it was overwhelmingly voted that St. Charles Road should go through the town and follow the lines of the old highway.

I sincerely trust that the Highway department will heed the wishes of the people of Lombard and act accordingly.

Very truly yours,

Fred P. Maisel,
Village President

6JTGB

The Clerk then laid before the meeting the following letter in reply to President Maisel's letter:

STate of Illinois

DEPARTMENT OF PUBLIC WORKS AND BUILDINGS
DIVISION OF HIGHWAYS
Cornelius R. Miller, Director
Don Garrison, Ass't. Director

Frank T. Sheets
Chief Highway Engineer

Springfield

January 31st, 1925

SUBJECT: DESIGN - State Bond Issue Route 64

Mr. Fred P. Maisel, President,
Village of Lombard,
Lombard, Illinois.

Dear Sir:

This is to acknowledge receipt of yours of the 20th inst., addressed to Mr. Sheets, advising regarding the wishes of the citizens of Lombard, to have St. Charles road located through the center of the Village along the line of the old Highway.

This matter will be given our consideration at the time that the location of this road is taken up for decision.

Yours very truly,

(Signed) H. E. Surman,

J. E. Surman,
Engineer of Design.

HES'SD

It was moved by Mr. Bainbridge, seconded by Mr. Moe, and unanimously carried, that the foregoing letters be placed on file.

The Clerk laid before the meeting communication from the Suburban Citizens Committee, by Paul E. Price, Chairman, in regard to organizing opposition to the proposed increase in suburban passenger rates by the C. & N. W. Ry. Co., which matter was on motion by Mr. Michaels, seconded by Mr. Bainbridge, referred to the Lombard Civic League and Lombard Lions Club.

On motion by Mr. Shane, seconded by Mr. Moe, it was unanimously voted that the Village of Lombard file with the Illinois Commerce Commission complaint against the C.& N.W.Ry. Co. for better stairways and better train service, and that Mr. C. S. Williston be instructed to present the matter to the Commission in proper form and that he be authorized to employ some competent person to appear before the Commission in behalf of the Village.

On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Reimer, the Clerk was authorized to purchase from O. J. Roath a strip of 66 feet frontage on the south side of Lake Street, being a part of Out Lot 9, for street purposes, at the rate of $30.00 per front foot, option 60 days, $100.00 payment to be made on excersise of said option and $200.00 at the end of 60 days, balance at the rate of $200.00 or more per year with Interest at 6% per annum period of payment not to extend over 6 years. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Clerk reported that the two lots on the north side of Maple Street opposite Edson Avenue may be purchased from W. A. Burke for the sum of $1,650.00, payable $450.00 on April 1, 1925; $400.00 on April 1, 1926; $400.00 on April 1, 1927 and $400.00 on April 1, 1928, with interest thereon at 6% per annum.

It was moved by Mr. Shane , seconded by Mr. Michaels, that a contract be drawn up for Lot 4 and 5 of Owner's West Maple Street Addition and that the President and Clerk be authorized to sign same for the purchase of these two lots from Wm. A. Burke, payment to be made as follows: $450.00 on April 1, 1925; $400.00 on April 1, 1926; $400.00 On April 1, 1927 and $400.00 on April 1, 1928, with interest thereon at 6% per annum. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Clerk laid before the meeting the following bids for a one tone Ford Truck:

Lombard Garage Co.	$ 417.10
Paul Soest	425.00

It was moved by Mr. Shane, seconded by Mr. Reimer, that the Village Clerk be authorized to purchase one Four 1 tone truck from Lombard Garage Company on their bid of $417.10 and that Paul Soest be given a letter of thanks for his bid and that he be notified that award was made to Lombard Garage Company on their low bid of $417.10. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

It was moved by Mr. Shane, seconded by Mr. Reimer, that the Village Clerk be authorized to purchase one Ford 1 tone truck fro m Lombard Garage Company on their bid of $417.10 . On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge, seconded by Mr. Moe, that the Village Treasurer be notified to make transfer of funds as follows:

From	To	Amount
Special Assessment No. 16	General Fund	$ 121.17
Special Assessment No. 24	" do. "	281.96
Special Assessment No. 26	do.	85.09
Special Assessment No. 27	do.	6.75
Special Assessment No. 31	do.	505.93
Special Assessment No. 32	do.	771.12
Special Assessment No. 17	do.	342.09
Special Assessment No. 18	do.	21.01
Special Assessment No. 19	do.	9.14

On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Clerk laid before the meeting a letter from Mr. & Mrs. K. A. Harrison asking permission to open up a grocery store in their residence on Olive Street. On motion by Mr. Reimer, seconded by Mr. Bainbridge, the Clerk was instructed to call their attention to the Zoning ordinance, which prohibits the same.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the Clerk was authorized to offer the sum of $300.00 for the back end of Lot 7, Block 12, Original Town of Lombard, being approximately 44x83 feet. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nayd, none.

The Clerk laid before the meeting a report of the Police Magistrate, which was on motion by Mr. Michaels, seconded by Mr. Bainbridge, voted placed on file.

The Treasurer's report for the month ending January 31, 1925, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$4,262.81
Electric Light Fund,	$ 3,662.62	
Water Fund,	9,264.46	
Deposit of Gas Company,	50.00	
Special Assessments,	91,510.26	
Total	104,487.34	
Less Amount overdrawn	4,262.81	
Total moneys of all funds on hand	$100,224.53	

On motion by Mr. Moe, seconded by Mr. Bainbridge, the report was voted placed on file.

The following bills were presented and read

First National Bank of Elmhurst	4,816.99
Gus Ballard	52.80
do.	62.40
H. L. Breckman	62.50
do.	62.50
Raymond Breckman	100.50
do.	75.00
P. H. Kavanagh	67.50
do.	67.50
Jos A. Ott	100.25
do.	101.10
Wm. Zielske	57.60
do.	67.20
H. L. Breckman	20.92
do.	58.62
Addressograph Co.	72
Wm. A. Burke	164.00
Central Electric Co.	80.63
do.	46.50
do.	11.61
do.	15.79
do.	5.20
Wm. Colmorn	20.00
C. do.	30.00
C. F. Glasener	12.00
G. N. Hadley	54.55
C. H. Hanson Co.	2.95
Illidois Bell Telephone Co.	69.65
Illinois Bell Telephone Co.	2.15
Illinois Municipal League	10.00
P. H. Kavanagh	30.00
Legal adviser Publishing Co.	11.20
Lombard Brick & Tile Co.	19.88
do.	28.80
Lombard Garage Co.	4.08
Retta K. Martin Co. Coll.,	16.88
Sophie Merz	31.25
Mtthew Muellèrr	1.50
Rogerson Rress	6.75
Geo. Sorensen	53.13
Worthington Pump & Mchy. Corp.	9.88
do.	15.12
Arthur J. Yaeche	8.79
Lombard State Bank	55.00
do.	137.50
Chas. S. Williston	724.33
Jacob Uri	20.15
do.	20.63
Mary Weigand	199.96
Total	$ 7,693.96

It was moved by Mr. Shane, seconded by Mr. Reimer, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

It was moved by Mr. Reimer, seconded by Mr. Moe that when this meeting adjourns it adjourn to February 25, 1925, at 8 o'clock P. M.

On motion by Mr. Reimer, Seconded by Mr. Moe, the meeting adjourned.

H. L. Breckman

Village Clerk

Lombard, Illinois, February 25, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers, in the Village Hall, in said Village, on Monday February 25th, 1925, at 8 o'clock P. M. The meeting was held pursuant to adjournment from February 2nd, 1925.

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; A. B. Moe; Chas. D. Reimer; Jas. L. Shane and S. Hunter Michaels and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent, the reading of the minutes of the meet-- held on February 2nd, 1925, was deferred.

Mr. G. H. Deuchler, Engineer, laid before the meeting the following proposal of the American Well Works:

THE AMERICAN WELL WORKS

Aurora, Illinois, U.S.A.
February 25, 1925.

Dictated CD/DG

City of Lombard,
Lombard, Illinois. Atten: Mr. G. H. Deuchler, Engineer.

Gentlemen:

Referring to our visit at Lombard last week and the possibility of changing over the control of the one horizontal pump from manual to automatic operation.

As you will not, we talked of changin pump #2 to automatic operation and leaving pump #1 on manual operation, and to provide a panel to mount all the switches and gauges, and to have the automatic regulator operated in such condition that it will meet the fluctuation in voltage that you have at Lombard.

We are pleased to quate you on the following items:

1 -600 volt D.D. control board for 1 - 40 HP and 1 - 30 HP motor. 40 HP motor to be completely automatic, pressure control, and 30 HP manually operated. Panel to be black marine slate, supported by angle iron frame, floor mounting type, and to have mounted thereon:
2 -100 amp. 2-pole fuse main line knife switches, one for each motor, bulletin #502.
1 -40 HP automatic starter, bulletin #5300
1 -Pressure regulator complete with relay, bulletin #4900
1 -Single phase, short circuiting switch for operating automatic starter independent of regulator, bulletin #8200

We will provide space in drilling on this panel for ammeter and volt meter and pressure gauge now operating on your present board. This Board will completely replace board now in operation, and regulator will be adjusted to cut in when water in tank has fallen approximately 10' and to cut out when water level reaches within 1' of Top of tank.

The automated starter will be made with special windings so that it will cut out in case voltage will drop to 300 volts, but will cut in again upon return of voltage.

We can furnish the above completely installed for- $485.00 f.o.b. Aurora, Illinois, freight allowed to Lombard, Illinois.

In connection with the automatic control we would provide:

1 -Special foot valve for bottom of 5" suction pipein well.
1 -#2 automatic primer, complete as per cut attached, without any check valves.
Theautomatic primer operates very satisfactorily in an installation of this kind and assures the operator that the pump is primed at all times.

We can furnish the foot valve and automatic primer, installed, for the sum of $175.00 complete.

This figure is based on the face that we use your check valve and any fittings that you have in the line at the present time.

We might state the electrical apparatus which is being quoted on is manufactured by Sundh Elec. Co. of Newark, N. J. who make a specialty of this kind of work, and have electrical equipment in a good many of the Villages and Cities in the Vicinity of Lombard, which are giving very good satisfaction.

We trust that the above is explained fully, and thanking you for your consideration and for the pleasure of receiving your order, we are

Yours very truly,

THE AMERICAN WELL WORKS.

(Signed) C. Duy

Sales Engr.

Encl.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the bid of The American Well Works, Aurora, Illinois be accepted, being the sum of $660.00 f.o.b. Lombard, Illinois, and that the President and Clerk be authorized to execute a contract in behalf of the Village of Lombard. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Moe, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, March 2, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village of Lombard, on Monday, March 2nd, 1925, at 8 o'clock P. M.

Themeeting 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 A. B. Moe; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent as follows: Trustee Chas. N. Bainbridge.

The minutes of the meeting held on February 2nd, 1925, were read, and on motion by Mr. Michaels, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on February 25th, 1925, were read, and on motion by Mr. Michaels, seconded by Mr. Reimer, same were approved as read.

The Clerk laid before the Board a communication from the Chicago Motor Club, together with copy of a resolution against the proposed gasoline tax, a bill for which is now pending before the Fifty-fourth General Assembly. After reading the communication and the proposed resolution it was moved by Mr. Reimer, seconded by Mr. Moe, that the said resolution be adopted. On roll call the following members voted aye: Mr. Moe; Mr. Reimer; and Mr. Shane,. Those voting No were: Mr. Micheals. As there was less than a majority of those elected in the Board who voted in favor of the passage of said resolution the same did not pass.

The Clerk laig before the meeting the following petitions for re-apportionments of various special assessments, viz:

Special assessment.No.	Signed by:
33	Max landguth
10	R. C. Canterbury
10	R. C. Canterbury;O.J.Roath & D. F. Callaghan
40	J. L. Mayer & Co.
30	J. L. Mayer & Co.
33	R. C. Canterbury
35	Geor. E. Boffenmeyer, F. O'Meara & Henry L. Allard.
11	O. J. Roath, R.C.Canterbury & D. F. Callaghan
11	R. C. Canterbury
23	R.C.Canterbury & O.J.Roath
23	O.J.Roath & Frank S.Collings

Mr. Bainbridge, entered the meeting at this point.

It was moved by Mr. Shane, seconded by Mr. Reimer, that the foregoing re-apportionments be approved. On roll call the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels, total 5 votes. Nayd, none

Mr. W. J. Unterberg appeared before the Board with reference to the matter of having the sidewalk raised infront of his premises on the East side of Stewart Avenue, running south to the C.A.& E. R.R. Co. right-of-way. The matter was referred to Mr. Bainbridge and Mr. Reimer.

Trustee Bainbridge presented the following resolution and moved for its adoption:

RESOLUTION

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers:21474; 21589; 21749;21805; 21820; 21856; 21880; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, aperation and use of certain electric light and telephone spoles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer and on roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels. total 5 votes. Nays, none.

The Clerk laid before the meeting Plat of Tuttle's Division, which was on motion by Mr. Bainbridge, seconded by Mr. Reimer, voted approved and the President and Clerk were authorized to sign the said Plat for the Village of Lombard. On roll call vote the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Clerk laid before the meeting communication of Frank H. Lang & Sone in regard to property known as Lot 7, Block 12, Original Town of Lombard, offering to sell the whole property with buildings thereon to the Village for the sum of $12,000.00. It was the concensus of the Board that the Village does not want to buy the whole piece, and it was moved by Mr. Bainbridge, seconded by Mr. Shane, that C. S. Williston be instructed to start condemnation proceedings to acquire the East 44.22 feet of said lot 7 for municipal purposes. On roll call vote the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Moe, the Village Clerk was authorized and instructed to make visits to South Bend, and Hammond, Ind., and Noth Chicago, Ill., to investigate the standing of Gust F. Santry Co., Chicago, Illinois, to whom was awarded the contracts for laying and constructing water mains and sewer extensions in Lombard. On roll call the following members voted aye ; Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

The Treasurer's report for the month ending February 28, 1925, was then presented and read. The same showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$3,324.39
Electric Light Fund,	$ 4,054.81	
Water Fund,	9,081.54	
Vehicle Tax Fund	194.95	
Deposit of Gas Co.,	50.00	
Special Assessments	54,855.11	
Total	68,236.41	
Less Amount overdrawn	3,324.39	
Total Moneys of all funds on hand	$ 64,912.02	

On motion by Mr. Michaels, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

	61.13*
The Engineering Service Co.	67.99
Do.	3,231.40
Gus Ballard	57.60
H. L. Breckman	62.50
do.	62.50
do.	96.75
Raymond Breckmand	75.00
P. H. Kavanagh	67.50
Jos. A. Ott	105.36
Wm. Zielske	58.80
American La France Eng. Co.	5.76
Gus Ballard	57.60
H. L. Breckman, Village Collector,	74.75
Raymond Breckman	75.00
Central Electric Co.	329.16
George E. Cole & Co.	27.00
Horder's Stationery Stores	10.60
P. H. Kavanagh	67.50
The Lombard Pharmacy	3.75
The Lombard Press	14.85
do.	17.30
do.	14.85
do.	14.85
do.	14.85
	4,613.22 S

The Lombard Press	14.85
do.	14.85
do.	14.85
do.	24.35
do.	33.75
do.	68.55
Jos. A. Ott	98.55
Soest Motor Service	2.43
Wm. Zielske	57.60
Wm. A. Burke & Katherine Burke	450.00
Wm. Colmorn	50.00
Fred Fischer	7.45
Arthur Geirsbach	30.00
G. N. Hadley	3.20
John E. Hjelte	48.00
Illinois Bell Telephone Co.	2.35
P. H. Kavanagh Electric Co.	30.70
Sophie Merz	31.25
O. J. Roath	100.00
George Sorensen	118.75
Arthur J. Yaeche	8.28
Chicago Suburban Power & Light Co.	1,239.69
George Anderson	2,777.76
Peoples State Bank of Arlington Heights,	308.64
Burroughs Adding Machine Co.	245.00
R. F. Thiart Co.	87.25
The Tengwall Co.	19.90
Bagley Motor Co.	417.10
Standard Oil Co.	33.76
First Illinois Co.,	6,187.38
Lombard State Bank,	2,025.32
do.	412.48
do.	15,103.90
do.	6.00
do.	3,093.69
do.	2,061.48
Oscar L. Prince	18.18
Amanda L. Kobiske,	64.29
Jacob Hammling,	36.35
E. H. Berman,	19.05
Herman Marquardt,	91.84
Lombard Brick & Tile Co.	436.27
Mr. Anton Rozek	27.12
Mary Ott,	181.78
Anton Marack,	90.89
Henry C. Clifford,	52.15
Sophia Stawe	275.70
Marjory C. Weaks,	85.17
Samuel W. Norton,	36.84
Frank Lackner,	76.67
Peter Mayer,	70.33
Mrs. Alva McIntosh,	9.81
Mrs. Henry Laska,	314.66
Wm. Dobberstein,	48.44
First National Bank of Elmhurst,	3,517.30
Lombard State Bank	28.23
Chicago & North Western Ry. Co.	237.98
H. C. McVeigh,	48.57
Mabel H. Kennedy,	97.93
Roy Ruth,	30.85
H. H. Jameson	68.87
Frank Jirsa	88.59
A. McKnight,	67.42
A. N. Fehrman	53.79
Mrs. Alva McIntosh	11.69
O. J. Roath	70.02
do.	50.40
Mrs. Fred Reinhardt,	103.01
George Fabri	38.71
Total	$ 46,291.23*

It was moved by Mr. Michaels, seconded by Mr. Shane,

that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Moe; Reimer; Shane; Michaels; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois March 22, 1925,

An informal meeting was held in the Village Hall, Lombard, Illinois, on Sunday, March 22nd, 1925, at 2 o'clock P. M.

Those present were as follows:

Mr. W. J. Towne, Chief Engineer, Chicago & North Western Railway Company; Mr. J. S. Robinson, Division Engineer, Chicago & North Western Railway Company; Mr. Fred P. Maisel President of the Board of Trustees of the Village of Lombard; Messrs. Chas. N. Bainbridge and S. Hunter Michaels, members of the Board of Trustees of the Village of Lombard; Mr. C. S. Williston, acting as Attorney for the Village of Lombard; Mr. H. L. Breckman, Village Clerk; Mr. Francis O'Meara, President Lombard Civic League; Messrs. Harry B. Davies, H. L. Zbaren and Raymond Breckman, of Lombard,

After an informal discussion of various matters in connection with the Chicago & North Western Railway Company all those present then adjourned to the right -of-way of said company and made a person investigation of such matters as seemed to require immediate attention on the part of the railway company for improvement, and and after thorough discussion it was arranged with Mr. W. J. Towne, Chief Engineer, that the following improvement be made forthwith: The temporary wooden stairs on both sides of the right-ofway, East of Main Street, be rebuilt so as to make them more safe; an additional wooden stairway be built on the south side of the right-of-way immediately West of Main Street; that a shelter shed be built on the South platform extending easterly across Main Street viaduct; that a shelter shed be built adjoining the present depot extending easterly.

The question of the site for a new station for Lombard was discussed from all angles and the descussion on this point covered all possible phases. The consensus of all present was that the logical site would be the property owned by the railroad Company situated at the Southeast corner of Lake and Main Streets.

The need of a new depot for Lombard was clearly brought out and admitted by the representatives of the Chicago & North Western Railway Company, and they were asked to proceed with the drawing of plans for same, which Mr. Towne promised to do.

GTCB

A very kindly feeling was maintained throughout the meeting and it is felt that much permanent good and the best of friendly relations have been established between the railroad Company and the Village government and the citizens of Lombard.

H L Breetman

Village Clerk.

Lombard, Illinois, April 6, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, April 6th, 1925, 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. Maise; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent: Trustee A. B. Moe:

The minutes of the meeting held on March 2nd, 1925 were read, and on motion by Mr. Bainbridge, seconded by Mr. Shane, same were approved as read.

Mr. Frank A. Barth appeared before the Board in regard to an overcharge on his water bill of January 2, 1925, and on recommendation of Trustee Shane an allowance of $5.00 was agreed on, and it was accordingly moved by Mr. Michaels, seconded by Mr. Shane that a refund of $5.00 be made to Mr. Barth, On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The Clerk laid before the meeting plat of Mayer's Division of the East 150 feet of Block 1 of the Hills of Lombard, Illinois Du Page County, for approval by the Board, It was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

The Clerk laid before the meeting a contract signed by The American Well Works, by R. D. Mahaffey, Vice-President and Fred P. Maisel, Village president for the installation of Automatic pumping equipment to cost $660.00 f.o.b Lombard, Illinois, said contract having been signed as of March 25, 1925. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, and unanimously carried, that said contract be placed on file.

The Clerk reported that he had received a contract from Wm. A. Burke and Kathryn Burke for the purchase of Lots 4 and 5 of Owners West Maple Street Addition, Lombard, Illinois, dated the 10th day of February, A. D. 1925, in the amount of $1,650.00,

payable $450.00 upon the execution and delivery of the contract; $400.00 April 1, 1926; $400.00 April 1, 1927 and $400.00 April 1, 1928 wil interest at 6% per annum payable annually on the whole sum remaining from time to time unpaid, and to pay all taxes, assessments of impositions that may be legally levied or imposed upon said land, subsequent to the year 1924.

The Clerk also reported that a contract has been received from Orange J. Roath and Eugenia Roath for the purchase of Lot 11 of the Plat of Owners Subdivision of Out lot 9, Lombard, Illinois, dated the 2nd day of April, A. D. 1925, in the amount of $2,202.30, payable $300.00 at or before the execution of the contract; $200.00 on or before April 2nd, 1926 and $200.00 on or before April 1st of each year thereafter until and including February 2nd, 1931, at whih which date the entire balance then due shall become due and payable with interest at 6% per annum payable annually on the whole sum remaining from time to time unpaid, and to pay all taxes, special assessments and impositions that may be legally levied or imposed upon said land subsequent to the year 1925.

The Clerk laid before the meeting petitions for reapportionment of Special Assessment Nos. 10, 11 and 33 signed by Wm M. Dillon and Continental and Commercial Trust and Savings Bank, Trustee for Johanna C. Campbell, which were on motion by Mr. Michaels, seconded by Mr. Shane, unanimously approved.

The Clerk laid before the meeting petition for re-apportionment of Special Assessment No. 10 signed by John J. Williams and Wm. A. Fleege for the German Lutheran Church, which was on motion by Mr. Michaels, seconded by Mr. Shane, unanimously approved.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, and unanimously carried that the Village grade and plant grass seed on the Parkway on the North side of Parkside from Mains Street to Park Avenue.

The Clerk laid before the meeting petition for re-apportionment of Special Assessment No. 11 signed by John J. Williams and Wm. A. Fleege for the German Lutheran Church, which was on motion by Mr. Michaels, seconded by Mr. Shane, voted to be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Clerk was authorized to get prices on various combinations of street signs.

The Clerk laid before the meeting a letter from the Chicago & North Western Ry. Co. in regard to the cost of a viaduct at Edson Avenue. The letter was voted placed on file.

The Clerk reported that there was filed in his office on the 31st day of March, 1925, petitions of the PROGRESSIVE PARTY for nomination of Village Officers to be voted for at the annual Village election to be held on Tuesday, April 21, 1925, which petition contained the names of the following candidates, viz:

Fred P. Maisel, for Village President.

Chas. N. Bainbridge, for Village Trustees

Jas. L. Shane, for Village Trustee.

Wm. L. Graves, for Village Trustee (to fill vacancy)

Also a petition of the PEOPLES PARTY for naomination of Village Officers to be voted for at the annual Village election to be held on Tuesday, April 21, 1925, which petition contained the names of the following condidates, viz:

John E. Hjelte, for Village Trustee

Jesse L. Phillips, for Village Trustee

Arthur J. Yaeche, for Village Trustee

August Hammling, for Village Trustee (to fill vacancy)

On motion by Mr. Bainbridge, seconded by Mr. Shane, the Clerk was instructed to get a price for cleaning out the sewer on Center Street from Pearl Street to the Chicago Great Western R. R. Co. right-of-way.

The Clerk laid before the meeting the Treasurer's report for the month ending March 31, 1925, which showed a balance on hand in each fund as follows:

General Fund,(overdrawn)		$4,238.80
Electric Light Fund,	$ 6,131.76	
Water Fund,	8,924.48	
Vehicle Tax Fund,	362.10	
Deposit of Gas Company	50.00	
Special Assessments	71,849.00	
Total	$ 87,317.34	
Less Amount overdrawn	4,238.80	
Total moneys of all funds on hand	$ 83,078.54	

On motion by Mr. Michaels, seconded by Mr. Shane, the report was voted placed on file.

The following bills were presented and read:

Lombard State Bank	64.24
do.	479.45
do.	545.97
First Trust Bank	78.35
Lombard State Bank	1,100.00
Lucy M. Glos, Rebate,	223.11
Rob't F. MComb	41.43
H. L. Breckman	14.84
do.	135.18
Central Electric Co.	98.80
do.	50.30
do.	81.83
do.	46.96
do.	49.68
do.	21.00
Chicago Hdw. & Cutlery Co.	7.84
do.	2.45
Chicago Suburban Power & Light Co.	1,092.39
Jas. B. Clow & Sons	208.5
Wm. Colmorn[illegible] Sons	30.00
A. B. Dick Co.	3.33
The Faithorn Co.	4.40
G. N. Hadley Co.	5.98
C. H. Hanson Co.	3.25
H. M. Hooker Glass & Paint Co.	18.50
Horder's Stationery Stornes, Co.	40
do.	4.25
Illinois Bell Telephone Co.	4.90
Joyce & Company	2.50
P. H. Kavanagh	31.60
Kirchner-Meckel Co.	1.84
Lombard Brick & Tile Co.	12.42
do.	8.69
do.	7.70
do.	12.84
Lombard Garage Co.	28.42
Lombard Pharmacy, John E. Hjelte	18.75
Lombard Press	5.60
do.	27.00
do.	21.60
do.	21.60
do.	21.60
Sophie Merz	31.25
Henry Shry	2.00
Soest Motor Service	1.89
George Sorensen	77.25
Union Paint and Varnish Co.	37.00
Arthur Yaeche,	1.62
Engineering Service Co.	111.40
do.	29.46
do.	66.20
do.	65.23
do.	16.31
do.	849.13
do.	89.42
Louis F. Hahne	124.66
A. B. Wrisley	161.60
Wm. A. Rave,	14.91
George O'Connor	48.01
Mrs. Alva McIntosh	88.29
	6,267.47 S

D. H. Fleege	50.62
Theo. W. Marquardt	286.57
R. E. Morrison	26.44
Gus Ballard	48.00
H. L. Breckman	62.50
Raymond Breckman	75.00
P. H. Kavanagh	67.50
Jos. A. Ott,	100.25
Wm. Zielske	57.60
R. C. Canterbury	30.85
Mr. John Fischer	66.05
C. F. Mech	32.45
Mrs. Clara Graue	128.99
R. C. Rupp	14.91
A. Albue	185.00
John Morey	17.53
S. W. Norton	30.58
R. C. Canterbury	15.08
do.	15.77
George Hedderich	18.26
Fred L. Marquardt	171.27
Gus Ballard	62.40
H. L. Breckman	62.50
Raymond Breckman	75.00
P. H. Kavanagh	67.50
Jos. A. Ott	100.25
Wm. Zielske	67.20
H. L. Breckman	125.00
Harry L. Whiteley	60.00
Lucy M. Glos	22311
Chicago Suburban power & light Co.	1,087.77
Total	9,699.42*

It was moved by Mr. Shane, seconded by Mr. Reimer, that the foregoing bills be paid. On roll call, the following members voted aye? Bainbridge; Reimer; Shane; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Shane, the meeting Adjourned to April 13th, 1925, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

(CONTINUED IN NEW BOOK)

(Continuation of minutes of proceedings of the President and Board of Trustees of the Village of Lombard, Illinois.)

An adjourned meeting of the President and Board of Trustees of the Village ofLombard, was held in the Village Board Chambers in the Billage Hall in said Village on Monday, April 13, 1925, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from April 6th, 1925.

The meeting was called to order by the president and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels and H. L. Breckman, Village Clerk. Absent: Trustee A. B. Moe.

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

The Clerk laid before the meeting a petition signed by Robert J. Monahan asking the annexation to the Village of Lombard the following described tract of land, to-wit:

April 13, 1925

To the President of the Board and to the Trustees of the Village of Lombard, Du page County, Illinois.

Gentlemen:

The undersigned, being the majority of the legal voters and a majority of the property owners of the following described territory, which territory is contiguous to the Village of Lombard, and is not embraced within the corporate limits of said Village, does respectfully petition your Honorable Board that you submit to an election or vote of the people of the Village of Lombard at a special election to be called within sixty (60) days from this date, the question of annexing to your Village the territory hereinafter described.

The territory the undersigned desires to have submitted to the consideration of the people of Lombard at such election, is bounded and described as follows.

That part of Section 8, Township 39 North, Range 11, East of the 3rd Principal Meridian, Du Page county, Illinois, described as follows: Beginning at the northeast corner of Lot 17, in Morningside Subdivision; thence West on North line of said Morningside subdivision to a point 760 feet West of the West line of Stewart Avenue; thence south parallel to the west line of Stewart Avenue to the south line of said section Eight (8); thence East on said Section line 820 feet to the East line of Stewart Avenue, produced southerly; thence North on said East line of Stewart Avenue, produced southerly, to the east line of View Avenue; thence East along the center line of said View Avenue to the East line of South West Quarter of said Section Eight (8); thence North on said East line of said Southwest

Quarter to the place of beginning, all situated in the Township of York, Du Page County, Illinois, and containing 44.83 acres;

(Signed) Robert J. Monahan.

The following resolution was then introduced by Mr. Reimer, and which was on motion by Mr. Reimer, seconded by Mr. Michaels, unanimously adopted:

R E S O L U T I O N

WHEREAS a petition, in writing has been filed in the office of the Village Clerk, praying that the Board of Trustees of the Village of Lombard submit to a vote of the People of the Village of Lombard, the question of the annexation of the following described territory, to-wit:

That part of Section 8, Township 39,North, Range 11, East of the 3rd Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the north east corner of Lot 17, in Morningside Subdivision; thence West on North line of said Morningside Subdivision to a point 760 feet West of the West line of Stewart Avenue; thence South parallel to the west line of Stewart Avenue to the South line of said Section eight(8) thence East on said Section line 820 feet to the East line of Stewart Avenue, produced southerly; thence North on said East line of Stewart Avenue, produced southerly, to the center line of View Avenue; thence East along the center line of said View avenue to the East line of South West Quarter of said Section Eight (8); thence north on said East line of said Southwest Quarter to the place of beginning, all situated in the Township of York, Du Page County, Illinois, and containing 44.83 acres;

AND WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signature to said petition and have made due and careful inquiry concerning the said signer and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location of the boundaries of said proposed territory,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that it finds that said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said described territory is contiguous to the Village of Lombard and is now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and property filed, and

WHEREAS said petition was presented more than ninety days prior to the next regular annual Village election of the Village officers, therefore,

BE IT RESOLVED that the question of the annexation of the following described proposed territory, to-wit:

the annexation of the following described proposed territory:

That part of Section 8, Township 39 North, Range 11, East of the 3rd Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the northeast corner of Lot 17, in Morningside Subdivision; thence West on North line of said Morningside Subdivision to a point 760 feet West of the West line of Stewart Avenue; to the south line of said Section Eight (8);

thence East on said Section line 820 feet to the East line of Stewart Avenue, produced southerly; thence North on said center line of View Avenue; thence East along the center line of said View Avenue to the East line of the South West Quarter of said Section Eight (8); thence North on said East line of said Southwest Quarter to the place of beginning, all situated in the Township of York, Du Page County, Illinois, and containing 44.83 acres;

besubmitted to the Voters of the Village of Lombard at a special election to be held in the Village of Lombard, in the Township of York, County of Du Page and State of Illinois, on Saturday the 9th day of May, A. D. 1925, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the Voters of the Village of Lombard be given, and that the ballots shall be in the following form, to-wit;

FOR the annexation of the following described territory:

That part of Section 8, Township 39 North, Range 11, East of the 3rd Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the northeast corner of Lot 17, in Morningside Subdivision; thence West on North line of said Morningside Subdivision to a point 760 feet West of the West line of Stewart Avenut to the South line of said Section Eight (8) thence East on said Section line 820 feet to the East line of Stewart Avenue, produced southerly; thence North on said East line of Stewart Avenue, produced southerly, to the center line of View Avenue; thence East along the center line of said View Avenue to the East line of the South West Quarter of said Section Eight (8); thence North on said East line of said Southwest Quarter to the place of beginning, all situated in the Township of York, Du Page County, Illinois, and containing 44.83 acres;

AGAINST the annexation of the following described proposed territory:

That part of Section 8, Township 39, North, Range 11, East of the 3rd Principal Meridian, Du Page County, Illinois, described as follows; Beginning at the Northeast corner of Lot 17, in Morningside Subdivision to a point 760 feet West of the West line of Stewart Avenue to the South line of said Section Eight (8) thence East on said Section lien 820 feet to the East line of Stewart Avenue, produced southerly; thence north on said East line of Stewart Avenue, produced southerly, to the center line of View Avenue to the East line of the South West Quarter of said Section Eight (8); thence North on said East line of said Southwest Quarter to the place of beginning, all situated in the Township of York, Du Page County, Illinois, and containing 44.83 acres;

The Clerk aslso laid before the meeting the following letter which was on motion by Mr. Reimer, Seconded by Mr. Michaels, voted placed on file:

H. W. ELMORE & COMPANY
Real Estate Investments

29 S. La Salle Street
348 National Life Building

Building Subdivisions Brokerage

Chicago, April 15, 1925.

Mr. Henry L. Breckman,
c/o Board of Trustees,
Village Hall,
Lombard, Ill.

Dear Mr. Breckman:

In connection with my purchase of the property East of Main Street, South of your present Village Limits, West of Grace Avenue, and North of Madison Road, whichis now under proceedings for annexation to your Village, I intend to replat the property in a manner which will be satisfactory to your Board, and on this plat I will open the West half of Grace Avenue, extende Stewart Avenue South to Madison Road, and extend Craig Place South to Madison Road.

Trusting that this is the statememt desired, and with best wishes to the members of the Board, I, remain,

very truly yours,

(Signed) H. W. Elmore

HWE-LM

On motion by Mr. Michaels, seconded by Mr. Reimer, the meeting then adjourned to Monday, April 27th, 1925, at 8 o'clock P.M., this being the annual meeting of the Village Board.

H L. Breckman

Village Clerk.

Lombard, Illinois, April 27, 1925.

The annual meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, April 27, 1925, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; A. B. Moe; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent; none.

The minutes of the meeting held on April 6, 1925 were read and on motion by Mr. Moe, seconded by Mr. Shane the same were approved as read.

The minutes of the adjourned meeting held on April 13th, 1925, were then read, and on motion by Mr. Reimer, seconded by Mr. Michaels same were approved as read.

The Clerk then read the certificate of the election held in the Village of Lombard on Tuesday, April 21, 1925, whereupon it was moved by Mr. Michaels, seconded by Mr. Reimer that the certificate be entered at length in the minutes of this meeting.

The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS.

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

Fred P. Maisel	received	619	votes	for Village President.	
Theo. F. Hammerschmidt	received	6	votes	for Village President.	
C. S. Hamilton	"	5	"	" " "	
Ø. H. Fleege	"	1	"	" " "	
Glenn H. Davies	"	3	"	" " "	
O. J. Roath	"	1	"	" " "	
C. F. Glasner	"	1	"	" " "	
Geo. O'Connor	"	1	"	" " "	
Chas. N. Bainbridge	"	483	"	" Village Trustee.	2 yrs.
James L. Shane	"	489	"	" " "	2 "
William L. Graves	"	534	"	" " "	1 "
Frank S. Collings	"	526	"	" " "	2 "
John E. Hjelte	"	443	"	" " "	2 "
Jesse L. Phillips	"	464	"	" " "	2 "
Arthur J. Yaeche	"	435	"	" " "	2 "
Gust Hammling	"	399	"	" " "	1 "
Arthur J. Yaeche	"	1	"	" " "	1 "
Total Number of Votes cast		988.			

(Signed) Maurice Stansfield
H. D. Gray
Louis Marquardt.
Judges of the Election

(Signed) G. C. Ballard
Glenn H. Davis
A. W. Fisher
Clerks of the Election

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the following resolution was unanimously adopted:

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, Illinois, that a vote of thanks and appreciation be extended to Mr. A. B. Moe for his hearty co-operation with the Village Board and diligent and active service rendered to the Village of Lombard in his capacity as Trustee during the four years last past.

It is with deep regret that the members of the Village Board see Mr. Moe leave this Board and also that we lose him from our midst as a valuable citizen.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and that a copy hereof be transmitted to Mr. Moe,

These minutes were then read and on motion by Mr. Shane, seconded by Mr. Michaels, the same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Board adjourned sine die.

H. L. Breetman

Village Clerk.

Lombard, Illinois, April 27, 1925.

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 1924-1925, as having received at the annual Village Election held on Tuesday, April 21, 1925, in said 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 Village Hall, in said Village, this 27th day of April, 1925.

The were as follows:

Fred P. Maisel, reported as having been elected Village President for two years.
Chas. N. Bainbridge, reported as having been elected Village Trustee for two years.
Jas. L. Shane, reported as having been elected Village Trustee for two years.
Frank S. Collings, reported as having been elected Village Trustee for two years.
Wm. L. Graves, reported as having been elected Village Trustee for one year.

The oath of office was administered to Fred P. Maisel, the President-elect, by H. L. Breckman, Village Clerk, and then to each in turn to Chas. N. Bainbridge, Jas. L. Shane, Frank S. Collings and Wm. L. Graves, Village Trustees.

Upon call of the roll of the new Board, the following members responded to their respective names; Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Jas. L. Shane; Chas. D. Reimer; S. Hunter Michaels; Frank S. Collings and Wm. L. Graves. Absent, none.

The Clerk laid before the meeting bond of Fred P. Maisel as Village President in the penal sum of $3,000.00. Same was signed by Fred P. Maisel, as Principal, and the National Surety Company as Sureties. On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the said bond be approved. Those voting aye were: Trustees Bainbridge; Reimer; Shane; Michaels; Collings and Graves. Total 6 votes. Nays, none.

The Clerk laid before the meeting a plat of a proposed subdivision by R. C. March of Lots 10 and 11 of Hickory Knoll Subdivision. After some discussion by the Board it was moved by Mr. Bainbridge, seconded by Mr. Reimer, and unanimously carried that the Clerk be instructed to notify Mr. March that on account of detriment to property already improved the proposed subdivision be denied.

The Clerk laid before the meeting plat of Garfield Terrace Addition, Lombard, Du Page County, Illinois. It was moved by Mr. Michaels, seconded by Mr. Shane, said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk laid before the meeting plat of Owners Subdivision of Out Lot 9, Town of Lombard. On motion by Mr. Bainbridge, seconded by Mr. Reimer it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Michaels, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois,May 4th, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, May 4th, 1925, at 8 o'clock P. M. in the Village Board Chambers in the Village Hall, in said Village.

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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 27th, 1925, were read, and on motion by Mr. Shane, seconded by Mr. Graves, the same were approved as read.

Mr. John Morey appeared before the Board and asked for a permit to build an addition to the frame structure now situated at the Northwest corner of Lake and Main Streets so as to provide space for the storage of coal for winter use and also to provide space to place a refridgerator during the summer , such addition to be above 6x9 feet. Mr. Shane suggested that this be done on the basis of a temporary permit. It was then moved by Mr. Michaels, seconded by Mr. Graves, that a temporary permit be granted to Mr. Morey for one year, with option to renew at the expiration of that time, to build such addition tosaid premises On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk then laid before the meeting the annual report of the Lombard Volunteer Fire Department, which was on motion by Mr. Bainbridge, seconded by Mr. Reimer, and unanimously carried, voted placed on file and a vote of thanks extended to the Fire Department for their services.

The Clerk laid before the meeting contract of the Worthington pump & Mchy. Corporation for their Model G Water Meters at $9.00 each, which was on motion by Mr. Michaels, seconded by Mr. Shane, referred to the Committee on Lights & Water for action.

Mr. R. C. March laid before the Board proposed plat of R. C. March's Subdivision of Lot 10 and 11 of Hickory Knoll Subdivision, Lombard, Du Page County, Illinois, which was referred to the Engineering Service Co., Aurora, Illinois, to make various notations thereon.

The Lombard Brick & Tile Co. proposed to rent their crane to the Village for the purpose of digging a hole at the sewer disposal plant to bury refuse collected during the annual "clean-up" week in Lombard, at a rental of $30.00 per day for the machine and a man to operate it. It was moved by Mr. Shane, seconded by Mr. Reimer, that the said proposition be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Engineering Service Co. of Aurora , Illinois was instructed to run levels in the open ditch south from the C.A. & E. Ry. Co. right-of-way to ascertain what condition it is in and to report back to the Board with recommendation by next Monday night.

The President of the Board submitted the following appointments of Village Officers for the year 1925-1926, viz:

Health Officer: Dr. Chas. F. Glasener.
Sec'y Bd. of Health: Jos. A. Ott.
Bd. of Forestry Commissioners: Jas. L. Shane, Chairman,
T. E. Meyer and A. J. Dietsche, Members.
Village Treasurer: E. A. Logan.
Village Collector; Martha Breckman.
Sup't Water & Light: Frank S. Collings, acting.
Sup't of Sewers: Chas. D. Reimer, acting,
Chief of Police: P. H. Kavanagh.
Fire Marshal: Emil A. Birr;
Street Commissioner: Chas. N. Bainbridge, acting.
Sup't Bldg. Constr.:P. H. Kavanagh.
Plumbing Inspector: P. H. Kavanagh.

It was moved by Mr. Shane, seconded by Mr. Reimer, that the said appointments be confirmed. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then announced the following appointments of standing committees for the year 1925-1926 as follows:

FINANCE:	S. Hunter Michaels; Frank S. Collings; Chas. N. Bainbridge;
LIGHTS & WATER:	Frank S. Collings; S. Hunter Michaels Jas. L. Shane;
STREETS & ALLEYS:	Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves;
SEWERS & DRAINS:	Chas. D. Reimer; S. Hunter Michaels; Wm. L. Graves;
ORDINANCES:	Frank S. Collings; Jas. L. Shane; Chas. N. Bainbridge;
BUILDINGS:	Jas. L. Shane; Chas. D. Reimer; Chas. N. Bainbridge;
FIRE & POLICE:	Jas. L. Shane; Chas. D. Reimer; Frank S. Collings;

LICENSES; Wm. L. Graves;
Frank S. Collings;
Chas. D. Reimer.
HEALTH: Chas. D. Reimer;
S. Hunter Michaels;
Frank S. Collings.
SPECIAL
ASSESSMENTS: Chas. N. Bainbridge;
Jas. L. Shane;
Wm. L. Graves;
MISCELLANEOUS: S. Hunter
Wm. L. Graves;
S. Hunter Michaels;
Chas. D. Reimer;

The Clerk laid before the meeting the offical bond of E. A. Logan, Village Treasurer. The said bond was signed by E. A. Logan, as Principal, and the National Surety Company, as Sureties, in the penal sum of $15,000.00. It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the said bond be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 120

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

It was moved by Mr. Shane, seconded by Mr. Reimer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; Total 6 votes. Nayd, none.

ORDINANCE NO. 121

AN ORDINACE REPEALING ORDINANCE NO. 104½ ENTITLED "AN ORDINANCE FOR LAYING LEAD WATER SERVICE PIPES INCLUDING BRASS TAPS, STOP-COCKS AND IRON SHUT-OFF BOXES IN PORTIONS OF LINCOLN, EDSON AND BREWSTER AVENUES, IN THE VILLAGE OF LOMBARD, ILLINOIS."

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and that he approved the same.

The following ordinance was then introduced by Mr. Bainbridge:

ORDINANCE NO. 122

AN ORDINANCE REPEALING ORDINANCE NO 104¾ ENTITLED "AN ORDINANCE FOR THE CONSTRUCTION OF CONNECTIONS FOR HOUSE DRAINS IN PORTIONS OF LINCOLN, EDSON AND BREWSTER AVENUES, IN THE VILLAGE OF LOMBARD."

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and that he approved the same.

The following ordinance was then introduced by Mr. Bainbridge;

ORDINANCE NO.123.

AN ORDINANCE REPEALING ORDINANCE NO. 108½, ENTITLED: "AN ORDINANCE FOR A PORTLAND CEMENT CONCRETE SIDEWALK, FIVE FEET WIDE, ON THE EAST SIDE OF BREWSTER AVENUE, FROM THE SOUTH LINE OF MAPLE STREET TO TWO FEET NORTH OF THE NORTH RAIL OF THE TRACKS OF THE CHICAGO, AURORA & ELGIN RAILROAD COMPANY, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS."

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and that he approved the same.

The Engineering Service Co. of Aurora, Illinois were instructed to bring in sketch of survey of the Klusmeyer property back of Village Hall to show how much of Lot 7 will be required for site for a new well.

The Treasurer's report for the month ending April 30, 1925, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn)		$1,684.83
Electric Light Fund,	$ 5,035.40	
Water Fund,	10,245.82	
Vehicle Tax Fund,	429.64	
Deposit of Gas Company,	50.00	
Special Assessments	68,745.13	
Total	$ 84,505.99	
Less Amount overdrawn	1,684.83	
Total moneys of all funds on hand	$ 82,821.16	

on Motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were the presented and read:

Robert F. McComb	41.43
McCarthy Improvement Co.,	732.49
do.	104.10
do.	438.22
A. M. Stryker,	5.03
The Engineering Service Co.,	111.40
do.	29.46
do.	66.20
do.	65.23
do.	16.31
do.	849.13
do.	89.42
Lombard Garage Co.,	29.89
Louis Marquardt,	61.78
Gus Ballard,	62.40
Raymond Breckman	75.00
Jos. A. Ott,	101.50
Wm. Zielske,	60.00
Jeannette Mix,	65.74
Gus Ballard	63.60
Raymond Breckman,	75.00
Jos. A. Ott,	100.25
Wm. Zielske,	62.40
R. E. Morrison	22.31
American La France Fire Engin Co	8.50
Chas. N. Bainbridge,	21.00
Emil A. Birr	100.00
H. L. Breckman	62.50
[illegible] do.	94.37
Wm. A. Burke	7.80
Central Electric Co.	32.50
do.	74.80
do.	108.35
Chicago Suburban Power & Light Co.	1,012.77
Wm. Colmorn	30.00
W. S. Darley & Co.	25.00
do.	11.18
Glenn H. Davies	6.00
The Davies Supply Co.	48.45
Du Page Sanitary Service Co.	190.00
A. W. Fischer	6.00
C. F. Glaesner	70.00
Goes Lithographing Co.	42.74
H. D. Gray	6.00
G. N. Hadley	3.40
The C. H. Hanson Co.	8.25
Horder's Stationery Stores	6.23
do.	12.00
Illinois Bell Telephone Co.	4.40
Joyce & Co.	7.50
do.	75.00
do.	30.00
do.	5.00
do.	10.00
P. H. Kavanagh	67.50
do.	67.50
do.	31.55
Legal Adviser Publishing Co.	2.70
Lombard Brick & Tile Co.	80
Lombard Garage Co.	13.75
Lombard Pharmacy, John E. Hjelte, Prop.	14.05
Fred P. Maisel	21.00
Louis Marquardt	6.00
Sophie Merz	31.25
A. B. Moe [illegible]	15.00
[illegible]	
	5,719.13 S

S. Hunter Michaels	21.00
Oetke Bros.,	82.50
Perfection Legal Blank Co.	13.85
S. L. Rathje	20.00
Chas. D. Reimer	21.00
George Sorensen	126.88
Jas. L. Shand	21.00
Maurice Stansfield	6.00
Westinghouse Electric & Mfg. Co.	208.60
do.	209.16
Chas. S. Williston	150.00
do.	55.70
Arthur J. Yaeche	5.56
Total	6,660.38*

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was unanimously voted to adjourn this meeting of Monday, May 11, 1925, at 8 o'clock P. M.

Thereupon this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, May 11, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers, in the Village Hall, in said Village on Monday, May 11, 1925, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 4, 1925.

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. D. Reimer; S. Hunter Michaels; Wm. L. Graves, and H. E. Breckman, Village Clerk. Absent as follows: Trustee Jas. L. Shane and Frank S. Collings.

By unanimous consent the reading of the minutes of the meeting of May 4th, 1925, was deferred.

The Clerk then laid before the meeting the Certificate of the canvassing Board of the special election held in the Village of Lombard on Saturday the ninth day of May, A. D. 1925, which was as follows:

STATE OF ILLINOIS)
COUNTY OF DU PAGE) CERTIFICATE OF
VILLAGE OF LOMBARD) CANVASSING BOARD.

We, the undersigned canvassing board, du hereby certity that we have canvassed the returns made by the Judges and Clerks of Election of a special election held in the Village of Lombard, County of Du Page and State of Illinois, on the ninth day of May, A. D. 1925, on the following described proposed territory, to-wit:

> That part of Section 8, Township 39 North, Range 11, East of the 3rd Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the Northeast corner of Lot 17, in Morningside Subdivision; thence West on North line of said Morningside Subdivision to a point 760 feet West of the West line of Stewart Avenue; thence South parallel to the west line of Stewart Avenue to the South line of said Section Eight (8); thence East on said Section line 820 feet to the East line of Stewart Avenue, produced southerly; thence North on said center line of View Avenue; thence East along the center line of said View Avenue to the East line of the South West Quarter of said Section Eight (8); thence North on said East line of said Southwest Quarter to the place of beginning, all situated in the Township of York, Du Page County, Illinois, and containing 44.83 acres.

and find that the result of the vote at said election was Seventy (70) votes in favor of said proposition and four (4) votes against said proposition.

We further certify that the total number of votes cast at said above mentioned special election was eighty-seven (87) votes.

Witness our hands and seals at Lombard, Illinois, this 11th day of May, A. D. 1924.

(Signed) Chas. N. Bainbridge; Member
(Signed) Chas. D. Reimer; Member
(Signed) S. Hunter Micheals Member
(Signed) Fred P. Maisel, President
(Signed) Wm. L. Graves Member
(Signed) H. L. Breckman Village Clerk.

On motion by Mr. Reimer, seconded by Mr. Graves, the certificate of the Canvassing Board was ordered spread of record.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 21881 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, jointly, as provided in said agreement.

The motion was seconded by Trustee Michaels and on roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves. Total 4 votes. Nays, none. Motion carried.

The following ordinance was then introduced:

ORDINANCE NO. 124.

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF LOMBARD, IN THE COUNTY OF DU PAGE AND IN THE STATE OF ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the said ordinance be put upon its passage. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes; Nays, none.

The President then declared the ordinance duly passed and announced that he approved the ordinance.

Trustee Jas. L. Shane entered the meeting at this point.

Mr. R. C. March again presented his plat of March's Subdivision of Lots10 and 11, Hickory Knoll Addition, Lombard, Illinois, with notation thereon as to building line. On motion by Mr. Michaels seconded by Mr. Shane, it was voted that the said plat be now approved. On roll call the following members voted aye; Bainbridge; Reimer; Shane; Michaels; Graves; total5 votes. Nays, none.

The Engineering Service Co. of Aurora, Illinois were again instructed to run levels down the drainage ditch from the C. A. & E. bridge to Butterfield Road. The motion to this effect was made by Mr. Shane and was seconded by Mr. Michaels. On roll call the following members voted aye:

Bainbridge; Reimer; Shane; Michaels; Graves. total 5 votes. Nays, none.

The Clerk laid before the meeting the following bids for "Clean-up" week in Lombard:

Miller Taxi Service	$85.00
H. M. Alderman	3.00 per Hour
G. Schert	16.00 per day 8 hrs.
G. Schert	150.00
George Sorensen	100.00

It was moved by Mr. Shane, seconded by Mr. Graves, that the bid of Miller Taxi Service of $85.00 be accepted.. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting a petition signed by a large number of residents of the "Green Valley" section asking that the Zoning Ordinance be amended so as to permit the operation of a grocery store in the home of k. A. Harrison, Olive Street, Lombard, Illinois. On motion by Mr. Michaels, seconded by Mr. Shane, the matter was referred to the Zoning appeal Board.

On motion by Mr. Michaels, seconded by Mr. Reimer, the Clerk was instructed to write to President Finley of the Chicago & North Western Ry. Co. calling his attention to the report and recommendation of the Corner's Jury and ask him if it would be possible to establishe 24 hour watch service at the Elizabeth Street crossing, and also to ask if it would be feasible to erect a tower at same point approximately midway between Park Street and Elizabeth Street to operate the gates at those crossings from such tower.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Village Attorney, Mr. C. S. Williston, was requested to furnish and ordinance providing for house numbering in Lombard, also an ordinance changing the names of certain streets in the Village.

On motion by Mr. Michaels, seconded by Mr. Reimer, the Clerk was instructed to secure additional data on streets signs.

The Clerk laid before the meeting bids for the construction of sidewalks as follows:

OETKE BROS:

filling per cubic yard, $1.00

975 sq. ft. on west side Craig Place 25¢ per sq. ft.

925 sq. ft. on east side Craig Place 25¢ per sq. ft.

1026 sq. ft. on Stewart Avenue., 25¢ per sq. ft.

Total bid, $731.50

MATH-BIEHL & Co.

Craig Place, between Ash St. and C.A.& E.Ry.Co. both sides of street, 31¢ per sq. ft.

Stewart Avenue., between Ash St. and C.A.& E.Ry.Co. 30¢ per sq. ft.

Above prices include all necessary filling to bring sidewalk to proper grade.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the bid of Oetke Bros. be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The Clerk was instructed to get bids for the construction of sidewalks on North Main Street and on Grove Street west of Windsor Avenue.

The question of additional compensation to the Chief of Police for the operation of an automobile was then discussed. On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that an allowance of 10¢ per mile be made to Mr. Kavanagh for such expense in connection with his Village duties over a trial period of 60 days. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves. total 5 votes. Nays, none.

The Clerk was instructed to read off at every meeting any unfinished business left over from previous meeting.

On motion by Mr. Shane, seconded by Mr. Michaels, the meeting was adjourned to May 18th, 1925, at 8 O'clock P. M.

A L Breckman

Village Clerk.

Lombard, Illinois, May 18, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Hall in said Village on Monday, May 18, 1925, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from May 11, 1925.

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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the meetings held on May 4th, 1925 and May 11th, 1925 were deferred.

The Clerk laid before the meeting plat of Shane and Bliss Division of parts of Lots 3, 4, 5, 6, and 7, of Block 4 of Original Town of Lombard.

It was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk laid before the meeting a request of the New York Granite Company, Straus Building Chicago, Illinois for permission to move a twenty tone boulder from the C.&.N.W. sidewtrack to the site at the Public School Grounds.

It was moved by Mr. Bainbridge, seconded by Mr. Shane and unanimously carried, that such permission be granted under the condition that they plank all sidewalks and pavements sufficiently to avoid any damage whatever.

On motion by Mr. Shane, seconded by Mr. Michaels, this meeting was adjourned to Monday, May 25, 1925, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, May 25, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held on Monday, May 25, 1925, at 8 o'clock P. M. in the Village Board Chambers in the Village Hall.

The meeting was held pursuant to adjournment from May 18, 1925.

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. D. Reimer; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

By unanimous consent the reading of the minutes of the meetings held on May 4th, May 11th and May 18th, 1925, were deferred.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was unanimously voted that a vote of thanks be extended to the members of the Lombard Volunteer Fire Department for their excellent services at the Zach Elkin Fire on the night of May 20, 1925.

The Clerk laid before the meeting the proposal of the Du Page Sanitary Service Co. of $2,048.67 for cleaning out and rebuilding the filter beds at the sewer plant and laying new tile to the openn ditch. It was moved by Mr. Reimer, seconded by Mr. Michaels, that the said proposal be accepted. On roll call the following members voted aye: Reimer; Graves; Michaels; Collings; total 4 votes. Mr. Bainbridge not voting.

On motion by Mr. Reimer, seconded by Mr. Michaels, it was voted that the Engineering Service Co. of Aurora, Illinois, be instructed to make a blue print as a matter of record of work to be done at the sewer plant. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; Graves. Total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, the Village Clerk was instructed to wire the Hon. Richard J. Barr and also the Hon. H. C. Kessinger, to vote "YES" on House Bill No 384.

On motion by Mr. Michaels, seconded by Mr. Reimer, the American Legion Auxiliary was given authority to hold a "Tag Day" in Lombard

Lombard, Illinois,

on Friday, May 29, 1925. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

The following ordinance was the introduced:

ORDINANCE NO. 125

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR FROM MARCH 1ST 1925, TO FEBRUARY 28th, 1926.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the rules were suspended and the said ordinance was put on its passage and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Michaels, seconded by Mr. Collings, the meeting adjourned.

H L. Breckman

Village Clerk.

Lombard, Illinois, June 1st, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village H ll, in said Village of Lombard, on Monday, June 1st, 1925, 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; Chas. D. Reimer; Jas. L. Shane; Frank S. Collings; S. Hunter Michaels; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

The reading of the minutes was deferred.

Mr. Alfred H. Bewig, President of School District No. 44, together with other members of the School Board and Attorney Howe, representing the School Board, attended this meeting to discuss with the Village Board the matter of co-operation in regard to condemnation of the School Board of a site for a new school house on the Adam Glos tract south of the Chicago, Aurora & Elgin R. R. Co. and West of Main Street, co-incident with steps to be taken by the Village Board to condemn atstreet known as Sunnyside Road to run from Brewster Avenue easterly to Main Street. It was agreed between all parties concerned that it would be attempted to have the necessary legal proceedings reach the County Court at about the same time.

The Clerk laid before the meeting an easement signed by United Trust Estates, by Herbert A. Hover, Sole Trustee, which reads as follows:

THE GRANTORS, United Trust Estates, by Herbert A. Hover, Sole Trustee, of the Village of Lombard, County of Du Page, and State of Illinois, do hereby grant, convey and dedicate unto the Village of Lombard, County of Du Page and State of Illinois, a Municipal corporation, the easement and right to construct, maintain and operate a sanitary sewer system of vitrified tile pipe sewer line over a strip of land Six (6) feet in width, lying adjacent to and Westerly of the East line of Lots 4 and 7, Block D, Greenfield Resubdivision, Lombard, Illinois.

As a consideration of said grant, the grantee covenants to save said grantors harmless by reason of any damages resulting from the construction of said sewer line, and will leave the ground smooth and comparatively level after completion of said sewer.

As a further condition the grantee covenants that no charge of any kind shall be made against Lots 3 & 4,7 & 8, Block D, Greenfield Resubdivision, by reason of the construction of the sewer for which this easement is granted where a charge or assessment has already been made against said property for the construction of sewer along Greenfield Avenue completed in the year 1925.

This grant is made a covenant running with land and is binding upon the Grantors, their heirs, assigns and grantees.

Dated this 28th day of April, A. D. 1925.

(Signed) United Trust Estates, (Seal)
by Herbert A. Hover, Sole Trustee

The said instrument was acknowledged before Henry L. Breckman, a Notary Public of Du Page County, Illinois, on the 28th day of April, A. D. 1925.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the said instrument was voted approved and the Clerk was ordered to have the same recorded in the office of the Recorder of Deeds of Du Page County, Illinois. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings and Graves. total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 126.

AN ORDINANCE REGULATING THE LOCATION OF CHICKEN HOUSES WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Michaels, seconded by Mr. Graves, that the rules be suspended and that the said ordinance be put on its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO.127.

AN ORDINANCE CHANGING THE NAMES OF CERTAIN STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Michaels that the rules be suspended and that the said ordinance be put on its passage. The motion was seconded by Mr. Bainbridge and was carried by roll call vote as follows: Ayes: Bainbridge; Reimer; Shane; Michaels; Collings; and Graves. total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

A proposed house humbering ordinance was on motion by Mr. Michaels, seconded by Mr. Graves, referred to the Committee on Streets & Alleys.

On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that the matter of disposition of earingins of the Electric Light and Water Departments, also matter of increase in rate of Co llector's Commissions, be referred to a joint committee of the Lights & Water and Finance Committees to investigate and report back to the Board their recommendations as soon as possible.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the Clerk submit rates as soon as possible for insurance of Fire Truck and Buildings and Contents.

The Clerk was instructed to have aMinventory of the Electic Light Department ready by next regular meeting.

The Clerk was requested to submit at the next meeting of the Board a list of street lamp posts installed which have not yet been paid for by those who agreed to pay for same.

After some lengthy discussion of various matter s as to the responsibility for getting resoluts in various departments it was decided that the Chairmen of the various committees are not relieved of their several duties in connection with their respective committees.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the Clerk be authorized to expend up to $75.00 to oil the roadway of Main Street from the C.A.& E. Ry.Co. south to the cemetery. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves. Total 6 votes. Nays, none.

In the matter of grading up the west end of Ash Street, from Edson Avenue to Finley Road, it was voted on motion by Mr. Shane, seconded by Mr. Michaels, that the Village Pay Jos. Spanheimer, not to exceed $125.00, to have this work done, the grade to be furnished by the Engineering Service Company, and same to be

8 inches below finished grade when said street is paved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Treasurer's report for the month ending May 31, 1925 was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 1,129.12
Lights & Lighting Fund,	5,535.21
Water Fund,	10,192.73
Vehicle Tax Fund,	496.61
Deposit of Gas Company,	50.00
Special Assessments,	68,649.68
Total moneys of all funds on hand	$ 86,053.35

On motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file,

On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that the audit of the Treasurer's books be brought down to date. On roll call the vollowing members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves. total 6 votes. Nays, none.

The following bills were then presented and read:

Gus Ballard,	73.30 *
do.	69.30
Raymond Breckman	75.00
do.	75.00
Chas. Greinke	33.85
do.	40.00
P. H. Kavanagh	67.50
do.	67.50
Jos. A. Ott,	100.25
do.	103.60
H. L. Breckman	99.96
Wm. Zielske	75.90
do.	74.25
Addressograph Company,	76
H. P. Andreson & Co.	43.75
W. G. Asman	6.00
Math.Biehl & Co.	40.25
do.	360.45
Chicago Hdw. & Cutlery Co.	19.61
Chicago Suburban Power & Light Co.	911.70
Glen H. Davies,	6.00
H. D. Gray,	6.00
C. H. Greinke,	6.00
C. H. Hanson Co.,	1.30
	2,357.23 S

Harry C. McVeigh	46.27
Orange J. Roath & Eugenia W. Roath	200.00
Lombard State Bank	24.96
do.	445.31
Hawkins & Loomis Co.	15.00
Illinois Bell Telephone Co.	31.20
do.	20.50
do.	124.00
do.	3.25
P. H. Kavanagh	30.00
Legal Adviser Pub. Co.	3.85
Frank J. Lennartz Fr.	75.00
Lombard Brick & Tile Co.	80
do.	18.81
Lombard Garage Co.,	22.30
Lombard Press	7.75
do.	90.75
Louis Marquardt,	6.00
Sophie Merz,	31.25
Miller Taxi Service, Inc.,	85.00
Oetke Bros.,	187.00
The Rogerson Press,	110.00
Clarence V. Wagemann	62.70
Chas. S. Williston	10.00
Arthur J. Yaeche	4.86
A. T. Peterson	20.00
Wm. H. Ney,	159.20
Geo. H. Assmann,	5.00
Paul Fischer,	5.00
Wm. A. Fleege,	5.00
John E. Hjelte	5.00
Wm. Colmorn	18.00
M. R. Kufer,	95.00
Total	4,325.99*

It was moved by Mr. Shane, seconded by Mr. Michaels, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that this meeting be adjourned to Wednesday evening, June 3rd, 1925.

A. L. Breckman

Village Clerk.

Lombard, Illinois, June 3, 1925

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Chambers, in the Village Hall, in said Village, on Wednesday, June 3, 1925, at 8 o'clock P. M. The meeting was held pursuant to adjournment from June 1st, 1925.

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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on May 4, 1925, were then read. On motion by Mr. Bainbridge, seconded by Mr. Michaels, same were corrected to show that the Village Board has the option to renew temporary building permit granted to John Morey to build an addition to the frame structure located on the Northwest corner of St. Charles Road and Main Street, same to be used for a bake shop.

The minutes of the meeting held on May 11, 1925, were then read, and on motion by Mr. Reimer, seconded by Mr. Shane, same were approved as read.

The minutes of the meeting held on May 18, 1925 were then read, and on motion by Mr. Shane, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the meeting held on May 25, 1925 were then read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The Clerk laid before the meeting several bids for the construction of cement sidewalks, as follows:

Oetke Bros., Lombard, Illinois, 25 cents per square foot furnishing all material, labor and filling, Above bid is for sidewalks on Main Street and on Grove Street;

Math.Biehl & Co., Lombard, Illinois, 25 cents per square foot and $1.00 per yard for filling, Above bid is for work to be done on North Main St. and on Grove Street.

No action was taken on above bids.

On motion by the minutes of May 11, 1925, were corrected to to show that the bid of Oetke Bros. for the construction of cement sidewalks was lower than the bid of Math.Biehl & Company.

The Clerk laid before the meeting plat of Oscar Johnson's Subdivision, which was on motion by Mr. Bainbridge, seconded by Mr. Graves, voted to be returned to Mr. Johnson for correction.

The Clerk was requested to notify Oetke Bros. to start work on the construction of cement sidewalk on the East side of Main Street, from St. Charles Road to C&NW viaduct at once.

On motion by Mr. Shane, seconded by Mr. Bainbridge, the Clerk was requested to write to E. L. Gates, County Sup't of Highways, to start work at once to open up View Street from Charlotte Street to the Addision Road.

The following matters were talked of:

Put oil in gutter at corner of Main & Hickory Streets; have Mr. Deuchler see what can be done about drainage there.

See that Mr. Schaetzlein's drain is opened up.

Notify Mr. Deuchler to have papers ready for putting in Sewer and Water Stubs in Greenfield Avenue at the next meeting.

Notify Mr. Deuchler to have information at the next meeting in regard to the installation of a new well.

Notify Geo. O'Connor that if bill for lamp posts is not paid same will be turned over to a collector for attention.

Bring up lamp post matter at the next meeting.

Have Chief of Police Kavanagh see Mr. Lester E. Tuttle to see if his premises have been connected to sewer as he agreed to do.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the Clerk was authorized to purchase wooden street name signes from Alfred & Alfred, Villa Park, Illinois, at a price of 30¢ each. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk was instructed to notify Henry Shry to remove the manure pile from his back yard.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the matter of fire insurance was referred to the Miscellaneous Committee.

The Clerk laid before the meeting a report of the Police Magistrate, F. W. Robison, which was on motion by Mr. Shane, seconded by Mr. Collings, voted placed on file.

The matter of fire hose needing couplings to be replaced theron was talked of.

Rubbish at the sewer plant to be put in the hol dug for that purpose was talked of.

Talked of fencing in the sewer plant. Also talked of taking out the broken glass from the sewer plant windows and replacing same with some kind of iron sheeting.

Mr. Bainbridge mentioned the fire plug on the West side of Main Street, opposit his premises, needing the weeds cut away from it, and the plug to be painted, and to notify Mr. Hjelte when this is done.

The Clerk was requested to write to the H. W. Johns-Manville Co. for permission to return the unused fibre conduite we have on hand, about 3½ crates.

On motion by Mr. Bainbridge, seconded by Mr. Graves, the meeting adjourned to June 8, 1925.

H L Breetman

Village Clerk.

Lombard, Illinois June 8, 1925.

Adjourned meeting of the President and Board of Trustees of the Village of Lombard, Held in the Village Board Chambers, in the Village Board Chambers, in the Village Hall, in said Village of Lombard, on Monday, June 8th, 1925, at 8 o'clock P. M. The meeting was held pursuant to adjournment from June 3, 1925.

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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent; Trustee Chas. N. Bairbridge.

By unanimous consent the reading of the minutes of previous meetings was deferred.

The following matters were talked of:

Arthur Hecht, Eugenia Street; fix his house drop.

View Avenue is misnamed; should be changed to some other name.

Write Ernest Ekstrom, Hinsdale, Illinois a letter to the effect to we will have no tree trimming done at this time, but may have some to do in the Fall, when we will let him know.

Mr. Maisel promished to sew Mrs. Klusmeyer in regard to her property wanted by the Village for a site for a new well; that he will hold off further action by the Board until after further negotiations with her.

The Clerk laid before the meeting plat of H. W. Elmore's Ridge View, a subdivision in the S.W.¼ of Section 8, Township 39 North, Range 11 East of the 3rd Principal Meridian.

On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that the said plat be approved. On roll call the following members voted aye: Reimer; Shane; Michaels; Collings; Graves. total 5 votes nays, none.

On motion by Mr. Reimer, seconded by Mr. Shane, the Clerk was instructed to have 200 committee cards printed.

The Clerk laid before the meeting plat of Oscar Johnson's Subdivision, Lombard, Illinois Du Page County. On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the said plat be approved. On roll call the following members voted aye: Reimer; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

Lombard, Illinois.

On motion the Clerk was instructed to write President Finley of the C.& N.W.Ry. that the matter of protection at the Elizabeth Street crossing was discussed and to ascertain if the C.& N.W.ry. Co. would be willing to maintain the present 12 hour daily gateman service and in addition thereto to install and automatic audible and visible signal, such as suggested in Mr. Finley's letter of June 6th. Write hime that this is a very dangerous crossing, as school children from two schools pass that crossing four times daily, and the members of the Village Board feel that it would be in the interest of economy to the railroad company to make such arrangement.

On motion by Mr. Michaels, seconded by Mr. Graves, the Clerk was instructed to notify the Chicago, Aurora & Elgin R. R. Co. to close up the crossing of the alley between Brewster Avenue and Edson Avenue with a fence across said alley where it crosses their right-of-way. On roll call the following members voted aye: Reimer; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

The Committee appointed to investigate fire insurance on Village property recommended the following amounts of insurance to be placed; On Village Hall, $1,000.00; No. tornado, Village Hall contents $3000.00; no tornado. Fire Trusk $5,000.00 No public liability or property damage. Ford Truck $300.00 . Fire and Theft; Public Liability between $10,000.00 and $20,000.00 No property damage.

In this connection the Clerk was instructed to see if a blanket policy covering all the various items could be secured. The Clerk was also instructed to see if can get lighting insurance on Machinery.

On motion by Mr. Collings, seconded by Mr. Reimer, the meeting was adjourned to June 24, 1925, at 8 o'clock P. M.

H L Breckman

Village Clerk.

Lombard, Illinois, June 24, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers, in the Village Hall, in said Village, on Wednesday, June 24, 1925, at 8 o'clock P. M. The meeting was held pursuant to adjournment from June 8, 1925.

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. D. Reimer, Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk, Absent, none.

By unanimous consent the reading of the minutes was deferred.

Mr. Collings asked the Clerk to take up with the Gas Company the question of installing gas service in the house owned by H. J. North, Northeast corner of Craig Place & Hickory Street.

Mr. Anderson, Attorney for Mrs. A. H. Klusmeyer, appeared before the Board in reference to the piece of land known as the rear of Lot 7, Block 12, Town of Lombard, which is desired by the Village as a site for a new well. Mr. Anderson made a lengthy plea in behalf of Mrs. Klusmeyer asking that the Board give serious consideration to what he thinks would be a fair price for this piece of land, which he holds the value at $1,000.00. After some further discussion by the members of the Board it was suggested by Mr. Bainbridge that the Clerk be instructed to notify Mr. Anderson of the willingness of the Village Board to pay $700.00 for said strip of land; iff this is not acceptable then the Board will be willing to apoint one appraiser, and Mr. Klusmeyer to appoint one appraiser, the two so appointed together with County Judge Rathje to act as a Board of Arbitration to determine the fair value for said strip of land, and the Village Board will abide by the decision of such Board of Arbitration.

The Clerk laid before the meeting a petition signed by a number of property owners protesting the closing of the alley across the C.A.& E. R.R.Co. right-of-way between Brewster and Edson Avenue, which ordered done by the Village Board. Mr. Fred G. Schuetz appeared as spokesman for the signers on the petition. On the suggestion of Mr. Bainbridge the matter was laid on the table until next meeting.

Mr. H. W. Elmore presented a new plat of a resubdivision of a part of Ridge View Addition. It was moved by Mr. Michaels, seconded by Mr. Bainbridge that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Michaels; seconded by Mr. Reimer, it was voted that the sum of $1,000.00 be paid to H.Alderman to apply on his contract for cleaning out the sewage disposal plant, etc. On roll tcall the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk laid before the meeting a letter from Mr. C. W. Jameson, in regard to selling to the Village a strip of land off the east side of his lot facing on Windsor Avenue for street purposes, the effect of which would be to widen Center Street from Windsor Avenue to the Chicago Great Western R. R. Co. right-of-way. On motion by Mr. Bainbridge, seconded by Mr. Reimer the matter was referred to the Miscellaneous Committee to see Mr. Jameson and report back at next meeting.

The following ordinance was then introduced:

ORDINANCE NO 128

AN ORDINANCE REGULATING THE NUMBERING OF HOUSES AND BUILDINGS SITUATED IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the rules be suspended and that the said ordinance be put on its passage, and the said ordinance was passed by the following vote: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Shane, the Clerk was instructed to place a notice in the next issue of the Lombard Press to the effect that patrons of the post office desiring free delivery shall provide mail boxes in accordance with postal laws and regulations. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

Mr. Maisel advised the Board that he has an understanding with Mr. John D. Vandercook whereby the Village can obtain title to Lots 11 and 12, Block 3, Lombard Farms Subdivision at a price of $12.00 per front foot; that the Village is to advance to Mr. Vandercook the sum of $500.00 to apply on purchase price when satisfactory papers covering the deal are signed.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Clerk was instructed to mail out with the next electric light bills a notice to parties going away on a vacation that they notify the police department, as well as their neighbors, when they leave and about h ow long they will be gone, , soothat if anything should not look just right during their absence the matter can be promptly investigated.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the sewer Committee was instructed to prepare an estimate of the cost of a fence along the highway fronting the sewage disposal plant, and to report back at next meeting.

The Clerk was instructed to get containers from the State Board of Health to ship samples of water from Village water Mains for analysis.

The Clerk was instructed to incorporate in these minutes the minutes of the meeting of the Board of Health of the Village of Lombard held on June 22nd, 1925, same to show that Mr. Jas. L. Shane was acting in the place of Mr. S. Hunter Michaels, who was out of town on that occasion. The minutes are as follows:

Moved by Mr. Shane, seconded by Mr. Collings, that inasmuch as there might be an epidemic of whooping cough, that D. R. F. Schiele of Glen Ellyn, Illinois, act as Local Health Officer during the absence from the Village of Dr. Chas. F. Glasener, and that Dr. Schiele have power and authority to visit and examine, and even inocculate with serum, any child so found to be afflicted or likely to be afflicted; this for the benefit of the child as well as the general public; that the Secretary of the Board of Health notify Dr. Schiele accordingly.

Moved by Mr. Collings, seconded by Mr. Shane, that the Secretary ask Prof. Schreiber for a lisn of names of childred who attended the german school who were never afflicted with whooping cough, and that he furthermore try to obtain all the information possible in regard to the disease spreading through the Village.

Moved by Mr. Collings, seconded by Mr. Reimer, that the Secretary of the Board of Health send to the State Board of Health for the necessary containers to have the water from the sewage disposal plant analyzed.

Mr. Bainbridge reported a dead dog lying in the back yard of Mr. Bennett on Greenfield Avenue. The Clerk was instructed to notify the Chief of Police to see Mr. Bennett to have the said dog buried with in 12 hours.

On motion by Mr. Bainbridge, seconded by Mr. Michaels this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, July 6th, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers, in the Village Hall, in said Village, on Monday, July 6th, 1925, at 8 o'clock P. M.

The meeting was called to order by the President and upon of the roll the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves and H. L. Breckman, Village Clerk. Absent; Trustee Jas. L. Shane.

The minutes of the meeting held on June 1, 1925, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on June 3, 1925 were then read, and on motion by Mr. Graves, seconded by Mr. Collings, same were approved as read.

The minutes of the meeting held on June 24, 1925 were then read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The Clerk reported that on the night of July 1st, 1925, the Lombard Volunteer Fire Department was held up for a period of 10 minutes at the Main Street crossing of the Chicago Great Western Railroad by a slow moving freight moving westward. The department was responding to a call on North Main Street from E. B. Robers, North Main Street.

The Clerk laid before the meeting a communication signed by Fred Snell, Peter F. Mueller and James Donovan, asking permission for the Sacred Heart Church to hold a carnival on West Maple Street opposite Edson Avenue, for the period from July 27, 1925 to August 5, 1925, both dates inclusive. It was moved by Mr. Michaels, seconded by Mr. Graves, that permission be granted. On roll call the followin members voted aye: Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

Mr. G. H. Deuchler is to work out details for sewerage for the Green Valley section of the Village of Lombard. On

On motion by Mr. Bainbridge, seconded by Mr. Graves, the Clerk was instructed to have 500 copies of the Zoning ordinance printed in pamphlet form. On roll call the following members voted aye; Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from the Illinois Commerce Commission relative to a hearing in regard to a raise in suburban passenger rates. On motion by Mr. Michaels, seconded by Mr. Reimer,the matter was laid on the table without further action.

The Clerk then laid before the meeting the recommendation, estimate and ordinance providing for a local improvement in the Village of Lombard, consisting of laying out, establishing, opening and extending of a street to be named Sunnyside Road, which ordinance was entitled as follows:

ORDINANCE NO 129.

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, CONSISTING OF LAYING OUT, ESTABLISHING, OPENING AND EXTENDING A STREET TO BE NAMED SUNNYSIDE ROAD.

It was moved by Mr. Bainbridge, seconded by Mr. Graves, that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the folowing vote, ayes: Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the ordinance.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers:22141; 22146; 22148; 22149; 21588; with t the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and Telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustees Michaels and on roll call the following members voted aye:Bainbridge; Reimer; Michaels; collings; Graves; total 5 votes. Nays, none. Motion Carried.

On motion by Mr. Michaels, seconded by Mr. Reimer, the bid of Oetke Bros of 22¢ per square foot for cement sidewalk to be laid on both sides of Grove Street, between Park Avenue and Elizabeth Street, was accepted. On roll calll the following members votedaye: Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that a joint meeting of the Sewer Committee and Water

Committee be held to report at next meeting of the Board with definite recommendation as to whether or not storm water is to go into the proposed sump to be constructed in Greenfield Avenue.

The Clerk was instructed to notify the McCarthy Improvement Co. Davenport, Iowa, to rebuildi the broken pavement on Grove Street, west of Elizabeth Street.

The Clerk was instructed to write the Sup't of Highways, about the sign at Roosevelt Road and Main Street, being misleading with regard to directions to ardmore.

The Clerk was instructed to Notify the Chief of Police to notify Chas. F. Mech to do away with his Chicken house.

The Clerk was instructed to have Mr. Reinke put stone on View Street as promised.

The Treasurer's report for th month ending June 30, 1925, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund, (overdrawn		$1,038.03
Lights & Lighting Fund,	6,154.94	
Water Fund,	9,947.89	
Vehicle Tax Fund,	536.00	
Special Assessments,	70,140.06	1,126.63
Total	$86,828.89	
Less Amount (overdrawn)	2,164.66	
Total Moneys of all Funds on hand,	$84,664.23	

On motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

Alfred & Alfred	84.90 *
do.	4.50
do.	2.00
H. M. Alderman,	1,000.00
W. D. Allen Mfg. Co.	3.10
American Well Works	485.00
do.	175.00
do.	1.50
Gwo. H. Assmann	2.75
H. L. Breckman	125.00
do.	255.45
Central Electric Co.	11.61
do.	73.13
do.	24.64
do.	129.81
do.	
	2,378.39

Chicago Hdw. & Cutlery Co.	9.09
do.	7.20
Chicago Suburban Power & Light Co,	848.79
Jas. B. Clow & Sons,	17.90
Louis Ellworth	5.00
C. F. Glasener, M. D.	40.00
Glen Ellyn Nurseries,	73.25
G. N. Hadley	7.35
do.	3.96
C. H. Hanson Co.	7.42
Illinois Bell Telephone Co.	4.30
P. H. Kavanagh	30.00
The Kirchner-Meckel Co.	1.90
Legal Adviser Publishing Co.	1.00
Lombard Brick & Tile Co.	120.00
do.	75
do.	2.30
Lombard Garage Co.	16.20
Lombard Paint Store, Burlage & Groote,	2.60
Lombard Pharmacy, John E. Hjelte,	12.00
Mayer-Shane & Bliss, Agents,	123.15
Chas. F. Mech	1.00
Lombard State Bank	1,192.50
Mary G. Doty	14.91
Raymond Breckman	75.00
do.	75.00
Chas. H. Greinke,	40.00
do.	40.00
P. H. Kavanagh	67.50
do.	67.50
Jos. A. Ott,	87.50
do.	99.80
Wm. Zielske,	69.60
do.	76.45
Sophie Merz	31.25
Naugle Pole & Tie Co.	228.46
William Ney	241.13
Oetke Bros	250.37
do.	1,025.51
do.	95.75
Soest Motor Service	2.00
do.	9.00
Sorensen, George	21.78
Stevens Maloney Co.,	4.93
Arthur J. Yaeche	4.16
Yellow Cab Co.	5.00
Total	7,538.65*
	*

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Collings, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, August 3, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village on Monday, August 3rd, 1925, 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; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk Absent, Trustee Chas. D. Reimer.

The minutes of the meeting held July 6th, 1925 were read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The Clerk laid before the meeting a communication from Mabel H. Kennedy, which reads as follows:

> Miss Brooks and I would like to know if the Board of Directors of Lombard would give us permission to have our tea shop in our home at St. Charles Road & Elizabeth St., as the overhead is too much where we are and we think we could make a vey attractive tea shop in our home, and you know we would keep it nice. If we cannot do this we will have to go to Glen Ellyn as the people there are anxious to have us open in Glen Ellyn, as we have so much trade from their and Wheaton. Mrs. Marquardt says she would have no objection and all the ladies in town seem to think it is the place for it Thanking you for a reply as soon as possible, I remain,
>
> Sincerely,
>
> (Signed) Mabel H. Kennedy
>
> July 30, 1925

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the above matter was referred to the Zoning Appeal Board.

It was reported that one Barbara Crotty is running a grocery store in a building situated on Olive Street, between Brewster and Edson Avenue, in violation of the Zoning Ordinance.

This is the same property where Mr. K. A. Harrison formly lived and on whose behalf a petition was filed some time ago asking that the territory be zoned for business. It was moved by Mr. Graves, seconded by Mr. Bainbridge, that the Chief of Police be requested to notify this party to discontinue violation of the zoning ordinance and that if the property owners in this vicinity still desire to have a grocery there to have them file a petition with the appeal board in conformity with the ordinance.

The Clerk laid before the meeting a letter from C. R. Curtis asking for position as night policeman. On motion by Mr. Michaels, seconded by Mr. Bainbridge, the matter was referred to the Committee on Fire & Police.

After further consideration of the application of C. R. Curtis for position as night policeman it was voted, on motion by Mr. Shane, seconded by Mr. Michaels, that Mr. Curtis be appointed for one month trial, after which the Committee on Fire and Police is to report back to the Village Board at the next regular meeting. On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

In the matter of the unsanitary conditions fournd at the Otto Mansfield Bakery on Park Street. This matter was discussed and on motion by Mr. Michaels, seconded by Mr. Collings, it was voted that the Health Officer take the matter up with the State's Attorney to proceed with prosecution. On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

The matter of periodical inspection of all places in the Village where food is sold or consumed was then discussed. It was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the Health Officer confer with the State officials to arrange regular visits as may suit their convenience and ask them to submit a report to him of such visits.

The Clerk laid before the meeting a petition signed by a number of property owners asking that permission be granted to certain property owners to build two brick stores on Lot 26 and Lot 25, Block 10, Tower Park Subdivision. On motion by Mr. Shane, seconded by Mr. Michaels, the matter was referred to the Zoning appeal Board.

Mr. H. A. Hover appeared before the Board and asked that Grace Avenue be put in passable shape south of the Chicago, Aurora & Elgin R. R. Co. On rotion by Mr. Shane, seconded by Mr. Michaels, the matter was de ferred to the Committee on Streets & Alleys with power to act and authority to expend not to exceed $200.00. On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting application from Carl A. Meyer 19 West Grand Avenue, Chicago, for the position of Motor cycle policeman, On motion by Mr. Bainbridge, seconded by Mr. Michaels, the matter was referred to the Committee on Fire & Police.

The Clerk laid before the meeting communication of C. W. Jameson offering part of his lot for street purposes at $35.00 per front foot, provided the Village lay a cinder walk along that part of Elizabeth Street running north to the Chicago Great Western tracks from Windsor. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the Village purchase enough to make a 60 foot street on the offer On roll call the following members voted aye; Bainbridge; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting a schedule of standard prices for poles (flat rate prices for 1925) for the approval of the Board. On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the President be authorized to sign the said schedule on behalf of the Village of Lombard. On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting a report of analysis of the Lombard Water Supply, as made by the State Board of Health. On motion by Mr. Michaels, seconded by Mr. Bainbridge the report was accepted and the Clerk was instructed to have the same published in the Lombard Press. On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 6 votes. Nays none.

The Clerk laid before the meeting a report of the Police Magistrat of fines collected, which was on motion by Mr. Michaels, seconded by Mr. Collings, voted placed on file.

The Committee on Sewers & Drains reported, as July 21, 1925, their recommendation to install a lift for sanitary sewer only at some point north of Greenfield Avenue and the acquiring of about 10 feet of land on back end of one of the lots to house a pump. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the recommendation of the Committee be concurred in.

The Treasurer's report for th month ending July 31, 1925, was then read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00		
General Fund, (overdrawn)		$3,483.29	
Lights & lighting Fund,	6,628.89		
Water Fund,	10,918.84		
Vehicle Tax Fund	620.72		
Special Assessments (o.d.)		545.13	
Totals	$18,218.45	$4,028.42	OD
Less amounts overdrawn	4,028.42		
Total Moneys in all funds on hand	$14,190.03		

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the report of the Treasurer be placed on file.

The following bills were then presented and read.

	*
Raymond Breckman	75.00
Chas. H. Greinke	40.00
P. H. Kanânagh	67.50
Jos. A. Ott	87.50
Wm. Zielske	66.70
H. M. Alderman	250.00
H. L. Breckman	48.14
do.	12.94
do.	5.43
Raymond Breckman	75.00
Merl. Copley	36.00
Chas. H. Greinke	40.00
P. H. Kavanagh	67.50
John McGrath	14.40
Jos. A. Ott	90.00
Wm. Zielske W	77.50
Chas. N. Bainbridge	27.00
Biehl Math & Co.	28.00
Central Electric Co.	15.84
do.	108.35
Frank S. Collings	30.00
Wm. L. Graves	30.00
G. N. Hadley	3.07
Horder's Stationery Stores	5.75
Illinois Bell Telephone Co.	54.00
do.	2.25
C. W. Jameson	50.00
Joyce & Co.	89.16
P. H. Kavanagh	31.75
M. R. Kiser	14.00
E. A. Logan	60.00
Lombard Garage Co.	11.30
Charles S. Williston	300.00
	1,914.08 S

First Trust Bank of Lombard,	690.00
do.	74.74
do.	329.60
do.	183.96
do.	590.00
do.	1,450.00
do.	325.00
do.	30.00
do.	1,907.35
do.	196.97
do.	1,615.71
do.	1,158.93
do.	16,000.00
do.	122.64
do.	1,260.00
do.	1,006.04
do.	2,600.00
do.	156.00
do.	1,000.00
Herman Koester	36.00
do.	6.00
do.	90.00
George Anderson	2,785.00
Lombard State Bank	11,025.00
do.	150.00
do.	2,100.00
do.	15.00
do.	570.00
do.	198.00
do.	18.00
do.	420.00
do.	256.28
do.	28.36
do.	134.20
do.	146.40
do.	28.36
do.	3,000.00
do.	300.00
do.	3,000.00
do.	1,000.00
do.	2,800.00
do.	60.00
do.	120.00
do.	84.00
do.	54.00
do.	828.00
do.	428.14
do.	20.13
do.	202.17
do.	452.99
do.	1,000.00
do.	30.00
do.	6.00
do.	480.00
do.	272.56
do.	255.21
do.	13.42
do.	396.97
do.	200.00
do.	54.00
do.	42.00
do.	120.00
do.	599.67
do.	98.14
do.	502.28
do.	113.43
do.	120.00
do.	400.00
do.	120.00
	67,790.73 S

Lombard State Bank	400.00
do.	30.00
do.	100.00
do.	30.00
do.	100.00
do.	100.00
do.	60.00
do.	60.00
do.	376.28
do.	39.70
do.	156.67
do.	110.98
do.	648.00
do.	120.00
do.	396.00
do.	180.00
do.	100.59
do.	56.71
Lombard Press	1.30
do.	9.60
do.	10.80
do.	6.10
do.	12.25
do.	6.75
do.	12.25
do.	6.75
do.	10.35
do.	10.35
do.	15.25
do.	6.75
Fred P. Maisel	30.00
Sophie Merz	31.25
S. Hunter Michaels	30.00
J. H. Miller	1.50
William H. Ney	12.35
Oetke Bros.	54.68
Oetke Bros	10.25
Raymond Lead Works	188.39
Chas. D. Reimer	30.00
Jas. L. Shane	21.00
R. D. Swisher Mfg. Co.	78
John D. Vandercook	500.00
Clarence V. Wagemann	27.90
Harry L. Whiteley	20.00
Worthington Pump & Mchy. Corp.	90.00
do.	63
do.	225.00
do.	7.37
Arthur J. Yaeche	3.42
Yellow Cab Co.	24.36
Total	$ 72,273.04*

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the foregoing bills be paid as O.K'd. On roll call the following members voted aye: Bainbridge; Shane; Michaels; Collings; Graves; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned to August 19, 1925, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, August 19, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard was held on Wednesday, August 19th, 1925, in the Village Board Chambers in the Village Hall in said Village at 8 o'clock P. M. The meeting was held pursuant to adjournment from August 3rd, 1925.

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. D. Reimer; S. Hunter Michaels and Frank S. Collings and H. L. Breckman, Village Clerk. Absent, Trustees Wm. L. Graves and Jas. L. Shane.

By unanimous consent the reading of the minutes of the meeting of August 3rd, 1925 were deferred.

A representative of the Greater Chicago Lake Water Company was present and outlined a proposition that they had started to provide Lake Michigan Water to the Suburban towns within a radius of 40 miles of Chicago. Their plan is to run large mains to all cities and villages in their territory and the various cities and Villages would then connect to their main. Water would be sold to the cities and Villages by meter.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the following resolution be adopted:

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, Du Page County, Illinois that after looking over the plans submitted to this Board by the representatives of the GREATER CHICAGO LAKE WATER COMPANY, providing for the bringing of Lake Michigan water into the municipalities north, south and west of Chicago, we beleive that the Illinois Commerce Commission should grant the petition filed with the said Illinois Commerce Commission by the GREATER CHICAGO LAKE WATER COMPANY, as the people of this Village and territroy are in need of an adequate water supply from Lake Michigan.

On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The Clerk laid before the meeting a letter from the American Legion, Lombard Post, requesting permission to hold a carnival from August 31st to September 5th, 1925. It was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the said request be granted. On roll call, the following members voted aye: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, the meet- adjourned.

Village Clerk

Lombard, Illinois, September 8th, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Tuesdgy, September 8th, 1925, 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; Chas. D. Reimer; S. Hunter Michaels and Frank S. Collings, and H. L. Breckman, Village Clerk. Absent as follows: Trustees Jas. L. Shane and Wm. L. Graves.

The minutes of the meeting held on August 3rd, 1925, were read and on motion by Mr. Michaels, seconded by Mr. Reimer, the same wre approved as read.

The minutes of the meeting held on August 19, 1925, were read and on motion by Mr. Michaels, seconded by Mr. Reimer, the same were approved as read.

Mr. E. L. Gates, County Superintendent of Highways, was present at this meeting with reference to putting stone on View Street from Charlotte Street east to Village limits to connect up with that portion of the said View Street extending easterly outside the Village limits. Mr. Gates stated to the members of the Board that if it was their impression from previous conversations that he would see to it that this be done, and that the matter would be taken care of promptly.

The following resolution was introcuded:

R E S O L U T I O N

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that all property owners on both sides of Stewart Avenue between Elm Street and the north line of Tower Park Subdivision be requiested to contruct cement sidewalks in front of their respective lots within 30 days from the date of notice so to do, the grades for such sidewalks to be furnished by the Village. On motion by Mr. Collings, seconded by Mr. Reimer it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge Reimer; Michaels; total 4 votes. Nays, none

The matter of revising section 304 of the Revised General Ordinances, making the fee for sidewalk permit $2.00 per platted lot was then discussed, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the matter be referred to Mr. Williston to draw up an ordinance to that effect.

Mr. O. J. Roath presented for the approval of the Board plat of Owners Subdivision of Out Lot 9, Lombard, Du page County, Illinois. The said plat showed Glenbard Avenue "Oakwood Boulevard." It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the said plat be returned for correction to show this as Glenbard Avenue, and upon such change being made that the said plat be then approved. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The Clerk was requested to write the Village Clerk of Glen Ellyn and also the County Superintendent of Highways suggesting that the street or highway running from Lombard to Glen Ellyn be changed to Glenbard Avenue on their respective plats.

Mr. O. J. Roath presented for the approval of the Board proposed Plat of Quality Hill Subdivision. After examination and discussion af the same it was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the said plat be rejected. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The Clerk read a letter from the Chicago & North Western Railwas Company asking permission, or to make some arrangement whereby their way-freight can obtain about 5500 gallons of water daily from the water supply of the Village. On motion by Mr. Collings, seconded by Mr. Bainbridge, it was voted that the Clerk be instructed to take it up with the Railway Company to find out just what arrangement they wish to make.

Trustee Bainbridge presidente the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers: 22078; 22094; 21635; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchance, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Michaels and on roll call, the following members voted aye: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none. Motion Carried.

The Clerk laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois together with the estimate of the President of the Board of Local Improvements and the form of ordinance for a local

improvement consisting of the extension of Park Avenue, which form or ordinance was entitled as follows:

ORDINANCE NO. 130

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT CONSISTING OF TH EXTENSION OF PARK AVENUE FROM ST. CHARLES ROAD TO GROVE STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes- Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a Local Improvement consisting of the laying of a connected system of water supply pipe lines in portions of View Street, Brookfield Street and Loy Street, in the Village of Lombard, Du Page County, Illinois, which form of ordinance was entitled as follows:

ORDINANCE NO. 131

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF VIEW STREET, BROOKFIELD STREET AND LOY STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS

It was moved by Mr. Reimer, seconded by Mr. Michaels, that the rules be suspended and the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local Improvement consisting of the laying and constructing of a connected system of water supply pipe lines in portions of Martha Street, Craig Place, Morningside Stewart Avenue Lombard Avenue, Grace Avenue Home Avenue,

and Madison Street, in the Village of Lombard, Du Page County, Illinois, which said form of ordinance was entitled as follows:

ORDINANCE NO.132.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF MARTHA STREET, CRAIG PLACE, STEWART AVENUE,LOMBARD AVENUE,GRACE AVENUE,HOME AVENUE,MORNINGSIDE AVENUE AND MADISON STREET,IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the rules be suspended and the said ordinance put upon its passage and the said ordinance was passed by the following vote: Ayes - Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk then laid before the meeting the recommendation of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois together with the estimate of the President of the Board of Local Improvements and the form of ordinance providing for a local improvement consisting of the laying and constructing of a connected system of combined storm water and sanitary sewer in portions of Martha Street, Craig Place, Stewart Avenue, Lombard, Du Page County, Illinois, which said form of ordinance was entitled as follows:

ORDINANCE NO. 133.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET,CRAIG PLACE,STEWART AVENUE,LOMBARD AVENUE,GRACE AVENUE AND HOME AVENUE, IN THE VILLAGE OF LOMBARD,DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the rules be suspended and the said ordinance put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced.

ORDINANCE NO. 134

TAX LEVY ORDINANCE.

It was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the rules be suspended and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, and unanimously carried that the Engineering Service Co take levels and make a profile of the territory surrounding Lombard East to Meyers Road, South to Roosevelt Road, West to the Du Page River and North to North Avenue, and submit the same at the next regular meeting.

On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; 4 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1925, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00	
General Fund, (overdrawn)		$1,264.08
Electric Light fund,	7,149.81	
Water Fund,	10,481.54	
Vehicle tax Fund,	614.28	
Special Assessments,	18,240.53	
total	$ 36,536.16	
Less amount overdrawn	$ 1,264.08	
Total moneys of all funds on hand	$ 35,272.08	

On motion by Mr. Michaels, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Chicago & North Western Railway Co.	9.53 *
do.	79
do.	80
Lillian McKinney,	66.19
Raymond Breckman	75.00
do.	75.00
Merl Copley	50.40
do.	57.60
Chas. H. Greinke	40.00
do.	40.00
P. H. Kavanagh	67.50
do.	67.50
John McGrath,	55.20
Jos. A. Ott	62.40
Jos. A. Ott	87.50
Wm. Zielske	75.40
do.	75.40
Jos. A. Ott	87.50
	993.71

Lombard State Bank	72.00
do.	12.00
do.	76.28
do.	12.38
do.	283.42
do.	123.71
do.	5.67
do.	1,162.61
do.	318.00
do.	847.63
do.	54.00
do.	50.00
do.	945.21
do.	30.00
do.	270.00
do.	755.41
do.	446.54
do.	50.00
do.	294.71
First Trust Bank of Lombard	22.68
do.	26.84
do.	12.26
do.	132.00
do.	64.19
do.	184.53
do.	232.55
Addressograph Company	51
do.	3.33
H. M. Alderman	798.67
do.	12.00
H. L. Breckman	11.65
do.	17.69
do.	11.25
do.	80.41
do.	4.15
do.	52.14
do.	8.89
do.	108.35
do.	124.02
do.	12.27
Chicago Hdw. & Cutlery Co.	4.63
do.	8.58
Chicago Suburban Power & Light Co.	849.96
do.	1,162.83
Lewis Ellsworth	1.25
G. N. Hadley	1.85
C. H. Hanson & Co.	12.00
do.	8.16
Horder's Stationery Stores	1.75
do.	1.50
Illinois Bell Telephone Co.	3.35
do.	27.75
do.	18.00
P. H. Kavanagh	30.75
Frank J. Lennartz Jr.	45.00
Lombard Garage Co.	12.39
Lombard Paint Store	9.42
Lombard Press	9.25
do.	15.25
do.	6.00
dol	12.75
do.	70.45
Sophie Merz	31.25
William H. Ney	9.10
Oetke Bros	154.38
Jos. A. Ott	9.20
Rogerson Press	95.00
S. F. Saveley	14.00
Westinghouse Electric & Mfg. Co.	19.22
Arthur Yaeche	4.86
Yellow Cab Co.	3.00
total	$ 11,376.54*

It was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Collings; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Collings, the meeting adjourned.

H L. Breckman

Village Clerk.

Lombard, Illinois, October, 5, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, October 5th, 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; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent: Trustee Frank S. Collings.

The minutes of the meeting held on September 8th, 1925, were read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, the same were approved as read.

The Clerk was instructed to write the Telephone Company about service for the new (portable) Schoolbuilding located on south Main Street just south of the Chicago, Aurora & Elgin Railroad Company Station.

On motion by Mr. Bainbridge, seconded by Mr. Shane, the Clerk was instructed to write to J. M. McClure, VP & GM, CA&E R.R.Co. advising him that the transformer located in Lombard sub-Station belongs to CA&E R.R. Co. and that they are to replace the same immedistely.

The following ordinance was then introduced:

ORDINANCE NO. 135

AN ORDINANCE AMENDING SECTION 304 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, ADOPTED NOVEMBER 1st, 1915, AND CHANGING THE FEE FOR OBTAINING A LICENSE TO CONSTRUCT A CEMENT SIDEWALK WITHIN THE VILLAGE OF LOMBARD FROM FIFTY CENTS (50¢) TO TWO DOLLARS ($2.00) FOR EACH LOT AS THE SAME MAY BE PLATTED.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: ayes: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk read a report of Frank W. Robision, Police Magistrate, of fines collected, which said report was on motion by Mr. Shane, seconded by Mr. Graves, voted placed on file.

The Clerk was instructed to write to Justice of Pease, G. W. Clark, to report to the Board once a month of fines collected by him for violations of Village ordinances.

The Clerk was instructed to write to the CA&E R.R. CO. asking if they would be agreeable to donate parking space for automobiles on their vacant lot on the West side of Main Street just north of their tracks.

On motion by Mr. Michaels, seconded by Mr. Shane, the matter of placing "Stop Signs" was referred to the Miscellaneous Committee to report what signs should be put up and where they shall be placed; also suggested that they get a line on electrically operated "Stop and Go" signs.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers: 22095; 22098; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Michaels and on roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels and Graves; total 5 votes. Nays, none. Motion carried.

On motion by Mr. Shane, seconded by Mr. Michaels, and unanimously carried voted that the arrangement with C. R. Curtis in capacity of special policeman be continued on a temporary basis until such time as it is decided to discontinue the same.

The Clerk was instructed to notify the McCarthy Improvement Co to come to Lombard and repair the curb on North Charlotte Street and at several other places in Lombard where the same has apparently settled, and also to repair the cracks in pavement in various localities.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the bid of Oetke Bros. of 25¢ per square foot for sidewalk work to be done at Charlotte & View Street be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, and unanimously carried it was voted that the Sup't of Water be instructed to make a tap into the water main to aereate the water supply.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the fire hydrants throughout the village be flushed for a period of two hours each evening until frost, or as long as it may seem necessary to do so to clear up stagnant water in the mains. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Shane; Graves; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, the Committee on Lights & Water was instructed with power to act, to obtain bid for painting the water tank and tower, the tank to be painted both inside and outside, also the riser housing to be renewed and painted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

On motion by Mr. Bainbridge; seconded by Mr. Shane, it was voted that two street lights be placed on the north side of Parkside, just East of Main Street and space provided there for the parking of automobiles, same to be put in shape with cinder filling after necessary grading has been done, and when that is done that the parking of automobiles on Main Street be discontinued. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the fire plug at the northwest corner of Main & St. Charles Road be moved back. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the sidewalk on the north side of St. Charles Road west of Main Street be repaired and extended so that it will meet the curb, so that it will extend out over the curb and to repair following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves. total 5 votes. Nays, none.

The Clerk was instructed to notify Henry Shry to remove the manure pile from his back yard.

The Clerk laid before the me ting a letter from Lew H. Webb complaining about engine whistling on the C&NWRy. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the letter be handed to Trustee Shane to make reply thereto.

The Treasurer's report for the month ending September 30, 1925, was then presented and read. Same showed a balance on hand in each fund as follows:

deposit of Gas Co.	$ 50.00	
General Fund, (overdrawn)		$1,672.04
Electric Light Fund,	7,444.72	
Water Fund,	10,599.28	
Vehicle Tax,	620.00	
Special Assessments,	14,367.86	
Total	$33,082.08	
Less amount overdrawn	1,672.04	
Total moneys of all funds on hand,		$31,410.04

On motion by Mr. Michaels, seconded by Mr. Reimer, the said report was voted placed on file.

The following bills were presented and read:

	*
Lombard State Bank	232.52
do.	30.00
do.	180.00
do.	530.00
do.	138.00
do.	252.00
do.	350.00
do.	128.14
do.	28.36
do.	219.52
First Trust Bank	24.00
do.	6.00
do.	60.00
do.	100.60
do.	241.73
do.	5.67
do.	30.66
do.	134.14
Raymond Breckman	75.00
do.	75.00
Merl Copley	50.40
do.	62.40
Carl Eilrich	14.40
Chas. H. Greinke	40.00
do.	40.00
P. H. Kavanagh	67.50
do.	67.50
Chas. E. King	31.20
do.	62.40
John McGrath	30.15
do.	33.60
	3,340.89 S

Jos. A. Ott	87.50
do.	87.50
do.	2.00
Wm. Zielske	58.00
do.	75.40
H. L. Breckman	187.50
Lombard State Bank	30.00
do.	530.00
Addressograph Co.	95
H. L. Breckman	10.57
do.	9.05
do.	9.19
Geo. Cassell	65.00
Central Electric Co.	75.68
Chicago Great Western R. R. Co.	4.57
C. R. Curtis	150.00
G. N. Hadley	1.50
C. H. Hanson Co.	8.00
H. M. Hooker Glas & Paint Co.	41.25
Illinois Bell Telephone Co.	4.75
Joyce & Co.	73.78
P. H. Kavanagh	30.00
M. R. Kiser	8.00
Lombard Garage Co.	44.13
Sophie Merz	31.25
Mueller Co.	59.12
do.	14.63
Naugle Pole & Tie Co.	468.37
Wm. H. Ney	12.15
do.	157.95
do.	9.45
do.	8.78
Emil Reinke	136.07
Rogerson Press	11.51
Ryerson Joseph T. & Sons	7.33
Soest Motor Service	3.00
Vandercook John D. & Elsie P.	292.00
Westinghouse Electric & Mfg. Co.	377.44
do.	208.60
Worthington Pump Co.	225.00
A. J. Yaeche	11.09
Zion Institutions and Industries	7.86
Williston Chas. S.	274.32
Engineering Service Co.	776.32
Chicago & North Western Ry. Co.	19.00
Total	$ 8,046.45*

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, November, 2, 1925

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard was held on November 2nd, 1925, at 8 o'clock P. M. in the Village Board Chambers, in the Village Hall, in said Village.

On roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels and Frank S. Collings, and H. L. Breckman, Village Clerk. Absent: Trustee Wm. L. Graves.

The minutes of the meeting held on October 5, 1925, were read and on motion by Mr. Reimer, seconded by Mr. Shane, same were approved as read.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 22096 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer and on roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels;Collings; total 5 votes. Nays, none. Motion carried.

On motion by Mr. Collings the Clerk was instructed to advertise for sealed bids for drilling and casing one artesian well in the Village of Lombard in accordance with the specifications for the same on file in the office of the Village Clerk, the said bids to be opened at 8 o'clock P. M. On the 16th day of November, 1925, said advertisement to appear in the Lombard Press and also in the American Contractor. The motion was seconded by Mr. Bainbridge and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; total 5 votes. Nays, none.

The Treasurer's report for the month ending October 31, 1925, showed a balance on hand in each fund as follows:

Deposit of Gas Co.,		$ 50.00
General Fund,(overdrawn)	$3,707.04	
Electric Light Fund,		7,497.14
Water Fund,		12,080.27
Vehicle Tax Fund,		560.49
Special Assessments		13,307.06

Total	$33,494.96
Less Amount overdrawn	3,707.04
Total Moneys of all funds on hand	$29,787.92

On motion by Mr. Michaels, seconded by Mr. Shane, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

Gust F. Santry Co.	54.63
do.	26.02
do.	9.33
do.	12.99
Adressograph Co.	78
do.	62
Central Electric	13.05
do.	50.80
do.	67.50
do.	126.52
do.	19.11
do.	375.27
do.	26.21
do.	6.55
do.	34.50
do.	157.55
Chicago Hardwar & Cutlery Co.	2.61
do.	9.25
Chicago Suburban Power & Light Co.	1,027.05
Frank S. Collings	8.10
W. S. Darley & Co.	2.65
Du Page Title Co.	50.00
William L. Graves	3.90
G. N. Hadley	8.20
The C. H. Hanson Co.	9.00
John E. Hjelte	3.90
Horder's Stationery Stores	1.35
Illinois Bell Telephone Co.	2.10
Clarence W. Jameson	254.85
P. H. Kavanagh	67.50
do.	67.50
do.	30.00
Martin R. Kiser	3.90
M. R. Kufer	3.90
Lombard Brick & Tile Co.	27.50
do.	9.00
do.	6.24
Lombard Garage Co.	18.45
Lombard Pharmacy J. E. Hjelte Propr.	3.65
Henry D. Merz	2.40
Sophie Merz	31.25
Chas. S. Michaels	7.70
William Ney	43.20
do.	32.40
do.	24.98
Oetke Bros	213.28
Jos. A. Ott	112.35
do.	107.90
do.	3.90
Patterson-Sargent Co.	77.91
Rogerson Press	75
do.	45.00
Worthington Pump & Mchy. Corp.	2.62
do.	225.00
Arthur J. Yaeche	13.40
William Zielske	90.80
do.	92.80
do.	3.90
	3,733.57 S

G. A. Cassell	30.00
John McGrath	56.40
do.	52.80
Lombard State Bank	75.00
do.	113.43
First Trust Bank Lombard	216.00
do.	6.13
do.	6.13
do.	36.79
H. L. Breckman	20.83
do.	19.60
H. L. Breckman	2.06
do.	62.50
Raymond Breckman	80.60
do.	77.25
Merl Copley	61.80
do.	51.30
Carl Eilrich	60.00
do.	50.40
Chas. H. Greinke	40.00
do.	40.00
Chas. E. King	63.00
do.	51.30
First Trust Bank	6.00
Worthington Pump & Mchy Corp.	2.32
do.	10.61
Total	5,025.82 *

Moved by Mr. Bainbridge, seconded by Mr. Michaels, that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; total 5 votes. Nays, none.

The Committee on Lights & Water presented a bid of C. H. Crippen, Lombard, Illinois, for painting water tower and tank, which was as follows:

Oct. 17, 1925

Subject: Bid for painting, cleaning out tank and repairing entire riser pipe of water tank in Lombard, Illinois, you to furnish paint and material for repairing riser housing, I to furnish all rigging and tools, also aluminum for lettering sign.

I agree to do the following work on tank as follows: Thoroughly scrape and paint tank outside with two coats on tank and one coat on legs, clean out and paint inside with two coats, remove entire outer casing of riser housing, repair inner housing and line with paper and replace outer casing with new lumber and bands, cement base, for the lump sum of $300.00. Paint name on two sides of tank with aluminum in large letters for the sum of $40.00.

(Signed) Chas. H. Crippen.

On motion by Mr. Collings, seconded by Mr. Michaels it was voted that the proposition of Mr. Crippen be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Michaels the meeting adjourned to November 16th, 1925, at 8 o'clock P. M.

H L Breetman

Village Clerk.

Lombard, Illinois, November 16, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers, in the Village Hall, in said Village, on the 16th day of November, 1925, 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. Maise; Trustees Chas. D. Reimer; Chas. N. Bainbridge; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves; Absent, none.

The meeting was held pursuant to adjournment from November 2nd, 1925.

By unanimous consent, the reading of the minutes of the meeting of November 2nd, 1925 was deferred.

The Clerk laid before the meeting a communication from Illinois Bell Telephone Company in the form of an agreement covering routine work, which was on motion by Mr. Bainbridge, seconded by Mr. Reimer approved and the President was authorized to sign the same. On roll call all members voted aye. Nays, none.

ILLINOIS BELL TELEPHONE COMPANY
general offices
212 WEST WASHINGTON STREET
CHICAGO

November 14, 1925.

Village of Lombard,

Mr. H. L. Breckman, Village Clerk,

Lombard, Illinois.

Dear Sir:

With a view to reducing our construction costa pertaining to joint work construction between our respective companies, it is proposed that in the case of a pole replaced it be removed by the party who transfers its equipment last. Such a procedure will eliminate a second trip to the job by the party erecting the new pole

Subject to your approval and acceptance, we proposed the following routine covering this point:

Where a pole is replaced, the party that transfers its equipment last shall own and remove the pole. In case of an individually owned pole,

the entire expenses borne by the party replacing the pole. In case of a jointly owned pole, the expenses of its removal, less the salvage value, shall be bourne by th parties in proportion to their respective interests.

In case where it is advisable to have the pole removed by the party replacing it, a notation of this fact shall be placed alongside the symbole on the face of the agreement.

It is understood that the work outlined above will be billed at the flat rate cost in effect when work is done and that the salvage value of the pole removed will be based on value of pole return to yard, as given in the flat rate schedule, less 7% depreciation per year.

If the proposed change in our joint work procedure meets with your approval and acceptance, please the attached carbon copy and return same to us.

Yours very truly,

(Signed) L. C. Jones
fwh

Division Plant Superintendent.

BOB-BM

ACCEPTED:

VILLAGE OF LOMBARD

By_____

Mr. Williston drw up the following resolution, which was presented and read, and on motion by Mr. Michaels, seconded by Mr. Graves, the same was approved. On roll call all members voted aye.

R E S O L U T I O N

WHEREAS, by reason of the increase of population and additional territory recently annexed to the Village of Lombard, into which water pipes must be extended and water service furnished for domestic use and fire protections, and

WHEREAS, the President and Board of Trustees of the Village of Lombard have fully considered the Present source of water supply and pumping facilities of the Village of Lombard, and it is now considered by the President and Board of Trustees of the Village of Lombard that the facilities at present existing for water supply and pumping plant for the Village of Lombard are inadequate for the present and future growth of the Village, and that additional facilities should be at once secured for water supply and pumping plant, and

WHEREAS, the President and Board of Trustees of the Village of Lombard have considered sites for water supply and pumping plant.

BE IT RESOLVED, that the East forty (40) feet of Lot Seven (7), Block Twelve (12), Original Town of Lombard, is a suitable and usable site for the location and construction of a well and water supply pumping plant, and,

WHEREAS, the President and Board of Trustees of the Village of Lombard have endeavored to agree upon the compensation to be paid for said real estate with the owner thereof, and such compensation cannot be agreed upon with the owner of said real estate, therefor,

BE IT RESOLVED that the Village of Lombard do forthwith proceed to secure said property by condemning the same under and by virtue of the Eminent Domain Act of the State of Illinois, and, further, that C. S. Williston and L. C. Mead be employed as attorneys for the Village of Lombard to file a petition for condemnation of said property in the Circuit Count of Du Page County, Illinois, under the Eminent Domain Act of the State of Illinois, and prosecute the same to completion.

Adopted:
November 16, 1925.

In accordance with the advertisement of November 6, 1925, for drilling and casing one artesian well, the following bids were then opened and read, viz:

Quantity	Item	unit Price	Amount.
	PROPOSAL		
Item:	The undersigned having examined the specifications and premises herewith present proposal as follows:		
1.			
1.	For drilling well hole large enought to admit 18" O.D. pipe, price per foot,	$15.00	
2.	For furnishing 18 inch Standard O. D. pipe casing weighing not less than 93.45 pounds per foot, complete in place, price per foot,	$9.25	
3.	For drilling well hole large enought to admit 15 inch O.D. pipe, price per foot,	$15.00	
4.	For furnishing 15 inch Standard O.D. Pipe casing weighing not less than 77.43 pounds per foot, complete in place, price per foot,	$7.25	
5.	For drilling well hole large enough to admit 12 inch O.D. pipe, price per foot	$8.00	
6.	For furnishing 12 inch Standard O.D. pipe casing weighing not less than 40 lbs. per foot, complete in place, price per foot	$2.80	
7.	For drilling well hole large enough to admit 10 inch O.D. pipe, price per foot,	$7.00	
8.	for furnishing 10 inch Standard O.D. pipe casing, complete in place, price per foot	$2.25	
9.	For drilling well hole 8 inches in diameter at price per foot	$5.00	
10.	For furnishing 8 inch Standard O.D. Pipe casing, complete in place, price per foot	$1.75	
11.	overhead cost to include only moving machinery and t tools on and off work and the erection and taking down of drilling rig	$250.00	
12.	For pumping tests during the progress of the construction of the well, each..per hour	$3.50	

The above prices given providing the city of Lombard furnishes lights & water for the duration of this Work

Respectfully submitted,

P. E. Millis & Co.
P. E. Millis
John B. Millis.

P R O P O S A L

To the President Board of Trustees of the
Village of Lombard, Illinois:

The undersigned having examined the specifications and premises herewith present proposals as follows:

Item

1. For drilling well hole large enough to admit 18" O.D. Pipe, price per foot.....$15.00
2. For furnishing 18 inch Standard O.D. pipe c casting weighing not less than 93.45 pounds per foot, complete in place price per foot...$7.65
3. For drilling well hole large enough to admit 15 inch O.D. Pipe, price per foot.....$15.00
4. For Furnishing 15 inch Standard O.D. pipe casing weighing not less than 77.43 pounds per foot, complete in place, price per foot..$5.65
5. For drilling well hole large enough to admit 12 inch O.D. pipe, price per foot.....$10.00
6. For furinishing 12 inch Standard O. D. pipe casing weighing not less than 40 lbs. per foot, complete in place, price per foot.....$2.60
7. For drilling well hole large enough to admit 10 inch O.D. pipe, price per foot.....$7.00
8. For furnishing 10 inch Standard O.D. pipe casing, complete in place, price per foot....$2.00
9. For drilling well hole 8 inches in diameter at price per foot.....$5.00
10. For furnishing 8 inch Standard O.D. pipe casing, complete in place at price per foot..$1.75
11. For Overhead cost to including only moving machinery and tools on and off work and the erection and taking down of drilling rig.....$NONE
12. for pumping tests during the progress of the construction of the well, each per hour..$4.00

Respectfully submitted,

(Signed) W. L. Thorne Co.
by W. L. Thorne

P R O P O S AL

To the President Board of Trustees of the
Village of Lombard, Illinois.

The undersigned having examined the specifications and premises herewith present proposals as follows:

Item:

1. For drilling well hole large enought to admit 18" O.D. pipe, price per foot.....$15.00
2. For furnishing 18 inch Standard O. D. pipe, casing weighing not less than 93.45 pounds per foot, complete in place, price per foot.....$7.30
3. For drilling well hole large enough to admit 15 inch O.D. pipe, price per foot.....$15.00
4. For furnishing 15 inch standard O. D. pipe casing weighing not less than 77.43 pounds per foot, complete in place, price per foot.....$5.58

5. For drilling well hole large enough to admit 12 inch O. D. Pipe, price per foot.....$12.00

6. For furnishing 12 inch Standard I. D. pipe casing weighing not less than 40 lbs. per foot, complete in place, price per foot.....$3.60

7. For drilling well hold large enough to admit 10 inch O. D. pipe, price per foot.....$8.00

8. For furnishing 10 inch Standard O. D. pipe casing, complete in place, price per foot.....$2.10

9. For drilling well hole 8 inches in diameter at price per foot.....$6.00

10. For furnishing equipment and testing well, per test.....$1.36

11. Should your Village desire a test to be made on well before or after completion, I will make test and charge your at the rate of FOUR DOLLARS AND 00/100 ($4.00) per hour for the use of my outfit and two men for all time consumed in preparing for and making tests as well as all time consumed in dismantling outfil after test is completed....

12. Overhead cost to include only moving machinery and tools on and off work and the erection and taking down of drilling rig.....$_____

Respectfully submitted.

(Signed) S. B. Geiger
37 West Van Buren St.,
Chicago, Illinois.

P R O P O S A L

To the President Board of Trustees of the
Village of Lombard, Illinois:

The undersigned having examined the specification and premises herewith present proposals as follows:

Item.

1. For drilling well hole large enough to admit 18" O. D. pipe, price per foot.....$15.00

2. For furnishing 18 inch Standard O. D. pipe casing weighing not less than 93.45 lbs. per foot, complete in place, price per foot.....$5.63

3. For drilling well hole large enough to admit 15 inch O. D. pipe, price per foot.....$15.00

4. For furnishing 15 inch Standard O. D. pipe casing weighing not less then 77.43 pounds per foot, complete in place price per foot.....$4.75

5. For drilling well hole large enough to admit 12 inch O. D. pipe, price per foot.....$12.00

6. For furnishing 12 inch Standard O. D. pipe casing weighing not less than 40 lbs. per foot, complete in place, price per foot.....$2.50

7. For drilling well hole large enough to admit 10 inch O. D. pipe, price per foot.....$8.00

8. For furnishing 10 inch Standard O. D. pipe casing, complete in place, price per foor.....$1.97

9. For drilling well hole 8 inches in diameter at price per foot.....$6.00

10. For furnishing 8 inch Standard O. D. pipe casing, complete in place, price per foot.....$1.40

11. For furnishing equipment and testing well, per test.....$200.00

12. Overhead cost to include only moving machinery and tools on and off work and the erection and taking down of drilling rig.....$250.00

Respectfully submitted,

(Signed) F. M. Gray Jr. Co.
F. M. Gray Jr.
President.

290 3rd St.
Milwaukee, Wis.

218 S. State St.
Chicago, Illinois.

Can ship machinery at once
We refer you to

City of St. Charles — 20" well 2000ft.
C.&.N.W. Ry Co.(West Chicago) — 20" 2311 2000 ft.
Mt. Carrmel Cemetery, Hillside
U. S. Goverment Hospital, Maywood
Public Service Co. of N. Illinois numerous wells.
Medinah Country Club
Twin Oubard County Club
and numerous others.

On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that all bids be retained for analysis on next Monday night. Nov. 23, 1925. at 8 o'clock P. M.

On motion by Mr. Shane, seconded by Mr. Michaels, this meeting th then adjourned to November 23, 1925, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, November 23, 1925.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village on the 23rd day of November, 1925, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from November 16th, 1925.

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. F. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves. Absent none.

By unanimous consent the reading of the minutes of the meeting held on Nomember 16, 1925 was deferred.

The question of analyzing the bids for dilling well received and opened at the meeting held on Novementer 16th, 1925, was then taken up. All of the birms biddong on this work were represented and gave the Board a general outline of their activities and experiences in drilling wells in this vicinity and elsewhere. All of the firms bidding on this work were also well spoken of in the way of recommendations presented to the Board from various Cities, Towns and Villages, as well as private firms, for whom they have done work.

After some discussion of the matter it was announced by Mr. Collings, after going over the figures submitted, that F. M. Gray Jr. Co., Milwaukee, Wisconsin were the low bidders on this work and moved that on a 350 foot hole the bid of F. M. Gray Jr. Co., be accepted, provided variations in specifications can be adjusted. The motion was seconded by Mr. Bainbridge and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Engineering Service Company , Aurora, Illinois, was instructed to draw up the necessary contract for the drilling of the well, same to be drawn up in triplicate, and the Mr. Williston is to look it over.

On motion by Mr. Collings, seconded by Mr. Bainbridge, it was moved that a vote of thanks be extended to the other bidders on this work and their certified checks be returned to them.

The Clerk laid before the Board Plat of Clark's Resubdivision of Greenfield Resubdivision, Lombard, Illinois for the approval of the Board, It was moved by Mr. Michaels, seconded by Mr. Graves, that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

Mr. J. E. Spanheimer appeared before the Board and explained to the Board that there is only one tap in the street in front of his new store building on Main Street and asked permission to tap the water main in the Village property on the north side of said building and also permission to run sewer pipe through said alley instead of thru his basement, and also that he be given permission to take out curb of street and put in a 12 foot concrete walk. After som discussion of this matter by the Board it was moved by Mr. Michaels that permission be given to Mr. Spanheimer to connect to the water main in the alley approximately 70 feet East of the West line of his lot, with the understanding that if at any time a change may be necessary it be done at the expense of the owner of the property connected to said main, such water tap not to exceed one inch, and same to be made under the supervision of the Village inspector.

The motion was seconded by Mr. Collings and on roll call the following members voted aye ; Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

In regard to sewer connectionit was moved by Mr. Shane that permission be given to Mr. Spanheimer to run a sewer in Village property north of said building, same to be kept about three feet north of north line of said building to leave room for any future building operations that may be done on that property owned by the Village. Such permission, however, being granted on condition that same be moved at any future time, shall it become necessary, at the expense of the property so being connected to the sewer. This motion was seconded by Mr. Bainbridge and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

In regard to the house on Greenfield Avenue building by J. E. Spanheimer on the East 50 feet of the West 100 feet of Lot 5 on Greenfield Avenue, be permitted to run a sewer connection underneath the existing sewer in Greenfield Avenue to connect to the low

level sanitary sewer to be constructed on the north side of Greenfield Avenue, On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves. Total 6 votes. Nays, none.

Mr. Spanheimer is to write the Board that he will do that. Mr. Deuchler is to give him levels.

In regard to repairs to the sewage disposal plant building. It was moved by Mr. Shane, seconded by Mr. Collings, that steel doors be bought and also some 16 ga. Galv. Iron covers for the windows, same to be referred to the Committee on Sewers and Drains to report back to the Board in regard to the cost of same. On roll call the following members votedaye: Bainbridge; Reimer; Shane; Collings; Michaels; Graves; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, the Clerk was authorized to ask for bids for the erection of a 5 or 6 foot fence, including material and erection, the posts to be proferably steel pipe of 1½ inch diameter set in concrete. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

It was moved by Mr. Michaels, seconded by Mr. Bainbridge and unanimously carried that the Lombard Brick & Tile Co. be given permisssion to movetheir warehouse to their new location on St. Charles Road, Lots 1 to 5 Block 17 Original Town, rear end of Lots They to fireproof the outside of building, Village to move their wires at Village expense. All permit feesand other expenses waived.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the Committee on Building draw up an amendment to the building ordinance. to provide for periodical inspection, and possible licensing.

On motion by Mr. Collings, seconded by Mr. Reimer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, December 7th, 1925.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinous, was held in the Village Hall, in said Village, on the 7th day of December, 1925.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel; President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; Frank S. Collings; Wm. L. Graves; and H. L. Breckman, Village Clerk. Absent as follows: Trustee S. Hunter Michaels.

The minutes of the meeting held on November 2nd, 1925, were read and on motion by Mr. Collings, seconded by Mr. Bainbridge, same were approved as read.

The minutes ofthe meeting held on November 16th, 1925, were read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on November 23rd, 1925, were read, and on motion by Mr. Graves, seconded by Mr. Reimer, same were approved as read.

The following petitions for re-apportionment of various special assessments were presented for the approval of the Board, viz: Fred P. Maisel, Roll No. 35; Oscar Johnson, Roll No. 45 and 46; Jas. L. Mayer, Roll No. 10, 11, 30 and 36; Grace M. Marshall, Roll No. 10, 11, and 35. On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the said petitions be approved. On roll call the following members votedaye: Bainbridge; Reimer; Shane; Collings and Graves; total 5 votes. Nays, none.

Trustee Shane presented the following communication:

Lombard, Ill., 12/7/25.

Hon. President and Members of the
Village Board,

Lombard, Illinois

Gentlemen:

Please accept my resignation as Chairman of the Fire and Police Committee, this effective after this date. Press of private business during the evening and nightshours compels me to make this request.

(Signed) J. L. Shane,
Ch.Police & Fire Committee.

In this connection Mr. Shane recommended that Trustee Graves be appointed to fill the vacancy.

The President then announced the appointment of Trustee Wm. L. Graves to the Chairmanship of the Fire & Police Committee. On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that the said appointment be confirmed.

There was then presented to the Board plat of Clark's Re Subdivision of Blocks E, H. and I, of Greenfield Resubdivision. On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings and Graves; total 5 votes. Nays, none.

The Clerk then laid before the meetigg the recommendation, Estimate and Ordinance providing for the Local Improvement as hereinafter mentioned, transmitted to the Village Board by the Board of Local Improvements covering:

ORDINANCE NO. 136

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF ST. CHARLES ROAD, GROVE STREET, WINDSOR AVENUE, PRAIRIE STREET, VIEW STREET, PLEASANT AVENUE, GARFIELD STREET AND MARTHA STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Shane, seconded by Mr. Reimer, that the rules be suspended, and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Collings; Graves; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk then laid before the meeting the Recommendation, Estimate and Ordinance providing for the local improvement as hereinafter mentioned, transmitted to the Village Board by the Board of Local Improvements, covering:

ORDINANCE NO. 137.

AN ORDINANCE PROVIDING FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF PLEASANT AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Reimer, seconded by Mr. Graves, that the rules be syspended, and that the foregoing ordinance be put upon its passage and the said ordinance was passed by the following vote; Ayes: Bainbridge; Reimer; Shane; Collings; Graves; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Trustee Bainbridge presented the following resolution and moved for its adoption:

RESOLUTION

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 21890 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Shane and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings; Graves; total 5 votes. Nays, none.

Mr. Roath was present at this meeting and talked about circulating a petition for annexing additional territory south of the present Village limits and Mr. Bainbridge, speaking for the Board, suggested that Mr. Roath get such petition in for annexing so much territory as he may see fit.

The President announced the appointment of Mr. Bernard Abeler as Chairman of the Zoning Appeal Board for the ensuing term, to succeed himself. On motion by Mr. Shane, seconded by Mr. Reimer it was voted that the appointment be confirmed, and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings; Graves; total 5 votes. Nays, none.

The matter of a skating rink and toboggan slide was then discussed pro and con and on motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the Miscellaneous Committee be authorized to expend not to exceed the sum of $250.00 to provide for the same. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings and Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting aproposition of the Cyclone Fence Company of Waukegan, Illinois, for Wire Fence and three Double Gates, to be erected along the roadway to fence in the Village Sewage Disposal plant, amounting to $578.86. On motion by Mr. Graves seconded by Mr. Shane, it was voted that the proposition of the Cyclone Fence Company was accepted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings; Graves; total 5 votes. Nays, none.

The clerk laid before the meeting request of the Illinois Bell Telephone Company for permission to trim trees along Lake Street

(st. Charles Road.) On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that such permission be granted, but that they be cautioned about"butchering" the trees. On roll call the following members voted aye: Bainbridge; Reimer; Collings ; Shane and Graves. total 5 votes. Nays, none. Mr. Shane volunteered to write the Telephone Company about this matter and send a carbon copy to the Village Clerk.

The Treasurer's report for the month ending November 30, 1925, was then presented and read. The same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund, (overdrawn)		$4,651.70
Electric Light Fund,	8,879.70	
Water Fund,	11,381.79	
Vehicle Tax Fund,	306.14	
Special assessments.	12,684.93	
Total	$ 33,302.56	
Less Amount overdrawn	4,651.70	
Total moneys of all funds on hand,	$ 28,650.86	

On motion by Mr. Shane, seconded by Mr. Collings, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Chas. E. King	57.60
do.	49.20
Chas. H. Greinke	40.00
do.	40.00
Carl Eilrich	57.60
do.	51.60
Merl Copley	28.80
do.	51.60
Raymond Breckman	79.50
do.	79.50
H. L. Breckman	10.74
do.	48.47
do.	91.83
do.	62.50
Frank A. Barth	79.82
All steel Equip Co.	26.00
Bainbridge Chas. N.	18.00
G. A. Cassell	50.00
Central Electric Co.	22.22
do.	13.50
do.	12.32
do.	29.66
	1,000.46

Chicago Suburban Power & Light Co.	1,089.78
do.	1,014.42
Frank S. Collings.	15.00
C. F. Glasener M. D.	66.91
Wm. L. Graves	12.00
G. N. Hadley	5.85
C. H. Hanson Co.	82.27
John F. Hesterman Sheriff,	19.25
Horder's Stationery Stores	23.20
Illinois Bell Telephone Co.	10.70
P. H. Kavanagh	67.50
do.	67.50
do.	30.00
Lombard Brick & Tile Co.	28.35
Lombard Garage Co.	35.91
Lombard Press	5.25
do.	9.80
do.	10.35
do.	10.00
do.	6.25
do.	5.25
do.	11.25
do.	8.25
do.	25.20
do.	5.20
do.	14.75
do.	66.25
do.	12.00
do.	8.80
do.	13.50
E. A. Logan	60.00
Lombard Press	8.00
do.	12.80
do.	15.30
do.	8.00
do.	12.00
do.	14.40
John McGrath	9.60
do.	32.40
Fred P. Maisel	18.00
Jos. A. Ott	99.60
do.	102.80
Sophie Merz	31.25
S. Hunter Michaels	18.00
Wm. Zielske	79.90
Do.	94.25
Wm. H. Ney	359.77
Oetke Bros	128.12
Reimer chas. D.	15.00
Rogerson Press	10.00
Joseph T. Ryerson & Son	9.61
do.	2.02
Herbert P. Shackley	7.25
Jas. L. Shane	15.00
Soest Motor Service	2.65
do.	3.56
Westinghouse Electric & Mfg. Co.	208.60
do.	96.11
Arthur J. Yaeche	6.24
First Trust Bank of Lombard,	459.90
Total	5,721.33*

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings; Graves; total 5 votes. Nays, none.

The Chicago, Aurora & Elgin Railroad Company submitted a blue-print of a stop-and-go signal to be installed in the middle of Main Street at their Main Street crossing, Lombard. It was suggested that they be asked to send a representative to the next Board meeting to talk about this matter.

Trustee Shane submitted a report of the Police Magistrate and Justice of the Peace of fines collected for violations of Village Ordinances, also report on buildings. On motion by Mr. Bainbridge; seconded by Mr. Graves, the report was accepted and voted placed on file.

On motion by Mr. Graves seconded by Mr. Reimer, the meeting adjourned.

H L. Breckman

Village Clerk.

Lombard, Illinois, January 4th, 1926.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers, in the Village Hall, in said Village, on Monday the 4th day of January, 1926, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on December 7th, 1925, were read, and on motion by Mr. Shane, seconded by Mr. Reimer, the same were approved as read.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement numbers A-22343; AR-22298; A22099; - 22299; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Collings and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none

Mr. Clarence R. Curtis tendered his resignation as night policeman, which was on motion by Mr. Michaels, seconded by Mr. Graves, accepted.

Mr. Arthur Klinckman wrote a communication to the Village Board commending the action of the Board in providing a toboggan slide for the "Kiddies, etc". On motion by Mr. Bainbridge it was voted that said letter be acknowledged with thanks, and that the same be placed on file.

On motion by Mr. Collings, seconded by Mr. Reimer, it was voted that when this meeting adjourns, the same be adjourned to January 18th, 1926, at 8 o'clock P. M.

A respresentative of the Chicago, Aurora & Elgin R.R. Co. was present at this meeting in regard to a "stop" sign to be installed on Main Street, just north of their tracks. After same

installed on Main Street, just north of their tracks. After some discussion on this subject two main questions seemed to have been brought out, namely: The question of widening the pavement, and the question of an obstruction in the street. The representative of the Railroad Company agreed to take these matter up with his company and report back to the Board at some future meeting.

The Committee on Fire & Police presented the following communication:

The Committee on Fire and Police have seen fit to disband the Special Police force pending a reorganization and for the present will use the members of the Village Board in their stead.

We would respectfully recommend the name of W. H. Horrobin for appointment as night policeman at a salary of $150.00 per month to police the Village 12 hours per night, seven nights a week, and to be under orders of Chief of Police Kavanagh.

We would further recommend that Chief of Police Kavanagh's salary be increased $10.00 per month to compensate him for the use of his car on Village Business.

The Committee further recommends the name of G. N. Hadley as a special policeman for the purpose of having his car available in the absence of Mr. Collings.

We further recommend that two riot guns be purchased for use in police cars. Lights be placed at two advantageous points in Village to be operated by telephone operator in case of police call.

That night policeman be allowed use of basement of Village Hall.

We would further recommend that a system of the Board be used in the following manner:

F. P. Maisel at telephone in Village Hall;

Chas. N. Bainbridge at CA&E Station;

Chas. D. Reimer at Stewart Avenue Station.

S. H. Michaels, F. S. Collings, J. L. Shane and W. L. Graves, in police car.

G. N. Hadley, headquarters, or in F. S. Collings' Stead.

Respectfully submitted,

(Signed) Wm. L. Graves.

In connection with the foregoing it was suggested by Mr. Collings that Mr. Chas. S. Michaels be retained on the special police forece, which was agreed to by all members.

On motion by Mr. Shane, seconded by Mr. Collings, it was voted that the report of the Committee on Fire & Police be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; collings; Graves; total 6 votes. Nays, none.

Edwin Chase & Co., of Wheaton, Illinois, presented a petition for annexation, which petition read as follows:

To the President and Board of Trustees of the
Village of Lombard, in the County of
Du Page and State of Illinois:

Gentlemen:

We, the undersigned, being a majority of the legal voters, and a majority of the property owners in the territory hereinafter described, which territory is contiguous to the present corporate limits of the Village of Lombard, and is not embraced within the limits of any city or village, do respectfully petition you Honorable Body, that you submit to a vote of the People of the Village of Lombard, the question of the annexation of the territory hereinafter described, to the said Village of Lombard, and that you take such other and further action as to you may seem proper and necessary.

The property above referred to is situated in the Township of York, in the County of Du Page and State of Illinois, and is more particularly described as follows:

That part of Sections Five and Eight, all in Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the point of intersection of the East corporate line of Lombard with the south line of the Chicago, Aurora & Elgin Railroad Company's right of way, thence northerly following the easterly corporate line of said Village of Lombard, to the north right of way line with the said Railroad; thence East along said right of way line 190 feet: thence north along said East Corporate lines to the point of intersection of said easterly corporate line with the southerly right of way line of the Chicago Northwestern Railroad Company; thence easterly along the southerly right of way line of said Chicago Northwestern Railroad Company to the southerly right of way line of the Chicago Great Western Railroad Company, thence easterly along the southerly right of way line of the Chicago Great Western Railroad Company to the east line of said Section Eight; thence south along said east line said Section Eight to the South East corner of said section Eight, thence west along the south line on south line of said Section Eight to a point 150 feet west of the west line of the east Half of the South East Quarter of said section Eight; thence northerly along said line 150 feet west of the west line of the east Half of the South East Quarter of said Section Eight to the South line of the right of way of the Chicago Aurora & Elgin Railroad Company; thence westerly along said southerly right of way line to the place of beginning, all situated in the Township of York, in the County of Du Page, and State of Illinois.

The said petition contains signatures as follows: Of 41 owners or holders of deeds, 24 thereof have signed. 8 Contracts recorded, 5 of the owners there of have signed. 86 owners of contracts and equitable owners, 46 have signed. Out of 127 equitable and legal holders, 70 have signed. Out of 38 legal voters, 26 have signed.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted, on advise of Counsel, that the said petition be received and placed on file, and that the date of the special election to be called thereunder be determined at the meeting of the Board to be held on Monday, January 18th, 1926, On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total6 votes. Nays, none.

Agreement between O. J. Roath and Eugenia Roath and the Village of Lombard for the purchase by the Village of Lombard of the following described real estate, was presented:

> Lot eleven (11) of the Plat of Owners Subdivision of Out Lot 9, of the Village of Lombard, as recorded in the Office of the Recorder of Du Page County, September 21, 1925, in Book 14 of Records, at page 19, as Document No. 200027.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the President and Clerk be authorized to sign the said agreement on behalf of the Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Treasurer's report for the month ending December 31, 1925, was then presented and read. The same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund, (overdrawn)		$5,963.96
Electric Light Fund,	9,981.34	
Water Fund,	10,925.18	
Vehicle Tax Fund,	58.60	
Special Assessments,	21,205.41	
Total	$ 42,220.53	
Less Amount overdrawn	5,963.96	

Total moneys of all funds on hand, $ 36,256.57

The following bills were presented and read:

Paul Eilrich	90.00
G. A. Cassell	25.00
The American Contractor	9.00
Central Electric Co.	8.09
do.	259.13
do.	1.02
Chas. H. Crippen	75.00
do.	150.00
G. M. Hadley	19.97
John F. Hesterman, Sheriff	6.55
Illinois Bell Telephone Co.	4.00
P. H. Kavanagh	67.50
do.	67.50
do.	30.70
Lombard Garage Co.	28.67
Sophie Merz	31.25
Wm. H. Ney	96.53
Clarence V. Wagemen, County Clerk	28.40
Arthur J. Yaeche	31.92
Lombard Brick & Tile Co.,	27.68
Lombard State Bank	18.00
do.	90.00
do.	18.00
do.	264.84
do.	95.35
do.	6.71
do.	30.66
do.	5.67
do.	600.00
do.	30.00
First Trust Bank of Lombard	137.50
H. L. Breckman	62.50
do.	62.50
do.	125.00
Raymond Breckman	102.10
do.	84.00
Carl Eilrich	57.00
do.	52.20
Chas. H. Greinke	40.00
do.	40.00
Chas. E. King,	60.60
do.	52.80
Jos A. Ott	184.40
do.	88.75
Wm. Zielske	148.25
do.	73.55
Red Top Cab Co.	2.00
Supreme Court of Illinois	43.80
Jas. B. Clow & Sons	61.74
H. L. Breckman	72.55
Total	3,768.38*

On motion by Mr. Michaels, seconded by Mr. Collings, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge the ordinance committee was instructed to draft an ordinance providing for an amendment to the Building ordinance to require Contractors to advise the Building Inspector that inspections be made at certain times, a synopsis thereof to be printed on the back of building permits, same being as follows:

(1) When excavation is completed ready for footing.

(2) When footings and foundations are complete.

(3) Immediately before lathing is commenced, so that plumbing wiring, etc., are accessible for inspection.

On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the President and Clerk be authorized to sign contract for drilling of one artesian well, with the Gray Well Drilling Co. of Milwaukee, Wis., when the same has been re-written with changes therein made as noted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves, total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois January 10, 1926.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers in the Village Hall, in said Village, on Sunday Morning January 10th, 1926, at 10 o'clock P. M. [illegible] pursuant to appointment to [illegible]. 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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves; and H. L. Breckman, Village Clerk. Absent none.

This meeting was called at the instigation of the Committee on Fire & Police.

Mr. Graves, Chairman of the Committee on Fire & Police, reported that the Committee have changed their idea in regard to the appointment of Mr. Horrobin to the position of night policeman, and in that respect wish to rescind their recommendation to the Board submitted at the meeting held on January 4th, 1926. They now submit the name of Mr. Harvey A. Kenney as night policaman at a salary of $150.00 per month, payable semi-monthly, and recommend his appointment, same to become effective January 11th, 1926. In this connection Mr. Kenney is to keep a record of his expenses in connection with such duties for a couple of months, after which the Board is to decide how much to allow him per month for expenses in addition to his salary. It was moved by Mr. Shane, seconded by Mr. Michaels, that the recommendation of the Committee on Fire & Police be concurred in. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves. Total 6 votes. Nays, none.

Pursuant to the recommendation of the Committee on Fire & Police the President then submitted the appointment of Harvey A. Kenney as night policeman for the Village of Lombard at a salary of $150.00 per month, payable semi-monthly, such appointment to become effective Monday, January 11th, 1926. On motion by Mr. Collings, seconded by Mr. Reimer, it was voted that said appointment be confirmed. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk was instructed to order a suitable star for the night police man.

The Clerk was also instructed to see what arrangements can be made to install a system of Electric light signals on the water tower, same to be operated from the local telephone exchange.

On motion by Mr. Collings, seconded by Mr. Michaels, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, January 18th, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers, in the Village Hall, in said Village on January 18th, 1926.

This meeting was held pursuant to adjournment from January 4th, 1926.

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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Wm. L. Graves; and H. L. Breckman, Village Clerk. Absent as follows: Trustee Frank S. Collings.

By unanimous consent, the reading of the minutes of the meetings held on January 4th, and January 10th, 1926 was deferred.

Mr. W. J. Badger appeared before the board with reference to cinders needed on Stewart Avenue, from end of pavement north to Elm Street. On motion by Mr. Shane, seconded by Mr. Graves, the a matter was referred to the Committee on Streets & alleys with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

Mr. Badger also requested that something be done to install some street lights in that vicinity. On motion by Mr. Bainbridge, seconded by Mr. Reimer, this matter was referred to the Committee on Lights & Water with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

A representative of the American Gas Accumulator Co. was present at this meeting with reference to installing some "Stop & Go" signals in Lombard. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that this matter be laid over until the seconde Monday in February, to consider all matters of traffic regulations. Motion carried.

The following ordinance was then introduced:

ORDINANCE NO. 138.

AN ORDINANCE ESTABLISHING A "PLAN COMMISSION," DESIGNATING ITS MEMBERS AND DEFINING ITS POWERS, IN AND FOR THE THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes : Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The President then announced the appointment of the members of the Zoning Appeal Board as members of the "Plan Commission," they being as follows:

Bernard Abeler, Chairman.
Chas. N. Bainbridge.
Gilfor H. Hill.
T. E. Meyer.
H. L. Breckman, Secretary

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that said appointements be confirmed. On rollcall the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 139

AN ORDINANCE AUTHORIZING THE CONDEMNATION OF A CERTAIN PARCEL OF GROUND IN THE VILLAGE OF LOMBARD, ILLINOIS FOR USE FOR A WATER SUPPLY AND PUMPING PLANT.

On motion by Mr. Michaels, seconded by Mr. Graves, it wwas voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote. Ayes; Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The Clerk laid before the meeting bill of Gray Well Drilling Co. for $1,595.63 to apply on their contract for drilling a well for the Village of Lombard. On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the said bill be paid on their furnishing a satisfactory surety bond in connection with their contract. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none

The Clerk laid before the meeting a communication from Eugene R. Hinds, 160 North La Salle Street, Chicago, in regard to establishing a Sanitary District, which will serve the communities of Westmore, Lombard and Glen Ellyn, On motion by Mr. Shane, seconded by Mr. Reimer, and unanimously carried, the Clerk was

instructed to acknowledge the latter and to say to Mr. hinds that the Village of Lombard is interested in this project and will co-operate in any movement toward a betterment of conditions and would like to hear further details in regard to same.

The Clerk laid before the meeting peitions for reapportionments of special assessments Numbers 10,11 and 21, signed by Fred L. Marquardt, H. A. Hover, Trustee and P. H. Dempers. Also petitions for reapportionment of special assessments Numbers 10, 11 and 21, signed by John Morey, Pauline Marquardt Edwin Marquardt and Mrs. Harry Fleege, also petitions for reapportionment of special assessments Numbers 10, 11 and 40 signed by Roy V. Spalding and Harrison A. Bliss. On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

A petition for annexation to the Village of Lombard was then presented, same being as follows:

December 24, 1925.

To the President and Board of Trustees,
of the Village of Lombard, Illinois.

The undersigned Petitioners, being the majority of the legal voters represented in the territory herein described and being also the majority of property owners of the Territory described as follows:

> That part of Sections, seven, eight, seventeen and eighteen in Township 39 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at a point which is in the west line of Section 17 and 238.75 feet south of the north west corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thene south parallel with the east line of the north west quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west quarter 198 feet, thence south parallel with the east line of said north west quarter 1263.90 feet; thence west parallel with the north line of said north west quarter, 1125.98 feet to the west line of the east half of said north west quarter, thence south along the west line of the east half of the north west quarter of Section 17, 699.00 feet to the south west corner thereof, thence east along the south line of the north half of said Section 17, 2233.87 feet, to a point 900.67 feet east of the south east corner of the north west quarter of said Section 17, thence north parallel with the east line of said north west quarter, 2660.70 feet to the north line of the north east quarter of said section 17, thence east along the

north line of Section 17 to a point 150 feet west of the west line of the east half of the south east quarter of Section 8, thence north in a line parallel with the west line of the east half of the south east quarter of said Section 8, to an intersection with the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., thence west along the south line of the right of way of Chicago Aurora and Elgin Railroad Co. to the west line of the east half of said Section 8, thence south along the said half section line to the center line of Morningside avenue extended thence west along the center line of Morningside Avenue and Morningside Avenue extended, 728.91 feet to the east line of Stewart Avenue extended, thence south along the east line of said Stewart Avenue and Stewart Avenue extended, 686.93 feet to the south line of the south west quarter of Section 8, thence west along the south line of the south west quarter of Section 8, 820.0 feet to the west line of Martha Street extended thence north along the west line of Martha Street and Martha extended, 1582.70 feet to the north line of Morningside Subdivision, thence east to the south west corner of Lot 10, Block 13, Tower Park Subdivision, Lombard, Du Page County, Illinois, thence north along the west lines and west lenes extended of Blocks 12 and 13 of said Tower Park Subdivision to the north line of the Chicago, Aurora and Elgin R. R. Co. Right of Way, which line is the Present corporation line of the Village of Lombard, thence west along the north line of the said Railroad Company's Right of Wayto the present east corporation line of said Village, thence south along the present east corporation line of said Village to the center line of Hickory Street, thence west along the center line of Hickory Street to the west line of Section 8, thence south along the west line of Section 8, to the present south corporation line of the Village of Lombard, which line is 1171.0 feet more or less north from the southeast corner of Section 7, thence west along the present south boundary line of the Village of Lombard to the East boundary line of the Village, being the present west line of the Public Highway, known as Main Street, thence south 1622.0 feet more or less along the west line of Main Street, being the east limits of the Village of Lombard to the Present south limits of the Village of Lombard, thence east across Main Street along a line which is the present south corporation line of the said Village extended easterly, to the west line of Section 17, thence north along the said west line of Section 17 to the place of beginning, all in Du Page County, Illinois,

do hereby respectfully represent that said described premises are not incorporated within the Village limits of the Village of Lombard, but that the same is territory contiguous to the corporate limits of the Village of Lombard and they respectfully ask that the President and the Board of Trustees of the Village of Lombard submit to a vote of the people of said Village of Lombard at a special election to be called within sixty days after this Petition is presented, the question of the annexation of said proposed territory to the Village of Lombard.

OWNERS OR VOTERS:

James H. Ferguson: Lots 2,3,8 and North 150 ft of 9 in
Elizabeth Ferguson: J. H. Fergusons' Sub.
Wm. Kroeger: Lots 7&8 Block 13 Lombard Highlands
CHICAGO TITLE & TRUST COMPANY, as Trustee under Trust number 11140 and not personally, by (Signed) H. Pausley Secretary.
CHICAGO TITLE & TRUST COMPANY, as Trustee under Trust Number 12224 and not personally, by (Signed) H. pausley

Martha M. Heinberg
Louise Scharlau
Albert H. Eaker
Mabel A. Eaker
M. R. Kufer
Irma Kufer
C. O. Dicken
Emily R. Dicken
Ira Smith
Edna Smith
Leone Schulz
Jacob F. Becker
Herbert Schulz
O. J. Roath
Harvey B. Lucas
Gertrude M. Lucas
Harold Guest
Phebe Guest
Alice Penfold
Helen A. Penfold
Chas. E. Penfold
Aldo Allegretti
Mary Allegretti
Martin Meyer
L. J. Mueller
Mildred Mueller
F. deForest Schook
A. Schook
Henry E. Schaetzlien
Christine Schaetzlein
Herman E. Nordbrock
Gilbert Colmorn
Mrs. Gilbert Colmorn
E. J. Velottie
Mrs E. J. Velottie
J. A. Duffield

T. J. Toomey
Geo. A. Toomey
Kathryn Toomey
Lilian E. Whalen
T. F. Whalen
Elsie H. Potter
A. F. Potter
Fredericke Gilow
Hilda Gilow
A. O. Gilow
Christine Bergeson
Fred V. Brauer
Louis Brauer
Otto Meister
Tillie Meister
George Duffie
Anna Duffie
Herbert T. Turner
Pearl J. Turner
Joseph A. Schmidt
Frances Schmidt
James J. Soske
Frances Soske
Nellie Halby
Benedette Maestro
Laura Maestro
Ernest E. Brown
Anna Brown
Frank Zajac
Chas. J. Knox
Lombard Brick & tile Co. by Theodore F. Hammerschmidt Secy.
O. D. Watkins
Mrs. O. D. Watkins
Dorothy Schook

After consideration of the said petition the following resolution was passed, viz:

RESOLUTION.

WHEREAS, a petition, in writing, has been filed praying that the Board of Trustees of the Village of Lombard submit to the vote of the People of the Village of Lombard the question of the annexation of the following described proposed territory, to-wit:

That part of Sections, seven, eight, seventeen and eighteen in Township 39 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at a point which is in the west line of Section 17 and 238.75 feet south of the north west corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the north west quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west quarter 198 feet, thence south parallel with the east line of said north west quarter 1263.90 feet; thence west parallel with the north line of said north west quarter, 1125.98 feet to the west line of the east half of said north west

quarter, thencesouth along the west line of the east half of the north west quarter of Section 17, 699.00 feet to the south west corner thereof, thence east along the south line of the north half of said Section 17, 2233.87 feet, to a point 900.67 feet east of the south east corner of the north west quarter of said Section 17, thence north parallel with the east line of said North west quarter, 2660.70 feet to the north line of the north east quarter of said section 17, thence east along the north line of Section 17 to a point 150 feet west of the west line of the east half of the south east quarter of Section 8, thence north in a line parallel with the west line of the east half of the south east quarter of said Section 8, to an inter-section with the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., thence west along the south line of the right of way of the Chicago Aurora and Elgin Railroad Co. to the west line of the east half of said Section 8, thence south along the said half section line to the center line of Morningside Avenue extended, thence west along the center line of Morningside Avenue and Morningside Avenue extended, 728.91 feet to the east line of Stewart Avenue extended, thence south along the east line of said Stewart Avenue and Stewart Avenue extended, 686.93 feet to the south line of the south west quarter of Section 8, thence west along the south line of the south west quarter of Section 8, 820.0 feet to the west line of Martha Street extended thence north along the west line of Martha Street and Martha Street extended, 1582.70 feet to the north line of Morningside subdivision, thence east to the south west corner of Lot 10, Block 13, Tower Park Subdivision, Lombard, Du Page County, Illinois, thence north along the west lines and west lines extended to the north line of the Chicago, Aurora and Elgin R. R. Co. Right of Way, which line is the Present corporation line of the Village of Lombard, thence west along the north line of the said Railroad Company's Right of Way to the present east corporation line of said Village, thence south along the present east corporation line of said Village to the center line of Hickory Street, thence west along the center line of Hickory Street, thence west along the center line of Hickory Street to the west line of Section 8, thence south along the west line of Section 8, to the present south corporation line of the Village of Lombard, which line is 1171.0 feet more or less north from the southeast corner of Section 7, thence west along the present south boundary line of the Village of Lombard to the East boundary line of the Village being the present west line of the Public Highway, known as Main Street, thence south 1623.0 feet more or less along the west line of Main Street, being the east limits of the Village of Lombard to the Present south limits of the Village of Lombard, thence east across Main Street along a line which is the Present south corporation line of the said Village extended easterly, to the west line of Section 17, thence north along the said west line of Section 17 to the place of beginning, all in Du Page County, Illinois,

AND WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory, ,

BE IT RESOLVED by the President and Board of Trustees of the the Village of Lombard that it finds that the said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said described territory and that the said described proposed territory is contiguous to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and properly filed, and,

BE IT FURTHER RESOLVED, that the question of the annexation of the following described proposed territory, to-wit:

That part of Sections, seven, eight, seventeen and eighteen in Township 39 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at a point which is in the west line of Section 17 and 238.75 feet south of the north west corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the north west quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west quarter 198 feet, thence south parallel with east line of said north west quarter 1263.90 feet; thence west parallel with the north line of said north west quarter, 1125.98 feet to the west line of the east half of said north west quarter, thence south along the west line of the east half of the north west quarter of Section 17, 699.00 feet to the south west corner thereof, thence east along the south line of the north half of said Section 17, 2233.87 feet, to a point 900.67 feet east of the south east corner of the north west quarter of said Section 17, thence north parallel with the east line of said north west quarter, 2660.70 feet to the north line of the north east quarter of said section 17, thence east along the north line of Section 17 to a point 150 feet west of the west line of the east half of the south east quarter of Section 8, thence north in a line parallel with the west line of the east half of the south east quarter of said Section8, to an intersection with the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., thence west along the south line of the right of way Chicago Aurora and Elgin Railroad Co., to the west line of the east half of said Section 8, thence south along the said half section line to the center line of Morningside Avenue extended thence west along the center line of Morningside Avenue and Morningside Avenue extended, 728.91 feet to the east line of Stewart Avenue and Stewart Avenue extended, 686.93 feet to the south line of the south west quarter of Section 8, thence west along the south line of the south west quarter of Section 8, 820.0 feet to the west line of Martha Street extended thence north along the west line of Martha Street and Martha Street extended, 1582.70 feet to the north line of Morningside Subdivision, thence east to the south west corner of Lot 10, Block 13, Tower Park Subdivision, Lombard, Du Page County, Illinois, thence north along the west lines and west lines extended

of Blocks 12 and 13 of said Tower Park Subdivision to the north line of the Chicago, Aurora and Elgin R. R. Co. Right of Way, which line is the Present corporation line of the Village of Lombard, thence west along the north line of the said Railroad Company's Right of Way to the present east corporation line of said Village, thence south along the present east corporation line of said Village to the center line of Hickory Street, thence west along the center line of Hickory Street to the west line of Section 8, thence south along the west line of Section 8, to the present south corporation line of the Village of Lombard, which line is 1171.0 feet more or less north from the southeast corner of Section 7, thence west along the present south boundary line of the Village of Lombard to the East boundary line of the Village, being the present west line of the Public Highway, known as Main Street, thence south 1622.0 feet more or less along the west line of Main Street, being the east limits of the Village of Lombard to the present south limits of the Village of Lombard, thence east across Main Street along a line which is the present south corporation line of the said Village extended easterly, to the west line of the said Village extended easterly, to the west line of Section 17, thence north along the said west line of Section 17 to the place of beginning, all in Du Page County, Illinois,

be submitted to the voters of the Village of Lombard at a Special election to be held in the Village of Lombard, Du Page County, Illinois, on the 20th day of February, A. D. 1926, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the voters of the Village of Lombard begiven, and that the ballots shall be in the following form, to-wit:

FOR the annexation of the following described territory:

That part of Sections, seven, eight, seventeen and eighteen in Township 39 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at a point which is in the west line of Section 17 and 238.75 feet South of the north west corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the north west quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west quarter 198 feet, thence south parallel with the east line of said north west quarter 1263.90 feet; thence west parallel with the north line of said north west quarter, 1125.98 feet to the west line of the east half of said north west quarter, thence south along the west line of the east half of the north west quarter of Section 17, 699.00 feet to the south west corner thereof, thence east along the south line of the north half of said Section 17, 2233.87 feet, to a point 900.67 feet east of the south east corner of the north west quarter of said Section 17, thence north parallel with the east line of said North west quarter, 2660.70 feet to the north line of the north east quarter of said Section 17, thence east along the north line of Section 17, to a point 150 feet west of the west line of the east half of the south east quarter of Section 8, thence north in a line parallel with the west line of the east half of the south east

quarter of said Section 8, to an intersection with the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., thence west along the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., to the west line of the east half of said Section 8, thence south along the siad half section line to the center line of Morningside Avenue extended, thence west along the center line of Morningside Avenue and Morningsdie Avenue extended, 728.91 feet to the east line of Stewart Avenue extended, thence south along the east line of said Stewart Avenue and Stewart Avenue extended, 686.93 feet to the south line of the South west quarter of Section 8, thence west along the south line of the south west quarter of Section 8, 820.0 feet to the west line of Martha Street extended, thence north along the west line of Martha Street and Martha Street extended, 1582.70 feet to the north line of morningside subdivision, thence east to the south west corner of Lot 10, Block 13, Tower Park Subdivision, Lombard, Du Page County, Illinois thence north along the west lines and west lines extended to the north line of the Chicago, Aurora and Elgin R. R. Co. Right of Way, which line is the Present corporation line of the Village of Lombard, thence west along the north line of the said Railroad Company's Right of Way to the present east corporation line of said Village, thence south along the present east corporation line of said Village to the center line of Hickory Street, thence west along the center line of Hickory Street, to the west line of Section 8, thence south along the west line of Section 8, to the present south corporation line of the Village of Lombard, which line is 1171.0 feet more or less north from the southeast corner of Section 7, thence west along the present south boundary line of the Village of Lombard to the East boundary line of the Village being the present west line of the Public Highway, known as Main Street, thence south 1622.0 feet more or less along the west line of Main Street, being the east limits of the Village of Lombard to the Present south limits of the Village of Lombard, thence east across Main Street along a line whichis the present south corporation line of the said Village extended easterly, to the west line of Section 17 to the place of beginning, all in Du Page County, Illinois,

AGAINST the annexation of the following described proposed territory:

That part of Sections, seven, eight, seventeen and eighteen in Township 39 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at a point which is in the west line of Section 17 and 238.75 feet south of the north west corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the north west quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west quarter 198 feet, thence south parallel with the east line of said north west quarter 1263.90 feet; thence west parallel with the north line of said north west quarter, 1125.98 feet to the west line of the east half of said north west quarter, thence south along the west line of the east half of the north west quarter of Section 17, 699.00 feet to the south west corner thereof, thence east along the south line of the north half of said Section 17, 2233.87 feet, to a point 900.67 feet east of the south east corner of the north west quarter of said Section 17, thence north parallel with the east line of said north west quarter, 2660.70 feet

to the north line of the north east quarterof said Section 17, thence east along the north line of Section 17 to a point 150 feet west of the west line of the east half of the south east quarter of Section 8, thence north in a line parallel with the west line of the east half of the south east quarter of said Section 8, to an intersection with the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., thence west along the south line of the right of way Chicago Aurora and Elgin Railroad Co., to the west line of the east half of said Section 8, thence south along the said half section line to the center line of Morningside Avenue extended thence west along the center line of Morningside avenue and Morningside Avenue extended, 728.91 feet to the east line of Stewart Avenue and Stewart Avenue extended, 686.93 feet to the south line of the south west quarter of Section 8, thence west along the south line of the south west quarter or Section 8, 820.0 feet to the west line of Martha Street extended thence north along the west line of Martha Street and Martha Street extended, 1582.70 feet to the north line of Morningside Subdivision, thence east to the south west corner of Lot 10, Block 13 Tower Park Subdivision, Lombard, Du Page County, Illinois, thence north along the west lines and west lines extended of Blocks 12 and 13 of said Tower Park Subdivision to the north line of the Chicago, Aurora and Elgin R. R. Co. Right of Way, which line is the present corporation line of the Village of Lombard, thence west along the north line of said Railroad Company's Right of Way to the present east corporation line of said Village, thence south along the present east corporation line of said Village to the center line of Hickory Street, thence west along the center line of Hickory Street to the west line of Section 8, thence south along the west line of Section 8, to the present south corporation line of the Village of Lombard, which line is 1171.0 feet more or less north from the southeast corner of Section 7, thence west along the present south boundary line of the Village of Lombard to the East Boundary line of the Village, being the present west line of the Public Highway, known as Main Street, thence south 1622.0 feet, more or less along the west line of Main Street, being the east limits of the Village of Lombard to the present south limits of the Village of Lombard, thence east across Main Street along a line which is the present south corporation line of the said Village extended easterly, to the west line of Section 17, thence north along the said west line of Section 17 to the place of beginning, all in Du Page County, Illinois,

It was moved by Mr. Shane, seconded by Mr. Graves, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

The following resolution was then adopted, viz:

RESOLUTION

WHEREAS, a petition in writing, has been filed praying that the Board of Trustees of the Village of Lombard submit to the vote of the People of the Village of Lombard the question of the annexation of the following described proposed territory, to-wit:

That part of Sections Five and Eight, all in Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the point of intersection of the East corporate line of Lombard with the south line of the Chicago, Aurora & Elgin Railroad Company's right of way, thence northerly following the easterly corporate line of said Village of Lombard, to the north right of way line with the said Railroad; thence East along said right of way line 190 feet; thence north along said East Corporation line with the southerly right of way line of the Chicago Northwestern Railroad Company; thence easterly along the southerly right of way line of said Chicago Northwestern Railroad Company to the southerly right of way line of the Chicago Great Western Railroad Company, thence easterly along the southerly right of way line of the Chicago Great Western Railroad Company to the east line of said Section Eight; thence south along said east line of said Section Eight to the south East corner of said section Eight, thence west along the south line on south line of said Section Eight to a point 150 feet west of the west line of the east Half of the South East Quarter of said section Eight; thence northerly along said line 150 feet west of the west line of the east Half of the South East Quarter of said Section Eight to the South line of the rightof way of the Chicago, Aurora & Elgin Railroad Company; thence westerly along said southerly right of way line to the place of beginning, all situated in the Township of York in the County of Du Page and state of Illinois.

AND WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition, and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that it finds that the said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said escribed proposed territory and that said described proposed territory is contiguous to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and properly filed, and

BE IT FURTHER RESOLVED, that the question of the annexation of the following described proposed territory, to-wit:

That part of Sections Five and Eight, all in Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the point of intersection of the East corporate line of Lombard

with the south line of the Chicago, Aurora & Elgin Railroad Company's right of way, thence northerly following the easterly corporateline of said Village of Lombard, to the north right of way line with the said Railroad; thence east along said right of way line 190 feet; thence north along said East Corporation line with the southerly right of way line of the Chicago Northwestern Railroad Company; thence easterly along the southerly right of way line of said Chicago Northwestern Railroad Company to the southerly right of way line of the Chicago Great Western Railroad Company, thence easterly along the southerly right of way line of the Chicago Great Western Railroad Company to the east line of said Section Eight to the south East corner of said section Eight thence west along the south line on south line of Said Section Eight to a point 150 feet west of the west line of the east Half of the South East Quarter of said section Eight; thence northerly along said line 150 feet west of the West line of the east Half of the South East Quarter of said Section Eight to the South line of the right of way of the Chicago, Aurora & Elgin Railroad Company; thence westerly along said southerly right of way line to the place of beginning, all situated in the Township of York in the County of Du Page and State of Illinois.

be submitted to the voters of the Village of Lombard at a special election to be held in the Village of Lombard, Du Page County, Illinois, on the 20th day of February, A. D., 1926, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the voters of the Village of Lombard be given, and that the ballots shall be in the following form, to-wit:

FOR the annexation of the following described territory:

That part of Sections Five and Eight, all in Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the point of intersection of the East corporate line of Lombard with the south line of the Chicago, Aurora & Elgin Railroad Company's right of way, thence northerly following the easterly corporate line of said Village of Lombard, to the north right of way line with the said Railroad; thence East along said right of way line 190 feet; thence north along said East Corporation line with the southerly right of way line of the Chicago Northwestern Railroad Company; thence easterly along the southerly right of way line of said Chicago Northwestern Railroad Company to the southerly right of way line of the Chicago Great Western Railroad Company, thence easterly along the southerly right of way line of the Chicago Great Western Railroad Company to the east line of said section Eight; thence south along said east line of said Section Eight to the south East corner of said section Eight, thence west along the south line on south line of said Section Eight to a point 150 feet west of the west line of the east Half of the south East Quarter of said section Eight; thence northerly along said line 150 feet west of the west line of the east Half of the South East Quarter of said Section Eight to the South line of the right of way of the Chicago, Aurora & Elgin Railroad Company thence westerly along said southerly right of way line to the place of beginning, all situated in the Township of York in the County of Du Page and State of Illinois.

AGAINST the annexation of the following described proposed territory:

That part of Sections Five and Eight, all in Township Thirty-nine North, Range Eleven, East of the Third Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the point of intersection of the East corporate line of Lombard with the south line of the Chicago, Aurora & Elgin Railroad Company's right of way, thence northerly following the easterly corporate line of said Village of Lombard, to the north right of way line with the said Railroad; thence East along said right of way line 190 feet; thence north along said East Corporation line with the southerly right of way line of the Chicago Northwestern Railroad Company; thence easterly along the southerly right of way line of said Chicago Northwestern Railroad Company to the southerly right of way line of the Chicago Great Western Railroad Company, thence easterly alnng the southerly right of way line of the Chicago Great Western Railroad Company to the east line of said Section Eight; thence south along said east line of said Section Eight to the south East corner of said section Eight, thence west along the south line on south line of said Section Eight to a point 150 feet west of the west line of the South east Quarter of said Section Eight to the South line of the right of way of the Chicago, Aurora & Elgin Railroad Company; thence westerly along said southerly right of way line to the place of beginning, all situated in the Township of York in the County of Du Page and State of Illinois.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves: total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, February 1, 1926.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on the 1st day of February, 1926, 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; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Grank S. Collings and Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on January 4th, 1926 were read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The minutes of the special meeting held on January 10th 1926 were then read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the meeting held on January 18th, 1926, were then read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

A number of members of the Lombard Girl Scouts were were interested visitors of this meeting.

A representative of the Chicago, Aurora & Elgin Railroad Company was again present in regard to the installation of a "stop" signal to be installed on Main Street just north of their right-of-way. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the said proposition be laid on the table until such time as the Railroad Company furnishes the Village a release from all liability in connection with the installation of such signal.

Mr. Theo. F. Hammerschmidt appeared before the Board asking permission to use the North 20 ft. of Lots 18 and 17 Block 12, Original Town of Lombard, as a driveway to be used to accommodate the new store buildings erected on the North 100 feet of Lots 18 and part of Lot 17, Block 12, Original Town of Lombard. After due consideration of said matter it was moved by Mr. Shane, seconded by Mr. Bainbridge, that the Lombard Brick and Tile Co. be given the right ot use the

the North 20 ft. of Lot 18 and 17, Block 12, Original Town of Lombard, according to the peat of said Town of Lombard, recorded in Du Page County, Illinois, in Book 2 of Plats, page 4 at a rental of Five Dollars $5.00 per year, until such time as the Village of Lombard may desire to use said strip of land for municipal purposes, or other purpose not consistent with the aforesaid use by the Lombard Brick & tile Co., and upon a written acceptance of such use by the said Lombard Brick & Tile Co., On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

At the invitation of the Board Mr. Harry B. Davies appeared before the Board to talk over the matter of having the property of the Lombard Rose Gardens included in a proposed annexation of part of H. O. Stone & Co. Subdivision to the Village of Lombard. Mr. Davies could not see his way clear to jointin such a project at this time, and thereupon it was voted, on motion made by Mr. Michaels, seconded by Mr. Shane, that the President appoint a committee of two members of the Village Board to meet with therespresentatives of the Lombard Rose Gardens to go into this matter in further detail, the time of said meeting be fixed for 8 o'clock P. M. in the office of the Lombard Brick and Tile Co. on February 10th, 1926. Mr. Bainbridge and Mr. Shane were appointed committee of two. Mr. Williston offered to attend said meeting. It was also suggested that the Village Engineer, Mr. G. H. Deuchler, attend said meeting, and also that the Village President attend said meeting. All of this was agreed to, and on call of the roll the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

A report of P. H. Kavanagh, chief of Police, was presented and read, which was as follows:

Lombard, Illinois, February 1, 1926.

Police report for January 1926:
Eleven violations of ordinance 111, Section 34.
Seven violations of ordinance 111, Section 22.
Three violations of the State Vehicle Laws, Sec. 23 and 24 A
Two violators of general ordinances, Sec. 173.
Arrests made by P. H. Kavanagh, 9
Arrests made by Officer Kenney, 15
Total 24

(Signed) P. H. Kavanagh.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the report was accepted and voted placed on file.

A report of F. W. Robison, Police Magistrate, of fines collected November and December, 1925, was then presented and read. On motion by Mr. Graves, seconded by Mr. Collings, same was voted placed on file.

A communication from Frances K. Hamilton addressed to Trustee Bainbridge was handed in by that member of the Board and was read. The communication was in regard to alleged "Boot-legging" in Lombard and vicinity. It was moved by Mr. Shane that the receipt of the communication be acknowledged and that the same be turned over to the Police Committee for investigation. The motion was sectionded by Mr. Bainbridge; carried.

The Clerk laid before the meeting the surety bond presented by the Gray Well Drilling Co . in connection with their contract for drilling a well for the Village of Lombard. Said bond was signed by Gray Well Drilling Co., by F. M. Gray, Jr. President, as Principal, and the Aetna Casualty and Surety Company of Hartford, Conn., as Sureties, in the penal sum of Ten Thousand Dollars ($10,000.00). On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the said bond be approved, and that the certified check of F. M. Gray, Jr. Co., for $1,000.00 deposited in connection with bid on well drilling, be returned to Gray Well Drilling Co. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Gravesl total 6 votes. Nays, none.

A petition for the reapportionment of Special Assessment No. 30, signed by Wm. C. Bjick, T. F. James, Jennie James, Chas. N. Bainbridge and Lillian S. Bainbridge, was presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the said petition be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

Trustee Michaels presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement NumberAR-22321 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer and on roll call, the following members voted aye: Bainbridge; Shane; Reimer; Michaels; Collings; Graves; total 6 votes. Nays, none. Motion Carried.

The Clerk laid before the meeting proposed scheduly of flat rates prices for 1926, submitted by the Illinois Bell Telephone Company, for the acceptance of the Board. On motion bby Mr. Michaels, seconded by Mr. Graves, the same was approved and the president was authorized to sign the same.

The Clerk laid before the meeting a communication from E. L. Gates, as Secretary of the Committee on Subdivisions and Plats, addressed to Villages and Cities in Du Page County concerning ths submission of plats to said committee before approval by the several communities. On motion by Mr. Shane, seconded by Mr. Graves, it was voted that said communication be acknowledged and that the Village authorities will co-operate in every way possible with the plan, and also in this connection that the Du Page County Committee be requested to submit to the Village Board such plats as may concern Lombard for the approval of our Village Plan commission before action is taken thereon by the County Committee, which has not been done in the past. Motion carried.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the Engineering Service Co. of Aurora, Illinois, be instructed to check up to see whether or not the building of Lombard Garage Co., situated on Lot 12, Block 12, Ordiginal Town of Lombard, extends over on the Village property, and if so, how much, and that attorney Willistone, in that case, draw up necessary deed to transfer so much fof Village property to Lombard Garage Co. for a consideration. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Clerk

The following ordinance was then introduced:

ORDINANCE NO. 140

AN ORDINANCE DECLARING VOID VILLAGE OF LOMBARD ORDINANCE NO. 103 ENTITLED "AND ORDINANCE ANNEXING THE NORTH TEN HUNDRED AND SEVENTY-THREE AND FIFTY ONE HUNDREDTHS FEET (1,073.50ft.) OF THE PLAT OF THE NORTHWEST QUARTER (N.W.$\frac{1}{4}$) OF THE SOUTHWEST QUARTER (S.W.$\frac{1}{4}$) OF SECTION EIGHT (8), TOWNSHIP THIRTY NINE (T.39) NORTH, RANGE ELEVEN (R.11) EAST OF THE THIRD PRINCIPAL MERIDIAN (3rdP.M.), EXCEPTING THEREFROM THE NORTH FIVE HUNDRED THIRTY SIX AND SEVENTY FIVE ONE HUNDREDTHS FEET (536.75 ft) OF THE WEST THREE HUNDRED THIRTY TWO AND THIRTEEN ONE HUNDREDTHS FEET (332.13 ft.) OF THE NORTHWEST QUARTER (N.W.$\frac{1}{4}$) OF THE SOUTHWEST QUARTER (S.W.$\frac{1}{4}$) OF SAID SECTION EIGHT (8) IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS, TO THE VILLAGE OF LOMBARD, IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS" PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARDoON THE 3rd DAY OF MARCH, 1924 AND APPROVED ON MARCH 3rd,1924.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO 141.

AN ORDINANCE OF THE VILLAGE OF LOMBARD REPEALING ORDINANCE NO. 114 ENTITLED "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINE IN PORTIONS OF HICKORY STREET, GARFIELD TERRACE AND MAIN STREET IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS " PASSED ON THE 20th DAY OF OCTOBER, 1924, APPROVED OCTOBER 20th, 1924.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 142.

AN ORDINANCE FOR THE VILLAGE OF LOMBARD REPEALING

ORDINANCE NO 115 ENTITLED "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF HICKORY STREET, MAIN STREET AND GARFIELD TERRACE IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS" PASSED ON OCTOBER 20TH, 1924 AND APPROVED OCTOBER 20TH, 1924.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the rules be suspended and the ordinance put upon its passage. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk reported that a visit was paid to him during the day by Mr. E. J. Andrews who made a vigorous complaint in regard to the large number of dogs running at large, to the annoyance of, not only hereself and family, but also to others in the neighborhood in which she lives on Maple Street, between Park Street and Elizabeth Street; that this has become to be a very serious nuisance, and to see if anything can be done about it to abate such nuisance. Also, in this connection, whether or not a license could be put on cats. On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that this matter be referred to the Committee on Fire and Police.

A report of the Chairman of the Building Committee was presented and read. Same showed number of building permits issued during the month of January, 1926, as follows:

Number	Kind	Amount.
2	Residences	$11,400.00
2	Garages	541.00
4		$11,941.00

On motion by Mr. Michaels, seconded by Mr. Reimer, the report was voted placed on file.

On motion by Mr. Shane, seconded by Mr. Reimer, the Clerk was instructed to write to Congressman Reid to inquire as to the present status of free mail delivery For Lombard.

The Treasurers report of the month ending January, 31, 1926, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund (overdrawn)		$6,572.51
Deposit of Gas Company,	$ 50.00	
Electric Light Fund,	12,103.25	
Water Fund,	10,521.20	
Vehicle Tax Fund,	680.01	
Special Assessments,	55,667.49	
Total	$79,021.95	

Total	$79,021.95
Less Amount overdrawn	6,572.61
Total moneys of all funds on hand	$72,449.34

On motion by Mr. Michaels, seconded by Mr.Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were presented and read.

First Trust Bank	6.00
Wm. A. Burke	33.15
do.	46.00
Chicago Suburban Power & Light Co.	1,096.47
First Trust Bank	30.00
Bowman Dairy Co.	18.00
Zach C. Elkinservice Co.	9.00
Engineering Service Co.	848.98
Louis L. Emmerson Sec'y of State	2.00
Addressograph Co.	3.38
Central Electric Co.	123.58
do.	11.61
do.	73.32
do.	284.90
do.	13.44
do.	2.27
do.	35.00
do.	28.21
do.	60.24
do.	10.00
do.	27.91
do.	4.69
do.	24.00
do.	24.51
Cyclone Gence Co.	523.86
Gray Well Drilling Co.	420.75
G. N. Hadley	1.83
Illinois Bell Telephone Co.	2.30
P. H. Kavanagh	30.00
Kirchner-Meckel Co.	1.89
Lombard Brick & Tile Co.	8.06
do.	105.79
do.	29.90
do.	32.25
do.	9.02
do.	3.27
do	40.50
Sophie Merz	31.25
Wm. H. Ney	89.80
Oetke Bros.	9.90
Rogerson Press	15.00
do.	62.68
Underwood Typewriter Co.	3.00
Clarence V. Wagemann	9.00
Westinghouse Electric & Mfg. Co.	192.21
Worthington Pump & Mchy. Corp.	1.45
Yawman & Erbe mfg. Co.	19.70
Lombard Press	14.40
do.	5.05
do.	5.40
do.	5.40
do.	5.40
do.	5.40
do.	6.30
do.	5.85
do.	6.75
do.	13.25
do.	13.25
do.	50.40
do.	12.60
do.	9.90
	4,619.42

Lombard Press	6.30
do.	12.60
Westomgjpise Electic & Mfg. Co.	221.81
Lombard Print Shop	10.50
C. R. Crippen	115.00
E. A. Logan	60.00
Gray well Drill Co.	1,595.63
Mary Habenicht	14.91
Raymond Breckman	84.00
do.	90.75
Carl Eilrich	38.40
do.	48.00
Chas. H. Greinke	40.00
do.	40.00
P. H. Kavanagh	67.50
do.	67.50
Harvey A. Kenney	75.00
do.	24.20
Chas. E. King	43.20
do.	52.80
Jos. A. Ott	90.05
do.	87.50
Wm. Zielske	72.50
C do.	63.80
Clarence R. Curtis	225.00
H. L. Breckman	53.27
Total.	7,919.64*

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the foregoing bills be paid, On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Reimer, the meeting adjourned to Monday, February 8th, 1926, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, February 8, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, was held on Monday evening, February 8th, 1926, at 8 o'clock P. M. in the Village Hall in said Village.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer and Wm. L. Graves. Absentees: Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; No. quorum present.

By unanimous consent the reading of the minutes of the meeting held on February 1st, 1926 was deferred.

Representatives of various concerns manufacturing "Stop & Go" signals were present at this meeting to talk over their respective "wares." The concerns represented were American Gas Accumulator., Elizabeth, N. J. Highway Signal Co., Edgerton, Wisl, and Essco Manfg. Co., Peoria, Ills. All of these concerns left their literature with the Village Clerk. No action was taken by the Board.

On motion by Mr. Reimer, seconded by Mr. Graves, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois, March 1, 1926,

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, March 1st, 1926, 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; Chas. D. Reimer; S. Hunter Michaels; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent as follows: Trustees Jas. L. Shane and Frank S. Collings.

The minutes of the meeting held on February 1, 1926 were read, and on motion by Mr. Graves, seconded by Mr. Reimer, same were approved as read.

The minutes of the adjourned meeting held on February 8 1926 were read, and on motion by Mr. Bainbridge, seconded by Mr. Graves, same were approved as read.

Mr. Thos. McKenna representing the heirs of the Knippen estate appeared before the Board in regard to the Village sewage disposal plant, adjacent to that property, becoming more or less a nuisance. On motion by Mr. Bainbridge, seconded by Mr. Graves, this matter was referred to the Committee on Sewers & Drains for investigation.

Mr. Michaels reported the need of a street light on Charlotte Street, between View And Prairie Streets.

A petition for reapportionment of Special Assessment No. 37 signed by William Assmann, Peter F. Mueller and William Zielske, was presented, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, said petition was approved. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

A petition asking for various local improvements, consisting of Water Mains, Sewers, Paving and Sidewalk, in Lilac Lodge Subdivision, presented by Edwin Chase & Co. (signed byChicago Trust Company) was referred to the Board of Local Improvements.

A petition for a local improvements, consisting of Water Mains and Sidewalks, to be installed by special assessment, presented by Arthur T. McIntosh & Co., was referred to the Board of Local Improvements.

The following resolution was introduced by Mr. Bainbridge;

RESOLUTION

BE IT RESOLVED that in all cases where there is only one sewer connection serving two adjacent lots, that a manhole may be constructed within the curb line and the two drains connected therein in lieu of constructing an additional lateral under the pavement of any paved street.

On motion by Mr. Reimer, seconded by Mr. Graves, the foregoing resolution was adopted by the following vote: Ayes; Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

The Clerk presented a letter dated Befruary 18th, 1926 presented by Geo. Wolthuis, requesting permission to put up a hangin sign in the parkway of St. Charles Road and a light post in the parkway on Charlotte St. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that such permission be granted with the understanding that the same be removed at the request of the Village at any time. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

The Clerk laid before the meeting communication from Hon. Frank R. Reid enclosing copy of letter to him from John H. Bartlett, First Assistant Postmaster General, stating that it has been decided to establish city delivery service in Lombard with two regular carriers, effective May 1, 1926. The Clerk was instructed to acknowledge receipt of the letter and to thank Mr. Reid for his kind co-operation in this matter.

A report of Frank W. Robison, Police Magistrate, of Fines collected, was on motion by Mr. Graves, seconded by Mr. Reimer, voted placed on file.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers: 22348 & A-22281; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer and on roll call the following members voted aye; Bainbridge; Reimer; Michaels Graves; total 4 votes. Nays, none. Motion Carried.

The Committee on Buildings presented a report of building permits issued, which was on motion voted placed on file.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that Jos. A. Ott be given police powers to work during such times as the regular policemen may be called away from their duties, for which he is to receive pay at the rate of 60¢ per hour for for all time put in by him in that capacity outside of his regular working hours. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that Mr. M. R. Kufer be employed to make the annual audit of Village books. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the pay of Mr. P. H. Kavanagh, Chief of Police, be fixed at $185.00 per month, he to furnish his own car in connection with such duties. On rollcall the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 143.

AN ORDINANCE AMENDING AN ORDINANCE CONCERNING COMPENSATION OF VILLAGE COLLECTOR.

It was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the rules be suspended and the ordinance put upon its passage. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that the approved the same.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the pay of Harvey A. Kenney, special police, be fixed at $175.00 per month, effective March 1st, 1926, he to furnish his own motor vehicle in connection with such duties. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

The Clerk then laid before the meeting the Certificate of the canvassing Board of the special election held in the Village of Lombard on Saturday the Twentieth day of February, A. D. 1926, which was as follows:

STATE OF ILLINOIS)
COUNTY OF DU PAGE)
VILLAGE OF LOMBARD) CERTIFICATE OF CANVASSING BOARD

We the undersigned canvassing board , du hereby certify that we have canvassed the returns made by the Judges and Clerks of Election of a special election held in the Village of Lombard, County of Du Page and State of Illinois, on the twentieth day of February, A. D. 1926, on the following described proposed territory, to-wit:

> That part of Sections Five and Eight, all in Township Thirty-nine North, Range eleven, East of the Third Principal Meridian, Du Page County, Illinois, described as follows: Beginning at the point of intersection of the East corporate line of Lombard with the south line of the Chicago, Aurora & Elgin Railroad Company's right of way, thence northerly following the easterly corporate line of said Village of Lombard, to the north right of way line with the said Railroad; thence East along said right of way line 190 feet; thence north along said East Corporation line with the southerly right of way line of the Chicago Northwestern Railroad Company; thence easterly along the southerly right of way line of said Chicago Northwestern Railroad Company to the southerly right of way line of the Chicago Great Western Railroad Company, thence easterly along the southerly right of way line of the Chicago Great Western Railroad Company to the east line of said Section Eight; thence south along the said east line of said Section Eight to the south East corner of said section Eight, thence west along the south line of south line of said Section Eight to a point 150 feet west of the west line of the South east Quarter of said Section Eight to the South line of the right of way of the Chicago, & Elgin Railroad Company; thence westerly along said southerly right of way line to the place of beginning, all situated in the Township of York in the County of Du Page and State of Illinois.

and find that the result of the vote at said election was Seventy (70) votes in favor of said proposition and four (4) votes against , spoiled ballots Thirteen (13) on said proposition.

We further certify that the total number of votes cast at said above mentioned special election was eighty-seven (87) votes.

Witness our hands and seals at Lombard, Illinois, this 1st day of March, A. D. 1926.

(Signed) Chas. N. Bainbridge; Member.
(Signed) Chas. D. Reimer Member.
(Signed) S. Hunter Michaels Member.
(Signed) Fred P. Maisel; President
(Signed) Wm. L. Graves; Member,
(Signed) H. L. Breckman Village Clerk

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the certificate of the Canvassing Board was ordered spread of record.

The Clerk then laid before the meeting the Certificate of the canvassing Board of the special election held in the Village of Lombard on Saturday the twentieth day of February A. D. 1926, which was as follows:

STATE OF ILLINOIS) CERTIFICATE OF
COUNTY OF DU PAGE)
VILLAGE OF LOMBARD) CANVASSING BOARD.

We, the undersigned canvassing board, du hereby certify that we have canvassed the returns made by the Judges and Clerks of Election of a special election held in the Village of Lombard, County of Du Page and State of Illinois, on the twentieth day of February, A. D. 1926, on the following described proposed territory, to-wit:

That part of Sections, seven, eight, seventeen and eighteen in Township 39 North, Range 11, East of the Third Principal Meridian, described as follows: Commencing at a point which is in the west line of Section 17 and 238.75 feet South of the north west corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the north west quarter of Section 17, 461.95 feet; thence east parallel with the north line of said north west quarter 198 feet, thence south parallel with the east line of said north west quarter 1263.90 feet; thence west parallel with the north line of said north west quarter, 1125.98 feet to the west line of the east half of said north west quarter, thence south along the west line of the east half of the north west quarter of Section 17, 699.00 feet to the south west corner thereof, thence east along the south line of the north half of said Section 17, 2233.87 feet, to a point 900.67 feet east of the south east corner of the north west quarter of said Section 17, thence north parallel with the east line of said North west quarter, 2660.70 feet to the north line of the north east quarter of said Section 17, thence east along the north line of Section 17, to a point 150 feet west of the west line of the east half of the south east quarter of Section 8, thence north in a line parallel with the west line of the east half of the south east quarter of said Section 8, to an intersection with the south line of the right of way of the Chicago, Aurora and Elgin Railroad Co., thence west along the south line of the right of way of the Chicago Aurora and Elgin Railroad Co., to the west line of the east half of said Section 8, thence south along the said half section line to the center line of Morningside Avenue extended, thence west along the center line of Morningside Avenue and Morningside Avenue extended, 728.91 feet to the east line of Stewart Avenue extended, thence south along the east line of said Stewart Avenue and Stewart Avenue extended, 686.93 feet to the south line of the South west quarter of Section 8, thence west along the south line of the south west quarter of section 8, 820.0 feet to the west line of Martha Street extended, thence north along the west line of Martha Street and Martha Street extended, 1582.70 feet to the north line of Morningside Subdivision, thence east to the south west corner of Lot 10, Block 13

Tower Park Subdivision, Lombard, Du Page County, Illinois thence north along the west lines and west lines extended to the north line of the Chicago, Aurora and Elgin R. R. Co. Right of Way, which line is the Present corporation line of the Village of Lombard, thence west along the north line of the said Railroad Company's Right of Way to the present east corporation line of said Village, thence south along the present east corporation line of said Village to the center line of Hickory Street, thence west along the center line of Hickory Street, to the west line of Section 8, thence south along the west line of Section 8, to the present south corporation line of the Village of Lombard, which line is 1171.0 feet more or less north from the southeast corner of Section 7, thence west along the present south boundary line of the Village of Lombard to the East boundary line of the Village being the present west line of the Public Highway, known as Main Street, thence South 1622.0 feet more or less along the west line of Main Street, being the east limits of the Village of Lombard to the Present south limits of the Village of Lombard, thence east across Main Street along a line which is the present south corporation line of the said Village extended easterly, to the west line of Section 17 to the place of beginning, all in Du Page County, Illinois,

and find that the result of the vote at said election was sixty-eight (68) in favor of said proposition and Four (4) votes against said proposition and spoiled ballots nineteen (19) on said proposition.

We further certify that the total number of votes cast at said above mentioned special election was eighty-seven (87) votes.

Witness our hands and seals at Lombard, Illinois, this 1 st day of March, A. D. 1924.

(Signed) Chas. N. Bainbridge; Member,
(Signed) Chas. D. Reimer; Member,
(Signed) S. Hunter Michaels; Member,
(Signed) Fred P. Maisel, President;
(Signed) Wm. L. Graves; Member,
(Signed) H. L. Breckman; Village Clerk.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the certificate of the Canvassing Board was ordered spread of record.

The Treasurer's report for the month ending February 28, 1926, was then presented and read. Same showed a balance on hand in each fund as follows,

Deposit of Gas Company,	$ 50.00	
General Fund, (overdrawn)	[illegible]	$ 7,726.15
Electric Light Fund	11,969.17	
Water Fund,	9,568.74	
Vehicle Tax	1,004.06	
Special Assessments,	43,445.72	

Total	$66,037.69
Less Amount overdrawn	7,726.15
Total moneys of all funds on Hand	$58,311.54

On motion by Mr. Bainbridge, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were presented and read.

Yellow Cab Co.,	10.00
Lombard Brick & Tile Co.	1.25
John F. Hesterman, Sheriff,	2.15
First Trust Bank,	3,103.56
do.	7,965.80
Lombard State Bank,	27.50
do.	1,479.26
Engineering Service Co.	604.94
do.	198.44
do.	281.80
Raymond Breckman,	78.38
do.	82.88
Carl Eilrich	87.00
do.	93.60
Chas. H. Greinke	40.00
do.	46.00
P. H. Kavanagh	67.50
do.	67.50
do.	52.10
Harvey A. Kenney,	110.00
do.	75.00
Chas. E. King,	76.80
do.	95.10
Jos. A. Ott	139.14
do.	160.82
Wm. Zielske	99.33
do.	86.64
Lombard State Bank	3,103.56
Amanda L. Kobisk	5.19
First Trust Bank	206.90
do.	1,034.52
Lombard State Bank	2,069.04
Addressograph Co.,	.77
do.	2.92
Wm. G. Asman,	6.00
Chas. M. Bainbridge,	15.00
H. L. Breckman,	53.16
Chicago Hardware & Cutlery Co.	8.65
do.	7.10
Central Electric Co.	8.61
A. B. Chernock	205.00
Chicago Suburban Power & Light Co.	1,614.45
do.	600.00
do.	300.00
Frank S. Collings,	12.00
D. H. Fleege,	2.40
do.	1.60
Wm. L. Graves,	15.00
Henry D. Gray,	6.00
Gray well drilling Co.	4,569.60
G. M. Hadley	3.62
The C. H. Hanson Co.	3.50
Illinois Bell Telephone Co.	4.15
Legal Adviser Publishing Co.	10.20
Lombard Brick & Tile Co.	27.95
	29,029.38

Lombard Press	3.25
do.	18.75
do.	12.60
do.	12.60
do.	61.20
do.	34.20
Lombard Print Shop	13.50
Fred P. Maisel,	15.00
Louis Marquardt	6.00
Sophie Merz	31.25
S. Hunter Michaels,	12.00
George O'Connor	6.00
Chas. D. Reimer	15.00
Rogerson Press	38.12
Jas. L. Shane,	15.00
Soest Motor Service	2.02
Wagemann, Clarence V., County Clerk	2.75
Worthington Pump & Mchy. Corp.,	42.00
Arthur J. Vaeche	5.36
Wm. H. Ney,	61.78
Total	29,437.76*

It was moved by Mr. Graves, seconded by Mr. Bainbridge that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that this meeting be adjourned to Monday, March 22nd, 1926, at 8 o'clock P. M.

Thereupon this meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois March 22, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, March 22nd, 1926, at 8 o'clock P. M.

This meeting was held pursuant to adjournment from March 1st, 1926.

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. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings and Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the meeting held on the 1st of March, 1926, was deferred.

The poor condition of the roadway of Main Street from the Chicago, Aurora & Elgin R. R. Co. south to the Lombard Cemetery was first up for discussion, and after some consideration the matter was, on motion by Mr. Michaels, seconded by Mr. Reimer, referred to the Committee on Streets and Alleys, authorizing said Committee to purchase sufficient stone and such other materials as in their estimation may be required to put said roadway in passable condition. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 144.

AN ORDINANCE ANNEXING THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: BEGINNING AT THE POINT OF INTERSECTION OF THE EAST CORPORATE LINE OF LOMBARD WITH THE SOUTH LINE OF THE CHICAGO, AURORA & ELGIN RAILROAD COMPANY'S RIGHT OF WAY, THENCE NORTHERLY FOLLOWING THE EASTERLY CORPORATE LINE OF SAID VILLAGE OF LOMBARD, TO THE NORTH RIGHT OF WAY LINE WITH THE SAID RAILROAD; THENCE EAST ALONG SAID RIGHT OF WAY LINE 190 FEET; THENCE NORTH ALONG SAID EAST CORPORATION LINE WITH THE SOUTHERLY RIGHT OF WAY LINE OF THE CHICAGO NORTHWESTERN RAILROAD COMPANY; THENCE EASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF THE CHICAGO NORTHWESTERN RAILROAD COMPANY; TO THE SOUTHERLY RIGHT OF WAY LINE OF THE CHICAGO GREAT WESTERN RAILROAD COMPANY; THENCE EASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF THE CHICAGO GREAT WESTERN RAILROAD COMPANY TO THE EAST LINE OF SAID SECTION EIGHT: THENCE SOUTH ALONG THE SAID EAST LINE OF SAID SECTION EIGHT TO THE SOUTH East cor-

NER OF SAID SECTION EIGHT, THENCE WEST ALONG THE SOUTH LINE OF THE SOUTH LINE OF SAID SECTION EIGHT TO A POINT 150 FEET WEST OF THE WEST LINE OF THE SOUTH EAST QUARTER OF SAID SECTION EIGHT TO THE SOUTH LINE OF THE RIGHT OF WAY OF THE CHICAGO & AURORA & ELGIN RAILROAD COMPANY: THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE TO THE PLACE OF BEGINNING? ALL SITUATED IN THE TOWNSHIP OF YORK IN THE COUNTY OF DU PAGE AND STATE OF ILLINOIS.

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: ayes: Bainbridge; Reimer; Shane; Michaels; collings; Graves; total 6 votes Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 145.

AN ORDINANCE ANNEXING THE FOLLOWING DESCRIBED TERRITORY? TO-WIT: COMMENCING AT A POINT WHICH IS IN THE WEST LINE OF SECTION 17 AND 238.75 FEET SOUTH OF THE NORTH WEST CORNER OF SAID SECTION 17, THENCE EAST PARALLEL WITH THE NORTH LINE OF SECTION 17, TO THE WEST LINE OF ARTHUR T. MCINTOSH AND COMPANY'S HOME ADDITION TO LOMBARD, THENCE SOUTH PARALLEL WITH THE EAST LINE OF THE NORTH WEST QUARTER OF SECTION 17, 461.95 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID NORTH WEST QUARTER 198 FEET, THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID NORTH WEST QUARTER 1263.90 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID NORTH WEST QUARTER , 1125.98 FEET TO THE WEST LINE OF THE EAST HALF OF SAID NORTH WEST QUARTER, THENCE SOUTH ALONG THE WEST LINE OF THE EAST HALF OF THE NORTH WEST QUARTER OF SECTION 17, 699.00 FEET TO THE SOUTH WEST CORNER THEREOF,THENCE EAST ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID SECTION 17, 2233.87 FEET, TO A POINT 900.67 FEET EAST OF THE SOUTH EAST CORNER OF THE NORTH WEST QUARTER OF SAID SECTION 17, THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID NORTH WEST QUARTER, 2660.70 FEET TO THE NORTH LINE OF THE NORTH EAST QUARTER OF SAID SECTION 17, THENCE EAST ALONG THE NORTH LINE OF SECTION 17, TO A POINT 150 FEET WEST OF THE WEST LINE OF THE EAST HALF OF THE SOUTH EAST QUARTER OF SECTION 8, THENCE NORTH IN A LINE PARALLEL WITH THE WEST LINE OF THE EAST HALF OF THE SOUTH EAST QUARTER OF SAID SECTION 8, TO AN INTERSECTION WITH THE SOUTH LINE OF THE RIGHT OF WAY OF THE CHICAGO, AURORA AND ELGIN RAILROAD CO., THENCE WEST ALONG THE SOUTH LINE OF THE RIGHT OF WAY OF THE CHICAGO, AURORA AND ELGIN RAILROAD CO., TO THE WEST LINE OF THE EAST HALF OF SAID SECTION 8, THENCE SOUTH ALONG THE SAID HALF SECTION LINE TO THE CENTER LINE OF MORNINGSIDE AVENUE EXTENDED, THENCE WEST ALONG THE CENTER LINE OF MORNINGSIDE AVENUE AND MORNINGSIDE AVENUE EXTENDED, 728.91 FEET TO THE EAST LINE OF STEWART AVENUE EXTENDED, THENCE SOUTH ALONG THE EAST LINE OF SAID STEWART AVENUE AND STEWART avenue extended, 686.93 FEET TO THE SOUTH LINE OF THE SOUTH WEST QUARTER OF SECTION 8, THENCE WEST ALONG THE SOUTH LINE OF THE SOUTH WEST QUARTER OF SECTION 8, 820.0 FEET TO THE WEST LINE OF MARTHA STREET EXTENDED, THENCE NORTH ALONG THE WEST LINE OF MARTHA STREET AND ARTHAT STREET EXTENDED, 1582.70 FEET TO THE NORTH LINE OF MORNINGSIDE SUBDIVISION, THENCE EAST TO THE SOUTH WEST CORNER OF LOT 10,

BLOCK 13, Tower PARK SUBDIVISION, LOMBARD, DU PAGE COUNTY, ILLINOIS THENCE NORTH ALONG THE WEST LINES AND WEST LINES EXTENDED TO THE NORTH LINE OF THE CHICAGO, AURORA AND ELGIN R. R. CO. RIGHT OF WAY, WHICH LINE IS THE PRESENT CORPORATION LINE OF THE VILLAGE OF LOMBARD, THENCE WEST ALONG THE NORTH LINE OF THE SAID RAILROAD COMPANY'S RIGHT OF WAY TO THE PRESENT EAST CORPORATION LINE OF SAID VILLAGE THENCE SOUTH ALONG THE PRESENT EAST CORPORATION LINE OF SAID VILLAGE TO THE CENTER LINE OF HICKORY STREET, THENCE WEST ALONG THE CENTER LINE OF HICKORY STREET, TO THE WEST LINE OF SECTION 8, THENCE SOUTH ALONG THE WEST LINE OF SECTION 8, TO THE PRESENT SOUTH CORPORATION LINE OF THE VILLAGE OF LOMBARD, WHICH LINE IS 1171.0 feet more or LESS NORTH FROM THE SOUTHEAST CORNER OF SECTION 7, THENCE WEST ALONG THE PRESENT SOUTH BOUNDARY LINE OF THE VILLAGE OF LOMBARD TO THE EAST BOUNDARY LINE OF THE VILLAGE BEING THE PRESENT WEST LINE OF THE PUBLIC HIGHWAY, KNOWN AS MAIN STREET, THENCE SOUTH 1622.0 FEET MORE OR LESS ALONG THE WEST LINE OF MAIN STREET, BEING THE EAST LIMITS OF THE VILLAGE OF LOMBARD TO THE PRESENT SOUTH LIMITS OF THE VILLAGE OF LOMBARD, THENCE EAST ACROSS MAIN STREET ALONG A LINE WHICH IS THE PRESENT SOUTH CORPORATION LINE OF THE SAID VILLAGE EXTENDED EASTERLY, TO THE WEST LINE OF SECTION 17, tO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Graves, seconded by Mr. Reimer, that the rules be suspended and the said ordinance pur upon its passage and said ordinance was passed by the following rolll call vote: Ayes: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting a proposed form of agreement submitted by Attorney Alfred R. Patton in re foreclosure of forfeited special assessments, which is on the basis of 33-1/3 % to C. D. Knight and A. R. patton on all collection they make on forfeited special assessments. After due consideration of this matter it was moved by Mr. Michaels, seconded by Mr. Bainbridge, that such agreement be entered into by the Village. On roll call the following members voted Aue: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

Mr. Collings had to leave the meeting at this point.

The following resolution was then introduced:

R E S O L U T I O N

BE IT RESOLVED THAT all territory recently annexed to the Village of Lombard shall be considered and included in Class "A" under the Zoning Ordinance of the Village of Lombard.

It was moved by Mr. Michaels, seconded by Mr. Reimer, that the foregoing resolution be adopted. On roll call, the following members voted aye: Reimer; Shane; Michaels; Graves; total 4 votes. Nays, Trustee Bainbridge; total 1 vote.

The President then declared the motion carried.

On motion by Mr. Michaels, seconded by Mr. Shane, and unanimously carried, it was voted that the question of including newley annexed territory in Class "A" under the Zonin Ordinance be referred to the Zoning Appeal Board for immediate hearing and report.

Mr. Roath was present at this meeting and asked that the Village Engineer figure on extending Sewer, Water and Sidewalks improvements through th the Madison Street both Lombard Avenue and Grace Avenue, Mr. Roath to submit a plat showing those streets, Trustee Shane stated that he would see Mr. Kitti, one of the property owners affected thereby.

The Village Engineer was instructed to furnish the Board with an outline map of the newley annexed territory for the next Board meeting for the purpose of taking up with the Public Service Company about extensions of the Electric Light System.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Police Committee was instructed to get prices on stop and go signs and submit a list of locations for same.

The Clerk was instructed to write to Jos. E. Spanheimer with reference to the condition of the sewer taking care of the houses which he built on West Ash Street, that the same is very offensive and to request him to look into this matter at once and make it right, and to advise what action he entends to take in regard to same. Also to remind him that he promised to put stone on West Ash Street, which has not as yet been done, and to ask hime when he intends to do this and if does not do this the Village will pur cinders on the street and deduct the expenses therefrom from the $120.00 which was to be the Village Share of grading the street to be paid after stone was placed thereon.

On motion by Mr. Michaels, seconded by Mr. Reimer, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, April 5, 1926.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, April 5th, 1926, 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. F. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 1st, 1926, were read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on March 22nd, 1926, were then read and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The Petitions for zoning certain lots, tracts and parcels of land in newly annexed territory of H. W. Elmore & Co., Edwin Chase & Co. and A. T. McIntosh & Co., were, on motion by Mr. Bainbridge, seconded by Mr. Collings, referred to the Zoning Appeal Board for prompt consideration and recommendation.

Mr. Nicholas L. Wagner appeared before the Board with a tentative plat of a proposed subdivision of Maas Farm. On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that tentative approval be given with a reservation of 17 feet on the West side of Main Street to be dedicated at some future time by the propertauthority for street purposes. Mr. Wagner is to submit a new plat showing such reservatio, which is then to be OK'd for the plan Commission.

The Clerk reported that there was filed in his office on this 5th day of April, A. D. 1926, a petition for namination of candidates for Village offices to be voted for at the annual Village Election to be held in the Village of Lombard on the third Tuesday in April, being the 20th day of April, 1926, said petition being filed in the name of the "Citizens Party". The candidates named therein and the offices for

Which they are nominated are as follows: For Village Clerk, H. L. Breckman. For Village Trustees, Chas. D. Reimer, S. Hunter Michaels and Wm. L. Graves. For Police Magistrate, (to fill vacancy) Frank W. Robison.

The following resolution was introduced:

RESOLUTION

Whereas, because of the growth of the Village of Lombard and the safety and protection of the inhabitants thereof, it is deemed expedient that 3 additional telephones be installed for use of the Village Police, and

WHEREAS, the ordinance granting certain rights to the Illinois Bell Telephone Company stipulates that four telephones for use of said Village shall be installed free by said Illinois Bell Telephone Company at the request of said Village Board, and

WHEREAS, at the present time but one such telephone is in use for Village business, be it

RESOLVED that the Illinois Bell Telephone Company be requested and they are hereby instructed that such additional free telephones be installed forthwith as follows, to-wit:

One in a steel box on joint pol situated N.E. Corner of Main & View Street.

One in a steel box on private pole situated E. Side of Brewster about 20 feet N. of N. Rail of C.A.& E. Ry.

One in a steel box on joint pole situated N.W.Corner of Stewart & Hickory Street.

and that a certified copy of this resolution be transmitted to said Illinois Bell Telephone Company.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the foregoing resolution be adopted, and the said resolution was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers: 22452; A-22281; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The Motion was seconded by Trustee Michaels and on roll call, the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; Total 6 votes. Nays, none. Motion Carried.

The Clerk laid before the meeting report of the Police Department for the month of March, 1926, which was on motion by Mr. Graves, seconded by Mr. Shane, voted placed on file.

The Clerk laid before the meeting report of the Building Committee for the Month of March, 1926, showing number of building permits issued during that month, which report was, on motion by Mr. Shane, seconded by Mr. Reimer, voted placed on file.

The Clerk laid before the meeting report of Frank M. Robison, Police Magistrate, which was on motion by Mr. Graves, seconded by Mr. Reimer, voted placed on file.

Trustee Shane brought up the question of granting a permit to G. F. Hadley to move a frame building now facing on Park Avenue to the rear of his lot, being a part of Lot 1 of Owner's Subdivision of Block 18, Original Town of Lombard. After some consideration of this matter it was moved by Mr. Michaels, seconded by Mr. Collings, that a temporary permit be granted to Mr. Hadley to move said frame building to rear of said Lot or part of Lot, to be taken down within three years from date of such permit, provided a bond in the sum of $500.00 guaranteeing compliance with such provision, shall first be presented by Mr. Hadley. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The Police Committee recommend the purchase from the American Gas Accumulator Company the following traffic signs:

24	Rectangular "Stop" Signs,	$16.00 each.
6	" " "Slow" Signs,	18.00 each.
12	2 unit Red Reflectors with guard,	6.00 each.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the recommendation of the Committee be concurred in and that such signs be purchased. On roll call the following members voted aye: Reimer; Shane; Michaels; Collimgs Graves; total 5 votes. Nays, Bainbridge; total 1 vote.

The Treasurer's report for the month ending March 31, 1926 was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund, (overdrawn)		$7,643.34
Electric Light Fund,	13,230.53	

Water Fund,	$ 4,658.88
Vehicle Tax Fund,	1,176.01
Special Assessments,	71,614.95
Total	$90,730.37
Less Amount overdrawn	7,643.34
Total moneys of all funds on hand	$83,087.03

On motion by Mr. Shane, seconded by Mr. Michaels, the report of the Treasurer was voted placed on file.

The following Bills were presented and read:

Lewis Ellsworth	2.00
Chicago Suburban Power & Light Co.	1,442.73
Wm. A. & Kathryn Burke	481.66
L. J. & Eugenia W. Roath	314.12
First National Bank of Geneva	1,876.51
Lombard State Bank	1,075.00
Gray well Drilling Co.	2,805.00
American La France Fire Eng. Co.	51.68
Burroughs Adding Machine Co.	4.45
Central Electric Co.	16.63
do.	54.12
Chicago Hardware & Cutlery Co.	2.50
do.	8.25
W. S. Darley & Co.	4.06
do.	78.50
G. N. Hadley	4.30
Horder's Stationery Stores	4.60
do.	3.00
P. H. Kavanagh	48.00
do.	66.00
do.	30.00
Harvey Kanney	10.00
Lombard Brick & Tile Co.	5.84
do.	8.00
do.	7.44
do.	80.72
do.	7.84
do.	2.30
do.	12.15
do.	141.52
Lombard Pharmacy	6.75
Lombard press	13.05
do.	12.15
do.	37.50
do.	47.75
do.	2.75
do.	2.75
Fred P. Maisel	10.00
Retta K. Martin County Collector	17.78
do.	17.14
Sophie Merz	31.25
William H. Ney	143.10
Rogerson Press	34.67
do.	19.00
Russell Grader Mfg. Co.	35.31
Soest Motor Service	95
R. F. Thiart & Co.	19.50
C. V. Wagemann, County Clerk.	43.80
	9,144.12 S

Westinghouse Electric & Mfg. Co.	10.82
do.	6.63
do.	208.60
Worthington Pump & Mchy. Corp.	225.00
Arthur J. Yaeche	32.81
Yellow Cab Co.	8.65
do.	5.00
H. L. Breckman	57.69
Chas. E. King	37.20
do.	27.00
Raymond Breckman	100.00
do.	100.00
Carl Eilrich	33.00
do.	45.60
Chas. H. Greinke	40.00
do.	40.00
P. H. Kavanagh	77.50
do.	77.50
Harvey A. Kenney	97.50
do.	87.50
Jos. A. Ott	139.10
do.	112.78
Wm. Zielske	72.50
do	82.65
Kirchner-Meckel Co.	3.66
Chas. Goddard	25.26
Engineering Service Co.	1,518.69
Total	12,416.76*

On motion by Mr. Shane, seconded by Mr. Collings it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted to adjourn this meeting to Monday , April 26th, 1926, at 8 o'clock P. M.

The meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, April 26, 1926.

Minutes of the annual meeting the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Hall, in said Village of Lombard, on Monday, April 26, 1926, at 8 o'clock P. M.

The meeting was called to order by the President and upon roll call the following members responded to their respective names; President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; S. Hunter Michaels; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent as follows Trustees Jas. L. Shane & Frank S. Collings,

The minutes of the meeting held on April 5, 1926, were read, and on motion by Mr. Graves, seconded by Mr. Reimer same were approved as read.

The Clerk then read the certificate of the election held in the Village of Lombard on Tuesday, April 20, 1926, whereupon it was moved by Mr. Reimer, seconded by Mr. Graves, that the certificate be entered at length in the minutes of this meeting.

The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS.

At the Village Election held at the School Hall in the Village of Lombard, Du Page County, Illinois, on the twentieth day of April, in the year of our Lord One Thousand Nine Hundred and Twenty Five, 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	182	votes	for	Village Clerk.
Chas. D. Reimer	"	171	"	"	" Trustee
S. Hunter Michaels	"	172	"	"	" "
Wm. L. Graves	"	131	"	"	" "
T. S. Miller	"	22	"	"	" "
Frank Robison	"	151	"	"	Police Magistrate
J. J. Tunzer	"	23	"	"	" "
J. J. Tunzer	"	1	"	"	Village Trustee

Total Number of Votes Cast 199.
Spoiled Ballots 3.

(Signed) H. D. Gray
Geo. O'Connor
Louis Marquardt
Judges of the Election

(Signed) Maurice Stansfield
Chas. H. Greinke
Raymond H. Breckman
Clerks of the Election.

These minutes were read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge, same were approved as read.

On motion by Mr. Graves, seconded by Mr. Bainbridge this meeting adjourned sine die.

H. L. Breckman

Village Clerk

Lombard, Illinois, April 26, 1926.

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 1925-1926, as having received at the annual Village election held in said Village of Lombard on Tuesday, April 20th, 1926, in and for said Village of Lombard, Du Page County, Illinois, the highest number of votes, respectivly, for the offices to be filled at said election, met in the Village Board Chambers in the Village Hall, in said Village of Lombard, this 26th, day of April, A. D., 1926, They were as follows:

H. L. Breck man, reported as having been elected Village Clerk for two years.

Chas. D. Reimer, reported as having been elected Village Trustee for Two years.

S. Hunter Michaels, reported as having been elected Village Trustee for Two years.

Wm. L. Grayes, reported as having been elected Village Trustee for two years.

Frank W. Robison was also reported as having been elected to the office of Police Magistrate to fill vacancy.

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 to the three Trustees-elect by the Village Clerk, each in turn, as follows: Chas. D. Reimer; S. Hunter Michaels and Wm. L. Graves.

Upon roll call the new Board the following members responded to their respective names: President Fred p. Maisel and Trustees Chas. N. Bainbridge; Chas. D. Reimer; S. Hunter Michaels and Wm. L. Graves, Absent as follows: Trustees Jas. L. Shane and Frank S. Collings.

Trustee Chas. N. Bainbridge presented and Ordinance entitled: "AN ORDINANCE PROVIDING FOR PAVING PARKSIDE AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," which ordinance was read, and on motion by Mr. Reimer, seconded by Mr. Graves, it was voted

that the said ordinance lay over the required time as prescribed by law, and also that the said ordinance be published as required by Law, and also such publication to be made in The Lombard Press, a secular weekly newspaper of general circulationin the Village of Lombard. The motion was carried by the Following vote: Ayes; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves and S. Hunter Michaels; total 4 votes. Nays, none. Trustees Jas. L. Shane and Frank S. Collings were absent.

RECOMMENDATION

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary Resolution, caused and estimate of the costs to be made and approved, duly held a public hearing, and has taken all steps necessary and required by law to be taken by it for laying and constructing a system of paving in Parkside Avenue, and other streets and avenues, in the Village of Lombard, Du Page County, Illinois; that it has caused an Ordinance to be prepared for said improvement, entitled "An Ordinance Providing for Paving Parkside Avenue and Other Streets and Avenues in the Village of Lombard, Du Page County, Illinois;" which ordinance was approved by the Board of Local Improvements of said Village of Lombard at a meeting duly held on March 1, a.D. 1926, and a copy of which said ordinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of the said Ordinance and the making of the improvements therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate was approved by said Board of Local Improvements of said meeting held on March 1, 1926, and which said estimate is presented herewith.

Dated at Lombard, Illinois this 1st day of March , A. D. 1926, and respectfully submitted.

THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

H. L. Breckman, Secretary.
Fred p. Maisel, President.
S. Hunter Michaels,
Frank S. Collings,
Wm. L. Graves,
Chas. N. Bainbridge,
Chas. D. Reimer,
Jas. L. Shane,
Members.

ESTIMATE

REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT

28,711 square yards of one-course reinforced Portland Cement concrete pavement 8 inches in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 4½ lbs., per 100 square feet, transvers expansion joints

	of fibre matrix and bitumen ½ inch in thickness spaced not to exceed 40 feet a apart, protection and curing of the finished pavement and the removal of all the protective material and other materials that may be left after construction, at $2.80 per square yard.....	$80,390.80
9,792	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the concrete pavement and the curb and gutter, grading of parkways, and disposal of excess earth, at $0.75 per cubic yard.....	7,344.00
21,216	lineal feet of Portland cement concrete combined curb and gutter, including expansion joints of fibre matrix and bitumen ½ inch in thickness at intervals of not more than 40 feet, complete in place, at $0.77 per lineal foot.....	16,336.32
21,216	lineal feet of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.08 per lineal foot.....	1,697.28
14	brick water valve manholes with Portland cement concrete tops, each fitted with a cast iron rim and cover, all complete in place, at $65.00 each.....	910.00
38	Catchbasin adjustments, consisting of the necessary reconstruction of the upper portions of existing catchbasins and fitting the covers to conform to the curb lines and grades of the pavement, or to the parking elevation, complete in place, including all labor, materila, excavation and backfilling at $10.00 each..	380.00
36	manhole adjustments, consisting of the necessary reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with the pavement surface grade, including all materials and labor, complete in place, at $7.50 each.....	270.00
5	brick catchbasins of 3 feet 6 inches internal diameter with cast iron inlet covers with 6 inch cast iron trap, complete in place, at $60.00 each.....	300.00
105	lineal feet of six-inch vitrified tile pipe sewer, including cementing joints with Portland cement mortar, furnished and laid complete, including trenching and backfilling at $1.00 per lineal foot...	105.00
	Engineering Services.....	4,825.00
	For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor.....	6,741.60
	Total Estimated Cost of the Improvement	$119,300.00

METHOD "A"
WARRENITE-BITULITHIC ON CONCRETE BASE

28,711	square yards of Warrenite-Bitulithic pavement with 6 inch Portland cement concrete base and a 2 inch Warrenite Bitulithic wearing surface, complete in place, at $2.90 per square yard.....	$ 83,261.80

9,792	cubic yards of earth excavation, including grading, preparation of the sub-grade for receiving the concrete pavement and the curb and gutter, grading of Parkways, and disposal of excess earth, at $0.75 per cubic yard.....	$ 7,344.00
21,216	lineal feet of Portland cement concrete combined curb and gutter, including expansion joints of fibre matrix and bitumen ½ inch in thickness at intervals of not more than 40 feet, complete in place at $0.77 per lineal foot.....	16,336.32
21,216	lineal feet of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.08 per lineal foot.....	1,697.28
14	brick water valve manholes with Portland Cement concrete tops, each fitted with a cast iron rim and cover, all complete in place at $65.00 each.....	910.00
38	catchbasin adjustments, consisting of the necessary reconstruction of the upper portions of existing catchbasins and fitting the cover to conform to the curb lines and grades of the pavement, or to the parking elevation, complete in place, including all labor, materials, excavation and backfilling, at $10.00 each.....	380.00
36	manhole adjustments, consisting of the necessary reconstruction of the upper portions of manholes and setting the cast iron covers thereof to conform with pavement surface grade, including all material and labor, complete in place, at $7.50 each.....	270.00
5	brick catchbasins of 3 feet 6 inches internal diameter with cast iron inlet covers with 6 inch cast iron trap, complete in place, at $60.00 each.....	300.00
105	lineal feet of six-inch vitrified tile pipe sewer, including cement joints with Portland cement mortar, furnished and laid complete, including trenching and backfilling, at $1.00 per lineal foot..	105.00
	Engineering Services	4,965.00
	For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor.....	6,930.50
Total Estimated Cost of the Improvement.....		$122.500.00

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the foregoing estimate does not exceed the probable costs of said proposed improvement and the lawful expenses attending the same.

Dated at Lombard, Illinois, this 1st day of March, A.D. 1926.

(Signed) Fred P. Maisel.
President of the Board of Local Improvements of the Village of Lombard, Illinois.

#148

AN ORDINANCE PROVIDING FOR PAVING PARKSIDE AVENUE AND OTHER STREETS AND AVENUES 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 shall be made within the Village of Lombard, in the County of Du Page, and State of Illinois, the nature, character, locality and description of which said improvement is as follows:

SECTION 2. That Parkside Avenue (sometimes called Parkside) from a connection with the existing pavement as now laid and constructed in Main Street to the easterly street line of Grace Avenue extended; that Grace Avenue from the northerly street line of Parkside Avenue extended to the northerly right of way line of the Chicago Aurora and Elgin Railroad Company; that Lombard Avenue from the southerly curb line extended of Parkside Avenue to the northerly line of Tower Park Subdivisinn to Lombard, Du Page County, Illinois, that Stewart Avenue from the southerly curb line extended of Parkside Avenue to the northerly line of said Tower Park Subdivision; that Craig Place from the southerly curb line extended of Parkside Avenue to the northerly line of said Tower Park Subdivision; that Elm Street from the easterly curb line of Craig Place to the westerly curb line of Grace Avenue excepting therefrom those portions of Stewart Avenue and Lombard Avenue included within the roadway of said Elm Street; that Maple Street from the easterly street line extended of Lombard Avenue to the westerly curb line extended of Grace Avenue; and Ash Street from the easterly street line extended of Lombard Avenue to the westerly curb line extended of Grace Avenue; and including those portions of intersecting Streets, avenues, alleys and places lying between the curb lines extended and street lines of said streets Avenues, alleys and places produced across said intersecting streets, avenues, alleys and places, be improved by constructing either reinforced Portland cement pavement with combined Portland cement concrete curb and gutters or Warrenite-Bitulithic pavement upon a concrete base with Portland cement concrete combined curb and gutter, which ever may be selected by the Board of Local Improvements of said Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes, water valve manholes, and necessary catchbasins with six inch tile pipe connections with the existing combined storm water and sanitary sewer system, and all other necessary appurtenances.

That the width of that part of Parkside Avenue above mentioned to be improved shall be twenty-eight feet; that the width of that part of Grace Avenue above mentioned to be improved shall be thirty-one feet; that the width of those portions of Craig Place, Stewart Avenue, Lombard Avenue, Elm Street, Maple Street and Ash Street herein provided, shall be twenty-five feet; that all roadway widths herein designated shall be measured from back to back of the curbs bounding said roadway; that the widths of the roadways herein provided to be improved by grading, curbing and paving and lying between the curb lines and street lines of the streets, avenues and places herein provided to be improved, shall be twenty-five feet in width, excepting those hereinabove designated.

That the widths of the roadways herein provided to be improved by grading, curbing and paving and lying between the curb lines and street lines of the alleys herein provided to be improved, shall be sixteen feet in width.

That the connections of curb lines bounding the roadways of the several streets and avenues hereinabove provided to be improved, shall be made with the curb line lying along the arc of a circle having a radius of eighteen feet, excepting those corners otherwise designated where the radii are shown on the blue print plans hereto attached and made a part hereof.

That the gutter line herein referred to shall be a line eight inches from and parallel to the back of said curb as measured toward the center line of the street or avenue wherein said point in the gutter is located.

That fourteen brick water valve manholes with Portland Cement concrete tops shall be constructed around existing gate valves in the water mains; they shall be circular in horizontal across section with their vertical axis coinciding with the center of the stem of said existing valve; said manholes shall be built and conform in size and dimensions and materials as indicated on the blue print plans hereto attached and marked Exhibit A.

The bottom of the walls of said manholes shall be in a horizontal plane six inches lower than the center of the said existing water main intersected thereby; the top of said walls shall be in horizontal plane nine and one-half inches lower than the top surface of the pavement at the center of the cover to said manhole. Each of s id manholes shall be fitted with a manhole cover equal in quality, weight and dimensions as shown on Exhibit B hereto attached, and weighing not less than 350 pounds.

That excavations of sufficient dimensions and of the proper depth shall be made in a manner so as to permit said water valve manholes to be constructed to the position, line, grade and dimensions as herein specified.

That each of said cast iron manhole covers for the water valve manholes herein provided to be constructed shall be set and imbedded with mortar one-half inch in thickness on top of the concrete walls of the water valve manholes covered thereby, said mortar to be composed of one part of Portland cement and two parts of fine aggregate as hereinafter specified.

That after the said water valve manholes have been constructed as herein specified, all remaining portions of excavations outside of the brick walls shall be filled to a horizontal plane eight inches below the finished pavement surface with the material excavated, which said filling shall be thoroughly tamped or puddled to the satisfaction of the Board of Local Improvements of the Village of Lombard, Illinois.

That five brick catchbasins of the size and dimensions and materials as indicated on the blue print plan hereto attached and made a part hereof and marked Exhibit C, shall be construct d along the line of the improvement at the points indicated on the plans and profiles hereto attached and made a part hereof and marked Exhibits E. That the five brick catchbasins shall be connected to the existing storm water and sanitary sewer system by means of six inch vitrified tile pipe connections and six inch cast iron trap and at the grade shown on the blue print plan hereto attached and made a part hereof. Each catchbasin shall be fitted with a cast iron inlet cover consisting of a frame and gutter inlet grating lid with vertical curb inlet opening, and having a combined weight of not less than 350 pounds, each cover to be equall in quality, material and workmanship to the catchbasin covers now in use in the original combined storm water and sanitary sewer system in said Village of Lombard, as provided in the Ordinance of said Village passed January 29, A. D. 1917; each of said covers to be embedded in concrete upon the top of the walls of each catchbasin in such a manner that the vertical opening of said cover faces the center of the street in which the catchbasin is to be located; and the outside face of the same vertical opening shall be set toward the center line of the street or the center line of the intersecting streets, as circumstances require, and the top surface of the vertical back of the said cover to be at the elevation as shown on the blue print plans hereto attached and made a part hereof.

A. Portland cement concrete combined curb and gutter shall be constructed on each side of the roadways herein provided to be improved in such a manner that the gutter slab shall extend from the face of the curb toward the center line of the

streets, avenues, alleys and places to be improved, and that the vertical back faces of the curb shall be parallel with and lie along the curb lines of the streets, avenues, alleys and places and at said intersections the combined curb and gutter shall be joined with the curbs and gutters herein provided to be paved on curves tangent to the vertical back faces of both curbs and having radii of eighteen feet measured to the vertical back face of said curbs, unless the radii are otherwise designated on the blue print plans hereto attached and made a part hereof.

The combined curb and gutter shall be constructed upon a bed of good hard burned cinders four inches in depth, after being thoroughly compacted by tamping with a hand tamper and struck off to an even surface. After completion of said combined curb and gutter the same shall be back filled with good earth filling as herein provided.

Openings shall be left in the curb of the said combined curb and gutter, opposite and existing driveways to private property along the line of the improvement, herein provided for, so as to provide an eight foot clear opening for said driveways and driveways curb returns shall be constructed at such places in accordance with Exhibit D hereto attached.

Said combined curb and gutter shall be so constructed that the top surface of the curbs shall be at the elevations shown on the blue print plans attached hereto, showing elevation of the curbs on each of the streets, roadway returns and alley returns herein provided to be improved, and the grade of the top surface of said curbs, between said grade points shall conform with straight lines joining the points of elevation for said curbs as herein shown.

The excavation and grading for said combined curb and gutter and cinder sub-base shall be made to a sufficient depth and grades, elevations and dimensions as herein specified on the blue print plans hereto attached and made a part hereof.

Said combined curb and gutter shall be constructed of concrete consisting of one part by volume of Portland cement, two and one-quarter parts , by volume of fine aggregate, three and three-quarters parts, by volume, of coarse aggregate and water said materials to be of a character conforming with the specifications therefor, as said specifications are hereinafter set forth and to be measured and mixed in the manner hereinafter set forth and to be measured and mixed to the manner hereinafter specifically designated. All exposed surfaces of said combined curb and gutter shall have a facing or finishing coat consisting of one part, by volume, of Portland cement, two parts, by volume, of dry, loose, fine aggregate, thoroughly mixed with clean water of an amount to produce a mortar of the proper consistency for curb and gutter finishing coat purposes. The said facing or finishing coat shall have a uniform thickness of one-half inch, and shall be finished by troweling and brushing so as to present a smooth and even surface.

The curb of the combined curb and gutter shall be six inches in thickness and the height of the back shall be twelve inches for raodways twenty-eight feet of greater in width; and the height of the back of the curb shall be eleven inches for roadways less then twenty-eight feet in width, exceeting where it becomes necessery to secure proper longitudinal drainage in the gutters to have a curb of variable height. Where variable height curb is necessary the height of the back of the combined curb and gutter shall vary from ten inches at summits of gutter grades to sixteen inches at sumps in gutter drainage.

The top surface of said combined curb and gutter shall be constructed at right angles to the back of said curb.

That a combined curb and gutter shall be built on each side of the roadways of the streets, avenues and places hereinabove provided to be improved in such a manner that the gutter slab shall extend from the face of the curb toward the center line of the streets and places to be improved as herein located; all combined curb and gutters shall be build of Portland cement concret resting on a bed of cinders four inches in depth and two feet in width; the gutter slab of the combined curb and gutter shall be six inches in thickness and eighteen inches in width.

That the upper roadway edge of all curbs shall be convex and rounded to the true arc of a circle having a radius of one and one-half inches, and the connection of the roadway face of said curb at the gutter slab surface shall be made with a fillet having a concave surface, rounded to the true arc of a circle having a radius of one and one-half inches.

Cross forms of number Twelve gauge steel plates shall be used in the construction of said combined curb and gutter to insure a division of the same into sections of not more than eight foot lengths, and said cross forms shall be removed before work of troweling and brushing the finishing coat is completed. Expansion joints of fibre matrix and bitumen one-half inch in thickn ess shall be placed in a vertical plane perpendicular to the back and bottom of said combined curb and gutter at intervals of not more than forty fe t so as to completely separate the adjoining sections of said combined curb and gutter. The finishing coat shall be marked off with proper marking tools, the marking to be made to correspond with divisions made by the use of the cross forms hereinbefore specified. After said combined curb and gutter is constructed, it shall be suitably protected from the weather and the elements, and kept in a moist condition for a period of not less than three days. After said combined curb and gutter has been thoroughly cured the portions of the parkways adjacent to the curbs in cuts shall be graded in the ratio of one foot measured vertically to four feet measured horizontally, said measurement to be taken from the upper edge of the back of said curbs, and in fills said parkways shall be graded so that the finished surface of said parkways shall be level with the top of the adjacent curb for a distance of four feet, measured perpendicularly to and back of said curbs, and from thence said fill shall slope at the rate of one and one-half feet horizontally to each one foot vertically to its place of intersection with the undisturbed ground surface.

That excavtions of sufficient dimensions and of proper depth shall be made in a manner so as to permit said tile pipe connections to be constructed to the positions, lines, grades and dimensions as shown on the blue print plans hereto attached.

That after the said catchbasins and the said tile pipe sewer connections have been constructed as hereinbefore provided, all remaining portions of trenches and excavations shall be filled to the surface of the ground with the material excavated, which said filling shall be thoroughly tamped or puddled to the satisfaction of the Board of Local Improvements of said Village of Lombard, Illinois.

That the several manholes now existing and constructed along the line and within the limits of said improvement shall be changed, rebuilt, shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereafter provided to be constructed.

That the several catchbasins now existing and constructed along the line and within the limits of said improvement shall be changed, rebuilt, shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said catchbasins conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereinafter provided to be constructed.

That the outer edge of the pavement as herein set forth and with which the vertical back face of the concrete combined curb and gutter shall conform is hereby defined and designated as the "Curb lines."

That the roadways of Parkside Avenue, Grace Avenue, Lombard Avenue, Stewart Avenue, Craig Place, Elm Street, Ash Street and Maple Street within the limits hereinbefore designated and the roadways of those portions of intersecting streets, avenues, alleys and places, lying between the curb lines produced of the roadways of said respective streets, avenues, alleys and places, and the street lines of said streets, avenues, alleys and places produced, said roadways being defined as the space between the curb lines herein located and shown on the blue print plans hereto attached and made a part hereof, shall be improved by paving and curbing, which said paving and curbing shall be constructed as herein after specified.

That the said roadways within the limits of the improvement as hereinbefore provided for shall be excavated, filled and graded that after being thoroughly tamped or rolled with a self propelled roller of approximately five (5) tons weight until hard and thoroughly compacted, the road-beds or sub-grades of said roadways shall be true to form and at a proper grade and contour to receive the improvement to be constructed thereon as the grades for the top surface of said roadways are hereinafter in this Ordinance provided.

TYPE "A"

(REINFORCED CONCRETE PAVEMENT WITH COMBINED CURB AND GUTTER)

That upon the road bed prepard as hereinbefore provided between the line of the concrete combined curb and gutter of the roadways as respectively above designated for improvement, and after all catchbasins have been constructed and after all manholes and catchbasins lying within the limits of the roadways to be improved, have been adjusted to conform with the surfaces of the proposed pavement, and all necessary underground work has been completed, there shall be constructed a one course reinforced Portland Cement Concrete pavement, composed by volume of one part of Portland cement, two parts of fine aggregate and three parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the sub-grade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall then be placed to extend from the sub-grade to within two and one-half inches below the top surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified shall then be placed flat wise on said concrete and slightly embedded therein, in such a manner that the heavier members of said steel wire mesh reinforcing shall be at right angles with the longiudinal center line of the roadway reinforced therewith. The reinforcing fabric shall be lapped not less than four inches when thelap is made perpendicular to the longitudinal center line of the pavement and not less than one foot when the lap is made parallel to the longiudinal center line of pavement. Immediately after placing the wire mesh reinforcing, enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finished concrete pavement as herein established. Upon completion said concrete pavement shall be uniformly eight inches in thickness.

Steel wire mesh reinforcements herein provided for, shall be that type which is commonly known to the trade as "wire Fabric" and in all cases the spacing between main parallel members shall not be less than four inches or exceed six inches, which said main wires shall have a cross sectional area of not less than 0.1 square inch per foot length of fabric and no

member making up the fabric shall have a cross sectional area of less than 0.013 square inches per foot length of fabric. The said wire members of the reinforcement shall be joined together at all points of intersection, the reinforcing members being of such weight and that the fabric shall have a weight of not less than 41.5 pounds per one hundred square feet exclusive of extra turns or wraps of wire at the intersections.

The reinforcement shall consist of a steel wire fabric manufactured from cold drawn wire, finished members of which shall develop an ultimate tensile strength of at least seventy thousand pounds per square inch and which shall bend cold one hundred and eighty degrees around a pin the diameter of which is equal to the diameter of the wire specimen without cracking on the outside of the bent portions. All reinforcement shall be fred from excessive rust, scale, paint or coating of any character, which shall tend to prevent proper bonding of the concrete.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed, the resulting concrete shall be of such consistency that the mortar thereof will flush to the surface only under heavy tamping, said being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed, the concrete shall be deposited rapidly upon the sub-grade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation without the use of intermediate forms or bulk heads between the expansion joints hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediately after mixing and at any given point not later than forty-five minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete after placing shall be struck off to a true surface and as soon as possible thereafter it shall be rolled with an approved metal roller having a smooth even surface. The metal roller shall be approximately six feet in length, of a diameter of between eight inches and twelve inches and shall weigh not less than sixty pounds nor more than one hundred pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center one and one-half inches of the roller shall be removed so as to form a split roller which shall allow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement that it advances along the pavement about two feet for each time across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign materials will adhereto it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than three times at intervals of fifteen to forty-five minutes, depending upon the stiffening or setting of the concrete, and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt made of canvass-rubber composition of two to four ply which said belt shall be not less than six inches wide and not less than two feet longer than the width of the pavement. For the first belting, virgorous strokes at least twelve inches long, shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The seconde belting shall take place immediately after the water glaze of sheen disappears from the surface of the pavement. During

the second belting operation, the stroke of the belt shall not be more than four inches and it shall have a contiguous forward movement along the pavement. In finishing the pavement, at all joints a suitable bridge spanning the width of the pavement, shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character and after rolling, shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The surface of the pavement for a distance of eight inches on each side of the joint filler shall be finished with a metal troel when the concrete shall have become sufficiently hard to work, and the edges of the joint shall then be rounded with an edging tool having a radius not greater than one-fourth inch.

The concrete for the pavement and the combined curb and gutter shall be laid in sections which, excepting at the ends of the pavement, and other places where the available space will not permit, shall be not less than thirty feet and not more than forty feet in length, which said sections shall be separated by transverse expansion joints one-half inch in thickness. The transverse expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and combined curb and gutter in such manner that its central plane shall be perpendicular to the longitudinal center line of the surface of the said roadway. Thr transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen one-half inch in thickness, equal to "Elastite" manufactured by the Philip Carey Company of Lockland, Ohio, which shall be of sufficient width that when placed as above specified, the strips will project one-half inche above the top of the pavement. After the concrete has hardened sufficiently, that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint .

That after the concrete pavement has been finished as above described, it shall, when weather conditions require such precaution, be protected from the sun and wind with suitable frames covered with canvas. In case the pavement dries too rapidly resulting in air cracks or checking of the surface the canvas shall be kept wet. As soon as practicable after the construction has taken its final set, all canvas shall be removed and the entire pavement shall be covered immediately with earth, which said earth after being thoroughly saturated with water shall be not less than two inches in depth; or said pavement, in place of the earth covering, shall be covered immediately with water held upon the surface of the pavement by means of dikes. The earth covering kept thoroughly saturated, or the water covering, shall be continuously maintained on the pavement for a period of not less than two weeks. Before final acceptance of the work and at least ten days before traffic is permitted upon the pavement the protective covering shall be removed from the pavement, In no event shall any hauling on the concrete surface be permitted until the pavement has been cleaned of all earth and foreign materials.

TYPE "B"

(WARRENITE-BITULITHIC PAVEMENT UPON A CONCRETE BASE WITH CONCRETE COMBINED CURB AND GUTTER.)

Upon the road-bed prepared as hereinbefore provided between the lines of concrete combined curb and gutter of the roadways respectively above designated for improvement, and after all of said catchbasins have been constructed, and after all manholes and catchbasins lying within the limits of the roadways to be improved have been adjusted to conform to the surfaces of the proposed pavement and all necessary underground work has been completed, there shall be placed a base consisting of a layer of Portland Cement concrete which said concrete base shall be uniformly six inches in thickness.

Said concrete shall be constructed from and consist of a mixture of one part of first quality Portland cement, three parts of fine aggregate, five (5) parts of coarse aggregate and clean water.

Immediately before laying the concrete base the surface of the sub-grade shall be wetted but shall show no pools of water when the concrete is placed.

The cement and the aggregate shall be measured separately and then thoroughly mixed in a mechanical mixer, sufficient water being added so as to produce a concrete of a consistency that will flush mortar to the surface thereof under light tamping and which can be handled without causing a separation of the coarse aggregate from the mortar. The surface of the said layer of concrete shall be struck off to a fairly smooth surface parallel with the top surface of the pavement when completed, and the proper height or grade to receive the remaining portion of the pavement to be placed thereon. The surface of the layer of the concrete shall be parallel with and two inches below the top surface of the finished pavement.

On the foundation as specified shall be laid the Warrenite-Bitulithic Wearing Surface described below, so as to have a thickness of two inches after thorough compression.

The wearing surface shall be constructed of two dissimilar bituminous mixtures as hereinafter specified, the finer mixture to be blended and bonded with the coarser mixture at its top, so that when completed the structure will be a compact integral mass, the lower portion being rigid and stable due to a relatively large percentage of coarse mineral particles with relatively large percentage of the upper portion to the plasticity and malleability of the upper portion being not a sudden but a gradual transition.

The Bitulithic Cement herein referred to shall consist of either a refined natural asphalt fluxed to the proper consistency as hereinafter specified, or of an asphaltic petroleum carefully distilled as hereinafter specified, in either instance said Bitulithic Cement being composed of materials that have been in successful use as asphaltic cement in asphalt paving mixtures for a period of not less than five years.

1. When a refined natural asphalt is used the Bitulithic Cement shall be made from a refined Trinidad Pitch Lake Asphaltum or Bermudez Asphaltum or any natural Asphaltum which shall be their equal in quality for street paving purposes, fluxed with a fluxing materials which may be a semi-asphaltic of an asphaltic petroleum residue which shall be tested with and found suitable for use with the natural asphalt to be used.

The Bitulithic Cement shall be prepared from the natural asphalt above designated in such proportions as shall produce an asphaltic cement of a penetration from 0.50 to 0.70 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

2. Where an oil asphalt is used, the Bitulithic Cement shall be obtained by the careful distillation of asphalt petroleum until the resulting residue has a consistency such that its penetration shall vary between 0.55 and 0.75 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

The Bitulithic Cement as hereinabove specified under 1 and 2 shall correspond in all respects as to quality of materials, methods of sampling and methods of testing as specified respectively in specification C.1, and specification for C.2 for bituminous materials as set forth in the general specifications for road work, state of Illinois, Department of Public Works and Building, Division of Highways, edition of April, 1919.

The coarse wearing surface mixture shall be composed of mineral aggregate as herein described below, mixed with sufficient Bitulithic Cement to thoroughly coat all of the particles and to produce a mixture containing from five to eight per cent by weight of bitumen soluble in carbon bisulphide.

The mineral aggregate shall be composed of hard stone with a French Co-efficient of wear of at least 8 in the scale of mineral hardness and a toughness of not less than eight, or clean sound gravel, for the coarse material, combined with sand for a mixture of sand and screenings for the smaller sizes. The coarse material shall be free from soft or disintegrated stone, dirt or other objectionable matter occurring either free or as a coating on the particles. The size of the particles of the aggregate or material shall vary from the maximum (about one half of the thickness of the wearing surfaces) to the impalpable powder.

Sand used for fine material shall not contain more than ten per cent of particles which will pass a two hundred mesh sieve.

If the aggregate does not contain enough finely divided particles of impalpable powder to produce the screen test shown below, Portland Cement, or other suitable fine mineral matter.

In addition to the above, the mineral aggregate shall come within the following screen test:

Passing a 1½ inch Screen and retained on a ½ inch Screen	30-60%;
Passing a ½ " " " " " "No.4 Sieve	15-25%;
Passing aNo.4 Sieve and retained on a No. 10 "	5-15%;
Passing a No. 10 Sieve	20-35%;

The portion of the aggregate passing ten mesh sieve when considered separately from the remainder of the aggregate shall meet the following screen test:

Passing a 10 mesh sieve and retained on a 40 mesh	15-40%;
Passing a 40 mesh sieve and retained on a 80 mesh	22-53%;
Passing a 80 mesh sieve and retained on a200 mesh	15-40%;
Passing a 200 " "	5-15%;

The fine surfacing mixture shall be composed of mineral aggregate, described below, mechanically mixed with sufficient Bitulithic Cement to thoroughly coat all of the particles and produce a uniform mixture containing ordinarily eight to twelve per cent of bitumen soluble in carbon bisulphide, but more shall be used if necessary to make the surface compact after ultimate compression.

The mineral aggregate shall consist of sand or a combination of sand and crusher screenings, and shall be not larger than one-quarter inch in diameter, except on grades where a coarser aggregate may be used.

That portion of the aggregate passing ten mesh sieve when considered separately from the remainder of the aggregate, shall meet the screen test specified for the fine aggregate of the coarse wearing surface mixture.

The ingredients shall be heated to such a temperature between the limits of 200 and 350 degrees Fahrenheit that when the mixtures are delivered on the work they shall be in a sufficiently plastic condition for spreading and rolling

(which will vary with the temperature of the air) and they shall not be heated to a sufficent high temperature to injure the Bitulithic Cement.

Either of the two following methods and apparatus shall be used in the preparation of the wearing surfaces:

1. The mineral aggregate shall be heated in a rotary drier, and while still hot, separated into at least four sizes by means of a rotary screen having a minimum screen opening of about 1-10th inch and a maximum opening of about one and one-fourth inch. The openings in the successive screen sections up to one half inch size shall not vary more than one-fourth of an inch and not more than three fourhs of an inch for the sizes larger than oneOhalf inch.

The effective screeningsarea of each size screen section shall be at least twenty-eight square feet, and the screens shall be so arranged that the smallest mesh screen section shall not receive any portion of the aggregate except that which will pass through either the smallest meshed screen or the next larger mesh screen.

The mineral aggregate thus separated shall pass into a bin having sections or compartments corresponding to the screen sections. The combined capacity of all the compartments to be not less than ten cubic yards. From these several compartments the aggregate shall be drawn into a weighbox, resting on a multibeam scale, and the desired amount of aggregate from each of the above compatments shall be accuratel weighed separately on the scale and the batch dropped into a a "Twin Pug" mixer, where it shall be intimately associated and thoroughly commingled with a pre-determined quantity of separately heated Bitulithic Cement sufficient to coat all particles of the aggregate. The mixing shall be continued until the combination is a uniform bituminous concrete.

2. The several grades and sizes of the mineral aggregate as delivered at the mixing plant shall be kept in separate piles. The amount of mineral aggregate required for a batch shall then be accurately measured up in the proper proportions of the several sizes to give the best results and same shall be fed into an elevator terminating in a hopper or bin which discharges into a rotary drier or heater, both hopper and heater being so designed as to keep each batch by itself until thoroughly dried and heated. From the rotary heater a batch of mineral aggregate shall pass into a ratary cylinder mixer containing blades, spirals or other devices for producing a unfirom mixture of the mineral aggregate with a pre-determined quantity of the separately heated Bitulithic Cement sufficient to coat all the particles of the aggregate.

The mixing shall be continued until the combination is a uniform bituminous concrete.

The coarse wearing surface mixture shall be spread upon the prepared concrete base foundation by means of hot shovels or forks, and raked to a uniform contour and to such a depth that after the fine surfacing mixture has been spread and rolled the completed wearing surface shall have the thickness hereinbefore specified.

While the above coarse mixture is still in a malleable condition and before it has been compacted in any manner which will prevent the essential blending and bonding of the finer mixture with the coarse mixture at the top of the mass, it shall be covered with the "Fine Surfacing Mixture" at the rate of thirty to fifty pounds per square yard, and more shall be added to any area where required to cause the surface to seal or close up.

Immediately after spreading the "Fine Surfacing Mixture" as described above, the pavement shall be thoroughly compressed by use of a ten to twelve tone, three wheel self-propelled roller. The rolling shall be continued until no roller marks appear. Places inaccessible to the roller shall be thoroughly tamped by hand to the satisfaction of the Board of Local Improvements.

Warren Brothers Company, owner of the patents used in construction of the Warrenite-Bitulithic Pavement shall file with the Board of Local Improvements of the Village of Lombard which is about to receive bids for the work, a properly executed binding agreement to furnish to any contractor desiring to bid for the work all the necessary Warrenite-Bitulithic Surface Mixtures, mixed ready for use, in accordance with section "Wearing Surface," at a definite reasonable price. Said price shall include a license to use all of the patents required in the construction of the Warrenite-Bitulithic Pavement as herein specified.

The acceptance of bids by the Board of Local Improvements of the Village of Lombard, Illinois, and the letting of a contract for the same shall be deemed by Warren Brothers Company to be an acceptance of its Proposal by the said Board of Local Improvements and by the Contractor to whom such contract shall be awarded and are all that shall be necessary to bind Warren Brothers Company to said agreement. The filing of a bid under these specifications will be construed as an acceptance of the terms of the license agreement filed by Warren Brothers Company, at the price fixed in said agreement, which shall be on file with the said Board of Local Improvements.

General Provisions.

SECTION 3. That the grade of the top surface of the pavement at the center line of the roadways herein provided to be improved shall be along the grade lines as shown on the blue print plan hereto attached and made a part hereof. All elevations noted shall be measured in feet and decimals thereof above Village Datum of the Village of Lombard, Du Page County, Illinois; as said datum is hereinafter specifically defined.

That in the construction of this improvement all elevations and grades fixed and referred to in this Ordinance, shall be considered as measured vertically from and above the horizontal plane passing through the point fixed and established as Village Datum, of the Village of Lombard, Du Page County, Illinois, as such datum is fixed and established by Section 238, Chapter 30, of the Revised General Ordinances of the Village of Lombard, passed November 1st, A. D. 1915, and approved November 1st, A. D. 1915; which said plane is hereinreferred to as datum.

That the materials used and the workmanship employed in the construction of the same manholes, Catchbasins, reinforeed concrete pavement, Warrenite-Bitulithic Pavement, concrete combined curb and gutter, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and tear excepted, for a period of one year from and after the first day of June next following the completion and acceptance of the same.

That all surplus material excavated in making this improvement and not used in grading or back-filling, shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

That all cast iron castings used in the construction of this improvement shall be cast from a quality of gray iron conforming to the requirements of the American Society for testing Materials Standards, Serial Designation A48-18, said castings to be true to form and specifications and shall be free from sand holes, blow holes, and blisters.

That wherever it is herein provided that vitrified tile sewer pipe of a given internal diameter shall be used the same shall be of the best quality vitrified clay salt glazed tile sewer pipe of the hub and spigot pattern, conforming to American Society for Testing Materisls Standards, Serial

Designation C13-24. All joints in said sewer pipe shall be made impervious by filling the annular space between the spigot of each pipe and the socket into which it is fitted with cement mortar.

That all cement herein provided to be used in this improvement shall meet the requirements of the American Society for Testing Materials, Standards Specifications and Tests for Portland Cement, Serial Designation C9-21, and subsequent revisions thereof.

FINE AGGREGATE. Fine aggregate shall consist of sand or other approved inert materials with similar Characteristics, or a combination thereof, having clean, hard, strong, durable, uncoated grains and free from injurious amount s of dust, lumps, soft or flaky particles, shale, alkali, organic matter, loam or other deleterious substances. Fine aggregate shall range in size from fine to coarse within the following limits; passing through Number 4 sieve, not less than 85 per cent by weight, passing through Number 50 sieve, not more than 30 per cent by weight, and not less than 8 percent by weight, weight removed by decantation, not more than 3 per cent by weight.

FINE AGGREGATE, OTHERWISE KNOWN AS SAND, when tested in accordance with the standard method of tests for organic impurities in sand for concrete (Serial Designation C40-22) of the American Society for Testing Materilas, shall show a color not darker than the standard color.

COARSE AGGREGATE shall consist of crushed stone, gravel, or other approved inert materials with similar characteristics, or combinations thereof, having clean, hard, strong, durable uncoated particles free from injurious amounts of soft, friable, thin, elongated or laminated pieces, alkali, organic or other deleterious matter. Coarse aggregate shall range in size from fine to coarse as follows: Passing a two inch sieve, not less than 95 per cent by weight; passing a one inch sieve, not less than 50 per cent, by weight, and not more than 75 per cent by weight, passing one-half inch sieve not sieve not more than 30 per cent by weight, passing a Number 4 sieve not more than 10 per cent by weight, passing Number 8 sieve, not more than 5 per cent by weight.

Coarse aggregate shall show not more than 7 per cent loss in the standard wear test, unless herein otherwise specifically designated.

WATER. Water for concrete shall be clean, free from injurious amounts of oil, acids, alkali, organic matter, or other deleterious substance.

MIXING CONCRETE. All proportions herein designated for concrete mixtures shall be based on a measurement by volume of the fine aggregate and coarse aggregate when in a dry, loose condition, and on a consideration that 94 pounds of cement, or one bag, shall constitute one cubic foot in volume of cement.

All concrete as herein specified shall consist of a thorough mixture of cement, fine aggregate and coarse aggregate in the proportions specified, together with a sufficient amount of water to produce a concrete of not more than six inch slump when measured by the slump test as described in the Tentative Method of Test of Consistency of Portland Cement Concrete for pavements of for Pavement Base, Serial Designation D138-22T, of the American Society for Testing Materials. Machine mixed in a batch mixture of approved type which will insure a uniform distribution of materilas throughout the resulting mass. The mixing of each batch shall continue not less than one minute after all materials are in the mixer, during which time the mixer shall rotate at a rate of between 14 and 20 revolutions per minute.

When concrete is mixed by hand, the cement and fine aggregate shall first be thoroughly mixed dry until the whole is of a uniform color. The water and coarse aggregate shall then be added and the entire mass turned at least three times, or until a homogeneous mixture of the required consistency is obtained.

That unless otherwise herein designated all concrete in structures herein provided to be built of said material shall be composed of one part by volume of Portland cement, two and one-quarter parts by volume of fine aggregate, and three and three-quarters parts by volume of coarse aggregate, said materials to conform with the specifications herein set out.

That unless otherwise herein designated all mortar provided to be used in the construction of this improvement shall be composed of one part by volume of Portland cement and two parts by volume of fine aggregate, said materials to conform with the specifications herein set out, said ingredients being thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

That unless otherwise specifically designated the methods of tests to be used in determining the quality of materials herein provided for shall be those methods prescribed in the American Society for Testing Materials Standards, 1924, and American Society for Testing Materials Tentative Standards 1924, said standards and tentative standards being those of American Society for Testing Materials.

SECTION 4. That said improvements provided for in this ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good workmanship manner.

SECTION 5. That the recommendation of the Board of Local Improvements of the Village of Lombard and the amended estimate of the cost of said improvement made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of the said Village with this ordinance by said Board and hereto attached be and same are hereby approved.

SECTION 6. That the cost of the improvement herein provided for, being the sum of One Hundred Twenty-Two Thousand Five Hundred Dollars ($122,500.00), including the sum of Eleven Thousand Eight Hundred Ninety Five and 50/100 Dollars ($11,895.50,) which shall be applied toward the payment of Engineering Services and the cost of making and collecting the assessment as authorized by law, shall be paid by Special Assessments upon the property benefited in accordance with anAct of the General Assembly of the State of Illinois, entitled, "An act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and all the amendments thereto.

SECTION 7. That the aggregate amount herein ordered to be assessed against property and each lot, tract and parcel of land assessed, including the assessment against the municipality on account of property owned by the municipality and for public benefit shall be divided into ten installments. The first installment shall be due and payable on the second day of January, next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter and so on annually until all installments are paid, as provided by law, all installments shall bear interest as provided by law at the rate of six per centum per annum. All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897 and all the amendments thereto.

SECTION 8. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per centum per annum, payable annually signed by the President of the Village of Lombard, and attested by the Village Clerk, under the Corporate Seal of the Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisions of said Act of the general Assembly of the State of Illinois and all the amendments thereto.

SECTION 9. The President of the Board of Trustees of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance and in the manner prescribed by law.

SECTION 10. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 11. This ordinance shall be in full force and effect from and after its passage and approval according to law.

Approved by me, as President of the Board of Trustees of said Village of Lombard, this 10th day of May, A.D.1926.

(Signed) Fred P. Maisel,
President of the Board of
Trustees of the Village
of Lombard, Illinois.

Passed by the Board of Trustees of the Village of Lombard this 10th day of May, A. D. 1926.

(Signed) [illegible]
Village Clerk.

The report of M. R. Kufer on the annual audit of the Village Books was presented and perused by the Finance Committee and it was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the said report be accepted and placed on file, and that a motion complimenting the Village Clerk on his report on the condition of special assessments be included. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Graves; total 4 votes. Nays, none.

The Clerk was requested to write to interested parties relative to the collection of garbage & cans.

On motion by Mr. Michaels, seconded by Mr. Reimer, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, May 3, 1926.

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers, in said Village of Lombard, on Monday May 3rd, 1926, at 8 o'clock. P. M.

Those present were: President Fred p. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; S. Hunter Michaels; Frank S. Collings; Wm. L. Graves and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 26, 1926, were read, and on motion by Mr. Michaels, seconded by Mr. Graves, the same were approved as read.

Mr. Bethke of the Bowman Dairy Company Appeared before the Board asking permission to erect a temporary structure for a year or two, to be built of frame, to house their horses and for other storage purposes. It was the sentiment of the Board not to grant such a permit and it was suggested that Mr. Bethke report back to Bowman Dairy Company to put in tile construction, or such other construction as will conform to Village Ordinances.

Mr. Peter Mueller appeared before the board asking for permission of the Sacred Heart Church to hold a carnival on West Maple Street, opposit Edson Avenue, from July 19th to July 24th, both dates inclusive. On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that such permission be granted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; Total 6 votes. Nays, none.

The Clerk laid before the meeting a letter from the State Water Survey Division, on which no action was taken.

The Clerk laid before the meeting the following communication from the Zoning Appeal Board, viz:

To the President and Board of Trustees of the
Village of Lombard, Du Page County, Illinois.

Gentlemen:

At a meeting of the Zoning Appeal Board of the Village of Lombard, held on Tuesday evening, April 27th, 1926, the following action was taken, viz:

Voted: That the frontage on the North side of Madison Street for a depth of 75 feet extending through Lots 31 to 41, bothinclusive, and for a depth of 139 7/10 feet over Lots 42 to 47, both inclusive, and also the 104 7/10 feet in depth of Lot 48, through to Main Street, be zoned under Class "C" Commercial District, with a 7 foot building line restriction along both Madison Street and Main Street; that on the South side of Madison Street, from Main Street to Hammerschmidt Avenue, for a depth of approximately 206 feet, more or less, be zoned under Class "C" Commercial District, with a building line of 7 feet on Main Street and Madison Street.

Voted: That a building line of 7 feet be reserved along both sides of Main Street from Ash Street to the south Village limits through property now zoned under Class "C" Commercial District.

Voted: That a strip 129 3/10 feet deep extending from Edgewood Avenue to the East line of Section 8, Township 39 North, Range 11 East of the 3rd P. M., being the present East Village limits, facing south on Madison Street, be zoned under Class "C" Commercial District.

Voted: That Lots 10 to 20, Block 5, Lots 9 to 18, Block 6; Lots 10 to 23, Block 7; Lots 10 to 15, Block 8; Lots 1 to 7, Block 10; Lots 1 to 17, Block 9; Lots 1 to 5, Block 12; Lots 48 to 57; Block 12; Lots 1 to 11, Block11; all in Lilac Lodge Subdivision, be zoned under Class "C" Commercial District, with a building line of 17 feet on Lodge Lane on Lots zoned under Class "C" Commercial District on both sides of the Chicago, Aurora & Elgin Railroad Company right-of-way.

Voted: That Lots 21 to 29, Block 5; Lots 1 to 8, Block 6; Lots 19 to 26, Block 6; Lots 1 to 9, Block 7; Lots 24 to 32, Block 7; Lots 1 to 9, Block 8, be zoned under Class "B" for Two family dwelling houses; and that Lots 1 to 11, Block3; Lots 12 to 22, Block 2, Lilac Lodge Subdivision, be zoned under "B" for Duplex Dwelling Houses; and also that Lots 1 to 7, Block 13, Lots 1 to 3, Block 14, in said Subdivision, be zoned under Class "B" for two family dwelling houses.

Voted: That the zoning ordinance be amended to include in the alphabetical arrangement "Duplex Dwelling House" a building divided vertically; a detached building divided vertically and designed for or occupied exclusively by two families.

Voted: That lots 105 and 106, Block 24, N. Matson Et al, Resubdivision, Lombard, Du Page County, Illinois, be changed from Class "B" Residential to Class "C" Commercial District.

Voted: That the area between the Chicago and North Western Railway Company and the Chicago Great Western Railroad Company, Grace Street and St. Charles Road, as now platted, be included in Class "D" Commercial District.

Voted: That the petition for zoning for business purposes the north 150 feet of Lots 1 and 2, Lombard Highlands Subdivision be denied.

Mr. Bainbridge suggested that the territory along the south side of Parkside from Craig Place to Lombard Avenue be included in Class "C" Commercial Distriction, but if by next Monday night there is more or less objection to that, then to forget this motion.

(Signed) H. L. Breckman
Secretary of the Appeal Board.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the recommendation of the Zoning Appeal Board be

concurred in, and that the Clerk be instructed to have the proper ordinances drafted. On roll call the following members voted aye: Reimer; Shane; Graves; Collings; Michaels; Bainbridge; total 6 votes. Nays, none.

The Clerk laid before the meeting a letter from the Gray Well Drilling Company dated April 27th, 1926, recommending that we use 10" 40 lbs. wrought Iron Reading Pipe in the lower St. Peter cave instead of the 10" Standard Steel pipe specified to be furnished in present contract; They state in their letter that they have sufficient of this pipe on hand, which can be hauled to location when the amount to be used is determined by well penetration. They will sell this to us at Chicago Market price of $3.80 per foot, plus cartage to Lombard, it being understood that we will pay the diference between the 10" pipe price specified in contract and the above. It was moved by Mr. Collings, seconded by Mr. Bainbridge, that the proposition of Gray Well Drilling Company be accepted, said pipe to be used as they propose, in St. Peter cave and where necessary in subsequent caves. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The following ordinance was introduced:

ORDINANCE NO. 146.

AN ORDINANCE AMENDING SECTION 16, CHAPTER 3, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED NOVEMBER 1, 1915, AND APPROVED NOVEMBER1, 1915, CHANGING THE TIME FOR REGULAR MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Trustee Shane brought up the question of granting permission to M. S. Shane, to connect up with the city water mains at Finley Road and Maple Street, and an agreement was then drawn up reading as follows:

AGREEMENT.

The undersigned, in consideration of the Village of Lombard granting us temporary permission to install and use a private water supply pipe line, from a connection with the public water main located at the Northeast corner of Maple Street and Finley Road, in the Village of Lombard, Du Page County, Illinois, to serve premises situated on Lot One (1) Block Three (3), Kiantone Subdivision to Lombard, Du Page County, Illinois, until such time as a public water main shall be installed in Finley Road, do hereby agree that we shall comply with all Village ordinances as now in force, and as the same may be from time to time amended, with reference to the installation and use of water, and pay all fixed charges therefore while the same is being used, and to pay all costs of making such temporary connection and the installation of such private water supply pipe line to our said premises as above described.

We hereby further agree that at any future date, should the said Village of Lombard install a public water supply pipe line in said Finley Road, we will abandon such temporary connection and make permanent connection to such water main in the regular way.

It is further understood and greed by the undersigned that this permit may be terminated at any time upon reasonable notice, in the discretion of the Board of Trustees of the Village of Lombard.

It is further agreed that the undersigned will not hold the Village of Lombard liable for the maintenance of said private water supply pipe line, and will save the said Village of Lombard harmless from any and all lawful claims against said Village by reason of the installation and maintenance of such private water supply pipe line, and the cancellation of this permit.

It is further agreed by the undersigned that whenever a petition for annexation to the Village of Lombard of the territory wherein the premises hereinabove described are situated shall be presented to us we will sign such petition as the representative owners of he property herein described.

IN WITNESS WHEREOF we have hereunto set our hands and seals, this day of May, A. D. 1926.

It was moved by Mr. Reimer, seconded by Mr. Graves, that the said form of agreement be approved and that when the same is properly signed then the temporary connection as therein described shall be made. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion the Clerk was instructed to file a certified copy of said agreement in the office of the Recorder of Deeds of Du Page County, Illinois.

A letter from Evelyn E. Gauger, addressed to Mr. Maisel, complaining about the lack of sidewalk along West Road, between St. Charles Road and Eugenia Street, and also containing other complaints, was laid before the meeting. On motion by Mr. Bainbridge, seconded by Mr. Reimer, the communication was laid on the table. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

An agreement with the Illinois Bell Telephone Company for a Fire alarm was referred to the Committee on Fire and Police to report back at next meeting.

ORDINANCE NO. 147.

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

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The President submitted the following appointments of Village Officers for the year 1926-1927, viz:

HEALTH OFFICER: Dr. Chas. F. Glasener.
SEC'Y OF BOARD OF HEALTH: Jos. A. Ott.
BOARD OF COMMISSIONERS
OF FORESTRY: Jas. L. Shane, Chairman
T. E. Meyer.
A. J. Dietsche.
VILLAGE TREASURER: E. A. Logan
VILLAGE COLLECTOR: Martha Breckman
SUP'T WATER & LIGHT: Frank S. collings
SUP'T OF SEWERS: Chas. D. Reimer
STREET COMMISSIONER: Chas. N. Bainbridge
SUP'T. BLDG.CONSTRUCTION: P. H. Kavanagh
PLUMBING INSPECTOR: P. H. Kavanagh
CHIEF OF POLICE: P. H. Kavanagh
FIRE MARSHAL: Emil A. Birr

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the foregoing appointments be confirmed. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The President submitted the following appointments of standing committees for the year 1926-1927, viz:

FINANCE: S. Hunter Michaels;
Chas. N. Bainbridge;
Frank S. Collings;
LIGHTS & WATER: Frank S. Collings
S. Hunter Michaels;
Jas. L. Shane;
STREETS & ALLEYS: Chas. N. Bainbridge;
Chas. D. Reimer;
Wm. L. Graves;
SEWERS & DRAINS: Chas. D. Reimer;
S. Hunter Michaels;
Wm. L. Graves;

ORDIN-ANCES:	Frank S. Collings; Jas. L. Shane; Chas. N. Bainbridge;
BUILD-INGS:	Jas. L. Shane; Chas. D. Reimer; Chas. N. Bainbridge;
FIRE & POLICE:	Wm. L. Graves; Chas. D. Reimer; Frank S. Collings;
LICENSES:	Wm. L. Graves; Frank S. Collings; Chas. D. Reimer;
HEALTH:	CHAS. D. Reimer; S. Hunter Michaels; Frank S. Collings;
SPECIAL ASSESS-MENTS;	Chas. N. Bainbridge; Jas. L. Shane; Wm. L. Graves;
MISCELL-ANEOUS:	JAS. L. Shane; S. Hunter Michaels; Chas. D. Reimer;

The Clerk laid before the meeting a communication from the Lombard Volunteen Fire Department asking that the Village Board pass the necessary ordinance or suitable resolution providing for pay for the members of the Fire Department for attendance at fires. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that this matter lay over until next meeting.

The Clerk laid before the meeting a detailed report of the number of fires attended during the past year by the Lombard Volunteer Fire Department, which was on motion by Mr. Reimer, seconded by Mr. Bainbridge, voted placed on file.

Accompanying said report of the Lombard Volunteen Fire Department was a report of apparatus and material on hand, which was also voted placed on file, on motion by Mr. Graves, seconded by Mr. Reimer.

The Bowman Dairy Company asked permission to pave with concrete that portion of the public street or alley now known as an extension of Lincoln Avenue, lying alongside of Lots 4 and 5 in Block 19, Original Town of Lombard. On Motion by Mr. Bainbridge, seconded by Mr. Collings, such permission was granted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The official bond of Fred P. Maisel, as Village President was then presented for approval of the Board. On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that said bond be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; Michaels; total 6 votes. Nays, none.

The official bond of H. L. Breckman, Village Clerk, was then presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Shand, it was voted that said bond be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The official bond of E. A. Logan, Village Treasurer, was then presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Collings, it was voted that said bond be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The official bond of Martha Breckman, as Village Collector, was then presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that said bond be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The official bond of P. H. Kavanagh, Chief of Police, was then presented and read. On motion by Mr. Graves, seconded by Mr. Collings, it was voted that said bond be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 22465 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer and on roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels Collings; total 6 votes. Nays, none.

A plat of Roath's High View, a subdivision of a Part of the S.W.Quarter of Section 8, Township 39 North, Range 11 east of Third Principal Meridian was submitted for the approval of the Board. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays: Trustee Collings. total 1 vote.

On motion the Clerk was authorized and instructed to set a date for "Clean-Up" week for Lombard, and to advertise the same in the Lombard Press as well as to notify the people of Lombard by main.

The Treasurer's report for the month ending April 30, 1926, was then presented and read. Same showed a balance on hand in each fund as follows:

General fund,(overdrawn)		$8,525.65
Deposit of Gas Co.	$ 50.00	
Electric light Fund,	13,387.08	
Water Fund,	2,987.55	
Vehicle tax Fund,	1,263.11	
Special Assessments,	69,655.22	
Total	$87,342.96	
Less Amount overdrawn	8,525.65	

Total moneys of all funds on Hand $78,817.31

On motion by Mr. Graves, seconded by Mr. Michaels, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Thomas Brown	2.00
Wm. A. Burke	5.00
Central States El. & Supply Co.	79.79
D. H. Fleege	3.20
Goes Lithograhing Co.	33.22
Gray Well Drilling Co.	4,080.00
Henry D. Gray	6.00
Graybar Electric Co. Inc.	49.50
Chas. H. Greinke	6.00
G. N. Hadley	3.90
do.	56.25
C. H. Hanson Co.	11.38
Horder's Stationery Stores	12.00
Illinois Bell Telephone Co.	7.35
Illinois Municipal League	10.00
Joyce & Company	30.00
do.	5.00
do.	10.00
do.	7.50
do.	2.50
do.	75.00
	4,495.59

P. H. Kavanagh	31.55
Harvey A. Kenney	20.00
M. R. Kufer	75.00
Legal Adviser Publishing Co.	1.80
do.	1.32
do. [illegible] Co.	27.11
Lombard Brick & Tile Co.	13.85
Lombard Garage Co.	39.35
do.	263.00
Louis Marquardt	6.00
Sophie Merz	31.25
Monroe Calculating Machine Co., Inc.	3.50
Mueller Co.	77.87
do.	29.17
Wm. H. Ney	272.70
George O'Connor	6.00
Oetke Bros.	214.38
Soest Motor Service	56.65
Maurice Stansfield	6.00
C. S. Williston	150.00
Arthur J. Yaeche	102.31
H. L. Breckman	73.64
Raymond Breckman	100.00
Carl Eilrich	38.40
Chas. H. Greinke	40.00
P. H. Kavanagh	77.50
Harvey A. Kenney	92.50
Jos. A. Ott	87.50
Wm. Zielske	75.40
Safe Guard Sales Co., Inc.	77.00
Lewis Ellsworth	77.00
Illinois Bell Telephone Co.	74.75
do.	91.92
do.	860.46
Lombard Press	17.55
do.	6.30
do.	5.85
Public Service Co. of Northern Illinois	1,613.52
Raymond Breckman	100.00
Carl Eilrich	45.60
Chas. H. Greinke	40.00
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
Jos. A. Ott	100.88
Wm. Zielske,	80.84
Total	9,866.01*

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Collings it was voted that this meeting be adjourned to Monday, May 10, 1926, at 8 o'clock P. M.

This meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, May 10, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, May 10, 1926, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 3rd, 1926.

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. W. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

By unanimous consent, the reading of the minutes of the meeting held on May 3rd, 1928 was deferred.

The following ordinance was then presented by the Committee on Ordinances, who recommended its adoption, to-wit:

ORDINANCE NO. 148.

"AN ORDINANCE FOR PAVING PARKSIDE AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Collings, it was voted that the rules be suspended. Said motion prevailed by the following vote: Ayes: Trustees Bainbridge; Reimer; Michaels; Graves; Collings; total 5 votes. Nays, none. Trustee Shane was absent.

It was then moved by Trustee Michaels, seconded by Trustee Collings that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Trustees Bainbridge; Reimer; Michaels; Graves and Collings; total 5 votes. Nays, none.

The President then declared said ordinance duly passed and announced that he approved the same

A letter from W. A. Burke was presented, asking for permission to connect water to the house he is now building on West Road just south of Greenfield Avenue, it being understood that if such permit be granted it will be a temporary connection until such time as the water mains are put in, and all expense to be paid by said Wm. A. Burke. On motion by Mr. Collings, seconded by Mr. Graves, it was voted that such permission be granted subject to an agreement to be [illegible]

signed by the said Wm. A. Burke, such agreement to be drawn up by Attorney Chas. S. Williston, On roll call the following members voted aye: Trustees Bainbridge; Reimer; Michaels; Collings; Graves; total 5 votes. Nays, none.

The following ordinance was then introduced;

ORDINANCE NO. 149.

AN ORDINANCE AMENDING SECTION 13 OF ORDINANCE NO. 70, ENTITLED: "AN ORDINANCE TO PROVIDE RULES AND REGULATIONS FOR THE ERECTION, CONSTRUCTION, ALTERATION, REPAIR, REMOVAL, SAFETY AND INSPECTION OF ANY BUILDING, WALL, STRUCTURE, ORPORTION THEREOF, AND CREATING THE OFFICE OF SUPERINTENDENT OF BUILDING CONSTRUCTION, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," PASSED OCTOBER 2, 1922, AND APPROVED OCTOBER 2, 1922.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended, and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: AYES: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the Clerk be directed to publish the foregoing ordinance in the next issue of the Lombard Press, and also to have the same printed on slips to be inserted in the building ordinance books left on hand. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

A report of building permits issued was voted placed on file.

A report of the Police Magistrate of fines collected was also voted placed on file.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that a rate of 45¢ per thousand gallons, with a minimum charge of $3.00 per quarter year, be established for consumers of water located outside the corporate limits of the Village. On roll call the following members voted aye:

Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Bainbridge; seconded by Mr. Collings, it was voted that extensions of water service pipes be made

only to such property as is facing on a street where the water mains have been installed. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

Wagner & Karp asked permission to tunnel pavement on Main Street to make sewer connection for the new Deicke Building to be erected at the southeast corner of Main and Ash Streets. On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that permission be granted providing that backfill be of sand and gravel mixture, and that the Chief of Police be notified when ready to backfill. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The Chairman of the Water Committee presented a contract of the Worthington Pump & Mchy. Corporation for 100 Meters at $9.00 each. On motion by Mr. Michaels seconded by Mr. Reimer, it was voted that the contract be entered into and the Clerk was authorized to sign the same. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The following ordinance was introduced:

ORDINANCE NO. 150

AN ORDINANCE GRANTING TO ILLINOIS BELL TELEPHONE COMPANY PERMISSION TO OPERATE POLICE SIGNALS IN THE VILLAGE OF LOMBARD. (AGREEMENT).

On motion by Mr. Reimer, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the same ordinance be put upon its passage, and the said ordinance wass passed by the following vote: ayes: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

A bid of J. F. Miller of $150.00 for clean-up week was presented. On motion by Mr. Bainbridge, seconded by Mr. Michaels, said bid was accepted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The matter of painting parking lines on the streets was referred to the Committee on Fire & Police.

The question of compensation for members of the Lombard Volunteer Fire Department was then brought up. After some discussion it was moved by Mr. Michaels, seconded by Mr. Collings, that a rate of "$2.00 for the first hour and $1.00 for each additional hour or fraction thereof shall be paid to each member of the Fire Department for attendance at fires inside the Village limits, the names to be handed into the Village Clerk by the Fire Marshal, from time to time. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Collings, the meeting adjourned to May 17, 1926.

H L Breckman

Village Clerk.

Lombard, Illinois, May 17, 1926.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village of Lombard, on Monday, May 17th, 1926, 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; Chas. D. Reimer; Wm. L. Graves; Frank S. Collings and H. L. Breckman Village Clerk. Absent Trustees S. Hunter Michaels and Jas. L. Shane.

The reading of the minutes of the meetings held on May 3rd and May 10th, 1926 was dispensed with.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was instructed to send a letter to each fire insurance agent in Lombard in regard to the fire insurance tax due each year on the first day of July, requesting that they submit statement in accordance with the law in such case made and provided.

The Clerk was instructed to request the Bowman Dairy Company to ask their employees to park their cars on the south side of the C.&N.W.Ry. instead of St. Charles Road in front of the School.

The question of garbage disposal was referred to the Committee on Miscellaneous. Above was on motion by Mr. Bainbridge; seconded by Mr. Collings. On roll call all members present voted aye:

The following proposition of W. M. Alderman, of Glen Ellyn, Illinois, was then presented and read:

May 17th, 1926.

To the President and Board of Trustees
of the Village of Lombard, Illinois.

Gentlemen:

I hereby submit bid as follows:

Pump out septic tank; Clean grit chamber twice; Clean siphon house once; keep filter beds clean, cleaning same at least once per month.

All of the above to be done for the sum of $350.00

First payment of $250.00 to be made on completion of pumping out septic tank, cleaning out grit chamber, cleaning siphon house, and cleaning filter beds the first time. Balance to be paid in November or December, 1926, after completion of cleaning filter beds and grit chamber, the last time for this season.

All work to be done to the satisfaction of you Committee on Sewers & Drains.

Respectfully submitted,
(Signed) H. M. Alderman.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the proposition of Mr. Alderman be accepted, and on roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

A petition signed by a large number of property owners to zone certain lots on both sides of West St. Charles Road for Class "C" Commercial, was, on motion by Mr. Bainbridge, seconded by Mr. Collings, referred to the Zoning Appeal Board to call a public hearing thereon. On roll call all members voted aye:

The Clerk laid before the meeting a letter from the Chicago, Aurora, & Elgin Railroad Company, reading as follows:

Aurora, Illinois, May 11, 1926.

Mr. H. L. Breckman,
Village Clerk,
Lombard, Illinois.

Dear Sir:

I have you letter of May 7, stating that the Board of Trustees of the Village of Lombard would recommend and approve of a station on our railroad west of and adjacent to Lodge Land.

We must beg to disagree with this recommendation as we feel that any additional stations in this zone will simply tend to increase the length of time that it takes our riders to reach their destination. You have a station in the eastern part of Lombard and there is a station at Westmore that would seem to us to be reasonably accessible from points adjacent to Lodge Lane. We trust that you will accept this statement in the spirit in which it is made and for what we believe to be the best interests of our Lombard and other riders.

Should you at some latter date ask that the station now located in the eastern part of Lombard be moved furth east we would, of course, give this matter careful consideration.

Yours very truly,

(Signed) Edward J. Blair,
General Manager.

Mr. Bainbridge suggested that the Clerk write a letter in reply to the above telling them that we are not in accord with the idea of moving the East Lombard Station; that we cannot give such matter any consideration. That eventually a station will be required at some point between our East Lombard State and the Westmore Station, and that if necessary we will take the matter up with the Illinois Commerce Commission when the time seems ripe.

The Clerk laid before the meeting printed notice of a hearing before the Illinois Commerce Commission on a petition of the Western Motor Coach Company for a certificate of convenience and necessity to operate a motor coach line over certain routes, one of which such routes passes through the Village of Lombard. Such hearing is set for May 26, 1926, at 10 o'clock A. M. On motion the following resolution was introduced;

RESOLUTION.

WHEREAS, the Western Motor Coach Company having applied to the Illinois Commerce Commission for a certificate of necessity and convenience to operate motor bus lines over certain routes designated "A", "B" and "C" from Chicago westward, one of which such routes designated as "B" passes through the Village of Lombard, and

WHEREAS, after consideration of such proposed route through the Village of Lombard by the Village Board, it is the unanimous opinion of this body, after conferring with numerous residents of the Village, that the operation of such bus line is not necessary and is not for the best interests of the Village, and

WHEREAS, the Village of Lombard is now served by the Chicago, Aurora and Elgin Railroad Company, the Chicago and Northwestern Railway Company and the Chicago Great Western Railroad Company, all having depots with in three blocks of the proposed route of said Motor Bus Company through Lombard, therefore,

BE IT RESOLVED, that in the opinion of the Village Board the operation of such bus line through Lombard is undesirable and hazardous to the citizens of Lombard, and hereby enters a formal protest against the granting to said Western Motor Bus Company of such certificate.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Graves; Reimer; Collings; Bainbridge; total 4 votes. Nays, none.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Number 22348 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer, and on roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none. Motion Carried.

Mr. C. W. Pierson appeared before the Board asking permission to install an oil station on Lot 2, Block 31, Original Town of Lombard. After some discussion of this matter it was the opinion of the Board that this would not be a suitable location for that class of business and they could not see their way clear to grant such permit, and on motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that the application be denied. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

A plat of Grove-Park Subdivision was, on motion by Mr. Bainbridge, seconded by Mr. Collings, voted to be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

The Clerk laid before the meeting letter from E. L. Gates. Superintendent of Highways, in regard to proposed subdivision of Lots 31 and 32 of E. W. Zander & Company's Addition by Wagner & Karp. In reply to this letter the Clerk was instructed to convey to Mr. Gates the information that the Village Board will endeavor to straighten out the jog in North Edson Avenue, (formerly called West Street) from the south line of woodland Avenue on the West side and from the north line of Grove Street on the East side, a distance of approximately 540 feet. This will not affect the proposed plat.

Trustee Bainbridge presented and ordinancedentitled "An Ordinance for Laying and constructing a connected system of water supply pipe lines, together with the necessary valves and valve boxes, fire hydrants and fire hydrant connections, in portions of Wilson Road and other streets, roads, lanes and avenues, in the Village of Lombard, Du Page County, Illinois," which ordinance was read, and on motion by Trustee Graves, seconded by Trustee Reimer, it was voted that the said ordinance lay over the required time as presecribed by law, and also that the said ordinance be published, as required by law, such publication to be made in The Lombard Press, a secular weekly newspaper of general circulation in the Village of Lombard.

The motion was carried by the following vote: Ayes, Trustee Chas. N. Bainbridge, Chas. D. Reimer, Wm. L. Graves and Frank S. Collings. Total, 4 votes. Nays, none.

RECOMMENDATION

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolutions, caused anestimate of the costs to be made and approved, duly held a public hearing, and has taken all steps necessary and required by law to be taken by it for laying and constructing a connected system of water supply pipe lines, with all necessary hydrants, gate valves and valve boxes, tees or three-way branches, crosses, reducers, plugs, and all other necessary appurtenances, in portions of Wilson Road and other streets, roads, lanes and avenues, in the Village of Lombard Du Page County, Illinois; that it has caused an ordinance to be prepared for said improvement, entitled:

"AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES, TOGETHER WITH THE NECESSARY VALVES AND VALVE BOXES, FIRE HYDRANTS AND FIRE HYDRANT CONNECTIONS; IN PORTIONS OF WILSON ROAD AND OTHER STREETS, ROADS, LANES, AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS,"

which ordinance was approved by the Board of Local Improvements of said Village of Lombard at a meeting duly held on May 17th, A. D. 1826, and a copy of which said ordinance is hereto attached and submitted to your honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said ordinance and the making of the improvement therein described; that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements of said Village of Lombard, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate was approved by said Board of Local Improvements at said meeting held on May 17th, 1926, and which said estimate is presented herewith.

Dated at Lombard, Illinois, this 17th day of May, A. D. 1926, and respectfully submitted.

THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

(Signed) H. L. Breckman, Secretary,
Fred P. Maisel, President,
Chas. N. Bainbridge,
S. Hunter Michaels,
Wm. L. Graves,
Chas. D. Reimer,
Jas. L. Shane,
Frank S. Collings,
Members.

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS,

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local Improvement in and for said Village of Lombard, as provided, located, specified and described in the foregoing Resolution of which this estimate is made a part, providing for the construction of a connected system of water supply pipe line of twelve, ten, eight and six inches in internal diameter, with all necessary hydrants, gate-

valves, tees or three-way branches, crosses or four-way branches, plugs, reducers, and all other necessary appurtenances in and along portions of Wilson Road and other streets and avenues, in the Village of Lombard, Du Page County, Illinois, including the cost of all labor, materials, supplies and appliances and other expenses attending the same, and the cost of making, levying and collecting the assessment therefor, which estimate is as follows, to-wit:

	Hub and spigot pattern Class B cast iron water pipe, with joints sealed with hemp and lead, with necessary appurtenances and connections, including all necessary excavations, back-filling, material and labor, laid complete in place as follows:	
13,390	lineal feet of 12" pipe at $3.60 per lineal foot	$ 48,204.00
1,327	lineal feet of 10" pipe at $2.90 per lineal foot	3,848.30
5,085	lineal feet of 8" pipe at $2.30 per lineal foot	11,695.50
41,150	lineal feet of 6" pipe at $1.70 per lineal foot	69,955.00
	Heavy cast iron hub end, iron body, bronze mounted, parallel seat, double gate valves, each fitted with and adjustable telescope pattern valve box, complete in place, including all excavation, back-filling, material and labor, as follows:	
20	valves with opening 12" in diameter at $95.00 each	1,900.00
1	valve with opening 10" in diameter at $75.00 each	75.00
10	valves with opening 8" in diameter at $55.00 each	550.00
74	valves with opening 6" in diameter at $40.00 each	2,960.00
76	cast iron body, bronze mounted, rubber faced, slide gate fire hydrants with 6 inch hub end bottom connection, 4 inch valve opening, 5¼ inch inside diameter of stand pipe, length 5½ feet from pavement line to bottom of connection pipe, fitted with 2 2½ inch hoze nozzles complete in place, including excavation and back-filling, stone and gravel hydrant setting, blocking, material and labor at $70.00 each	5,320.00
	For Engineering Services	6,350.00
	For lawful costs and expenses attending the proceedings for making said improvement, including the cost of levying and collecting the special assessment therefore, of letting and executing contracts, the entire cost of making and return of the assessment rolls, the necessary estimates, examinations and advertisements, connected with the proceedings, provided for, including cort costs, fees to commissioners or as provided by Statute	9,042.20
	Total Estimated Cost	$ 159,900.00

(Signed) Fred P. Maisel,
President of the Board of
Local improvements of the
Village of Lombard,Illinois.

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of
Local Improvements of the
Village of Lombard, Illinois.

ORDINANCE NO. 153.

AND ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF OF WATER SUPPLY PIPE LINES, TOGETHER WITH THE NECESSARY VALVES AND VALVE BOXES, FIRE HYDRANTS AND FIRE HYDRANT CONNECTIONS, IN PORTIONS OF WILSON ROAD AND OTHER STREETS , ROADS, LANES AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY,ILLINOIS.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

SECTION 1. That a local improvement be made in the Village of Lombard, County of Cu Page and State of Illinois, the nature extent, character, locality and description of which is to be as in this Ordinance provided.

SECTION 2. That a connected system of water supply pipe lines, twelve (12), ten (10), eight(8) and six (6) inches in internal diameter respectivly, with all necessary hydrants, gate valves and valve boxes, tees or three-way branches, crosses or fourway branches, reducers, plugs, and all other necessary appurtenances, be laid and constructed in and along portions of Wilson Road, Taylor Road, Harrison Road, Harding Road, Madison Street, Hammerschmidt Avenue, Stewart Avenue, Lombard Avenue, Grace Avenue, Lalonde Avenue, Fairfield Avenue, Home Avenue, Fulton Street, Division Street, South Broadway, North Broadway , Elm Avenue, Emmerson Avenue, St. Charles Road St. Charles Place, Edgewood Avenue, Lewis Avenue, Lodge Lane, Claredon Avenue, chase Avenue and Westwood Avenue, in the Village of Lombard, Du Page County, Illinois as follows, to-wit:

That a line of water pipe twelve (12) inches in internal diameter be laid and constructed in St. Charles Road, commencing at a connection with the water main as now laid and constructed in Grace Avenue at a point twelve (12) feet northerly of the south line of St. Charles Road; thence running easterly in St. Charles Road along a line twelve (12) feet northerly of and parallel with the southerly line of St. Charles Road and St. Charles Place, to a point twenty-four (24) feet easterly of and parallel with the westerly line of Claredon Avenue extended northerly; thence continuing easterly along said line twelve (12) feet northerly and parallel with the southerly line of St. Charles Place, and six inches in internal diameter, to a line twenty-four (24) feet easterly of and parallel with the westerly line of Westwood Avenue extended northerly.

That a line of water pipe six (6) inches in internal diameter be laid and constructed in Fairfield Avenue, comm - encing at a connection with the water main hereinbefore provided to be laid and constructed in St. Charles Road; thence running southerly in said Fairfield Avenue along a line twenty-four feet easterly of and parallel with the westerly line of said Fairfield Avenue and said line extended to a point fifteen (15) feet southerly of the northerly line of North Broadway, extended.

That a line of water pipe sex (6) inches in internal diameter, be laid and constructed in Edgewood Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in St. Charles Road; thence running southerly in said Edgewood Avenue and said avenue extended along a line twenty-four (24) feet easterly of and parallel with the westerly line of said Edgewood Avenue, to a point nine (9) feet northerly from the north line of Section Eight (8), Township Thirty-nine (39) North, Range Eleven, East of the Third Principal Meridian.

That a line of water pipe twelve (12) inches in internal diameter, be laid and constructed in Claredone Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in St. Charles Place; thence running southerly in Claredon Avenue and Claredon Avenue extended along a line twenty-four (24) feet easterly of and parallel with the westerly line of Claredon Avenue to a line twenty four feet southerly of and parallel with the northerly line of Emmerson Avenue extended.

That a line of water pipe six inches in internal diameter, be laid and constructed in Westwood Avenue, commencing with the water main hereinbefore provided to be laid and constructed in St. Charles Road, thence running southerly in Westwood Avenue and said Westwood Avenue extended; along a line twenty-four (24) feet easterly of and parallel with the the northerly line of Emmerson Avenue extended; thence running westerly in Emmerson Avenue, six (6) inches in internal diameter, along a line twenty four (24) feet southerly of and parallel with the northerly line of Emmerson Avenue and Emmerson Avenue extended, to a point twenty four (24) feet easterly of the westerly line of Lodge Lane extended northerly; thence continuing westerly, twelve (12) inches in internal diameter, and along said line to a point twenty four (24) feet easterly of the westerly line of Claredon Avenue extended southerly, thence continuing westerly along said line, 24 feet southerly of and parallel with the northerly line of Emmerson Avenue, six (6) inches in internal diameter, to a connection with the existing water main now laid and constructed in Grace Avenue.

That a line of water pipe six inches in internal diameter, be laid and constructed in Chase Avenue and Chase Avenue extended, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Emmerson Avenue; thence continuing southerly in Chas Avenue along a line twenty-four (24) feet easterly of and parallel with the westerly line of said Chase avenue and said line extended to a point fifteen (15) feet southerly of the northerly line of North Broadway extended.

That a line of water pipe twelve (12) inches in internal diameter, be laid and constructed in Lodge Lane, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Emmerson Avenue; thence continuing southerly in Lodge Lane and Lodge Lane Extended, along a line twenty four feet easterly of and parallel with the westerly line of Lodge Lane and Lodge Lane extended to a point nine feet northerly from the south line of Section Eight, Township Thirty Nine North, Range Eleven, East of the Third Principal Meridian.

That a line of water pipe six inches in internal diameter, be laid and constructed in Lewis Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Emmerson Avenue; thence running southerly in Lewis Avenue and Lewis Avenue extended, along a line twenty four (24) feet easterly of and parallel with the westerly line of said Lewis Avenue and said line extended, to a point fifteen (15) feet southerly of the northerly line of North Broadway extended.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Elm Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Edgewood Avenue, thence running easterly in Elm Avenue along a line twenty four (24) feet southerly of and parallel with the Northerly line of Elm Avenue and Elm Avenue extended, to a point of intersection with the easterly line of Chase Avenue extended.

That a line of water pipe eight (8) inches in internal diameter, be laid and constructed in North Broadway, commencing at a connection with the water main as now laid and constructed in Grace Avenue; thence running easterly in North Broadway along a line fifteen (15) feet southerly of and parallel with the northerly line of North Broadway and said line extended, to a point of intersection with the east line of Block Eight, of Edwin Chase's Lilac Lodge Subdivision, Du Page County, Illinois, extended.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in South Broadway, commencing at a connection with the water main as now laid and constructed in Grace Avenue; thence running easterly along a line fifteen (15) feet northerly of the southerly line of South Broadway and said line extended to a point twenty-four feet easterly of and parallel with the westerly line of Edgewood Avenue extended; thence continuing easterly along said line fifteen feet northerly of and parallel with the southerly line of South Broadway, eight inches in internal diameter, to the point of intersection with a line one hundred forty four (144) feet easterly of and parallel with the east street line of Chase Avenue extended.

That a line of water pipe six (6) inches in internal diameter be laid and constructed in Chase Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in South Broadway; thence running southerly in Chase Avenue, along a line twenty four (24) feet easterly of and parallel with the westerly line of Chase Avenue and Chase Avenue extended to a point nine (9) feet northerly of the south line of Section Eight, Township Thirty Nine North, Range Eleven, East of the Third Principal Meridian.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in Lewis avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in South Broadway; thence running southerly in Lewis Avenue along a line twenty four (24) feet easterly of and parallel with the westerly line of Lewis Avenue and said avenue extended, to a point nine (9) feet northerly of the south line of Section Eight, Township Thirty Nine North, Range Eleven, East of the Third Principal Meridian.

That a line of water pipe eight (8) inches in internal diameter, be laid and constructed in Division Street, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Lodge Lane; thence running easterly in Division Street, along a line twenty four (24) feet southerly of and parallel with the northerly line of Division Street and Division Street extended to a point twenty four (24) feet easterly of the westerly line of Chase Avenue extended; thence continuing easterly along said line, twenty-four feet southerly of and parallel with the northerly line of Division Street, six inches in internal diameter, for a distance of two hundred eleven (211) feet from the proposed line of water main in Chase Avenue.

That a line of water pipe, six inches in internal diameter, be laid and constructed in Fulton Street, commencing at a connection with the water main, hereinbefore provided to be laid and constructed in Edgewood Avenue: thence running easterly in Fulton Street along a line twenty four feet southerly of and parallel with the northerly line of Fulton Street extended, to a point of intersection with the easterly line of Chase Avenue extended.

That a line of water pipe six inches in internal diameter, be laid and constructed in Home Avenue, commencing at a connection with the existing water main now laid and constructed in Grace Avenue; thence running easterly in Home Avenue and Home Avenue extended, along aline twenty four (24) feet southerly of and parallel with the northerly line of Home Avenue and Home Avenue extended, to the point of intersection with the water main hereinbefore provided to be laid and constructed in Edgewood Avenue.

That a line of water pipe eight inches in internal diameter, be laid and constructed in Grace Avenue, Commencing at a connection with the southerly terminus of the existing water mains as now laid; and constructed in Grace Avenue and Grace Avenue extended, along a line twenty one (21) feet easterly of and parallel with the westerly line of Grace Avenue to a point nine feet northerly of the south line of Section Eight, Township Thirty Nine, North, Range Eleven, East of the Third Principal Meridian.

That a line of water pipe twelve (12) inches in internal diameter, be laid and constructed in Madison Street, commencing at a connection with the water main as now laid and constructed in Madison Street, twenty one feet easterly of and parallel to the westerly line of Stewart Avenue extended southerly, thence running easterly in Madison Street along a line nine feet southerly from and parallel to the south line of Section Eight, Township Thirty nine North, Range Eleven, East of the third Principal Meridian, to the point of intersection with the easterly line of Block Eighteen, Edwin Chase's Lilace Lodge Subdivision, Du Page County, Illinois, extended southerly.

That a line of water pipe six inches in internal diameter be laid and constructed in Lombard Avenue, co mmencing at a connection with the water main hereinbefore provided to be laid and constructed in Madison Street; thence running southerly in Lombard, Avenue, along a line twenty four (24) feet westerly of and parallel with the easterly line of Lombard Avenue and said Lombard Avenue extended, to a point twenty four feet southerly of and parallel with the northerly line of Hardina Road extended; thence running easterly in Harding Road, six (6) inches in internal diameter, along a line twenty four feet southerly of and parallel with the northerly line of Harding Road, six (6) inches in internal diameter, along a line twenty four feet southerly of and parallel with the northerly line of Harding Road and Harding Road extended, to the point of intersection with the east line of Fairfield Avenue extended.

That a line of Water pipe, twelve (12) inches in internal diameter, be laid and constructed in Grace Avenue from a connection with the water main hereinbefore provided to be laid and constructed in Madison Street; thence running southerly in Grace Avenue along aline thirty one (31) feet easterly of and parallel with the westerly line of Grace Avenue and Grace Avenue extended, to a line twenty four (24) feet southerly of the northerly line of Wilson Road Extended.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in Lalonde Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Madison Street; thence running southerly in Lalonde Avenue and said Avenue extended, along a line twenty four feet easterly of and parallel with the westerly line of said avenue to a line twenty four feet southerly of the northerly line of Wilson Road extended.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in Fairfield Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Madison Street; thence running southerly in Fairfield Avenue, along a Line twenty four (24) feet easterly of and parallel with the westerly line of said Fairfield Avenue and said Avenue extended, to a point twenty four (24) feet southerly of and parallel with the northerly line of Wilson Road Extended.

That a line of water pipe six inches in internal diameter be laid and constructed in Harding Raod, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Lombard Avenue; thence running easterly in Harding Road along a line twenty four (24) feet southerly of and parallel with the northerly line of said Harding Road to the east line of Fairfield Avenue extended.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in Harrison Road, commencing at a point of intersection of a line twenty four (24) feet southerly of and parallel with the northerly line of Harrison Road, extended, with the westerly line of Grace Avenue extended; thence running easterly in Harrison Road, six (6) inches in internal diameter, along a line twenty four (24) feet southerly of and parallel with the northerly line of Harrison Road and Harrison Road extended, to the point of intersection with the easterly line of Fairfield Avenue extended.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in Taylor Raod, from the point of intersection of a line twenty four feet southerly of and parallel with the northerly line of Taylor Raod extended, with a line twenty four feet westerly of and parallel with the easterly line of Hammerschmidt Avenue extended; thence running easterly in Taylor Road, six inches in internal diameter, and along a line twenty four feet southerly of and parallel with the northerly line of Taylor Road and said Road extended, to the point of intersection with the easterly line of Fairfield Avenue extended.

That a line of water pipe, six inches in internal diameter, be laid and constructed in Hammerschmidt Avenue, from a connection with the water main hereinbefore provided to be laid and constructed in Taylor Road; thence running southerly in Hammerschmidt Avenue and said avenue extended, to a line twenty four (24) feet southerly of and parallel with the northerly line of Wilson Road extended.

That a line of water pipe, six (6) inches in internal diameter, be laid and constructed in Stewart Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Taylor Road; thence running Southerly in Lombard Avenue along a line twenty four feet easterly of and parallel with the westerly line of Lombard Avenue and said avenue extended, to a line twenty four feet southerly of and parallel with the northerly line of Wilson Road extended.

That a line of water pipe, ten (10) inches in internal diameter be laid and constructed in Wilson Road, commencing at a connection with the water pipe hereinbefore provided to be laid and constructed in Hammerschmidt Avenue; thence running easterly in Wilson Road along a line twenty four (24) feet southerly of and parallel with the northerly line of Wilson Road and said road extended, to the point of intersection with a line thirty one (31) feet easterly of the westerly line of Grace Avenue extended; thence continuing easterly in Wilson Raod, six inches in internal diameter, and along said line 24 feet southerly of and parallel with the northerly line of Wilson Road, to the point of intersection with the easterly line of Fairfield Avenue extended.

That in connection with, and as a part of the construction and installation of the specified water mains in each of the streets hereinbefore described there shall be installed and constructed the necessary crosses, tees, plugs, reducers, valves and cast iron valve boxes, fire hydrants and fire hydrant connections, all other necessary special fittings and necessary appurtenances to said water main, all conforming with the specifications hereinafter set out and to be at the locations and of the sizes and dimensions as herein set out and as shown on the attached blue print plans marked Exhibit A and B, which said Exhibits are hereby expressly made a part hereof.

That said connected system of water mains herein provided to be laid shall be constructed of the best quality of cast iron pipe of the hub and spigot pattern and shall conform and be equal to Class "B" pipes of the Standard Specifications of the American Water Works Association, adopted May 12, 1908, including amendments made thereto to date. That said six (6) inch cast iron water pipe herein provided for, shall weigh 33-3/10 pounds per lineal foot; that said eight (8) inch cast iron water pipe herein provided for, shall weigh 47-5/10 pounds per lineal foot; that said ten (10) inch per lineal foot; that said twelve (12) inch cast iron water pipe, herein provided for, shall weight 82-1/10 pounds per lineal foot; All pipes shall be thoroughly coated inside and out with coal tar pitch and shall be free from cracks, sand-holes, blow holes, and blisters; each pipe shall be straight and round in cross ssction. Any pipe or piece of pipe which shall be found to be defective shall be sicarded and immediatly removed from the ground.

That there shall be placed and connected with said connected system of cast iron water mains herein before provided to be laid and constructed, seventy-six (76) Fire Hydrants provided with a hub and bottom connection of six (6) inches in internal diameter, two 2½ inch nozzles to be threaded with Chicago Standard Thread for 2½ inch hoze, bronze nounted and with rubber face gates; said hydrants shall be equal in design, strength and durability to those known on the market as "Eddy Rubber Faced Fire Hydrants," and as shown on List No. 90 of Catalog 50 of the Eddy Rubber Faced Fire Hydrants", and as shown on List No.90 of Catalog 50 of the Eddy Valve Company; the diameter of the valve opening shall be four (4) inches; the inside diameter of the standpipe shall be five and one-half feet from the pavement line to bottom of the connection pipe.

Said hydrants shall have positive drip, screw caps and chain, and shall open by turning to the left; that said hydrants shall be located and constructed at the locations and points indicated upon the blue print plan hereto attached and made a part of this Ordinance as though the said hydrants were specifically located by description.

Each of said hydrants so located and described as aforesaid, shall be connected with the cast iron water mains hereinbefore provided to be laid and constructed, as shown upon said blue print plan hereto attached, by means of a six (6) inche cast iron water pipe of the specifications hereinbefore described, which shall extend upon an even grade from its connection with the main water pipe (which connection, when made with a twelve (12) inch cast iron water main herein provided for shall be made through a standard six (6) inch by twelve inch by twelve (12) inch teen branch, and when made with the ten (10) inch cast iron water main herein provided for shall be made through "Standard" six (6) inch by ten (10) inch by ten (10) inch tee branch, and when made with the eight (8) inch cast iron water main herein provided for, shall be made through a "standard" six (6) inch by eight (8) inch by (8) inch tee branch, and when made with the six (6) inch cast iron water main herein provided for, shall be made through a "Standard" six (6) inch by six (6) inch by (6) six inch teen branch, all types of said tee branches to be inserted in said cast iron water main opposite the location of the said hydrant),to a terminus at is point of connection with said hydrant, the length of hydrant connection as measured from the center line of said water main to the center line of said hydrant shall in each cast be approximately twelve (12) feet unless otherwise indicated on Exhibit "B"aforesaid. After each hydrant is in place, three quarter (¾) of a cubic yard of gravel shall be placed around the drip to insure draining the water from the base of the hydrant. Each hydrant is to be set perfectly plumb, when finished, on a flat stone at least twelve (12) inches square.

That there shall be placed in connection with said six (6) inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, seventy four (74) six (6) inch double gate valves, consisting of iron body with bronze mountings, and having hub ends, the valves being six (6) inches in internal diameter; also that there shall be placed in connection with said eight (8) inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, ten (10) eight (8) inch double gate valves consisting of iron body with bronze mountings and having hub ends, the valves being eight (8) inches in internal diameter; also that there shall be placed in connection with said ten (10) inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, one (1) ten (10) inch double gate valve, consisting of iron body with bronze mountings and having hub ends, the valves being twelve (12) inches in internal diameter; all of the aforesaid valves shall be equal in design, strength and durability to those known on the market as "Eddy Parallel Seat Double Gate Valves," as shown on List No. 70½ of the Catalog No 50, Eddy Valve Company Waterford, New York; that each of said double gate valves shall be fitted with an adjustable cast iron valve box and covers having an internal diameter of five (5) inches and of a weight and dimension equal to the "Eddy Adjustable Valve Box" suitable for the size and depth of pipe specified and as shown in Figure 210 of said Catalog No. 50 of the Eddy Valve Company, Waterford, New York; valve boxes shall be set vertically over the valves and the tops of said valve boxes even with the road surface above, the valve boxes setting being such that the valves may, by means of a proper wrench, be easily controlled from the street surfaces; said double gate valves shall be placed and located at points and locations as described and indicated upon the blue print plans hereto attached and made a part of this Ordinance.

That wherever the lines of water main hereinbefore provided to be laid shall intersect, connect with or cross each other, and where they are herein provided to connect with existing water mains, said pipes shall be connected into each other through Standard tee or cross branch connections, as shown on the blue print plan hereto attached and made a part of this Ordinance.

That said tees and crosses shall be of the type known as "Standard Branches" of the dimensions indicated and at the locations hown upon the said Exhibit "B" aforesaid, shall be of Class "D", specifications of the Standard Specifications of the American Water Works Association adopted May 12, 1908, including amendments made thereto to date; that said reducers shall be of the dimensions and have large end bell and small end bell as shown on Exhibit "B", aforesaid, and shall be installed at the locations shown on said Exhibit "B", being of Class "D" dimensions and weights in accordance with the Standard Specifications of the American Water Works Association adopted May 12, 1908, including amendments made thereto to date.

That plugs shall be placed in all the unconnected ends of said cast iron water mains and standard branch connections, hereinbefore provided to be laid and constructed. Said plugs to be of cast iron construction suitable for connection with with the cast iron water mains and standard branch connections in which they are to be installed and shall conform to the Standard Specifications of the American Water Works Association adopted May 12, 1908, including amendments made thereto to date.

That trenches in which said water mains are to be laid shall be excavated to the proper alignment, dimensions and depth to permit laying the water mains with all required fittings and apprutenances as hereinbefore provided and the water mains hereinbefore provided to be constructed shall be laid therein in such manner that the center line of the pipes shall be in the vertical plane passing through

the line of construction as in each instance hereinbefore fixed. All of the trenches in which the said water pipe lines are to be placed shall be excavated so as to give the pipe a clear covering of five (5) feet above the top of the barrel of said pipe. All pipes and special castings shall be carefully wiped and cleaned before laying and again after laying and shall be left clean and in good working order. The pipe as laid shall have a solid bearing throughout is entire length. In back filling, the earth must be tamped until at least one foot in depth covers the pipe. After the pipes have been covered with one foot of earth as specified, the remainder of the trench and also all excavations made for hydrants and valve settings shall be filled in a practical manner, so that the surface will be and remain as nearly as practicable in its former state. No stones or rock frangments shall be permitted in the filling within six (6) inches of the pipe or connected appurtenances.

At each joint in the pipe line a "Bell-hole" shall be excavated in the trench of such size that the labor of making the joint may be conveniently done, and so that the bell of the pipe will remain unsupported, leaving the remaining length of the pipe bearing upon the bottom of the trench. The spigot end of each pipe shall be wrapped with a ring of first grade quality, untarred, and unoiled hemp-packing and the wrapped end inserted into the bell end of the preceding pipe as laid; the hemp shall be so placed that the spigot shall enter the hub so that the annular space between the connected pipes shall be equal, at all points. The hemp shall then be rammed hard, up against the shoulder of the bell. In packing the hemp, two inches of lead room shall be left between the hemp and the end of the hub. After the hemp is in place, the joint shall be poured full of molten lead. The amount of lead shall be such that after the joint is caulked, the lead will extend at least to the end of the hub at all points. Should the joint not be filled at one pouring, as specified, it will not be permitted to fill the joint with anotherl pouring but the lead already in place shall be removed, and the joint repoured. After pouring the lead, the joint shall be thoroughly caulked with proper tools until a water tight joint is obtained. Any extra lead remaining after caulking shall be cut away, leaving the joint with a neat and workmanlike appearance.

The lead shall be of the best quality of pig lead and shall be heated to such a temperature as will cause it to melt but not to burn. Before pouring, all ashes and other impurities shall be removed from the surface of the molten lead. The pipe so laid shall have an even, solid bearing throughout its entire length.

A firm blocking shall be set or placed behind all plugs curves, hydrants, tees or three-way branches, crosses or four-way branches, said blocking to have a large surface bearing against the undisturbed earth and to be wedged up tight against the same. All appliances and appurtenances necessary to the perfect working of the distribution and circulation in said water supply system, when the water is let one, shall be made and completed.

When the pipes are laid in the trenches and have been caulked, the aforesaid connection system of water supply pipe lines shall be subjected to a test of a hydrostatic pressure of 125 pounds per square inch. The pipes shall be required to maintain said pressure for a period of ten minutes under said test without perceptible leake. These tests will be made in sections of not more than 1200 feet in length. Not more than 1200 feet of trench shall be opened at one time.

Should any defective material be found during such test or at any other time prior to the acceptance of this improvement, such defective material shall be removed and replaced with perfect material. Should any leaky joints be found durin~ said test, such joints shall be recaulked and made water tight.

That owners and occupants of all lots, blocks, tracts and parcels of land contiguous and adjacent to said connected system of water supply pipe lines shall at all times hereafter be entitled to use and benefit of the said water supply pipe lines. and all their appurtenances as hereinbefore provided to be laid and constructed, and the right, privilege and authority are herey branted and given to the present and future owners and occupants of all said lots, blocks, tracts and parcels of land contiguous to said water supply pipe lines to open and connect with said water supply pipe lines herein provided to be laid and constructed, subject, however, to all ordinances of the Village of Lombard, now or hereinafter inforce.

SECTION 3. That said improvement provided for in this ordinance shall be made under the contol and jurisdiction of the Board of Local Improvements of the Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good and workmanship manner.

SECTION 4. The recommendation of the Board of Local Improvementsof the Village of Lombard, and the estimate of the cost of said improvement made by the President of said Board and presented to the Board of Trustees with this Ordinance by said Board and hereto attached, be and the same are hereby approved.

SECTION 5. The cost of the improvement herein provided for, being the sum of $159,900.00, including the Sum of $15,392.20, which shall be applied toward the payment of Engineering services and of the cost of making and collecting the assessment and other expenses authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois, entitle, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and the amendments and additions thereto.

SECTION 6. That the aggregate amount herein ordered to be assessed against property and each lot and parcel of land assessed shall be divided into ten installements, the first of which installments shall include ten per cent of the assessment, together with all fractional amounts, and the aggregate amount of each of the remaining installments shall be equal in amount and each a multiple of one hundred Dollars The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the seconded installment one year thereafter and so on annually until all installments are paid, as provided by law, All installments shll bear interest as provided by law at the rate of six per cent per annum.

All proceedings hereunder or in this Ordinance provided,for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and the amendments and additions thereto.

SECTION 7. For the purpose of anticipating the collection of the seconde and succeeding installements of said assessment for the said improvement, bonds shall be issued bearing interest at the rate of six per cent per annum,

payable annually, signed by the President and attested by the Village Clerk under the Corporate Seal of said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall, in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois, and the amendments and additions thereto.

SECTION 8. The President of the Board of Trustees of said Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, in the State of Illinois, in the name of the Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordancewith the provisions of this Ordinance and in manner prescribed by law.

SECTION 9. All ordinance s and parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION 1o. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this day of A. D. 1926,

President of the Board of
Trustees of the Village of
Lombard, Illinois.

Approved by me as President of the Board of Trustees of said Village of Lombard, this day of A.D.1926

President of the Board of
Trustees of the Village of
Lombard, Illinois.

On motion by Mr. Reimer, seconded by Mr. Collings, it was voted that this meeting be adjourned to Tuesday, May 25, 1926, at 8 o'clock P. M.

This meeting then adjourned.

H L. Breetman

Village Clerk.

Lombard, Illinois, May 25, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, on Tuesday, May25th, 1926, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent: Trustees Jas. L. Shane and Frank S. Collings.

The reading of the minutes of the meetings held on May 3, May 10 and May 17th, 1926 was dispensed with.

The following ordinance was introduced:

ORDINANCE NO 151.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1st, 1926, TO FEBRUARY 28th, 1927.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that said ordinance be put upon its passage, and said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 152.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALK IN ARTHUR T. MCINTOSH AND COMPANY'S HOME ADDITION, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance wass passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion the Clerk was instructed to write the Chicago Great Western Railroad Company to put in cement concrete sidewalk on the East side of Main Street in front of their property to replace the brick walks in place.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that a donation of $100.00 be made towards fire-works for the 4 th of July celebration in Lombard, check to be made payablel to Wm. A. Palmer, Treasurer. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the Clerk have the streets painted with park-ing lines and the new stop signs placed, same to be done under the supervision of the chief of Police.

On motion by Mr. Michaels, seconded by Mr. Reimer, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, June 7, 1926.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois was held in the Village Board Chambers in the Village Hall, in said Village, on the Monday, June 7th, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves, and H. L. Breckman, Village Clerk. Absent; Trustees S. Hunter Michaels and Frank S. Collings.

The minutes of the meeting held on May 3rd, 1926 were read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on May 10th, 1926, were then read, and on motion by Mr. Shane, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on May 17th, 1926, were then read, and on motion by Mr. Reimer, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the meeting held on May 25th, 1926, were then read, and on motion by Mr. Reimer, seconded by Mr. Bainbridge, same were approved as read.

Mr. C. W. Pierson, represented by Attorney Locke of Glen Ellyn, asked the Board to reconsider their refusal to Mr. Pierson a permit to install an oil tank in front part of his premises, Lot 2, Block 31, Original Town of Lombard. On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that this matter be referred to the Building Committee for consideration and action. The motion prevailed.

Mrs. Fred W. Gauger appeared before the Board and asked them to take some action towards getting some kind of a sidewalk built along the East side of Edson Avenue, from Eugenia Street south to St. Charles Road. On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the Clerk be instructed to notify the property owners along that frontage to grade up for sidewalk and to put in at least a good cinder walk; the regulation cement sidewalk, of course, preferred. The motion prevailed.

Petitions for reapportionment of special assessments Nos. 10, 11 and 33, signed by Cyril R. Cook and F. D. Shaw, were presented for the approval of the Board, and on motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the matter of galvanized iron protection on the doors and windows of the sewage disposal plant, be referred to the Committee on Sewers and Drains. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that the Village Clerk be authorized and instructed to purchase five Police Patrol Registers. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Bainbridge; Seconded by Mr. Shane, it was voted that the Clerk try to obtain the services of Louis Reinke, Township Commissioner, to scarify and grade up that portions of Main Street from the Hickory Street, south to the Lombard Cemetery. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the recommendation of the Zoning Appeal Board as to 7ft. bldg. line restriction from Ash Street south to Hickory Street, on the East side of Main Street., and from Ash Street south to Willow Street, on the west side of Main Street, be approved, and that the said zoning appeal Board be instructed to hold the necessary public hearing and report their findings with a form of ordinance. The motion prevailed.

On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the recommendation of the Zoning Appeal Board as to 7 feet building line along certain property along Madison Street, also as to certain lots in Lilac Lodge Subdivision,

also as to the zoning of Lots 105 and 106, Block 24, N. Matson et al resubdivision also to include "Duplex Dwelling Houses" in the Zoning ordinance, be concurred in, and that the said Zoning Appeal Board be instructed to hold the necessary public hearing and report their findings, together with a form of ordinance. The motion prevailed.

The ordinance committee presented the following ordinance:

ORDINANCE NO. 153

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES, TOGETHER WITH THE NECESSARY VALVES AND VALVE BOXES, FIRE HYDRANTS AND FIRE HYDRANT CONNECTIONS, IN PORTIONS OF WILSON ROAD AND OTHER STREETS, ROADS, LANES AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that the rules as to action on ordinance be suspended. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Reimer, it was voted that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The ordinance committee then presented the following ordinance:

ORDINANCE NO. 154.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF HICKORY STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the said ordinance No. 154 be put upon its passage and said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The ordinance committee then presented the following ordinance:

ORDINANCE NO. 155.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF HICKORY STREET, MAIN STREET AND GARFIELD TERRACE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Reimer, seconded by Mr. Shane, it was voted that the said ordinance no. 155 be put upon its passage and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The ordinance committee then presented the following ordinance:

ORDINANCE NO. 156.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN MADISON STREET AND OTHER STREETS, AVENUES AND LANES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the said ordinance No. 156 be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The ordinance committee then presented the following ordinance:

ORDINANCE NO. 157.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PARKSIDE AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, Illinois.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the said ordinance No. 157 be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Treasurer's report for the month ending May 31,1926 was then presented. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$,50.00	
General Fund (overdrawn)		$2,747.79
Electric Light Fund,	14,817.00	
Water Fund, (overdrawn)		1,796.66
Vehicle Tax Fund,	1,370.00	
Special Assessments,	70,239.18	
Total	$86,477.17	$4,544.45
Less Amounts overdrawn	4,544.45	
Total moneys of all funds on hand	$81,932.72	

On motion by Mr. Reimer, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were then presented for the approval of the Board and read:

Public Service Co. of Northern Ill.	1,397.67
Raymond Breckman	100.00
do.	100.00
Carl Eilrich	52.80
do.	60.00
Chas. H. Greinke	40.00
do.	40.00
P. H. Kavanagh	77.50
do.	77.50
Harvey A. Kenney	20.00
do.	87.50
do.	87.50
John McGrath	57.60
do.	12.60
Jos. A. Ott,	87.50
do.	87.50
Wm. Zielske	69.60
do.	75.40
Emil A. Birr,	100.00
Chicago Hardware & Cutlery Co.	14.63
James B. Clow & Sons	14.21
The C. H. Hanson Co.	5.50
Illinois Bell Telephone Co.	4.70
Peter Pirsch & Sons Co.	17.91
Raymond Lead Works,	193.92
Worthington Pump & Mchy. Corp.	28.97
Harry Hall,	62.40
E. A. Logan,	60.00
H. M. Alderman	250.00
Addressograph Co.	2.23
do.	4.88
American Gas Accumulator Co.	64.00
do.	492.00
American Well Works	22.00
Harrison A. Bliss	64.60
Chicago Hardway & Cutlery Co.	3.20
D. H. Fleege	3.25
C. F. Glasener M. D.	10.00
Gray Well Drilling Co.	2,100.00
G. N. Hadley	10.95
Horder's Stationery Stores,	4.50
P. H. Kavanagh	34.45
Harvey A. Kenney	35.00
Legal Adviser Publ. Co.	3.13
Lombard Brick & Tile Co.	4.80
do.	2.53
do.	1.44
do.	77
do.	21.20
do.	4.50
Lombard Press	16.50
do.	48.60
do.	230.00
	6,467.44

Lombard Press	21.60
do.	17.25
do.	12.35
do.	18.90
do.	10.75
do.	95
do.	14.15
do.	2.70
Lombard Print Shop	3.50
Sophie Merz	31.25
J. H. Miller Jr.	150.00
Wm. H. Ney	224.10
Wm. A. Palmer	100.00
Oetke Bros.	148.50
Raymond Lead Works,	33.15
R. W. Robison	20.75
The Rogerson Press	93.32
do.	142.93
do.	32.00
do.	48.28
do.	22.21
Jos. T. Ryerson & Son, Inc.	26.27
Soest Motor Service	13.20
Union Paint & Varnish Co.	12.00
Arthur J. Yaeche	10.02
Fred P. Maisel	27.00
Chas. N. Bainbridge	27.00
Chas. D. Reimer	27.00
Jas. L. Shane	12.00
Wm. L. Graves	27.00
S. Hunter Michaels	21.00
Frank S. Collings	15.00
Total	7,833.57*

On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Shane, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, June 21, 1926.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Village Hall, in said Village, on Monday, June 21st, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent: Trustee Frank S. Collings.

Trustee Wm. L. Graves presented his resignation as chairman of the Police Committee. On motion by Mr. Reimer, seconded by Mr. Shane, the same was accepted, Motion prevailed.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that when this meeting adjourns, the same be adjourned to Monday, June 28, 1926, at 8 o'clock P. M. for the purpose of considering the mater of well drilling, as to whether to case present hole and drill deeper, or to test the present hole as it is, before drilling further, also that Mr. Robinson be employed to superintend such test.

A Plat of Resubdivision of Lots 1 to 5, Block 13, Lombard Highlands, was presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

A Plat of Roath's Resubdivision of Lots 2,3 and 4, Block 3, Original Town of Lombard, was also presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the said plat be approved. On roll call the following members voted aye ; Bainbridge; Reimer; Shane; Graves; Michaels, total 5 votes. Nays, none.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement Numbers 22481; 22492; 22493; 22494;

with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and tielphone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Reimer and on roll call, the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none. Motion Carried..

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that a survey be made within the old Village limits to show where there are no cement sidewalks at the present time and after that is done to divide the Village into sections and to start special assessment proceedings to have such sidewalks built.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Clerk be instructed to write the Illinois Bell Telephone Company to the effect that their telephone service in Lombard is very poor, and that the Board would be glad to have one of their representatives attend one of out Board meetings to talk this matter over. The motion prevailed.

The Clerk laid before the meeting a notice of a hearing before the Illinois Commerce Commission of an application by the Chicago, Aurora & Elgin Railroad Company for a raise in passenger fares. On motion by Mr. Graves, seconded by Mr. Shane, the same was voted laid on the table.

A report of F. W. Robison, Police Magistrate, of fines collected was then presented and read. On motion by Mr. Shane, seconded by Mr. Michaels, same was voted placed on file.

The following resplution was then presented:

R E S O L U T I O N

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that a temporary permit be granted to Jos. G. Spanheimer and Wm. A. Burke to lay a drain tile in Ash Street, from a point approximately 200 feet West of Edson Avenue to a point approximately 100 feet East of Finley Road, thence diagonally across private property, on condition that the construction of such drain or sewer shall not prevent the construction of a regular sewer in the Village of Lombard in Ash Street or Finley Road abutting on and in front of any parcel of Land served by the tile hereby permitted, and that permission so to construct said tile shall not constitute any reason for objection to a special assessment for the construction of such public sewer at any time in the future.

On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the Village of Lombard pay to Mr. Hacker the sum of one Hundred Dollars ($100.00) for the privilege of connecting drain tile to catch basin in his property. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

The following stipulation, prepared by Chas. S. Williston, as attorney for the Village of Lombard, was presented for the approval of the Village Board, and after reading same, it was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the said stipulation be signed by the Village President, viz:

STATE OF ILLINOIS)
) SS. IN THE COUNTY COURT OF DU PAGE COUNTY.
COUNTY OF DU PAGE)

VILLAGE OF LOMBARD)
vs) STIPULATION.
ELIAS BERMAN, et al)

WHEREAS, on the 16th day of September, A. D. 1925, the Village of Lombard did file its petition for the condemnation of certain property for the opening and extending of Park Avenue in said Village of Lombard;

AND WHEREAS, Elias Berman and Ester Berman, his wift, did file their appearance as owners of the following described property, to-wit: and didobject to the condemnation of said property;

AND WHEREAS on the 18th day of June, A. D. 1926, the legal objections of said Elias Berman and Ester Berman, his wife were overruled on the question of just compensation to be paid for said property, and a jury being called and returns a verdict finding that the just compensation to be paid for si said property is the sum of $23,000.00, and that the county Court didthen enter a judgement on said verdict;

AND WHEREAS, the said Elias Berman and Ester Berman, his wife, did then and there pray an appeal to the Supreme cout of Illinois which said appeal was then and there allowed conditioned upon the said Elias Berman and Ester Berman, his wife, filing their bond, in the sum of $250.00 within thirty (30) days and a bill of exceptions within sixty (60) days;

AND WHEREAS, the petitioner desirous of ending said litigation and entering immediately upon the opening and extending of Park Avenue, now therefore, in consideration of the premises and in further consideration of the agreement of the said Elias Berman and Ester Berman, his wife, to waive their appeal aforesaid;

IT IS HEREBY STIPULATED, by and between the Village of Lombard, petitioner herein, and the said Elias Berman and Ester Berman, his wife, as follows:

1. That the said Elias Berman and Ester Berman, shall be permitted to retain and remove from the said premises condemned herein the shelving in the store located on said premises, the boiler, in the basement of the build- located on said premises, and the concrete block garage located on the rear of the premises, the permission to to remove the property referred to in this paragraph to expire by February 1st, 1927, and if the property shall not be removed by that time the Village of Lombard mayy re,pve tje same or otherwise dispose of it without compensation to said Elias Berman and Ester Berman, his wife.

2. that the said Elias Berman and Ester Berman shall be permitted to rent free and retain possession of said premises free from all interference from the petitioner herein, or any of its officers, agents or employees, until the 2nd day of January, 1927, or until such furth er time (not later than the 28th day of February 1927) as the said Elias Berman and Ester Berman, his wife, may desire providing they give notice to the Village of Lombard on or before January 15, 1927, and said Elias Berman and Ester Berman to immediately vacate when the time may expire thereunder.

VILLAGE OF LOMBARD.

by_____

Accepted:

_____

_____

On roll call the following members voted aye:

Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nay, none.

On motion by Mr. Michaels, seconded by Mr. Shane, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, June 28, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, June 28th, 1926, at 9 o'clock P. M.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maise; Trustees Chas.N.Bainbridge; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels and Frank S. Collings, and H. L. Breckman, Village Clerk. Absent, none.

Mr. J. Albert M. Robinson was present in regard to taking up the question of what to do in regard to the new well which which has been drilled down to a depth said to be 1375 feet. Mr. Robinson also handed in a communication in the nature of aproposal to do certain work in connection with the well. After a long discussion it was moved by Mr. Michaels that under the present condition of the Village treasury it would seem best to test out the well as it now stands as to quantity and quality to find out definitely what we have at that depth, The motion was seconded by Trustee Shane and on roll call the following members voted aye: Reimer; Shane; Graves; Michaels; total 4 votes. Nays, Bainbridge Collings; total 2 votes.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that Mr. J. Albert M. Robinson be retained in an advisory capacity in connection with test of the new well. Mr. Robinson to report when ready to the Village Board, upon call. The motion prevailed.

The Clerk laid before the meeting a letter from Joy Morton addressed to the Village President, making complaint about the Du Page River becoming contaminated by the Lombard Sewage disposal plant discharging into the river. On motion by Mr. Reimer, seconded by Mr. Michaels, it was voted that the Clerk be instructed to acknowledge the letter and to state to Mr. Morton that we will make immediate investigation and if we find such condition to exist will take steps to remedy same. The motion prevailed.

The ordinance committee presented the following ordinance: ORDINANCE No. 158.

AN ORDINANCE REGULATING THE COLLECTION AND DISPOSAL OF GARBAGE, ASHES AND REFUSE, AND PROVIDING FOR THE LICENSING OF PERSONS, FIRMS AND CORPORATIONS ENGAGED IN THE BUSINESS OF GATHERING, REMOVING AND DISPOSING OF THE SAME; AND ESTABLISHING THE CHARGE TO BE MADE THEREFORE.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, the meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, July 6th, 1926.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village of Lombard, on Tuesday, July 6th, 1926, 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 S. Hunter Michaels.& Jas. L. Shane.

The minutes of the meeting held on June 7th, 1926, were read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, the same were approved,as read.

The minutes of the meeting held on June 21, 1926, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the same be approved as corrected.

The minutes of the meeting held on June 28, 1926, were then read, and on motion by Mr. Reimer, seconded by Mr. Graves, the same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that attorney C; S. Williston be instructed to prepare copy for special assessment bonds covering the Park Street opening proceedings. On roll call all members voted aye.

Trustee Bainbridge presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said village to sign agreement Number: 22480 with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Collings and on roll call, the following members voted aye: Bainbridge;Reimer; Graves; Collings. Nays, none. Motion carried.

The following stipulation was then presented and read:

STATE OF ILLINOIS)
) SS. IN THE COUNTY COURT OF SAID DU PAGE
COUNTY OF DU PAGE) COUNTY.

VILLAGE OF LOMBARD,)
ILLINOIS,)
Petitioners,)
vs.) STIPULATION.
ELIAS BERMAN, ET AL)
Defendants.)

WHEREAS, on the 16th day of September, A. D. 1925, the Village of Lombard did file its Petition for the condemnation of certain property for the opening and extending of Park Avenue in said Village of Lombard;

AND WHEREAS, Elias Berman and Ester Berman, his wife, did file their appearance as owners of the following described property, to-wit, and did object to the condemnation of said property;

AND WHEREAS on the 18th day of June, A. D. 1926 the legal objections of said Elias Berman and Ester Berman, his wife, were overruled on the question of just compensation to be paid for said property;

AND WHEREAS, on the 18th day of June, A. D. 1926 said cause coming on to be heard as to the just compensation to be paid for said property, and a jury being called and returns a verdict finding that the just compensation to be paid for said property is the sume of $23,000.00 and that the County Court did then enter a judgement on said verdict;

AND WHEREAS the said Elias Berman and Ester Berman, his wife, did then and there pray an appeal to the Supreme Court of Illinois which said appeal was then and there allowed conditiond upon the said Elias Berman and Ester Berman, his wife, filing their bond, in the sum of $250.00 within thirty days (30) and a bill of exceptions within sixty (60) days;

AND WHEREAS the petitioner, desirous of ending said litigation and entering immediately upon the opening and extending of Park,Avenue, entered into negotiations with the said Elias Berman and Ester Berman, his wife, which resulted in and agreement that for certain considerations to be paid and given to them by said petitioner, they, the said Elias Berman and Ester Berman would waive the appeal aforesaid;

AND WHEREAS, in preparing a certain Stipulation providing and setting forth said agreement so entered into a portion thereof was inadvertently omitted and said written Stipulation in its erroneous form was adopted, ratified and approved at a meeting of the President and Board of Trustees of said petitioners held on June 21, A. D. 1926;

AND WHEREAS it is now desired to enter into a new Stipulation containing that part of said agreement which was inadvertently omitted from the former Stipulation;

NOW, THEREFORE, it is hereby stipulated and agreed by and between said Village of Lombard, petitioner herein, and said Elias Berman and Ester Berman, his wife, as follows:

1. That the said Village of Lombard will make arrangements by which the amount awarded as just compensation for said premises, viz: $23,000.00 shall be made available to the said Elias Berman and Ester Berman, his wife, without the payment of interest by them for the purpose of financing the purchase of new land and the construction of a new building.

2. That the Stipulation adopted, ratified and approved by the President and Board of Trustees of said Village on said 21st, day of June, A. D. 1926, hereby again adopted, ratified and approved, and this Stipulation shall be considered and constructed as one instrument or document, Coveringthe whole agreement between said Petitioner and said Petitioner and said Elias Berman and Ester Berman.

3. That the legal description of the property referred to and proposed to be taken is as follows;

The west Thirty (30) feet of the West Sixty (60) feet of said Lot Six (6), Block Eleven (11) of the Town of Lombard, above described, is to be subject to a reservation, easement and license to the owner of said West thirty (30) feet of the West Sixty (60) feet of said Lot Six (6), and to the tenants occupying the building now situated on said West thirty (30) feet of the West Sixty (60) feet of said Lot Six (6), to continue occupation of said West Thirty (30) feet of the West Sixty (60) feet of said Lot Six (6), Block Eleven (11) and the said building, until January 1st, 1927.

IN WITNESS WHEREOF said petitioner, the Village of Lombard, Illinois, has caused these presents to be executed in its name by its President and attested by its Village Clerk, and said defendants have executed the same in their own proper persons this 6th day of July, A. D. 1926.

_____

by_____
ITS President.

Attest:

Passed and adopted by the Board of Trustees this 6th day of July, A. D. 1926.

_____
Village Clerk.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the same be approved, subject to being passed on by Attorney Williston, On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

The Clerk laid before the meeting a circular letter from the City of Peoria calling attention to a meeting on July 22, 1926, in regard to legislation on Public Utilities. On motion by Mr. Bainbridge, seconded by Mr. Collings, the President was authorized to arrange for some one to represent the Village of Lombard at said meeting. On roll call the vollowing members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes Nays, none.

On motion by Mr. Collings, seconded by Mr. Bainbridge, it was voted that the bills against Jos. E. Spanheimer, as reported by the Village Clerk, be placed in the hands of Attorney Wm. A. Palmer for attention. on roll call all members voted aye.

On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that a letter be written to the President of the Telephone Company about the agreement signed some time ago about the operation of lights on poles and Village water tank. On roll call all members voted aye:

The Treasurer's report for the month ending June 30, 1926, was then presented and reas. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00	
General Fund (overdrawn)		$4,036.02
Electric Light Fund,	16,799.86	
Water Fund (overdrawn)		4,112.20
Vehicle Tax Fund	617.30	
Special Assessments	69,691.21	
Total	$87,158.37	$8,148.22
Less amounts overdrawn	8,148.22	

Total moneys of each fund on hand, $79,010.15

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

H. L. Breckman	84.59
Raymond Breckman	100.00
Raymond Breckman	100.00
Central States General Electric Supply Co.	278.96
do.	23.12
do.	37.95
Chicago Hardware & Cutlery Co.	5.20
do.	25.82
Jas. B. Clow & Sons	21.40
W. S. Darley & Co.	10.00
do.	375.00
Dearborn Chemical Co.,	10.00
Carl Eilrich	60.00
do.	60.00
Lewis Ellsworth	1.00
Glenbard Motor Sales & Service Station	2.10
Chas. H. greinke	40.00
do.	40.00
Harry Hall	60.60
do.	62.40
Illinois Bell Telephone Co.	3.05
Joyce & Co .	137.44
P. H. Kavanagh	77.50
do.	77.50
do.	30.00
Harvey A. Kenney	87.50
do.	87.50
do.	20.00
do.	20.00
Lombard Brick & Tile Co.	5.88
Lombard Garage Co.	2.10
Lombard Press	13.25
do.	170.90
do.	35.75
do.	35.75
Lombard Print Shop	13.35
Lombard State Bank	74
Mueller Co.,	5.15
do.	4.62
John McGrath	57.60
do.	52.80
Naugle Pole & Tie Co.	267.94
Wm. H. Ney	164.70
Oetke Bros.	247.75
Jos. A. Ott	87.50
	3,104.41 s

Jos. A. Ott	88.75
Public Service Co. of Northern Illinois	2,400.06
C. J. Ryan	56.05
Soest Motor Service	11.00
Sundh Electric Co., inc.	63.09
Union Pain & Varnish Co.	24.00
Clarence V. Wagemann, County Clerk	69.00
Arthur J. Yaeche,	17.60
Wm. Zielske	75.40
do.	79.20
Total	5,988.56*

On motion by Mr. Collings, seconded by Mr. Bainbridge, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois, July 19, 1926.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in the said Village, on Monday, July 19th, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; and H. L. Breckman, Village Clerk. Absent as follows: Trustees S. Hunter Michaels and Frank S. Collings.

The Board of Local Improvements presented the following Recommendation, Estimate and Ordinance, viz:

ORDINANCE NO. 159

AN ORDINANCE PROVIDING FOR PAVING GREENFIELD AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes; Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Board of Local Improvements presented the following Recommendation, Estimate and Ordinance, viz:

ORDINANCE NO. 160.

AN ORDINANCE PROVIDING FOR PAVING HOME AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

The Clerk laid before the meeting a notice of a hearing before the Illinois Commerce Commission signed by the Interstate Trucking Company, petitioning the Illinois Commerce

Commission for a certificate of necessity and convenience to operate as a motor carrier between the cities of Chicago, Geneva, De Kalb, Rochelle, Ashton, Dixon, Sterling, Rock Falls, Morrison, Fulton, Silvis, East Moline, Moline and Rock Island. Information as to the time and place of such hearing can be had from the Secretary of the Illinois Commerce Commission. On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that this matter be referred to attorney Wm. A. Palmer to represent the Village of Lombard opposing the granting of such certificate. On roll call all members voted aye.

Mr. E. L. Frum appeared before the Board with tentative plans for a theatre to be erected at the southeast corner of Main Street and Parkside. After some discussion on this subject it was moved by Mr. Graves, seconded by Mr. Reimer, that this matter be laid over until the property owners adjacent thereto can be notified to attend a meeting to go over this matter with the Board. On roll call all members voted aye.

It was moved by Mr. Graves, seconded by Mr. Reimer, that when this meeting adjourns, it adjourn to Monday, July 26, 1926, at 8 o'clock P. M. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Graves; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, the meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, July 26, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, July 26th, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels and H. L. Breckman, Violage Clerk. Absent Trustee Frank S. Collings.

The Clerk laid before the meeting the following communication from J. Albert M. Robinson, dated July 26th, 1926.

J.Albert M.Robinson
Engineer
6528 University Ave.
Chicago.

July,26, 1928.

Honorable President and Board of Trustees,
Village of Lombard,
Du Page County, Illinois.

Gentlemen:

Since testing your deep water well for quantity and quality of water, I have to report as follows:

The unpumped elevation of water when pumping equipment was installed was 180' from ground surface and when removed it was 196'. The maximum quantity of water obtained was about 95 gallons per minute with an operating level of about 220' corresponding to a 24' draw-down, or a specific capacity of other observations at lower rates check closely with this figure on specific capacity.

After pumping the well for a period of about twenty-two hours, samples for bacteriological and mineral analysis were taken and these analyses by the Dearborn Chemical Company are in good sanitary condition and safe for drinking purposes. The mineral analysis shows that the total incrusting solids is about 16.5 grains per gallon and that the water is highly mineralized apparently from the St. Peter sandstone.

During the testing of the well it was noted that there was considerable odor of a sulphureous nature from the water and that the water became black whenever the equipment was stopped for a short time.

Upon terminating the test and removing equipment, the well was found to be 1362' deep and that there was a deposit of very fine sand at the bottom of it. The report total depth of the well is 1375' which would indicate that the depth of sand is about 13'. It is understood by the writer that this sand runs in from the formations surrounding the hole and it will probably be necessary to case off a short portion of the bottom of the sandstone to eliminate this sand, at least while further drilling is being done.

Considering all of these features, the writer recommends the following procedure:

Village of Lombard,
#2- July 26, 1926.

1. Clean out sand from bottom of well and place a liner of about 30' of 8", 28# genuine wrot iron pipe therein.

2. Drill an 8" hole inside of this liner through the Eau Claire formation to a depth of about 100' in the Mt. Simon sandstone or to a point where the sand becomes slightly pink in color.

3. Depending upon conditions encountered in setting the liner first mentioned above, either leave it in place or remove it and exhaust the sand pocket after the well has been drilled into the Mt. Simon sandstone.

4. After the drilling has thus been finished, insert a string of 8", 28# genuine wrot iron pipe with disc wall Larkin packer on lower end of it, seated securely in upper end of 10" liner, the top of which is about 1090' below ground surface, and sela the upper end of this liner by means of forged steel leadring seal to lower end of 14" steel pipe now in place, making the upper 200' of the line 12", 50# genuine wrot iron pipe with couplings turned down and attached to 8" pipe by means of 12x8 tapered swedged nipple of genuine wrot iron.

5. Test well again for quantity and quality having water analyzed.

The above method of finishing the well should give practically double the present specific capacity, or in other words, cut in half the draw-down for a given quantity of water pumped It is also likely that the unpumped elevation will be raised at least 25'. This prediction is based on information obtained from wells in this vicinity.

The first move which must be made is to obtain about five lengths of 12", 50# genuine wrot iron pipe, threaded and coupled in random lengths, with couplings turned down in a lathe to a diameter considered correct to enter the 14" pipe now in the well. This pipe dummy should be lowered to about 500' at the bottom of it and with-drawn. If it will not pass freely it will be necessary to order for the upper part of the new liner 12" plain end pipe for welding as it is considered advisable, in fact absolutely necessary, to have 12" hole in the clear to a depth of at least 450' below ground surface for present or future installation of pumping machinery.

Warren Corning & Company, agent for reading Rron Company, has offered to loan you the necessary 12" pipe for dummy with the understanding that if the pipe passes it will be retained but if it does not pass, you will pay for the couplings which must be junked and the return of the pipe to their Forest Park stock by truck. In any case, you will pay for trucking the pipe to Lombard, and machine shop work of turning down couplings.

The probable cost of the above will be as follows:

680' - 8" 28lb. pipe by mill shipment at approximately $2.20 per foot	$1,500.00
200' - 12" 50# genuine wrot iron pipe obtained on like basis at $4.70 per foot.	940.00

Trucking and machine shop bill	$ 975.00
Disc wall packer	150.00
12x8 swedged nipple	35.00
14x12 lead seal	175.00
Charge of Gray Well Drilling Company for installation of pipe	500.00
Charge of same contractor for final test	200.00
Charge of same contractor for drilling 500' of 8" hole at $7.00 per foot....	3,500.00
Charge of dearborn Chemical Co. for bacteriological and mineral analysis	20.00
Approximate Total	$7,095.00

It has been agreed by Gray Well Drilling Company to accept your notes for work remaining, these notes to bear 6% interest and be renewed at 60 day intervals until such time as special election can be called to vote on waterworks bonds for financing of this and additional work to be done, it being understood, of course, that you will loose no time in making preparation for this bond issue, thereby obtaining the funds with which to settle the account of the Gray Well Drilling Company as promptly as possible. This has to do with the additional work to be done from this time on. Warren Corning & Company agreed to carry your account in like manner for pipe.

The above method of procedure seems to be the best way to obtain a good well considering all angles of the problem and I respectfully recommend your approval of this method and instructions to proceed.

Respectfully submitted.

(Signed) J. Albert M. Robinson

JAMR:S

DEARBORN CHEMICAL COMPANY
310 South Michigan Avenue
Chicago, U. S. A.

Report of Analysis

Sample of Water
Marked Well
Received from Village of Lombard, Illinois,
J.A.M.Robinson, Consulting Engineer,
6528 University Avenue, City.

Laboratory No. 103198 July 19th, 1926.

-- Bacteriological Analysis--

Condition of Sample	Clear, Slight Suspension
Odor	None
Bacteria per cu.cm. on Agar @ 37° C.	5
" " " " " Gelatine @ 20° C.	4
Gas Formation from Lactose Broth:	
1 cu.cm.portions	Negative

10 Cu.cm.portions	Negative
presulptive Test for B.Coli	Negative

Note:

With reference to the above results, this water is good sanitary condition and is safe for drinking purposes.

Dearborn Laboratories

(Signed) D. K. French
Directing Chemist

DEARBORN CHEMICAL COMPANY

310 South Michigan Avenue

Chicago, U. S. A.

Report of Analysis

Sample of Water

Marked Well

Received From Village of Lombard, Illinois.
Mr. J.A.M.Robinson, Consulting Engineer,
6528 University Avenue, City.

Laboratory No. 103210 July 20th, 1926.

Mineral Analysis

Silica	.513	Grains	per	Gallon
Oxides of Iron & Aluminum	.012	"	"	"
Carbonate of Lime	9.811	"	"	"
Sulphate of Lime	None			
Carbonate of Magnesia	6.228	"	"	"
Sodium & Potassium Sulphates	17.238	"	"	"
Sodium & Potassium Chlorides	7.480	"	"	"
Sodium & Potassium Nitrates	Trace			
Loss	.055	"	"	"
Total Mineral Solids	48.588	"	"	"
Organic Matter	.467	"	"	"
Incrusting Solids	16.564	"	"	"
Non-incrusting Solids	32.491	"	"	"

Pounds Incrusting Solids per 1000 U.S. Gallons 2.37
Pounds Non-incrusting Solidg per 1000 U.S. Gallons4.64

The above results are based on the United States Gallon of 231 cu. in.

Dearborn Laboratories

(Signed) D. K. French
Directing Chemist

Mr. E. L. Frum again appeared before the Board with tentative plan for a theatre building to be located at the Southeast corner of Main Street and Parkside. Miss Alice Gray, a property owner adjacent was also present. After further discussion of this project it was suggested that Mr. Frum work up a new plan in accordance with suggestions submitted by Mr. Bainbridge, same to be submitted at a future meeting.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, August 2, 1926.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Hall, in said Village, on Monday, August 2nd, 1926, 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. M. Bainbridge; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings; and H. L. Breckman, Village Clerk. Absent: Trustee Chas. D. Reimer.

The minutes of the meeting held on July 6th, 1926 were read, and on motion by Mr. Shane, seconded by Mr. Michaels, the same were approved as read.

The minutes of the meeting held on July 19th, 1926 were then read, and on motion by Mr. Michaels, seconded by Mr. Shane, the same were approved as read.

The minutes of the meeting held on July 26th, 1926, were then read, and on motion by Mr. Michaels, seconded by Mr. Collings, the same were approved as read.

The following resolution was introduced:

RESOLUTION

WHEREAS, the result of the special election held in the village of Lombard and the Village of Westmore on the 27th day of July, 1926, on the proposition of the annexation of Westmore to Lombard, and the union of the Village of Westmore and Lombard in a greater Village which will, we are sure, be of great benefit to all the citizens of our enlarged community, be it

RESOLVED, that the Board of Trustees of the Village of Lombard do extend their heartiest greetings to the residents of old Westmore and welcome them into our midst as fellow members of our community for the best interests of and the betterment of the village as a whole.

On motion by Mr. Shane, seconded by Mr. Bainbridge, the foregoing resolution was adopted by the following vote: Ayes, Bainbridge; Shane; Graves; Michaels and Collings. total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the Clerk be instructed to publish the foregoing resolution in both the Lombard Press and the Village Park Argus. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; Collings; total 5 votes. Nays, none.

Mr. Harry Burns and other residents of Westmore were present at this meeting and expressed their appreciation of the resolution passed by the Board and remarked that they were very glad to be a part of Lombard.

On motion by Mr. Bainbridge, seconded by Mr. Collings, the Clerk was instructed to secure a certified copy of the order of the County Court in the matter of the annexation of Westmore to Lombard. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted the The Engineering Service Co., Aurora, Illinois, be instructed to make up a map of greater Lombard. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Collings, the personal of the Village Board of Westmore, together with any and all other citizens of Westmore, are invited to attend the next meeting of the Village Board to be held on next Monday, evening, August 9th, 1926. Motion carried by unanimous vote.

Mr. E. L. Frum presented a plan of the proposed theater to be located at the Southeast corner of Main Street and Parkside. A long debate, taking up a good portion of the evening, resulted in the following motion, made by Mr. Michaels, and seconded by Mr. Collings, viz; That the petition heretfore presented to the Zoning Appeal Board to rezone an addition 50 feet fronting on Main Street be denied. On roll call the following members voted aye: Michaels; Collings; Bainbridge. Total 3 votes. Trustees Shane and Graves did not vote.

The Clerk laid before the Board request from Harvey A. Kenney, for a increase in pay to $200.00 per month and the Village to furnish him a uniform. On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the request be denied. On roll call the following members voted aye: Bainbridge Shane; Graves; Michaels; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting a bill of Frank W. Robison for office rent and telephone charges on account of the night police using his office in the First Trust Bank Building. On motion by Mr. Bainbridge, seconded by Mr. Graves, said matter

was referred to the Village Clerk for settlement with Mr. Robison.

The following ordinance was then introduced:

ORDINANCE NO. 161.

AN ORDINANCE AMENDING ORDINANCE NO. 105, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS FOR SPECIFIED BUSINESS, OR RESIDENTIAL USES: TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED: TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS: TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS," PASSED ON THE 5th DAY OF MAY, A.D., 1925, AND APPROVED BY THE PRESIDENT OF THE VILLAGE OF LOMBARD ON THE 5th DAY OF MAY, A.D., 1924, BY ADDING A SECTION PROVIDING THAT THE FOLLOWING DESCRIBED TERRITORY, TO-WIT:

SUB-LOTS 1, 21, 3, 4, 5, 6, 7, 8, 10, 11, 12 and 13, OF OUT-LOT 10 OF THE TOWN OF LOMBARD; LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 AND THAT PART OF LOT 11 NOW ZONED AS CLASS "B", OF THE PLAT OF OWNERS SUBDIVISION OF OUT-LOT 9, LOMBARD, DU PAGE COUNTY, ILLINOIS; LOTS 4, 5, 6, 7, 8, 9, 10, 11, 12 AND 13, L. MARQUARDT'S SUBDIVISION OF OUT- LOT 8 of the Town of Lombard LOTS 1,2,3,4, AND 43, ORCHARD SUBDIVISION, LOMBARD, DU PAGE COUNTY, ILLINOIS; LOTS 8, 9, 10 and 11, BLOCK10, ORIGINAL TOWN OF LOMBARD, DU PAGE COUNTY, ILLINOIS, SHALL BE INCLUDED IN THE "C" COMMERCIAL DISTRICT.

On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and said ordinance was passed by the following vote: Ayes, Bainbridge; Shane; Graves; Michaels; Collings; total 5 votes: Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

A report of the Police Magistrate of fines collected was on motion by Mr. Michaels, seconded by Mr. Collings, voted placed on file.

The Treasurer's report for the month ending July 31, 1926, was then presented and read, Same showed a balance on hand in each fund as follows:

	General Fund (overdrawn	$ 50.00	$5,516.47
	Deposit of Gas Co.	$ 50.00	
	Electric Light Fund,	16,295.73	
W	Water Fund, (overdrawn)		3,160.16
	Vehicle Tax Fund,	479.80	
	Special Assessments	10,369.02	
	Total	$27,194.55	8,676.63
	Less Amount Overdrawn	8,676.63	

Total moneys of all funds on hand $18,517.92

On motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The Clerk presented a report of analysis of sample of water taken from the Village main the latter part of July, which showed same safe for drinking purposes as of the date of the analysis.

The following bills were presented and read:

	*
Raymond Breckman	100.00
do.	100.00
Carl Eilrich	58.50
do.	50.40
Chas. H. Greinke	40.00
do.	40.00
Harry Hall	55.20
do.	67.20
P. H. Kavanagh	77.50
Harvey A. Kenney	40.00
Harvey A. Kenney	81.80
do.	87.50
do.	25.00
John McGrath	49.80
do.	67.20
Jos. A. Ott	97.70
do.	115.70
Wm. Zielske	95.15
do.	97.40
H. M. Alderman	30.00
P. H. Kavanagh	30.00
Addressograph Co.	3.80
Wm. A. Burke	33.70
Central States General Electric Supply Co.	9.00
do.	23.17
do.	12.81
Dearborn Chemical Co.	20.00
Glenbard Motor Sales	31.15
G. N. Hadley	5.10
Illinois Bell Telephone Co.	4.55
Frank J. Lenartz	75.00
Lombard Brick & Tile Co.	3.36
Lombard Garage Co.	5.49
Wm. H. Ney	52.65
Warren Corning & Co.	16.01
Westinghouse Electric & Mfg. Co.	208.60
Arthur J. Yaeche	11.82
E. A. Logan	60.00
George Anderson	2,360.00
Herman Koester	90.00
do.	142.00
First Truste Bank of Lombard	708.00
do.	1,644.00
do.	3,488.00
do.	10,850.00
do.	1,453.78
do.	6,356.00
Lombard State Bank	6,890.00
do.	2,955.00
do.	3,120.00
do.	5,405.34
do.	9,400.00
do.	3,485.71
do.	1,140.86
do.	1,642.65
do.	1,132.76
do.	2,568.74
P. H. Kavanagh	77.50
	66,892.60 *

On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels, Collings, total 5 votes. Nays, non.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that when this meeting adjourns, the same be adjourned to Monday, August 9th, 1926, at 8 o'clock P. M. Motion carried by unanimous vote.

On motion by Mr. Shane, seconded by Mr. Graves, this meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, August 9th, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall on Monday evening, August 9th, 1926, at 8 o'clock P. M. This meeting was held pursuant to adjournment from August 2nd,, 1926.

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 Jas. L. Shane; Wm. L. Graves; S; Hunter Michaels; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent as follows: Trustees Chas. N. Bainbridge and Chas. D. Reimer.

The matter of the proposed sidewalks in Westmore, proceedings for which were started some time ago by the Westmore Board came up for attention and it was decided, for the best interests of all concerned, that these proceedings be annulled and a new start made to construct sidewalks, in connection with which the Streets and Alleys Committee was instructed to arrange a meeting for next Saturday afternoon to go down to Westmore to look the ground over as a practical proposition, to establish tree lines, sidewalk lines, street lines, etc., and to report back at the next meeting of the Board. A motion to the above effect was made by Mr. Michaels and seconded by Mr. Shane, and the same was carried by unanimous vote.

The following reapportionments of special assessments were presented for the approval of the Board:

Warrant No.	Signed by:
10	LeRoy J. Roath
11	LeRoy J. Roath
40	LeRoy J. Roath
10	F. A. Teeling, Mrs. Edna Wilcox
11	Lester E. Tuttle, A. H. Pederson
34	same
36	same

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the said reapportionments be approved. On roll call the following members voted aye: Shane; Graves; Michaels; Collings; total 4 votes. Nays, none.

The following Ordinance was introduced:

ORDINANCE NO. 162

AN ORDINANCE FOR LAYING LEAD WATER SERVICE PIPES, INCLUDING BRASS TAPS, STOP COCKS AND IRON SHUT OFF BOXES, IN PORTIONS OF GREENFIELD AVENUE, ELIZABETH STREET AND LOY STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Shane; Graves; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinace was then introduced:

ORDINANCE NO. 163.

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT CONSISTING OF VITRIFIED TILE SEWER SERVICE PIPES IN CERTAIN STREETS AND AVENUES WITHIN THE VILLAGE OF LOMBARD.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Shane; Graves; Michaels; Collings; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Mr. Wm. A. Palmer presented for the approval of the Board Plat of Survey of Lot 6, Block 13, Lombard Highlands. On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that the said plat be approved. On roll call the following members voted aye: Shane; Graves; Michaels; Collings; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that Mr. Mr. R. Kufer be employed to make an audit of the books of the Treasurer and Collector of the Village of Westmore prior to the same being turned over to the Lombard Board. On roll call the following members voted aye; Shane; Graves; Michaels; Collings; total 4 votes. Nays, none.

Some of the members of the old Westmore Village Board were present at this meeting. They will present next Monday evening a report and recommendation on what they want in the

way of street grading, etc.

On motion by Mr. Shane, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, August 16, 1926

On account of lack of a quorum no meeting was held, Same was adjourned to August 23, 1926.

H L Breckman

Village Clerk.

Lombard, Illinois, August 23, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, August 23rd, 1926, 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; Chas. D. Reimer; Wm. L. Graves; Aand S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent and follows: Trustees Jas. L. Shane and Frank S. Collings.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that a committee be appointed to go into the details of continuing Maple Street through to Elm Avenue, and from the West line of Section 9 through to Highland Avenue, and also to see how much School Street can be widened to the East limits of the Village. Also to see about making a connection of Home Avenue with Fulton Street. The committee to have power to have necessary surveys made and search of titles to see which is the best way to lay the street out. On roll call the following members voted aye: Bainbridge; Reimer; Graves and Michaels; total 4 votes. Nays, none.

The President then appointed the members of the committee on Streets and Alleys to serve on the above committee.

The following ordinance was then introduced:

ORDINANCE NO. 164

AN ORDINANCE REPEALING AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN MEYERS ROAD AND OTHER ROADS AND STREETS, IN THE VILLAGE OF WESTMORE, PASSED AND APPROVED JUNE 22, A. D. 1926.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Mr. Harry F. Burns of Westmore was present at this meeting and recommended the appointment of Mr. McFadden

as

as a special policeman to serve in Westmore. It was moved by Mr. Bainbridge, seconded by Mr. Reimer that Mr. McFadden be appointed at a salary of $20.00 per month. On roll call the the following members voted aye: Bainbridge; Reimer; Michaels; total 3 votes. Nays, none. Mr. Graves did not mote.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was moved that Mr. Conrad Wilk of Westmore be appointed special policeman to serve in Westmore without compensation. On roll call on this motion the following members voted aye: Bainbridge; Reimer; Michaels; total 3 votes. Nays, none Mr. Graves did not vote.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted to obtain bids from Beckman & Deicke to scarify and grade Meyers Road from CA&E Ry. north to St. Charles Road, also cut weeds and grade other dirt and stone roads where necessary, also to scarify and grade School Street from Meyers Road to the East Limits. On roll call all members present voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the matter of street lights in Westmore be referred to the committee on Lights & Water with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

Mr. Ekstrom appeared before the Board relative to spraying trees throughout the Village. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the Forestry Committee bring in a report about spraying trees and just how much of this is necessary. On roll call all members present voted aye.

Mr. Henry Anderson appeared before the Board asking permission to connect with water main in Edson Avenue to serve lots 20, 21, 22 and 23, in Block 1, Lombard Farms Subdivision. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that such permission be granted upon Mr. Anderson paying all expenses in connection with such installation and upon his signing a proper agreement. On roll call the following members voted aye: Bainbridge; Reimer; Graves; and Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the matter of a special bank policeman for Westmore be referred to Attorney Williston for his opinion. On roll call all members voted aye.

Trustee Michaels presented the following resolution and moved for its adoption:

R E S O L U T I O N

RESOLVED, that the President of the Village of Lombard, be and he is hereby authorized by the Village Council of said Village to sign agreement numbers: 22675; 22689; with the Illinois Bell Telephone Company, pertaining to and agreeing upon the purchase, maintenance, operation and use of certain electric light and telephone poles jointly, as provided in said agreement.

The motion was seconded by Trustee Graves and on roll call the following members voted aye; Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that Attorney C. S. Williston be instructed to draft suitable ordinance for water works bonds, and other papers necessary for a special election ofor same. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, September 7, 1926.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall in said Village of Lombard on Tuesday, Sept. 7th, 1926 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels and H. L. Breckman, Village Clerk. Absent: Trustees Chas. D. Reimer and Frank S. Collings.

The minutes of the meeting held on August 2nd, 1926, were read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The minutes of the meeting held on August 9th, 1926 were read, and on motion by Mr. Graves, seconded by Mr. Michaels, the same were approved as read.

The minutes of the meeting held on August 23rd, 1926, were read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels, the same were approved as read.

Mr. Ernest Ekstrom of Hinsdale, Illinois, at the request of the Forestry Commission appeared before the Board and made an offer to spray approximately 500 Elm Trees throughout the Village of Lombard at an expense of $400.00. On motion by Mr. Michaels, seconded by Mr. Shane, said proposition was accepted, the work to be done within the next few days.

On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

The Clerk laid before the meeting the following petition for annexation:

To the President and Board of Trustees,
of the Village of Lombard, Illinois.

The undersigned Petitioners, being the majority of the legal voters represented in the territory herein described, and being also the majority of the property owners of the territory described as follows, to-wit:

That part of Sections 7, 17 and 18 in Township 39 North, Range 11 East of the Third Principal Meridian described as follows: Commencing at a point which is in the west line of Section 17, and 238.75 feet south of the North West corner of said Section 17, thence east parallel with the north line of Section 17 to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the north west Quarter of Section 17, 461.96 feet; ~~thence east parallel with the north line of Section 17, 461.96 feet; thence east parallel~~ with the north line of the said north west quarter 198.0 feet, thence south parallel with the east line of said northwest Quarter 1263.90 feet; thence west parallel with the north line of said north west quarter 1125.98 feet to the west line of the east half of said northwest Quarter; thence south along the west line of the east half of the Northwest Quarter of Section 17, 699.00 feet to the south west corner thereof, thence west along the south line of the west Half of the Northwest quarter of said Section 17, thence west along the south line of the South one-half of the North East Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said last mentioned line extended westerly to a point 600.00 feet west of the west line of the north east Quarter of said Section 18, thence north parallel with the west line of the North East Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the south east Quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended to the westerly corporation line of said Village of Lombard, thence southerly along the present westerly corporation line of the Village of Lombard to the southerly corporation line of the Village of Lombard, thence easterly along the southerly corporation line and said line extended of aforesaid Village of Lombard to the west line of Section 17, Township 39 North, Range 11 east of the Third Principal Meridian, thence northerly along said west line of Section 17, to the place of beginning, all in Du Page County, Illinois.

do hereby respectfully represent that said above described territory is not incorporated within the Village limits of the Village of Lombard, but that the same is territory contiguous to the corporate limits of the Village of Lombard, and they respectfully ask that the President and Board of Trustees of the Village of Lombard submit to a vote of the People of said Villageof Lombard, at a special election to be called within sixty days after this Petition is presented, the question of the annexation of said described proposed territory to the Village of Lombard.

W. F. Dietz, Harrison Road,Lombard, Ill.
C. F. Benge, Harding Road, Lombard, Illinois.
Frank L.Hunt, Main Street, Lombard, Illinois
Leona Benge,Harding Road, Lombard, Illinois.
Mrs. F. L. Hunt, Main Street, Lombard, Illinois
Emil Moser, Main Street, Lombard, Illinois
W. H. Swihart, Main Street, Lombard, Illinois.
Wm. C. Barrett, Harding Road, Lombard, Illinois
H. L. Highsmith, Main Street, Lombard, Illinois.
Agnes Highsmith,Main Street, Lombard, Illinois
James F. Crevie,Main Street, Lombard, Illinoi
Laura Barrett, Harding Road, Lombard, Illinois
J. V. LeGauet, Norbury & Taylor Road, Lombard, Illinois.

Josephine Dietz,	Harrison Road,	Lombard,	Illinois
Henry E. Mochle,	Williams Avenue,	"	"
Marie Borak,	Harrison & Main st.	"	"
Bernice Poland,	Harrison & Lincoln	"	"
Mrs. Kate Swihart,	Harrison & Main St.	"	"
Mrs. Edith Swihart,	Main & Harrison st.	"	"
Mrs. Martin Bloom,	Norbury & Harrison st.	"	"
Mrs. Pearl Moser,	Main Street	"	"
Mrs. J. Crevie,	Main Street	"	"
Mrs. J. LeGoult,	Norbury Avenue	"	"
Mrs. Harriet Buckel,	Norbury Avenue	"	"
Geo. Gale,	Norbury Avenue	"	"
Martin Bloom	" "	"	"
Ernest E. Jones,	Williams Avenue	"	"
Harriet Jones	" "	"	"
Charles Griebenow	" "	"	"
D. R. Wishart	" "	"	"
Mrs. Eva Wishart	" "	"	"
C. A. Sargent,	" & Harding Rd.	"	"
Mrs. C. A. Sargent	" " "	"	"
F. E. McGinn	" & Harrison	"	"
Mrs. F. M. McGinn	" " "	"	"
H. E. Kahl	Norbury " "	"	"
Mr. H. E. Kahl	" " "	"	"
Rosalyn R. Mockle	Williams " "	"	"
Edw. J. Steltman	Norbury & Harrison	"	"
J. T. Buckel	" & Taylor	"	"
A. A. Beladean	" " "	"	"
H. Beladean	" " "	"	"
Geo. C. Graham	Taylor Avenue--4245 W. Harrison st. Chicago, Illinois.		
L. H. Papenloeler	Harding Road	Lombard,	Illinois
G. M. Swihart	Main & Harrison	"	"
R. O. Silvers	Main & Harding	"	"
G. L. Ketchion	Harrison & Main	"	"
Mr. G. L. Ketchion	" " "	"	"
Bernard McCollum	" Street	"	"
Esther McCalum	" "	"	"
R. H. Krogstad	Harding Road	"	"
J. A. Donnelly	" "	"	"
Mabel A. Donnelly	" "	"	"
H. A. Glovier	" "	"	"
Jane Glovier	" "	"	"
A.C. GEORGE	" "	"	"
Louis Soukup	" "	"	"
David Creghin	" "	"	"
Daniel Carlson	" "	"	"
Frances Carlson	" "	"	"
Joseph Leo	Harrison Street	"	"
Florence Leo	" "	"	"
F. Bianchi	" & Main	"	"
Lina Bianchi	" "	"	"
Mike Steger	Main Street	"	"
Mary Steger	" "	"	"
Leban Abrahamson	Harrison Road	"	"
Mrs. Leban Abrahamson	" "	"	"
Chas. Adams	Norbury Avenue	"	"
Mrs. Charles Adams	" "	"	"
M. H. Kramer	Lincoln & Harrison	"	"
Mrs. M. H. Kramer	" "	"	"
Alex Duncan	Main & Harding	"	"
Janet Duncan	" "	"	"
Jacob Schaible	Main & Taylor	"	"
Florence Schaible	" "	"	"
C. Ruth Schaible	" "	"	"
Marion Schaible Miller	" "	"	"
Mrs. Othel Lyons	Williams Avenue	"	"
Delbert N. Stout	" "	"	"
Alex Borak	Harrison Road	"	"
Royal O. Sheldon	" "	"	"
Clarence Lyons	Williams Avenue	"	"
Margaret Sheldon	Harrison Road	"	"
William E. Dettmer	" "	"	"
Henrietta C. Dettmer	" "	"	"

Jesse M. Perlowski	Williams Avenue	Lombard,	Illinois
Mrs. Ida Perlowski	" "	"	"
Russell Daniels	" "	"	"
Tess Daniels	" "	"	"
John F. Sullivan	Harrison Road	"	"
Mrs. J. F. Sullivan	" "	"	"
H. d. Yeick	Williams Avenue	"	"
Mrs. M. Yeick	" "	"	"
Edward J. Cummings	Main & Wilson	"	"
Rose Cummings	" "	"	"
Harme Zuidema	" & Taylor	"	"
Cilleckien Zuidema	" "	"	"
Earl R. Griffin	Williams Avenue	"	"
Marie Griffin	" "	"	"
Mrs. Marjorie Owen	Harding Road	"	"
Carl A. Carlson	Norbury Avenue	"	"
Theo. W. Stiemann	" "	"	"
Mrs. Theo. W. Stiemann	" "	"	"
Mrs. Carl A. Carlson	" "	"	"
Mabel I. Carlson	" "	"	"
Wm. J. Hagstrom	" & Harrison	"	"
Eunice J. Hagstrom	" "	"	"
Patrick J. O'Leary	Hammerschmidt Avenue	"	"
Mrs. P. J. O'Leary	" " "	"	"
Mrs. Jolly	Main Street	"	"
Herbert Wright	" "	"	"
H. T. Ruppelt	Harding & Lincoln	"	"
Helen E. Ruppelt	" "	"	"
Fred A. Perry	Williams Road	"	"
Marie Perry	" "	"	"
Chiristian Froehbrodt	" "	"	"
Elma Froehbrodt	" "	"	"
B. H. Fry	" "	"	"
Mrs. Anna Anderson	Harrison Road	"	"
Maurice Anderson	" "	"	"
Mms. Freada Langer	" "	"	"
Henry A. Unverzagt	" "	"	"
Lillian Unverzagt	" "	"	"
Fred Unverzagt	" "	"	"
Mary Unverzagt	" "	"	"
Anna Arch	" "	"	"
Letitia Moultons	" "	"	"
Hazel Gangler	" "	"	"
Peter Gangler	" "	"	"
Theo. Clark	" "	"	"
Elsie Clark	" "	"	"
Nellie Papenlochr	Harding Road	"	"
Nick Wagner	Harrison Road	"	"
Elizabeth Wagner	" "	"	"
Rudolf Miers	" "	"	"
Hatti Miers	" "	"	"
Mathias Fischer	" "	"	"
Theresa Fischer	" "	"	"
Svend A. Swenson	" "	"	"
Thomas Dvorak	" "	"	"
Lawrene Korezyk	" "	"	"
Lee Wamsley	Harding Road	"	"
Alice Wamsley	" "	"	"
Charles Buchhold	" "	"	"
Herman Halterman	" "	"	"
FRANCES Halterman	" "	"	"
Catherine Drowin	" "	"	"
Peter Donaghy	" "	"	"
Theresa Donaghy	" "	"	"
George Baron	" "	"	"
Sigrid Baron	" "	"	"
Gertrude Thoresdale	" "	"	"
Helen Buchhold	" "	"	"
Gottfied Reisecker	" "	"	"
Anna Reisecker	" "	"	"
Frank W. Geisler	" "	"	"
Ed. Gallager Sr.	" & Edson	"	"
Ed. Gallager Jr.	" "	"	"
L. E. Adams	" Road	"	"
Mrs. L. E. Adams	" "	"	"
Mrs. D. Gallagher	" "	"	"
Mrs. E. Gallagher	" "	"	"

H. Chadwick	Harrison Road	Lombard,	Illinois
Mrs Della Chadwick	" "	"	"
Mrs. O. England	" "	"	"
John Poland	" "	"	"
R. J. Thielen	" "	"	"
C. F. Wencel	Main Street	"	"
Caroline Wencel	" "	"	"
Conrad Schmidt	Williams & Taylor	"	"
Mrs. Katherine Schmidt	" Avenue	"	"
Chas. Sherwood	Main Street	"	"
Wm. Ehlert	Harding & Williams	"	"
Mrs. Anna Ehlert	" "	"	"
Chas. E. Sieloff	" "	"	"
Ottilia Sieloff	" "	"	"
Arthur Linden	Williams Avenue	"	"
Bricken Linden	" "	"	"
John Reed Jr.	Main Street	"	"
Agnes Reed	" "	"	"
Fred Unverzagt	Harrison & Elizabeth	"	"
Arthur J. Longer	" "	"	"
Luther Langer	" "	"	"
Edward P. Drowin	Harding & Elizabeth	"	"
Mrs. Anna I. Zbaren	Main Street	"	"
H. J. Zbaren	" "	"	"
Charles C. MacDonald	Harrison & Main St.	"	"
Mrs. Anna MacDonald	" "	"	"
John Radtke	Taylor & Norbury	"	"
Mrs. M. F. Radtke	" "	"	"
John A. Komen	Harrison & Edson	"	"
Loretta Komen	" "	"	"
R. C. Johnson	Finley Road	"	"
Lillian Craig	" "	"	"
W. J. Craig	" "	"	"
Elon E. Buckley	" "	"	"
Viola A. Buckley	" "	"	"
Ward E. L. Terrell	" "	"	"
Eleonora L. H. Terrel	" "	"	"
Mrs. H. C. Ehinger	" "	"	"
Math Biehl	" "	"	"
M. Biehl	" "	"	"
John A. Carlson	Madison Road	"	"
Ida Carlson	" "	"	"
Mr. E. L. Stock	Edson Avenue	"	"
Mrs. Edith Stock	" "	"	"
H. E. Bayliss	" "	"	"
Mrs. H. E. Bayless	" "	"	"
Mr. G. J. Erickson	" "	"	"
Mrs. G. J. Erickson	" "	"	"
Mrs. W. N. Windlow	" "	"	"
L. W. Ogston	" "	"	"
P. F. Kind	" "	"	"
Mrs. F. B. Kind	" "	"	"
Mrs. F. W. Gusler	" "	"	"
L. S. Thoresdale	" "	"	"

Chicago Title & Trust Company as Trustee under Trust No.11140 by M. J. Rautzky

L. J. Muldoon	Finley & Madison	Lombard,	Illinois
F. H. Narjes	534 Edson Avenue	"	"
Fayette Narjes	534 " "	"	"
W. N. Windlow	" "	"	"
W. R. Anderson	Brewster Avenue	"	"
Mrs. W. R. Anderson	" "	"	"
H. R. Culley	" "	"	"
Frank S. Major	" "	"	"
Hazel W. Major	" "	"	"
Gus Bach	Finley Road	"	"
Ida M. Bach	" "	"	"
Elmer Curtis	Brewster Avenue	"	"
Alice Curtis	" "	"	"
R. G. Furman	" "	"	"
Maude G. Furman	" "	"	"
R. A. Miller	Harrison Road	"	"

Emil P. Franck	Harrison Road	Lombard, Illinois
Anna Franck	" "	" "
Lombard Brick & tile Co		
Ernst Hammerschmidt, President		" "
Nation Building & Development Organizabtion	431 S. Dearborn St)	
by Chas. Weiss	(	
Wm. Rosenthal	Chicago, Illinois.)	
F. de Forest Schook	Hickory Road	Lombard, Illinois.
(Chicago Title Trust Company as Trustee		
(H. Parsley, Secretary		Chicago, Illinois.
O. J. Roath		Lombard, Illinois
Albert Baaske	Finley Road	" "
Dora Baaske	" "	" "
B. J. Hacker	Vance & Williams	" "
Susan Hacker	" "	" "
V. C. Payne		
Josephine T. Payne		
Barbara Crotty		

After consideration of the said petition the following resolution was introduced by Mr. Bainbridge:

RESOLUTION

WHEREAS, a petition, in writing, has been filed praying that the Board of Trustees of the Village of Lombard submit to the Vote of the People of the Village of Lombard the question of the annexation of the following described proposed territory, to-wit:

That part of Sections 7, 17 and 18 in Township 39 North, Range 11 East of the Third Principal Meridian described as follows: Commencing at a point which is in the west line of Section 17, and 238.75 feet south of the North West corner of said Section 17, thence east parallel with the north line of Section 17 to the west line of Arthur T. McIntosh & Company's Home Addition to Lombard, thence south parallel with the east line of the north west Quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west Quarter 198.0 feet, thence south parallel with the east line of said northwest Quarter 1263.90 feet; thence west parallel with the north line of said north west quarter 1125.98 feet to the west line of the east half of said northwest Quarter; thence south along the west line of the east half of the Northwest Quarter of Section 17, 699.00 feet to the south west corner thereof, thence west along the south line of the west half of the Northwest quarter of said Section 17, thence west along the south line of the South one-half of the North East Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said last mentioned line extended westerly to a point 600.00 feet west of the west line of the north east quarter of said Section 18, thence north parallel with the west line of the North East Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the south east Quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended to the westerly corporation line of said Village of Lombard, thence southerly along the present westerly corporation line of the Village of Lombard to the southerly corporation line of the Village of Lombard, thence easterly along the southerly corporation line and said line extended of aforesaid Village to the west line of Section 17, Township 39 North, Range 11 east of the Third Principal Meridian, thence northerly along said west line of Section 17, to the place of beginning, all in the County, of Du Page and State of Illinois.

AND WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that it finds that the said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners in said described territory and that the said described proposed territory is contiguous to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and properly filed, and,

BE IT FURTHER RESOLVED, that the question of the annexation of the following described proposed territory, to-wit

That part of Sections 7, 17 and 18 in the Township 39 North, Range 11 East of the Third Principal Meridian described as follows: Commencing at a point which is in the west line of Section 17, and 238.75 feet south of the North West corner of said Section 17, thence east parallel with the north line of Section 17 to the west line of Arthur T. McIntosh & Company's Home Addition to Lombard, thence south parallel with the east line of the north west quarter of Section 17, 461.96 feet; thence east parallel with the north line of the said north west quarter 198.0 feet, thence south parallel with the east line of said northwest Quarter 1263.90 feet; thence west parallel with the north line of said north west quarter 1125.98 feet to the west line of the east half of said northwest Quarter; thence south along the west line of the east Half of the Northwest Quarter of Section 17, 699.00 feet to the south west corner thereof, thence west along the south line of the west Half of the Northwest quarter of said Section 17, thence west along the south line of the South one-half of the North East Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said las mentioned line extended westerly to a point 600.00 feet west of the west line extended westerly to a point 600.00 feet west of the west line of the north east Quarter of said Section 18, thence north parallel with the west line of the North East, Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the south east quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended to the westerly corporation line of said Village of Lombard, thence southerly along the present westerly corporation line of the Village of Lombard to the southerly

corporation line of the Village of Lombard, thence easterly along the southerly corporation line and said line extended of aforesaid Village to the west line of Section 17, Township 39 North, Range 11 east of the Third Primcipal Meridian, thence northerly along said west line of Section 17, to the place of beginning, all in Du Page County, Illinois.

be submitted to the voters of the Village of Lombard at a Special Election to be held in the Village of Lombard, Du Page County, Illinois, on the 16th day of October, A. D. 1926, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the voters of the Village of Lombard be given and that the ballots shall be in the following form, to-wit:

FOR the annexation of the following described territory:

That part of sections 7, 17 and 18 in Township 39 North, Range 11 East of the Third Principal Meridiam described as follows: Commencing at a point which is in the west line of Section 17, and 238.75 feet south of the North West corner of said Section 17, thence east parallel with the north line of Section 17 to the west line of Arthur T. McIntosh & Company's Home Addition to Lombard, thence south parallel with the east line of the north west Quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west Quarter 198.0 feet, thence south parallel with the east line of said northwest Quarter 1263.90 feet; thence west parallel with the north line of said north west quarter 1125.98 feet to the west line of the east half of said northwest Quarter; thence south along the west line of the east half of the Northwest Quarter of Section 17, 699.00 feet to the south west corner thereof, thence west along the south line of the west half of the Northwest quarter of said Section 17, thence west along the south line of the South one-half of the North East Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said last mentioned line extended westerly to a point 600.00 feet west of the west line of the north east quarter of said Section 18, thence north parallel with the west line of the North East Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the south east Quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended to the westerly corporation line of said Village of Lombard, thence southerly along the present westerly corporation line of the Village of Lombard to the southerly corporation line of the Village of Lombard, thence easterly along the southerly corporation line and said line extended of aforesaid Village to the west line of Section 17, Township 39 North, Range 11 east of the Third Principal Meridian, thence northerly along said west line of Section 17, to the Place of beginning, all in the county of Du Page, Illinois.

AGAINST the annexation of the following proposed territory;

That part of Section 7, 17 and 18 in Township 39 North, Range 11 East of the Third Principal Meridian described as follows: Commencing at a point

which is in the west line of Section 17, and 238.75 feet south of the North West corner of said Section 17, thence east parallel with the north line of Section 17, to the west line of Arthur T. McIntosh & Company's Home Addition to Lombard, thence south parallel with the east line of the north west Quarter of Section 17, 461.96 feet; thence east parallel with the north line of said north west Quarter 198.0 feet, thence south parallel with the east line of said northwest Quarter 1253.90 feet; thence west parallel with the north line of said north west quarter 1125.98 feet to the west line of the east half of said northwest Quarter; thence south along the west line of the east half of the Northwest Quarter of Section 17, 699.00 feet to the south line of the west half of the Northwest quarter of said Section 17, thence west along the south line of the South one-half of the North East Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said last mentioned line extended westerly to a point 600.00 feet west of the west line of the north east Quarter of said Section 18, thence north parallel with the west line of the North East Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the south east Quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended to the westerly corporation line of said Village of Lombard, thence southerly along the present westerly corporation line of the Village of Lombard to the southerly corporation line of the Village of Lombard, thence easterly along the southerly corporation line and said line extended of aforesaid Village to the west line of Section 17, Township 39 North, Range 11 east of the Third Principal Meridian, thence northerly along said west line of Section 17, to the place of beginning, all in the County, of Du Page, Illinois.

It was moved by Graves, seconded by Mr. Bainbridge, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbrdge; Shane; Graves; Michaels; total 4 votes. Nays, none.

The following resolution was then adopted, viz:

RESOLUTION

WHEREAS, a petition inwriting, has been filed praying that the Board of Trustees of the Village of Lombard submit to the vote of the People of the Village of Lombard the question of the annexation of the following described proposed territory, to-wit:

That part of Sections Five (5), Six((6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian and also that part of Sections One (1), Twelve (12) and Thirteen (13), Township 39 North, Range 10, East of the Third Principal Meridian describied as follows, towit: Commencing at the present north west corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Rangell East of the Third Principal Meridian, thence east along the present north corporation line of the said Village of Lombard, to a point 170.20 feet west of the east line of the West one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence north parallel with the east line of the west one-half of Section Five (5) aforesaid

to a point 133.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, then westerly on a line 33 feet southerly of and parallel with the north line of Section Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian and also continuing westerly and 33 feet southerly from and parallel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian to the west line of the east one-half of said Section One (1), thence south along the west line of the east half of Section One (1) aforesaid, and also southerly along the west line of the East one-half of Section Twelve (12) to its intersection with the center line of the East Branch of the Du Page River, thence continuing in an easterly and southerly direction meandering along the center line of the East Branch of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13), Township 39 North, Range 10 East of the Third Principal Meridian, thence easterly along the south line of the north one-half of said Section Thirteen (13) to the Township line, thence north along the Township line to the East and West One-Quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west One-Quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian to a point 600 feet westerly from the west line of the North East one-Quarter of said Section Eighteen (18), thence northerly on a line 600 feet westerly of and parallel with the west line of the north east one-quarter of Section Eighteen (18), to the north line of Section Eighteen (18), thence northerly 600 feet of and parallel with the west line of the south east one-quarter of Section Seven (7) aforementioned, to the present south corporation line of the Village of Lombard in the south one-half of said Section Seven (7), extended westerly, thence easterly along the present south corporation line of the Village of Lombard extended (as said line now exists in the south one half of said section seven (7), to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard to the northerly corporation line of the Village of Lombard (as said line now exists in the north one-half of Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard, (said line being the southerly line of the Right of way of the Chicago and North Western Railway Company) to the north and south one-quarter line of Section Seven (7) aforesaid, thence north along the north and south one-quarter line of Section Seven (7) to the north line of Section Seven (7), thence north along the north and south one-quarter line of Section (6) aforesaid to the place of beginning, all in Du Page County, Illinois.

do hereby respectfully represent that said above described territory is not incorporated within the Village limits of the Village of Lombard, but that the same is territory contiguous to the corporate limits of the Village of Lombard, and they respectfully ask that the President and Board of Trustees of the Village of Lombard submit to a vote of the People of said Village of Lombard, at a special election to be called within

sixty days after this petition is presented, the question of the annexation of said described proposed territory to the Village of Lombard, Illinois.

OWNERS OR LEGAL VOTERS.

J. M. Cameron	North Edson	Lombard, Illinois
B. E. Schaeffer	Maple Street	" "
H. W. Elmore & Company as Trustee under its trust No. 2569		
by Geo. Kuifers	29 South La Salle St.	Chicago, Illinois
State Bank of Chicago as Trustee under its trust No. 2569.		
E. C. Cranford	135 W. Washington St.	Chicago, Illinois
MeyerShapotkin		
Jeanate Shapotkin		
Theodore W. Kutschke		
Rose Kutschke		
Charles G. Sagerstrom		
Alverd C. Sagerstrom		
Caryl E. Olds		
Hattie S. Gilman		
Fredrick A. Bangs		
Isabelle L. Simsky		
Florence Kaplan		
Herman Greinke	North Edson Avenue	Lombard, Illinois
Theresa Greinke	" " "	" "
Albert E. Jaquith	" " "	" "
Kate A. Jaquith	" " "	" "
A. A. Knight	Pt. Sec. 7-39-11	" " "
Helen Knight	" " " " "	
Evelyn Knight	" " " " "	
E. O. Roberts	North Edson Avenue	
Mrs. E. O. Roberts	" " "	
S. N. Bochner	" " "	
Mrs. Helen Bochmer	" " "	
Chas. L. Wagner	" " "	
Jennie M. Wagner	" " "	
W. E. Routson	" " "	
Florence J.Routson	" " "	
James F. Thomas	Vance Street	
Anna V. Thomas	" "	
V. C. Payne	Willow & Vance St.	
Mrs. V. C. Payne	Lot 14, Block 4,Kiantone	
Mary A.McGee	Finley Road & Willow St.	
John McGrath	" " " " "	
George Kinfress		
Marion Kinfress		
Herbert R. Hesse		
Grace M. Hesse		
John T. Curtis Jr.		
John F. Curtis		
Agnes Marie Curtis		
Wm. H. McDonald		
Emma J. McDonald		
Fred H. Wahr		
Maude Wahr		
Joseph Weber		
Anna Weber		
Mrs. Ruth Evanson	Finley Road	
Geo. W. Stott	" "	
Fred Hupp	Vance & Hickory	
Mrs. Fred Hupp	" "	
Mrs. C.Sansone	" "	
Claude Sansone	" "	
Jobe Curtis	Finley Road	
Arthur Curtis	" "	
Susan Hacken	Vance Street	
B. J. Hacken	" "	
M. S. Shane	Finley Road	
Mrs. M. S. Shane	Lots 1-2-3 Block 3, Kiantone	
Mrs. P. S. Munn		
Phil. S. Munn		
Jesse Mr. Brown	Lot 1, Block 2, Kiantone	
Don Vandercook	Maple, Finley & Glenoak Road	
Nathalie Vandercook	Lot 2, Block 2, Kiantone Add.	

Carl E. McBerty	Maple, Vance & GlenOak
Marion McBerty	Lot 1, Block 2, Kiantone
Emma Pullman Hank	Vance St. Lot 5, Vlock 1, Kiantone
Caroline N. Cameron	North Edson Ave., pt. Sec. 7-39-11
Mrs. B. E. Schaeffer	Maple Street, Lot 11 & 12, Block 3 Kiantone
Bert E. Scheffer	Lot 10 Block 3
Frank C. Drew	Columbine Avenue
Lova M. Drew	Lot 17, Zanders Addition
Julius R. Girard	Columbine Avenue
Rose Girard	Pt. Lot 17, Zanders Addition
Eaker	Anderson & Burke Sub.
A. H. Walper	" " "
M. Walper	" " "
H. A. Hover	Crescent Blve Pt Lot 9 Zanders Add.
M. C. Murphy	St. Charles Road, Pt. Lot 9, Zanders Add.
Katherine G. Murphy	" " "
N. S. Briggs	Lot 6 Powers Resub.
Dora W. Zollman	part Lot 4 E. W. Zanders Add
John G. Zollman	" " " " " " "
Walter Bass	240 Brewster Avenue
Standard Trust & Savings Bank, Trustee Trust No. 212	
by H. Hawkins	112 W. Adams St. Chicago, Illinois
Peter Miller	912 Massasoit Avenue
Barbara Miller	
John V. Donley	Maple St.
George F. Kober	N. Part of Lot 5, Zander's Sub
Frank C. Lamb	24 E. Kinze St. Chicago, Illinois.
William Warner	
Mrs. F. V. Dooley	Maple Pt.
S. S. Rogers	Columbine Avenue
Helen D. Rogers	Pt. Block 22, E. W. Zander's Sub.
John A. Longmore	Woodland Avenue
Loretta Longmore	Block 24 E. W. Zanders Add.
E. J. Costello	Columbine Avenue, 23 E. W. Zanders Add.
Henry A. Dekker	St. Charles Road, 19 E. W. Zanders Add
Julius Mager	Edson Avenue Lots 31 & 32 E. W. Zanders Add.
Louis F. Zvedelik	Meadow Avenue
Frances Zvedelik	West ½ Lot or Block 3 E. W. Zanders Add.
John O. Wilson	Meadow Avenue
Hazel Wilson	S. Pt. Lot 2, Block 2, Zanders 2nd Add.
Clarence Cramer	Broadview Avenue
Herbert Cramer	pt. lot 2, Zanders 2nd. Add.
Mrs. Cramer	Broadview Avenue
Mrs. Bresemann	" "
Miss B. Connolley	" "
Theodore Wendt	" "
Freda Wendt	N. pt. Lot 2, Zanders 2nd Add.
Theo A. Knopp	Edson Avenue
Emma Knopp	" "
Elsie C. Knopp	" "
Elmer J. Knopp	" "
Edith Greinke	" "
Merl Copley	
Mrs. Helen Copley	
A. F. Teeling	
Emma Loub	pt. Lot 2, Zanders 2nd Add.
O. J. Roath	Lot 11, Zanders Sub.
LeRoy J. Roath	pt. Lot 7, Powers Resub.
Mrs. Chas. E. Shields	
Arthur H. Walper	Columbine Avenue
Mrs. A. H. Walper	" "
P. L. Soest	Glen View Avenue
E. A. Greinke	Edson Avenue
Claude Dekker	Columbine Avenue
R. S. Brown	Glen View Avenue
Mrs. R. S. Brown	Lot 4, Canterburys survey of Lots 7-8 Zanders Add.
Ray Moore	Columbine Avenue
Tony Basch	" "
Clara Moore	" "
Chas. A. Moore	Pt. Lot 14 E. W. Zanders Add.
Sheila Moore	Columbine Avenue
M. J. Muldoon	Lot 13, Zanders Add.
Fred Muldoon	Columbine Avenue
Mrs. M. J. Muldoon	" "

W. A. Wilkinson	Glenview Avenue
P. S. Wilkinson	" "
Mrs. R. S. Wilkinson	" "
M. Schmidt	Lot 7 Canterburys Survey of Lots 7-8 Zanders Add.
Mrs. M. Schmidt	Lot 7 Canterburys " " " " " Zanders Add.
Geo. H. Roblyer	Phillips Court
Mary Mager	Lots 31-32 E. W. Zanders Add.
Ella Roblyer	Phillips Court
A. F. Laske	Glenview Avenue
Sophie A. Laske	" "
O. E. Worley	St. Charles Road
Mrs.O. E. Worley(Murriel M)	" "
Geo. F. Davis	St. Charles Road
Mary Davis	" " "
William A. Burke	Lombard, Illinois
Andrew C. Anderson	" "
Mrs. J. N. Johnson	St. Charles Road
J. Nat Johnson	Lot 10 Zanders Add.
Frank J. Loub	pt. Lot 2, Zanders 2nd Add.
Mrs. M. Costello	Pt. lot 23, Zanders Add.,Lombard, Ill.
Marquerite Kennard	" "
Wm. J. Kennard	Columbine Avenue
Mrs. Frances Longmore	
Mr. J. M. Longmore	
Mrs. Laur M. Bolton	Lombard, Illinois
Howard H. Bolton	Woodland Avenue
Miss Laura Bolton	" "
W. R. Bolton	" "
Wm. Mareneek	Lot 15, E. W. Zander & Co. Add.
Louis J. Johnson	S. 110', Lot 22, E. W. Zanders Add.
Hannah E. Johnson	
Eugenia Roath	Lot 11, E.W. Zander'& Co. Add.
Grace Roath	Lot 7, Powers Resub.
Ruth Teeling	Woodland Avenue
Mrs. W. S. Briggs	Lot 6 Powers Resub.
Alice A. Miller	Eugenia St., Hall's Sub.
R. J. Miller	Lots 10-11 Powers Resub.
Mabel R. Zander	pt. Lot 2, Powers Resub.
Julius Baker	Lot 14-15 Anderson & Burks Sub
Louise Shields	Lot 12 Anderson & Burkes Sub.
Peter Shields Lo	" " " " " "
T. F. James	Lot 7 & 8 in Kiantone Sub.
Jennie James	" " " " " " "
Henry Ruth	N. Half Block 21 E. W. Zanders Add.
Emma M. Ruth	" " " " " " " "
George O'Connor	" " " " " " " "
Bertran E. Rathje	" " " " " " " "
Mary W. Powers	Lot one Powers Resub. Lts.26-27-28-E. Z. Zanders & Co. Add.
Alice K. Koch	
John B. Koch	
R.C. Canterbury	Lots 1-3-10, Canterburs Woodland Heights
Florence Hill	Lot 7, Block I Kiantone Add.
F. D. Stuwe	
Mrs. F. D. Stuwe	
Ruby G. Mayer	
James L. Mayer	
Harry Lever	Columbine Avenue
Mae Lever	" "
Mrs. Rose Thomas	" "
Ruth O. Brinn	" "
Harrold P. Flint	Pt. Lot 2, Powers Sub
Floy S. Flint	" " " " "
H. J. Brockman	Columbine Avenue
Susie Brockman	" "
Jos. Kayser	" "
R. Kayser	" "
Fred M. Kleinedler	Lot 20, E. W. Zanders & Co. Add.
Mary C. Kleinedler	" " " " " " " "
A. B. Cadman	St. Charles Road.
Mabel F. Cadman	" " "
A. I. Gilbert	Broadview Road
Lillian M. Gilbert	" "

John J. Dekker	Columbine Avenue
W. D. Thomas	" "
Leo I. Thomas	" "
H. T. Cresee	Eugenia Street
Mrs. H. T. Cresse	" "
Bertha Mareneek	Lot 15 E. W. Zander's & Co. Add.
Margaret Reardon	7002 Laflin St.
Owen N. Lee	6023 Elizabeth St.
Jacob D. Rosenberg	8236 Ellia Avenue
R. E. Ostrander	2510 N. Franceses Avenue, Chicago, Illinois
Chas. A. Day	2733 S. Troy St. Chicago,
E. F. Marquardt	845 Madison St. Oak Park, Illinois
W. F. Schumacker	" " " " " " "

After consideration of the said petition the following resolution was introduced by Mr. Graves:

RESOLUTION

WHEREAS, a petition, in writing, has been filed praying that the Board of Trustees of the Village of Lombard submit to the Vote of the People of the Village of Lombard the question of the annexation of the following described proposed territory, to-wit:

That part of Sections Five (5), Six (6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian and also that part of Sections One (1), Twelve (12) and Thirteen (13) Township 39 North, Range 10, East of the Third Principal Meridian described as follows, to-wit: Commencing at the present north west corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Range 11 East of the Third Principal Meridian, thence east along the present north corporation line of the said Village of Lombard, to a point 170.20 feet west of the east line of the West one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence North parallel with the east line of the west one-half of Section five (5) aforesaid to a point 33.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, then westerly on a line 33 feet southerly of and parallel with the north line of Section Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian and also continuing westerly and 33 feet southerly from and parallel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian to the west of the east one-half of said Section One (1), thence south along the west line of the east half of Section One (1) aforesaid, and also southerly along the west line of the East one-half of Section Twelve (12) to its intersection with the center line of the East Branch of the Du Page River, thence continuing in an easterly and southerly direction meandering along the center line of the East Branch of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13), Township 39 North, Range 10 East of the Third Principal Meridian, thence easterly along the south line of the north one-half of said Section Thirteen (13) to the Township line, thence north along the Township line to the East and West One-Quarter of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian to a point 600 feet westerly from the west line of the North East One-Quarter of said Section Eighteen (18), thence

northerly on a line 600 feet westerly of and parallel with the west line of the north east one-quarter of Section Eighteen (18), to the north line of Section Eighteen (18), thence northerly 600 feet of and parallel with the west line of the south east one-quarter of Section Seven (7) aforementioned, to the present south corporation line of the Village of Lombard in the south one-half of said Section Seven (7), extended westerly, thence easterly along the present south corporation line of the Village of Lombard extended (as said line now exists in the south one half of said section seven (7), to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard to the northerly corporation line of the Village of Lombard (as said line now exists in the northerly one-half of Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard, (said line being the so southerly line of the Right of way of the Chicago and North Western Railway Company) to the north and south one-quarter line of Section Seven (7) to the north line of Section Seven (7), thence north along the north and south one-quarter line of Section (6) aforesaid to the place of beginning all in Du Page County, Illinois

AN WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and the number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that it finds that the said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners on said described territory and that the said described proposed territory is contiguous to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petitionbe received and properly filed, and,

BE IT FURTHER RESOLVED, that the question of the annexation of the following described proposed territory, to-wit:

That part of Sections Five (5), Six (6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian and also that part of Sections One (1), Twelve (12) and Thirteen (13), Township 39 North, Range 10, East of the Third Principal Meridian described as follows, to-wit: Commencing at the present north west corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Range 11 East of the Third Principal Meridian, thence east along the present north corporation line of the said

Village of Lombard, to a point 170.20 feet west of the east line of the West one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence North parallel with the east line of the West one-half of Section Five (5) aforesaid to a point 33.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence westerly on a line 33 feet southerly af and parallel with the north line of Section Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian and also continuing westerly and 33 feet southerly from and parallel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian to the west of the East one-half of said Section One (1), thence south along the west line of the east half of Section One (1) aforesaid, and also southerly along the west line of the East one-half of Section Twelve (12) to its intersection with the center line of the East Branch of the Du Page River, thence continuing in an easterly and southerly direction meandering along the center line of the East Branch of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13), Township 39 North, Range 10 East of the Third Principal Meridian, thence easterly along the south line of the north one-half of said Section Thirteen (13) to the Township line, thence north along the Township line to the east and West one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian to a point 600 feet westerly from the west line of the North East One-Quarter of said Section Eighteen (18), thence northerly on a line 600 feet westerly of and parallel with the west line of the north east one-quarter of Section Eighteen (18), thence northerly 600 feet of and parallel with the west line of the south east one-quarter of Section Seven (7), aforementioned, to the present south corporation line of the Village of lombard in the south one-half of said Section (7), extended westerly, thence easterly along the present south corporation line of the Village of of Lombard extended (as said line now exists in the south one-half of said section seven (7), to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard to the northerly corporation line of the Village of Lombard (as said line now exists in the northerly one-half of Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard, (said line being the southerly line of the Right of way of the Chicago and North Western Railway Company) to the north and south one-quarter line of Section Seven (7) to the north and south one-quarter line of Section (6) aforesaid to the place of beginning all in Du Page County, Illinois

be submitted to the voters of the Village of Lombard at a Special Election to be held in the Village of Lombard, Du Page County, Illinois, on the 16th day of October, A. D. 1926, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the voters of the Village of Lombard be given, and that the ballots shall be in the following form, to-wit:

FOR The annexation of the following described territory

FOR That part of Sections Five (5), Six (6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian and also that part of Sections One (1), Twelve (12) and Thirteen (13) Township 39 North, Range 10, East of the Third Principal Meridian described as follows, to-wit: Commencing at the present north west corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Range 11 East of the Third Principal Meridian, thence east along the present north corporation line of the said Village of Lombard, to a point 170.20 feet west of the East line of the West one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence North parallel with the East line of the west one-half of Section five (5) aforesaid to a point 33.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence westerly on a line 33 feet southerly of and parallel with the north line of Section Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian and also continuing westerly and 33 feet southerly from and paralel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian to the west of the east one-half of said Section One (1), thence south along the west line of the east half of Section One (1) aforesaid, and also southerly along the west line of the East one-half of Section Twelve (12) to its intersection with the center line of the East Branch of the Du Page River, thence continuing in an easterly and southerly direction meandering along the center line of the East Branch of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13) to the Township line, thence north along the Township line to the East and West One-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third principal Meridian to a point 600 feet westerly from the west line of the North East One-Quarter of said Section Eighteen (18), thence northerly on a line 600 feet westerly of and parallel with the west line of the north east one-quarter of Section Eighteen (18), to the north line of Section Eighteen (18), thence northerly 600 feet of and parallel with the west line of the south east one-quarter of Section Seven (7) aforementioned, to the present south corporation line of the Village of Lombard in the south one-half of said Section Seven (7), extended westerly, thence easterly along the present south corporation line of the Village of Lombard extended (as said line now exists in the south one half of said section seven (7), to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard to the northerly corporation line of the Village of Lombard (as said line now exists in the northerly one-half of Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard, (said line being the southerly line of the Right of way of the Chicago and North Western Railway Company) to the north and south one-quarter line of Section Seven (7) to the north line of Section Seven (7), thence north along the north and south one-quarter line of Section (6) aforesaid to the place of beginning all in Du Page County, Illinois.

AGAINST the annexation of the following proposed territory:

That part of Sections Five (5), Six (6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian and also that part of Sections One (1), Twelve (12) and Thirteen (13) Township 39 North, Rage 10, East of the Third Principal Meridian described as follows, to-wit: Commencing at the present north west corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Range 11 East of the Third Principal Meridian, thence east along the present north corporation line of the said Village of Lombard, to a point 170.20 feet west of the East line of the West one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence North parallel with the East line of the west one-half of Section five (5) aforesaid to a point 33.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence Westerly on a line 33 feet southerly of and parallel with the north line of Section Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian and also continuing westerly and 33 feet southerly from and parallel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian to the West of the east one-half of said Section One (1), thence south along the west line of the East half of Section One (1) aforesaid, and also southerly along the west line of the East one-half of Section Twelve (12) to its intersection with the center line of the East Branch of the Du Page River, thence continuing in and easterly and southerly direction meandering along the center line of the East Branch of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13) to the Township line, thence north along the Township line to the East and West One-Quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian to a point 600 feet Westerly from the west line of the North East One Quarter of said Section Eighteen (18), thence northerly on a line 600 feet westerly of and parallel with the west line of the north east one-quarter of Section Eighteen (18), to the north line of Section Eighteen (18), thence northerly 600 feet of and parallel with the west line of the south east one-quarter of Section Seven (7) aforementioned, to the present south corporation line of the Village of Lombard in the south one-half of said Section Seven (7), extended westerly, thence easterly along the present south corporation line of the Village of Lombard extended (as said line now exists in the south one half of said section seven (7), to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard to the northerly corporation line of the Village of Lombard (as said line now exists in the northerly one-half of Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard, (said line being the southerly line of the Right of way of the Chicago and North Western Railway company) to the north and south one-quarter line of Section Seven (7), to the north line of Section seven (7), thence north along the north and south one-quarter line of Section (6) aforesaid to the place of beginning all in Du Page County, Illinois

It was moved by Mr. Graves, seconded by Mr. Bainbridge, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

The following resolution was then adopted, viz:

RESOLUTION

WHEREAS, a petition in writing dated February 23rd, 1926, praying

TO THE PRESIDENT OF THE BOARD AND TO THE TRUSTEES and submit
OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS. to the vote of the People of the Village of Lombard the ques-
Gentlemen: tion of the annexation of the following described proposed

The undersigned, being the majority of the legal voters and a majority of the property owners of the following described territory, which territory is contiguous to the Village of Lombard, and is not embraced within the corporate limits of said Village, do respectfully petition your Honorable Board that you submit to an election or vote of the people of the Village of Lombard, at a special election to be called within sixty (60) days from this date, the question of annexing to your Village the territory hereinafter described:

The territory the undersigned desire to have submitted to the consideration of the people at such election, is bounded and described, as follows:

Part of Sections Five (5) and Eight (8) in Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian, in the Township of York, County of Du Page and State of Illinois, to-wit: Commencing at the point of intersection of the south right of way line of the Chicago and North Western Railway Company and the east corporate line of the Village of Lombard, thence north along said east corporate line to the South corporate line of Village of Lombard, thence east along the south corporate line of the said Village to its intersection with the north and south center line of Blocks One (1) and Twelve (12), H. O. Stone and Co's Addition to Lombard, thence south along said center line of Blocks One (1) and Twelve (12) and said line extended to its intersection with the southerly right of way line of the Chicago, Great Western Railroad Company, thence westerly along the south line of said Railroad Co's right of way to its intersection with a line which is twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue as now platted and extended northerly, thence southerly along the said line twelve (12) feet easterly of and parallel to the easterly street line of Stewart Avenue to the north line of St. Charles Road, thence easterly alongthe north line of St. Charles Road and said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with east line of the North West Quarter of Section Eight (8), Township Thirty-nine (39) North, Range Eleven (11), East of the Third Principal Meridian, thence southerly along said line thirty-three (33) feet easterly of and parallel with East line of said Northwest Quarter to its intersection with the southerly right of way line of the Chicago and North Western Railway Co., which said line is the northerly corporation line of the said Village, thence westerly along the present corporate line to the place of beginning.

John T. Laverty Alice J. Laverty James Keegan, James Hassell Jennie Hageman Gust Johnson Christ Heidenreich Edward Ricks Frank S. DelGenio Louise DelGenio Frank Mueller Emily Mueller Phillip Ring	1522 Highland Avenue, Chicago, Illinois 205 Park Avenue River Forest,Ill. 3426 N. Irving Avenue,Chicago, Illinois 4676 W. End Avenue " " " " " " " " 5439 August St	
Elmhurst State Bank, as Trustee under the terms and provisions of a certain Trust Agreement bearing date the 17th day of January A.D. 1924, and known as Trust #2. ELMHURST STATE BANK, by Henry C. Schumacher President. Attest: Otto A. Popp Secretary.		All that portion of Blocks 1,2,3,4,9,10,11, 12,13,14,and 15, included within the above and foregoing description, and all being in H. O. Stone & Company's Addition to the Village of Lombard, Du Page County, Illinois.

Lombard Rose Gardens by H. B. Davies,President
Fred Bartsch

After consideration of the said petition the following resolution was introduced by Mr. Graves:

RESOLUTION

WHEREAS, a petition in writing, has been filed praying that the Board of Trustees of the Village of Lombard Submit to the Vote of the People of the Village ofLombard the question of the annexation of the following described proposed territory, to-wit:

Part of Sections Five (5) and Eight (8) in Township Thirty-nine (39(North, Range Eleven (11) East of the Third Principal Meridian, in the Township of York, County of Du Page and State of Illinois, to-wit: Commencing at the point of intersection of the south right of way line of the Chicago and North Western Railway Company and the east corporate line of the Village of Lombard, thence north along said east corporate line to the South corporate line of Village of Lombard, thence east along the south corporate line of the said Village to its intersection with the north and south center line of Blocks One (1) and Twelve (12), H. O. Stone and Co's Addition to Lombard, thence south along said center line of BlocksOne (1) and Twelve (12) and said line extended to its intersection with the southerly right of way line of the Chicago, Great Western Railroad Company, thence westerly along the south line of said Railroad Co's right of way to its intersection with a line which is twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue as now platted and extended northerly, thence southerly along the said line twelve (12) feet easterly of and parallel to the easterly street line of Stewart Avenue to the north line of St. Charles Road, thence easterly along the north line of St. Charles Road and said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with east line of the North West Quarter of Section Eight (8), Township Thirty-nine (39) North,

Range Eleven (11), East of the Third Principal Meridian, thence southerly along said line thirty-three (33) feet easterly of and parallel with East line of said Northwest Quarter to its intersection with the southerly right of way line of the Chicago and North Western Railway Co., which said line is the northerly corporation line of the said Village, thence westerly along the present corporate line to the place of beginning.

AN WHEREAS, the President and Board of Trustees of the Village of Lombard have carefully examined the said petition and the signatures to said petition and have made due and careful inquiry concerning the said signers and concerning the number of legal voters and th number of property owners in said proposed territory, and also concerning the location and boundaries of said proposed territory.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that if finds that the said petition is in writing and has been duly and lawfully presented and that it was signed by a majority of the legal voters and also by a majority of the property owners on said described territory and that the said described proposed territory is contiguious to the Village of Lombard and is not now embraced within the limits of the Village of Lombard, and it is hereby ordered that said petition be received and properly filed, and,

BE IT FURTHER RESOLVED, that the question of the annexation of the following described proposed territory, to-wit:

Part of Sections Five (5) and Eight (8) in Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian, in the Township of York, County of Du page and State of Illinois, to-wit: Commencing at the point of intersection of the south right of way line of the Chicago and North Western Railway Company and the east corporate line of the Village of Lombard, thence north along said east corporate line to the South corporate line of Village of lombard, thence east along the south corporate line of the said Village to its intersection with the north and south center line of Blocks One (1) and Twelve (12), H. O. Stone and Co's Addition to Lombard, thence south along said center line of Blocks One (1) and Twelve (12) and said line extended to its intersection with the southerly right of way line of the Chicago, Great Western Railroad Company, thence westerly along the south line of said Railroad Co's right of way to its intersection with a line which is twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue as now platted and extended northerly, thence southerly along the said line twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue to the north line of St. Charles Road, thence easterly along the north line of St. Charles Road and

said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with east line of the North West Quarter of Section Eight (8), Township Thirty-nine (39) North, Range Eleven (11), East of the Third Principal Meridian, thence southerly along said line thirty-three (33) feet easterly of and parallel with East line of said NorthwestQuarter to its intersection with the southerly right of way line of the Chicago and North Western Railway Co., which said line is the northerly corporation line of the said Village, thence westerly along the the corporate line to the place of beginning.

be submitted to the voters of the Village of Lombard at a Special Election to be held in the Village of Lombard, Du Page County, Illinois, on the 16th day of October, A. D. 1926, and that due and lawful notice of the submission of the question of the annexation of the proposed territory to the voters of the Village of Lombard be given, and that the ballots shall be in the following form, to-wit:

annexation of the following territory:

FOR Part of Sections Five (5) and Eight (8) in Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian, in the Township of York, County of Du Page and State of Illinois, to-wit: Commencing at the point of intersection of the south right of way line of the Chicago and north Western Railway Company and the east corporate line of the Village of Lombard, thence north along said east corporate line to the South corporate line of Village of Lombard, thence east along the south corporate line of the said Village to its intersection with the north and south center line of Blocks One (1) and Twelve (12), H. O. Stone and Co's Addition to Lombard, thence south along said center line of Block One (1) and Twelve (12) and said line extended to its intersection with the southerly right of way line of of the Chicago, Great Western Railroad Company, thence westerly along the south line of said Railroad Co's right of way to its intersection with a line which is twelve (12) feet easterly of and parallel with theeasterly street line of Stewart Avenue as now platted and extended northerly, thence southerly along the said line twelve (12) feet easterly of and parallel to the easterly street line of Stewart Avenue to the north line of St. Charles Road, thence easterly along the north line of St. Charles Road and said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with east line of the North West Quarter of Section eight (8), Township Thirty-nine (39) North, Range Eleven(11), East of the Third Principal Meridian, thence southerly along said line thirty-three (33)feet easterly of and parallel with East line of said Northwest Quarter to its intersection with the southerly right of way line of the Chicago and North Western Railway Co., which said line is the northerly corporation line of the said Village, thence westerly along the present corporation line to the place of beginning.

AGAINST the annexation of the following proposed territory:

Part of Sections Five (5) and Eight (8) in Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian, in the Township of York, County of Du Page and State of Illinois, to-wit: Commencing at the point of intersection of the south right of way line of the Chicago and North Western Railway Company and the east corporate line of the Village of Lombard, thence north along said

east corporate line to the South corporate line of Village of Lombard, thence east along the south corporate line of the said Village to its intersection with the north and south center line of Blocks One (1) and Twelve (12) H. O. Stone and Co's Addition to Lombard, thence south along said center line of Blocks One (1) and Twelve (12) and said line extended to its intersection with the southerly right of way line of the Chicago, Great Western Railroad Company, thence westerly along the south line of said Railroad Co's right of way to its intersection with a line which is twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue as now platted and extended northerly, thence southerly along the said line twelve (12) feet easterly of and parallel with the easterly street line of Stewart avenue to the north line of St. Charles Road, thence easterly along the north line of St. Charles Road and said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with the east line of the North West Quarter of Section Eight (8), Township Thirty-nine (39) North, Range Eleven (11), East of the Third Principal Meridian, thence southerly along said line thirty-three (33) feet eastely of and parallel with the East line of said Northwest Quarter to its intersection with the southerly right of way line of the Chicago and North Western Railway Co., which said line is the northerly corporation line of the said Village, thence westerly along the present corporate line to the place of beginning

It was moved by Mr. Graves, seconded by Mr. Bainbridge, that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

Trustee Bainbridge presented the following ordinance:

ORDINANCE NO. 165.

AN ORDINANCE PROVIDING FOR THE ISSUE OF THIRTY THOUSAND DOLLARS($30,000.00) WATER WORKS BONDS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS AND LEVYING A TAX TO PAY PRINCIPAL AND INTEREST ON SAME.

On motion by Mr. Bainbridge seconded by Mr. Michaels, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Trustee Bainbridge then presented the following ordinance:

ORDINANCE NO. 166.

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE VOTERS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, OF AN ORDINANCE PROVIDING FOR THE ISSUANCE OF $30,000.00 Waterworks Bonds, ao said Village, at a special election to be held IN SAID VILLAGE ON OCTOBER 30, 1926.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the said ordinance be put upon its passage and the said ordinance was passed by the following vote: Ayes: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

Mr. O. J. Roath appeared before the Board and offered to donate a strip of land in part of Out Lot 9 to enable the widening of part of St. Charles Road and Glenbard Avenue/ On motion by Mr. Michaels, seconded by Mr. Bainbridge, the matter was referred to the Commitee on Streets & alleys to investigate report back.

The Clerk laid before the meeting a letter from Evelyn E. Gauger calling attention again to lack of sidewalk on the East side of West Road from Eugenia Street to St. Charles Road and asking that something be done about it. On motion by Mr. Michaels seconded by Mr. Shane it was voted that the President submit an estimate of the cost of a cement sidewalk on the East side of Edson Avenue from Eugenia St. to St. Charles Road, and also to include vacant strip on west side of Elizabeth Street between St. Charles Road and Eugenia Street. On roll call all members voted aye.

On motion by Mr. Michaels, seconded by Mr. Bainbridge the matter of electric light extensions in Lilac Lodge Subdivision was referred to the Committee on Lights & Water to make a survey of conditions and report back to the Village Board. On roll call all members voted aye.

The Clerk laid before the Board plat of Ahrens Subdivision. On motion by Mr. Bainbridge, seconded by Mr. Michaels it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

A report of building permits issued during the month of August submitted by the Committee on Buildings was, on motion by Mr. Shane, seconded by Mr. Michaels, voted placed on file.

The appeal Board made its report and recommendation on the question of zoning additional territory at the southeast corner of Main Street and Parkside to be included in Class

"C" Commercial District was then discussed. On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that 5 feet additional frontage on Main Street be zoned as Class "C" Commercial District. On roll call the following members voted aye: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1926 was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund,(Overdrawn)		$ 271.58
Electric Light Fund,	16,769.51	
Water Fund, (Overdrawn)		3,559.75
Vehicle Tax Fund	430.74	
Special Assessments,	17,170.00	
Total	$34,420.00	3,831.33
Less Amount overdrawn	3,831.33	

Total moneys of all funds on hand $30,589.62

On motion by Mr. Michaels, seconded by Mr. Shane, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

	*
Chas. N. Bainbridge	21.00
H. L. Breckman	108.58
Raymond Breckman	100.00
do.	100.00
Central States General Electic Supply Co.	7.38
Chicago Hardware & Cutlery Co.	4.17
Frank S. Collings	12.00
A. B. Dick Co.	6.15
Du Page Sanitary Service Corp.	245.00
Du Page Title Co.	2.00
do.	2.00
do.	2.00
Carl Eilrich	64.80
do.	56.40
E. F. Frank	6.50
Ernes Ekstrom	380.00
Glenbard Motor Sales	25.55
Goes Lithographing Co.	7.71
Amanda Greinke	7.06
Em. L. Graves,	24.00
Chas. H. Greinke	40.00
do.	40.00
First Trust Bank of Lombard	83.25
do.	896.42
do.	876.00
do.	383.53
do.	148.42
do.	256.00
do.	794.00
do.	13,000.00
	17,699.92 S

First Trust Bank of Lombard	1,248.00
G. N. Hadley	3.13
do.	2.25
Harry Hall	65.40
do.	56.40
Illinois Bell Telephone Co.	30.00
do.	21.00
do.	300.00
do.	4.00
P. H. Kavanagh	77.50
do.	77.50
do.	30.75
Harvey A. Kenney	87.50
do.	87.50
do.	30.70
Lombard, Brick & Tile Co.	2.68
do.	6.96
do.	9.12
do.	11.64
do.	99.72
Lombard Garage Co.	7.77
Lombard Press	17.85
do.	29.70
do.	20.25
do.	20.25
do.	20.25
do.	5.40
do.	5.95
do.	22.50
do.	5.95
do.	9.00
do.	9.00
do.	5.40
do.	9.00
do.	21.60
do.	9.95
do.	20.25
do.	20.90
Lombard Print Shop	2.05
do.	4.25
Lombard State Bank	1,510.00
do.	646.55
do.	388.95
do.	100.00
do.	1,000.00
do.	703.43
Fred P. Maisel	24.00
S. Hunter Michaels	18.00
J. H. Miller	12.50
John Morey	19.22
John McGrath	57.60
do.	37.20
Neptune Meter Co.	68
Wm. H. Ney	64.80
Oetke Bros.	33.00
Jos. A. Ott	136.85
do.	140.83
Wm. A. Palmer	15.00
do.	15.00
do.	25.00
Chas. D. Reimer	18.00
Frank W. Robison	14.15
do.	9.50
Jas. L. Shane	18.00
R. F. Thiart & Co.	27.75
do.	21.00
do.	22.50
Union Paint & Varnish Co.	23.52
Clarence V. Wagemann County Clerk,	22.30
do.	23,000.00
do.	10,500.00
do.	1,720.00
Worthington Pump & Mchy.Corp.	225.00
	60,789.27 S

Worthington Pump & Mchy Corp.	59.00
do.	41.25
Arthur J. Yaeche	18.10
Yellow Cab Co.	12.25
Public Service Co. of N. Illinois	1,259.22
Mueller Co.	18.13
Total	62,197.22*

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the foregoing bills be paid. On roll call, the following members voted aye: Bainbridge; Shane; Graves; Michaels; total 4 votes. Nays, none.

It was moved by Mr. Michaels, seconded by Mr. Graves, that when this meeting adjourns, it adjourn to Monday September 13, 1926 at 8 o'clock P. M.

On motion by Mr. Michaels, seconded by Mr. Graves, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, September 10, 1926.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, on Friday, evening, September 10th, 1926 , at 8 o'clock P. M.

This meeting was called at the instigation of the Village President who had preferred charges of insubordination against Officer Harvey A. Kenney, and who desire to lay the matter before the members of the Village Board to have it thrashed out.

Those present were as follows: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; and H. L. Preckman, Village Clerk. Absent as follows: Trustee Frank S. Collings.

The President explained his reasons for suspending officer Kenney about a week ago being for his wearing a uniform contrary to orders from the President and contrary to the action of the Village Board at a previous meeting when a uniform was declined him.

Officer Kenney was present and stated his side of the case and openly made an opology for any insubordination and that he would abide by any decision made by the Village Board. The President stated that if the Village Board is willing to give him another chance he would not stand in the way of such action. Mr. Bainbridge stated that if the President is willing to accept the apology he would be willing to give officer Kenney another chance. A discussion around the table brought out the same sentiment from the other members of the Board. The President then stated that he would accept the apology and give the officer another chance.

Mr. J. L. Mayer was present at this meeting and stated the he was one amongst several who had donated towards the purchase of the uniform in question and that he and the others were ignorant of any previous action of the Village Board denying officer Kenney a uniform, but thought that they were doing Lombard a civic turn in providing a uniform, thinking that the Village finances would not permit such expeniture. Mr. E. B. Lindstrom was also present and spoke along the same lines as Mr. Mayer and added that he was ready to donate towards another uniform.

After some further discussion it was agreed by a majority of the members that officer Kenney be allowed to wear the uniform while on duty.

It was then moved by Mr. Michaels, seconded by Mr. Reimer, that, in as much as one officer is going to wear a uniform then it should be only fair that the Chief of Police be also provided with a uniform, and that the Chief of Police be authorized to purchase a full uniform for himself, to be paid for out of Village funds, at a cost not to exceed $100.00. On roll call the following members voted aye: Shane; Graves; Reimer; Michaels; total 4 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Graves, it was voted that the Clerk obtain the names of the donors towards the uniform of officer Kenney and that upon receipt of such information a refund be made to each of the donors of the amount donated by him. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the action of the Board on August 2nd, 1926, in regard to uniform for Village policeman be rescinded, and that the entire police force of the Village be put in uniform, On roll call the following members voted aye: Reimer; Shane; Graves; Michaels; total 4 votes. Nays, Bainbridge; total 1 vote.

On motion by Mr. Shane, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk

Lombard, Illinois, September 13, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village on Monday, September 13th, 1926, at 8 o'clock P. M.

In the absence of the President, Mr. Bainbridge was unanimously chosen to act as Chairman protem. On roll call the following members were present: Trustees Chas. N. Bainbridge; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings; H. L. Breckman, Village Clerk. Absent, Trustees Reimer and Shane:

After roll call the President arrived and took charge of the meeting.

This meeting was called for the purpose of deciding whether or not to go down deeper with the drilling of the new well.

After a thorough discussion on this subject it was moved by Mr. Collings, seconded by Mr. Michaels, that we continue down with an 8 inch hole instead of 10 inch, with daily tests to be made for presence of salt and chlorine, with further provision that if the continued drilling produces a marked rise in static the consulting Engineer make daily report to the Village Clerk of progress in drilling, the test for chlorine and static head or elevation of water in the well. On roll call the following members voted aye: Graves; Michaels; Collings; Bainbridge; total 4 votes. Nays, none.

The Clerk was authorized to write McCarthy Improvement Company that Mr. Roath has permission to contract with them for the widening of portion of Parkside from Main Street easterly at his own expense.

The Clerk laid before the meeting petitions for re-apportionment of special assessments #214#48 signed by D. H. Fleege On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that said petition be approved. On roll call the following members voted aye: Bainbridge; Graves; Michaels; Collings. total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, September 20, 1926

A Regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall in said Village on Monday, September 20th, 1926, 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. Maise; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings; and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane;

Messrs. Beckman & Deicke proposed to scarify and grade certain streets in Westmore and on motion by Mr. Michaels, seconded by Mr. Reimer, said proposition was accepted. Mr. Prohaska of Westmore was present and volunteered to look after this matter to see that it was properly done. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

Messrs. Edwin Chase & Sone were present at this meeting and wanted to know if the Board can have some action taken to do preliminary work towards a sewer system in Lilac Lodge Subdivision, and also some action towards have the streets paved. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the President be instructed to bring in an estimate of the cost of sewers in all parts of the Village not now sewered; also an estimate of the cost of street paving. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

Some of the citizens of old Westmore were present at this meeting and wanted information as to street lights. Mr. Prohaska stated that two street lights are still short on the agreement they had with the Public Service Company, one to have been located on Meyers Road at North Street and one at Division & Maple Avenue. Mr. Samuel E. Johson of the Public Service Company was also present at this meeting and stated that he will put in the two streets lights mentioned. He stated that these lightes were contracted for by the Village of Westmore on a basis of $19.10 per year each.. Mr. Prohaska said that contract called for 31 lights, but only 29 lights had been installed up to this time.

Mr. Prohaska of Westmore at this point stated that he was here in behalf of the Westmore Improvement Club as ascertain what can be done to have Highland Avenue opened up across the Chicago, Aurora and Elgin Railroad Company right of way. Mr. Williston stated to the Board that he would check up the records in this case before the Illimois Commerce Commission.

Mr. Shane entered the meeting at this point.

The question of special police for westmore was then discussed and the need of such officers was pointed out to the members of the Board by various of the citizens from that district present at this meeting. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted as follows: That Mr. McFadden and Mr. Wilk be appoint as special policemen to serve in the old Village of Westmore, to report to out Chief of Police, for the present, until further investigation, at a compensation of $15.00 per month each, commencing with September 15th, 1926. On roll call the following members voted aye: Reimer; Shane; Graves; Michaels; Collings; Bainbridge; total 6 votes. Nays, none.

Mrs. Jessie Brown, a resident on West Maple Street outside the Village limits, asked permission to tap the Village "water" Main at the corner of Maple Street and Finley Road, running a 2 inch pipe from there to her premises. On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that such permission be granted, subject to signing the usual agreement. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings. total 5 votes. Nays, none.

The President then announced the appointment of both Mr. Wilk and Mr. McFadden as special policemen to serve in in old Village of Westmore. On motion by Mr. Bainbridge, seconded by Mr. Graves, said appointment were confirmed, all members voting aye.

The President then announced the reappointment of Mr. Bainbridge as a member of the Zoning Appeal Board. On motion by Mr. Shane, seconded by Mr. Michaels, said appointment was confirmed, all members voting aye.

The Clerk laid before the meeting a mineographed letter from the Greater Chicago Lake Water Company which was in the nature of a letter to be sent to the Illinois Commerce Commission reading as follows:

"To the Chairman and Members of the Illinois Commerce Commission, State of Illinois:

Gentlemen:

The undersigned, after looking over the plans submitted to me by the representatives of the Greater Chicago Lake Water Company providing for the bringing of Lake Michigan water into the municipalities north west and south of Chicago, believe that the Illinois Commerce Commission should grant the petition filed with your commission by the Greater Chicago Lake Water Company as the people of this Village and territory are in need of an adequate water supply from Lake Michigan."

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Village Clerk be authorized to sign such a letter addressed to the Illinois Commerce Commission from the Village of Lombard. On roll call all members voted aye.

The following Ordinance was then introduced:

ORDINANCE #167.

TAX LEVY ORDINANCE

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the rules be suspended and the ordinance put upon its passage. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none. The President then declared the ordinance duly passed and announced that he approved the same.

The question was then brought up of refunding money to property owners in Westmore for permits to build sidewalks in Westmore where no sidewalks have been built on such permits on surrender of receipts. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Collings; Graves; total 6 votes. Nays, none.

The following resolution was introduced:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that all the territory included in the old Village of Westmore, annexed to the Village of Lombard at a special election held on the 27th day of July, 1926, be and the same is hereby included in Class "A" Residential District under

the Zoning ordinance of the Village of Lombard and that the Clerk be and he is hereby instructed to issue no building permits in said territory except for buildings to be used for residence purposes only. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; Collings; total 6 votes. Nays, none.

In regard to further drilling of the new well, it was moved by Mr. Collings, seconded by Mr. Michaels, that the motion made at the meeting held on September 13th, 1926, be reconsidered and that the same be amended changing size of hole from 8 inch to 10 inch, and that the balance of the motion remain as recorded. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; Collings; total 6 votes. Nays, none.

It was moved by Mr. Michaels, seconded by Mr. Graves, that when this meeting adjourns, it adjourn to Monday september 27, 1927 at 8 o'clock P. M.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H. L. Breekman

Village Clerk.

Lombard, Illinois, September 27, 1926.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall in said Village on Monday, September 27th, 1926, at 8 o'clock P. M. The meeting was held pursuant to adjournment from September 20, 1926.

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. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings; H. L. Breckman, Village Clerk. Absent; Trustee Jas. L. Shane. Mr. Shane arrived after roll call.

Mr. S. J. Lumbard appeared before the Board with plat of Resubdivision of Lots 2,3,5,6,7 and part of Lot 8, in Morningside Subdivision, Section 8-39-11, Du Page County, Illinois and asked that the same be approved. After examining said plat it was voted on motion by Mr. Bainbridge, seconded by Mr. Graves, that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none. Mr. Shane absent at this time.

Mr. Lumbard stated that he would like to have the Village Engineer give him grades for sidewalks for 1100 feet of Madison Street and also other sidewalks. It was suggested that the Clerk get in touch with the Engineer to have him meet Mr. Lumbard and go over the ground with him. Mr. Bainbridge suggested that the Engineer run a profile first on the East side of Main Street from Madison Street to Hickory and on Madison Street from Martha Street to Main Street on the north side of street. Let Mr. Bainbridge see profile before going to see Mr. Lumbard.

On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that the Sup't of Bldg. Construction be upheld in his cancellation of the building permit issued to O. D. Watkins on August 19th, 1926. On roll call all members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was instructed to have 250 copies of the building ordinance printed. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted as follows: That, pending the adoption of suitable ordinance, no permits shall be issued for the erection of a "temporary" building, and that no permit be issued for a "garage" on any vacant lot in Class "A" Residential territory. On roll call all members voted aye.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that Mr. C. H. Crippen be employed to repair leak in the riser pipe of the Village stand pipe at a cost not to exceed $150.00. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Michaels; Graves; Collings; total 6 votes. Nays, none.

On motion by Mr. Collings this meeting adjourned.

H L Breetman

Village Clerk.

Lombard, Illinois, October 4, 1926.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, October 4th, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on September 7th, 1926, were read, and on motion by Trustee Shane, seconded by Trustee Graves, same were approved as corrected.

The minutes of the meeting held on September 10th, 1926, were then read, and on motion by Trustee Bainbridge, seconded by Trustee Reimer, same were approved as read.

The minutes of the meeting held on September 13th, 1926, were then read, and on motion by Trustee Shane, seconded by Trustee Bainbridge, same were approved as read.

The minutes of the meeting held on September 20th, 1926, were then read, and on motion by Trustee Bainbridge, seconded by Trustee Michaels, same were approved as corrected.

The minutes of the meeting held on Spetember 27th, 1926 were then read, and on motion by Trustee Graves, seconded by Trustee Michaels, same were approved as read.

Mr. Wm. McFryer of the Illinois Bell Telephone Company appeared before the Board with reference to complaints received from Lombard subscribers in regard to poor telephone service in Lombard. Mr. McFryer made a somewhat lengthy talk on the subject of these complaints and explained to the Board that the telephone Company is doing every thing humanly possible to give Lombard the best kind of telephone service it is possible to give with present equipment.

Mr. P. H. Kavanagh reported that he had retained Attorney Wm. A. Palmer to represent the Village of Lombard to prosecute the Christie case before Judge Robison tomorrow.

Mr. J. Albert M. Robinson was present and made some remarks in regard to the new well. Mr. Robison reported that the well is down about 2040 feet and that is the endo of drilling as near as can now be determined. Have gome through what appears to be white sand and got down into a sand which appears to be more red than any previous red sand. The water measures now about 130 feet from ground surface. The cost below 1375 feet has been paid for by powersaving in time to come. Wanted to know if the Village is ready to talk about pumping equipment. Mr. Bainbridge suggested that we do nothing about pumping equipment until we get a final test on the well.

Mr. Prohaska of Westmore was present with some suggestions. He stated that Highland Avenue over the Chicago Great Western Railroad was formly a far crossing, but that it is now a permanent crossing and suggested that we try to get the Railroad Company to put in some cinders there and to widen the plank crossing over their tracks to line up with the street. Also called attention to street lights, that at the present time there seems to be no one looking after these lights; that there are four or five lights at the present time not burning on the north side; the agreement with the Chicago Suburban Power & Light Co. was that they would have a man check up these lights every Saturday, and that evidently they have not been doing this.

The Clerk laid before the meeting the report of M. R. Kufer on audit of the books of the former Village of Westmore, together with a list of unpaid bills which he recommended for payment. On motion by Mr. Michaels, seconded by Mr. Collings, the report of Mr. Kufer was accepted and voted placed on file, and that the several items be paid. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels and Collings. Total 6 votes. Nays, none.

A petition signed by Dr. Glasener and others was presented requesting that some action be taken to remove the eye-sore from the southeast corner of Main St. and Parkside, being the ruins of the former Elkin residence. The Clerk was requested to apprise Mr. O. J. Roath of such petition

and ask him to tear down the balance of the ruins and remove the debris if he desires to keep on friendly terms with these neighbors.

The matter of electric light service for consumers located on Garfield Terrace, also the matter of a street light at the north end of Main Street, was, on motion by Mr. Graves, seconded by Mr. Bainbridge, referred to the Committee on Lights & Water with power to act. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels and Collings; total 6 votes. Nays, none.

A report of the Police Magistrate of fines collected, was, on motion by Mr. Shane, seconded by Mr. Michaels, voted placed on file.

A report of building permits issued during the month of September, was, on motion by Mr. Michaels, seconded by Mr. Graves, voted placed on file.

A letter from the Westmore Improvement Club, was, on motion by Mr. Michaels, seconded by Mr. Graves, voted placed on file.

The Clerk was instructed to advixe Mr. Kopan that the Village will give no special permission to dump rubbish.

On motion by Mr. Michaels, seconded by Mr. Graves, the Chairman of the Sewer Committee was empowered to see what arrangements can be made to provide for a dumping ground and at what price same can be purchased or leased. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels and Collings; total 6 votes. Nays, none.

The Clerk was instructed to notify Chas. W. Pierson to do away with the "flickering" light in front of his oil station on South Main Street, as it is confusing in the minds of the motoring public on account of its location so near to the Electric railroad.

The Clerk was instructed to write the Chicago & North Western Ry. Co. to extend platform for west-bound tracks on the East end about 150 feet and raise platform about 8 inches from the viaduct East; that this should be done as a matter of safety first.

The Treasurer's report for the month ending September 30th, 1926 was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund,	444.95	
Electric Light Fund,	18,853.52	
Water Fund, (overdrawn)		$3,432.62
Vehicke tax Fund,	325.71	
Special Assessments	11,382.41	
Total	$31,056.59	
Less amount overdrawn	3,432.62	

Total moneys of all funds on hand, $27,623.97

On motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Lombard State Bank	397.78
Raymond Breckman	15.35
do.	100.00
do.	100.00
First Trust Bank of Lombard	285.68
do.	1,122.00
Lombard State Bank	115.95
do.	510.00
do.	211.46
Carl Eilrich	54.00
do.	46.20
Chas. H. Greinke	40.00
do.	40.00
Harry Hall	54.00
do.	55.20
Addressograph Co.	1.39
do	4.12
Goes Lithographing Co.	70.36
C. H. Hanson Co.	13.17
Illinois Bell Telephone Co.	8.75
Raymond Lead Works	196.82
Central States General El. Supply Co.	218.33
do.	17.32
do.	10.77
Ernest Ekstrom	150.00
do.	512.50
Chas. H. Crippen	15.00
American Well Works	23.40
Geo. Assmann	8.00
E. A. Birr	8.00
E. L. Birr	4.00
Burroughs Adding Machine Co.	4.45
Central States General Electric Supply Co.	58.06
Leo. Birr	2.00
A. B. Chernoch	5.50
Chicago Hardware & Cutlery Co.	11.19
Jas. B. Clow & Sons	26.55
John F. Crans	4.00
Rogerson Press	66.07
George Fabri	2.00
	4,589.37

Paul Fischer	4.00
D. H. Fleege	4.00
Wm. A. Fleege	4.00
Glenbard Motor Sales	19.65
B. J. Hacker	100.00
G. N. Hadley	4.80
Ernst Hammerschmidt	6.00
P. H. Kavanagh	77.50
do.	77.50
do.	30.00
Harvey A. Kenney	87.50
do.	87.50
do.	20.00
Lombard Brick & Tile Co.	2.40
do.	24.50
Lombard Garage	46.56
Lombard Press	4.00
do.	12.60
do.	5.95
do.	5.85
do.	6.30
do.	9.45
do.	5.85
do.	9.45
do.	9.00
do.	13.50
Lombard Print Shop	18.75
Lombard Press	9.00
do.	9.00
Otto Mech	2.00
Martin Meyer	4.00
Mueller Co.	68.99
do.	85.80
do.	143.50
do.	18.89
Peter Mueller	2.00
Em. H. Ney	33.75
C. F. Oetke	4.00
Wm. Oetke	4.00
Jos. A. Ott	94.50
do.	91.10
do.	6.00
F. W. Robison	8.10
Wm. C. Stock	4.00
Albert Troyke	2.00
Villa Park Printing Co.	8.00
C. V. Wagemann, County Clerk	67.50
Westinghouse El. & Mfg. Co.	208.60
Worthington Pump & Mchy Corp.	7.63
Arthur J. Yaeche	18.08
Public Service Co. N. Illinois	51.81
Public Ser.Co. of N. Illinois	47.84
do.	47.30
M. C. Reynolds	16.75
Sterett & Balgemann	45.00
Westmore Supply Co.	20.10
Worthington Pump & Mchy. Corp.	63.00
John McGrath	45.00
do.	42.00
Wm. Zielske	85.40
do.	91.45
Chicago & North Western Ry. Co.	212.24
Lombard Press	5.40
Eugene R. Hinds	28.90
	6,988.61 *

On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Michaels, this meeting adjourned.

H L Breetman

Village Clerk

Lombard, Illinois, October 18, 1926.

A A Regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Board Chambers in the Village Hall, in said Village, on Monday October 18th, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings. Absent, none.

Mr. J. R. Morton presented for the approval of the Board plat of J. R. Morton's Subdivision, Lombard, Illinois. On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted to approve said plat. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Collings, the Clerk was instructed to write Public Service Co. to ask by what right of authority their pole lines happen to be in Lombard territory contrary to the provisions of their franchise. (The particular case which brought this up being the application of one Kloeckner for electric service.)

Mr. O. D. Watkins appeared before the Board and asked for a refund of fees paid for two building permits issued to him, on account of the work for which same were issued having been stopped by the Village. On motion by Mr. Bainbridge; Seconded by Mr. Michaels, it was voted that such refunds be made. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The Ladies Aid of the Westmore M. E. Church, through Mr; A. C. McArthur, asked permission to hole a "tag day" in Westmore on Tuesday, October 26, 1926, On motion the Clerk was authorized to advise Mr. McArthur that such permmission is granted.

The returns made by the Judges and Clerks of Election of a special election held on October 16, 1926, for the purpose of voting on the proposition of annexation of the following described territory, to-wit:

> Part of Sections 5 and 8 in Township 39 North, Range 11 East of the Third Principal Meridian, in the Township of York, County of Du Page and State of Illinois, to-wit:
> Commencing at the point of intersection of the south right-of-way line of the Chicago & Northwestern Railway Company and the east corporate line of the the Village of Lombard, thence north along said east corporate line to the south corporate line ofof the Village of Lombard; thence east along the south corporate line of the said Village to its intersection with the north and south center line extended of Blocks 1 and 12, H. O. Stone & Co's Addition to Lombard; thence south along said center line of Blocks 1 and 12 and said line extended to its intersection with the southerly right-of-way line of the Chicago Great Western Railroad Company; thence westerly along the south line of said Railroad Company's right-of-way to its intersection with a line which is twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue as now platted and extended northerly; thence southerly along the said line twelve (12) feet easterly of and parallel to the easterly street line of Stewart Avenue to the north line of St. Charles Road and said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with the east line thirty-three (33) feet easterly of and parallel with the east line of the Northwest Quarter of Section 8, Township 39 North, Range 11 East of the Third Principal Meridian; thence southerly along said line thirty-three (33) feet easterly of and parallel with the east line of said North west Quarter to its intersection with the southerly right-of-way line of the Chicago & North Western Railway Company, which said line is the northerly corporation line of the said Village, thence westerly along the present corporate line to the place of beginning,

were examined by the Board of Trustees, and on motion by Trustee Collings, seconded by Trustee Michaels, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD; that,

WHEREAS, at a special election held in the Village of Lombard pursuant to the action of the President and Board of Trustees on the 7th day of September, 1926, accepting proof and filing af a petition to annex the following described territory:

Part of Sections 5 and 8 in Township 39 North, Range 11 East of the Third Principal Meridian, in the Township of York, County of Du Page and State of Illinois, to-wit:

Commencing at the point of intersection of the south right-of-way- line of the Chicago & North Western Railway Company and the east corporate line of the Village of Lombard, thence north along said east corporate line to the south corporate line of the Village of Lombard; thence east along the south corporate line of the said Village to its intersection with the north and south center line extended of Blocks 1 and 12, H. O. Stone & Co's Addition to Lombard; thence south along said center line of Blocks 1 and 12 and saidline extended to its intersection with the southerly right-of-way line of the Chicago Great Western Railroad Company thence westerly along the south line of said Railroad Company's Right -of-way to its intersection with a line which is twelve (12) feet easterly of and parallel with the easterly street line of Stewart Avenue as now platted and extended northerly; thence southerly along the said line twelve (12) feet easterly of and parallel to the easterly street line of Stewart Avenue to the north line of St. Charles Road; thence easterly along the north line of St. Charles Road and said line extended to its intersection with a line thirty-three (33) feet easterly of and parallel with the east line of the Northwest Quarter of Section 8 Township 39 North, Range 11 East of the Third Principal Meridian; thence southerly along said line thirty-three (33) feet easterly of and parallel with the east line of said Northwest Quarter to its intersection with the southerly right-of-way line of the Chicago & North Western Railway Company, which said line is the northerly corporation line of the said Village, thence westerly along the present corporate line to the place of beginning,

and in calling and setting an election to submit to the voters of the Village of Lombard the proposition of annexing the foregoing described property; and

WHEREAS, it appears that due and lawful notice was given of said election and that the total number of ballots cast at said Special Election as shown by the tally books of said election were one hundred and one (101), there being seventy four (74) ballots cast in favor of the annexation of said above described territory and three (3) ballots against the annexation of the said above described territory and twenty-four (24) defective ballots cast, it is hereby found that the majority of all the votes cast at said Special Election were in favor of the annexation of said above described territory, and that this Resolution be duly entered for record and the tally books filed in the office of the Clerk of the Village of Lombard. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The returns made by the Judges and Clerks of Election of a special election held on October 16, 1926, for the purpose of voting on the proposition of annexation of the following described territory, to-wit:

> That part of Sections Five (5), Six (6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also that part of Sections One (1), Twelve (12) and Thirteen (13), Township 39 North, Range 10, East of the Third Principal Meridian, described as follows, to-wit: Commencing at the present northwest corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Range 11 East of the Third Principal Meridian, thence East along the present north corporation line of the said Village of Lombard, to a point 170.20 feet west of the east line of the west one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence north parallel with the east line of the west one-half of Section Five (5) aforesaid, to a point 33.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence westerly on a line 33 feet southerly of and parallel with the north line of Sections Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing westerly and 33 feet southerly from and parallel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian, to the west line of the east one-half of said Section One (1), thence south along the west line of the east half of Section One (1) aforesaid, and also Twelve (12) to its intersection with the center line of the East branch of the Du Page River, thence continuing in an easterly and southerly direction meandering along the center line of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13), Township 39 North, Range 10 East of the Third Principal Meridian, thence easterly along the south line of the north one-half of said Section Thirteen (13) to the Township line, thence north along the Township line to the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, to a point 600 feet westerly from the west line of the Northeast one-Quarter of said Section Eighteen (18), thence northerly on a line 600 feet westerly of and parallel with the west line of the Northeast one-quarter of Section Eighteen (18) to the north line of Section Eighteen (18), thence northerly 600 feet west of and parallel with the west line of the Southeast One-Quarter of Section Seven (7) aforementioned, to the present south corporation line of the Village of Lombard in the south one-half of said Section Seven (7), extended westerly, thence easterly along the present south corporation line of the Village of Lombard extended (as said line now exists in the south one-half of said Section Seven (7) to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard, to the northerly corporation line of the Village of Lombard (as said line nowexists in the north one-half of said Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard (said line being the southerly line of the right of way of the Chicago

and North Western Railway Company) to the north and south one-quarter line of Section Seven (7) aforesaid, thence north along the north and south one-quarter line of Section Seven (7), to the north line of Section Seven (7), thence north along the north and south one-quarter line of Section Six (6) aforesaid to the place of beginning, all in Du Page County, Illinois,

were examined by the Board of Trustees, and on motion by Trustee Bainbridge, seconded by Trustee Michaels, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD; That,

WHEREAS, at a special election held in the Village of Lombard pursuant to the action of the President and Board of Trustees on the 7th day of September, 1926, accepting proof and filing of a petition to annex the following described territory:

That part of Sections Five (5), Six (6), Seven (7) and Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also that part of Sections One (1), Twelve (12), and Thirteen (13), Township 39 North, Range 10, East of the Third principal Meridian, described as follows, to-wit: Commencing at the present northwest corporation corner of the Village of Lombard, (known as the center of Section Six (6), Township 39 North, Range 11 East of the Third Principal Meridian, thence East along the present north corporation line of the said Village of Lombard, to a point 170.20 feet west of the east line of the west one-half of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence north parallel with the east line of the west one-half of Section Five (5) aforesaid, to a point 33.0 feet south of the north line of Section Five (5), Township 39 North, Range 11 East of the Third Principal Meridian, thence westerly on a line 33 feet southerly of and parallel with the north line of Sections Five (5) and Six (6) in Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing westerly and 33 feet southerly from and parallel with the north line of Section One (1) in Township 39 North, Range 10 East of the Third Principal Meridian, to the west line of the east one-half of said Section One (1), thence south along the west line of the east half of Section One (1) aforesaid, and also Twelve (12) to its intersection with the center line of the East branch of the Du Page River, thence continuing in an easterly and southerly direction meandering along the center line of the Du Page River to its intersection with the south line of the north one-half of Section Thirteen (13), Township 39 North, Range 10 East of the Third Principal Meridian, thence easterly along the south line of the north one-half of said Section Thirteen (13) to the Township line, thence north along the Township line to the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, and also continuing easterly along the east and west one-quarter line of Section Eighteen (18), Township 39 North, Range 11 East of the Third Principal Meridian, to a point 600 feet westerly

from the west line of the Northeast one-Quarter of said Section Eighteen (18), thence northerly on a line 600 feet westerly of and parallel with the west line of the Northeast one-quarter of Section Eighteen (18) to the north line of Section Eighteen (18), Thence north 600 feet west of and parallel with the west line of the southeast One-Quarter of Section Seven (7) aforementioned, to the present south corporation line of the Village of Lombard in the south one-half of said Section Seven (7), extended westerly, thence easterly along the present south corporation line of the Village of Lombard extended (as said line now exists in the south one-half of said Section Seven (7) to the present westerly line of the Village of Lombard, thence northerly along the present westerly line of the Village of Lombard, to the northerly corporation line of the Village of Lombard (as said line now exists in the north one-half of said Section Seven (7), thence easterly along the present north corporation line of the Village of Lombard (said line being the southerly line of the right of way of the Chicago and North Western Railway Company) to the north and south one-quarter line of Section Seven (7) aforesaid; thence north along the north and south one-quarter line of Section Seven (7) to the north line of Section Seven (7); thence north along the north and south one-quarter line of Section Six (6) aforesaid to the place of beginning,

and in calling and setting an election to submit to the voters of the Village of Lombard the proposition of annexing the foregoing described property; and

WHEREAS, it appears that due and lawful notice was given at said election and that the total number of ballots cast at said Special Election as shown by the tally books of said election were one hundred and one (101), there being seventy-three ballots cast in favor of the annexation of said above described territory and four (4) ballots against the annexation of said above described territory and twenty-four (24) defective ballots cast, it is hereby found that the majority of all the votes cast at said Special Election were in favor of the annexation of said above described territory, and that this Resolution be duly entered for record and the tally books filed in the office of the Clerk of the Village of Lombard. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The returns made by the Judges and Clerks of Election of a special election held on October 16, 1926, for the purpose of voting on the proposition of annexation of the following described territory, to-wit:

That part of Sections 7, 17 and 18 in Township 39 North, Range 11 East of the Third Principal meridian, described as follows:
Commencing at a point which is in the West line of Section 17 and 238.75 feet south of the North west corner of said Section17, thence east parallel with the north line of Section 17 to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the Northwest Quarter of Section 17, 461.96 feet; thence east parallel with the north line of the said Northwest Quarter 198.0 feet; thence south parallel with the east line of said Northwest Quarter 1263.90 feet; thence west parallel with the north line of said Northwest Quarter 1125.98 feet to the west line of the East Half of said Northwest Quarter; thence south along the west line of the East Half of the Northwest Quarter of Section 17, 699.00 feet to the southwest corner thereof, thence west along the south line of the West Half of the Northwest Quarter of said Section 17, thence west along the south line of the South One Half of the Northeast Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said las mentioned line extended westerly to a point 600.00 feet west of the west line of the Northeast Quarter of said Section 18, thence north parallel with the west line of the Northeast Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the Southeast Quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended, to the we terly corporation line of said Village of Lombard, thence southerly along the present westerly corporation line of the Village of Lombard to the southerly corporation line of the Village of Lombard, thence easterly along the southerly corporation line and said line extended of aforesaid Village to the west line of Section 17, Township 39 North, Range 11 East of the Third Principal Meridian, thence northerly along said west line of Section 17, to the place of beginning, all in Du Page County, Illinois,

were examined by the Board of Trustees and on motion by Trustee Graves, seconded by Trustee Michaels, the following Tresolution was adopted:

RESOLUTION

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD; That,

WHEREAS, that a special election held in the Village of Lombard pursuant to the action of the President and Board of Trustees on the 7th day of September, 1926, accepting proof and filing of a petition to annex the following described t territory:

That Part of Sections 7, 17 and 18 in Township 39 North, Range 11 East of the Third Principal Meridian, described as follows:
Commencing at a point which is in the West line of Section 17 and 238.75 feet south of the Northwest

corner of said Section 17, thence east parallel with the north line of Section 17 to the west line of Arthur T. McIntosh and Company's Home Addition to Lombard, thence south parallel with the east line of the Northwest Quarter of Section 17, 461.96 feet; thence east parallel with the north line of the siad northwest Quarter 198.0 feet; thence south parallel with the east line of said Northwest Quarter 1263.90 feet; thence west parallel with the north line of said Northwest Quarter 1125.98 feet to the west line of the East Half of said Northwest Quarter; thence south along the west line of the East Half of the Northwest Quarter of Section 17, 699.00 feet to the southwest corner thereof, thence west along the south line of the West Half of the Northwest Quarter of said Section 17, thence west along the south line of the South One Half of the Northeast Quarter of Section 18, Township 39 North, Range 11 East of the Third Principal Meridian, and said last mentioned line extended westerly to a point 600.00 feet west of the west line of the Northeast Quarter of said Section 18, thence north parallel with the west line of the Northeast Quarter of said Section 18 to the north line of Section 18, thence northerly 600 feet westerly of and parallel with the west line of the Southeast Quarter of Section 7, to its intersection with the present south corporation line of the Village of Lombard extended westerly, thence easterly along the present south corporation line of the said Village of Lombard and said line extended, to the westerly corporation line of said Village of Lombard, thence seasterly along the southerly corporation line and said line extended of aforesaid Village to the west line of Section 17, Township 3 9 North, Range 11 East of the Third Principal Meridian, thence northerly along said west line of Section 17, to the place of beginning, all in Du Page County, Illinois,

and in calling and setting an election to submit to the voters of the Village of Lombard the proposition of annexing the foregoing described property; and

WHEREAS, it appears that due and lawful notice was given of said election and that the total number of ballots cast at said Special Election as shown by the tally books of said election were one hundred and one (101), there being seventy-one ballots cast in favor the the annexation of said above described territory and five ballots against the annexation of said above described territory and twenty- five defective ballots cast, it is hereby found that the majority of all the votes cast at said Special Election were in favor of the annexation of said above described territory, and that this Resolution be duly entered for record and the tally books filed in the office of the Clerk of the Village of Lombard. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Shane, seconded by Mr. Michaels, it was voted that the Engineer be instructed to prepart accurate maps of the three annexed territories, same to be submitted not later than the next meeting of the Board. On roll call all members voted aye.

On motion by Mr. Collings, seconded by Mr. Michaels, it was voted to table well bills until after the special election to be held on October 30th, 1926, except bills listed below, which on the recommendation of the Finance Committee, are hereby authorized to be paid, viz:

Chicago Oxwelding Corporation,	$ 198.75
American Spiral Pipe Works	5.74
Joliet Boiler and Machine Works	10.65
American Well Works	25.00
Dearborn Chemical Co.	20.00

and that the balance due Gray Well Drilling Co. and the amount due Warren Corning & Co. be held over according to their agreements until after the special election to be held on October 30, 1926, On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

N. L. Breckman

Village Clerk.

Lombard, Illinois, November 1, 1926.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, November 1, 1926, 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; Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels;; and H.L. Breckman, Village Clerk. Absent as follows: Trustees Jas. L. Shane and Frank S. Collings.

The minutes of the meeting held on October 4, 1926, were read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The minutes of the Meeting held on October 18, 1926, were then read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge, same were approved as read.

The Clerk laid before the meeting the returns made by the Judges and Clerks of Election of a special election held in t said Village of Lombard on Saturday, October 30th, 1926, for the purpose of voting on the following proposition, to-wit:

> "Shall bonds or obligations for the purpose of providing the Village of Lombard with additional fire protection and water supply by purchasing land for a well site and by digging or boring a new well, erection of a pumping station and purchase and installation of necessary pumping machinery, by the President and Board of Trustees of the Village of Lombard?"

The said returns so made by said Judges and Clerks of Election were canvassed by the President and Board of Trustees and on motion by Trustee Reimer, seconded by Trustee Graves, the following resolution was unanimously adopted:

RESOLUTION

WHEREAS, the President and Board of Trustees of the Village of Lombard have canvassed the report of the Judges and Clerks of Election of a special election held in the Village of Lombard on the 30th day of October, 1926, on the proposition: "Shall bonds or obligations for the purpose of providing the Village of Lombard with additional fire protection and water supply by purchasing land for a well site and by digging or boring a new well, erection of a pumping station and purchase and installation of necessary pumping machinery

by the President and Board of Trustees of the Village of Lombard?" and it appeared from the returns of said Judges and Clerks of Election that the said proposition received thirty-eight (38) votes in favor of said proposition and four (4) votes against said proposition, and that the total number of votes cast at said special election was forty-two (42) votes, the President and Board of Trustees of the Village of Lombard hereby declare the election in favor of said proposition duly carried. On roll call, the following members voted aye: Trustee Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; and S. Hunter Michaels; total 4 votes. Nays, none. Trustees Jas. L. Shane and Frank S. Collings were absent.

The following ordinance was then introduced:

ORDINANCE NO. 168

AN ORDINANCE VACATING FAIRVIEW TERRACE.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be sus pended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Trustee Jas. L. Shane entered the meeting at this point.

Mr. C. G. Delo, Chief Engineer of the Chicago Great Western Railroad Company, attended this meeting for the purpose of discussing with the Board the matter of an undercrossing at Park Avenue. In connection therewith, Trustee Michaels moved that the President appoint a committee of two members of the Board to investigate and prepare plans and specifications, etc., for such project. The motion was seconded by Trustee Shane. On roll call, the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Shane; total 5 votes. Nays, none. Motion Carried.

The President appointed Mr. Bainbridge and Mr. Michaels on that Committee.

The Clerk laid before the meeting the letter recently received from Mr. O. J. Roath with reference to the rezoning of the Southeast corner of Parkside & Main Street, and the Clerk's reply to that letter. On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Clerk was instructed to publish in the Lombard Press his reply to Mr. Roath's letter of October 22nd, 1926. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Trustee Shane voted No.

The Clerk laid before the meeting a letter from Mr. O. J. Roath with reference to widening of St. Charles Road at the bend at the intersection with Glenbard Avenue. On motion by Mr. Bainbridge, seconded by Mr. Michaels, said communication was voted laid on the table.

The Clerk laid before the meeting a letter from Mr. F. F. McCauley, Sup't. of the Galena Division of the Chicago & North Western Railway Company, advising that their Engineering Department is preparing plans for a new depot at Lombard, which we hope will be constructed early next Spring, etc. When this depot is constructed the matter of platform extensions will be gone into the necessary platforms provided. We hardley believe we are justified in going to any expense this Fall to extend the present old platforms. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Clerk acknowledge receipt of this letter and also publish the same in the Lombard Press as a matter of general information to the public. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 169

AN ORDINANCE PROVIDING FOR THE SALE OF THE ELECTRIC DISTRIBUTION AND SERIES STREET LIGHTING SYSTEM OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO.170.

ELECTRIC ORDINANCE

AN ORDINANCE AUTHORIZING PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN AND ELECTRIC LIGHT AND POWER SYSTEM IN AND THROUGH THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 171.

An ORDINANCE REPEALING AN ORDINANCE OF THE VILLAGE OF WESTMORE ENTITLED, "AN ORDINANCE AUTHORIZING CHICAGO SUBURBAN POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN AND ELECTRIC LIGHT AND POWER SYSTEM IN AND THROUGH THE VILLAGE OF WESTMORE, DU PAGE COUNTY, ILLINOIS," PASSED JANUARY 12, 1926, AND APPROVED JANUARY 25, 1926.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Graves, the Clerk was instructed to notify Public Service Company of Northern Illinois to keep a set-back line of 30 feet on Highland Avenue in the construction of their proposed sub-station, upon which condition a building permit will be granted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

Trustee Bainbridge submitted for the approval of the Board plat of Grove Park Subdivision, Located in Lombard, Du Page County, Illinois. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 5 votes. Nays, none.

The Treasurer's report for the month ending October 31, 1926, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Co.	$ 50.00	
General Fund, (overdrawn)		$ 982.60
Electric Light Fund	18,809.31	
Water Fund (overdrawn)		3,152.50
Vehicle Tax Fund	246.53	
Special assessments	7,227.50	
Total	$26,333.34	
Less Amount overdrawn	4,145.10	

Total moneys of all funds on hand, $22,252.24

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the report of the Treasurer be placed on file. Motion carried.

The following bills were then presented and read:

The Engineering Service Co.	704.42
First Trust Bank of Lombard	80.23
do.	23.25
do.	130.65
do.	23.25
Raymond Breckman	100.00
do.	100.00
Carl Eilrich	60.60
do.	46.20
Harry Hall	59.10
do.	60.90
Harvey A. Kenney	87.50
do.	87.50
John McGrath	51.00
do.	50.70
Jos. A. Ott.	98.90
do.	104.95
H. L. Breckman	79.31
do.	95.06
Gray Well Drilling Co.	859.77
do.	2,747.86
Bernard Abeler	25.00
Wm. G. Asman	50.00
Wm. G. Asman	6.00
Wm. G. Asman	6.00
H. L. Breckman	75.80
Raymond H. Breckman	25.00
Wm. Buchanan	12.50
Gerardo.	12.50
	5,863.95

Central States Generl El. Supply Co.	52.32
Ernest Ekstrom	135.00
D. H. Fleege	4.30
Dr. Walter Frank	6.00
Glenbard Motor Sales	74.00
H. D. Gray	6.00
do.	6.00
Chas. H. Greinke	40.00
do.	40.00
do.	6.00
do.	6.00
G. N. Hadley	7.50
Paul V. Jordan	12.50
P do.	12.50
P. H. Kavanagh	77.50
do.	77.50
do.	30.00
Michaels R. Kufer	20.00
do.	25.00
Lombard Garage	27.45
Lombard Print Shop	13.00
E. E. McFadden	22.50
Louis Marquardt	6.00
do.	6.00
John H. Miller	25.00
do.	56.50
do.	6.00
do.	6.00
Mueller Co.	75.53
do.	47.32
M. Mueller & Co.	1.25
Peter F. Mueller	25.00
Wm. H. Ney	144.40
William A. Palmer	15.00
Perfection Legal Blank Co.	3.05
Public Service of N. Illinois	1,298.70
do.	1,981.50
do.	1,590.15
Rogerson Press	256.12
Frank B. Schwarer	25.00
Albert L. Troyke	25.00
Clarence V. Wagemann	105.70
do.	59.40
Westinghouse El. & Mfg. Co.	1.93
Worthington Pump & Mchy. Corp.	225.00
do.	42.00
Conrad Wilk	22.50
Arthur J. Yaeche	23.58
Wm. Zielske	92.85
do.	96.90
Lombard State Bank	69.49
do.	40.14
do.	432.05
do.	48.00
do.	78.87
do.	58.05
do.	115.86
do.	79.50
do.	2,489.42
Jas. B. Clow & Sons	4.50
do.	3.45
do.	177.66
The C. H. Manson & Co.	5.85
Illinois Bell Telephone Co.	9.65
Raymond Lead Works	199.94
August Ahrens	30.00
	16,670.83*

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned to Monday, November 8, 1926, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, November 8, 1926.

An adjourned meeting of the President and B oard of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, November 8, 1926, at 8 o'clock P. M. This meeting was held pursuant to adjournment from November 1, 1926.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels and H. L. Breckman, Village Clerk. Absent as follows Trustees Jas. L. Shane and Frank S. Collings.

Mr. Samuel J. Lumbard presented for the approval of the Board Plat of Resubdivision of Lots 7, 8, 9, 17, 18, 19, 20, 21, 42, 43, 44 and part of lot 49 and vacated fairview terrace all in Morningside Park Subdivision in the S.W.¼ of Section 8, T.39 N. R. 11 E. of the 3rd Principal Meridian, Du Page County, Illinois.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the President was authorized to sign Bill of Sale of the Electric Light system to Public Service Company of Northern Illinois. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the President was authorized to sign letter of agreement with Public Service Company of Northern Illinois, On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that two street lights be installed on Meyers Road, north of St. Charles Road, in connection with Villa Park who will also put in two lights, same to be located as follows:

One on St. Charles Road at Second Avenue..

One on St. Charles Road at Third Avenue.

On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

Mr. Prohaska of Westmore was present at this meeting and reported that the two lights that were to be installed were nor yet put in. Trustee Michaels advised him that the reason was probably on account of the Village dealing with the Public Service Company to take over our Electric Light Business.

Petitions for reapportionments of various special assessments signed by Lombard Real Estate Improvement Company and George O'Connor were presented for the approval of the Board. Said petitions covered Special Assessments No's. 10, 11, 35 and 48. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, November 15, 1926

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, November 15th, 1926, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; Frank S. Collings; and H. L. Breckman, Village Clerk. Absent as follows: Trustees Jas. L. Shane and S. Hunter Michaels. There was presented at this meeting for the approval of the Board, Plat of James J. Soska's Re-Subdivision of Lots 1 and 2 Block 14 of Lombard Highlands, Lombard, Du Page County, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the said plat be approved. On roll call, the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted to sell the $30,000 Water Works Bond to T. A. Worley & Co., 931 Monadnock Bldg., Chicago, Illinois, on their bid of #30,067.50. Said bid being the Highest of two bids received fore said bonds. The other bid being that of the Hanchett Bond Company, Chicago, Illinois in the amount of $30,000.00. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

Mr. Shane entered the meeting at this point.

The following ordinance was then introduced:

ORDINANCE NO. 172.

AN ORDINANCE ANNEXING THAT PART OF SECTIONS 7, 17 AND 18, IN TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A POINT WHICH IS IN THE WEST LINE OF SAID SECTIONS 17 AND 238.75 FEET SOUTH OF THE CORNER OF SAID SECTION 17; THENCE EAST PARALLEL WITH THE NORTH LINE OF SECTION 17 to THE WEST LINE OF ARTHUR T. MCINTOSH & COMPANY'S HOME ADDITION TO LOMBARD, THENCE SOUTH PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 17, 461.96 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF THE SAID NORTHWEST QUARTER 198.0 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID NORTHWEST QUARTER 1,263.90 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER 1, 125.98 FEET TO THE WEST LINE OF THE EAST HALF OF SAID

NORTHWEST QUARTER OF SECTION 17, 461.96 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF THE SAID NORTHWEST QUARTER 198.0 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID NORTHWEST QUARTER 1,263.90 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER 1,125.98 FEET TO THE WEST LINE OF THE EAST HALF OF SAID NORTHWEST QUARTER; THENCE SOUTH ALONG THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 17, 699.0 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE WEST ALONG THE SOUTH LINE OF THE WEST HALF OF THE CORNER THEREOF; THENCE WEST ALONG THE SOUTH LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE WEST ALONG THE SOUTH LINE OF THE SOUTH ONE HALF OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; AND SAID LAST MENTIONED LINE EXTENDED WESTERLY TO A POINT 600.0 FEET WEST OF THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18; THENCE NORTH PARALLEL WITH THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 18 TO THE NORTH LINE OF SECTION 18; THENCE NORTHERLY 600.0 feet westerly of and pARALLEL WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 7, TO ITS INTERSECTION WITH THE PRESENT SOUTH CORPORATION LINE OF THE VILLAGE OF LOMBARD EXTENDED WESTERLY; THENCE EASTERLY ALONG THE PRESENT SOUTH CORPORATION LINE OF THE SAID VILLAGE OF LOMBARDNAND SAID LINE EXTENDED WESTERLY; THENCE EASTERLY ALONG THE PRESENT SOUTH CORPORATION LINE OF THE SIAD VILLAGE OF LOMBARD AND SAID LINE EXTENDED TO THE WESTERLY CORPORATION LINE OF SAID VILLAGE OF LOMBARD; THENCE SOUTHERLY ALONG THE PRESENT WESTERLY CORPORATION LINE OF THE VILLAGE OF LOMBARD TO THE SOUTHERLY CORPORATION LINE OF THE VILLAGE OF LOMBARD; THENCE EASTERLY ALONG THE SOUTHERLY CORPORATION LINE AND SAID LINE EXTENDED OF AFORESAID VILLAGE TO THE WEST LINE OF SECTION 17, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTHERLY ALONG SAID WEST LINE OF SECTION 17 TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS, TO THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE AND STATE OF ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Graves, that the rules be suspended and that the said ordinance be put upon its passage and same was passed by the following vote. Ayes: Bainbridge; Graves; Reimer; Collings; Shane; total 5 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Graves that the plat of territory annexed attached to Ordinance No. 172, be approved. On roll call , the following members voted aye: Bainbridge; Reimer; Graves; Collings; Shane; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 173.

AN ORDINANCE ANNEXING THAT PART OF SECTIONS 5,6,7 AND 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO THAT PART OF SECTION 1, 12 and 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE PRESENT NORTHWEST CORPORATION CORNER OF THE VILLAGE OF LOMBARD (KNOWN AS THE CENTER OF SECTION 6,

TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE EAST ALONG THE PRESENT NORTH CORPORATION LINE OF THE SAID VILLAGE OF LOMBARD, TO A POINT 170.20 FEET WEST OF THE EAST LINE OF THE WEST ONE-HALF OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH PARALLEL WITH THE EAST LINE OF THE WEST ONE- HALF OF SECTION 5 AFORESAID, TO A POINT 33.0 FEET SOUTH OF THE NORTH LINE OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WESTERLY ON A LINE 33 FEET SOUTHERLY OF AND PARALLEL WITH THE NORTH LINE OF SECTIONS 5 AND 6, IN TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO CONTINUING WESTERLY AND 33 FEET SOUTHERLY FROM AND PARALLEL WITH THE NORTH LINE OF SECTION 1 IN TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, TO THE WEST LINE OF THE EAST ONE- HALF OF SAID SECTION1, THENCE SOUTH ALONG THE WEST LINE OF THE EAST HALF OF SECTION 1 AFORESAID, AND ALSO SOUTHERLY ALONG THE WEST LINE OF THE EAST ONE-HALF OF SECTION TWELVE (12) TO ITS INTERSECTION WITH THE CENTER LINE OF OF THE EAST BRANCH OF THE DU PAGE RIVER; THENCE CONTINUING IN AN EASTERLY AND SOUTHERLY DIRECTION MEANDERING ALONG THE CENTER LINE OF THE EAST BRANCH OF THE DU PAGE RIVER TO ITS INTERSECTION WITH THE SOUTH LINE OF THE NORTH ONE-HALF OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY ALONG THE SOUTH LINE OF THE NORTH ONE-HALF OF SAID SECTION 13 TO THE TOWNSHIP LINE; THENCE NORTH ALONG THE TOWNSHIP LINE TO THE EAST AND WEST ONE-QUARTER LINE OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO CONTINUING EASTERLY ALONG THE EAST AND WEST ONE-QUARTER LINE OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, TO A POINT 600 FEET WESTERLY FROM THE WEST LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 18; THENCE NORTHERLY ON A LINE 600 FEET WESTERLY OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST ONE-QUARTER OF SECTION 18 TO THE NORTH LINE OF SECTION 18; THENCE NORTHERLY 600 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF THE SOUTHEAST ONE-QUARTEROF SECTION 7 AFOREMENTIONED, TO THE PRESENT SOUTH CORPORATION LINE OF THE VILLAGE OF LOMBARD, IN THE SOUTH ONE-HALF OF SAID SECTION 7, EXTENDED WESTERLY; THENCE EASTERLY ALONG THE PRESENT SOUTH CORPORATION LINE OF THE VILLAGE OF LOMBARD EXTENDED (AS SAID LINE NOW EXISTS IN THE SOUTH ONE-HALF OF SAID SECTION 7, TO THE PRESENT WESTERLY LINE OF THE VILLAGE OF LOMBARD; THENCE NORTHERLY ALONG THE PRESENT WESTERLY LINE OF THE VILLAGE OF LOMBARD TO THE NORTHERLY CORPORATION LINE OF THE VILLAGE OF LOMBARD (AS SAID LINE NOW EXISTS IN THE NORTH ONE-HALF OF SECTION 7; THENCE EASTERLY ALONG THE PRESENT NORTH CORPORATION LINE OF THE VILLAGE OF LOMBARD, (SAID LINE BEING THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE CHICAGO & NORTHWESTERN RAILWAY COMPANY) TO THE NORTH AND SOUTH ONE-QUARTER LINE OF SECTION7 AFORESAID; THENCE NORTH ALONG THE SOUTH ONE-QUARTER LINE OF SECTION 7 TO THE NORTH LINE OF SECTION 7; THENCE NORTH ALONG THE NORTH AND SOUTH ONE-QUARTER LINE OF SECTION 6 AFORESAID, TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Shane, that the rules be suspended and that the said ordinance be put upon its passage and the said ordinance was passed by the following vote: Ayes, Bainbridge; Graves; Reimer; Collings; Shane; total 5 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Collings, that the plat of territory annexed attached to Ordinance No. 173, be approved. On roll call, the following members voted aye: Bainbridge; Graves; Reimer; Collings; Shane; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 174.

AN ORDINANCE ANNEXING PART OF SECTIONS 5 AND 8 IN TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF YORK, COUNTY OF DU PAGE AND STATE OF ILLINOIS, TO-WIT: COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY COMPANY AND THE EAST LINE OF THE CHICAGO & NORTH WESTERN RAILWAY COMPANY AND THE EAST CORPORATION LINE OF THE VILLAGE OF LOMBARD, THENCE NORTH ALONG SAID EAST CORPORATE LINE TO THE SOUTH CORPORATE LINE OF THE VILLAGE OF LombARD; THENCE EAST ALONG THE SOUTH CORPORATE LINE OF THE SAID VILLAGE EXTENDED OF BLOCKS 1 AND 12, H. O. STONE & CO.'S ADDITION TO LOMBARD; THENCE SOUTH ALONG SAID CENTER LINE OF BLOCKS 1AND 12 AND SAID LINE EXTENDED TO ITS INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO GREAT WESTERN RAILROAD COMPANY: THENCE WESTERLY ALONG THE SOUTH LINE OF SAID RAILROAD COMPANY'S RIGHT-OF-WAY TO ITS INTERSECTION WITH A LINE WHICH IS TWELVE (12) FEET EASTERLY OF AND PARALLEL WITH THE EASTERLY STREET LINE OF STEWART AVENUE AS NOW PLATTED AND EXTENDED NORTHERLY; THENCE SOUTHERLY ALONG THE SAID LINE TWELVE (12) FEET EASTERLY OF AND PARALLEL TO THE EASTERLY STREET LINE OF STEWART AVENUE TO THE NORTH LINE OF ST. CHARLES ROAD: THENCE EASTERLY ALONG THE NORTH LINE OF ST. CHARLES ROAD AND SAID LINE EXTENDED TO ITS INTERSECTION WITH A LINE THIRTY-THREE (33) FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION8, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTHERLY ALONG SAID LINE OF SAID NORTHWEST QUARTER TO ITS INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY COMPANY, WHICH SAID LINE IS THE NORTHERLY CORPORATION LINE OF THE SAID VILLAGE, THENCE WESTERLY ALONG THE PRESENT CORPORATE LINE TO THE PLACE OF BEGINNING.

It was moved by Mr. Bainbridge, seconded by Mr. Graves, that the rules be suspended and that the said ordinance be put upon its passage and same was passed by the following vote. Ayes: Bainbridge; Graves; Reimer; Collings; Shane; total 5 votes. Nays, none.

It was then moved by Mr. Bainbridge, seconded by Mr. Reimer, that the plat of territory annexed attached to Ordinance No. 174, be approved. On roll call the following members voted aye: Bainbridge; Graves; Reimer; Collings; Shane; total 5 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Bainbridge, it was voted to pay the Gray Well Drilling Company the sum of $5,778.00 on their account for drilling the new well. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

The Clerk then laid before the meeting a notice of hearing before the Illinois Commerce Commission to be held on November 16, 1926, on the Petition of the Western United Gas & Electric Company, No. 12184. Mr. Williston suggested same be laid on the table. On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that we object to a continuance of the 480 BTU which we have been getting on account of the poor service derived therefrom. Our franchise calls for $1.00 gas, whereas same was increased by order of the Illinois Commerce Commission to $1.25 and and the BTU reduced from 550 to 480 on order of the Commission. On roll call, the following members voted aye: Bainbridge; Graves; Reimer; Collings; Shane; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois December 6, 1926.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village on Monday, December 6, 1926, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings; and H. L. Breckman, Village Clerk. Absent: Trustee Jas. L. Shane.

The minutes of the regular meeting held on November 1st, 1926, were read, and on motion by Mr. Michaels, seconded by Mr. Collings, same were approved as read.

The minutes of the special meeting held on November 8, 1926, were read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The minutes of the regular meeting held on November 15, 1926 were read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels, same were approved as read.

Mr. Prohaska reported that in connection with the construction of their sub-station on Highland Avenue the Public Service Company, or contractors hauling material to their plant on Highland Avenue, have cut up the street in very bad shape; also in some places have driven over cinder sidewalks and through private driveways, likewise cutting them up in bad shape, and asked that something be done about it. It was suggested that the Clerk write Mr. Johnson of the Public Service Co. and asked him to repair whever damage has been done to cinder sidewalks and private driveways.

Chief of Police Kavanagh handed in a communication to the effect that the Police Department were forebidden the further use of their headquarters in Frank W. Robison's office by the owner of the building, Geo. O'Connor, and asked that something be done in the way of providing some kind of headquarters for the Police Department. This matter was referred to the Village President, without motion.

The Clerk was requested to get a statement from the Police Magistrate showing amount of commissions paid to officer H. A. Kenney during the two months of October and November, 1926, on arrests made by him in the Village of Lombard.

The Clerk laid before the meeting communication signed by Mr. R. H. Menz and others making complaint about the number of dogs kept by one Howard Oskamp; also making complaint in regard to ducks kept by him. On motion this communication was referred to attorney Chas. S. Williston for an opinion.

The Clerk laid before the meeting communication from H. A. Hover in regard to overflow from cess-pool connected with the houses facing Glenview Avenue. On motion by Mr. Bainbridge seconded by Mr. Graves, this matter was referred to the Committee on Sewers & Drains for investigation. On roll call all members voted aye.

The Clerk laid before the meeting communication from Mr. W. S. Shields dated November 15, 1926, advising that he has now worked out a rather simple and practical way of secuting an intermittent or rotation of the flow of tank effluent to sand beds without the use of dosing tanks as was used in the Lombard plant. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that this matter be laid on the table until such time as sewage disposal for newly annexed territory is worked out.

The Clerk laid before the meeting communication from H. A. Bliss inquiring as the to status of the Surety Bond for $10,000.00 written by the Aetna Casualty and Surety Company on the work of drilling a well for the Village of Lombard by the Gray Well Drilling Company of Milwaukee, Wis. On motion by Mr. Bainbridge, seconded by Mr. Michaels the Clerk was instructed to advise Mr. Bliss that the final report of the Engineer has not yet been received and as soon as received and the well has been accepted we will advise him.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that Francke Ericksen be given permission to install a 1000 gallon fuel oil tank under the sidewalk in

front of property known as Lot 11 Block 12, Original Town of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The Clerk read a communication from Trustee S. Hunter Michaels tendering his resignation as Village Trustee effective January first next, stating his very good reasons for such action. After some discussion and advice from Attorney Williston that an elected member could not resign, it was moved by Mr. Reimer, seconded by Mr. Graves, that the communication be placed on file.

On motion by Mr. Michaels, seconded by Mr. Collings it was voted that sufficient money accrued from the sale of the Village electric light business be used to pay off the "public benefits" assessed to the Village of Lombard on various special assessments. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On the suggestion of the Village Clerk it was moved by Mr. Michaels, seconded by Mr. Collings, that the dates of reading water meters be changed to February 28th, May 31, Aug. 31 and November 30, in each year, and that the reading which ordinarily should be made on or about January 1, 1927, be omitted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The Treasurer's Report for the month ending November 30, 1926 was then presented and read. Same showed a balance on hand in each fund as follows:

deposit of Gas Company,	$ 50.00	
General Fund,	121,393.37	
Electric Light fund,	20,496.88	
Water Fund, (overdrawn)		$14,828.68
Vehicle Tax Fund,	137.96	
Special Assessments,	5,239.54	
Total	$147,317.75	
Less Amount overdrawn	14,828.68	

Total moneys of all funds on hand, $132,489.07

On motion by Mr. Graves, seconded by Mr. Collings, the report of the Treasurer was voted placed on file.

The following Bills were then presented:

First Trust Bank of Lombard	180.00
do.	4.65
Carl Eilrich	57.60
do.	45.60
Chas. H. Greinke	40.00
do.	40.00
Chicago Uniform & Cap Co.,	72.75
Peter Garda	4.00
Village of Lombard	26,613.71
Alexander Lumber Co.	23.18
do.	28.00
do.	14.00
A. Anderson & Sons	39.24
Chas. N. Bainbridge	33.00
J. F. Bradley	4.50
H. L. Breckman	375.00
do.	179.50
Central States General El. Co.	3.72
do.	7.61
James B. Clow & Sons	5.88
Frank S. Collings	21.00
Wm. D. Crowl	2.50
C. F. Glasener M.D.	80.00
Wm. L. Graves	2.50
do.	33.00
Wm. A. Haberstich	22.50
G. N. Hadley	3.80
C. H. Hanson co.	115.83
P. H. Kavanagh	77.50
do.	77.50
do.	31.65
Harvey A. Kenney	87.50
do.	87.50
do.	5.00
Martin R. Kiser	2.50
Lombard Brick & Tile Co.	5.72
do.	6.60
do.	2.90
do.	129.60
do.	54.00
do.	1.92
do.	1.56
Lombard Garage	2.41
Lombard Print Shop	5.50
Lombard State Bank	569.95
do.	378.00
Fred P. Maisel	33.00
Chas. S. Michaels	2.50
S. Hunter Michaels	30.00
Mueller Co.	9.31
Wm. H. Ney	226.80
C. F. Oetke & Co.	24.50
The Lombard Press	15.30
Perfection Legal Blank Co.	12.85
Public Service Co. of Northern Ill.	38.54
do.	528.76
do.	1,229.58
do.	46.58
do.	235.97
do.	159.06
Chas. D. Reimer	27.00
Frank W. Robison	15.45
Jas. L. Shane	24.00
Worthington Pump & Mfg. Co.	225.00
do.	7.50
Arthur J. Yaeche	11.32
Yellow Cab Co.	7.50
Lombard Press	14.85
Illinois Bell Telephone Co.	4.75
E. E. McFadden	15.00
	5,075.50 S

Conrad Wilk	15.00
Glenbard Motor Sales	55.02
Harry Hall	57.60
Harry Hall	58.20
John McGrath	9.60
do.	51.00
G. Goldenstern	16.00
McMaster Carr Supply Co.	2.65
Jos. A. Ott	119.38
do.	139.40
Wm. Zielske	81.00
do.	97.26
Raymond Breckman	100.00
do.	100.00
Harry F. Burns	6.00
W. L. Humphreys	16.00
Walter R. Helms	6.00
Illinois Bell Telephone Co.	5.35
do.	2.35
W. S. Darley	85.00
Frank Skach	12.00
Frank A. Barth	32.96
Beckman & Deicke	276.25
Johnston, George	4.00
Clarence Wagemann , County Clerk.	19.60
Horder's Stationery Stores	7.00
George Anderson	509.30
E. A. Logan	60.00
Grank Coombs	66.09
Marshall Jackson Co.	5.50
Fred Michaels	6.00
Rogerson Press	80.00
do.	59
Tressa Whalen	6.00
Lombard Press	18.00
do.	9.00
do.	39.40
do.	11.70
do.	6.75
do.	11.70
do.	5.85
do.	10.80
do.	6.30
do.	10.80
do.	6.30
do.	5.85
do.	12.60
do.	5.85
do.	12.60
do.	6.75
do.	61.20
do.	15.75
do.	43.20
do.	20.25
do.	39.60
do.	10.80
do.	28.75
do.	13.50
do.	24.25
do.	21.60
do.	31.25
do.	31.50
do.	15.75
do.	3.60
do.	15.75
do.	6.25
do.	8.25
do.	45.90
Legal Adviser Publishing Co.	3.00
Robert Lommatzach	6.00
Lombard Press	16.25
Total	7,826.25*

On motion by Mr. Graves, seconded by Mr. Collings, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

W L. Breckman

Village Clerk.

Lombard, Illinois, December 20, 1926.

The regular meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, December 20th, 1926, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent as follows: Trustee S. Hunter Michaels.

Messrs. Edwin Chase & Co. were present and asked that the Village do all possible to hurry the installation of sewers in their Lilac Lodge Subdivision. On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that the Village Engineer be instructed to hurry the sewer plans for the new sewer system and to report to the Board if it is feasible to put in Lilac Lodge Sewers first with a temporary connection to be paid by Edwin Chase & Co. This as a matter of information. On roll call all members voted aye.

Mr. Williston stated that he would work with attorney Palmer on the Westmore condemnations for street openings.

The Clerk read a letter from P. H. Kavanagh about a complaint of a store keeper at Main & Harrison Rd. allowing surplus water to run at large inconveniencing the neighboring people and being a detriment to to traffic. On motion by Mr. Shane, seconded by Mr. Graves, this matter was referred to the Committee on Sewers & Drains with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

On the recommendation of Trustee Collings the following bills were allowed and ordered paid:

CHICAGO Tube & Iron Co., (Successors Warren Corning & Co.)	$ 2,890.42
J. Albert M. Robinson	424.10
E. H. Berman,	148.00
Du Page Disposal Co.	100.00

On motion by Mr. Shane, seconded by Mr. Collings, it was voted that the foregoing bills as read be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting communication from the Chief of Police in regard to uniforms for the junior police. After due discussion on this subject it was moved by Trustee Graves, seconded by Trustee Shane, the Sam Brown Belts and Caps be purchased for the eight Junior Police of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Shane; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting letter from A. T. McIntosh & Co. in regard to Lot 40, Block 26, N. Matson Resub. Lombard, Illinois, same being short the required area of 1/6 of an acre as provided by the Lombard zoning ordinance, and asking the Board to make an exception in this case so as to be able to use this lot for building purposes. On motion by Mr. Shane, seconded by Mr. Graves, it was voted that no exception be made to the zoning ordinance. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting letter from Public Service Co. for permission to set poles and install necessary equipment in Edwin Chase & Col Lilac Lodge Subdivision. On motion by Mr. Shane, seconded by Mr. Graves, it was voted that permission be granted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting letter from Frank W. Moureau, which was on motion by Mr. Shane, seconded by Mr. Collings, referred to the streets and Alleys Committee.

The Clerk laid before the meeting notice of hearing before the Illinois Commerce Commission on the Gas case, same to be held January 10, 1927, at 10 A. M., in Room 2001 City Hall square Building, Chicago. No action was taken on this notice, except that the Clerk was instructed to acknowledge receipt of the notice.

The Clerk laid before the meeting reapportionments of special as assessments numbers 10, 11, 35 & 48 signed by Lombard Real Estate Improvement Company by H. L. Breckman Secretary, Geo. o'Connor and Village of Lombard by Fred P. Maisel, Village President. On motion by Mr. Graves, seconded by Mr. Shane, it was voted that the same be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

The matter of refunds of amounts paid to the Village by Electric Light customers for Electric Meters installed by the Village at the expense of the consumers was then brought up for discussion. On motion by Mr. Graves, seconded by Mr. Shane, this matter was referred to Mr. Maisel and Mr. Bainbridge.

On motion by Mr. Bainbridge, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, January 3, 1927.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village of Lombard, this 3rd day of J January, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings; and H. L. Breckman, Village Clerk. Absent as follows: Trustee Jas. L. Shane.

The minutes of the meeting held on December 6, 1926 were read , and on motion by Mr. Graves, seconded by Mr. Michaels, the same were approved as read.

The minutes of the meeting held on December 20, 1926. were then read, and on motion by Mr. Michaels, seconded by Mr. Collings, the same were approved as read.

Mr. S. J. Steiner, Engineer Maintenance of Way, of the Chicago, Aurora & Elgin R. R. Co., appeared before the Board with reference to obtaining permission to construct two additional tracks across Meyers Road, as shown on blue print accompanying a letter presented by him along with his verbal request. After some discussion of this subject it was, on motion by Mr. Michaels, seconded by Mr. Graves, voted as follows: That the Village of Lombard will give permission to the Chicago, Aurora & Elgin Railroad Company to add a northtrack as shown on sketch submitted, said track not to exceed 900 feet in length westward from the center line of Meyers Road and not to exceed 900 feet eastward from the center line of Meyers Road; said track to be protected by a "flasher" similar to the existing "flasher" now installed and in operation at Meyers Road until such time as the Village Board may, in their judgment, deem it necessary to protect this crossing with gates, said Chicago, Aurora and Elgin Railroad Company to install gates at this crossing when requested to do so by the Village Board. When gates are installed at this cross-

ing when requested to do so by the Village Board. When

gates

ing the said Chicago, Aurora and Elgin Railroad Company shall have the right to construct an additional, or fourth, track across Meyers Road to the south of the main line of said railroad the same length as the north tract noted above. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

Mr. Williston, being present, suggested that the above proposition should be covered by suitable ordinance, and that the attorney for the Chicago, Aurora & Elgin R. R. Co. could probably draw up such an ordinance.

There was submitted for the approval of the Board Plat of First Addition to Grove Park Subdivision, Lombard, Du Page County, Illinois, which was on motion by Mr. Graves, seconded by Mr. Michaels, voted to be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

There was submitted for the approval of the Board Plat of "Surges Subdivision," Lombard, Du Page County, Illinoig. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted to approved this plat with the proviso that the title be changed to read as follows: Surges Resubdivision of Part of Lot 2 and all of Lot 3 in Block 29 of the Original town of Lombard, Du Page County, Illinois

The following petitions for reapportionments of special assessments, were then presented for the approval of the Board.

Petition signed by:	Warrant No.
L. F. Hahne and Village of Lombard	10
do.	11
do.	21
Levy - Munson - Karp	10
do.	11
do.	35
Ney - Easton	10
do.	11
do.	12
do.	14
do.	42
do.	61

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the foregoing petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 175

An ordinance zoning the Territory formerly included in the Territory Limits of the Village of Westmore and now annexed to and part of the Village of Lombard, and amending a Zoning Ordinance known as Ordinance No. 105 passed and approved May 5, 1924.

On motion by Mr. Graves, seconded by Mr. Collings, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none. The President then announced the ordinance duly passed and that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 176

SET BACK LINE ON ST. CHARLES ROAD.

On motion by Mr. Collings, seconded by Mr. Graves, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none. The President than announced the ordinance duly passed and that he approved same.

The following resolution was on motion by Mr. Graves, seconded by Mr. Michaels, unanimously adopted:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that Lawrence Hattendorf, Sheriff of Du Page County, Illinois, be and he is hereby requested to appoint Peter H. Kavanagh of the Village of Lombard, Illinois, a Depty Sheriff of Du Page County, and that a Commission as such Deputy Sheriff be issued to him. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; Total 5 votes. Nays, none.

The Treasurers report for the month ending December 31, 1926 was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 94,076.65	
Electric Light Fund,	20,913.69	
Water Fund (overdrawn)		$ 15,971.40
Vehicle Tax Fund,	24.48	
Deposit of Gas Company	50.00	
Special Assessments.	26,172.32	
Total	$141,237.14	
Less Amount overdrawn	15,971.40	

Total moneys of all funds on hand, $125,265.74

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the report of the Treasurer be placed on file. Carried.

The following bills were then presented:

The First National Bank, Geneva	478.97
do.	643.22
do.	2,495.73
do.	804.34
Lombard State Bank	90.00
do.	4.41
Wm. A. Burke	500.00
Edward Voos	4.00
E. H. Berman	148.00
J. Albert M. Robinson, Chicago.	424.10
Raymond Breckman	110.00
do.	31.22
do.	120.00
Chas. H. Greinke	40.00
do.	40.00
P. H. Kavanagh	77.50
do.	77.50
Harvey A. Kenney	87.50
do.	87.50
E. E. McFadden	15.00
John McGrath	14.40
Jos. A. Ott	118.00
do.	95.05
Conrad Wilk	15.00
Wm. Zielske	87.40
do.	88.00
Public Service Co. of Northern Ill.	4.50
Goes Lithographing Co.	10.61
H. E. Mogle	25.00
T. T. Redington	10.90
H. L. Breckman	161.13
do.	250.00
Engineering Service Co.	96.66
do.	629.82
do.	449.35
do.	341.79
do.	20.11
W. A. Haberstich	10.00
C. H. Hanson Co.	7.47
P. H. Kavanagh	30.60
Harvey A. Kenney	20.00
Frank W. Robison	7.25
Warren Corning & Co.	2,676.28
American La France Fire Eng. Co.	17.72
do.	9.55
Jas. B. Clow & Sons	75
Burroughs Adding Machine Co.	75
Engineering Service Co.	25.00
C. H. Hanson	4.60
	11,506.68 S

Horder's Stationery Stores	6.47
Lombard Brick & Tile Co.	5.00
do.	10.00
do.	2.90
do.	2.52
do.	90
do.	8.72
Lombard Print Shop	9.50
Lombard Press	2.00
do.	6.00
do.	6.00
Mueller Co.	36.28
Wm. H. Ney	124.70
Perfection Legal Blank Co.	3.40
Public Service Co.	41.87
do.	321.02
do.	221.19
Rogerson Press	108.00
do.	12.00
Clarence V. Wagemann	17.80
Walker's Drug Store	4.70
Westmore Supply Co.	10.00
Worthington Pump & Mchy Corp.	3.19
G. N. Hadley	11.88
Glenbard Motor Sales	32.50
Illinois Bell Telephone Co.	300.25
Total	12,815.47*

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Collings, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, January 17, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers, in the Village Hall, in said Village, on Monday, January 17, 1927, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves and Frank S. Collings; and H. L. Breckman, Village Clerk. Absent as follows: Trustees Jas. L. Shane and S. Hunter Michaels.

The Clerk read a letter of thanks from the Lions Club of Lombard for the donation of $50.00 for the Xmas Celebration staged by the Lions Club of Lombard, which was on motion by Mr. Reimer, seconded by Mr. Graves, voted placed on file.

The Clerk laid before the meeting the following petitions for reapportionment of various special assessments as follows:

Signed by	Warrent No.
Lew H. Webb	10
do.	11
do.	335
Jameson and Village of Lombard	[illegible]
do.	11
[illegible]	35
Wetherill and Hover	57

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

On motion b y Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Village Clerk have blank forms printed in connection with refund on electric light meters in accordance with copy furnished by Mr. Bainbridge. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

The Clerk reported that he had delivered the Village Treasurer certified check in the sum of $30,153.80 proceeds from the sale of $30,000.00 Water Works Bonds voted October 30, 1926.

The Clerk laid before the meeting report of J. Alber t M. Robinson on test of new well. On motion by Mr. Collings, seconded by Mr. Reimer, it was voted that the well be accepted on the basis of the report of J. Albert M. Robinson dated January 15, 1927, and that the said report be approved and placed on file. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Reimer, it was voted that a vote of thanks be extended to Mr. Robinson for his assistance in connection with the drilling of the new well. On roll call all members voted aye.

On motion by Mr. Collings, seconded by Mr. Reimer, it was voted to pay bill of Gray Well Drilling Co. $610.00, Daducting therefrom clain of Harvey A. Kenney of $29.10, for damage s to tires account of running into iron pipes lying in Village driveway, same being left there by employees of Gray Well Drilling Do.. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

Motion by Mr. Collings, seconded by Mr. Bainbridge, that Mr. Deuchler be instructed to draw up specifications for pumping equipment, subject to check of Public Service Co. Power Engineer for starting and control equipment and motor conditions, and that the performance of the pump be based on the drawn-down shown by the Curve "C" on the graph which is included in the report of J. Albert M. Robison. On roll call the following members voted aye:

On motion by Mr. Collings, seconded by Mr. Reimer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, January 31, 1927.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, January el, 1927, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves and S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent as follows: Trustee Frank S. Collings.

No minutes were read.

Trustee Michaels explained that the meeting was called at his instigation for the purpose of discussing the possibility of securing a site for a new Village Hall and the erection of a new Village Hall, and with that in view presented and read the following communication:

LOMBARD POST NO. 391, AMERICAN LEGION, LOMBARD, ILLINOIS.

January 31, 1927.

Mr. President and Gentlemen of the Council:

During the past few years the Village of Lombard has seen vast changes, both in the number of its population and in size of territory, the pipulation growing three times its former size in the last five years, it territory extending to where it is now many times beyond what was dreamed of in 1921.

The problem of Village management and its executive functioning has given you a great deal of worry since the last recent expansion, and adequate space has now become a matter of pressing need.

The Lombard Post of the American Legion is, as you know, an organization entirely non-political, non-partisan and non-sectarian. Civic matters and civic improvement in general are matters, not only of interest to them from the viewpoint of patriotism, but also of good substantial tax payers and voters.

The Village recently disposed of its electric light franchise and property for the sum of $125,000.00, thereby creating a sum which, for the first time in years, it is possible to devote to civic improvement. We realize that you have labored for years to give the greatest amount of good to the greatest number of citizens with very meagre tax returns, and as this problem of executive management has become more and more complicated, the American Legion has looked with a great deal of sympathy upon the sterling work which your body has done with what little they had to work with.

The opening of Park Street has finally permitted the crystalization of an ideal which has been in the minds of members of the American legion for several years. Careful thought and study of available sites for a Village Hall

of the proportions to meet the requirements of this Village failed to show any more sesirable location than that which has just been opened along Park Street and Grove. Undoubtedly the public spirited citizens who now own title to this property would be willing to forego a long profit on the sale of their land and can be probable be prevailed upon to sell to the Village their right and title to this land for a fair sum.

It is therefore proposed by the Lombard Post of the American Legion, as a body of representative citizens of this community, that that portion of the tract of land lying between Park Street on the east side Grove Street on the north and the newly platted street bounding the west and south sides of this property, be purchased by the Village of Lombard as quickly as possible for the purpose of devoting it to improvement for Village and community activities. Presuming that the acquisition of the property is feasible, it is further proposed to build thereon a suitable structure to include therein adequate space for executive management of the Village and also such additional space as may be available for public activities.

For your complete understanding of what the Legion proposes, we are submitting herewith proposed plans drawn by a firm of architects showing an ideal development of this property. Your will note that the building, as proposed, is merely a rough sketch to suit the conditions and the finances of the Village. The grounds are proposed to be landscaped, and the southern part to be devoted to that much-needed feature, adequate parking space in the central down town district.

The American Legion feels sure that an addition of this kind to the Village of Lombard will be nucleous around which community activities can center; and will be the beginning of a greater community consciousness and pride of accomplishment for its citizens.

It is hoped that your honorable body will immediately appoint a committee with power to act in the purchase of this property and with authority to have plans drawn for a new Village Hall.

We trust that the Village Board and its President will look upon the American Legion Post of the Village as its own Post, realizing that they are endeavoring to assist them in every way possible, and with this in mind, are pleased to offer to them the services of their one hundred and twenty five to one hundred and fifty members in any manner which will facilitate a satisfactory solution of this project.

(Signed) J. L. Mayer
W. B. Harrison
Hunter Michaels

Committee:
J. L. Mayer, Chairman Past Commander.
W. B. Harrison, Commander
Hunter Michaels, Past Commander.

This subject was then discussed pro and for several hours, after which it was moved by Mr. Shane, seconded by Mr. Reimer, that the communication of the American Legion be accepted and that the Board get together with a committee from the American Legion to wait upon the owners of the vacant tract of land in view with a view of obtaining from their

prices for said land and to report back to this Board as soon as possible, and also to give some thought to the proposed building with some kind of definite plan for such proposed b building. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves and Michaels; total 5 votes. Nays, none.

The President appointed Messrs. Shane and Graves to act on such commitee.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, February 3, 1927.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Thursday, February 3, 1927, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels, and H. L. Breckman, Village Clerk. Absent as follows: Trustee Frank S. Collings.

No. Minutes were read.

Mr. Shane of the special committee reported back to the Board having received verbal option for 15 days on the vacant tract of land abutting on Park Avenue and on Orchard Terrace, between St. Charles Road and Grove Street, of $15,065.00 for one piece and $12,100.00 for the other piece, amking a total of $27,165.00 for the tract of land contemplated to be purchased for municipal purposes.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that this committee be instructed to work further with the committee from the American Legion and go into the proposition from the standipoint of finance in all details, also as to the proposed building so as to have something definite to report by next Monday evening, said commitee to have power to expend not to exceed the sum of $50.00 for sketches and detailed estimate, this work to be done between now and Monday. Motion Carried.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

H. L. Breckman

Village Clerk

Lombard, Illinois, February 7th, 1927.

The regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Village Hall, in said Village of Lombard, on Monday, February 7th, 1927, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on January 3, 1927, were read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels, same were approved as read.

The minutes of the meeting held on January 17, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge same were approved as read.

The minutes of the meeting held on January 31, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Shane, same were approved as read.

The minutes of the meeting held on February 3, 1927, were then read, and on motion by Mr. Shane, seconded by Mr. Michaels, same were approved as read.

Mr. Prohaska of Westmore reported drainage conditions along Meyers Road between School Street and CGW R. R. as being in bad condition. On motion by Mr. Bainbridge, seconded by Mr. Michaels, the matter was referred to the committee on Sewers & Drains with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The following petitions for reapportionment of various special assessments were presented for the approval of the Board, viz:

Warrant No.	Petition signed by:
57	James Soska and Emil Ahrens
10	Oscar Carlson & Peter Schmidt
11	do.
34	do.
42	do.
48	do.
61	do.

Warrant No.	Petition Signed by:
11	H. A. Hover & R. H. Weis
12	do.
14	do.
42	do.
61	do.
48	C. R. Curtis Edna Wilcox
56	Fred Ebeling & Geo. Jensen
57	do.
41	H. C. Grove & Ernest Goldbach & H.A.Hover

On motion by Mr. Reimer, seconded by Mr. Michaels, it was voted that the foregoing petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

Residents from South Brewster Avenue appeared before the Board making complaint about a chicken house being erected by one Emil Wegeler on Lot 18, Block 3, Lombard Farms Subdivision. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the building permit issued for said chicken house be rescinded and that the Clerk notify Mr. Wegeler to submit revised plans for approval of the Village Board before going further with that project. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

Mr. Louis F. Hahne appeared before the Board and asked permission to move the paint store on his premises fronting on St. Charles Road to the rear of lot until such time as he can get new store building erected, then he will either sell said old building or tear it down not later than next Spring. Mr.Hahne offered to put up a bond in the sum of $2,500.00 to cover such contingency. On motion by Mr. Shane, seconded by Mr. Bainbridge, it was voted that said proposition be accepted under those conditions. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

Mr. Louis F. Hahne also asked permission to remove frame residence from St. Charles Road location to new location on South Craig Place. On motion by Mr. Bainbridge, seconded by Mr. Collings, it was moved that permission be granted. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; total 6 votes. Nays, none.

Mrs. Brown, owner of Lots 1 and 2, Block 2, Kiantone Subdivision, asked about sidewalk grade for her property. Trustee Shane agreed to see the owner of adjacent property, Mr. Don Vandercook, to see if he will agree to build walk at the same time, so all can be done at one time.

The Clerk reported notice of hearing before the Illinois Commerce Commission On February 9, 1927, of application of the Du Page Motor Coach Line for a certificate of necessity and convenience. On motion by Mr. Graves, seconded by Mr. Bainbridge, this matter was referred to Mr. C. S. Williston to attend said hearing on behalf of the Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Clerk was authorized to get sufficient help to get out the blank forms for electric meter refunds. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

Mr. Theo. F. Hammerschmidt of Lombard Brick & Tile Co. asked permission to widen the roadway of Main Street 8 feet on East side, in front of the Hammerschmidt building, a distance of 100 feet, they agreeing to do the work at their own expense. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that permission be granted to Lombard Brick & Tile Co. in accordance with their request, the work to be done under the supervision of The Engineering Service Company, and that they post a bond in the penal sum of $5,000.00 to protect the Village. On roll call the following members voted aye: Bainbridge;Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that an ornamental street lamp post be installed on the East side of Park Avenue, between the Main tract and switch track of the C & N.W. Ry. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Micheals; Collings; total 6 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, the Clerk was instructed to write J. Albert M. Robinson for details of services rendered in December and January, and to remind him that he wrote us a letter December 31, 1926, with bill up to August, 1926, and made no mention of services subsequent to the month of August. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that a check in the sum of $400.00 be forewarded to Mr. William E. Skinner, 3241 Aldrich Avenue S., Minneapolis, Minn., as a token of appreciation for his services in connection with the sale of the electrict light lines, etc. to the Public Service Co., on account of valuable advise received by the Board from him which resulted in great benefit to the Village. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The Treasurer's report for the month ending January 31, 1927, was then presented and read. Same showes a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00
General Fund,	94,207.96
Electric Light Fund	20,840.80
Water Fund	10,823.45
Vehicle Tax Fund	925.56
Special Assessments	91,445.49

Total moneys of all funds on hand, $218,293.26

On motion by Mr. Michaels, seconded by Mr. Bainbridge, said report was voted placed on file.

The following bills were then presented:

Wm. A. Burke	250.00
Lombard Print Shop	171.50
Addressograph Co.	1.89
J. F. Bradley	2.40
Wm. A. Burke	122.50
do.	15.80
do.	450.70
do.	420.00
W. S. Darley Do	7.50
Glenbard Motor Sales	114.25
G. N. Hadley	6.00
P. H. Kavanagh	30.00
	1,592.54

Harvey A. Kenney	10.00
Harvey A. Kenney	15.00
Marquette Mfg. Co.	27.23
do.	151.90
Wm. H. Ney	110.70
C. F. Oetke & Co.	27.00
Frank W. Robison	7.05
R. F. Thiart & Co.	27.50
Clarence V. Wagemann	18.30
Yellow Cab Co.	12.00
Lion's Club of Lombard	50.00
Alexander Lumber Co.	28.00
Illinois Bell Telephone Co.	3.50
Lombard State Bank	164.86
Albin O. Horn	18.00
Clarence V. Wagemann County Clerk,	4.50
First Trust Bank of Lombard	249.90
do.	96.26
do.	6.00
Harold L. Webb	5.32
Raymond Breckman	110.00
Chas. H. Greinke	40.00
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
Jos. A. Ott	87.50
Wm. Zielske	84.60
C. S. Williston	103.09
do.	405.01
do.	23.81
do.	92.45
W. E. Deuchler	468.08
do.	103.34
do.	810.01
	81001

Gray Well Drilling Co.	580.90
John Adams	6.00
Wm. C. Rogers	33.00
The Engineering Service Co.	274.68
Raymond Breckman	100.00
Chas. H. Grainke	40.00
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
Jos. A. Ott	141.80
Wm. Zielske	80.55
E. E. McFadden	15.00
Conrad Wilk	15.00
The First National Bank of Geneva	466.14
do.	319.82
do.	723.17
do.	2,841.16
do.	167.02
Total	11,087.70*

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Shane, this meeting adjourned to February 11, 1927, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, February 11, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of lombard held in the Village Board Rooms on Friday, February 11th, 1927, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from February 7, 1927.

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. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; and H. L. Breckman, Village Clerk. Absent: Trustees Chas. N. Bainbridge and Frank S. Collings.

Trustee Shane as spokesman of the special committee appointed to look into certain angles of proposed new Village Hall made verbal report and also submitted sketches prepared by Walker & Angell and also a letter from Walker & Angell, which were on motion by Mr. Michaels, seconded by Mr. Shane, voted placed on file.

Various communications in the form of petitions from the American Legion Post, Lions Club, and others, were presented requesting action to be taken on securing the plot of ground along Park Avenue and Orchard Terrace, between St. Charles Road and Grave Street, for Village Hall and community building site. These communications were on motion by Mr. Shane, seconded by Mr. Graves, voted placed on file.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

H. L. Breckman

Village Clerk.

(C O N T I N U E D IN N E W B O O K)

(Continuation of minutes of proceedings of the President and Board of Trustees of the Village of Lombard, Illinois.)

Lombard, Illinois, February 21, 1927.

The regular meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Room in said Village, on February 21, 1927, 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; Chas. D. Reimer; Wm. L. Graves; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent: Trustees Jas. L. Shane and S. Hunter Michaels,

Messrs. H. W. Elmore & Co. presented a proposed plat of Elmore's North View, being a subdivision of the N.½ of Section 6, Township 39 North, Range 11 East of 3rd Principal Meridian. Said plat was returned for revision.

Messrs. Edwin Chase & Co. requested an outlet from the east line of their Lilac Lodge Subdivision to Meyers Road along Division Street. On motion by Mr. Bainbridge, seconded by Mr. Reimer this matter was referred to the Committee on Streets and Alleys to investigate and report back at next meeting.

Mr. Martin Biermann requested permission to install one 1000 gallon gasoline tank in front of the new garage built on Lot 11, Block 12, Original Town of Lombard, facing St. Charles Road. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that permission be granted, said tank to be installed 3 feet back of curb line. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

Mr. Peter Hoy was present at this meeting and gave the Board some ideas as to the purpose of the proposed Du Page River Conservancy District. Mr. Hoy introduced Mr. Von Oven of Naperville who gave the Board a short talk on the subject and strongly advised against voting in favor of said project at the coming election to be held on February 26, 1927. Mr. Edwin F. Deicke, member of the Board of Supervisors of this

district, was also present, and stated that he is not in favor of the project. It was then moved by Mr. Bainbridge, seconded by Mr. Graves, that the Clerk be instructed to issue a distribute hand bills throughout Lombard urging the people to vote "NO" on said proposition. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

Mr. H. J. Zbaren appeared before the Board and called their attention to the inequality of the license fee charged by the Village of Lombard for Automobile trucks of one ton or more capacity. On motion by Mr. Bainbridge, seconded by Mr. Graves, said matter was referred to the License Committee.

Trustee S. Hunter Michaels entered the meeting at this point. (10:20 P.M.)

The Clerk laid before the meeting a letter from R. G. Soderstrom, Chairman, Springfield, Illinois, in regard to a convention in the interest of "Home Rule" for cities and Villages in Lombard, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was instructed to answer the letter to the effect that the Village of Lombard is in favor of "Home Rule." Motion Carried.

The Clerk laid before the meeting notice of hearing before the Illinois Commerce Commission, of the Gas Case, set for hearing before the Commission on Wednesday, February 23rd, 1927. On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that Mr. C. S. Williston attend said hearing on behalf of the Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 4 votes. Nays, none.

The Clerk laid before the meeting letter from Mr. C. Kempf stating that on February 7, 1927, he drove his car into a deep hole on Crescent Blvd. opposit Columbine Avenue, the result of which was the overturning of his car and causing a lot of damage to the car and asking that authority be immediately given to Glenbard Motor Sales & Service Company to render their bill to the Village for repairs to the car.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, said letter was voted placed on file.

The Clerk laid before the meeting letter from Fred W. Sargent, President C.& N.W.Ry. Co. in regard to extension of platform, which was voted placed on file.

The Clerk laid before the meeting letter from Mr. W. S. Shields, in regard to sewage disposal, which was on motion by Mr. Bainbridge, seconded by Mr. Michaels, referred to The Engineering Service Co. of Aurora, Illinois.

The following ordinance was introduced:

ORDINANCE NO. 177.

AN ORDINANCE REPEALING ORDINANCE NO 176, eNTITLED: "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF LOMBARD KNOWN AS ORDINANCE NO. 105, PASSED AND APPROVED MAY 5, 1924, BY ADDING A SECTION PROVIDING THAT NO BUILDINGS SHALL BE ERECTED, LOCATED, CONSTRUCTED OR REPAIRED ON THE NORTH SIDE OF ST.CHARLES ROAD BETWEEN THE WEST LINE OF PARK AVENUE ON THE EAST AND THE WEST LINE OF LOT FIVE (5) OF L. MARQUARDT'S SUBDIVISION ON THE WEST, AND ON THE SOUTH SIDE OF ST.CHARLES ROAD FROM THE WEST LINE OF PARK AVENUE ON THE EAST TO THE WEST LINE OF LOT TEN (10) OF OWNERS' SUBDIVISION OF OUT-LOT NINE (9) AND ON THE PROPERTY DESIGNATED AS LOT SIXTEEN (16) IN THE MAP ATTACHED TO THIS ORDINANCE AT THE WESTERN INTERSECTION OF ST.CHARLES ROAD AND GLENBARD AVENUE, ALL IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE AND STATE OF ILLINOIS, SO THAT ANY PORTION OF THE BUILDING, INCLUDING STEPS, CORNICES AND EAVES SHALL BE NEARER TO THE STREET LINE THAN THE BUILDING LINE WHICH IS SHOWN ON THE PLAT ATTACHED TO AND MADE A PART OF THIS ORDINANCE," PASSED ON THE 3RD DAY OF JANUARY, A.D. 1927, AND APPROVED ON THE 3RD DAY OF JANUARY, A.D.1927

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the rules be suspended, and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; and Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 178.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF LOMBARD, KNOWN AS ORDINANCE NO. 105, PASSED AND APPROVED ON MAY 5, 1924, BY ADDING A SECTION PROVIDING THAT NO BUILDINGS SHALL BE ERECTED, LOCATED, CONSTRUCTED OR REPAIRED ON THE NORTH SIDE OF ST.CHARLES ROAD BETWEEN THE WEST LINE OF PARK AVENUE ON THE EAST AND THE WEST LINE OF LOT FIVE (5) OF L. MARQUARDT'S SUBDIVISION ON THE WEST, AND ON THE SOUTH SIDE OF ST. CHARLES ROAD FROM THE WEST LINE OF PARK AVENUE ON THE EAST TO THE WEST LINE

OF LOT TEN (10) OF OWNER'S SUBDIVISION OF OUT-LOT NINE (9), AND ON THE PROPERTY DESIGNATED AS LOT SIXTEEN (16) ON THE MAP ATTACHED TO THIS ORDINANCE AT THE WESTERN INTERSECTION OF ST. CHARLES ROAD AND GLENBARD AVENUE? ALL IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE AND STATE OF ILLINOIS, SO THAT NO PORTION OF ANY BUILDING, INCLUDING STEPS, CORNICES AND EAVES SHALL BE NEARER TO THE STREET LINE THAN THE BUILDING LINE WHICH IS SHOWN ON THE PLAT ATTACHED TO AND MADE A PART OF THIS ORDINANCE.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels and Collings; total 5 votes. Nays, none.

The President then declared ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 179.

AN ORDINANCE PROVIDING FOR PAVING ORCHARD TERRACE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Collings, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 180.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN ORCHARD TERRACE AND PARK AVENUE, IN THE THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels, and Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 181.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF ORCHARD TERRACE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: ayes, Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 182.

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF PARK AVENUE, ORCHARD TERRACE AND ST. CHARLES ROAD, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Collings, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Mr. Graves reported the need of street light at Olive Street and Finley Road. On motion by Mr. Bainbridge, seconded by Mr. Graves, the matter was referred to the Committee on Lights & Water with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting the following petitions for reapportionment of special assessments viz:

Signed by	Special assessment no.
Wm. G. Oetke & J. W. Kehm	58
do.	59

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the foregoing reapportionments be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Michaels, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, February 24, 1927.

A special meeting of the President and Board of Trustees of the Village of Lombard held in the Board Rooms in the Village Hall in said Village on Thursday, February 24, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings, and H. L. Breckman Village Clerk. Absent Trustee Jas. L. Shane.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the Clerk was instructed to advertise for bids for pumping equipment for the new well, said ads to appear in the Lombard Press, the first ad. to appear March 4th, 1927, and the second ad. to appear March 11, 1927, said bids to be opened at a meeting of the Board to be held on March 21, 1927, at 8 o'clock P. M. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, the Clerk was instructed to advertise for bids for a electrically operated Siren of not over 5 H.P. for 3 phase, 60 cycle, 220 or 110 volt current, with necessary safety switches and push button controls. Said ads to appear in The Lombard Press on March 4 and March and March 11, 1927, and to be opened at a meeting of the Board to be held on March 21, 1927, at 8 o'clock P. M. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

Trustee Shane entered the meeting at this point.

The matter of plans for a proposed Village Hall was then discussed and it was moved by Mr. Michaels, seconded by Mr. Graves, that Messrs. Bainbridge and Shane be appointed as a committee to confer with Messrs. Walker & Angell, Architects, of Glen Ellyn, Illinois, at as early a date as possible with a view of seeing if satisfactory arrangements can be made with them for plans for a proposed Village Hall, and that they be empowered to have the necessary drawings made, and should a

disagreenment arise the Village Board shall be called to act on the matter immediately. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels and Collings; total 6 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, March 7, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room, in the Village Hall, in said Village of Lombard, on Monday, March 7, 1927, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels and Frank S. Collings. Absent; none.

The minutes of the meeting held on February 7, 1927, were read, and on motion by Mr. Michaels, seconded by Mr. Graves, the same were approved as read.

The minutes of the meeting held on February 11, 1927, were read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, the same were approved as read.

The minutes of the meeting held on February 21, 1927, were read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels, the same were approved as read.

The minutes of the meeting held on February 24, 1927, were read, and on motion by Mr. Bainbridge, seconded by Mr. Collings, the same were approved as read.

H. W. Elmore & Co. presented for the approval of the Board plat of "Elmore's North View," Being a Subdivision in the N.½ of Section 6, Township 39 North, Range 11 East of the 3rd Principal Meridian. On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the said plat be approved. On roll call the following members voted aye: Mr. Bainbridge; Mr. Reimer; Mr. Shane; Mr. Graves; Michaels and Mr. Collings. total6 votes. Nays, none.

A representative of Arthur T. McIntosh & Co., of Chicago, appeared before the Board to make inquiry as to what action is being taken by the contractor to get the water mains installed in their "Home addition" in Lombard. The gentleman also offered $500.00 to the Village if they will open up the tile to drain the hole in their subdivision referred to. On motion by Mr. Michaels, seconded by Mr. Graves, this matter was referred to the Board of Local Improvements.

The Clerk laid before the meeting letter from the Chicago Great Western Railroad Company with blue print attached for subway at Park Avenue, plan J-1664, submitted by C. G. Delo, Chief Engineer. After due examination and consideration of the same it was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the said plan be approved. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels and Collings, total 6 votes. Nays, none.

The Clerk laid before the meeting plat of Ericksen's Division of Lots 7, 8 and 9, Block 2 of "Arthur T. McIntosh and Company's Lombard Gardens Subdivision of the West Half of the Northwest Quarter of Section 17, Township 39 North, Range 11 East of the 3rd Principal Meridian, in Du Page County, Illinois. On motion by Mr. Bainbridge; Seconded by Mr. Collings, it was voted that the said plat be approved. On roll call the following members voted aye: Mr. Bainbridge; Reimer; Shane; Graves; Michaels and Collings. Total 6 votes. Nays, none.

The following petitions for reapportionment of various special assessments were then submitted for the approval of the Board, to-wit:

Petition signed by Carl A. Johnson and Jos. Hemenway, covering Special Assessment Warrant No. 48, affecting property described in the assessment roll as Lot 16 of Stock's Subdivision of Part of Stocks' Subdivision of Part of Out Lot 4.

Petition signed by C. W. Pierson and Russell Bender, covering special Assessment Warrant No. 58 for Water Mains in Hickory Street and other Streets and Avenues, affecting property described as Lot 7 in J. H. Ferguson's Subdivision.

Petition signed by C. W. Pierson and Russell Bender, covering Special Assessment Warrant No. 59 for Sewers in Hickory Street and other Streets and avenues, affecting property described as Lot 7 in J. H. Ferguson's Subdivision.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the foregoing petitions for reapportionment of various special assessments be approved. On roll call the

following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels and Collings; total 6 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, it was voted that the Village of Lombard employ Ira Claxton of Wheaton, Illinois, as day patrolman, under the direction of Chief of Police P. H. Kavanagh, on a salary of $150.00 per month, with the understanding that such employment may be only temporary. On roll call the following members voted aye; Bainbridge; Reimer; Shane; Michaels; Graves and Collings; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that the President appoint a committee to wait upon officials of the Chicago & North Western Railway Company in regard to getting some action towards a new station in Lombard. The President suggested and appointed all of the members of the Board on such committee.

On motion by Mr. Collings, seconded by Mr. Graves, the Clerk was instructed to ask J. Albert M. Robinson for a complete time schedule and itemized bill in connection with services rendered by himself in connection with testing the new well.

The matter of buying a uniform for the day patrolman, Ira Claxton, coming up at this time for discussion, it was moved by Mr. Bainbridge, seconded by Mr. Collings, that the matter be deferred until such time as employment is made permanent. Motion carried.

The Finance Committee presented the following ordinance:

ORDINANCE NO 183.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1ST, 1927, TO FEBRUARY 28, 1928.

On motion by Trustee Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Trustees Bainbridge; Reimer; Shane; Graves and Michaels; total 5 votes. Nays, Trustee Collings; total 1 vote.

The President then declared the ordinance duly passed and announced that he approved the same.

Trustee Bainbridge presented an ordinance entitled: #186 "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES, TOGETHER WITH THE NECESSARY VALVES AND VALVE BOXES, FIRE HYDRANTS AND FIRE HYDRANT CONNECTIONS, IN PORTIONS OF MEYERS ROAD AND OTHER STREETS,ROADS, ALLEYS AND AVENUES, IN THE VILLAGE OF LOMBARD DU PAGE COUNTY, ILLINOIS," which said ordinance was, on motion by Trustee Michaels, seconded by Trustee Reimer, referred to the Ordinance Committee and the said ordinance was ordered published in The Lombard Press, a secular weekly newspaper of general circulation in the village of Lombard. On roll call the following members voted aye: Trustees Chas. N. Bainbridge, Chas. D. Reimer, Jas. L. Shane, Wm. L. Graves, S. Hunter Michaels and Frank S. Collings total 6 votes. Nays, none.

RECOMMENDATION

To the Honorable President and Board of
Trustees of the Village of Lombard, Illinois:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolutions, caused an estimate of the costs to be made and approved, duly held a public hearing and has taken all steps necessary and required by law to be taken by it for laying and constructing a connected system of water supply pipe lines, with all the necessary hydrants, gate valves and valve boxes, tees or three way branches, crosses, reducers, plugs, and all other necessary appurtenances, in portions of Meyers Road and other streets, roads, alleys and avenues in the Village of Lombard, Du Page County, Illinois; that it hascaused an ordinance to be prepared for said improvement, entitled: "An Ordinance for Laying and constructing a Connected System of Water Supply Pipe lines, together with the Necessary Valves and Valve Boxes, Fire Hydrants and Fire Hydrant Connections, in portions of Meyers Road and other Streets, Roads Alleys and Avenues, in the Village of Lombard, Du Page County, Illinois," which ordinance was approved by the Board of Local Improvements of said Village of Lombard at a meeting of said Board duly held on the 7th day of March, A. D. 1927, and a copy of which said ordinance is hereto attached and submitted to your Honorable Body herewith; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said ordinance and the making of the improvement therein described; that an estimate of the cost of said proposed improvement was duly made in writing by the President of the Board of Local Improvements of said Village of Lombard, over his signature, itemized to the satisfaction of the undersigned, which estimate was approved by said Board of Local Improvements at said meeting held on March 7th, 1927, and which said estimate is presented herewith.

Dated at Lombard, Illinois, this 7th day of March A.D.1927

Fred P. Maisel, President.
H. L. Breckman, Secretary.
Chas. N. Bainbridge,
Chas. D. Reimer,
Jas. L. Shane,
Wm. L. Graves,
S. Hunter Michaels,
Frank S. Collings

Board of Local Improvements of
the Village of Lombard, Du Page
County, Illinois.

ESTIMATE

TO THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois do hereby submit an estimate of the cost of making a local Improvement in and for said Village of Lombard, as provided, located, specified and described in the foregoing Resolution of which this estimate is made a part, providing for the construction of a connected system of water supply pipe line of twelve, ten, eight and six inches in internal diameter, with all necessary hydrants, gate valves, tees or three-way branches, crosses or fourway branches, plugs, reducers, and all other necessary appurtenances in and all other other necessary appurtenances in and along portions of Meyers Road and other streets and avenues in the Village of Lombard, Du Page County, Illinois, including the cost of all labor, materials, supplies and appliances and other expenses attending the same, and the cost of making, levying and collecting the assessment therefore, which estimate is as follows, to-wit:

Hub and spigot patter Class B cast iron water pipe with joints sealed with hemp and lead, with necessary excavations, backfilling, materials and labor, laid complete in place, as follows, to-wit:

2,638	lineal feet of 12 inch pipe at $3.50 per lineal foot.....	$ 9,233.00
5,373	lineal feet of 10 inch pipe at $2.65 per lineal foot.....	14,238.45
7,910	lineal feet of 8 inch pipe at $2.25 per lineal foot.....	17,797.50
28,995	lineal feet of 6 inch pipe at $1.65 per lineal foot.....	48,711.60

Heavy cast iron hub end, iron body, bronze mounted, parallel seat, double gate valve box, complete in place, including all excavation, backfilling, materials and labor, as follows:

7	valves with opening 12 inches in diameter at $95.00 each.....	665.00
8	valves with opening 10 inches in diameter at $75.00 each.....	600.00
12	valves with opening 8 inches in diameter at $55.00 each.....	660.00
37	valves with opening 6 inches in diameter at $40.00 each.....	1,480.00
62	cast iron body, bronze mounted, rubber faced, slide gate fire hydrants with a 6 inch hub end bottom connection, 4 inch valve opening, 5½ inch inside diameter of standpipe, length 5½ feet from pavement line to bottom of connection pipe, fitted with two 2½ inch hoze nozzles complete in place, including excavation and backfilling, stone and gravel hydrant setting blocking, materials and labor, at $68.00 each.....	$ 4,216.00

For engineering services.....$ 4,357.50

For lawful costs and expenses attending the proceedings for making said improvement, including the cost of levying and the special assessment therefor, of letting and executing contracts, the entire cost of making and return of the assessment rolls, the necessary estimates, examinations and advertisements connected with the proceedings provided for including the court costs, fees to commissioner or as provided by statute..... 6,093.50

Total estimated cost.....$108,052.65

(Signed) Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Illinois

AN ORDINANCE #186

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES, TOGETHER WITH THE NECESSARY VALVES AND VALVE BOXES, FIRE HYDRANTS AND FIRE HYDRANT CONNECTIONS, IN PORTIONS OF MEYERS ROAD AND OTHER STREETS, ROADS, ALLEYS AND AVENUES, 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 in the Village of Lombard, County of Du Page and State of Illinois, the nature, extent, character, locality and description of which is to be as in this Ordinance provided.

SECTION 2. That a connected system of water supply pipe lines, twelve (12) inches, ten (10) inches, eight (8) inches and six (6) inches, in internal diameter, respectively, with all necessary hydrants, gate valves, tees, crosses, reducers, plugs and all other appurtenances, be laid and constructed in and along portions of Madison Street, Fulton Street, Park Avenue, Division Street, being that Division Street running easterly and westerly, South Broadway, and South Broadway extended easterly, South Street, School Street, Oak Street, North Street, St. Charles Road, the sixteen (16) foot alley on the southerly side of the right of way of the Chicago and Northwestern Railway Company, as platted in Robertson's St. Charles Road Addition, West Street and West Street extended, southerly, Highland Avenue, Ahrens Avenue, Maple Avenue, Division Street, being that street running northerly and southerly, Meyers Road, Seconde Avenue and Third Avenue, all in the Village of Lombard, Du Page County, Illinois, as follows, to-wit:

That a line of water pipe twelve (12) inches in internal diameter, be laid and constructed in Madison Street, commencing at a connection with the water main as now laid and constructed in Madison Street, at a point nine (9) feet northerly of the point of intersection of the Southerly Section line of Section Nine (9), Township Thirty-nine (39), North, Range Eleven (11), East of the Third Principal Meridian with the Westerly line of Lot Fifty-seven (57) in Robertson's

Westmore, in said Village of Lombard; thence running easterly in madison Street along a line nine (9) feet Northerly of and parallel with the said Southerly Section line of said Section Nine (9) to a point twenty-four (24) feet easterly of the Westerly line of Meyers Road, extended Southerly; thence continuing Easterly along said line and six (6) inches in internal diameter, to a point twenty-five (25) feet Westerly of the Westerly line of Addison Street extended Southerly.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Fulton Street, commencing at the point of intersection of Fulton Street with the Westerly line of Lot Forty one (41) of Robertson's Westmore in said Village of Lombard, extended Southerly, thence running Easterly in said Fulton Street along said line twenty-four feet southerly of and parallel with the northerly line of said Fulton Street, to a point twenty-four (24) feet easterly of the westerly line of Meyers Road, extended southerly.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Fulton Street at the point of intersection of a line twenty-four (24) feet easterly of the westerly line of Meyers Road extended southerly with a line twenty (20) feet southerly of and parallel with the northerly line of the easterly portion of Fulton Street extended, thence running easterly in Fulton Street along said line twenty (20) feet southerly of and parallel with the northerly line of the easterly portion of Fulton Street, and six (6) inches in internal diameter, to a point twenty-five (25) feet westerly of the easterly corporate limits of said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Park Avenue, commencing at the point of intersection of a line drawn twenty-four (24) feet Easterly of and parallel with the westerly line of Meyers Road with a line drawn twenty-one (21) feet southerly of and parallel with the northerly line of Park Avenue extended, thence running easterly in Park avenue along said line twenty-one (21) feet southerly of the northerly street line of said Park Avenue to a point twenty-five feet westerly of the easterly corporate limits of the Village of Lombard,

That a line of water pipe eight (8) inches in internal diameter, be laid and constructed in that Division Street which runs easterly and westerly, commencing at the point of intersection of the westerly line extended southerly of Lot Forty (40) of the resubdivision of Lots Ten (10) to Twenty-seven (27) inclusive of Robertson's Westmore, in said Village of Lombard, with a line drawn twenty-one feet southerly of and parallel with the northerly line of said Division Street; thence running easterly in said Division Street along said line twenty-one (21) feet southerly of and parallel with the northerly line of said Division Street, to a point twenty-four (24) feet easterly of the westerly line of Meyers Road extended.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in that Division Street as platted east of Meyers Road, commencing at the point of intersection of a line drawn twenty-four (24) feet easterly of the westerly line of Meyers Road with a line drawn sixteen (16) feet southerly of the northerly line of said Division Street extended, thence running easterly on Division Street along said line sixteen (16) feet southerly of and parallel with the northerly line of said Division Street to a point twenty-five (25) feet westerly of the easterly corporation line of said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in South Broadway, commencing at the point of intersection of a line drawn twenty-

four (24) feet easterly of and parallel with the westerly line of Meyers Road extended, with a line drawn six (6) feet southerly of the southerly line of the right of way of the Chicago, Aurora and Elgin Railroad Company; thence running westerly in said South Broadway along said line drawn six (6) feet westerly of and parallel with the westerly line of Lot One (1) of the Resubdivision of Lots Ten (10) to Twenty-seven (27) inclusive, of Robertson's Westmore, in said Village of Lombard; thence running southerly in South Broadway six (6) inches in internal diameter, along said line drawn six (6) feet westerly of and parallel with the westerly line of said Lot One (1) to a point fifteen (15) feet northerly of the southerly line of South Broadway extended easterly , as said South Broadway is platted in Edwin Chase's Lilac Lodge, in said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in South Street, commencing at the point of intersection of a line drawn twenty-four (24) feet easterly of and parallel with the westerly line of Meyers Road, with a line drawn twenty (20) feet southerly of and parallel with the northerly line of South Street extended; thence running easterly in South Street along said line drawn twenty (20) feet southerly of and parallel with the northerly line of said South Street to a point twenty (20) feet easterly of the westerly line of Third Avenue extended.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in School Street, commencing at the point of intersection of a line drawn twenty-one (21) feet easterly of the westerly line of Highland Avenue with a line drawn sixteen (16) feet southerly of and parallel with the northerly line of said School Street extended; thence running easterly in School Street along said line sixteen (16) feet southerly of and parallel with the northerly line of said School Street to a point twenty four (24) feet easterly of the westerly line of Meyers Road extended.

That a line of water pipe six inches in internal diameter be laid and constructed in School Street, as platted easterly of Meyers Road, commencing at the point of intersection of a line drawn twenty four (24) feet easterly of and parallel with the westerly line of said Meyers Road extended, with a line drawn twenty (20) feet southerly of and parallel with the northerly line of said School Street extended, thence running easterly in said School Street along said line twenty (20) feet southerly of and parallel with the northerly line of said School Street, to a line twenty five (25) feet westerly of and parallel with the easterly corporationline of said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Oak Street, commencing at the point of intersection of a line drawn twenty-four (24) feet easterly of and parallel with the westerly line of Meyers Road extended, with a line drawn twenty (20) feet southerly of and parallel with the northerly line of Oak Street extended; thence running easterly in Oak Street along said line twenty (20) feet southerly of and parallel with the northerly line of Oak Street to a point twenty (20) feet easterly of the westerly street line of Third Avenue extended.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in North Street, Commencing at the point of intersection of a line drawn twenty four (24) feet easterly of and parallel with the westerly line of Meyers Road extended, with a line drawn twenty (20) feet southerly of and parallel with a line drawn twenty (20) feet southerly of and parallel with the northerly line of North Street extended; thence running easterly in North Street along said line twenty (20) feet southerly of and parallel with the northerly line of North Street, to a point twenty (20) feet easterly of and parallel with the westerly line of Third Avenue extended.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in St. Charles Road, as platted easterly of Meyers Road, commencing at the point of intersection of a line drawn twenty four (24) feet easterly of and parallel with the westerly line of Meyers Road extended, with a line drawn twelve (12) feet northerly of and parallel with the southerly line of said St. Charles Road; thence running easterly in St. Charles Road along said line drawn twelve (12) feet northerly of and parallel with the south-southerly line of said St.Charles Road to a point twenty-five (25) feet westerly of the easterly corporation line of said Village of Lombard.

That a line of water pipe twelve (12) inches in internal diameter be laid and constructed in St. Charles Road, commencing at the point of intersection with a line drawn twenty-four (24) feet easterly of and parallel with the westerly line of Meyers Road extended, with a line drawn twelve (12) feet southerly of and parallel with the northerly line of St. Charles Road; thence running westerly in St. Charles Road along said line drawn twelve (12) feet southerly of and parallel with the northerly line of St. Charles Road, to a point of intersection with a line drawn twenty four (24) feet westerly of and parallel with the easterly line of West street extended.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in a sixteen (16) foot alleyas platted in Robertson's St. Charles Road Addition in said Village of Lombard, commencing at the point of intersection of a line drawn twenty-four feet easterly of and parallel with the westerly line of Meyers Road extended, with a line drawn eight (8) feet northerly of and parallel with the southerly line of said alley as platted, extended; thence running westerly in said alley along said line drawn eight (8) feet northerly of and parallel with the southerly line of said alley, and said alley extended, to the point of intersection with a line drawn twenty-four (24) feet westerly of and parallel with the easterly line of West Street.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in West Street, commencing at a connection with the water main hereinbefore provided to be laid and constructed in St. Charles Road; thence running northerly in West Street along a line twenty four (24) feet westerly of and parallel with the easterly line of West Street to a connection with the six (6) inch water main hereinbefore provided to be laid and constructed in a sixteen (16) foot alley as platted in Robertson's St. Charles Road Addition in said Village of Lombard.

That a line of Water pipe six (6) inches in internal diameter, be laid and constructed, commencing at the southerly terminus of the six (6) inch water main hereinbefore provided to be laid and constructed in West Street; thence running southerly in a straight line to a point of connection with the water main now laid and constructed in St. Charles Place.

That a line of water pipe eight (8) inches in internal diameter, be laid and constructed in Highland Avenue, commencing at a connection with the twelve (12) inch water main hereinbefore provided to be laid and constructed in Madison Street; thence running northerly in Highland Avenue along a line twenty-one (21) feet easterly of the westerly line of Highland Avenue extended, to a point of intersection with the water main hereinbefore provided to be laid and constructed in South Broadway; thence running northerly in a straight line to the point of intersection of a line drawn twenty-one (21) feet easterly of and parallel with the westerly line of Highland Avenue along a line twenty one (21) feet easterly of and parallel with the westerly line of said Highland Avenue and said line extended to a connection with a water main hereinbefore provided to be laid and constructed in St. Charles Road.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Highland Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in St. Charles Road; thence running northerly in Highland Avenue along a line twenty four (24) feet easterly of and parallel with the westerly line of Highland Avenue, to a connection with the water main hereinbefore provided to be laid and constructed in said sixteen foot alley as platted in Robertson's St. Charles Road Addition, in said Village of Lombard.

That a line of water pipe eight (8) inches in internal diameter, be laid and constructed in that Division Street, which runs northerly and southerly, commencing at a connection with the water main hereinbefore provided to be laid and constructed in St. Charles Road; thence running northerly in Division Street along a line drawn twenty-four (24) feet easterly of and parallel with the westerly line of Division Street, to a connection with the water main hereinbefore provided to be laid and constructed in said sixteen foot alley, as platted in Robertson's St. Charles Road Addition, in said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Ahrens Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Madison Street; thence running northerly in Ahrens Avenue along a line drawn twenty one (21) feet easterly of and parallel with the westerly line of Ahrens Avenue to a connection with the water main hereinbefore provided to be laid and constructed in Division Street.

That a line of Water pipe six(6) inches in internal diameter, be laid and constructed in Maple Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Madison Street; thence running northerly in Maple Avenue along a line twenty one (21) feet easterly of and parallel with the westerly line of Maple Avenue to the point of intersection with the southerly line of Block "A" of Robertson's Westmore, in the said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Maple Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in Fulton Street; thence running northerly in Maple Avenue to a point of connection with the water main hereinbefore provided to be laid and constructed in South Broadway.

That a line of water pipe ten (10) inches in internal diameter, be laid and constructed in Meyers Road, commencing at a connection with the water main hereinbefore provided to e be laid and constructed in Madison Street; thence running northerly in Meyers Road and along a line drawn twenty four (24) feet easterly of and parallel with the westerly line of Meyers Road, six (6) inches in internal diameter, along a line twenty-four (24) feet easterly of and parallel with the westerly line of Meyers Road to a point of connection with the Water main hereinbefore provided to be laid and constructed in the extension of said sixteen foot alley, as platted in Robertson's St. Charles Road Addition, in said Village of Lombard.

That a line of water pipe six (6) inches in internal diameter, be laid and constructed in Second Avenue, commencing at a connection with the water main hereinbefore provided to be laid and constructed in South Street; thence running northerly in Second Avenue along a line drawn twenty (20) feet easterly of and parallel with the westerly line of Sectond Avenue, to a point forty (40) feet southerly of the southerly line of the right of way of the Chicago and Great Western Railroad Company.

That a line of water pipe six inches in internal diameter, be laid and constructed in Third Avenue commencing at a connection with the water main hereinbefore provided to be laid and constructed in South Street; thence running northerly in Third Avenue along a line drawn twenty (20) feet easterly of and parallel with the westerly line of Third Avenue, to a point forty (40) feet southerly of the southerly line of the right of way of the Chicago and Great Western Railroad Company.

That in connectinn with, and as a part of the construction and installation of the specified water mains in each of the Streets, avenues, alleys and road, hereinbefore described, there shall be installed and constructed the necessary crosses, tees, plugs, reducers, valves, and cast iron valve boxes, fire hydrants and fire hydrant connections, and all other necessary special fittings and necessary appurtenances to said water main, all conforming with the specifications hereininafter set out and to be at the locations and of the sizes and dimensions as hereinset out and as shown on the attached blue print plans marked Exhibits A and B, which said Exhibits are hereby expressly made a part hereof.

That the said connected system of watermains herein provided to be laid shall be constructed of the best quality of cast iron pipe of the hub and spigot pattern and shall conform and be equal to Class "B" pipes of the Standard Specifications of the American Water Works Association, adopted May 12, 1908, including amendments made thereto to date. That said six (6) inch cast iron water pipe herein provided for, shall weigh 33 3/10 pounds per lineal foot; that said eight (8) inch cast iron water pipe herein provided for shall weigh 47 5/10 pounds per lineal foot; that said ten (10) inch cast iron water pipe, herein provided for, shall weigh 63 8/10 pounds per lineal foot; that said twelve (12) inch cast iron water pipe herein provided for, shall weight 82 1/10 pounds per lineal foot; that all pipes shall be thoroughly coated inside and out with coal tar pitch and shall be free from cracks, sand-e holes, blowholes and blisters; each pipe shall be straight and round in cross section. Any pipe or piece of pipe which shall be straight and round in cross section. Any pipe or piece of pipe which shall be found to be defective shall be discarded and immediately removed from the ground.

That there shall be placed and connected with said connected system of Cast iron water mains hereinbefore provided to be laid and constructed, twenty-four (24) fire hydrants provided with a hub and bottom connectionof six (6) inches in internal diameter, two $2\frac{1}{2}$ inch nozzles to be threaded with Chicago Standard Thread for $2\frac{1}{2}$ inch hoze, bronze mounted with rubber face gates; said hydrants shall be equal in design, strength and durability to those known on the market as "Eddy Rubber Faced Fire Hydrants," and as shown on List No 90 of Catalog 50 of the eddy Valve Company; the diameter of the valve opening shall be four (4) inches; the inside diameter of the standpipe shall be five and one-half feet from the pavement line to bottom of the connection pipe.

Said hydrants shall have positive drip, screw caps and chain, and shall open by turning to the left; that said hydrants shall be located and constructed at the locations and points indicated upon the blue print plan hereto attached and made a part of this ordinance as though the said hydrants were specifically located by description.

Each of said hydrants so located and described as aforesaid, shall be connected with the cast iron water mains hereinbefore provided to be laid and constructed, as shown upon said blue print plan hereto attached, by means of a six (6) inch cast iron water pipe of the specifications hereinbefore described, which shall extend upon an even grade from its connection with the main water pipe (which connection, when

made with a twelve (12) inch cast iron water main herein provided for shall be made through a standard six (6) inch by twelve (12) inch by twelve (12) inch tee branch, and when made with the ten (10) inch cast iron water main herein provided for shall be made through "Standard"six (6) inch by ten (10) inch by ten (10) inch teen branch, and when made with the eight (8) inch cast iron water main herein provided for, shall be made through a "Standard six (6) inch by eight (8) inch by eight (8) inch tee branch, and when made with the six (6) inch cast iron water main herein provided for, shall be made through a "Standard six (6) inch by six (6) inch by six (6) inch tee branch, all types of said tee branches to be inserted in said cast iron water main opposite the location of the said hydrant), to a terminus at its point of connection with said hydrant, the length of hydrant connection as measured from the center line of said water main to the center line of said hydrant shall in each case be approximately twelve (12) feet, unless otherwise indicated on Exhibit "B" aforesaid. After each hydrant is in place, three-quarters of a cubic yard of gravel shall be placed around the drip to insure draining the water from the base of the hydrant. Each hydrant is to be set perfectly plumb, when finished on a flat stone at least twelve (12) inches square.

That there shall be placed in connection with said six (6) inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, eighteen (18) six (6) inch double gate valves, consisting of iron body with bronze mountings and having hub ends, the valves being six (6) inches in internal diameter; also that there shall be placed in connection with said eight (8) inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, four (4) eight (8) inch double gate valves consisting of iron body with bronze mountings and having hub ends, the valves being eight (8) inches in internal diameter; also that there shall be placed in connection with said ten (10) inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, eight (8) ten (10) inch double gate valves, consisting of iron body with bronze mountings and having hub ends, the valves being twelve (12) inches in internal diameter; all of the aforesaid valves shall be equal in design, strength and durability to those known on the market as "eddy Parallel Seat Double Gate Valves," as shown on List No. 70½ of the Catalog No. 50, Eddy Valve Company, Waterford, New York; that each of said double gate valves shall be fitted with an adjustable cast iron valve box and covers having an internal diameter of five (5) inches and of a weight and dimension equal to the "Eddy Adjustable Valve Box", suitable for the size and depth of pipe specified in Figure 210 of said Catalog No. 50 of the Eddy Valve Company, Waterford, New York; valve boxes shall be set vertically over the valves and the tops of said valve boxes even with the road surface above, the valve boxes even with the road surface above, the valve boxes setting being such that the valves may, by means of a proper wrench be easily controlled from the street surfaces; said doulbe gate valves shall be placed and located at points and locations as described and indicated upon the blue print plans hereto attached and made a part of this Ordinance.

That wherever the lines of water mains hereinbefore provided to belaid and constructed shall intersect, connect with or cross each other, and where they are herein provided to connect with existing water mains, said pipes shall be connected into each other through Standard tee or cross branch connections, as shown on the blue print plan hereto attached and made a part of this ordinance.

That said tees and crosses shall be of the type known as "Standard Branches", of the dimensions indicated and at thelocations shown upon the said Exhibit "B" aforesaid, shall

be of Class "D", specifications of the Standard Specifications of the American Water Works Association adopted May 12, 1908, including amendments made thereto to date; that said reducers shall be of the dimensions and have large end bell and small end bell as shown on Exhibit "B" aforesaid, and shall be installed at the locations shown on said Exhibit "B" being of Class "D" dimensions and weights in accordance with the Standard Specifications of the American Water Works Association adopted May 12, 1908, including amendments made thereto to date.

That plugs shall be placed in all of the unconnected ends of said cast iron water mains and standard branch connections, hereinbefore provided to be laid and constructed. Said plugs to be of cast iron construction suitable for connection with the cast iron water mains and standard branch connections in which they are to be installed and shall conform to the Standard Specifications of the American Water Works Association adopted May 12, 1908, including amendments made thereto to date.

That trenches in which said water mains are to be laid shall be excavated to the proper allignment, dimensions and depth to permit laying the water mains with all required fittings and appurtenances as hereinbefore provided and the water mains hereinbefore provided to be constructed shall be laid therein in such manner that the center lines of the pipes shall be in the vertical plane passing through the line of construction as in each instance hereinbefore fixed. All of the trenches in which the said water pipe lines are to be placed shall be excavated so as to give the pipe a clear covering of five (5) feet above the top of the barrel of said pipe. All pipes and special castings shall be carefully wiped and cleaned before laying and again after laying and shall be left clean and in good working order. The pipe as laid shall have a solid bearing throughout its entire length. In backfilling, the earth much be tamped until at least one foot in depth covers the pipe. After the pipes have been covered with one foot of earth as specified, the remainder of the trench and also all excavations made for hydrants and valve settings shall be filled in a practical manner, so that the surface will be and remain as nearly as practicable in its former state. No stones or rock fragments shall be permitted in the filling within six (6) inches of the pipe or connected appurtenances.

At each joint in the pipe line a "Bell-hole" shall be excavated in the trench of such size that the labor of making the joint may be conveniently done, and so that the bell of the pipe will remain unsupported, leaving the remaining length of pipe bearing upon the bottom of the trench. The spigot end of each pipe shall be wrapped with a ring of first grade quality, untarred, and unoiled hemp-packing, and the wrapped end inserted into the bell-end of the preceding pipe as laid; the hemp shall be so placed that the spigot shall enter the hub so that the annular space between the connected pipes shall be equal, at all points. The hemp shall then be rammed hard, up against the shoulder of the bell. In packing the hemp, two inches of lead room shall be left between the hemp and the end of the hub. After the hemp is in place, the joint shall be poured full of molten lead. The amount of lead shall be such that after the joint is caulked, the lead will extend at least to the end of the hub at all points. Should the joint not be filled at one pouring, as specified, it will not be permitted to fill the joint with another pouring, but the lead already in place shall be removed, and the joint repoured. After pouring the lead, the joint shall be thoroughly caulked with proper tools until a water tight joint is obtained. Any extra lead remain- after caulking shall be cut away, leaving the joint with a neat and workmanlike appearance.

The lead shall be of the best quality of pig lead and shall be heated to such temperature as will cause it to melt but not to burn. Before pouring, all ashes and other impurities shall be removed, from the surface of the moulten lead. The pipe so laid shall have an even, solid bearing throughout its entire length.

A firm blocking shall be set or placed behind all plugs, hydrants, curves, tees or three-way branches, crosses or four-way branches, said blocking to have a large surface bearing against the undisturbed earth and to be wedged up tight against the same. All appliances and appurtenances necessary to the perfect working of the distribution and circulation in said water supply system, when the water is let on, shall be made and completed.

When the pipes are laid in the trenches and have been caulked, the aforesaid connected system of water supply pipe lines shall be subjected to a test of a hydrostatic pressure of 125 pounds per square inch. The pipes shall be required to maintain said pressure for a period of ten minutes under said test without perceptible leak. These tests will be made in sections of not more than 1200 feet in length. Not more than 1200 feet of trench shall be opened at one time.

Should any defective material be found during such test or at any other time prior to the acceptance of this improvement, such defective material shall be removed and replaced with perfect material. Should any leaky joints be found during said test, such joints shall be recaulked and made water tight.

That owners and occupants of all lots, blocks, tracts and parcels of land contiguous and adjacent to said connected system of water supply pipe lines shall at all times hereafter be entitled to use and the benefit of the said water supply pipe lines and all their appurtenances as hereinbefore provided to be laid and constructed, and the right, privilege and authority are hereby granted and given to the present and future owners and occupants of all said lots,blocks, tracts and parcels of land contiguous to said water supply pipe lines to open and connect with said water supply pipe lines herein provided to be laid and constructed, subject, however, to all Ordinances of the Village of Lombard now or hereafter in force.

SECTION 3. That said improvement provided for in this Ordinance shall be made under the control of jurisdiction of the Board of Local Improvements of the Village of Lombard as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good and workmanlike manner.

SECTION 4. The recommendation of the Board of Local Improvements of the Village of Lombard, and the estimate of the cost of said improvement made by the President of said Board and presented to the Board of Trustees with this Ordinance by said Board and hereto attached, be and the same are hereby approved.

SECTION 5. The cost of the improvement herein provided for, being the sum of $107,400.00, including the sum of $10,411.74, which shall be applied toward the paymen of engineering services and of the cost of making and collecting the assessment and other expenses authorized by law, shall be paid by special assessment upon the property benefited in accordance with an act of the general Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and the amendments and additions thereto.

SECTION 6. That the aggregate amount herein ordered to be assessed against property and each lot and parcel of land assessed, shall be divided into ten installments, the first of which installments shall include ten per cent of the assessment, together with all fractional amounts, and the aggregate amount of each of the remaining installments shall be equal in amount and each a multiple of one hundred dollars The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter, and so on annually until all installments are paid, as provided by law. All installments shall bear interest as provided by law at the rate of six per cent per annum.

All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and the amendments and additions thereto.

SECTION 7. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per cent per annum, payable annually, signed by the president and attested by the Village Clerk under the Corporate Seal of said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall, in all respects, conform to the provisions of said Act of the General Assembly of the State of Illinois, and the amendments and additions thereto.

SECTION 8. The President of the Board of Trustees of said Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, in the State of Illinois, in the name of the Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance and in manner prescribed by law.

SECTION 9. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 1o. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this day of A. D. 1927.

Approved by me as President of the Board of Trustees of said Village of Lombard, this day of A. D.1927.

_____
President.

The Treasurer's report for the month ending February 28, 1927 was then submitted and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Co.	$ 50.00
General Fund,	92,832.58
Electric Light Fund	20,478.34
Water Fund	9,563.12
Vehicle Tax Fund	1,610.82
Special Assessments	84,227.58
Total moneys of all funds on hand	$208,762.44

On motion by Mr. Shane, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

First Trust Bank of Lombard	6,192.74
The Engineering Service Co.	5,926.98
George Anderson	517.85
Raymond Breckman	100.00
Chas. H. Greinke	40.00
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
E. A. Logan	60.00
John McGrath	31.20
Jos. A. Ott	91.25
Dorothy Stuwe	23.35
Wm. Zielske	89.80
H. L. Breckman	60.34
Mrs. A. Sieloff	4.00
First National Bank, Geneva, Ill.	272.61
Amanda L. Kobisk	119.30
Lombard State Bank	2,650.06
Raymond Breckman	100.00
Chas. H. Greinke	40.00
P. H. Kavanagh	30.00
do.	77.50
Harvey A. Kenney	87.50
E. A. Logan	20.00
E. E. McFadden	15.00
Jos A. Ott	92.50
Dorothy Stuwe	43.75
Conrad Wilk	15.00
Wm. Zielske	74.25
Chas. M. Bainbridge	30.00
H. L. Breckman	125.00
Chicago Hardware & Cutlery Co.,	2.50
Frank S. Collings	18.00
Lewis Ellsworth	2.75
Wm. L. Graves	30.00
Illinois Bell Telephone Co.	1.95
Lombard Print Shop	30.25
Fred P. Maisel	33.00
Marquette Manufacturing Co.	11.76
do.	27.44
do.	16.66
S. Hunter Michaels	24.00
Monroe Benbrook & Co.	51.00
Monroe Calculating Machine Co.	3.75
Chas. D. Reimer	33.00
Jas. L. Shane	21.00
William E. Skinner	400.00
Underwood Typewriter Co.	96.75
Alexander Lumber Co.	25.00
do.	12.50
Geo. H. Assmann	10.00
E. A. Birr	12.00
E. L. Birr	6.00
Leo. Birr	2.00
Bradleys' Drug Store	2.40
J. F. Crans	6.00
George Fabri	8.00
Fred Fischer	2.00
Paul Fischer	12.00
D. W. Fleege	8.00
Wm. A. Fleege	12.00
C. F. Glasener, M. D.	30.00
Glenbard Motor Sales & Service Station	25.30
G. N. Hadley	10.00
Aug. Hammling	4.00
Ernst Hammerschmidt	12.00
Horder's Stationery Stores	9.65
Illinois Municipal League	20.00
Legal Adviser Publishing Co.	1.20
Otto Mech	12.00
Martin Meyer	12.00
Peter Mueller	2.00
Wm. Ney	54.00
	18,208.84

Geo. O'Connor	8.00
Chas. F. Oetke	8.00
Wm. G. Oetke	6.00
Jos. A. Ott	14.00
Wm. A. Palmer	10.00
F. W. Robison	9.45
Wm. O. Stock	6.00
A. L. Troyke	4.00
Union Paint & Varnish Co.	24.00
Arthur L. Webster	15.00
Arthur J. Yaeche	1.65
Total	18,314.94*

On motion by Mr. Collings, seconded by Mr. Bainbridge, it was voted that the foregoing bills as read be paid. On roll call the following members voted aye: Trustees Bainbridge; Reimer; Shane; Graves; Michaels and Collings; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that when this meeting adjourns it be adjourned to Monday, March 14, 1927, at 8 o'clock P. M.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting then adjourned.

W. L. Breckman

Village Clerk.

Lombard, Illinois, March 14, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village of Lombard, on Monday, March 14, 1927, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from March 7, 1927.

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. D. Reimer; Wm. L. Graves; S. Hunter Michaels and Frank S. Collings. Absent as follows: Trustee Jas. L. Shane.

The Ordinance Committee presented the following ordinance.

ORDINANCE NO. 184.

AN ORDINANCE ESTABLISHING THREE VOTING PRECINCTS WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, DEFINING THE BOUNDARIES OF SAID PRECINCTS AND ESTABLISHING POLLING PLACES IN EACH OF SAID PRECINCTS.

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

SECTION 1. That the several voting precincts hereinafter set forth and described are hereby established for all municipal elections to be held in the Village of Lombard.

Princinct No. 1 shall include all that portion of the Village of Lombard lying north of the center line of Maple Street and the center line of Maple Street extended westerly, and all that portion of the Village of Lombard lying west of the center line of Edgewood Avenue and the center line of Edgewood Avenue extended northerly.

Princinct No. 2 shall include all that portion of the Village of Lombard lying south of the center line of Maple Street and the center line of Maple Street extended wester, and all that portion of the village of Lombard lying west of the center line of Edgewood Avenue and the center line of Edgewood Avenue extended southerly.

Prinicnt No. 3 shall include all that portion of the Village of Lombard lying east of the center line of Edgewood

Avenue and the center line of Edgewood Avenue extended northerly to the north boundary line of the Village of Lombard extended.

SECTION 2. That the polling places shall be located as follows:

Precinct No. L. The room in the basement of the old public school building, located at the northeast corner of St. Charles Road and Lincoln Avenue.

Precinct No. 2. John Coleman's Store, 315 South Main Street.

Precinct No. 3. The Barbar Shop room in the building situated on the East side of Meyers Road adjacent to the southerly right of way line of the Chicago, Aurora and Elgin Railroad Company.

All of said polling places being located in the Village of Lombard, County of Du Page and State of Illinois.

SECTION 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this day of March, A. D. 1927.

_____
Village Clerk.

Approved by me as President of the Board of Trustees of the Village of Lombard, Illinois, this day of March, A.D. 1927.

_____
President of the Board of Trustees
of the Village of Lombard, Illinois.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Mr. Bainbridge; Mr. Reimer; Mr. Graves; Mr. Michaels and Mr. Collings; total 5 votes. Nays, none. Trustee Jas. L. Shane was absent.

The President then declared the ordinance duly passed and announced his approval of the same.

Trustee Chas. N. Bainbridge then presented the following ordinance, which was read, to-wit:

ORDINANCE NO. 185.

AN ORDINANCE AUTHORIZING THE CONDEMNATION OF A CERTAIN TRACT OF GROUND IN THE VILLAGE OF LOMBARD DU PAGE COUNTY, ILLINOIS, FOR USE AS A VILLAGE HALL SITE.

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

SECTION 1. That, by reason of the increase of population of, and additional territory recently annexed to the Village of Lombard, Du Page County, Illinois, and the rapid growth of the Village, both in population and in homes, and because the present facilities now existing for carrying on the official business and administrative affairs of the said Village of Lombard, are inadequate for the present and future growth of the said Village, it is necessary that an additional site should be at once secured for a Village Hall, which will be suitable to meet the present and future requirements.

SECTION 2. That the President and Board of Trustees of the Village of Lombard have considered sites for a Village Hall, and have decided that the following described tract of land, to-wit:

Lots 12 to 18, both inclusive, of the First Addition to Grove Park Subdivision, and Lots 2, 3, 4, 5, 6, 19, 20, 21, 22 and 23 of the Plat of Grove Park Subdivision, all located in the Village of Lombard, Du Page County, Illinois.

be, and the same is hereby declared to be a suitable, useable and available site for the location of a Village Hall.

SECTION 3. That the President and Board of Trustees of the said Village of Lombard have endeavored to agree upon the compensation to be paid for the said real estate with the owners thereof, and that such compensation cannot be agreed upon with the owners of said real estate.

SECTION 4. That the Village of Lombard do forthwith proceed to secure the following described premises, to-wit:

Lots 12 to 18, both inclusive, of the First Addition to Grove Park Subdivision, and Lots 2, 3, 4, 5, 6, 19, 20, 21, 22 and 23, of the Plat of Grove Park Subdivision, all located in the Village of Lombard, Du Page County, Illinois

by condemning the same under and by virtue of the Eminent Domain Act of the State of Illinois.

SECTION 5. That title and possession of the following described premises, to-wit:

> Lots 12 to 18, both inclusive, of the First Addition to Grove Park Subdivision, and Lots 2, 3, 4, 5, 6, 19, 21, 20, 22 and 23, of the Plat of Grove Park Subdivision, all located in the Village of Lombard, Du Page County, Illinois.

is necessary as a site for the location and construction of a Village Hall for said Village of Lombard, Du Page County, Illinois.

SECTION 6. The President of the Board of Trustees of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, in the State of Illinois, in the name of the Village of Lombard, for the condemnation of the following described real estate, to-wit:

> Lots 12 to 18, both inclusive, of the First Addition to Grove Park Subdivision, and Lots 2, 3, 4, 5, 6, 19, 20, 21, 22 and 23, of the Plat of Grove Park Subdivision, all located in the Village of Lombard, Du Page County, Illinois,

under the Eminent Domain Act of the State of Illinois, and in accordance with the provisions of the State of Illinois and in accordance with the provisions of this Ordinance, and in the manner prescribed by law.

SECTION 7. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8. This Ordinance shall be in Full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this 14th day of March, A. D. 1927.

_____
Village Clerk.

Approved by me as President of the Board of Trustees of the said Village of Lombard, this 14th day of March, A.D. 1927.

_____
President of the Board of Trustees of the Village of Lombard.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Mr. Bainbridge; Mr. Reimer; Mr. Graves; Mr. Michaels and Mr. Collings; total

5 votes. Nays, none.

The President then declared the ordinance duly passed and announced his approval of the same.

On motion by Mr. Michaels, seconded by Mr. Collings, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, March 21, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, March 21, 1927, 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; Chas. D. Heimer; Jas. L. Shane; Wm. L. Graves; Frank S. Collings; and H. L. Breckman, Village Clerk. Absent as follows: Trustee S. Hunter Michaels.

Sealed proposals of Gray Well Drilling Co. of Milwaukee, Wis., and of American Well Works of Aurora, Illinois, for pumping equipment, were opened and laid before the Board, and on motion by Mr. Bainbridge, seconded by Mr. Collings it was voted that the said proposals be held for further consideration, all members present voted aye.

The following sealed bids for furnishing a fire alarm siren were opened and laid before the Board.

THE GRETHER FIRE EQUIPMENT COMPANY.

March 19, 1927

Mr. H. L. Breckman,
Village Clerk,
Lombard, Illinois

Dear Sir:

We are pleased to have your notice and proposal for bids which are to be opened March 21st covering one 5 H. P. Fire Alarm Siren.

We sell nothing but the "Sterling" Fire Alarm Siren. Our experience and observation has shown that this is about the best Siren on the Market when everything is considered; absolute guarantee, as loud as any other Siren on the market, manufactured by as reliable a firm as there is in the United States and finally the fact that you do not run one particle of risk when you buy a "Sterling". The fact is, the Siren upon which we are quoting can be heard all over your township. The writer has personal knowledge of a "Sterling" Siren being heard nine (9) miles; but of course the distance it can be heard depends on air conditions mostly, as you realize.

Your local electrician can make the installation at a nominal cost, and if you buy a "Sterling" you will have a life-time Fire Alarm, not only for Fire Alarms, but for panics, banditry alarms, home comings, fourth of July celebrations or any occasion calling for an unusual demonstration.

We propose to furnish you

1 5 H. P. Double Head "Sterling Electric Fire Alarm Siren, 2 or 3 phase, 60 cycle, 110-220-440 voltage, for.....$340.00

1 Automatic Control mounted in Stell Cabinet 50.00
If you desire Remote Control with two starting and stoping stations and Cabinet, the price is..... 40.00
Should you desire the Special Automatic control to run specified time with automatic stop, the price is..... 95.00
Extra Stations for use with Remote Control are each..... 5.00
Street Boxes for start and Stop Stations are each..... 10.00

Whatever you decide to take in addition to the Siren itself, add the amount as specified to the price of $340.00. It is our opinion that what you need is the Siren $340.00, Automatic Control mounted in Steel Cabinet $50.00 which amounts to $390.00, and if you should desire Remote Control with two starting and stopping Stations add to this price $40.00. This would make your price complete $430.00 F. O. B. Factory. It would probably take about two to three weeks to make shipment.

Now, in appreciation of your asking us for a quotation, and in view of the fact that we will not have any salesman to call on you, we are going to allow you A VERY SPECIAL DISCOUNT OF 10% on whatever you select. We assure you this is an excellent proposition and in fact, very unusual. We hope our proposition will reach you in time to be of service and that your will conclude to reach you in time to be of service and that you will conclude to favor us with the business. If you do, your entire satisfaction will be fully protected and we know you will have a Siren which will give all your citizens a great pride.

With the kindest regards and awaiting with great interest your order, we are

Yours respectfully,

THE GRETHER FIRE EQUIPMENT COMPANY

(Signed) I. N. Havus
Director of Sales.

INH-C

FEDERAL ELECTRIC COMPANY
8700 South State St.
Chicago,

March 21, 1927

Proposal #1

Village of Lombard,
Lombard, Illinois

Atten: Mr. H. L. Breckman,

Gentlemen:

We are pleased to submit herewith our proposal for furnishing and installing automatic electric fire alarm system as in accordance with your advertisement for bids under the date of March 4, 1927.

The equipment will consist of one Double-head Code style Federal Electric Siren with 5 horsepower General Electric Motor, 220 volt, 60 cycle, 3 phase current. Also, two push button switches and automatic motor driven control switch to run for a predetermined length of time and automatically stop.

Installation will include remodeling of the switch at telephone office, all of the wiring to be done in conduit either under ground or overhead in galvanized pipe. We also will furnish entree-switch, build platform for Siren on Water Tower not higher than the second cross bar of water tower, wiring to the Siren in conduit, conduit to be run under ground from entree-switch to tower.

We propose to use the wires now on the Public Service Co. poles from the telephone office to the Village hall, as it is our understanding that these wires are already used for your present fire alarm.

We furnish the equipment complete and make the installation for the sum of Nine Hundred Eighty-five Dollars ($985.00), terms case 10 days after installation. It is understood and agreed that the ownership of said property shall remain in the Federal Electric Co. until full payment in cash is made therefore.

FEDERAL ELECTRIC COMPANY

by (Signed) O. S. Burke

Village of Lombard

Accepted by_____

Date_____ Official Position_____

FEDERAL ELECTRIC COMPANY
8700 South State St.
Chicago.

March 21, 1927.

Proposal #2

Village of Lombard,
Lombard, Illinois

Atten: Mr. H. L. Breckman
Village Clerk.

Gentlemen:

We are pleased to submit alternate proposal for furnishing and installing automatic fire alarm system.

The equipment will consist of one standard type Double-head Federal Electric Siren with 5 horsepower General Electric Motore, 220 volt, 60 cycle 3 phase current, also two push button switches, and automatic motor driven control switch to run for a predetermined length of time and automatically stop. This type of Siren differs from the Siren in our first proposal in that signals cannot be given designating the location of the fire. Also, the motore, while rated at 5 horsepower, is intermittent duty and does not produce as much sound.

Making allowances for probable fire alarm box installations on your streets at some future date and considering the area covered by Lombard, we would recommend the large coding style Siren.

The installation will include remodeling of the switch at telephone office, all of the wiring to be done in conduit either under ground or overhead in galvanized pipe. We also will furnish entree-switch, build platform for Siren on Water tower not higher than the second cross bar of water tower, wiring to the Siren in conduit, conduit to be run under ground from entree-switch to tower.

We propose to use the wires now on the Public Service Co. poles from the telephone office to the Village hall, as it is our understanding that these wires are already used for your present fire alarm.

We will furnish the equipment complete and made the installation for the sum of Seven Hundred Eighty Dollars ($780.00), terms cash 10 days after installation. It is understood and agreed that the ownership of said property shall remain in the Federal Electric Co. until full payment in cash is made therefore.

FEDERAL ELECTRIC COMPANY

BY (Signed) O. S. Burke

Village of Lombard

Accepted by_____

Date_____Official Position_____

W. S. DARLEY & CO.
2810 Washington Boul.
Chicago.

March 19, 1927.

Village of Lombard,
Mr. H. L. Breckman, Clerk.
Lombard, Illinois.

Dear Sir:

In response to notice received this morning we offer the following proposal to furnish a Fire Siren for the Village of Lombard;
Standard Super Sterling 5 H. P. Double-head Electric Siren, for 3 phase, 60 cycles, 22- or 110 volts, complete with safety enclosed hand switch.....$337.50
Remote Control for the above, complete with two START & STOP buttoms..... 45.00

Total.....$382.50

If you decide upon the 220 volt siren we can made delivery by our truch on the day we hear from you. The 110 volt siren will have to be shipped from the factory and will take about a week. In either case delivery will be made via our truck and the prices quoted are f.o.b. Lombard.

Enclosed are cuts and descriptions of the above siren and control; also a partial list of Sterling installations in Illinois.

Sixty days' free trial is offered you on the above, and if the Board decides to accept the Siren we will

call for it.

We are at your service.

Yours truly,

W.S. DARLEY & CO.

(Signed) J. G. O'Reilly
Sales Manager.

JOR*EC

P. S. Cost of installing the above, work to be done by Mr. H. P. Shackley of your Village.....$475.00

W. S. DARLEY & CO.
2810 Washington Boul.
Chicago.

March 19, 1927.

Village of Lombard,
Mr. H. L. Breckman, Clerk,
Lombard, Illinois.

Dear Sir:

The following alternate proposal is offered the Village of Lombard, to furnish a Fire Siren:

Standard Super Sterling 5 H. P. Double-head Electric Siren, for 3 phase, 60 cycles, 220 or 440 volts, complete with safety enclosed hand switch	$337.50
Remote Control Switch for the above, complete with two START AND STOP buttons.....	45.00
Automatic Control for the above.....	$ 55.00
f.o.b. Lombard.	$437.50

We will be pleased to allow you 60 days' free trial of the above and can make shipment on either siren via truck on the day we hear from you.

Yours truly,

W. S. DARLEY & CO.

(Signed) J. G. O'Reilly
Sales Manager.

JOR*EC

P.S. Cost of installing the above, work to be done by Mr. H. P. Shackley, of your Village.....$475.00

W. S. DARLEY & CO.
2810 Washington Boul.
Chicago.

March 19, 1927

Village of Lombard,
Mr. H. L. Breckman, Clerk
Lombard, Illinois

Dear Sir:

Another proposal is offered you to furnish a larger siren to the Village of Lombard, as follows:
Super Quad Sterling 12 H. P. Double-head Siren, for 3-phase, 60 Cycles, either 220 or 440 volts, complete with safety enclosed hand switch.....$612.50

Remote Control with two START AND STOP buttons.. 65.00
Automatic Control, for the above..... 65.00

F.o.b. Lombard Total.....$742.50

We can make immediate deliver viz our truck on the 220 volt siren. The 440 volt will have to be shippped from the factory and will require about a week longer.

Enclosed are cuts of the Siren, Remote Control and Automatic Control; also partial list of users of Sterling Sirens in Illinois.

Sixty days free trial is offered you, and we shall be very glad to serve you.

Yours truly,

W. S. DARLEY & CO.

(Signed) J. G. O'Reilly,
Sales Manager.

JOR* EC

P.S. Cost of installing the above, work to be done by Mr. H. P. Shackley of your Village.....$575.00

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that the said bids be taken under consideration after tabulation by the Chairman of the Lights & Water Committee. All members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the Clerk be instructed to advertise for bids for furnishing one 1-ton truck, sealed bids to be opened at the regular meeting of the Board to be held on April 4, 1927. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that a permit be granted to Jos. L. Meier to construct portland cement sidewalk in front of his new store building on the east side of Meyers Road, south of C.A.& E. Ry., situated on part of Lot 5 of Robertson's Sub. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Collings; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Shane, it was voted that Mr. Williston be instructed to draw up a form of ordinance covering the bonding of any person opening up streets to indemnify the Village against loss or damage,

etc. On roll call all members voted aye.

On motion by Mr. Collings, seconded by Mr. Bainbridge, it was voted that the bill of J. Albert M. Robinson, amounting to $572.75, be paid. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Collings; total 4 votes. Nays, Trustee Graves; total 1 vote.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that a building permit be granted to Lombard Brick & Tile Co for the erection of a coal handling plant. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Reimer, it was voted that The Engineering Service Co. of Aurora, Ill., be instructed to draw up sketch for the building to house new pumping equipment together with control boards, incoming switch panels and meter panels (4panels in all) including necessary hoisting equipment for handling pump, the east and west line of new building to correspond with the existing building if possible. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Collings; total 5 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, April 4, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday April 4, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; and H. L. Breckman, Village Clerk. Absent as follows: Trustees Jas. L. Shane and Frank S. Collings.

The minutes of the meeting held on March 7, 1927, were read, and on motion by Mr. Reimer, seconded by Mr. Graves, the same were approved as read.

The minutes of the meeting held on March 14, 1927, were read, and on motion by Mr. Reimer, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the meeting held on March 21, 1927, were read, and on motion by Mr. Graves, seconded by Mr. Reimer, same were approved as read.

The following sealed bid was received for furnishing a 1-ton truck, viz:

Glenbard Motor Sales & Service Station.

one 1 ton Chevrolet Truck for	$ 788.00
Less allowance for old Ford Truck	50.00
Net Cash price,	$ 738.00

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the said bid be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The matter of bids for pumping equipment coming up at this time, it was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the contract be let to Gray Well Drilling Co. of Milwaukee, Wis., provided it meets the approval of the Chairman of the Committee on Lights & Water. If same does not meet with his approval then same is to be referred back to Village Board. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that bids for fire siren be laid on the table until the return of Mr. Collings, Chairman on Lights & Water Committee. Carried.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the matter of street lighting be referred to the Committee on Lights & Water for further consideration and their recommendation.

In regard to a permit issued to Suburban Home Builders Trust for the erection of a dwelling in McIntosh Home Addition it was moved by Mr. Michaels, seconded by Mr. Reimer, that the same be referred to the Building Committee for investigation and with power to act to assist these men to proceed at once with the building if it meets with the approval of the Building Committee. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The following matters were reported for attention in the Westmore district, viz:

Broken tile on Edgewood Avenue, between C. A.& E. Ry. and St. Charles Road; Clarendon Avenue between C.A.& E. Ry. and St. Charles Road; Meyers Road, between School Street and North Street. On motion by Mr. Graves, seconded by Mr. Michaels, the above matters were referred to the Committee on Sewers & Drains with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

Cinders needed on Edgewood Avenue crossing over the Chicago Great Western Tracks. On motion by Mr. Graves, seconded by Mr. Michaels, the above matter was referred to the Committee on Streets & Alleys with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that sidewalk approach be put in at the southwest corner of Elizabeth and Eugenia Streets, and also at the Southeast corner of the same streets. On roll call the

I hereby agree to furnish complete preliminary sketches working plans, details and specifications for a Village Hall building for the Village of Lombard, Illinois, for the sum of Two and One Half per cent. (2½%) of the cost of the building complete and ready for occupancy.

It is understood that should the building cost less than Sixty Thousand Dollars ($60,000.00) the fee shall be Fifteen Hundred Dollars ($1,500.00).

Payments shall be made as follows: Five Hundred Dollars ($500.00) on completion and acceptance of preliminary drawings One Thousand Dollars ($1,000.00) on completion and acceptance of working plans and specifications and the balance if cost of building exceeds Sixty Thousand Dollars to be paid on completion of building.

Respectfully submitted

(Signed) Frederick G. Walker,
Architect.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the above proposition of Frederick G. Walker be accepted and that the President of this Board be authorized to sign a contract for same. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none;

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted to put cinders on cross walks across Highland Avenue, Division Street and Meyers Road, on the north side of St. Charles Road. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted to have the holes in Main Street south of CA&E Ry. filled up with suitable material and also to grade that portion of street to the best advantage. On roll aall the following members voted aye: Bainbridge; Reimer; Graves; Michaels total 4 votes. Nays, none.

On Motion by Mr. Graves, seconded by Mr. Reimer, it was voted to pay H. M. Alderman balance of bill due him, amounting to $100.00. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels;total 4 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the action taken by the President of this Board in employing Attorney L. C. Mead of Geneva, Illinois, in the injunction proceedings filed by Allen B. Wrisley, et al, against the Village of Lombard, be approved.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The Treasurer's report for the month ending March 31, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00
General Fund,	92,935.47
Electric Light Fund,	12,910.75
Water Fund,	11,284.14
Vehicle Tax Fund,	2,344.49
Special Assessments,	102,323.02
Total moneys of all funds on hand,	$221,847.87

On motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

	*
A. C. Anderson	18.00
do.	18.00
Mrs. E. D. Artes	18.00
Geo. H. Assmann	18.00
Chas. N. Bainbridge	18.00
Mrs. Walter Bass	7.60
J. F. Bradley	9.25
H. L. Breckman	6.50
LLoyd Browne	18.00
William Calow	23.25
C. O. Chapin	6.50
J. I. Cochran	10.90
R. T. Cottrell	18.00
C. R. Curtis	12.50
T. I. Dekle	18.00
E. J. Duddridge	18.00
Carl Eilrich	18.00
do.	9.80
E. F. Frank	18.00
do.	6.50
Elmer O. Glaser	18.00
Wm. Grave	10.90
Henry D. Gray	6.50
do.	18.00
do.	18.00
do.	10.90
Herman Greinke	18.00
R. W. Hanson	18.00
Louis Heinke	18.00
do.	18.00
do.	6.50
Edward Helm	6.50
Thos. E. Hensler	18.00
John E. Johnson	18.00
Henry Kindlein	18.00
Amanda L. Kobisk	13.00
Dr. Frank Lackmer	10.90
	536.00 S

the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The matter of rebuilding a portion of sidewalk and also putting in sidewalk approach at the northwest corner of Grave and Elizabeth Streets, was, on motion by Mr. Bainbridge, seconded by Mr. Reimer, referred to the Committee on Streets & Alleys with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

Mr. Carl Kempf appeared before the Board with reference to the matter of his car being wrecked on Crescent Blvd. opposite Columbine Avenue last winter, as per his letter written to the Board some time ago. No action was taken.

Mr. John F. Peters reported that there is no sidewalk along the southerly side of St. Charles Road in front of Roath's Garage, now occupied by Glenbard Motor Sales & Service Station, and that a sidewalk should be built there. On motion by Mr. Bainbridge, seconded by Mr. Michaels, this matter was referred to the Committee on Streets & Alleys, and if necessary that the tenant be instructed to keep the sidewalk space clear pending the construction of a sidewalk. Motion carried.

The following ordinance was then introduced.

ORDINANCE NO. 186

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES, TOGETHER WITH THE NECESSARY VALVES AND VALVE BOXES, FIRE HYDRANTS AND FIRE HYDRANT CONNECTIONS, IN PORTIONS OF MEYERS ROAD AND OTHER STREETS, ROADS, ALLEYS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The President then announced the passage of the Ordinance and his approval of the same.

On motion by Mr. Graves, seconded by Mr. Bainbridge, permission was given to Public Service Company of Northern Illinois to install one Manhole and conduit system in the

East parkway of Highland Avenue and across under south as shown on sketch. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

Application of Illinois Bell Telephone Company to do certain work in the Village of Lombard, was, on motion by Mr. Michaels, seconded by Mr. Graves, referred to the Committee on streets and Alleys, with power to act. Motion Carried.

Request of Mr. R. H. Menz to preserve a white oak tree which stands in sidewalk space on Grave Street in front of his property was referred to Engineer G. H. Deuchler.

A report of the Police Magistrate of fines collected was on motion by Mr. Michaels, seconded by Mr. Reimer, voted placed on file.

A letter from the President of the Chicago & North Western Ry. Co. in regard to extension of platform at Lombard was on motion by Mr. Bainbridge, seconded by Mr. Michaels, voted to be acknowledged with thanks for their prompt action.

On motion by Mr. Michaels, seconded by Mr. Graves, the Chicago & North Western Ry. Co. was authorized to have a street light installed at the Finley Road crossing, the Village of Lombard to pay for the current used. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The following bills of Harvey A. Kenney, were, on motion by Mr. Michaels, seconded by Mr. Graves, allowed and ordered paid, viz:

January 3, 1927, $25.00; Feb. 15, 1927, $15.00; March 1, 1927, $5.00; April 4, 1927, $20.00.

On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

The following proposition of Mr. Grederick G. Walker of Glen Ellyn, Illinois, was then laid before the Board:

Glen Ellyn, Ill., April 4, 1927.

Mr. Fred P. Maisel, President,
Board of Trustees, Village of Lombard,
Lombard, Illinois.

Dear Sir:

George Lindholm	18.00
Lombard Amusement Co.	7.05
Lombard Garage Co.	13.00
Lombard State Bank	6.50
A. T. McIntosh & Co.	18.00
Mrs. Caroline Meyer	6.50
do.	9.80
Martin Meyer	18.00
S. Hunter Michaels	6.50
LeRoy H. Moe	18.00
Peter F. Mueller	26.32
T. W. Muldoon	18.00
Jos. A. Ott	6.50
Lew H. Webb	6.50
Chas. C. Randon	18.00
Frank W. Robison	18.00
Henry Ruth	18.00
Otto Scharlau	6.50
Mrs. E. M. Schnoeker	18.00
Oscar Scott	18.00
H. P. Shackley	18.00
M. J. Skeffington	6.50
Anson H. Slosson	9.25
Fred Stuwe	18.00
Edward Topisovsky	6.50
Jacob Uri	10.90
do.	6.50
Earl R. Vennum	18.00
James Von Thaden	45.00
Peter Weigand	6.50
Jos. Widmar	10.90
Thos. W. Williams	18.00
Warren Williams	18.00
Willis Wood	18.00
Chas. Yager	18.00
Clarence F. Anderson	18.00
Jas. A. Ashby	6.50
Wm. Assmann	7.60
Helen L. Balgemann	18.00
Gerald D. Bassett	18.00
Albert C. Bay	18.00
Shirley L. Beach	36.00
C. F. Benge	18.00
O. Clyde Bennett	6.50
Chas. Birr	18.00
Wm. C. Bjick	6.50
Rev. A. J. Boecker, Pastor	6.50
do.	6.50
do.	26.22
Andrew Bouhan	9.80
August Brockmann	6.50
L. W. Brodt	18.00
Chicago and North Western Ry. Co.	6.50
Mrs. Frank J. Cook	18.00
Chas. H. Crippen	18.00
Elmer Curtis	18.00
H. B. Davies	6.50
Geo. F. Davis	18.00
W. J. Denning	18.00
Wm. Dobberstein	10.35
Raymond Downs	18.00
A. L. Eckart	18.00
A. L. Ellis	6.50
George Fabri	9.25
do.	18.00
do.	18.00
do.	7.60
Wm. Farnham	18.00
Ellen Fisher	9.80
D. H. Fleege	18.00
do.	6.50
Fred W. Gauger	18.00
James Gents	18.00
do.	18.00
Dr. C. F. Glasener	18.00
Ernest Goldbach	18.00
Mrs. Anna Goltermann	18.00
W. Greenwood	18.00
Hugo G...	18.00

Florence M. Hall	6.50
Walter Hancock	18.00
Mathilda Haviland	6.50
Fred Heinke	18.00
D. M. Hemenway	18.00
Will Henniger	6.50
H. M. Henry	18.00
Anna E. Herr	6.50
Gilford H. Hill	18.00
Wm. H. Horrobin	18.00
Winfield Houran	18.00
C. W. Jameson	8.70
Albert E. Jaquith	18.00
Oscar Johnson	18.00
Bessie Patterson Jordan	7.60
G. A. Joy	6.50
Charles Jungers	6.50
Mrs. Peter Kavanagh	18.00
H. V. Kingdon	18.00
Arthur Klinckmann	18.00
Caroline E. Lane	6.50
Gus. H. Lilja	18.00
Lombard Rose Gardens	68.00
Harry E. Loveday	18.00
A. C. Marriott	7.60
A. W. Marshall	18.00
do.	18.00
L. E. Mayer	18.00
Peter Mayer	18.00
Seth C. Mayer	18.00
C. B. Medin	6.50
R. M. Menz	18.00
Methodist Episcopal Church	6.50
do.	6.50
Otto Meyer	18.00
Henry A. Modhrdieck	8.15
Chas. Munson	18.00
George O'Connor	7.60
do.	6.50
do.	10.90
do.	10.90
do.	6.50
do.	6.50
do.	26.32
do.	19.22
do.	6.50
do.	19.22
do.	10.90
A. H. Pederson	18.00
Edward Peterson	9.25
Emma Peterson	7.60
Louis Peto	18.00
Geo. F. Philip	7.60
Henry C. Peipho	7.60
Christia M. Reade	7.60
H. Roeber	18.00
Mrs. Anton Rosek	18.00
L. H. Schafer	6.50
Mrs. Henry Scharlaw	6.50
Peter Schmidt, 3250 Fulton St.,Chicago,Ill.	18.00
M. S. Shane	6.50
Mrs. Chas. Smith	6.50
Henry H. Smith	6.50
W. M. Smith	18.00
Theo. Stass	18.00
George Steben	6.50
E. M. Stryker	18.00
Mrs. Elizabeth Surges	8.70
do.	18.00
Henry C. Taylor	6.50
	18.00
	2,654.80 S

F. J. Truby	6.50
Arthur H. Vogt	9.25
Mrs. Peter Wagner	6.50
William H. Watt	18.00
Charles P. Webb	18.00
Henry Weidemeyer	6.50
Harry L. Whiteley	6.50
J. C. Wille	18.00
Ralph Williams	23.25
A. J. Wolfe	18.00
Arthur J. Yaeche	7.60
Rudolph Yaeche	18.00
Wm. H. Zabel	9.80
do.	18.00
William Zielske	18.00
Max Zobel	18.00
Aug. Zuelsdorf	6.50
do.	18.00
McCarthy Improvement Co.,Davenport,Iowa	1,670.74
Adolph Anderson	18.00
E. J. Andrews	6.50
Gus Ballard	6.50
E. Berman	6.50
do.	6.50
do.	6.50
do.	10.90
Alfred H. Bewig	7.05
Jacob Brecke	18.00
do.	18.00
Estate of Abbie M. Chiville	8.15
F. Anson Churchill	18.00
Henry C. Clifford	6.50
A. L. Colberg	6.50
Hveding Conrad	18.00
Wm. D. Crowe	6.50
H1 R. Culley	18.00
Earl H. Danker	18.00
E. A. Darville	6.50
Max Drafz	18.00
A. E. Duciaome	7.05
H. P. Eclov	18.00
Willis A. Ellis	6.50
A. W. Erickson	18.00
Fred Fleege	9.25
Karl Geiersbach	6.50
M. J. Golding	23.25
Frank Goldsberry	18.00
D. Goltermann	7.60
N. S. Goudy	18.00
R. W. Gragg	18.00
W. L. Graves	18.00
Johanna Greinke	8.15
B. A. Groeschell	6.50
Wm. Grunert	18.00
Chas. E. Guy, Sr.	18.00
Walter Haberstich	18.00
August Hammling	18.00
Jacob Hammling	18.00
Claude Hawkins	18.00
Albert Helm	18.00
Einar Holte	8.70
John P. Hopkins	18.00
Louis Jenzen	18.00
Edward H. Karp	18.00
J. W. Kehm	28.90
Samuel H. Kelley	18.00
Gustav Kloeckner	9.80
Theo. H. Kloeckner	18.00
Mrs. Anna Klusmeyer	6.50
Wm. A. Burke	150.00
John B. Koch	18.00
Paul M. League	18.00
Ture Liden	18.00
	5,455.24 s

John M. Longmore	18.00
Theo. W. Marquardt	6.50
do.	18.00
John Mateling	18.00
John Miller Sr.	9.80
John P. Morton	18.00
Frank N. Mueller	18.00
B. E. Niblack	18.00
Richard Bartlett Oleson	6.50
Wm. A. Palmer	6.50
J. A. Perry	18.00
Chas. E. Peterson	18.00
J. H. Platt	18.00
William R. Plum	6.50
Henry A. Potwin	18.00
Arthur Publow	7.05
Mrs. Anna Radtke	9.25
William Reschke	6.50
Chas. E. Ries	18.00
E. W. Robinson	18.00
W. L. Rouse	6.50
Gus Schert	6.50
William Schroedter	18.00
Fred G. Schuetz	18.00
Frank B. Schwarer	6.50
Wm. F. Siefert	18.00
J. A. Shatzer	7.05
Henry Siekmann	6.50
Harry Smith	18.00
John F. Smith	10.35
F. W. Spangler	6.50
Arthur F. Spellerberg	18.00
Ed. C. Stock	6.50
do.	18.00
do.	18.00
William O. Stock	18.00
R. G. Stripp	18.00
C. L. Thompson	18.00
Glen H. Thurston	18.00
Harry Triebes	18.00
George Vogt	18.00
Fred D. Wedge	18.00
Wm. Welbourn	18.00
Nelson L. White	8.15
Carl E. Wolmer	18.00
Allen B. Wrisley	6.50
Anna Young	18.00
Raymond Breckman	100.00
Chas. H. Greinke	40.00
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
John McGrath	44.40
Jos A. Ott	94.38
Dorothy Stuwe	43.75
Wm. Zielske	87.20
R. J. Alston	18.00
Geo. W. andrew	6.50
Henry Assmann	10.35
Geo. Dow Bassett	6.50
John W. Beam	8.15
Edward L. Birr	18.00
Mrs. J. B. Blake	18.00
Peter Borsig	6.50
Mrs. Anna Brauer	18.00
Lydia Bulow	18.00
Chas. Champlin	18.00
D. I. Cochran	6.50
John F. Coleman	6.50
William G. Costello	6.50
A. N. Curlee	18.00
C. D. Curtis	18.00
A. J. Dietsche	7.05
L. J. Dixon	6.50
John Dodds	18.00
Paul Eilrich	18.00
	6,932.67 s

A. K. Emmons	6.50
John J. Feid	6.50
Mrs. Johanna Finke	18.00
Mary G. Frank	18.00
Ernst Goltermann	18.00
Philip N. Gross	18.00
Arthur F. Grunert	18.00
H. J. Hager	18.00
Louis F. Hahne	10.35
do.	6.50
do.	19.22
do.	10.90
do.	18.00
do.	10.90
do.	18.00
do.	10.90
do.	18.00
William Hancock	18.00
J. R. Haydon	10.90
Carl Hillman	18.00
Earl J. Hollinger	18.00
H. H. Jameson	18.00
C. J. Johnessee	7.60
Mrs. Chas. E. Johnson	18.00
Luther A. Johnson	18.00
J. Kallman	6.50
Wm. L. Ketchion	18.00
Mrs. Minnie Klusmeyer	9.80
Edward Kopper	18.00
Mrs. Mary Koseck	10.35
Edward A. Kruse	6.50
A. E. Kuchenbecker	6.50
A. G. Lompert	28.00
Mrs. Henry Laske	18.00
C. Lasman	6.50
Mrs. Henry Laske	6.50
W. B. Lawrence	7.60
Einar Locke	18.00
E. A. Logan	18.00
Jeanette McFarquhar	18.00
Fred P. Maisel	6.50
Arvid G. Malmberg	18.00
Howard Mann	6.50
Ada M. Manning	7.05
J. H. Marquardt	6.50
Pauline Marquardt	8.15
Chas. F. Mech	6.50
Willard Moffett	18.00
P. J. Moe	6.50
John Morey	9.80
R. E. Morrison	18.00
Stephen G. Morse	7.60
G. A. Nancarrow	18.00
Louise Neddermeyer	6.50
Chas. F. Oetke	18.00
C. F. Oetke & Co.	26.32
Mrs. Dorothy Oetke	18.00
Emil A. Oldenburg	18.00
Mary S. Ott	7.05
L. R. Phillips	18.00
George Piepho	18.00
Chas. D. Reimer	6.50
Fred Reinhardt	18.00
W. E. Routson	6.50
St. Johns Lutheran Church	6.50
do.	6.50
do.	9.80
B. E. Schaeffer	6.50
Gus Schalk	18.00
Chas. Schroeder	18.00
Louis J. Schuetz	7.05
W. B. Snyder	6.50
Society of the First Church of Lombard	6.50
J. W. Stainer	18.00
	7,900.51 s

Herman Stock	7.05
Mrs. Aug. Stock	6.50
H. D. Tefft	18.00
Stanley D. Tylman	18.00
W. J. Unterberg	6.50
C. L. Wagner	6.50
J. A. Walsh	18.00
Arthur Watts	7.60
David Weber	6.50
Samuel J. Wright	6.50
Ferdinard Zielske	6.50
Caroline Zielske	18.00
Christian Zilke	18.00
Illinois Bell Telephone Co.	444.00
A. C. Anderson	18.00
Board of Education, District #44	10.35
do.	8.15
do.	6.50
do.	18.00
do.	18.00
Bowman Dairy Co.	20.00
do.	27.00
do.	9.25
do.	6.50
do.	18.00
do.	6.50
F. E. Brewer	18.00
William Buchanan	10.35
D. F. Callaghan	18.00
K. H. Clough	18.00
A. J. D'Ambrose	18.00
James D. Dillard	18.00
Francke Ericksen	18.00
Harry D. Fleege	18.00
Albert H. Ford	18.00
A. F. Gasnick	6.50
Oscar Graber	18.00
Carl Halby	18.00
Theo. F. Hammerschmidt	18.00
L. A. Haviland	6.50
Arthur F. Hecht	18.00
Orval E. Herron	18.00
George Hill	9.25
Fred Honkamp	18.00
Wm. J. Husbands	18.00
Herbert S. Jones	18.00
A. A. Knight	6.50
F. D. McClain	18.00
Robert F. McComb	8.15
S. J. Manley	18.00
Alex Marshall	18.00
T. E. MeyerC	6.50
Chas. S. Michaels	6.50
Philip H. Olsson	8.15
Robert J. Ray	18.00
E. B. Roberts	18.00
David B. Rogers	9.80
R. A. Sines	10.90
James Spratt	18.00
Maurice Stansfield	6.50
do.	10.90
Erle Steel	6.50
Harold Webb	18.00
R. A. Wendt	18.00
H. Zbaren	18.00
Ed. Zielske	10.35
The Engineering Service Co.	418.16
do.	739.36
do.	184.84
J. Albert M. Robinson	572.75
	11,142.87 S

Herman H. Weihs	18.00
H. M. Abernethy	18.00
Mrs. Edwidge Bachand	7.05
Ernest F. Bethke	18.00
Edward E. Bluemel	18.00
Frank W. Bowen	18.00
Elsie H. Brooks	6.50
E. C. Burhrman	18.00
Peter Burke	18.00
O. L. Butler	18.00
George R. Clawson	18.00
Mrs. Erna Dale	23.25
R. E. Decker	7.50
Elmer R. Ellenberg	18.00
Francke Fricksen	18.00
H. A. Fischer	7.05
Mrs. John Fischer	18.00
do.	10.90
do.	7.10
Albert B. Gimlin	6.50
S. D. Goodwin	7.60
Robert J. Gorndt	18.00
W. A. Grobl	18.00
Robert P. Gruber	18.00
R. W. Johnson	18.00
Lombard Brick & Tile Co.	6.50
do.	10.90
do.	18.00
do.	10.90
Anton Marach	6.50
Henry D. Merz	18.00
Henry H. Meyer	18.00
Walter L. Murphy	6.25
William Ney	18.00
H. J. North	10.35
S. R. Palmer	18.00
Walter Peters	18.00
John H. Tiedeman	18.00
Gustav F. Radtke	7.60
Lester C. Russell	18.00
H. H. Schnoor	18.00
C. E. Shaw	18.00
Enos Tope	18.00
Albert L. Troyke	18.00
James Victor	18.00
C. F. Weaks	7.60
Lew M. Webb	6.50
A. C. Weiland	18.00
M. J. Welter	18.00
W. P. whalen	18.00
Lorenz P. Wolf	9.25
Raymond Breckman	100.00
Ira Claxton	75.00
Carl Eilrich	38.40
Chas. H. Greinke	40.00
Harry Hall	72.00
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
John McGrath	57.60
Jos. A. Ott	87.50
Dorothy Stuwe	43.75
Wm. Zielske	83.00
H. L. Breckman	199.00
Harvey A. Kenney	25.00
Do.	15.00
do.	5.00
do.	20.00
P. H. Kavanagh	30.00
H. M. Alderman, Glen Ellyn, Ill.	100.00
W. A. Haberstich	30.00
Alexander Lumber Co.	12.50
Geo. H. Assmann	36
Burroughs Adding Machine Co.	4.45
do.	1.30
Central States General Electrid Sup.Co.	49.20
A. B. Chernock	17.45
James B. Clow & Sons	29.37
do.	62

James B. Clow & Sons	32.90
W. S. Darley & Co.	59
Lawrence Hattendorf, Sheriff	20.25
Illinois Bell Telephone Co.	4.00
The Legal Adviser Publishing Co.	4.00
F. S. Major	10.00
Mueller Co.	25.29
do.	41.25
Wm. H. Ney	331.30
Perfection Legal Blank Co.	30
F. W. Robison	8.55
Edwin Stebben	4.00
Yellow Cab Co.,G. Schert, Prop.	18.00
R. G. Furman	18.00
Paul Eilrich	18.00
Total	13,716.10 S

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the said bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, April 18, 1927

A regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Board Room in the Village Hall, in said Village, on Monday, April 18, 1927, 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. M. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels, and Frank S. Collings.and H. L. Breckman, Village Clerk. Absent as follows: Trustee Jas. L. Shane. Mr. Shane entered the meeting later.

The Lombard Rose Gardens requiested permission to pave the strip between their new ice plant and St. Charles Road, and on motion by Mr. Bainbridge, seconded by Mr. Collings, it was voted that permission be given and that either Kuehn Bros. or C. J. Ryan be instructed to put in the water mains through that strip as soon as possible so paving work may proceed. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, it was voted that the motion made April 4, 1927, to award to Gray Well Drilling Co.a contract to put in the water mains through that strip as soon as possible so paving work may proceed. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, it was voted that the bid of American Well Works of Aurora, Ill., for pumping equipment, be accepted. On roll call the following members voted aye: Reimer; Graves; Michaels; Collings; total 4 votes. Nays, Trustee Bainbridge; total 1 vote.

On motion by Mr. Collings, seconded by Mr. Reimer, it was voted that the terms of payment of pump and control equipment be as follows:

50% upon delivery of all material on the site.
25% upon completion of the erection of equipment.
25% thirty days after acceptance by the Engineer of the Village Board. On roll call the foll owing members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, the Illinois Bell Telephone Co. was given permission to do certain work in the Village of Lombard after they have moved pole in West Ash Street out of driveway of E. W. Robinson. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, the Clerk was instructed to notify the Telephone Company and Public Service Co. to move joint poles in front of Hammerschmidt Bldg. on Main Street, also to move poles in front of Deicke Bldg., on south Main Street on both sides of main St. From CA&E to Ash Street account of street widening. Motion carried.

On motion by Mr. Collings, seconded by Mr. Michaels, it was voted that the Village authorize necessary repairs to officer Ira Claxton's car with understanding that the Village will pay not to exceed the sum of $250.00, and that steps be taken to recover from the person responsible for the damages. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

On motion byMr. Collings, seconded by Mr. Graves, it was voted that the Attorney be instructed to draft an ordinance providing for the licensing and bonding of public carriers within the Village Limits. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Collings; total 5 votes. Nays, none.

The Clerk laid before the meeting leter from H. A. Hover & Co. Making inquiry as to various improvements in certain territory and on motion by Mr. Bainbridge, seconded by Mr. Michaels, the Clerk was instructed to reply to same in accordance with notation made by Mr. Bainbridge on margin of letter. Motion carried.

The Clerk laid before the meeting report from the State Board of Health concerning the condition of the sewage disposal plant. On motion by Mr. Graves, seconded by Mr. Bainbridge, this report was referred to the Committee on Sewers and Drains for report and recommendation. Motion carried. Mr. Reimer, Chairman of the Committee on Sewers and Drains recommended same be sent to W. S. Shields, Engineer who designed the sewage disposal plant.'

Trustee Jas. L. Shane entered the meeting at this point 10:45.P. M.

Representatives of the Suburban Home Builders attended this meeting in regard to a house they have erected in the McIntosh Subdivision, built of Stockade block. On motion by Mr. Michaels, seconded by Mr. Shane, this matter was laid over until next Monday, members of the Board in the meantime to pay a visit to the house for an inspection. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Shane, it was voted that a voucher be drawn in favor of L. H. Schafer, et al, in the sum of $12,400.00, in payment of Lots 12 to 18, both inclusive, of First Addition to Grove Park Subdivision located in Lombard, Du Page County, Illinois, in accordance with verdict of the County Court of Du Page County, Illinois. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that a voucher be drawn in favor of Jas. L. Mayer and Ruby Gray Mayer, in the sum of $15,035.00, in payment of Lots 2,3,4,5,6,19, 20, 21, 22 and 23, of the Plat of Grove Park Subdivision, Located in Lombard, Du Page County, Illinois, in accordance with verdict in the County Court of Du Page County, Illinois, On roll call the following members voted aye: Shane; Graves; Michaels; Collings; total 4 votes. Trustees Bainbridge and Reimer did not vote.

On motion by Mr. Shane, seconded by Mr. Collings, it was voted that a voucher be drawn in favor of C. S. Williston in the sum of $200.00 for general legal services during the past year. On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

On motion by Mr. Collings, seconded by Mr. Graves, this meeting adjourned, to Monday, April 25, 1927.

H. L. Breckman

Village Clerk.

Lombard, Illinois, April 25, 1927,

The annual meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, April 25, 1927, 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; Chas. D. Reimer; Jas. L. Shane; Wm. L. Graves; S. Hunter Michaels; Frank S. Collings, and H. L. Breckman, Village Clerk. Absent none.

The minutes of the Meeting held on April 4, 1927 were read, and on motion by Mr. Collings, seconded by Mr. Reimer, same were approved as read.

The minutes of the meeting held on April 18, 1927, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels same were approved as read.

It was moved by Mr. Collings, seconded by Mr. Shane, that Ira Claxton be paid $175.00 per month on the condition that he furnish his own transportation. On roll call, the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

The Board then proceeded to canvass the returns made by the Judges and Clerks of Election of an election held in the Village of Lombard, County of Du Page and State of Illinois on the 19th day of April, A. D. 1927, for the election of Village officers voted for at said election.

The following Resolution was then introduced by Mr. Michaels:

RESOLUTION

WHEREAS upon a canvas of the returns made by the Judges and Clerks of Election of an election held in the Village of Lombard, County of Du Page and State of Illinois, on the 19th day of April, A. D. 1927, for the election of Village officers voted for at said election it is found that

Fred P. Maisel, for Village Presiden, received
One Thousand Three Hundred Thirty Seven (1337) votes.

Elmer J. Haas, for Village President, received
Eight Hundred Twenty Nine (829) votes.

Chas. N. Bainbridge, for Village Trustee, received
One Thousand Three Hundred Eight (1308) votes.

Louis J. Prohaska, for Village Trustee, received
One Thousand Two Hundred Ninety (1290) votes.

Charles A. Sargent, for Village Trustee, received
One Thousand Three Hundred Thirty Three (1333) votes.

Perry W. Sears, for Village Trustee, received Eight Hundred
Fifty Eight (858) votes.

Willis A. Ellis, for Village Trustee, received
Eight Hundred Thirty Five (835) votes.

Hjalmar P. Eclov, for Village Trustee, received
Eight Hundred Twenty (820) Votes.

Band Proposition (Yes) received Eight Hundred Seven (807)
votes.
(No) received On Thousand Ninety Nine
(1099) votes.

That there were Thirty (30) spoiled ballots cast for Candidates at said election.

That there were fifty-Five (55) spoiled ballots cast for the Band proposition at said election.

The total number of votes cast at said election was Two Thousand Two Hundred Sixteen (2216) votes.

It is hereby declared that Fred P. Maisel received the majority of votes cast for Village President and that he is elected as Village President for a two year term.

That Chas. N. Bainbridge received the majority of votes cast for Village Trustee and that he is elected as Village Trustee for a two year term.

That Louis J. Prohaska received the majority of votes cast for Village Trustee and that he is elected as Village Trustee for a two year term.

That Chas. A. Sargent received the majority of votes cast for Village Trustee and that he is elected as Village Trustee for a two year term.

And the Village Clerk is hereby directed to issue certificates of election to Fred P. Maisel, Chas. N. Bainbridge, Louis J. Prohaska and Chas. A. Sargent in accordance with said canvass and the result hereby declared.

It was moved by Mr. Michaels, seconded by Mr. Graves, that the foregoing resolution be adopted.

On roll call the following members voted aye: Bainbridge; Reimer; Shane; Graves; Michaels; Collings; total 6 votes. Nays, none.

It was moved by Mr. Reimer, seconded by Mr. Bainbridge that a vote of thanks be extended to the retiring members for their services as members of the Village Board. On roll call, all members voted aye.

These minutes were then read, and on motion by Mr. Michaels, seconded by Mr. Collings, same were approved as read.

On motion by Mr. Michaels, seconded by Mr. Collings, this Board adjourned sine die.

H L Breckman

Village Clerk.

April 25, 1927, Lombard, Illinois.

At 9 o'clock P. M. the persons reported by the Judges and Clerks of the municipal year 1926-27, as having received at the annual Village election held in said Village of Lombard on Tuesday, April 19th, 1927, in and for said 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 Room in the Village Hall, in said Village of Lombard, this 25th day of April, A. D. 1927. They were as follows:

Fred P. Maisel, reported as having been elected Village President for two years.

Chas. N. Bainbridge, reported as having been elected Village Trustee for two years.

Louis J. Prohaska, reported as having been elected Village Trustee for two years.

Charles A. Sargent, reported as having been elected Village Trustee for two years.

The four newly elected officers having each received their certificate of election, qualifed by their filling their respective oaths of office, which oaths of office were duly examined, on motion by Mr. Reimer, seconded by Mr. Graves, the same were ordered placed on file.

On roll call of the new Board, the following members responded to their respective names: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Charles A. Sargent, and H. L. Breckman, Village Clerk. Absent, none.

The following ordinance was then introduced:

ORDINANCE NO. 187.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 188

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF MARTHA STREET AND OTHER STREETS, ROADS, ALLEYS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting bill from the City of Elmhurst for $200.00 for one stop and go sign, knocked down by reason of an accident in whichone of the Village policemen was involved. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the Clerk be instructed to advise the City of Elmhurst that the Village of Lombard is not legally liable for this Claim.

The Clerk laid before the meeting letter from Gray Well Drilling Company to the effect that they are perfectly satisfied with the letting of contract for pumping equipment to American Well Works, which was on motion by Mr. Michaels, seconded by Mr. Reimer, voted placed on file.

On motion by Mr. Graves, seconded by Mr. Reimer, the Clerk was asked to notify the Engineering Service Co. to see if they can change the lines for sidewalk for R. H. Menz on Grove St., so as to preserve a white oak tree in the line of the walk. On roll call all members voted aye.

Mr. Chas. S. Michaels appeared before the Board with reference to running levels for sidewalks and streets along the Hammerschmidt property, also in regard to filling up a low spot with surplus dirt. On motion by Mr. Bainbridge, seconded by Mr. Sargent, the matter was referred to a committee of the Board to be appointed. The President appointed Mr. Bainbridge and Mr. Sargent.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the Public Service Co. be notified to keep anchor wires at leas two feet from edge of sidewalks, and to remove those alread placed in position which are closer to walks than that distance. Motion carried.

A representative of the Suburban Home Builders Truste Co. was again present at this meeting in regard to the erection of a certain house in the McIntosh Home Addition, build of stockade block. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that with certain changes recommended by Mr. Bainbridge, the house be allowed to be completed and that for future operations they submit a form of ordinance covering the construction of this type of house, and before any additional buildings of this type be permitted to be constructed. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, Graves, total 1 vote.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that at the next meeting we have a memo. showing the status of all public improvements. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the matter of sidewalk grade for Lot 10, Block 5, Lombard Heights, for Chas. Sherwood, be referred to Mr. Sargent. Motion carried by unanimous vote.

Mr. Edward M. Church representing the American Legion Post spoke to the Board in regard to getting the Chicago & North Western Ry. Co. to do some towards beautifying their right of way through Lombard and after some discussion it was deemed advisable to appoint a committee of the Board to meet with Mr. Church to wait upon the officials of the Railway Company in regard to this matter and also in regard to a new depot for Lombard.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that a special commitee of two members be appointed to meet with Mr. Church. The President then appointed Mr. Bainbridge and Mr. Sargent.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Engineer get information as to how much dirt there will be for the C&NW Ry. to move, figuring quan-

tities of grading to be done along their right of way along Parkside from Main Street to Peck's Crossing. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, voted that an apple tree standing in sidewalk space at the south west corner of Grave Avenue and Elm Street, be cut down, so sidewalk can be constructed. On roll call all members voted aye.

In regard to the matter of a row of trees in sidewalk space in front of the Frank Peck property on East Parkside, it was moved by Mr. Bainbridge, seconded by Mr. Reimer, that if Mr. Peck will deed three feet of his land to the Village the sidewalk will be constructed so as not to disturb the trees. On roll call all members voted aye.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, May 2, 1927,

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, on Monday, May 2, 1927, 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; Chas. D. Reimer; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent; and H. L. Breckman, Village Clerk. Absent: Trustee Wm. L. Graves. Trustee Graves agrived after roll call.

The minutes of the meeting held on April 25, 1927, were read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels, same were approved as read.

Officer Harvey A. Kenney submitted his resignation as a special Policeman to take effect June 1, 1927, on motion by Mr. Michaels, seconded Mr. Bainbridge, voted that the matter be held in abeyance until the appointments are made for the ensuing year.

A communication from the Lombard Vol. Fire Dept. was laid before the meeting recommending the appointment of Ernst Hammerschmidt to the office of Fire Marshal for the ensuing year. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the recommendation be concurred in. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President submitted for the approval of the Board the following appointments of Village Officers for the ensuing year, to-wit:

Health Officer
Dr. T. Frankling James

Sec'y of Bd. of Health:
Jos. A. Ott

Village Attorney:
Chas. S. Williston

Village Treasurer:
E. A. Logan

Village Collector
Martha Breckman

Chief of Police:
P. H. Kavanagh

Fire Marshal:
Ernst Hammerschmidt

Board of Forestry Commissioners:
Chas. D. Reimer, Chairman
T. E. Meyer
P. V. Jordan

Special Policemen:
Harvey A. Kenney
Ira Claxton
E. E. McFadden
Conrad Wilk

Sup't. of Water & Light:
Chas. D. Reimer

Sup't of Sewers:
Wm. L. Graves

Street Commissioner:
Chas. N. Bainbridge

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the foregoing appointments be confirmed except those of special policemen, which shall be referred to the new committee on Fire & Police, in as much as Officer Kenney has tendered his resignation at this meeting. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On Motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that until an appointment is made to the office of Sup't of Building Construction, that the Chief of Police act in that capacity. Motion carried.

The President submitted the following appointments of standing committees for the ensuring year as following, to-wit:

FINANCE
S. Hunter Michaels
Chas. N. Bainbridge
Chas. D. Reimer

FIRE & POLICE
Louis J. Prohaska
Chas. N. Bainbridge
Chas. D. Reimer

LIGHTS &WATER
Chas. D. Reimer
Wm. L. Graves
S. Hunter Michaels

LICENSES
Louis J. Prohaska
Wm. L. Graves
S. Hunter Michaels

STREETS & ALLEYS
Chas. N. Bainbridge
Louis J. Prohaska
Charles A. Sargent

HEALTH
Wm. L. Graves
S. Hunter Michaels
Charles A. Sargent

SEWERS & DRAINS
Wm. L. Graves
Chas. D. Reimer
Louis J. Prohaska

SPECIAL ASSESSMENTS
S. Hunter Michaels
Chas. N. Bainbridge
Wm. L. Graves

ORDINANCES
Chas. A. Sargent
Chas. N. Bainbridge
Chas. D. Reimer

MISCELLANEOUS
CHARLES A. Sargent
Wm. L. Graves
Louis J. Prohaska

BUILDING
Chas. N. Bainbridge
Louis J. Prohaska
Charles A. Sargent.

On motion by Mr. Reimer, seconded by Mr. Prohaska, the Clerk was instructed to have 300 committee cards printed. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

An application by the Chicago Federation of Aged and Adult Charities for permission to hold a "Tag day in Lombard was submitted to the Board, and on motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the same be denied. Motion carried.

The Clerk laid before the meeting notice of hearing before the Illinois Commerce Commission on May 19th, 1927, of Chicago, Aurora & Elgin Railroad Company, for raise in passenger rates. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the same was referred to Village Attorney.

The Clerk laid before the meeting notice of hearing before the Illinois Commerce Commision on May 11, 1927, of Illinois Bell Telephone Company on re Hand Telephone Set Service. On motion by Mr. Bainbridge, seconded by Mr. Sargent the same was referred to the Village Attorney with power to act. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, the matter of draining a pond on the McIntosh Home addition was referred to Village Engineer for investigation and recommendation as to where the same can be drained and what it will cost to drain it. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Bainbridge, the clerk was instructed to write to A. T. McIntosh & Co. to ask as to what they will contibute towards draining the low spot in their Home Addition. Mr. Murphy of that company being present at this meeting offered to take this up with his company and will have them write us in regard to same.

Mr. Murphy of A. T. McIntosh & Co. asked permission of the Board to dig up streets in order to shut off water supply from various delinquent customers being served from their private pipe line. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Suburban Water Company send out notices to all delinquent customers that if bills are not paid within 30 days the supply will be shut off, and that at the first meeting of the Billage Board in June Mr. Murphy submit a revised list of delinquent customers also voted that suburban water Co. be given permission to repair leaks in their water mains. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the various bids heretofore received ona fire siren be tabled, and that this matter be referred to the Committee on Fire & Police for their recommendation. Motion carried.

Mr. M. C. Reynolds of Westmore made complaint about the public Service Company cutting a hole in the street and pumping water into a ditch along Highland Avenue. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the Clerk was instructed to send a notice to Public Service Company that the water being pumped out of manhole on Highland Avenue is running into basements in that vicinity and that they are to arrange to put in a ditch along the north right of way line of the Chicago, Aurora & Elgin R. R. Co., otherwise they will have to discontinue construction operations until dry weather. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that a small drain tile be put in the southeast corner of School St. and Highland Avenue, and that if it is found that Public Service Company broke the tile they are to be billed for renewing it. Motion carried.

In reply to an inquiry as to the status of a crossing at Highland Avenue over the Chicago, Aurora & Elgin R. R. Co. tracks, Attorney Williston stated that this matter is still before the Illinois Commerce Commission and has not yet been disposed of. Mr. Bainbridge suggested that the matter be left at rest until such time as the street is graded.

Mr. Theo. Hammerschmidt on behalf of the American Legion post asked permission to hold a carnival during the week June 20, 1927, to June 26, 1927, inclusive. On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that such permission be granted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting letter from Worthington Pump & Machinery Corporation granting an extension of time on the contract for water meters. On motion by Mr. Michaels, seconded, by Mr. Bainbridge, this Matter was referred to the Committee on Lights & Water.

Mr. Harry B. Davies appeared before the Board and asked to have a member of the Village Board appointed to meet with other committees to go over plans, etc., in regard to the proposition contained in the will of the late William F. Plum. On motion made and seconded the President appointed Trustee Michaels to serve on such committee.

The Clerk laid before the meeting letter from F. D. Schook, O. J. Roath and Martin Meyer, asking that the Board take such action as may be necessary to hold up contemplated improvements in Garfield Terrace north of Hickory Street on account of possible vacation of that portion of the street. On motion by Mr. Bainbridge, seconded by Mr. Michaels, the matter was laid on the table.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the Village donate the sum of $12.00 to clean out the drain tile on the north side of St. Charles Road for account of Noral L. Allen. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the motion made at a previous meeting of the Board in regard to giving Mr. Ericksen permission to use the barn on premises at the southeast corner of Main St. & Parkside for storage of paints and painting materials, be reconsidered. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, Trustee Graves; total 1 vote.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that a letter be written to Mr. Ericksen to appear at the next meeting of the Village Board to explain why he has not kept his promise to clean up that portion of the lot owned by him, southeast corner of Main St. & Parkside. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the matter of toilets used by section men of the Chicago & North Western Ry. Co., was referred to the Village President.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was instructed to notify the Chicago & North Western Ry. Co. that the temporary permit for enclosing east end of station freight house is terminated. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, that the Clerk be instructed to notify A. T. McIntosh & Co. that the temporary permits issued some time ago for the erection and construction of office buildings, one on each side of Main Street, between Ash Street and the CA&E R.R. have expired and that they are to remove the said buildings. Motion carried.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that the Anna Brown house which was promised to complete and put in good shape be referred to the Building Committee. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that dates for "Clean-up" week be set for May 23rd to 28th, both dates included, and that bids be asked for. On roll call the following members voted aye: Bainbridge;

Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 189.

AN ORDINANCE NAMING GLENBARD AVENUE

On motion by Mr. Bainbridge, seconded by Mr. Sargent it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting a report of the Lombard Vol. Fire Dept. of fires attended during the past year, which was on motion by Mr. Reimer, seconded by Mr. Prohaska, voted placed on file.

The following ordinance was then intoduced:

ORDINANCE NO. 190.

AN ORDINANCE FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF MEYERS ROAD AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, s econded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Michaels, seconded by Mr. Reimer the Clerk was directed to send the required 40 day notices to property owners to construct sidewalks covered by the foregoing ordinance. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 191.

AN ORDINANCE FIXING THE SALARY OF THE VILLAGE TREASURER.

On motion by Mr. Michaels, seconded by Mr. Prohaska,

it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote; Ayes,Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 192.

AN ORDINANCE FIXING THE SALARY OF THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the official bond of Fred P. Maisel, as Village President, in the penal sum of $3,000.00 was approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Sargent, the matter of repairs to Officer Ira Claxton's car was referred to the Police Committee for thorough investigation and report at the next meeting. Motion carried.

The Treasurer's report for the month ending April 30, 1927, was then submitted and read. The same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00
General Fund,	67,004.96
Electric Light Fund,	11,415.13
Water Fund,	10,404.48

Vehicle Tax Fund, $ 2,598.45

Special Assessments, 111,694.02

Total moneys of all funds on hand, $203,167.04

On motion by Mr. Michaels, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were presented and ordered paid:

Board of Education	87.37
do.	79.50
Wm. A. Burke	448.00
Orange J. Roath and Eugenia Roath	302.14
Bernard Abeler	6.50
C. D. Barrowcliff	18.00
D. D. Barta	18.00
T. J. Beck	18.00
Fred W. Bickel	36.00
H. A. Bliss	10.90
Albert L. Bower	20.00
Jos. Caldwell	18.00
Chicago Great Western R. R. Co.	6.50
Edward M. Church	18.00
Chas. M. Clark	18.00
H. L. Conlin	18.00
Louis J. Schuetz	18.00
Consumers Sanitary Stores	10.90
John F. Engel	18.00
Wm. Fred ricksen	18.00
J. E. Gordon	20.83
E. H. Graham	18.00
Judson P. Gregg	18.00
Alfred Hammerschmidt	6.50
Ernst Hammerschmidt	18.00
K. T. Harders	18.00
John Hayes	18.00
Edward C. Hooker	8.15
Carl A. Johnson	18.00
C. H. Kehnroth	18.00
Adeline E. Keiler	9.80
do.	9.80
do.	9.80
do.	9.80
W. J. Kerr	6.50
John Komen	18.00
F. W. Kufer	18.00
Frank C. Lamb, 24 E. Kinzie St.,Chicago	7.05
Marguerite Lanyi	18.00
Christina Larson	18.00
Milton C. Lenoir	10.90
Herman F. Lense	6.50
E. B. Linstrom	18.00
Lombard State Bank	6.50
Jeannette McFarquhar & Helen J. Kuttner	18.00
Mrs. Alva McIntosh Orland, Ill.	9.80
Julius Mager	7.60
Wm. H. Morton	6.50
S. P. Olesen	7.60
F. M. O'Heara	6.50
F. H. Pettee, Jr.	18.00
Wm. R. Plum	6.50
Louis J. Pommier	6.50
Harry Rayner	18.00
George M. Ritchie	18.00
do.	18.00
C. T. Schermerhorn	18.00
W. F. Sullivan,610 Wrightwood Ave.,Chicago	18.00
Geo. L. Thayer, Jr.	18.00
	1,711.94

Rev. W. N. Tuttle	1.50
Dan Wallensack	18.00
R. H. Weise	18.00
Jas. H. White	18.00
A. J. Yaeche	10.90
Frank Zielinski	18.00
Robert E. Stitt	7.60
Ghenbard Motor Sales & Service Sta.	738.00
Raymond Breckman	100.00
Ira Claxton	75.00
Carl Eilrich	52.80
Chas. H. Greinke	40.00
Harry Hall	59.10
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
E. E. McFadden	15.00
John McGrath	25.50
Jos A. Ott	98.00
Dorothy Stuwe	43.75
Conrad Wilk	15.00
Wm. Zielske	84.10
Illinois Bell Telephone Co.	3.50
do.	7.35
Louis H. Schafer, Trygve E.Meyer, Frank Lackner & Franklin J. Truby	12,400.00
James L. Mayer and Ruby Gray Mayer	15,035.00
C. S. Williston	200.00
James M.Norton	12.00
Elizabeth Hunsaker	6.00
Noral L. Allen	6.00
Carolyne McFadden	6.00
Lillie M. Merritt	6.00
Wm. P. Martin	6.00
Arthur Behnke	8.00
H. D. Gray	6.00
M. J. Muldoon	6.00
W. G. Asman	6.00
Helen H. Hammerschmidt	6.00
Amanda M. Asman	6.00
Myrtle H. Bliss	6.00
Lorenz P. Wolf	6.00
J. M. Perlowski	6.00
J. M. Knippen	6.00
H. A. Glovier	6.00
George W. Toomey	6.00
Willard C. Hart	6.00
Mrs. John Coleman	10.00
L. J. Devereux	18.00
Mathilde Ahrens	8.70
Charles H. Andrews,115 N. Kildare,Chgo.	18.00
Frank A. Barth	6.50
Wm. A. Burke	18.00
do.	80.45
do.	18.00
do.	18.00
do.	18.00
D. T. Claflin	20.00
Charles Cosgns	18.00
Ed Cronin	18.00
Ralph H. Crosby	18.00
Quincy L. Dowd	18.00
F. L. Freetley	18.00
A. C. Gothie	18.00
H. W. Hoffman	18.00
P. S. Hollenbeck	18.00
Martin K. Kaiser	9.25
Mrs. Katie Kalck,3636 Southport,Chgo.	18.00
J. K. Lachman	2.75
Henry Ladouceur	18.00
Jeanette McFarquhar	18.00
William G. Oetke	18.00
Fred J. Oldenburg	18.00
O. R. Rader	18.00
D. S. Rao	18.00
Joe. H. Sidwell	6.50
Charles Tamburino.	18.00

G. Van Rees	18.00
Arthur Wagner	18.00
Willia Warren	18.00
Emil J. Zadnichek	18.00
Ira D. Claxton	25.00
George O'Connor	72.00
Raymond Breckman	100.00
Ira Claxton	75.00
Carl Eilrich	41.40
Chas. H. Greinke	40.00
Harry Hall	60.60
P. H. Kavanagh	107.50
Harvey A. Kenney	87.50
E. E. McFadden	15.00
John McGrath	46.20
Jos. A. Ott	106.85
Dorothy Stuwe	43.75
Conrad Wilk	15.00
Wm. Zielske	91.70
A. C. Anderson	9.25
Chas. N. Bainbridge	8.15
Lillian Bell	6.50
E. A. Boyd	18.00
Max Cokinos	18.00
Geo. W. Collins	18.00
P. H. Dempers	18.00
H. A. Hover & Co.	18.00
do.	10.90
do.	18.00
Dr. T. F. James	8.15
Eugene McKenna	18.00
Herman Merz	18.00
O. J. Roath	6.50
do.	10.90
do.	10.90
do.	10.90
do.	10.90
do.	27.00
E. E. Robbins	7.60
E. O. Roberts	6.50
Chas. G. Sedgewick	18.00
A. E. Starkie	18.00
R. G. Thelin	18.00
Rev. W. N. Tuttle	5.00
John P. Wolf	18.00
Wm. A. Burke	18.00
do.	18.00
H. W. Beers and Mrs. A. Beers	24.00
Addressograph Co.	1.80
George Assmann	4.00
Beckmannn Construction Co.	335.00
H. L. Breckman	29.64
E. A. Birr	6.00
do.	2.00
R. S. Brown	12.00
Central States Gen. Elec. Supply Co.	9.30
Chicago Aurora & Elgin R. R. Co.	4.00
Ira D. Claxton	12.50
J. F. Crans.	6.00
George Fabri	4.00
Fred Fischer	2.00
Paul Fischer	2.00
D. H. Fleege	4.00
Wm. A. Fleege	4.00
C. F. Glasener	12.00
do.	23.00
Glenbard Motor Sales & Service Sta.	20.06
G. N. Hadley	2.00
E. Hammerschmidt	6.00
Horder's Stationery Stores	4.25
do.	6.00
The Legal adviser Publishing Co.	36.77
do.	21.80
	33,607.96 S

Lombard Print Shop	35.60
Otto Mech	4.00
Martin Meyer	4.00
Wm. H. Ney	395.55
Wm. Oetke	2.00
Jos. A. Ott	6.00
Perfection Legal Blank Co.	3.15
do.	75
do.	7.20
Frank W. Robison	10.70
C. J. Ryan	130.50
Wm. Stock	4.00
A. L. Troyke	4.00
Emil A. Birr	100.00
Lewis Ellsworth	87.50
Total	34,402.91*

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois May 16, 1927.

A regular meeting of the President and Board of Trustees was held in the Village Board Room in the Village Hall, in said Village, on Monday, May 16, 1927, 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; Chas. D. Reimer; Louis J. Prohaska; Charles A. Sargent; H. L. Breckman, Village Clerk. Absent as follows: Trustees Wm. L. Graves and S. Hunter Michaels.

Mr. Francke Ericksen attended this meeting at the request of the Village Board and stated that he would agree to make arrangements to discontinue the use of the old barn on premises at the southeast corner of Main Street and Parkside by November 1, 1927, to conform to zoning ordinance.

The Clerk laid before the meeting the following bids for cleanup week:

Kenney Motor Service, price of $300.00, to include use of dump.

Matt Mueller, price of $180.00 the Village to furnish dump.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the bid of Kenney Motor Service be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. None.

The Clerk laid before the meeting application of Kenney Motor Service for a license to operate as scavenger in the Village of Lombard, subject to Village ordinances. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that a license be granted to Kenney Motor service for one year. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Sargent, it was voted that the sum of $500.00 be paid to Frederick G. Walker, on contract, for drawing plans for new Village Hall. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Satgent; total 4 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 193.

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE VILLAGE OF LOMBARD, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS FOR SPECIFIED BUSINESS, OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDING; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORECEMENT AND A BOARD OF APPEAL," PASSED ON THE 5TH DAY OF MAY, A. D., 1924, AND APPROVED BY THE PRESIDENT OF THE VILLAGE OF LOMBARD ON THE 5TH DAY OF MAY, A. D., 1924, BY ADDING THERETO A SECTION TO BE NUMBERED 6C CHANGING THE ZONING OF LOTS 105 AND 106 OF N. MATSON AND OTHERS RESUBDIVISION OF LOMBARD, DU PAGE COUNTY, ILLINOIS "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting Application of Al. C. Hansen for permit to operate a Merry-Go-Round in Lombard. On motion by Mr. Reimer, seconded by Mr. Prohaska, permit was denied. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the Village Attorney be instructed to draft an ordinance providing for the bonding of Contractors for Sidewalk Construction, same to be presented at the next meeting. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted to prohibit the parking of cars on the West side of Main Street from Ash Street to CA&E Ry. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted to pay the bill of L. C. Mead for $600.00 in re Injunction case of Allen B. Wrisley, et al., vs. Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska;; Sargent; total 4 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Bainbridge, it was voted to pay the bill of L. C. Mead for $300.00 in re condemnation proceedings for Village Hall site. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that Harry Bliss be authorized to renew insurance on Fire Truck and other equipment. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

The Clerk laid before the meeting plat of Division of Lots 20 and 21, Block 18, Resub. of Part of Lombard Highlands, for the approval of the Board. On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

On motion by Mr. Sargent, seconded by Mr. Prohaska, this meeting adjourned, to May 23rd, 1927.

A. L. Breetman

Village Clerk.

Lombard, Illinois, May 23,1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, on Monday, May 23, 1927, at 8 o'clock P. M. This meeting was held pursuant to adjournment from May 16th, 1927.

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. D. Reimer; Wm. L. Graves; Charles A. Sargent; Louis J. Prohaska, and H. L. Breckman Village Clerk. Absent as follows: Trustee S. Hunter Michaels.

Mr. Murphy of A. T. McIntosh & Co. present requests permission to move office building from Main Street and convert it into a residence, and also permission to move it to their Home Addition.

On motion Mr. Graves, seconded by Mr. Reimer, it was voted that the matter of opening a street in Westmore between Meyers Road & Addition from Fulton to Park.be referred to the Building Committee for investigation and to report back at the next meeting. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the Sewer Committee make arrangements to meet with members of the Villa Park Board about drainage along St. Charles Road and other places. Motion carried.

On motion by Mr. Graves, seconded by Mr. Bainbridge, It was voted that the Blue Print F-1503 of Sundh Electric Company for panels, submitted by American Well Works, be turned over the Committee on Lights & Water. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Streets & Alleys Committee confer with Mrs. A. E. Kobisk in regard to the widening of Main Street, with power to contribute $225.00 to $250.00 towards the widening of said Street. On roll call the following members voted aye: Bainbridge; Reimer; Graves Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breckman

Lombard, Illinois, June 6, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room, in the Village Hall, in said Village, on Monday, June 6, 1927, 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. M. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Charles A. Sargent, and N. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on May 2, 1927, were read and upon motion by Mr. Bainbridge, seconded by Mr. Michaels, the same were approved as corrected.

The minutes of the meeting held on May 16, 1927, were read and upon motion by Mr. Bainbridge, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on May 23, 1927, were read and upon motion by Mr. Sargent, seconded by Mr. Reimer, same were approved as read.

Mr. Willis A. Ellis presented plat of Ellis Resubdivision of Block G in Greenfield Resubdivision, Lombard, Illinois, for the approval of the Board. On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Mr. Murphy of the Suburban Water Company appeared before the Board in regard to getting permission to dig up the streets in the McIntosh Addition for the purpose of shutting off the water supply from delinquent customers. After some discussion on this subject it was moved by Mr. Bainbridge, seconded by Mr. Michaels, that permission be given to Suburban Water Company to dig up streets wherever necessary to disconnect water Service from delinquent customers, provided they post a bond in the sum of $10,000.00, with proper securities, to indemnify and save harmless the Village of Lombard from any and

all claims on account thereof, and provided, further, that the said Suburban Water Company send out an additional 48 hour notice to delinquent customers before disconnecting their service, and that the said Suburban Water Company shall replace the street or streets in as good condition as before the same was torn up. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that A. T. McIntosh & Co. be given permission to lay a farm drain tile from the pond in their property down Grace Avenue into a catch basin and from catch basin into sewer in Grace Avenue, at their own expense. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the Village open up drain tile under Columbine Avenue and put in farm drain tile from Soest house and west on Glenbard Avenue for a distance of approximately 300 feet westerly towards the Du Page River. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargen; total 6 votes. Nays, none.

In regard to the matter of the Public Service Company pumping water out of manhole on Highland Avenue and flooding basements in the vicinity, it was moved by Mr. Michaels, seconded by Mr. Prohaska, that this matter be referred to the Committee on Sewers & Drains to confer with Mr. Johnson of Public Service Company. in regard to making arrangements with the proper handling of the water pumped out of manhole. Motion carried.

The President of the Board presented the name of Mr. Frank Jirsa as Superintendent of Building Construction. Mr. Jirsa was present and announced his willingness to take on this responsibility and to cooperate in every way possible to make a sucess of such undertaking, and after some further discussion on the subject, it was moved by Mr. Michaels, seconded by Mr. Prohaska, that we tentatively avail ourselves of the services

of Mr. Jirsa for a period of 30 days at the end of which time he is to report to the Board all projects coming under the head of building inspecition and such other matter as come under is vision, the Village to pay him the sum of $150.00 for such service during that time, and thereafter at a stipulated salary. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

A petition for reapportionment of special assessment No. 21, signed by Reinhardt, Laske, Roath, et al., was presented for the approval of the Board. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the said petition be approved. On roll call the following members voted aye; Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that the bill of G. S. Marsh for $250.00 for repairs to Officer Ira D. Claxton's car be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the ordinance for fee for water top be changed from $19.00 to $25.00. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 194.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF PARKSIDE AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 195

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF FINLEY ROAD AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 196.

AN ORDINANCE PROVIDING FOR EXTENDING AND OPENING PARK AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 197.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF HICKORY STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President the declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Michaels, seconded by Mr. Prohaska the Clerk was instructed to notify the Chief of Police in writing that he is not to hire any attorney to represent the Village in any case without instructions. Motion carried.

The Treasurer's report for the month ending May 31, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00
General Fund,	73,352.21
Electric Light Fund,	10,789.55
Water Fund,	9,831.28
Vehicle Tax Fund,	2,838.06
Special Assessments,	111,310.41
Total moneys of all funds on hand,	$208,171.51

On motion by Mr. Bainbridge, seconded by Mr. Graves, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Dan Lawler	18.00
M. Tuhey	18.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	57.60
Chas. H. Greinke	40.00
Harry Hall	57.60
P. H. Kavanagh	77.50
Harvey A. Kenney	87.50
John McGrath	52.80
Jos. A. Ott	112.20
Dorothy Stuwe	43.75
Wm. Zielske	93.30
Leo. Birr	18.00
Rev. A. J. Boecker	10.35
Mrs. Clara Corbett	18.00
W. B. Harrison	6.50
Vernon Kline, 4992 Osceola St., Denver, Colo.	18.00
R. V. Spalding	10.90
L. C. Mead	300.00
do.	600.00
Frederick G. Walker	500.00
Lombard State Bank	9.80
do.	9.80
do.	7.06
David E. Corson	18.00
Wm. A. Fleege	6.50
Victor H. Giles	18.00
Rebecca Leggate	18.00
Carter Payne	18.00
Central Staes Gen.Elec. Supply Co.	4.80
do.	37.02
do.	37.02
Henion & Hubbell	74.02
Horder's Stationery Stores	30.50
	2,616.02 S

Illinois Bell Telephone Co.	10
do.	6.50
The Kirchner-Meckel Co.	4.93
Lombard Brick & Tile Co.	1.05
do.	70
do.	80
do.	40.50
do.	6.00
do.	38.43
do.	18.45
do.	14.13
do.	22.50
do.	28.17
do.	18.54
do.	22.14
do.	9.18
do.	26.28
do.	20.30
do.	6.55
do.	7.36
do.	20.81
do.	7.29
do.	10.44
do.	20.61
do.	11.52
do.	10.53
do.	62.10
do.	40.86
do.	19.80
do.	91.89
do.	7.20
do.	7.20
do.	3.04
do.	57.04
do.	40.02
do.	9.69
do.	4.00
do.	44.73
do.	5.70
do.	27.55
do.	5.16
do.	19.36
do.	7.00
Lombard Garage	7.50
do.	25
do.	1.00
do.	31.12
do.	2.53
The Lombard Press	5.00
do.	5.75
do.	10.35
do.	90.00
do.	8.55
do.	5.85
do.	5.40
do.	12.60
do.	12.60
do.	12.60
do.	11.70
do.	9.00
do.	7.20
do.	7.20
do.	11.70
do.	11.70
do.	14.40
do.	21.60
do.	11.75
do.	11.75
do.	24.30
do.	9.90
do.	194.80
do.	4.25
do.	9.00
do.	3.15
	4,016.67 S

do.	3.15
do.	3.15
do.	3.15
do.	12.60
do.	18.20
do.	61.50
do.	37.50
do.	20.25
do.	8.25
do.	13.50
do.	12.60
Clarence V. Wagemann, County Clerk	25.80
Worthington Pump & Mchy. Corp.	37.87
A. H. Reed, Sr.	18.00
do.	18.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	44.40
Chas. H. Greinke	40.00
Harry Hall	60.00
P. H. Kavanagh	107.50
E. E. McFadden	15.00
John McGrath	48.00
Jos. A. Utt	106.80
Dorothy Stuwe	43.75
Conrad Wilk	15.00
Wm. Zielske	98.20
Lombard State Bank	60.00
do.	60.00
do.	60.00
do.	60.00
H. L. Breckman	50.34
Raymond Lead Works	134.34
Henion & Hubbell	42.04
J. B. Parodi	18.00
Beckmann Construction Co.	262.50
Harrison A. Bliss & Co.	61.50
Bradleys Drug Store	6.00
Glenbard Motor Sales & Service Station	20.93
G. N. Hadley	9.04
The C. H. Hanson Co.	13.40
do.	6.00
M. R. Kufer	85.00
Lombard Print Shop	18.50
Wm. H. Wey	292.95
William A. Palmer	40.00
Perfection Legal Blonk Co.	4.75
do.	2.10
Mary W. Powers	.80
F. W. Robison	13.35
Standard Oil Company	20.60
Ted Voss	3.00
Walker's Drug Store	.98
Westmore Supply Co.	123.45
Wolthius Service Station	.18
H. J. Zbaren Constr. Co.	52.50
Kenney Motor Service	200.00
total	6,798.59*

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, June 20, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room, in the Village Hall, in said Village, on Monday, June 20, 1927, 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. D. Reimer, Wm. L. Graves; S. Hunter Michaels; Chas. A. Sargent. and H. L. Breckman, Village Clerk. Absent Trustees Louis J. Prohaska and Chas. N. Baibridge.

Mr. S. K. Palmer appeared before the Board with reference to sanitary condition existing on Ash Street near Lincoln Avenue just West of his home. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the Health Officer investigate the condition and report back at the next meeting of the Board. Motion carried.

Mr. Frank Lackner asked permission to move Fire Hydrant in front of his premises on St. Charles Road on motion by Mr. Graves, seconded by Mr. Reimer permission was granted with the understanding that same is to be be done at his own expense and under the supervision of the Village Engineer.

Mr. Cunningham of the Neptune Meter Company appeared before the Board with reference to entering into a contract with the Village for water meters. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the President sign a contract with the company recommended by the Chairman of the Light and water Committee. On roll call the following members voted aye: Reimer; Graves; Michaels; Sargent; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, the ordinance for sidewalk construction in the Village of Lombard was referred to the Ordinance Committee for further consideration. Motion carried.

Mr. E. K. Becic presented a plat of Becic's Subdivision of Lots 10 and 14, of County Clerk's Assessment Division of the east Hal of the South West ¼ of Section 9 Township 39

North, Range 11 East of the 3rd Principal Meridian. On motion by Mr. Michaels, seconded by Mr. Sargent, it was voted that the said plat be approved. On roll call the following members voted aye: Reimer; Graves; Michaels; Sargent; total 4 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Sargent, it was voted that the village make a doation of $100 for the 4th of July Community Celebration. On roll call the following members voted aye: Reimer; Graves; Michaels; Sargent; total 4 votes. Nays, none.

A communication was received from Police magistrate F. W. Robison, in which he requested the village to assume expenses for janitor service and light bills at his office on account of Police usage. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that his proposal be accepted. On roll call the following members voted aye: Reimer; Graves; Michaels; Sargent; total 4 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, the Clerk was authorized to sell the Road Grader for $50.00. On roll call the following members voted aye: Reimer; Graves; Michaels; Sargent; total 4 votes. Nays, none.

A communication was received from Mr. Hugh K. Andrews, Chairman of the Carnival Committee of the Sacred Heart Parish, requesting permission to hold a carnival on the Village Property on Grave Street between Park Avenue and Orchard Terrace. On motion by Mr. Reimer, seconded by Mr. Sargent, permission was granted with the understanding that grounds be kept clean and orderly. Motion carried.

Mr. Michaels left the meeting at this point and upon his leaving Mr. Bainbridge entered.

In regard to changin one of the D.C. motors for pumping over to A. C. as requested of the Village by the Public Service Company, it was moved by Mr. Bainbridge, seconded by Mr. Reimer that the Public Service Company be allowed to change 1 motor from Direct Current to Alternating Current at their expense, the Village to permit them to do so providing they give Direct Current Service on the other motore until the new well is completed. On roll call the following members voted aye: Reimer; Graves; Sargent; Bainbridge; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer it was voted that the Engineer, Mr. G. H. Deuchler bring in an estimate for a cinder walk and fence on Glenbard Avenue from St. Charles Road to the Village Limits. Motion carried.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, July 5th, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Room in the Village Hall in said Village of Lombard, on Tuesday July 5th, 1927, 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: Fred P. Maisel, President; Trustees Chas. D. Reimer; Wm. L. Graves; P. Hunter Michaels; Louis J. Prohaska; and Chas. A. Sargent. Absent as follows: Trustee Chas. F. Bainbridge.

The minutes of the meeting held on June 6th, were read and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The minutes of the meeting held on June 20th, 1927, were read and on motion by Mr. Michaels, seconded by Mr. Reimer, same were approved as read.

The Clerk laid before the meeting the letter from the Lombard Volunteer Fire Department in regard to Fire Hose and on motion by Mr. Michaels, seconded by Mr. Reimer the matter was referred to the Committee on Fire and Police.

The Fire and Police Committee were instructed to get in touch with the telephone Company in regard to proper telephone service for the Fire House.

The Clerk laid before the meeting a letter from O. J. Roath in regard to burning down the remains of the old Elkin House at the south east corner of Main and Parkside and on motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the Fire Department be instructed to destroy the remains of the old Elkin house and that a bill for such expense be forwarded to O. J. Roath, which he agree to pay. On roll call the following members voted aye: Trustees Reimer; Graves; Michaels; Prohaska and sargent total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, the Clerk was instructed to have Road Oil put on St. Charles Road from the end of pavement to Columbine Avenue. On roll call the following members voted aye: Trustees Reimer, Graves, Michaels, Prohaska and Sargent, total 5 votes. Nays, none.

The Clerk laid before the meeting Deed from Mr. Louis F. Hahne for property described as follows:

> That part of the vacated alley North of and in the rear of Lots five (5) and six (6), Block eleven (11) Plat of the Town of Lombard, described as follows, to-wit: Commencing at the southeast corner of lot thirteen (13), Grove Park Subdivision, Lombard, Illinois; thence westerly on the south line of Grove Park Subdivision to the east line of Park Avenue; thence southerly along the easterly line of Park Avenue six feet, as measured normally from the south line of Grove Park Subdivision, thence easterly parallel with the south line of Grove Park Subdivison to the westerly line of said lot thirteen (13) extended southerly ; thence northerly of the place of beginning, all situated in the Village of Lombard, in the County of Du Page and in the State of Illinois,

The aforementioned deed was dated June 20, 1927, and was signed by Louis F. Hahne and Emma Hahne.

It was moved by Mr. Michaels, seconded by Mr. Sargent that the said Deed be accepted. On roll call, the following members voted aye: Reimer; Graves; Michaels; Prohaska; and Sargent; total 5 votes. Nays, none.

On motion by Mr. Sargent seconded by Mr. Prohaska it was voted that trees be trimmed on South Main Street. On roll call the following members voted aye, Trustee Reimer, Graves; Michaels; Prohaska and Sargent; total five votes. Nays, none.

The Clerk laid before the meeting proposition from Ernest Ekstrom for spraying 900 trees for the sum of $500.00 On motion by Mr. Graves, seconded by Mr. Reimer it was voted that the siad proposition be accepted. On roll call the following members voted aye: Trustee Reimer; Graves; Michaels; Prohaska and Sargent, total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that a refund on the Building permit be made to Jos. Poire. On roll call the following members voted aye: Trustee Reimer; Graves; Michaels; Prohaska and Sargent, total 5 votes. Nays, none.

The Clerk laid before the meeting report from F. W. Robison, Police Magistrate, which was on motion by Mr. Michaels, seconded by Mr. Graves voted placed on file.

The following ordinance was introduced:

ORDINANCE NO. 198.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN MARION AVENUE IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels seconded by Mr. Prohaska it was voted that the rules be suspended and that the said ordinance be put upon its passage and the said Ordinance was passed by the following vote, Ayes, Trustees Reimer, Graves, Michaels, Prohaska, and Sargent, total 5 votes. Nays, none.

The President then declared the Ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 199.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF MARION AVENUE IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

The Treasurers report for the month ending June 30, 1927, was then presented and read, the same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00
General Fund	71,825.69
Electric Light Fund	10,697.30
Water fund	11,378.23
Vehicle Tax	3,258.11
Special Assessments	111,046.74
Total moneys of all funds on hand,	$208,256.07

On motion by Mr. Michaels seconded by Mr. Reimer the report of the Treasurer was voted placed on file.

The following bills were presented as read:

	*
Jas. L. Mayer	18.00
Wm. S. Warren	18.00
Chas. F. Schultz	4.00
Kenney Motor Service	100.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	62.40
Chas. H. Greinke	40.00
Harry Hall	62.40
P. H. Kavanagh	92.50
John McGrath	45.60
Jos A. Ott	101.90
Dorothy Stuwe	43.75
Wm. Zielske	95.80
	871.85 S

Alfred E. Engling	12.00
A. R. Kopan	18.00
Frank Jirsa	46.15
Joseph Weber	40.85
H. L. Breckman	186.90
Clarence V. Wagemann, County Clerk,	27.20
Wm. L. Graves	36.00
Fred P. Maisel	41.00
Chas. N. Bainbridge	41.00
Jas. L. Shane	15.00
Frank S. Collings	18.00
Chas. D. Reimer	41.00
S. Hunter Michaels	28.00
Chas. A. Sargent	23.00
Louis J. Prohaska	23.00
P. H. Dempers, Chairman,4th July,Com.	100.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	62.40
Chas. H. Greinke	40.00
Harry Hall	62.40
Frank Jirsa	75.00
P. H. Kavanagh	92.50
E. A. Logan	65.00
E. E. McFadden	15.00
John McGrath	16.80
Jos. A. Ott	105.65
Dorothy Stuwe	43.75
Joseph Weber	87.50
Conrad Wilk	15.00
Wm. Zielske	90.50
Alber Taebel	18.00
G. S. Marsh	250.00
S. G. Adams Stamp & Sta. Co.	8.39
American Gas Accumulator Co.	72.00
W. L. Ankley	9.00
Geo. H. Assmann	6.00
Edward L. Birr	9.00
Emil A. Birr	9.00
Central States Gen. Elec. Supply Co.	13.47
Ira Claxton	53.60
James B. Clow & Sons	7.65
Columbian Bank Note Co.	230.00
John F. Crans	5.00
George Fabri	9.00
John J. Feid	5.00
Fred Fischer	5.00
Paul Fischer	7.00
D. H. Fleege	4.00
Wm. A. Fleege	9.00
Glenbard Motor Sales & Service Sta.	16.50
W. A. Haberstich	20.00
G. N. Hadley	1.50
do.	3.45
Ernst Hammerschmidt	9.00
The C. H. Hanson Co.	10.25
do.	3.50
do.	3.00
do.	10.50
do.	3.00
do.	10.50
Joseph Hebble	6.00
Horder's Stationery Stores	14.45
Illinois Bell Telephone Co.	4.80
The Legal Adviser Publishing Co.	6.15
Lombard Print Shop	10.25
Martin Meyer	9.00
Peter F. Mueller	7.00
Neptune Meter Co.	314.16
Wm. H. Ney	398.25
George O'Connor	7.00
Chas. F. Oetke	3.00
Wm. G. Oetke	7.00
Jos. A. Ott.	7.00
	4,143.32

William A. Palmer	25.00
Perfection Legal Blank Co.	2.00
Joe Poire	22.50
Stevens, Maloney & Co.	13.85
Wm. O. Stock	9.00
A. L. Troyke	9.00
Clarence V. Wagemann, County,Clerk,	50
John F. Westerman, County Collector	31.90
Total	4,257.07*

On motion by Mr. Michaels, seconded by Mr. Sargent that the foregoing bills be paid. On roll call the following members voted aye: Trustee Reimer, Graves, Michaels, Prohaska and Sargent, total 5 votes. Nays, none.

On motion by Mr. Michaels seconded by Mr. Prohaska this meeting adjourned to Monday July 11, 1927, at 8 o'clock P. M.

H L Breetman

Village Clerk.

Lombard, Illinois, July 11, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Room in the Village Hall in said Village, on July 11, 1927, at 8 o'clock P. M. The meeting was held pursuant to adjournment from July 5, 1927.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: Fred P. Haisel, President, Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels and Chas. A. Sargent. Absent as follows: Trustee Louis J. Prohaska.

The following ordinance was introduced:

ORDINANCE NO. 200.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT SIDEWALKS IN PORTIONS OF MAIN STREET AND OTHER STREETS AVENUES AND ROADS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion of Trustee Michaels seconded by trustee Graves it was voted that the rules be suspended and that the said Ordinance be put upon its passage and the siad Ordinance was passed by the following vote Ayes, Bainbridge; Reimer; Graves; Michaels and Sargent, total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved of the same.

The following resolution was introduced by Mr. Bainbridge:

RESOLUTION

WHEREAS, the Village Board of Lombard, located in the County of Du Page, state of Illinois, wishes to locate, construct, operate and maintain water mains in and along state aid route No. 7 which by law comes under the jurisdiction and control of the Department of Public Works and Buildings of the State of Illinois, and

WHEREAS, a permit from said Department is required before said work can be legally undertaken by said city or Village, now

THEREFORE, be it resolved by the Village Board of Lombard, County of Du Page, State of Illinois,

First: That we do hereby request from the Department of Public Works and Buildings, State of Illinois, a permit authorizing the city or village to proceed with the work herein described.

Second: That we hereby pledge the good faith of the city or village and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Public Works and Buildings of the State of Illinois and to hold the State of Illinois, Department

of Public Works and Buildings, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is not, to be performed by the employees of the city, village.

Fourth: That the proper officers of the city or village are hereby instructed and authorized to sign said permit in behalf of the city or village.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the foregoing resolution be adopted. On roll call the the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, July 14, 1927.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village of Lombard on Thursday, July 14, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska. Absent: Trustee Chas. A. Sargent.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that the Building Committee go over the plans and specifications and contract for new Village Hall and to report back at next meeting of the Village Board to be held on Monday, July 18th, 1927. On roll call all members voted aye.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, July 18, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in said Village on Monday, July 18, 1927, 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. F. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska and Charles A. Sargent. Absent, none.

The Clerk laid before the meeting letter from Goss, Judd & Sherman, offering to deed to the Village the South 50 feet of Lot 52 in Home Acres Subdivision for street purposes for a consideration of $25.00. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted to accept the offer. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes.. Nays, none.

The Clerk laid before the meeting for approval by the Board Plat of Owners Resubdivision of Lots 1 and 2, Block 5, Lombard Farms. On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting contract with Public Service Co. of Northern Illinois, for electric current. On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the President be authorized to sign the said contract. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Mrs. Harry F. Burns of Westmore asked permission to install 2 gasoline pumps in front of his premises situated on the South ½ of Lot 5 of County Clerk's Assessment Division. On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that permission be granted. On roll call the following

members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

With reference to the zoning of the premises situated on the Southeast corner of Main Street and Parkside, it was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the interpretation of the zoning ordinance be considered as including all that part of the lot lying north of the south 100 feet of said lot, said strip of land to be included in the Class "C" Commercial District, and that the Village Engineer shall establish the south line of Parkside. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting for the approval of the Board plat of Sales Subdivision of Lot 67 of Home Acres, On motion by Mr. Prohaska, seconded by Mr. Michaels, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the specifications for new Village Hall building be returned to the architects for completion and the athe Clerk be instructed to advertise for bids in the issue of the Lombard Press of July 22nd, 1927, the bids to be opened August 4, 1927. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the Village pay Anna W. Klusmeyer the sum of $1050.00 in accordance with Court order for the East 40 feet of Lot 7, Block 12, Original Town of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that Ira D. Claxton and Joseph Weber be appointed special policemen for the Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the Village Engineer be authorized to contract for the footings for a new pump. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Trustee Bainbridge presented an ordinance entitled: "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF FINLEY ROAD AND OTHER STREETS, ROADS, ALLEYS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," which said ordinance was, on motion by Trustee Michaels, seconded by Trustee Graves, referred to the Ordinance Committee and the said ordinance was ordered published in The Lombard Press, a secular weekly newspaper of general circulation in the Village of Lombard. On roll call the following members voted aye: Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels Louis J. prohaska and Chas. A. Sargent, total 6 votes. Nays, none.

RECOMENDATION

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolutions, caused an estimate of the costs to be made and approved, duly held a public hearing and has taken all steps necessary and required by law to be taken by it for laying and constructing a connected system of water supply pipe lines with all necessary hydrants, gate valves, tees, plugs, reducers, crosses, and all other necessary appurtenances, in portions of Finley Road and other streets, roads, avenues and alleys, in the Village of Lombard, Du Page County, Illinois: that it has caused an Ordinance to be prepared for said improvement entitled, "An Ordinance for Laying and Constructing a Connected system of Water Supply Pipe Lines in Portions of Finley Road and other Streets, Roads, alleys and Avenues, in the Village of Lombard, Du Page County, Illinois," which Ordinance is hereto attached and submitted to your Honorable Body herewith and a copy of which said Ordinance is filed in the records of said Board of Local Improvement; that the undersigned, the Board of Local Improvements of the Village of Lombard, hereby recommends the passage of said Ordinance and the making of the improvement that an estimate of the cost of said improvement was duly made in writing by the President of the Board of Local Improvements, over his signature, itemized to the satisfaction of the undersigned as by law required and provided, which estimate is presented herewith

Dated at Lombard, Illinois, this 6th day of June, A. D. 1927.

Fred P. Maisel, President.
H. L. Breckman, Secretary.
Chas. N. Bainbridge,
Chas. D. Reimer
Wm. L. Graves,
S. Hunter Michaels,
Louis J. Prohaska,
Chas. A. Sargent.

ESTIMATE

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local improvement in and for said Village of Lombard, providing for the construction of a connected system of water supply pipe lines, twelve, ten, eight, six and four inches in internal diameter, with all necessary hydrants, gate valves, tees, plugs, and all other necessary appurtenances, in and along portions of Finley Road, Vance Street, Edson Avenue, Edson Street, Brewster Avenue, Elizabeth Street, Lincoln Avenue, Main Street, Williams Avenue, Fairview Terrace, Norbury Avenue, Martha Street, Maple Street, Olive Street, Hickory Street, Sunnyside Road, Madison Road, Harding Road, Harrison Road, Ethel Avenue, Taylor Road, Graham Avenue, Wilson Road, Madison Street, Eastview Terrace and Morningside Avenue, in the Village of Lombard, Du Page County, Illinois, including the cost of all labor, materials, supplies and appliances, and other expenses attending the same, and the cost of making, levying and collecting the assessment therefor, which estimate is as follows, to-wit:

Hub and spigot pattern Class B cast iron water pipe with joints sealed with hemp and lead, with necessary appurtenances and connections, including all necessary excavations, backfilling, material and labor, laid complete in place, as follows:

7,947	lineal feet of 12" pipe, at $3.50 per lineal foot.....	$ 27,814.50
6,350	lineal feet of 10 " pipe, at $2.65 per lineal foot.....	16,827.50
6,805	lineal feet of 8" pipe, at $2.25 per lineal foot.....	15,311.25
36,746	lineal feet of 6" pipe, at $1.68 per lineal foot.....	61,733.28
982	lineal feet of 4" pipe, at $1.30. per lineal foot.....	1,276.60

Heavy cast iron hub end, iron body, bronze mounted parallel seat, double gate valves, each fitted with an adjustable telescope pattern valve box, complete in place, including all excavation, backfilling, materials and labor, as follows:

15	valves with opening 12"" in diameter at $95.00 each.....	1,425.00

12 valves with opening 10" in diameter at $75.00 each.....$	900.00
11 valves with opening 8" in diameter at $55.00 each.....	605.00
58 valves with opening 6" in diameter at $40.00 each.....	2,320.00
2 valves with opening 4 inches in diameter, at $30.00 each.....	60.00
83 cast iron body, bronze mounted, rubber faced, slide gate fire hydrants with a 6 inch hub end bottom connection, 4 inch valve opening, 5⅓ inch inside diameter of standpipe, length 5½ feet from pavement line to bottom of connection pipe, fitted with two 2½ inch hoze nozzles, complete in place, including excavation blocking, material and labor, at $68.00 each.....	5,644.00
For engineering services.....	5,858.00
For lawful costs and expenses attending the proceedings for making said improvement including the cost of levying and collecting the special assessment therefor, of letting and executing contracts, the entire cost of making and return of the assessment rolls, the necessary estimates, examinations, and advertisements, connected with the proceedings provided for, including court costs, fees to commissioner or as provided by statute.....	8,224.87
Total estimated cost.....$	148,000.00

(Signed) Fred P. Maisel
President of the Board of
Local improvements, of the
Village of Lombard, Illinois.

An I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and lawful expenses attending the same.

Dated at Lombard, Illinois, this day of , A. D. 1927.

(Signed) Fred P. Maisel
President of the Board of
Local Improvements, of the
Village of Lombard, Illinois.

AN ORDINANCE #201

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF FINLEY ROAD AND OTHER STREETS, ROADS, ALLEYS AND AVENUES, 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 in the Village of Lombard, County of Du page and State of Illinois, the nature, character, extent, locality and description of which is to be as in this Ordinance provided.

SECTION II. That a connected system of water supply pipe lines, twelve inches, ten inches, eight inches, six inches and four inches in internal diameter, respectively, with all necessary hydrants, gate valves, tees, crosses, reducers, plugs and all other appurtenances, be laid and constructed in and along portions of Finley Road, Vance Street, Edson Avenue, Edson Street, Brewster Avenue, Elizabeth Street, Lincoln Street, Main Street, Williams Avenue, Fairview Terrace, Garfield Terrace, Norbury Avenue, Hammerschmidt Avenue, Martha Street, Maple Street Ash Street, Olive Street, Hickory Street, Sunnyside Road, Madison Street, Harding Road, Harrison Road, Ethel Avenue, Taylor Road, Graham Avenue, Wilson Road, Madison Street, Eastview Terrace, Circle Terrace, Home Avenue and Morningside Avenue, in the Village of Lombard, Du Page County, Illinois, as follows, to-wit:

That a line of water pipe ten inches in internal diameter, be laid and constructed in Wilson Road, commencing at a connection with the ten inch water main as now laid and constructed in Wilson Road at the point of intersection with a line drawn twenty-four feet westerly of and parallel with the easterly street line of Hammerschmidt Avenue, and a line drawn twenty-four feet southerly from the northerly street line of Wilson Road; thence running westerly in Wilson Road along a line twenty-four feet southerly of and parallel with the northerly line of Wilson Road extended, to the point of intersection with a line drawn twenty-four feet easterly of the westerly line of Edson Street; thence continuing westerly along said line twenty-four feet southerly of and parallel with the northerly line of Wilson Road and six inches in internal diameter for a distance of 322.14 feet.

That a line of water pipe twelve inches in internald diameter, be laid and constructed in Edson Street; commencing at a connection with the water main hereinbefore provided to be laid and constructed in Wilson Road; thence running northerly in Edson Street along a line twenty-four feet easterly of and parallel with the westerly line of Edson Street extended, to a point fourty-two feet northerly of the southerly line of Harrison Road extended; thence continuing northerly in Edson Street along a line twenty-four feet easterly of and parallel with the westerly line of Edson Street extended, to a point forty-two feet northerly of the southerly line of Harrison Road extended; thence continuing northerly in Edson Street along said line twenty-four feet easterly of and parallel with the westerly line of Edson Street, and six inches in internal diameter, to the northerly line of Harding Road extended.

That a line of water pipe six inches in internal diameter, be laid and constructed in Elizabeth Street, commencing at a connection with the ten inche water main hereinbefore provided to be laid and constructed in Wilson Road; thence running northerly in Elizabeth Street, along a line twenty-four feet easterly of and parallel with the westerly line of Elizabeth Street to the northerly line of Harding Road extended.

That a line of water pipe six inches in internal diameter, be laid and constructed in Lincoln Street, commencing at a connection with the ten inch water main hereinbefore provided to be laid and constructed in Wilson Road; thence running northerly in Lincoln Street along a line twenty-four feet easterly of and parallel with the westerly line of Lincoln Street to the northerly line of Harding Road extended.

That a line of water pipe ten inches in internal diameter, be laid and constructed in Main Street, commencing at a connection with the ten inch water main hereinbefore provided to belaid and constructed in Wilson Road; thence running northerly along a line twenty-four feet easterly of and parallel with the westerly line of Main Street, to a point twenty-four feet southerly of the northerly line of Madison Street extended westerly; thence continuing northerly line of Madison Street extended westerly; thence continuing northerly in Main Street six inches in internal diameter, and along said line twenty-four feet easterly of and parallel with the westerly line of Main Street to a connection with the existing six inch water main now laid and constructed in Main Street at a point approximately fifty-one feet southerly of the intersection of the southerly line of Home Avenue with the easterly line of Main Street.

That a line of water pipe six inches in internal diameter, be laid and constructed in Williams Avenue, commencing at a connection with the ten inch water main hereinbefore provided to be laid and constructed in Wilson Road; thence running northerly in Williams Avenue, along a line twenty-four feet easterly of and parallel with the westerly line of Williams Avenue, to a point twenty-four feet southerly of the northerly line of Madison Street; thence continuing northerly in Williams Avenue and Fairview Terrace along a line twenty-one feet easterly of and parallel with the westerly line of Fairview Terrade extended to a point 58.5 feet northerly of the southerly line of Morningside Avenue, at which point the said main shall be connected with the six inch water main hereinafter provided to be constructed.

That a line of water pipe six inches in internal diameter, be laid and constructed in Garfield Terrace, commencing at a connection with the six inche main hereinbefore provided to be laid on Home Avenue; which connection is eighteen feet easterly of the westerly line of Garfield Terrace extended southerly; running thence northerly parallel to and eighteen feet easterly of the westerly line of Garfield Terrace to a connection with the existing six inch main which connection is on the northerly street line of Home Avenue.

That a line of water pipe eight inches in internal diameter, be laid and constructed in Norbury Avenue, commencing at a connection with the ten inch water main hereinbefore provided to be laid and constructed in Wilson Road; thence running northerly in Norbury Avenue along a line twenty-four feet easterly of and parallel with the westerly line of Norbury Avenue to a point forty-two feet northerly of the southerly line of Taylor Road thence continuing northerly and six inches in internal diameter, along said line twenty-four feet easterly of and parallel with the westerly line of Norbury Avenue, to a po point twenty-four feet southerly of the northerly line of Madison Street, at which the said main shall be connected with the main hereinafter provided to be constructed in Madison Street.

That a line of water pipe eight inches in internal diameter be laid and constructed in Hammerschmidt Avenue, commencing at a connection with the wester main hereinbefore provided to be constructed in Taylor Road; thence northerly in Hammerschmidt Avenue, along a line twenty-four feet easterly of and parallel with the westerly line of Hammerschmidt Avenue to a point 42.0 feet northerly of and parallel with the southerly line extended of Madison Street, at which said point the main shall be connected with the water main now in place in Madison Street.

That a line of water pipe six inches in internal diameter, be laid and constructed in Graham Avenue, commencing at a connection with the ten inch main hereinbefore provided to be laid and constructed in Main Street; thence running westerly along a line twenty-four feet southerly of and parallel with the northerly line of Graham Avenue to a point 299.30 feet westerly of the westerly street line of Edson Street.

That a line of water pipe eight inches in internal diameter be laid and constructed in Taylor Road, commencing at a connection with the six inch water main now laid and constructed in Taylor Road at its intersection with Hammerschmidt Avenue; thence running westerly along a line twenty-four feet southerly of and parallel with the northerly line of Taylor Road to a point twenty-four feet easterly of the westerly line of Norbury Avenue; thence continuing westerly in Taylor Road six inches in internal diameter, along a line twenty-four feet southerly of and parallel with the northerly line of Taylor Road to a point 300.46 feet westerly of the westerly line of Edson Street.

That a line of Water pipe six inches in internal diameter, be laid and constructed in Ethel Avenue, commencing at a connection with the ten inch main hereinbefore provided to be laid and constructed in Main Street; thence running westerly along a linetwenty-four feet southerly of and parallel with the northerly line of Ethel Avenue to a point 301.62 feet westerly of the westerly line of Edson Street.

That a line of water pipe, eight inches in internal diameter, be laid and constructed in Harrison Road, commencing at a connection with the eight inch main hereinbefore provided to be laid and constructed in Hammerschmidt Avenut; thence running westerly along a line twenty-four feet southerly of and parallel with the northerly line of Harrison Road to a connection with the ten inch water main hereinbefore provided to be laid and constructed in Main Street.

That a line of Water pipe eight inches in internal diameter, to laid and constructed in Main Street; thence running westerly in Harrison Road along a line twenty-four feet southerly of and parallel with the northerly line of Harrison Road, to a connection with the twelve inch water main hereinbefore provided to be laid and constructed in Edson Street; thence running westerly in Harrison Avenue, and twelve inches in internal diameter, and along said line twenty-four feet southerly of and parallel with the northerly line of Harrison Road, to a point twenty-four feet westerly of the easterly line of Finley Road.

That a line of water pipe, six inches in internal diameter be laid and constructed in Harding Road, commencing at a connection with the eight inch water main herein provided to be laid and constructed in Hammerschmidt Avenue; thence running westerly along a line twenty-four feet southerly of and parallel with the northerly line of Harding Road to a point twenty four-feet westerly of the easterly line of Finley Road.

That a line of water pipe twelve inches in internal diameter, be laid and constructed in Madison Street, commencing at a connection with the ten inch water main hereinbefore provided to be laid and constructed in Main Street; then running

easterly along a line twenty-four feet southerly of and parallel with the northerly line of Madison Street, to a connection with the twelve inch water main now laid and constructed in Madison Street at a point twenty-one feet westerly of the easterly line of Martha Street extended southerly.

That a line of water pipe six inches in internal diameter, be laid and constructed in Home Avenue, commencing at a connection with the existing six inch main which connection is forty and five-tenths feet southerly of the northerly line of Home Avenue, and on the westerly street line of Martha Street extended; thence running westerly parallel to and forty and five-tenths feet southerly of the northerly line of Home AVenue to a point forty and five-tenths feet westerly of the easterly street line of Home Avenue; thence running northerly parallel to and forty and five-tenths feet westerly of the easterly street line of Home Avenue to a connection with the existing six inch main now laid and constructed in Main Street.

That a line of water pipe six inches in internal diameter, be laid and constructed in Morningside Avenue, commencing at a connection with the six inch w ater Main hereinbefore provided to be laid and constructed in Main Street; thence running easterly along a line 40.5 feet southerly of the northerly line of Morningside Avenue to a connection with the existing main at the intersection of the westerly street line of Martha Street.

That a line of water pipe six inches in internal diameter, be laid and constructed in Eastview Terrace, and in Circle Terrace, commencing with the six inch water main as now laid and constructed in Martha Street; thence running westerly along a line twenty-one feet southerly of and parallel with the northerly line of Eastview Terrace to the intersection with the westerly line of lot 22, Morningside Park Subdivision; thence continuing westerly and northerly in Circle Terrace in a direct line to a point which is ten feet westerly of the easterly street line of Circle Terrace at the points where Circle Terrace is thirty feet in width; thence continuing in a northwesterly direction parallel to and ten feet southwesterly from the northeasterly street line of Circle Terrace to a connection with the main hereinbefore provided to be laid in Fairview Terrace, which point of connection is 223 feet southerly from the southerly line of Morningside Avenue.

That a line of water pipe twelve inches in internal diameter, be laid and constructed in Finley Road, commencing at a point at the northerly street line of Maple Street extended, as said street is located easterly of Finley Road; thence running southerly along a line twenty-four feet westerly of the easterly street line of Finley Road to a point twenty four feet southerly of the northerly line of Harrison Road extended; thence continuing southerly along sid line six inches in internal diameter, for a distance of 230 feet.

That a line of water pipe six inches in internal diameter, be laid and constructed in Madison Road, commencing at a connection with the twelve inch water main hereinbefore provided to be laid and constructed in Finley Road; thence running easterly twenty-four feet southerly of and parallel with the northerly line of Madison Road to a point twenty-four feet easterly of the westerly line of Edson Avenue, thence running northerly in Edson Avenue, six inches in internal diameter, along a line twenty-four feet easterly of and parallel with the westerly line of Edson Avenue to a connection with the existing main which is twelve feet northerly from the northerly line of Sunnyside Road.

That a line of water pipe six inches in internal diameter be laid and constructed in Sunnyside Road, commencing at a connection with the twelve inch main hereinbefore provided to be laid and constructed in Finley Road; thence running easterly twenty-four feet southerly of and parallel with the northerly line of Sunnyside Road to a connection with the Water main hereinafter provided to be laid and constructed in Brewster Avenue.

That a line of water pipe, six inches in internal diameter, be laid and constructedin Brewster Avenue, commencing at a connection with the existing water main as now laid and constructed in Brewster Avenue at a point twelve feet northerly of the northerly line of Sunnyside Road; thence running southerly six inches in internal diameter, and twenty-four feet easterly of the westerly line of Brewster Avenue, for a distance of 659 feet; thence running westerly along a line ten feet southerly of and parallel with the southerly lines of Lots 5 and 6 in Block 4 of Lombard Farms Subdivision, to a point of connection with the six inch water main hereinbefore provided to be laid and constructed in Edson Avenue; that a line of water pipe six inches in internal diameter be laid and constructed in Brewster Avenue commencing at a connection with the southerly terminus of the six inch water main hereinbefore provided to be laid and constructed in Brewster Avenue; thence continuing southerly along a line twenty-four feet easterly of the westerly line of Brewster Avenue to the south line of Owners Resubdivision of Lots 1 and 2 in Block 5 of Lombard Farms Subdivision, Lombard, Du Page County, Illinois.

That a line of water pipe six inches in internal diameter be laid and constructed in Hickory Street, commencing at a connection with the twelve inch main hereinbefore provided to be laid and constructed in Finley Road; thence running westerly along a line twelve feet southerly of and parallel with the northerly line of Hickory Street extended, to a point twenty-four feet easterly of the westerly line of Vance Street; thence running northerly in Vance Street, six inches in internal diameter, and along a line twenty-four feet easterly of the westerly line of Vance Street to a point twenty-one feet northerly of the southerly line of Olive Street extended; thence running easterly in Olive Street, four inches in internal diameter, and along a line twenty-one feet southerly of the northerly line of Olive Street to a connection with the twelve inch main hereinbefore provided to be laid and constructed in Finley Road.

That a line of water pipe six inches in internal diameter be laid and constructed in Maple Street, commencing at a connection with the twelve inch water main hereinbefore provded to be laid and constructed in Finley Road; thence running westerly along a line twenty-four feet southerly of and parallel with the northerly line of Maple Street, to a point twenty-four feet easterly of the westerly line of Vance Street; thence running southerly in Vance Street six inches in internal diameter, along a line twenty-four feet easterly of and parallel with the westerly line of vance Street to the point of intersection with the northerly line of the right of way line of the C. A. & E. R. R. Co.

That a line of water pipe six inches in internal diameter be laid and constructed in Vance Street, commencing at the northerly terminus of the six inchwater main hereinbefor provided to belaid and constructed in Vance Street; thence running northerly along a line twenty-four feet easterly of and parallel with the westerly line of Vance Street and said line extended to a point 18 feet northerly of the southerly line of the east and west highway on the southerly side of the C. & N. W. R. R. Co. right of way; thence running westerly six inches in internal diameter, along a line 18 feet northerly of and parallel with the southerly line of said east and west highway for a distance of 246 feet.

That a line of water pipe four inches in internal diameter be laid and constructed in Maple Street, commencing at a connection with the twelve inch water main hereinbefore provided to be laid and constructed in Finley Road; thence running easterly along a line twenty-four feet southerly of and parallel with the northerly line of Maple Street extended for a distance of twenty-four feet to a connection with the existing main as now laid and constructed in Maple Street.

That a line of water pipe six inches in internal diameter, be laid and constructed in Ash Street, commencing at a connection with the twelve inch water main hereinbefore provided to be laid and constructed in Finley Road; thence running easterly along a line twenty-four feet southerly of and parallel with the northerly line of Ash Street extended, for a distance of thirty-six feet to a connection with the existing water main as now laid and constructed in Ash Street.

That a line of water pipe four inches in internal diameter, be laid and constructed in Olive Street, commencing at a connection with the twelve inch water main hereinbefore provided to be laid in Finley Road, which connection is twenty-four feet southerly of the northerly line of Olive Street extended from the easterly direction; thence running easterly thirty-six feet to a connection with the existing main as now laid and constructed in Olive Street.

That in connection with, and as a part of the construction and installation of the specified water mains in each of the streets, avenues and roads hereinbefore described, there shall be installed and constructed the necessary crosses, tees, plugs, reducers, valves and cast iron valve boxes, fire hydrants and fire hydrant connections, and all other necessary special fittings and necessary appurtenances, to said water main, all conforming with the specifications hereinafter set out and to be at the locations and of the sizes and dimensions as hereinset out and as shown on the attached blue print plans marked Exhibits A. and B, which said Exhibits are hereby expressly made a part hereof.

That the said connected system of water mains herein provided to be laid, shall be constructed of the best quality of cast iron pipe of the hub and spigot pattern, and shall conform and be equal to Class "B" pipes of the Standard Specifications of the American Water Works Association, adopted May 12, 1908, including amendments made thereto to-date. That said six inch cast iron water pipe herein provided for, shall weight 33-3/10 pounds per lineal foot; that said eight inch cast iron water pipe herein provided for, shall weight 47-5/10 pounds per lineal foot; that said ten inch cast iron water pipe herein provided for, shall weigh 63.8 pounds per lineal foot; that said twelve inch cast iron pipe herein provided for, shall weight 82-1/10 pounds per lineal foot, and said four inch cast iron pipe herein provided for, shall weigh 21.7 pounds per lineal foot; that all pipes shall be thoroughly coated inside and out with coal tar pitch and shall be free from cracks, sandholes, blowholes, and blisters; each pipe shall be straight and round in cross section. Any pipe or piece of pipe which shall be found to be defective, shall be discarded and immediately removed from the ground.

That there shall be placed and connected with said connected system of cast iron water msins hereinbefore provided to be laid and constructed, eight-on fire hydrants provided with a hub and bottom connection of six inches in internal diameter, two 2½ inch nozzles to be threaded with Chicago Standard Thread for 2½ inch hoze, bronze mounted and with rubber faced gates; said hydrants shall be equal in design, strength and durability to those known on the market as "Eddy Rubber Faced Fire Hydrants," and as shown on List No. 90 of Catalog 50 of the Eddy Valve Company; the diameter of the volve opening shall be four inches; the inside diameter of the standpipe shall be five and one half feet from the pavement line to bottom of the connection pipe.

Said hydrants shall have positive drip, screw caps and chain and shall open by turning to the left; that said hydrants shall be located and constructed at the locations and points indicated upon the blue print plan hereto attached and made a part hereof as though the said hydrants were specifically located by description.

Each of said hydrants so located and described as aforesaid, shall be connected with the cast iron water mains hereinbefore provided to be laid and constructed, as shown upon said blue print plan hereto attached, by means of a six inch cast iron water pipe of the specifications hereinbefore described, which shall extend upon an even grade from its connection with the main water pipe (which connections, when made with a twelve inch cast iron water main herein provided for, shall be made through a standard six inch by twelve inch by twelve inch tee branch, and when made with the eight inch cast iron water main herein provided for, shall be made through a "Standard" six inch by eight inch by eight in tee branch, and when made with the six inch cast iron water main herein provided for, shall be made through a "Standard" six inch by six inch by six inch tee branch, all types of said tee branches to be inserted in said cast iron water main opposite the location of the said hydrant,) to a terminus at its point of connection with said hydrant, the length of hydrant connection as measured from the center line of said water main to the center line of said hydrant shall in each case be approximately twelve feet, unless otherwise indicated on Exhibit B aforesaid. After each hydrant is in place, three-quarter of a cubic yard of gravel shall be placed around the drip to insure draining the water from the base of the hydrant. Each hydrant is to be set perfectly plumb, when finished on a flat stone at least twelve inches square.

That there shall be placed in connection with said six inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, fifty-seven six inch double gate valves, consisting of iron body with bronze mountings and having hub ends, the valves being six inches in internal diameter; also, that there shall be placed in connection with said eight inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, eleven eight inch double gate valves consisting of iron body with bronze mountings and havinghub ends, the valves being eight inches in internal diameter; also, that there shall be placed in connection with said eight inch cast iron water mains, hereinbefore provided to be laid and constructed, and connected therewith, eleven eight inch double gate valves consisting of iron body with bronze mountings and having hub ends, the valves being eight inches in internal diameter; also, that there shall be placed in connection with said twelve inch cast iron water mains, hereinbefore provided to be laid and constructed and connected therewith, fifteen twelve inch double gate valves, consisting of iron body with bronze mountings and having hub ends, and the valves being twelve inches in internal diameter; that there shall be placed in connection with said ten inch cast iron water mains hereinbefore provided to be laid and constructed, and connected therewith, twelve ten inch double gate valves, consisting of iron body with bronze mountings and having hub ends, and the valves being ten inches in internal diameter; also that there shall be placed in connection with said four inch cast iron water mains hereinbefore provided to be laid and constructed, and connected therewith, two four inch double gate valves, consisting of iron body with bronze mountings and having hub ends, and the valves being four inches in internal diameter; all of the aforesaid valves shall be equal in design, strength and durability to those known on the market as "Eddy Parallel Seat Double Gate Valves," as shown on List No. 70½ of the Catalog No. 50, Eddy Valve Company, Waterford, New York; that each of said double gate valves shall be fitted with an adjustable cast iron valve box and covers having an internal diameter of five inches and of a weight and dimension equal to the "Eddy Adjustable Valve Box,", suitable for the size and depth of pipe specified and as shown in Figure 210 of said Catalog No. 50 of the Eddy Valve Company, Waterford, New York; valve boxes shall be set vertically over the valves and the tops of said valve boxes even with the road surface above, the valve boxes setting being such that the valve may, by means of a proper wrench be easily controlled from the street surfaces; said double gate valves shall be placed and located at points and

locations as described and indicated upon the blue print plans hereto attached and made a part of this ordinance.

That wherever the lines of water mains hereinbefore provided to be laid and constructed, shall intersect, connect with or cross each other, and where they are herein provided to connect with existing water mains, said pipes shall be connected into each other through standard tee or cross branch connections, as shown on the blue print plan hereto attached and made a part of this ordinance.

That said tees and crosses shall be of the type known as "Standard Branches," of the dimensions indiciated and at the locations shown upon the said Exhibit B aforesaid, shall be of Class "D" specifications of the Standard Specifications of the American Water Works Association, adopted May 12, 1908, including amendments made thereto to date; that said reducers shall be of the dimensions and have large end bell and small end bell as shown on Exhibit "B" aforesaid, and shall be installed at the locations shown on said Exhibit B, being of Class D dimensions and weight in accordance with the Standard Specifications of the American Water Works Association adopted. May 12, 1908, and including amenements made thereto to date.

That plugs shall be placed in all of the unconnected ends of said cast iron watermains and standard branch connections hereinbefore provided to be laid and constructed. Said plugs to be ot cast iron construction suitable for connection with the cast iron water mains and standard branch connections in which they are to be installed and shall conform to the Standard Specifications of the American Water Works Association, adopted May 12, 1908, including Amendments made thereto to date.

That trenches in which said water mains are to be laid shall be excavated to the proper allignment, dimensions and depth to permit laying the water mains with all required fittings and appurtenances as hereinbefore provided and the water mains hereinbefore provided to be constructed, shall be laid therein insuch manner that the center lines of the pipes shall be in the vertical plane passing through the line of construction as in each instance hereinbefore fixed. All of the trenches in which the said water pipe lines are to be placed shall be excavated so as to give the pipe a clean covering of five feet above the top of the barrel of said pipe. All pipes and special castings shall be carefully wiped and cleaned before laying and again after laying, and shall be left clean and in good working order. The pipe as laid shall have a solid bearing throughout its entire length. In backfilling, the earth must be tamped until at least one foot in depth covers the pipe. After the pipes have been covered with one foot of earth as specified, the remainder of the trench and also all excavations as made for hydrants and valve settings shall be filled in a practical manner, so that the surface will be and remain as nearly as practicable in its former state. No stones or rock fragments shall be permitted in the filling within six inches of the pipe or connected appurtenances.

At each joint in the pipe line a "bell-hole" shall be excavated in the trench of such size that the labor of making the joint may be conveniently done, and so that the bell of the pipe will remain unsupported, leaving the remaining length of pipe bearing upon the bottom of the trench. The spigot end of each pipe shall be wrapped with a ring of first grade quality, untarred, and unoiled hem packing and then wrapped and inserted into the bell-end of the preceding pipe as laid; the hemp shall be so placed that the spigot shall enter the hub so that the annular space between the connected pipes shall be equal at all points. The hemp shall then be rammed hard up against the shoulder of the bell. In packing the hemp, two inches of lead room shall be left between the hemp and the end of the hub. After the hemp is in place, the joint shall be poured full of molten lead. The amount

of lead shall be such that after the joint is caulked, the lead will extend at least to the end of the hub at all points. Should the joint not be filled at one pouring, as specified, it will not be permitted to fill the joint with another pouring, but the lead already in place shall be removed and the joint repoured. After pouring the lead, the joint shall be thoroughly caulked with proper tools until a water tight joint is obtained. Any extra lead remaining after caulking, shall be cut away, leaving the joint with a neat and workmanlike appearance.

The lead shall be of the best quality of pig lead and shall be heated to such a temperature as will cause it to melt but not to burn, Before pouring, all ashes and other impurities shall be removed from the surface of the moulten lead. The pipe so laid shall have an even, solid bearing throughout its entire length.

A firm blocking shall be set or placed behind all plugs hydrants, curves, tees or three-way branches, crossess or four-way branches, said blocking to have a large surface bearing against the undisturbed earth and to be wedged up tight against the same. All appliances and appurtenances necessary to the perfect working of the distribution and circulation in said water supply system, when the water is let on, shall be made and completed.

When the pipes are laid in the trenches and have been caulked, the aforesaid connected system of water supply pipe lines shall be subjected to a test of a hydrostatic pressure for a period of ten minutes under said test without perceptible leak. These tests will be made in sections of not more than 1200 feet in length. Not more than 1200 feet of trench shall be opened at one time.

Should any defective material be found during such test , or at any other time prior to the acceptance of this improvement, such defective material shall be removed and replaced with perfect material. Should any leaky joints be found during said test, such joints shall be recaulked and made water tight.

That owners and occupants of all lots, blocks, tracts and parcels of land contiguous and adjacent to said connected system of water supply pipe lines shall at all times hereafter be entitled to use and the benefit of the said water supply pipe lines and all their appurtenances as hereinbefore provided to be laid and constructed, and the right, privilege and authority are hereby granted and given to the present and future occupants of all said lots, blocks, tracts and parcels of land contiguous to said water supply pipe lines to open and connect with said water supply pipe lines herein provided to be laid and constructed, subject, however, to all ordinances of the Village of Lombard now or hereafter in force.

SECTION III. That said improvement provided for in this Ordinance shall be made under the control and jurisdiction of the Board of Local Improvements of the Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good and workmanlike manner.

SECTION IV. The recommendation of the Board of Local Improvements of the Village of Lombard, and the estimate of the cost of said improvement, made by the President of said Board and presented to the Board of Trustees with this Ordinance by said Board and hereto attached, be and the same are hereby approved.

SECTION V. The cost of the improvement herein provided for, being the sum of $148,000.00, including the sum of $14,082.87, which shall be applied toward the payment of

engineering services and of the cost of making and collecting the assessment and other expenses authorized by law, shall be paid by special assessment upon the property benefited, in accordance with an Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and the amendments and additions thereto.

SECTION VI. That the aggregate amount herein ordered to be assessed against property and each lot and parcel of land assessed, shall be divided into ten installments, the first of which installments shall include ten per cent of the assessment, together with all fractional amounts, and the aggregate amount of each of the remaining installments shall be equal in amount and each a multipe of one hundred dollars. The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done., and the seconde installment one year thereafter, and so on annually until all installments are paid, as provided by law. All installments shall bear interest as provided by law at the rate of six percent per annum.

All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and the amendments and additions thereto.

SECTION VII. For the purpose of anticipating the collection of the seconde and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per cent per annum, payable annually, signed by the President and attested by the Village Clerk under the Corporate Seal of said Village of Lombard, Illinois; said bonds shall be issued in accordance with and shall, in all respects, conform to the provisions of said Act of the General Assembly of the State of Illinois, and the amendments and additions thereto.

SECTION VIII. The President of the Board of Trustees of said Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, In the State of Illinois, in the name of the Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance in manner provided by law.

SECTION IX. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION X. This ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, Du Page County, Illinois, this 11 day of ,A. D. 1927.

_____
Village Clerk.

Approved by me as President of the Board of Trustees of said Village of Lombard, this day of , A. D. 1927.

_____
President.

On motion by Mr. Michaels, seconded by Mr. Graves,

this meeting adjourned.

H. L Breckman

Village Clerk.

Lombard, Illinois, August 1, 1927.

A regulat meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, August 1, 1927, 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; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent, and H. L. Breckman, Village Clerk. Absent as follows: Trustee Chas. D. Reimer.

The minutes of the meeting held on July 5, 1927, were read, and on motion by Mr. Graves, seconded by Mr. Prohaska, same were approved as read.

The minutes of the meeting held on July 11, 1927, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on July 14, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Prohaska, same were approved as read.

The minutes of the meeting held on July 18th, 1927, were then read, and on motion by Mr. Graves, seconded by Mr. Michaels, same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the Clerk was authorized to order two ornamental street lamp posts and necessary wire cable to install said lamp posts along the Park Avenue frontage of the new Hahne building, same to be billed to Mr. Louis F. Hahne. On roll call the following members votes aye: Bainbridge; Graves; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

The matter of abatement of mosquito nuisance coming up at this time for discussion, on motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the matter be laid upon the table. Motion carried.

The Clerk laid before the meeting Plat of owners Subdivision of Lot 15 of Robertson's Addition to Home Acres, for approval of the Board. On motion by Mr. Bainbridge,

seconded by Mr. Graves, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Graves; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Bainbridge, the Clerk was instructed to write H. W. Elmore & Co., Chicago, to remove their "Real Estate" sign from the street at the Northeast corner of Main and Madison Streets,. Motion carried.

Mr. Harvey B. Kenney appeared before the Board with reference to the hauling of dirt from the C& N.W. Ry. Co. right-of-way. to the Village property on Park Avenue and Orchard Terrace. On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that this matter be referred to the Committee on Streets and Alleys with power to act. On roll call the following members voted aye: Bainbridge; Prohaska; Michaels; Sargent; total 4 votes. Nays, Trustee Graves; total 1 vote.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the Village Engineer be authorized to contract for foundation for new pump house. On roll call the following members voted aye: Bainbridge; Graves; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the Committee on Sewers and Drains be empowered to employ the necessary and proper held to clean out and repair such catch basins as they mey designate. On roll call the following members voted aye: Bainbridge; Graves; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

The Clerk then presented the following agreement:

THIS INDENTURE WITNESSETH, That the Chicago Aurora and Elgin Railroad Company, (hereinafter for convenience referred to as the "Company"), the grantor, grants unto the Village of Lombard, a municipal corporation in the County of Du page and State of Illinois, (hereinafter for convenience referred to as the "Village"), the grantee, for and in consideration of the sum of One ($1.00) Dollar in hand paid, the receipt whereof is hereby acknowledged, the rights and easements over lands hereinafter described for the purpose of constructing, building, erecting and perpetually maintaining a combined system of tile pipe sewer line and a water supply pipe line, Said easements, rights and property are described as follows,

That part of the land now owned by the Chicago Aurora and Elgin Railroad Company, lying within the limits of Edgewood Avenue extended, in the Village of Lombard, described as follows:

Commencing at the point of intersection of the easterly line of Edgewood Avenue with the southerly right of way line of the Chicago Aurora and Elgin Railroad Company; thence running westerly along said southerly line of said right of way to its point of intersection with the westerly line of Edgewood Avenue extended; thence running northerly along the westerly line of Edgewood Avenue extended to its point of intersection with the westerly line of Edgewood Avenue extended; thence running northerly along the westerly line of Edgewood Avenue extended to its point of intersection with the northerly right of way line of the Chicago Aurora and Elgin Railroad Company; thence running easterly along the northerly line of said right of way to its point of intersection with the easterly line of Edgewood Avenue extended; thence running southerly along the easterly line of said Edgewood Avenue, to the place of beginning, all in the Village of Lombard, Du Page County, Illinois;

Also, that part of the land now owned by the Chicago Aurora and Elgin Railroad Company, lying within the limits of Highland Avenue extended, in the Village of Lombard, described as follows:

Commencing at the Southeast corner of Lot Twenty-one (21), Robertson's Addition to Home Acres; thence southerly to a point in the Southerly right of way line of said Railroad Company and the westerly line of Highland Avenue extended northerly; thence easterly along said southerly right of way line sixty (60) feet; thence northerly to the point of intersection of the northerly right of way line of said Railroad Company and the easterly line of Highland Avenue extended southerly; thence westerly along the northerly line of said Railroad Company right of way, to the plane of beginning, all in the Village of Lombard, Du Page County, Illinois.

Also, that part of the land now owned by the Chicago Aurora and Elgin Railroad Company, lying within the limits of Lodge Lane extended, in the Village of Lombard, described as follows:

Commencing at the point of intersection of the easterly line of Lodge Lane extended with the southerly right of way line of the Chicago Aurora and Elgin Railroad Company; thence running westerly along the southerly line of said right of way to its point of intersection with the westerly line extended of Lodge Lane; thence running northerly along the westerly line of Lodge Lane extended, to its point of intersection with the northerly line of the right of way of said Chicago Aurora and Elgin Railroad Company; thence running easterly along said northerly line of said right of to its point of intersection with the easterly line of Lodge Lane extended; thence running southerly along the easterly line of Lodge Lane extended, to the place of beginning, all in the Village of Lombard, Du Page County, Illinois;

Also that part of the land now owned by the Chicago Aurora and Elgin Railroad Company, lying within the limits of Meyers Road extended, in the Village of Lombard, described as follows:

Commencing at the point of intersection of the easterly line of Meyers Road with the southerly line of of the right of way of the Chicago Aurora and Elgin Railroad Company; thence running easterly along said southerly right of way line to its point of intersection with the westerly line of Meyers Road extended; thence running northerly along the westerly line of Meyers Road extended, to the point of intersection with the northerly line of the right of way of the Chicago Aurora and Elgin Railroad Company; thence running easterly along said northerly line of the said right of way to its point of intersection with the easterly line of Meyers Road extended; thence running southerly along the easterly line of Meyers Road extended, to the place of beginning, all inthe Village of Lombard, Du Page County, Illinois.

The foregoing grant is made subject however, to the following conditions to be kept and performed on the part of said Village, to all of which the Village agrees to be and is bound by its acceptance of this grant:

1. That said sewer and water pipes shall be laid and constructed upon the said premises at a depth not less than six (6) feet below the ties of the railroad strictly in conformity with the specifications for the construction of said sewer system of which said main sewer pipe and water pipe are a part.

2. The work of construction, reconstruction and maintenance at any and all times shall be done and completed in good and workmanlike manner, and the trench wherein the sewer and water pipes are laid shall be properly refilled and tamped by and at the sole expense of the Village and under the direction and supervision of the Engineer of the Company and to his satisfaction. At any time that work may be done upon said construction, reconstruction or maintenance, it shall be done in such manner as in no way to interfere with the use of the property or tracks of the Company or the operation thereon of any of its engines, motors, cars or trains, or to endanger the same.

3. The Village shall bear the cost of all protection which the company may require for its tracks or property during the construction, reconstruction and maintenance hereby authorized, and of all repairs to said Company's property made necessary on account of the same. If in the judgment of the Company it shall be necessary to provide support for its tracks during the work of construction, reconstruction or maintenance, the Company will provide such support and the entire cost thereof will be paid by the Village promptly upon receipt of bill therefor.

4. The Village will give to the engineer of the Company at least five (5) days' notice in writing before entering upon the right of way of the Company for construction purposes or for the purpose of making necessary repairs. The Company reserves the right to judge of the necessity of repairs to said line of pipe on its right of way and to require the Village to make such repairs upon ten (10) days' notice in writing. In such case the Village may enter upon said right of way and shall proceed forthwith to make such repairs above referred to within ten (10) days after the receipt of such notice and after having first given notice to the engineer of the Company as to the time when such work will be done, and upon failure to make such repairs within teh(10) days the Company shall have the right to make such repairs and collect the entire cost thereof from the Village. The Company reserves the right in the event that in its opinion the safety of its tracks and property demands it, to make emergency repairs without notice to the Village and to collect the cost thereof from said Village as herein provided.

5. The Village assumes and agrees to pay for all loss, damage, injury or death of property or persons, including costs and expenses incident thereto, caused wholly or in part by the existence, construction, maintenance, repair, renewal, operation, use or removal of said line of sewer pipe or water pipe or by reason of any defect therein or failure thereof.

6. The Company reserves the right to use, occupy and enjoy its tracks, property and right of way for such purposes, in such manner and at such times as it shall desire, the same as if this instrument had not been executed by it. If any shall necessitate any change in the location or construction of said line of sewer pipe or water pipe or any part thereof demand by the Company, and in the even that such change be not made by the Village within thirty (30) days after the receipt of notice to make same, the Company may make such change at the expense of the Village or at its option may take up such pipes along the boundary line of its right of way, and the Company shall not be liable to the Village on account thereof or an account of any damage growing out of any use which the Company may make of its said property and right of way.

7. The waiver of a breach of any of the terms or conditions thereof shall be limited to the act or acts constituting such breach, and shall never be construed as being a continuing or permanent waiver of any such terms or conditions, all of which shall be and remain in full force and effect as to future acts or happenings, notwithstanding any such waiver.

8. The easement hereby granted shall not extend to the surface of such right of way, but shall apply only to the use of such land at such depths as it shall be necessary and convenient to construct and lay the said sewer pipes and water pipes in conformity with the aforesaid specifications.

9. It is understood that at any time that any work of construction, reconstruction or maintenance is done, that the Company may be represented by an inspector, and in such case any decision made by such ins pector shall be taken and deemed to be the decision of the engineer of said Company or o of the Company, and any work shall be done in accordance with the decision of such inspector during the absence of such engineer.

10. The Company shall under no circumstances be liable to the Village for any use or occupancy it may make of the ground above the line of said sewer pipe or water pipe, nor for any damage, deterioration, destruction or wear or tear which may accrue to said sewer pipes or water pipes, and the Company may at any time lower, elevate, widen or change its right of way, embankments and the ground occupied by its ties and rails, and may at any time build and construct new and additional tracks over and upon the surface of said land.

11. This grant shall terminate in the event that at any time the village shall fail to use said line of sewer pipe or water pipe as a part of its municipal sewerage system or water system and such filure to use same shall continue for an uninterrupted period of six (6) months.

WITNESS the signature of said company by its vice President and its corporate seal hereunter affixed, attested by the Assistance Secretary, in pursuance of authority in them vested and the signature of the aforesaid village of Lombard, by its President and its seal, attested by its village Clerk, this 18th day of July, A. D. 1927.

CHICAGO AURORA AND ELGIN RAILROAD CO.

By (Signed) Bernard J. Yallm
Vice President

(Signed) Edward J. Blair OK
(Signed) B. P. Alachuler
P.
Atty. OK
(Signed) P. J. Steiner
Engineer

ATTEST:

(Signed) J. Houstoun M. Clinch
Assistant Secretary

VILLAGE OF LOMBARD

BY_____
President.

ATTEST:

_____
Village Clerk.

It was moved by Mr. Bainbridge, seconded by Mr. Michaels, that the President and Clerk be authorized to execute the foregoing agreement in behalf of the Village of Lombard. On roll call all members voted aye.

The Treasurer's report for the month ending July 31, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of gas Company,	$ 50.00
General Fund,	74,345.19
Electric Light Fund,	10,574.02
Water Fund,	10,694.02
Vehicle Tax Fund,	3,161.66
Special Assessments,	9,303.75
Total moneys of all funds on hand,	$108,128.64

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

Mrs. Clara W. McDonough	18.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	57.60
Chas. H. Greinke	40.00
Harry Hall	55.20
Frank Jirsa	75.00
P. H. Kavanagh	92.50
John McGrath	43.20
Jos. A. Ott	108.10
Dorothy Stuwe	43.75
Joseph Weber	87.50
W.m. Zielske	97.00
First Trust Bank of Lombard	1,410.00
do.	6,862.00
Raymond lead Works	155.61
American LaFrance Fire Engine Co.	10.00
Joyce & Co.	274.64
First Trust Bank	6,086.00
Herman Koester	126.00
	15,829.60 S

Lombard State Bank	52,568.06
First Trust Bank of Lombard	9,006.00
Lombard State Bank	10,762.00
do.	9,590.00
First Trust Bank of Lombard	2,632.00
Lombard State Bank	504.00
First Trust Bank of Lombard	3,484.00
Lombard State Bank	602.00
Chas. H. Greinke	40.00
Dorothy Stuwe	43.75
Frank Jirsa	75.00
Carl Eilrich	62.40
John McGrath	55.20
Harry Hall	62.40
Dick Palmer	71.25
Jos. Wylder	72.38
Jos. A. Ott	104.05
Wm. Zielske	90.93
P. H. Kavanagh	92.50
Joseph Weber	87.50
Ira Claxton	87.50
E. E. McFadden	15.00
Conrad Wilk	15.00
Raymond Breckman	100.00
Ernest Ekstrom	250.00
Walker & Angell	800.00
Harry Wayland	7.50
Standard Oil Co.	1.80
do.	.80
do.	80.80
do.	.80
do.	.80
do.	.80
do.	.80
do.	.80
F. W. Robison	5.85
Addressograph Co.	2.26
do.	1.90
Chicago Hardware & Cutlery Co.	19.57
W. S. Darley & Co.	13.75
John J. Feid	5.00
Glenbard Motor Sales & Service Sta.	36.00
G. N. Hadley	2.80
Henion & Hubbell	75.53
do.	38.78
do.	75.53
do.	38.78
Lombard Garage	10.50
Lombard Print Shop	28.00
Lombard Publishing Co.	31.00
Neptune Meter Co.	603.35
do.	76.23
Wm. H. Pey	145.80
C. J. Ryan	9.00
The Union Paint & Varnish Co.	18.50
A. Anderson & Sons	27.66
do.	93.48
Columbian Bank Note Co.	230.00
Kuehn Bros/	53.13
Lombard Brick & Tile Co.	21.00
do.	717.50
do.	68.76
do.	18.45
do.	6.93
do.	7.29
do.	6.84
do.	1.80
do.	35.82
do.	9.00
do.	18.99
do.	24.21
do.	26.00
H. R. Erickson	12.00
Joyce & Co.	129.23
	109,863.64 S

The Lombard Press	9.60
do.	8.25
do.	9.35
do.	13.75
do.	25.75
do.	16.75
do.	15.25
do.	5.40
do.	6.30
do.	10.15
do.	10.15
do.	3.45
do.	6.15
do.	6.30
do.	12.60
do.	13.50
do.	14.40
do.	6.30
do.	12.60
do.	8.25
do.	7.00
do.	12.60
do.	3.15
do.	12.60
do.	12.60
Total	110,125.84*

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye : Bainbridge; Graves; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

A. L. Breckman

Village Clerk.

August 4, 1927, Lombard, Illinois.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board room in the Village Hall, in said Village, on Thursday, August 4, 1927, 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; Wm. L. Graves; Louis J. Prohaska and Charles A. Sargent, and H. L. Breckman, Village Clerk. Absent as follows: Trustees Chas. D. Reimer and S. Hunter Michaels.

This meeting was held for the purpose of opening and considering bids or proposals for the erection and construction of a Village Hall building in and for the Village of Lombard, and the Clerk submitted proof of publication of the announcement for the receipt of such bids or proposals by the Village Board at this time, said publication having been made in The Lombard Press. The following bids were received:

William F. Holstein, 711 Lakside Drive, Wheaton, Illinois:
Proposition No. 1, $108,200.00)
" No. 2, 60,924.00) with certain alternates.
" No. 3, 49,276.00)

E. L. Archibald Cop, 111 W. Washington St., Chicago, Illinois:
One Proposition only, for the sum of $105,500.00.

Ardmore Construction Co., 105 W. Monroe St., Chicago,Illinois:
One Proposition for the sum of $102,200.00) with certain
One proposition for the sum of 67,180.00) alternates.

Laier & Le Page, Glen Ellyn, Illinois:
Proposition No. 1, $61,480.00) with certain stipulation
" No. 2, 35,690.00) in regard to bond.

F. J. Carstens, 646 N. Michigan Ave., Chicago, Illinois:
One Proposition for the sum of $95,046.00
One Proposition for the sum of 24,868.00 if the west wing of building is omitted.

J. L. Shane Co., 13 W. St. Charles Rd., Lombard, Illinois;
Proposition No. 1, $99,338.00)
" No. 2, 61,897.00) with certain alternates.
" No. 3, 37,441.00)

After some discussion of the various bids received, it was moved by Mr. Bainbridge, seconded by Mr. Graves, that the bids of William F. Holstein and J. L. Shane Co. be held over for further consideration on next Monday night, August 8, 1927, at 8 o'clock P. M. On roll call the following

members voted aye: Bainbridge; Graves; Prohaska; Sargent; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Prohaska, it was voted that the certified checks accompanying the bids of E. L. Archibald Co., Ardmore Construction Co., Laier & Le Page and F. Carstens, be returned to the said bidders with thanks. Motion carried.

It was then moved by Mr. Graves, seconded by Mr. Prohaska, that the contract for the construction of Village Hall building be awarded to J. L. Shane Co. on their proposition No. 2 as specified in their bid. On roll call the following members voted aye: Prohaska; Graves and Sargent. Total 3 votes. Nays, Trustee Bainbridge; total 1 votes. The motion was declared lost.

The Clerk laid before the meeting Plat of Owners Resubdivision of Lot 27 of Home Acres, Du Page County, Illinois, for the approval of the Board. On motion by Mr. Graves, seconded by Mr. Bainbridge; it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Graves; Prohaska and Sargent; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Prohaska, it was voted that this meeting adjourn to Monday evening, August 8th, 1927, at 8 o'clock P. M. Motion carried.

This meeting was then declared adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, August 8, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, August 8th, 1927, at 8 o'clock P. M.

This meeting was held pursuant to adjournment from August 4th, 1927,

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. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Charles A. Sargent, and H. L. Breckman, Village Clerk. Absent, none.

This meeting was held pursuant to adjournment from August 4th, 1927, to consider further the bids received for construction of Village Hall building.

The bids of William F. Holstein and J. L. Shane, Co. were again considered and a motion was made by Trustee Graves that the contract for the construction of Village Hall building be awarded to J. L. Shane Co. of Lombard. This motion was not seconded.

After some further discussion it was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the contract for the construction of the Village Hall building be awarded to the lowest bidder on proposition No. 2, same being William F. Holstein, of Wheaton, Illinois. On roll call the following members voted aye: Prohaska; Sargent; Reimer; Michaels and Bainbridge; total 5 votes. Nays: Trustee Graves; total 1 vote.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that a special committee be appointed for the purpose of considering any possible changes in the specifications for proposed new Village Hall building, said committee to report back to the Village Board as a whole with their recommendation before any definite action is taken. Motion carried.

The President appointed the following members to serve on

said Committee: Messrs. Chas. D. Reimer; Chas. N. Bainbridge and Chas. A. Sargent.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the certified check accompanying the bid of J. L. Shane Co. be returned with thanks to the bidder. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, August 15, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board room in the Village Hall, in said Village, on Monday, August 15, 1927, 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. Kaisel; Trustees Chas. N. Bainbridge; Chas.D. Reimer; Louis J. Prohaska and Charles A. Sargent and H. L. Breckman, Village Clerk. Absent as follows: Trustees Wm. L. Graves and D. Hunter Michaels.

The Ordinance Committee presented the following ordinance and recommended to the Board that said ordinance be passed,viz:

ORDINANCE NO 201.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF FINLEY ROAD AND OTHER STREETS, ROADS, ALLEYS AND AVENUES, in THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules pertaining to action on ordinances be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Prohaska and Sargent; total 4 votes. Nays, none.

The President then declared said ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting communication from Goss, Judd & Sherman, 40 N. Dearborn St., Chicago, together with deed from Chicago Title & Trust Company, as Trustee under will of Edmund A. Cummings, deceased, and as Trustee for the persons for whom said Edmund A. Cummings held title in his lifetime, conveying unto the Village of Lombard for street purposes only, the following described real estate, to-wit:

The South fifty (50) feet of Lot Fifty-two (52) in Home Acres, a subdivision of the East half of the Northwest quarter (lying south of the South line of the right of way of the Chicago and Great Western Railway Company) of Section Nine (9), Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian. On motion by Mr.

Bainbridge, seconded by Mr. Prohaska, it was voted that the said deed be accepted provided there are no tax liens against the said property. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska and Sargent; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that bids be called for to construct a new pump house over new well, excluding the garage, also to leave out stone and call for brick about $25.00 per thousand. On roll call all members present voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted to pay Ernest Ekstrom the sum of $500.00 for spraying trees, in accordance with his agreement. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

William F. Holstein, Contractor to whom was awarded the contract for construction of Village Hall building, submitted a list of allowances that can be taken advantage of in connection with the plans for same. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the same be taken advantage of. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the President be authorized to sign a contract with William F. Holstein for the construction of Village Hall building, with changes in the specifications as recommended by the special commitee, for the sum of $58,354.78. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska; Sargent; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Village Engineer be instructed to stake out the site for the location of new Village Hall building. On roll call the following members voted aye: Bainbridge; Reimer; Prohaska and sargent: total 4 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Prohaska, this meeting adjourned to Monday, Aurgust 29, 1927, at 8 o'clock P.M.

A. L. Breckman

Village Clerk.

Lombard, Illinois, August 29, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village On Monday, August 29th, 1927, 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; Chas. D. Reimer; Wm. L. Graves; Louis J. Prohaska; S. Hunter Michaels, and Charles A. Bargent. Absent, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Clerk was instructed to write a letter to the American Well Works, enclosing a check for 25% of the amount due them on contract for pumping equipment for new well, explaining delay on account of pump house building not being read, and trust they will bear with us until October 1st, 1927, at which time we hope to be ready to receive the equipment contracted for. Motion carried.

On motion by Mr. Graves, seconded by Mr. Prohaska, the Committee on Sewers and Drains was instructed to look into the matter of sewer and water connections for one Edward Kahl who is building a house on the East side of Grace Avenue, south of Home Avenue.

Mr. Jos. Sidwell appeared before the Board in regard to furnishing maps of the Village of Lombard, showing the zoning in colors, and offering same at a price of $35.00 for one map, with service on same for one year, larger quantities at correspondingly reduced prices. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that one map be purchased at this time. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Bargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, September 6, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Tuesday evening, September 6th, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Chas. A. Sargent; and H. L. Breckman, Village Clerk. Absent as follows: Trustee Louis J. Prohaska.

The minutes of the meeting held on August 1, 1927, were read, and on motion by Mr. Michaels, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on August 4, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Graves, same were approved as read.

The minutes of the meeting held on August 8, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the meeting held on August 15, 1927, were then read, and on motion by Mr. Reimer, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on August 29, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Bainbridge, same were approved as read.

Bids for building a pump house were then opened and the following bids were received:

Name of Bidder:	With Garage:	Without Garage:
William F. Holstein,	$19,800.00	$7,278.00
J. L. Shane Co.,	13,309.00	5,991.00

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the bid of J. L. Shane Co. of $5,991.00 for building without garage be accepted and that contract be awarded to said J. L. Shane Co. on their bid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

On On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the certified check of William F. Holstein accompanying his bid on pump house be returned with thanks. Motion carried.

The Clerk laid before the meeting letter from American Well Works of Aurora, Illinois, requesting payment on account of pumping equipment they are holding on account of the Village account of contract. On motion by Mr. Michaels, seconded by Mr. Bainbridge, the communication was voted laid on the table.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the illegal curb built in front of premises on the south side of Glenbard Avenue near Finley Road be ordered removed and that the Police Department be notified to see that this is done within five days. Motion carried.

The following ordinance was introduced:

ORDINANCE NO. 202.

AN ORDINANCE AMENDING SECTION 303, CHAPTER 39, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD; PASSED NOVEMBER 1ST, A. D. 1915, AND APPROVED NOVEMBER 1ST, A. D. 1915.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

The President then declared the Ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting letter from the Chicago Great Western R. R. Co. in regard to three items of construction work which said railroad Company is to do in connection with Park Avenue subway amounting to $2,400.00, which the said railroad Company is to bill to the Village of Lombard upon completion, and that the said items are to be omitted from work to be done by the Widell Co. of Mnkota, Minn., to whom was awarded the contract for the construction of said subway, except as to the three items mentioned. On motion by Mr. Bainbridge, seconded by Mr. Sargent, the Clerk was instructed to acknowledge the letter. On motion by Mr. Bainbridge, seconded by Mr. Sargent, the Clerk was instructed to acknowledge the letter.

On motion the Clerk was instructed to notify A. T. McIntosh & Co. of Chicago, Illinois, to move their Real Estate sign located at Main & Madison Streets so the same will not obstruct street space.

The Treasurer's report for the month ending August 31, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00
General Fund	64,519.38
Electric Light Fund,	10,508.17
Water Fund,	6,323.42
Vehicle Tax Fund	3,115.18
Special Assessments	51,826.92
Total moneys of all funds on hand,	$128,689.23

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were then presented for payment and read:

Dick Palmer	36.75
Lombard State Bank	1,530.00
First Trust Bank of Lombard	1,974.00
do.	4,160.15
Lombard State Bank	2,366.00
Anna W. Klusmeyer	1,050.00
First Trust Bank of Lombard	1,484.00
H. L. Breckman	150.86
First Trust Bank of Lombard	306.00
Ernest Ekstrom	250.00
D. Biddle	72.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	62.40
Chas. H. Greinke	40.00
Harry Hall	62.40
Frank Jirsa	75.00
P. H. Kavanagh	92.50
John McGrath	48.00
Jos. A. Ott	87.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Jos Wylder	84.00
Wm. Zielske	95.85
Standard Oil Co.	80
do.	1.00
do.	1.00
do.	1.32
do.	42
do.	90
do.	1.08
A. S. Anderson	18.00
Francke Bricksen	18.00
A. J. Leonard	9.25
	14,397.93 S

Otto Mansfield	7.05
do.	6.50
Samuel W. Norton	7.05
Illinois Bell Telephone Co.	16.55
do.	10.80
do.	7.35
do.	13.87
Public Service Co.,of N. Ill.	27.22
do.	8.35
do.	10.15
do.	9.31
do.	7.63
do.	4.63
do.	3.59
do.	359.80
do.	369.77
do.	371.19
do.	403.47
do.	406.57
do.	403.79
do.	407.97
do.	251.19
do.	243.99
do.	271.99
do.	252.80
do.	284.40
do.	273.20
do.	262.92
Lombard State Bank	948.00
Fred P. Maisel	45.00
Chas. N. Bainbridge	35.00
Chas. D. Reimer	35.00
Wm. L. Graves	40.00
S. Hunter Michaels	35.00
Louis J. Prohaska	35.00
Charles A. Sargent	40.00
First Trust Bank of Lombard	100.73
Goss,Judd & Sherman	25.00
American Well Works	2,875.00
H. E. Breckman	250.00
Raymond Breckman	100.00
D. Biddle	108.00
Ira Claxton	87.50
Carl Eilrich	61.20
Chas. H. Greinke	40.00
Harry Hall	64.80
Frank Jirsa	75.00
P. H.Kavanagh	92.50
E. A. Logan	75.00
E. J. McFadden	15.00
John McGrath	33.60
Jos. A. Ott	90.00
Dorothy Stuwe	43.75
Jos. Weber	87.50
Conrad Wilk	15.00
Jos Wylder	87.00
Wm. Zielske	98.15
First Trust Bank of Lombard	262.88
Jas. B. Clow & Sons	39.60
Lombard State Bank	7,852.68
Lombard State Bank	1,798.82
The American National Bank	25.00
First Trust Bank of Lombard	872.32
do.	497.16
William F. Holstein	8,432.16
Jos Sidwell	35.00
Wm. H. Ney	264.60
Yellow Cab Co. W. L. Ankley	5.75
R. R. Chrisman	7.20
M. Knippen	40.50
C. F. Oetke & Co.	100.00
do.	101.00
Lombard Print Shop	6.50
	45,279.93*

On motion by Mr. Michaels, seconded by Mr. Reimer, by Mr. Reimer, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, September 19, 1927

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall, in said Village, on Monday, September 19, 1927, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent; and H. L. Breckman, Village Clerk. Absent, none.

Mr. R. B. Chapman of the American Well Works appeared before the Board in regard to an additional payment on contract for pumping equipment, and on motion by Mr. Graves, seconded by Mr. Sargent, it was voted that another 25% be advanced to American Well Works on account of contract for pumping equipment. On roll call all members voted aye.

Mr. Chas. S. Hamilton, on behalf of the Trustees of the Wm. R. Plum estate, was present and urged the Village Board to call a special election at an early date to elect a library board.

Mr. Theo. F. Hammerschmidt and George Fabri appeared before the Board in regard to widening Main Street from St. Charles Road north. After som discussion it was voted on motion by Mr. Bainbridge, seconded by Mr. Reimer, that Main street be widened by putting in 8" reinforce concrete pavement in front of the Fabri property north to Weigand's driveway on the West side of Main Street, and on the East side of Main Street from St. Charles Road north to the north line of village property. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting the following Quit Claim deed of Frank A. Mulholland and Elizabeth C. Mulholland his wife, property-to-wit:

The West forty (40) feet of the West One-Half of the West One Half of the South One-Half of the North West Quarter of Section 5, Township 39 North, Range 11 East of the Third Principal Meridian, (For street purposes).

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the said Deed be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the Clerk was instructed to open up negotiations with Mr. Heinbert for the East 40 ft. strip of Main Street for street purposes. Motion carried.

The following ordinance was then introduced:

ORDINANCE NO. 203.

AN ORDINANCE FOR PAVING A PORTION OF MAIN STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Sargent, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 204.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF CHARLOTTE STREET AND OTHER STREETS, AVENUES AND ROADS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, Illinois.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then presented:

ORDINANCE NO. 205.

TAX LEVY ORDINANCE.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the said

ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes; Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Clerk presented for the approval of the Board plat of Herbert A. Hover's Resubdivision of Part of Block B of Greenfield Resubdivision to Lombard, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was authorized to issue check for $1,000.00 to Wm. F. Holstein to apply on contract for construction of Village Hall building. On roll call all members voted aye.

The Clerk presented for the approval of the Board plat of Resubdivision of Lots 11 to 15, inclusive, of a Resubdivision of Part of Lombard Highlands, Lombard, Du Page County, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting petition for reapportionment of special assessment No. 56 assessed against property described as Lots land 2, Block 14, Resub. of Part of Lombard Highlands, said petition be signed by James J. Soska and Albert F. Soska, Petitioners. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the said petition be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting petition for reapportionment of special assessment No. 21 again property described as Lots 1 and 2 of Owners Subdivision of Out Lot 9,

said petition being signed by Robert F. McCombe and Harold H. Jameson. On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the said petition be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting request signed by a number of property owners for water mains to be installed in Greenfield Avenue, from Edson Avenue westward about 325 feet. On motion same was referred to the Board of Local Improvements.

A request by property owners for cinders to be put on Greenfield Avenue, west of Edson Avenue, was, on motion by Mr. Michaels, seconded by Mr. Prohaska, referred to the Committee on Streets & Alleys for investigation.

The Clerk laid before the Board letter from The Widell Company of Mankato, Minn., requesting an extension of time until December 20, 1927, for the completion of the subway at Park Avenue. On motion by Mr. Bainbridge, seconded by Mr. Michaels, sech extension of time was granted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the Board contract of J. L. Shane Co. for the construction of pump house as per their bid of $5,991.00. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the President be authorized to sign the said contract. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

A report of the Police Magistrate of fines collected was on motion by Mr. Michaels, seconded by Mr. Prohaska, voted placed on file.

The Clerk then laid before the meeting the report of the Judges and Clerks of Election of the result of a special election held in the Village of Lombard, on September 10, 1927, on the proposition:

> "Shall an annual tax be levied by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois, for the establishment and maintenance of a Fred Public Library in said Village of Lombard at a rate of nine-tenths of one mill on the dollar of the taxable value of the property of said Village?"

The result of said special election was as follows:

Precinct:	Yes	No
1	397	12
2	241	13
3	40	13

The following resolution was then introduced:

RESOLUTION

WHEREAS, at a special election held in the Village of Lombard, Du Page County, Illinois, on the 10th day of September, A. D. 1927, for the purpose of voting on the following proposition:

"Shall an annual tax be levied by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois, for the establishment and maintenance of a Free Public Library in said Village of Lombard at a rate of nine-tenths of one mill on the dollar of the taxable value of the property of said Village?"

the returns of the Judges and Clerks of Election having been now canvassed, and it appearing that 678 votes were cast in favor of said proposition and 38 votes were cast against said proposition, and it appearing from such canvass that a majority of all votes cast at said election were in favor of said proposition, it is hereby declared that the proposition to levy an annual tax for the establishment and maintenance of a free public library in the Village of Lombard at a rate of nine-tenths of one mill on the dollar of the taxable value of the property of the Village of Lombard was duly adopted.

On motion by Trustee Reimer, seconded by Trustee Prohaska it was voted that the foregoing resolution be adopted. On roll call the following members voted "aye" Trustees Bainbridge; Reimer; Graves; Michaels; Prohaska and Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the Clerk be instructed to file a certified copy of the foregoing resolution in the office of the County Clerk of Du Page County.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the Village pay Walter Haberstich the sum of $10.00 per month during the school term for escorting school children across the busy street intersections morning, noon and night on going to and from School. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Sargent, it was voted that Glen Westlake be appointed special police without compensation, to work with the Chief of Police. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the Engineering Service Co. look after fixing up holes in Glenbard Avenue. On roll call all members voted aye.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned to September 26, 1927, at 8 o'clock P.M.

H. L. Breckman

Village Clerk.

Lombard, Illinois, September 26, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, September 26, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Chas. A. Sargent and H. L. Breckman, Village Clerk. Absent as follows: Trustee Louis J. Prohaska.

The following ordinance was intoduced:

ORDINANCE NO. 206.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF ELIZABETH STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Michaels and Sargent; total 4 votes. Nays: Trustee Graves; total 1 vote.

The President then declared said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 207.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF EDSON AVENUE AND OTHER STREETS, AVENUES AND ROADS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Michaels, seconded by Mr. Bainbridge, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

A communciation was received from Mr. Frank B. Schwarer asking that steps be taken to regulate the parking space along the north side of Parkside from Park Avenue westward, so that

space may be available for more cars to park there. On motion same was referred to the Chief of Police.

On motion by Mr. Michaels, seconded by Mr. Graves, the Clerk was instructed to get bids on various types of fire hose. Motion carried.

On motion the Clerk was instructed to write the Chicago & North Western Ry. Co. commending them for installing new whistle on some of their locaomotives and to urge them to install such whistles on more of their locaomotives as rapidly as possible.

The Clerk laid before the Board plat of Herbert A. Hover's Subdivision of Lots 3, 4, 7 and 8, Block D, Greenfield Resubdivision, Lombard, Illinois, for the approval of the Board. On motion by Mr. Bainbridge, seconded by Mr. Michaels it was voted that the said plat be approve. On rollcall the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Pargent; total 5 votes. Nays, none.

Plans of C & N. W. Depot were presented and referred to Mr. Bainbridge as a Committee of one to ask for certain changes.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois October 3, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room is the Village Hall, in said Village of Lombard, on Monday, October 3rd, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; and Chas. A. Sargent; and H. L. Breckman, Village Clerk. Absent; none.

The minutes of the meeting held on September 6th, 1927, were read, and on motion by Mr. Michaels, seconded by Mr. Prohaska, same were approved as read.

The minutes of the meeting held on September 19th, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on September 26th, 1927, were then read, and on motion by Mr. Michaels, seconded by Mr. Sargent, same were approved as read.

Mr. C. R. Curtis asked permission to install an electric sign in front of his premises known as Lombard Garage, located at 26[illegible]East St. Charles Road. On motion by Mr. Graves, seconded by Mr. Bainbridge, this matter was referred to the "Miscellaneous Committee" for investigation and report, and also to report on all such signs which have heretofore been installed in the Village.o

The Public Service Company asked permission to install one 35' B Pole and one 35' A Pole on West Street, North of St. Charles Road. On motion by Mr. Prohaska, seconded by Mr. Michaels, it was voted that such permission be granted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the Building Inspector be asked to attend the next meeting of the Board to talk over the matter of building material stored in the Public streets. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Prohaska, the Police Department was instructed to turn in daily report to Village Clerk on lights found to be not buring, and also as to the time when street lights go on and off.

The Treasurer's report for the month ending September 30, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00
General Fund,	56,257.26
Electric Light Fund,	10,494.30
Water Fund,	9,129.58
Vehicle Tax Fund	2,894.52
Special assessments	35,897.25
Total moneys of all funds on hand,	$114,723.25

On motion by Mr. Michaels, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file

The following bills were then presented and read:

Lombard Publishing Co.	50.50
C. J. Ryan	252.00
Conrad Wilk	15.00
E. E. McFadden	15.00
Standard Oil Company	90
do.	90
do.	1.90
do.	90
do.	90
do.	90
do.	1.04
do.	90
do.	90
do.	90
do.	1.32
do.	42
do.	1.32
do.	42
do.	1.94
do.	14
do.	90
do.	90
do.	90
do.	1.04
do.	90
Illinois Bell Telephone Co.	6.55
do.	7.85
Arthur Dehnke	6.00
Emma Michaels	6.00
Wm. P. Martin	6.00
Caroline McFadden	6.00
Elizabeth Hunsaker	6.00
M. C. Reynolds	6.00
S. M. Norton	6.48
George W. Toomey	6.00
Willard C. Hart	6.00
Henry Wertz	6.00
John F. Coleman	6.00
	433.72 S

Lova Drew	6.00
Thomas G. Reynolds	6.00
Catherine A. McMenamin	6.00
Frank Jirsa	6.00
The C. H. Hanson Co.	7.88
do.	28.20
do.	6.50
Bradley's Drug Store	6.90
do.	30.36
do.	6.21
Neptune Meter Co.	577.50
Henion & Hubbell	176.13
do.	35.56
do.	85.80
Harry Wayland	22.50
The American Nation Bank, Aurora	227.09
Lombard State Bank	4,239.75
Ernst LeFetra	6.00
E. F. Ward	6.50
do.	7.05
First Trust Bank of Lombard	500.00
do.	483.71
Raymond Breckman	100.00
Ira Claxton	87.50
D. Biddle	90.00
Chas. H. Greinke	40.00
Frank Jirsa	75.00
P. H. Kavanagh	92.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Jos. Wylder	67.50
Frank Coombes	1,500.00
do.	90.00
Herman Koesters	163.76
The First Trust Bank Lombard	75.58
Carl Eilrich	55.20
Harry Hall	57.60
John McGrath	33.60
Jos. A. Ott	119.25
Wm. Zielske	96.50
Frank Jirsa	9.80
do.	10.90
Chicago & North Western Ry. Co.	41.85
The American National Bank, Aurora	12.00
Lombard State Bank	2,783.84
First Trust Bank of Lombard	277.92
William F. Holstein	1,000.00
First Trust Bank of Lombard	313.13
do.	4.77
American Well Works	2,875.00
The Engineering Service Co.	1,168.11
do.	320.94
do.	80.23
do.	165.46
Raymond Breckman	100.00
Ira Claxton	87.50
Chas. H. Greinke	40.00
P. H. Kavanagh	92.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Tillman H. McGowen	18.00
Carl Eilrich	60.90
Harry Hall	60.90
John McGrath	43.20
Jos.A. Ott	96.25
Wm. Zielske	85.60
Frank Jirsa	166.00
do.	75.00
H. L. Breckman	114.78
Raymond Lead Works	13.97
do.	142.36
Beckmann Construction Co.	150.00
Chicago Aurora & Elgin RR Co.	23.76
Hinsdale Auto Co.	187.50
F. W. Mueller	13.50
	20,553.52

Glen Ellyn Excavating and Trucking Co.	13.50
William F. Holstein	656.79
Wm. H. Ney	124.20
Burroughs Adding Machine Co.	4.45
Lewis Ellsworth	1.00
Glenbard Motor Sales and Service Station	3.50
John J. Feid	4.00
Worthington Pump and Mchy. Corp.	4.00
Worthington Pump and Mchy. Corp.	225.00
Marquette Manufacturing Co.	20.00
do.	32.00
G. N. Hadley	5.25
F. W. Robison	8.90
Perfection Legal Blank Co.	4.15
do.	3.19
Walker & Angell	200.00
George H. Assmann	14.00
Edward Birr	5.00
Emil A. Birr	12.00
Leo Birr	5.00
J. F. Crans	7.00
George Fabri	7.00
Paul Fischer	7.00
D. H. Fleege	9.00
Wm. A. Fleege	7.00
Ernst Hammerschmidt	7.00
Jos. Hebble	9.00
Otto Mech	4.00
Martin Meyer	9.00
Geo. O'Connor	5.00
C. F. Oetke	4.00
Wm. Oetke	2.00
Jos. A. Ott	13.00
Wm. Stock	9.00
A. L. Troyke	5.00
Frank J. Lennartz Jr.	210.00
C. H. Savely	30.00
Gray Well Drilling Co.	125.00
Clarence W. Wagemann, County Clerk	121.50
do.	21.40
Conrad Wilk	14.40
Lombard Garage	10.00
do.	4.50
Central States General Electric Supply Co.	2.52
The Legal Adviser Publishing Co.	69.33
William F. Holstein	12.90
do.	191.25
do.	254.00
do.	1,643.55
Horder's Stationery Stores	2.50
do.	7.00
do.	12.85
do.	8.85
total	24,745.00*

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

At this point Trustees Michaels and Prohaska left the meeting.

Mr. Horace C. Sales appeared before the meeting and asked permission to tap the water main with a 2 inch Galvanized pipe, said tap to be made in North Street to serve four lots.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that such permission be granted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Sargent; total 4 votes. Nays, none.

In the matter of disputed bill of Harry Wayland for Janitor service in the Police headquarters in Judge Robison's office, it was voted on motion by Mr. Graves, s seconded by Mr. Sargent, that this bill be paid, and that no further payments be made for Janitor service in that connection. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Sargent; total 4 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, October 17, 1927

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village of Lombard, on Monday, October 17, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Charles A. Sargent and H. L. Breckman, Village Clerk. Absent, none.

The Clerk called the attention of the Board to check issued to Walker & Angell for $200.00 with endorsement thereon to the effect that this constitued payment in full for all services in connection with plans for new Village Hall for Lombard, and which Mr. Walker refused to accept with such endoresement thereon. On motion the Clerk was instructed to ask Mr. Walker to attend the next regular meeting of the Village Board.

In regard to sidewalk to be laid along the East side of Park Avenue from St. Charles Road north alongside the Hahne Building it was voted on motion by Mr. Reimer, seconded by Mr. Michaels, that the curb be brought up to proper height at Mr. Hahne(s own expense. On roll call all members voted aye:

On motion by Mr. Graves, seconded by Mr. Michaels, the Village Attorney was instructed to draft an ordinance in regard to the erection of Electric signs, form of bond and also form of permit. On roll call all members voted aye.

The Street lighting Committee reported on a street lighting contract with Public Service Company. On motion by Mr. Michaels, seconded by Mr. Bainbridge, the contract was turned over to Public Service Company for adjustment, the matter being handled by the Village Attorney. On roll call all members voted aye.

In regard to tax on Cigarettes the Village Attorney advised against the adoption of any ordinance covering same.

The following ordinance was then introduced:

ORDINANCE NO. 208.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN A PORTION OF PARK AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 209.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF PARK AVENUE IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

Mr. Graves reported catch basin of P. J. Hacker as containing raw sewage, and on motion by Mr. Michaels, seconded by Mr. Graves, the Building Inspector was instructed to see if septic tanks to be used in connection with homes on West Ash St., have been put in. On roll call all members voted aye.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, November 7, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the village Board Room in the Village Hall, on Monday, November 7th, 1927, 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; Chas. P. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent, and H. L. Breckman Village Clerk. Absent, none.

The minutes of the meeting held on October 3rd, 1927, were read, and on motion by Mr. Prohaska, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on October 17th, 1927, were then read, and on motion by Mr. Reimer, seconded by Mr. Bainbridge, same were approved as read.

Mr. Frederick G. Walker, Architect, of Glen Ellyn, Illinois appeared before the Board protesting the endoresement on check for $200.00 tendered to him as final payment for plans for a new Village Hall, the endoresement on check being to the effect that same was payment in full for all architectural services rendered in connection with the Village Hall plans. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that a new check be issued to Mr. Walker omitting such notation. On roll call the following members voted aye: Reimer; Graves; Michaels; Sargent; total 4 votes. Nays; Prohaska and Bainbridge; total 2 votes.

On motion by the Village Clerk was instructed to ask the General Manager of the Chicago, Aurora & Elgin R. R. Co., or his representative, to attend the next regular meeting of the Board to go over the matter of opening up a crossing over their right of way at Highland Avenue.

On mottion the Village Engineer is to furnish an estimate of cost to make a possible road from Division Street across the C.A.& E. tracks on Highland Avenue.

The Clerk laid before the meeting prices on Fire Hose submitted by various concerns, as follows:

Bi-Lateral Fire Hose Company:

6 year guarantee, $1.20 per foot, F.O.B. Lombard.
3 year guarantee, 90 per foot, F.O.B. Lombard.
45 foot lengths, 6 year guarantee, $.90 per foot, F.O.B Lombard.

N. Y. Belting & Packing Company:

Arrow Brand, $1.30 per foot, F.O.B. Lombard.
Lenox Brand, 1.15 per foot, F.O.B. Lombard.
Concord Brand, 1.00 per foot, F.O.B. Lombard.

Corns Conveyor Belt Company:

Single Jacket Hose, $1.05 per foot, F.O.B. Lombard.
Double Jacket Hose, 1.25 per foot, F.O.B. Lombard.
with couplings.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the matter of purchase of Fire Hose be referred to the Fire & Police Committee with power to expend not to exceed $499.00. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting plat of Kemper's Division of Lots 1, 2, 9 and 10, of Greenfield Resubdivision for the approval of the Board. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that said plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting report of the Police Magistrate of fines collected. On motion by Mr. Graves, seconded by Mr. Sargent, said report was voted placed on file.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that a crane hoist be purchased for new pump house if same is not a part of Pump House contract. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes Nays, none.

About Fire Insurance on new Village Hall, Mr. Michaels Volunteered to look into this matter and report back at next meeting.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the Committee on Lights & Water have power to install necessary wire cable and lamp posts along Park Avenue on account of new Village Hall. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting bill of J. L. Shane Co. for $5,991.00, for construction of new pump house. On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that said bill be paid. On roll call the following members voted aye: Bainbridge Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Building committee be empowered to arrange for underground service for new Village Hall. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Michaels, it was voted that the matter of lighting fixtures for new Village Hall be refered to Building committee to bring in recommendation to the Village Board.

The following ordinance was introduced:

ORDINANCE NO. 210

AN ORDINANCE CALLING A SPECIAL ELECTION FOR THE ELECTION OF THE FIRST BOARD OF DIRECTORS OF SIX DIRECTORS OF THE FREE PUBLIC LIBRARY OF THE VILLAGE OF LOMBARD, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following resolution was then introduced:

RESOLUTION

WHEREAS, THE VILLAGE of Lombard, does not at present need all the space in the new municipal building, and
WHEREAS, the local post of the American Legion has no

present headquarters and said post is composed of representative citizens of the Village of Lombard and said organization is of a high patriotic character, therefore,

BE IT RESOLVED that the President of the Village of Lombard and the Village Clerk be and they are hereby authorized on behalf of the Village of Lombard to execute a lease for the north room located on the second floor of the new municipal building, being the north room on said second floor to Lombard Post No 391 of the American Legion for a period of eighteen (18) years at an annual rental of Twenty Five Dollars ($25.00).

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the foregoing resolution be adopted.. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting contract and explanatory letter of Public Service Company of Northern Illinois for Electric Light and Power. On motion by Mr. Reimer, seconded by Mr. Michaels, it was voted that the President be authorized to sign said contract and that the explanatory letter be made a part of said contract and that the Public Service Company be so advised. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the Committee on Lights and Water be empowered to order the necessary street lights throughout the Village. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that William A. Burke be given permission to run a tile drain in the first block north of Greenfield Avenue to drain into catch basin by tunneling across North Edson Avenue. On roll call all members voted aye.

The Treasurer's report for the month ending October 31, 19 1927, was then presented as read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00
General Fund,	35,632.46

Electric Light Fund,	$10,477.01
Water Fund,	7,883.53
Vehicle Tax Fund,	2,681.50
Special Assessments	32,285.17
Total moneys of all funds on hand,	$89,009.67

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were then presented as read:

Harry D. Fleege	2.40
C. C. Wimpress	44.96
Raymond Breckman	100.00
Ira Claxton	87.50
Mrs. John Coleman	10.00
Carl Eilrich	62.40
Chas. H. Greinke	40.00
Harry Hall	62.40
Frank Jirsa	137.50
P. H. Kavanagh	92.50
John McGrath	33.60
Jos. A. Ott	89.35
Dorothy Stuwe	43.75
Jos. Weber	87.50
Wm. Zielske	85.00
Lombard State Bank	1,024.45
The First National Bank, Geneva	1,793.63
First Trust Bank of Lombard	192.48
Lombard State Bank	1,391.26
A. Anderson & Sons	73.13
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	57.60
Chas. H. Greinke	40.00
Harry Hall	62.40
P. H. Kavanagh	92.50
E. E. McFadden	15.00
John McGrath	33.60
Jos. A. Ott	87.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Conrad Wilk	15.00
Wm. Zielske	92.80
C. J. Ryan	495.00
McCarthy Improvement Co.	527.37
do.	216.75
Frank C. Coombes	111.17
Frank Jirsa	137.50
William F. Holstein	2,300.00
First Trust Bank of Lombard	55.00
J. L. Shane Co.	5,991.00
Raymond Lead Works Chicago Uniform & Cap Co.	155.61
Chicago Uniform & Cap Co.	36.50
do.	44.25
do.	39.50
do.	7.50
do.	.25
do.	2.62
William F. Holstein	16,325.30
Wm. H. Ney	94.50
Geo. H. Assmann	2.71
Burlage & Groote	3.22
James B. Clow & Sons	47.25
The C. H. Hanson Company	4.20
Horder's Stationery Stores	3.10
do.	21.60
do.	4.10
T. F. James, M. D.	73.00
	32,967.96

Lombard Publishing Co.	44.00
Frank Mazanec	79.50
Chas. F. Mech	5.75
Martin Schaus	18.50
Neptune Meter Co.	50.82
do.	69.30
Clarence V. Wagemann	114.00
Fred Muldoon	23.63
Standard Oil Co.	90
do.	90
do.	90
do.	1.62
do.	90
do.	90
do.	2.10
do.	90
do.	90
do.	90
do.	1.80
do.	90
Columbian Bank Note Co.	185.00
Henion & Hubbell	34.65
Neptune Meter Co.	288.75
Westinghouse Electric & Mfg. Co.	13.88
do.	59.66
Joyce & Company, Inc.	129.23
do.	96.40
G. N. Hadley	70
do.	4.35
Illinois Bell Telephone Co.	8.25
do.	10.80
do.	9.55
do.	7.60
Lombard Brick & Tile Co.	309.60
do.	419.26
do.	2.24
do.	17.55
do.	3.75
do.	5.60
do.	4.50
do.	75
do.	7.38
do.	8.50
do.	1.50
do.	75
do.	5.72
do.	2.95
do.	9.90
do.	10.26
do.	1.50
do.	10.65
do.	75
do.	83
do.	7.75
do.	2.25
do.	6.21
do.	13.75
do.	99.63
do.	50.31
do.	1.90
The Lombard Press	7.45
do.	4.30
do.	4.50
do.	4.15
do.	4.30
do.	4.30
do.	8.55
do.	8.30
do.	8.30
do.	8.30
do.	31.60
do.	11.75
do.	8.30

34,655.74 S

The Lombard Press	8.30
do.	7.25
do.	12.60
do.	135.00
do.	12.60
do.	8.80
do.	3.15
do.	3.15
do.	3.40
do.	3.40
do.	3.15
do.	3.15
do.	3.15
do.	10.80
do.	10.80
do.	11.70
do.	11.70
do.	12.20
do.	11.90
do.	14.85
Total	34,946.79*

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the foregoing bills be paid. On roll call the following members voted aye ; Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, November 21, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Board Room in the Village Hall, in said Village of Lombard, on Monday, November 21, 1927, 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; Chas. D. Reimer; Wm. L. Graves; Louis J. Prohaska; Charles A. Sargent, and H. L. Breckman, Village Clerk. Absent: Trustees S. Hunter Michaels.

Mr. Chas. S. Hamilton appeared before the Board with reference to connecting up to the Village water mains three pieces of business property in which is is interested situated on the West side of Meyers Road between the C. A. & E. tracks and Division Street. On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that a 2 inch tap be made in Divison Street running north from the water main in the Street to the curb line of street, and that such connection consist of lead pipe, same to be paid for by Chas. S. Hamilton. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

Petition of Westmore people for zoning additional territory along Meyers Road was referred to the Zoning appeal Board.

Mr. Steiner of the Chicago, Aurora & Elgin R. R. Co. was present in regard to the matter of opening up Highland Avenue across the right of way of said railroad. After some discu ssion of the subject Mr. Steiner promised to take the matter up with the General Manager and report back at the next regular meeting of the Village Board.

The Clerk laid before the meeting letter from John R. Robertson & Company saying that a great many on the Westmore Subdivision have not made connection to the Village water mains and as it will be cold weather soon and frost will prevent them from making the connection thought it would be a good plan for the municipality to make a connection from the city

main to their main and install the meters, allowing them to discontinue their service and give the municipality more time to make the connections.

On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that the Village decline to make such connection. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

Mr. Williston recommended the appointment of Wm. A. Palmer to co-operate with him in the legal proceedings for the opening of Maple Street and School Street.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that the Engineer order one Republic Flow Meter and accessories, as per their proposal of September 30th, 1927. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Rimer, the Clerk was authorized to place an order with the New York Belting & Packing Co. for 1,000 feet of 2½ inch Double Jacket Arrow Brand Wax & Gum Fire Hose, coupled to out thread, at $1.30 per foot, F.O.B. Lombard, Illinois, on the following terms:

250 feet to be paid for on delivery.
250 feet to be paid for in June, 1928.
250 feet to be paid for in June, 1929.
250 feet to be paid for in June, 1930.

On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, the Police Department were authorized to purchase leather uniforms at their own expense. Motion carried.

In regard to the matter of a catch basin on the premises of one B. J. Hacker. On motion by Mr. Prohaska, seconded by Mr. Reimer, it was voted that this matter be referred to the Committee on Sewers & Drains to have the same cleaned out. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the necessary cable be purchased to take care of 5 ornamental street lights on the West side of Park Avenue, and 4 ornamental street lights on the East side of

Park Avenue, from Orchard Terrace to Grove Street. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the committee on new Village Hall building be authorized to expend up to $275.00 for lighting fixtures, not including those needed for the main council meeting room, front entrance, hallway and the room on the second floor leased to the American Legion Post. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Bainbridge, the Clerk was authorized to purchase one copy 1927 Smith-Hurd Revised Statute. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Prohaska, this meeting adjourned to November 28, 1927, at 8 o'clock P. M.

A. L. Breckman

Village Clerk.

Lombard, Illinois, November 28, 1927.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village of Lombard, on Monday, November 28, 1927, at 8 o'clock P. M.

The meetingwas held pursuant to adjournement from November 21, 1927.

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. D. Reimer; Wm. L. Graves; S. Hunter Michaels Chas. A. Sargent, and H. L. Breckman, Village Clerk. Absent as follows: Trustee Louis J. Prohaska.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the matter of the terms in connection with purchase of Fire Hose be reconsidered and that the terms as specified in letter of New York Belting and Packing Company dated November 25, 1927, be accepted, which terms are as follows:

250 feet payable on delivery.
250 feet payable in June 1928 without interest.
500 feet payable in June 1929 with interest at 6% commencing 60 days from delivery until paid.

On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that a check for $2,875.00, being 25% of contract, be issued to American Well Works to apply on their contract for pumping equipment. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

Mr. John Morey appeared before the Board with reference to street lights needed on Main Street between Ash Street and the C.A.& E.Ry. On motion by Mr. Reimer, seconded by Mr. Bainbridge, it was voted that the property owners be allowed to install ornamental lamp posts at their own expense, same to be done under the supervision of the Village, and type of post to be approved by the Committee on Lights & Water, the Village to furnish the electric current. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was authorized to purchase necessary tables, chairs, desks, etc., needed for new Village Hall, as picked out by the Village Board, at a cost not to exceed $495.00. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Sargent, the Committee on Lights & Water were empowered to act on the matter of a contract with H. P. Shackley of Lombard for electrical installation in new pump house, after hearing from the Village Engineer. On roll call the following members voted aye: Bainbridge;Reimer; Graves; Michaels; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, December 5, 1927.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday December 5th, 1927, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohask; Chas. A. Sargent and H. L. Breckman, Village Clerk.

The minutes of the meeting held on November 7th, 1927 were read, and on motion by Mr. Graves, seconded by Mr. Prohaska, same were approved as read.

The minutes of the meeting held on November 21st, 1927, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Graves, same were approved as read.

The minutes of the meeting held on November 28th, 1927 were then read, and on motion by Mr. Prohaska, seconded by Mr. Sargent, same were approved as read.

Col. Blair, General Manager of the Chicago, Aurora & Elgin R. R. Co., attended this meeting in regard to discussing the matter of opening up a crossing over their right of way at Highland Avenue. He promised to look into this matter closely and report back to the Board at their next regular meeting to be held on December 19th, 1927.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the contract for window shades for a new Village Hall be let to Brooks & Kennedy of Lombard who represent the Donaldson Walker Co. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, the Volunteers of America were granted permission to hold annual "drive" in Lombard in the interest of charity. Motion carried.

On motion by Mr. Graves, seconded by Mr. Bainbridge, the Secretary was instructed to write the Illinois Commerce Commission for information in regard to motor coach lines operating on routes which carries their traffic through Lombard.

The Clerk laid before the meeting letter from A. G. Kennedy of DeKalb, Illinois, addressed to Village of Lombard, C. J. Ryan 397 Hill St. Elmhurst, Illinois and Chicago & Northwestern Ry. Co., Chicago, in regard to an accident occuring in the Village of Lombard by one of the trucks of Corey & Evans of DeKalb, Illinois being struck by an east bound Chicago & Northwestern train on account of the foot of the truck being embedded in a ditch dug for the Village of Lombard by C. J. Ryan, contractor. On motion by Mr. Michaels, seconded by Mr. Graves, the Clerk was instructed to notify the Royal Indemnity Company, sureties on the bond of C. J. Rayan, contractor, of this matter. Motion carried.

On motion by Mr. Graves, seconded by Mr. Michaels, the Clerk was instructed to invite Mrs. Lova Drew to attend the next regular meeting of the Board for the purpose of questioning her on the matter of operating a music studio (being classed as business) in a residential district. Motion carried.

On regard to the matter of connecting the Village water mains to the private water pipe line of john R. Robertson & Co. in the Westmore District. It was moved by Mr. Bainbridge, seconded by Mr. Graves, that the former action taken by the Board on this matter be rescinded, and that the Village make a connection to their mains so as to supply water to those who are connected to said private line, and to notify such customers that water will be furnished by the Village of Lombard at the following rates:
$1.00 per month up to April 1st, 1928; $2.00 per month from April 1st to July 1st, 1928; $3.00 per month from July 1st to October 1st 1928; after October 1st the private line to be disconnected from the Village supply. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the Board for their approval plat of Zander's Resubdivision of Par of Lot 1 of Zander's Grove Addition. On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that said plat be approved. On

roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Mr. Harry B. Davies reported to the Board that the Womens Club has secured the services of Judges and Clerk of election gratis, to service at the special election to be held on December 10th, 1927, for the election of a Board of Six Directors for the Free Public Library of the Village of Lombard.

The following ordinance was then introduced on the recommendation of the Zoning appeal Board:

~~ORDINANCE NO.~~

AN ORDINANCE AMENDING AN ORDINANCE OF THE VILLAGE OF LOMBARD, ETC., (ZONING MAP OF THE VILLAGE OF LOMBARD, ILLINOIS, 1927, SOUTHEAST DISTRICT)

On motion by Mr. Bainbridge, seconded by Mr. Reimer, and the unanimousaly carried, the said ordinance was referred to the Committee on Ordinances.

The following ordinance was then introduced:

ORDINANCE NO. 211

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, CONSISTING OF ESTABLISHING, OPENING, EXTENDING, WIDENING AND GRADING A STREET TO BE KNOWN AS SCHOOL STREET.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended, and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 212.

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT IN THE VILLAGE OF LOMCARD, DU PAGE COUNTY, ILLINOIS, CONSISTING OF ESTABLISHING, OPENING, EXTENDING, GRADING AND OTHERWISE IMPROVING A STREET TO BE KNOWN AS MAPLE STREET.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 213.

AN ORDINANCE FOR LAYING LEAD WATER SERVICE PIPES AND VITRIFIED TILE SEWER SERVICE PIPES IN A PORTION OF PARK AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Graves, it it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Treasurers' report for the month ending November 30, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00	
General Fund,	14,773.38	
Water Fund, (overdrawn)		$2,784.30
Electric Light Fund,	10,428.87	
Vehicle Tax Fund,	2,256.61	
Special Assessments,	30,784.30	
Total	$54,641.78	
Less Amount overdrawn	2,784.30	
Total moneys of all funds on hand	$54,857.30	

On motion by Mr. Michaels, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were presented and read.

A. Anderson & Sons	41.29
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	56.40
Chas.H. Greinke	40.00
Harry Hall	57.60
Frank Jirsa	137.50
P. H. Kavanagh	92.50
John McGrath	40.80
Jos. A. Ott	94.77
Dorothy Stuwe	43.75
Jos. Weber	87.50
Wm. Zielske	82.80
Julius Eaker	18.00
Geo. Wolthius	18.00
H. L. Breckman	86.93
First Trust Bank of Lombard	161.39
W. D. Allen Mfg. Co.	3.07
The C. H. Hanson Company	18.12
	1,267.92 S

Lombard State Bank	821.02
American Well Works	2,875.00
H. L. Breckman	125.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	57.60
Chas. H. Greinke	40.00
Harry Hall	57.60
Frank Jirsa	137.50
P. H. Kavanagh	92.50
E. A. Logan	75.00
E. E. McFadden	15.00
John McGrath	33.60
Jos. A. Ott	91.25
Dorothy Stuwe	43.75
Jos. Weber	87.50
Conrad Wilk	15.00
Wm. Zielske	78.00
Public Service Co. of Northern Illinois.	399.59
do.	347.60
do.	4.63
do.	408.57
do.	226.00
do.	5.59
do.	420.55
do.	6.19
do.	13.75
do.	300.80
The American Nation Bank	50.00
H. L. Breckman	11.19
Raymond Lead Works	159.73
William F. Holstein	5,887.31
First Trust Bank of Lombard	120.00
Du Page Title Co.	10.00
New York Beltin & Packing Co.	325.00
W. A. Haberstick	30.00
Chicago and North Western Railway Co.	3.39
Neptune Meter Co.	288.75
Worthington Pump and Machinery Corp.	2.63
The Engineering Service Co.	399.29
Addressograph Co.	4.45
Frank Mazanec	49.13
The C. H. Hanson Company	158.97
Clarence Y. Wagemann, County Clerk	159.80
The Legal Adviser Publishing Co.	14.46
Perfection Legal Blank Co.	1.58
Addressograph Co.	4.14
Republic Paint & Varnish Works	15.00
Wm. H. Ney	332.10
Henry Shry	221.65
do.	118.32
Total.	16,600.95*

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois December 19th, 1927

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, December 19th, 1927, 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; Chas. N. Bainbridge; Chas. D. Reimer Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Charles A. Sargent, and H. L. Breckman, Village Clerk. Absent, none.

The Clerk laid before the meeting proposal from Herbert P. Shackley consisting of various items of connecting transformers, underground work, etc., amounting to a total of $374.00. On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that the said proposition be accepted. On roll call the following members voted aye; Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting agreement with the Chicago Great Western Railroad Company for right of way under their tracks at West Avenue, Highland Avenue and Meyers Road for water mains and sewers. On motion by Mr. Graves, seconded by Mr. Reimer it was voted that the President be authorized to sign the said agreements on behalf of the Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion the Village Attorney was instructed to draft an ordinance prohibiting parking in driveways.

Trustee Michaels left the meeting at this point.

The Clerk laid before the meeting petitions for reapportionments of various special assessments as follows:

Special Assessment Number	Property Affected:	Petition signed by:
41	Greenfield Resub. Lots 1 to 10 (inclusive of Block G.	Willis A. Ellis.
42	Same	Willis A. Ellis.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge: Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

In regard to the matter of the application of Mabel H. Kennedy for permission to erect a sign on Lot 43 of Orchard Subdivision, it was moved by Mr. Bainbridge, seconded by Mr. Reimer, that this matter be referred to the Building Inspector to place said sign to meet his approval. On roll call all members voted aye.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the Village Attorney be instructed to draft an ordinance covering bonds for overhanging signs, and to report at next meeting with form of ordinance. On roll call all members voted aye.

On motion by Mr. Bainbridge; seconded by Mr. Graves, it was voted that the fees to The Engineering Service Co. of Aurora, Illinois, be increased to 5% and 1% on all improvements except paving, which is to remain at 4% and ½%. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

The Committee on Ordinance reported back the following ordinance and recommended its passage, to-wit:

ORDINANCE NO. 214.

AN ORDINANCE AMENDING AN ORDINANCE OF THE VILLAGE OF LOMBARD, ETC., (ZONING MAP OF THE VILLAGE OF LOMBARD, ILLINOIS, 1927, SOUTHEAST DISTRICT.)

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the said ordinance be passed, and said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

The President then declared the said Ordinance duly passed and announced that he approved the same.

The following resolution was then introduced by Mr. Bainbridge:

RESOLUTION

WHEREAS, On a canvass of the returns of the Judges and Clerks of Election of the Special Election held in the Village of Lombard on Saturday, December 10th, 1927, The President and Board of Trustees, having canvassed the returns, find that the following vote was cast:

FOR DIRECTORS OF LIBRARY BOARD
OF THE VILLAGE OF LOMBARD.

For One Year	1st Precinct	2nd Precinct	3rd Precinct	Total
Catherine Wilk	42	38	59	139
Clara Schreiber	39	39	48	126
For Two Years				
Mary Ray	41	36	52	129
Mildred Morse	41	39	48	128
For Three Years				
Henry C. Taylor	41	37	52	130
Howard Mann	40	39	48	127

It is hereby declared that Catherine Wilk and Clara Schrieber were elected Directors of Library Board for a period of one year; Mary Ray and Mildred Morese were elected Directors of Library Board for a period of two years and that Henry C. Taylor and Howard Mann were elected Directors of Library Board for a period of Three years. and the Village Clerk is hereby directed to issue certificates of Election to the above names persons in occordance with the result of said convass.

It was moved by Mr. Bainbridge, seconded by Mr. Reimer, that the foregoing resolution be adopted. On roll call, the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breckman

Village Clerk.

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Lombard, Illinois, January 3, 1928.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Tuesday, January 3rd, 1928, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska and Charles A. Sargent. Absent, none.

The minutes of the meeting held on December 5th, 1927, were read and on motion by Mr. Graves, seconded by Mr. Prohaska, same were approved as read.

The minutes of the meeting held on December 19th, 1927, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

The following ordinance was then introduced:

ORDINANCE NO. 215.

AN ORDINANCE AMENDING THE TRAFFIC ORDINANCE OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Graves; Michaels; Prohaska, Sargent; total 6 votes. Nays, none.

The President then declared the Ordinance duly passed and announced that he approved the same.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that after this date all meetings of the President and Board of Trustees be held in the new Village Hall located at 48 North Park Avenue. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the Chairman of the Committee on Lights & Water be given authority to have the proper radiation installed

in the new pump house at a cost Not to exceed the sum of $290.00. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Mr. Williston laid before the meeting plat and opinion of title to a tract of land described as follows, to-wit:

> Beginning an the East line of Hammerschmidt Avenue, as the same is shown upon the Plat of record in the Recorder's office of Du Page County, Illinois, as Document No. 174113, in Book 10 of Plats, at page 101, at its point of intersection with the south line of Harding Road extended, thence east thirty-three (33) feet along the South line of said Harding Road extended; thence North parallel with the East line of Hammerschmidt Avenue, as shown upon said Plat, to the South line of Madison Street extended; thence West along the south line of said Madison Street extended thirty three (33) feet to the East line of Hammerschmidt Avenue; thence south along the East line of Hammerschmidt Avenue to the plat of beginning; all of which said premises are in the East one-half (E.½) of the Northwest Quarter (N.W.¼) of Section Seventeen (17) Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian, in the village of Lombard, County of Du Page and State of Illinois.

Mr. Williston recommended that title to above described property be accepted by the Village authorities. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that title to above described property be accepted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the ordinance amending the traffic ordinance in regard to parking of cars, her etofore passed at this meeting, be published in The Lombard Press. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Prohaska, it was voted that the following transfers of funds be made, and the Village Truster instructed accordingly, viz: That the sum of $10,401.62 be transferred from the Electric Light Fund and placed to the credit of the General Fund; this will close out the Electric Light Fund; that the sum of $222.40 be transferred from Special Assessment No. 43 and charged to Special Assessment No. 58; this will close out the account of Special Assessment No. 43; that the sum of

$224.80 be transferred from Special Assessment No. 44 and charged to Special Assessment No. 59; this will close out Special Assessment No.44.a On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Treasurer's report for the month ending December 31, 1927, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00	
General fund,	6,751.13	
Electric Light Fund,	10,401.02	
Water Fund, (overdrawn)		$2,537.33
Vehicle Tax Fund,	1,694.74	
Special Assessments	31,013.25	
Total	$49,910.14	
Less Amount overdrawn	2,537.33	

Total moneys of all funds on hand, $47,373.41

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the Treasurer's Resport be placed on file.

The following bills were presented and read:

Lombard State Bank	921.92
Fifth Avenue Trust & Savings Bank	28.60
American National Bank	53.92
Ira Claxton	87.50
Chas. H. Greinke	40.00
P. H. Kavanagh	92.50
Jos. Weber	87.50
Kenneth Breckman	38.40
Raymond Breckman	120.00
Carl Eilrich	40.80
Harry Hall	43.20
Frank Jirsa	137.50
John McGrath	43.20
Jos. A. Ott	89.38
D. Reimer	38.40
Dorothy Stuwe	43.75
Wm. Zielske	84.80
Gertrude S. March	18.00
John X. Browne	9.25
Herbert P. Shackley	242.75
Herbert P. Shackley	51.38
do.	330.00
do.	391.00
C. J. Ryan	48.10
Wm. G. Asman	5.00
do.	5.00
do.	35.00
do.	35.00
do.	20.00
Chas. N. Bainbridge	55.00
H. L. Breckman	35.00
do.	65.00
	3,336.85

R. H. Breckman	45.00
do.	5.00
do.	5.00
Frank Collings	2.50
Wm. Crowl	2.50
Wm. L. Graves	2.50
Wm. L. Graves	55.00
Martin Kiser	2.50
Fred P. Maisel	55.00
Peter Mayer	50.00
do.	10.00
Chas. Michaels	2.50
S. Hunter Michaels	50.00
Jos. A. Ott.	2.50
Henry C. Peipho	75.00
do.	5.00
do.	35.00
do.	5.00
Louis J. Prohaska	40.00
Chas. D. Reimer	55.00
Roger C. Reimer	50.00
Charles A. Sargent	55.00
Conrad Wilk	29.40
Clifford C. Winpress	71.58
Raymond Breckman	112.00
Ira Claxton	87.50
Carl Eilrich	40.80
Chas. H. Greinke	40.00
Harry Hall	14.40
Frank Jirsa	137.50
P. H. Kavanagh	92.50
E. E. McFadden	15.00
John McGrath	14.40
Jos. A. Ott	87.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Conrad Wilk	15.00
Wm. Zielske	82.00
Herbert P. Shackley	35.00
do.	319.90
Wm. H. Ney	153.90
William F. Holstein	1,000.00
First Trust Bank of Lombard	60.17
Raymond Breckman	100.00
Ira Claxton	87.50
Chas. H. Greinke	40.00
Frank Firsa	137.50
P. H. Kavanagh	92.50
Jos. A. Ott	97.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Wm. Zielske	76.60
The American National Bank	4.42
A. Anderson & Sons	74.88
City of Aurora, Illinois	21.33
Beckman Construction Company	100.00
Biermann's Garage, Inc.	3.00
Central Sales and Service	7.70
Charash and Houran	25.00
James B. Clow & Sons	14.37
do.	33.20
do.	140.14
W. A. Haberstich	12.00
G. N. Hadley	9.35
Henion & Hubbell	75.53
do.	47.13
The Legal Adviser Publishing Co.	1.58
Lombard Paint Store	1.25
Marquette Manufacturing Co.	2.50
do.	45.00
do.	35.00
do.	32.00
	7,934.88 S

William Palmer	40.00
Perfection Legal Blank Co.	4.34
Republic Flow Meters Co.	386.00
Burdette J. Smith & Company	20.00
The A. P. Smith Manufacturing Co.	48.50
Clarence V. Wagemann	13.70
Wm L. Ankley	5.95
Total	8,453.37*

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the said bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Village Clerk then laid before the meeting a recommendation of the Board of Local Improvements of the Village of Lombard, an Estimate of the President of the Board of Local Improvements of the Village of Lombard, as approved by the Board of Local Improvements and a form of Ordinance entitled, "An Ordinance for Laying and Constructing a Connected System of Combined Storm Water and Sanitary Sewers in Portions of Martha Street and Other Streets, Avenues, Roads, Lanes, Alleys and Places, in the Village of Lombard, Du Page County, Illinois."

On motion by Trustee Bainbridge, seconded by Trustee Michaels, it was moved that the recommendation of the Board of Local Improvements together with the estimate of the President of the Board of Local Improvements which said estimate exceeds the sum of Two Hundred Thousand Dollars, as approved by the Board of Local Improvements, and the Ordinance entitled, "An Ordinance for Laying and Constructing a Connected System of Combined Storm Water and Sanitary Sewers in Portions of Martha Street and Other Streets, Avenues, Roads, Lanes, Alleys and Places, in the Village of Lombard Du Page County, Illinois," be referred to the Committee on Sewers and Drainage, and that said recommendation, estimate and form of Ordinance be published one time in the Lombard Spectator, a newspaper of general circulation, and published in the Village of Lombard, Illinois such publication to be at least one week before any action shall be taken on such recommendation, Estimate and Ordinance. The motion was unanimously carried.

President

Said Ordinance, the recommendation of the Board of Local Improvements and the estimate of the President of the Board of Local Improvements as the same appear on file in my office, are as hereinafter next set forth except the blue print plans, profiles and detail drawings, which are a part of said Ordinance, and are on file in my office.

Village Clerk of the Village of Lombard, Du Page County, Illinois.

RECOMMENDATION

TO THE HOMORABLE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

Gentlemen:

The undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary Resolutions, caused an estimate of the cost to be made and approved, duly held a public hearing and has taken all steps necessary and required by law to be taken by it for laying and constructing the connected system of combined storm water and sanitary sewers in portions of Martha Street and other streets, avenues, roads, lanes, alleys and places in the Village of Du Page County, Illinois; that it has caused an Ordinance to be prepared for said improvement, entitled, "An Ordinance for Laying and Constructing a connected System of Combined Storm Water and Sanitary Sewers in Portions of Martha Street and Other Streets Avenues, Roads, Lanes, Alleys and Places, in the Village of Lombard, Du Page County, Illinois," which ordinance was approved by the Board of Local Improvements of the Village of Lombard at a meeting duly held on January 3rd, A. D. 1928, a copy of which said Ordinance is hereto attached and submitted to your Honorable Body herewith.

The said Board of Local Improvements, having approved said Ordinance, hareby recommends to your Honorable Body the making of said improvement, the extent, nature, character, locality and description of which is set forth in said draft of said Ordinance attached hereto and herewith transmitted, and also recommends to your Honorable Body the passage of said Ordinance.

The Said Board of Local Improvements also herwith transmits to the Honorable Body an estimate of the cost of said Local Improvements of said Village of Lombard over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate was approved by said Board of Local Improvements at said meeting held on January 3rd, A. D. 1928, and which said estimate is presented herewith.

Fred P. Maisel, President
H. L. Breckman, Secretary,
Chas. N. Bainbridge,
Chas. D. Reimer,
Wm. L. Graves,
S. Hunter Michaels,
Louis J. Prohaska,
Chas. A. Sargent.

ESTIMATE

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

Gentlemen

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a Local Improvement in and for said Village of Lombard, as provided, located, specifiedand described in the foregoing Resolution, of which this estimate is made a part, and omitting the cost of lands and rights of way and easements to be acquired, providing for the construction of a connected system of combined storm water and sanitary sewers with manholes, catchbasins catchbasin connections, junction boxes, junctions, bulkhead and apron, and head wall, grit chamber, primary settling tank, sludge drying bed, sludge digestion tank,pump house, sprinkling filter, secondary settling tank, sludge pump, centrifugal pumps, heating system, bulkhead and all other necessary appurtenances, complete in place, including excavation and backfilling, in and along portions of Martha Street and other roads, streets, avenues, places and lanes, in the Village of Lombard, Du Page County, Illinois, including the cost of all labor, materials, supplies and appliances and other appurtenances attending the same, and the cost of making, levying and collecting the assessment therefor; which estimate is as follows, to-wit:

Vitrified clay tile pipe sewer of the i internal diameter designated in inches, including 6 inch "Y" Branches, sealed with clay disc stoppers, 8 inch "Y" branch connections for catchbasins, and all necessary fittings, cementing joints with Portland cement mortar, furnished and laid complete in place, including trenching, backfilling, and all necessary earth excavation, bracing, sheeting, making necessary pipe bedding and fills, for pipe support and cover as required, and removal of excess earth, as follows:

4,690	lineal feet of 6 inch riser pipe at $0.40 per lineal foot	$ 1,876.00
15,857	lineal feet of 8 inch catchbasin leads at $1.00 per lineal foot	15,857.00
25,024	lineal feet of 8 inch sewer, at $1.20 per lineal foot	30,028.80
19,426	lineal feet of 10 inch sewer, at $1.49 per lineal foot	28,944.74
18,360	lineal feet of 12 inch sewer, at $1.75 per lineal foot	32,130.00
18,079	lineal feet of 15 inch sewer, at $2.05 per lineal foot	37,061.95
14,593	lineal feet of 18 inch sewer, at $2.85 per lineal foot	41,590.05
12,136	lineal feet of 21 inch sewer, at $3.40 per lineal foot	41,262.40
9,230	lineal feet of 24 inch sewer, at $4.78 per lineal foot	44,119.40
3,881	lineal feet of 27 inch sewer, at $6.40 per lineal foot	24,838.40
5,855	lineal feet of 30 inch sewer, at $7.80 per lineal foot	45,669.00
2,532	lineal feet of 33 inch sewer, at $8.96 per lineal foot	22,686.72
9,996	lineal feet of 36 inch sewer, at $10.05 per lineal foot	100,459.80

Vitrified clay tile, single ring, segment block, circular, sewer of internal diameter in inches as designated, with all necessary fittings, joints made with Portland cement mortar, all necessary pipe bedding support, including fill for covering sewer excavation, bracing, sheeting, backfilling and removal of surplus earth, and including 6 inch tee branch connections sealed with clay disc stoppers and 8 inch tee branch connections for catchbasin leads, furnished and laid complete in place as follows:

8,159	lineal feet of 42 inch sewer, at $12.70 per lineal foot.....	$103,619.30
3,203	lineal feet of 48 inch sewer, at $14.90 per lineal foot.....	47,724.70
980	lineal feet of 66 inch sewer, at $19.90 per lineal foot.....	19,502.00
513	lineal feet of 72 inch sewer, at $23.35 per lineal foot.....	11,978.55
612	lineal feet of 78 inch sewer, at $26.70 per lineal foot.....	16,340.40
1,139	lineal feet of 84 inch sewer, at $28.10 per lineal foot.....	32,005.90
1,574	lineal feet of 90 inch sewer, at $28.50 per lineal foot.....	44,859.00
1,424	lineal feet of 96 inch sewer, at $34.75 per lineal foot.....	49,484.00
1,221	lineal feet of 102 inch sewer, at $40.80 per lineal foot.....	49,816.80
7,270	lineal feet of 108 inch sewer, at $48.70 per lineal foot.....	354,049.00

Sewer appurtenances built of concrete composed of one part Portland cement, 2¼ parts fine aggregate, 3¾ parts coarse aggregate and water, including all excavation and removal of surplus earth, sheeting, bracing form work, removal of forms, labor and material, complete in place, as follows:

514	standard concrete manholes of 4 feet internal diameter, each fitted with a cast iron curb and cover weighing not less than 380 lbs., at $75.00 each.....	38,550.00
4	concrete drop manholes of 4 feet internal diameter, including vitrified tile penstock of 8 inches internal diameter with joints thereof sealed with Portland cement mortar and fitted with a cast iron curb and cover, weighing 380 lbs., at $110.00 each.....	440.00
35	concrete manholes of 3 feet internal diameter, constructed over sewers more than 4 feet in internal diameter, including reinforced Portland cement concrete supporting saddle, reinforced steel and cast iron curb and cover, weighing 380 lbs. at $95.00 each.....	3,325.00

763 standard concrete catchbasins of 4 feet internal diameter, each fitted with a cast iron frame and cover weighing not less than 370 lbs. and cast iron trap weighing not less than 85 lbs., at $65.00 each.....$ 49,595.00

1 concrete sewer junction box "A" including clay tile segment block inverts with Portland cement mortar joints, steel reinforcing bars and all necessary appurtenances,..... 775.00

1 concrete sewer junction "B", including clay tile segment block inverts with Portland cement mortar joints, steel reinforcing bars and all necessary appurtenances,.... 200.00

1 concrete sewer junction "C" including clay tile segment block inverts with Portland cement mortar joints, steel reinforcing bars and all necessary appurtenances..... 200.00

1 concrete sewer junction "D" for interceptor including concrete diverting dam, steel reinforcing bars and all necessary appurtenances,..... .... 85.00

1 Portland cement concrete outlet bulkhead and apron, including reinforcing steel, complete in place,..... 475.00

Pavement replacements over sewer trenches and excavations where cuts are provided to be made in existing pavement to facilitate the construction of the improvement, including grading, compacting subgrade to receive pavement, complete in place, as follows:

60 square yards steel, reinforced Portland cement concrete pavement, at $4.60 per square yard..... 276.00

200 square yards of asphalt pavement on Portland cement concrete base, at $5.00 per square yard..... 1,000.00

50 lineal feet of Portland cement concrete combined curb and gutter, at $1.00 per lineal foot..... 50.00

1 grit and screen chamber with maximum internal dimensions of 42 feet 4 inches by 4 feet 9 inches by 4 feet 6 inches depth, with steel reinforced Portland cement concrete walls and floor, cast iron pipe connection with primary settling tank, cast iron drain pipes, sluice gates, steel bar screen, wood stop planks, and covering, complete in place, including all labor, material, excavation and backfilling,..... 900.00

1 primary settling tank of 40 feet 0 inches by 40 feet 0 inches inside dimensions and 9 feet 6 inches sidewall depth, with steel reinforced Portland cement concrete walls, floor and baffles, wooden grill covers for effluent and influent channels, steel overflow weir, one mechanical clarifying mechanism with electrical motor, with all necessary connections, gates, valve and appurtenances, complete in place, including all labor,material,excavation,backfilling,... 12,260.00

1 sludge drying bed of 60 feet 0 inches by 100 feet 0 inches inside dimensions and 1 foot 1 inch sidewall depth, with steel reinforced Portland cement concrete distributing trough, posts and planks, sand and gravel bed, and vitrified clay tile pipe underdrains laid with open joints, complete in place, including necessary labor, material, excavation and backfilling,.....$ 1,700.00

1 40 foot internal diameter by 20 feet sidewall depth sludge digestion tank, with steel reinforced concrete walls, floor and cover, gas dome and mechanical agitator and scum breaker with all necessary appurtenances, sheel metal house over portion of agitator mechanism, complete in place including steel reinforcement, electrical motor and apparatus, including cast iron pipe connections, valves, fittings, labor materials, excavation and backfilling, at..... 12,340.00

1 pump house with wet well 16 feet by 6 feet by 10 feet 5 inches deep, and dry well 16 feet by 7 feet by 10 feet 8½ inches deep internal dimensions, with steel reinforced Portland cement concrete walls and floors, with brick superstructure 16 feet 6 inches by 16 feet 6 inches by 8 feet wall height internal dimensions, with frame roof covered with asphaltic shingles, including door windows, manhole openings and covers, steel ladder and all other structural appurtenances, complete in place, including necessary labor, materials excavation and backfilling,..... 2,250.00

1 sprinkling filter 147 feet 6 inches by 156 feet 0 inches inside dimensions and 6 feet 6 inches sidewall depth, with dosing tank 16 feet 0 inches by 15 feet 6 inches inside dimensions by 9 feet 3 inches deep, with steel reinforced Portland cement concrete walls bottoms, columns, and galery, with 18 inch trapless siphon, cast iron bell and spigot pipe distributing system with hemp and lead joints, filtering stone and vitrified clay drainage system, including all piping, steel reinforcing, valves, 7/8 inch spray nozzles, and all other necessary appurtenances, complete in place, including all necessary excavation, earth filling, backfilling, labor and material, at..... 46,950.00

1 secondary settling tank of 26 feet by 26 feet inside dimensions and 9 feet 6 inches sidewall depth, with steel reinforced Portland Cement concrete walls, floor and baffles, wooden grill, covers for influent and effluent channels, steel overflow weir, one mechanical clarifying mechanism with all necessary appurtenances, complete in place, including cast iron pipe connections, steel reinforcement, electrical motor and appuratus, labor, materials, excavation and backfilling, at..... 6,640.00

1 Pressure sludge pump with valves and cast iron pipe connections with primary settling tank, secondary settling tank and sludge digestion tank, including electrical motor and apparatus pump setting, installation and all labor and material, at..... 1,320.00

2	centrifugal pumps, each fitted with electrical motor and automatic float control as specified, including all valves, connections of cast iron pipe with joints sealed with hemp and lead, from wet well, and to dosing tank, sump drain and valve, including all switchboards and other necessary appurtenances, complete in place, including all labor and material, at.....	$ 2,500.00
1	heating system for heating sludge digestion tank including one water heater with Hydrostat control equipment, gas meter with necessary unions, one inch centrifugal hot water circulating pump with motor base plate and couplings, one 5/8 inch hot water meter, one steel hot water expansion tank, wrought iron pipe for hot water circulation, including connections, insulation and tile pipe conduit therefor, steel gas piping, valves, fittings and necessary appurtenances, including installation of above and all labor and material necessary therefor, complete in place, at.....	1,250.00
	All electrical work, including installation of transformer pole, transformer and meter, and electrical conduits and wiring connecting with pump house, primary and secondary settling tanks and sludge digestion tank, including wiring of all motor connections, automatic float controls, switches, switchboards and other appurtenances, and all other electrical wiring connections necessary for operation of the sewage disposal plant, complete in place, including labor and materials, at.....	1,500.00
1,670	cubic yards of earth fill used in banking around sludge digestion tank and other disposal plat structures and leveling other portions of disposal plant site, including all leveling banking and labor, at $0.80 per cubic yard.....	1,336.00
880	cubic yards of earth excavation in sewage outlet channel across disposal plant site, including shaping the bottom, side slopes and top of channel and removal of excess earth, complete, at $1.50 per cubic yard.....	1,320.00
1	Portland cement concrete overflow and bypass manhole, with steel reinforcing and two 24 inch shear gates, cast iron frame and cover, and including all labor, material, excavation and backfilling, complete in place, at.....	425.00
1	bulkhead at sewage disposal plant outlet built of steel reinforced Portland cement concrete, including all labor, material excavation and backfilling, complete in place, at.....	150.00
	For costs of engineering services.....	$1,180.00
	For lawful costs and expenses attending the proceedings for making said improvement, including the cost of levying and collecting the special assessments therefor, of	

letting and executing the contracts, the entire cost of making and return of the Assessment Roll, the necessary estimates and advertisements connected with the proceedings provided for, including court costs and fees to commissioner, as provided by statute.....$ 68,564.09

Total Estimated Cost.....$1,531,460.00

(Signed) Fred P. Maisel,
President of the Board of
Local Improvements, of the
Village of Lombard, Illinois.

And I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

Dated at Lombard, Illinois, this 3rd day of January, A. D. 1928.

(Signed) Fred P. Maisel,
President of the Board of
Local Improvements, of the
Village of Lombard, Illinois.

ORDINANCE # 216

FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET AND OTHER STREETS, AVENUES, ROADS, LANES, ALLEYS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED BY THE BAORD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

SECTION I. That a local improvement be made in the Village of Lombard, County of Du Page and State of Illinois, the nature, character, locality and description of which is to be as in this Ordinance provided.

SECTION II. That, for the purpose of providing means for the removal of sewage and other foul liquids, detrimental to public health and convenience, a connected system of combined storm water and sanitary sewers, provided with all necessary manholes, catchbasins, house junction branches and vitrifeid stoppers, junction box and sewer junctions, all connected and completely installed in place, including excavation and backfilling, be constructed in certain streets, roads, avenues, lanes and places, and in and upon and through certain pieces of private property hereinafter described, within the Village of Lombard, Du Page County, Illinois, together with a sewage purification or treatment plant having an outlet into the east branch of the Du Page River, including the condemnation of lands and the securing of easements of rights of ways.

That said system of sewers shall be constructed in the following places, to-wit:

That a sewer of an internal diameter of 8 inches, be laid and constructed in and along the center line of Martha from a point 50 feet northerly of the northerly line extended of Lot 2 in Block 5 of H. O. Stone & Company's Addition to the said Village of Lombard; thence running southerly along the center line of said Martha Street for a distance of 294 feet; thence running southerly along the center line of said Martha Street, and 12 inches in internal diameter, for a distance of 294 feet; thence continuing southerly along the

center line of said Martha Street, and 15 inches in internal diameter, for a distance of 294 feet; thence continuing southerly along the center line of said Martha Street, and 18 inches in internal diameter, for a distance of 867 feet; thence continuing southerly and easterly, and 18 inches in internal diameter, along the circumference of a circle having a radius of 50 feet, for a distance of 79 feet; thence continuing easterly along the center line of Prairie Street, and 24 inches in internal diameter, for a distance of 274 feet; thence continuing easterly along the center line of said Prairie Street, and 30 inches in internal diameter, for a distance of 224 feet; thence continuing easterly along the center line of Prairie Street, 33 inches in internal diameter, for a distance of 388 feet; thence continuing easterly along the center line of Prairie Street, and 36 inches in internal diameter, for a distance of 240 feet; thence continuing easterly and southerly and 36 inches in internal diameter, on a curve having a radius of 50 feet, for a distance of 79 feet.

That a sewer of an internal diameter of 8 inches , be laid and constructed along the center line of Craig Place, from a point fifteen feet northerly of the northerly line extended of Lot 35 in Block 3 of H. O. Stone & Company's Addition to Lombard; thence running southerly along the center line of said Craig Place and 12 inches in internal diameter for a distance of 300 feet; thence continuing southerly along the center line of Craig Place and 15 inches in internal diameter, for a distance of 589 feet; thence running southerly and easterly 18 inches in internal diameter along a curve having a radius of 50 feet for a distance of 79 feet to a connection with the sewer hereinbefore provided to be laid and constructed in Prairie Street.

That a sewer be laid and constructed in and along the center line of Stewart Avenue, commencing at a point 30 feet northerly of the northerly line extended of Lot 36 in Block 2 of H. O. Stone & Company's Addition to said Village of Lombard; thence running southerly along the center line of said Stewart Avenue and 8 inches in internal diameter, for a distance of 304 feet; thence continuing southerly along said center line and 10 inches in internal diameter, for a distance of 914 feet; thence continuing southerly along said center line and 15 inches in internal diameter, for a distance of 305 feet to a connection with the sewer hereinbefore provided to be laid and constructed in Prairie Street.

That a sewer be laid and constructed in and along the center line of Lombard Avenue, commencing at a point 10 feet northerly of the northerly line extended of Lot 37 in Block 1 of H. O. Stone & Company's Addition to said Village of Lombard; thence running southerly along the center line of said Lombard Avenue and 10 inches in internal diameter for a distance of 314 feet; thence continguing southerly along said center line and 12 inches in internal diameter, for a distance of 917 feet; thence continuing southerly along said center line and 18 inches in internal diameter, for a distance of 289 feet; thence continuing southerly along said center line, and 24 inches in internal diameter, for a distance of 289 feet; thence continuing southerly and easterly and 24 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Prairie Street.

That a sewer be laid and constructed along a line twenty feet easterly of and parallel with the westerly street line of Grace Avenue, commencing at the terminus of the 36 in sewer hereinbefore provided to be laid and constructed in Prairie Street; thence running southerly in Grace Avenue, along said line twenty feet easterly of and parallel with the westerly street line of said Grace Avenue, and 36 inches in internal diameter, for a distance of 606 feet; thence continuing southerly in Grace Avenue, and 42 inches in internal diameter, for a distance of 150 feet, said sewer

line running in a straight line to a point 9 feet westerly of the easterly lin of Grace Avenue and 2 feet northerly of the northerly of St. Charles Road; thence continuing southerly and easterly in Grace Avenue and St. Charles Road, and 42 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet.

That a sewer be laid and constructed in and along the center line of Craig Place, commencing at a point 20 feet northerly of the northerly line extended of Lot 2 inch Block 15 of H. O. Stone & Company's Addition to Lombard; thence continuing southerly along the center line of said Craig Place and 8 inches in internal diameter, for a distance of 293 feet; thence continuing southerly along the center line of said place, and 10 inches in internal diameter, for a distance of 293 feet; thence running easterly in St. Charles Road along a line 10 feet southerly of and parallel with the northerly line of St. Charles Road extended, and 15 inches in internal diameter, for a distance of 354 feet; thence continuing easterly in said Road along said line, and 21 inches in internal diameter, for a distance of 710 feet; thence continuing easterly and southerly in said St. Charles Road and Grace Avenue, and 21 inches in internal diameter, along a curve having a radius of 35 feet for a distance of 63 feet to a connection with the sewer hereinbefore provided to be laid and constructed in Grace Avenue.

That a sewer be laid and constructed in Stewart Avenue, along a line 30 feet easterly of and parallel with the westerly line of said Stewart Avenue extended, commencing at a point 20 feet northerly of the northerly line extended of Lot 2 in Block 14 of H. O. Stone & Company's Addition to said Village of Lombard; thence running southerly in Stewart Avenue along said line 30 feet easterly of and parallel with the westerly line of said Stewart Avenue, and 10 inches in internal diameter, for a distance of 230 feet; thence continuing southerly along said line and 12 inches in internal diameter, for a distance of 200 feet to a connected with the sewer hereinbefore provided to be laid and constructed in St. Charles Road.

That a sewer be laid and constructed in St. Charles Road, commencing at a connection with the easterly terminus of the sewer hereinbefore provided to be laid and constructed in said Road; thence continuing easterly along a line 18 feet northerly of and parallel with the southerly line of St. Charles Road, and 42 inches in internal diamenter, for a distance of 554 feet; thence continuing easterly and southerly in St. Charles Road and Fairfield Avenue, along a curve having a radius of 50 feet, and 42 inches in internal diameter, for a distance of 79 feet.

That a sewer be laid and constructed in Fairfield Avenue and St. Charles Road, commencing at the southerly terminus of of 42 inch sewer hereinbefore provided to be laid and constructed in St. Charles Road and Fairfield Avenue; thence running northerly and easterly in Fairfield Avenue and St. Charles Road, and 12 inches in internal diameter along a curve having a radius of 55 feet for a distance of 88 feet; thence running easterly in St. Charles Road, and 12 inches in internal diameter, along a line 18 feet northerly of and parallel with the southerly line of St. Charles Road for a distance of 630 feet; thence continuing in St. Charles Road, along said line and 10 inches in internal diameter, for a distance of 332 feet; thence continuing easterly along said line in St. Charles Road and St. Charles Place, and 10 inches in internal diameter, for a distance of 332 feet; thence continuing easterly along said line in St. Charles Place and 8 inches in internal diameter, for a distance of 532 feet.

That a sewer be laid and constructed in and along the center line of Fairfield Avenue, commencing at the connection with the southerly terminus of the sewer hereinbefore provided to be laid and constructed in Fairfield Avenue; thence running southerly along said center line of Fairfield Avenue

and 48 inches in internal diameter, for a distance of 1244 feet; thence continuing southerly along said center line of Fairfield Avenue and 96 inches in internal diameter, for a distance of 1424 feet, to a point which is 17 feet southerly of the southerly line of South Broadway; thence coninuing southerly along said center line of Fairfield Avenue and 102 inches in internal diameter, for a distance 1142 feet; thence continuing southerly and westerly in Fairfield Avenue and Home Avenue, and 102 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing easterly and southerly in Home Avenue and Fairfield Avenue and 12 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly in Fairfield Avenue along the center line thereof, and 18 inches in internal diameter, for a distance of 740 feet; thence continuing along the center line of Fairfield Avenue, and 10 inches in internal diameter for a distance 371 feet.

That a sewer be laid and constructed along the center line of Emmerson Avenue, commencing at a point 50 feet easterly of the easterly line of Grace Avenue extended; thence running easterly, 8 inches in internal diameter, along the center line of said Emmerson Avenue for a distance of 269 feet; thence continuing easterly in Emmerson Avenue along said line, and 12 inches in internal diameter, for a distance of 269 feet; thence continuing easterly and southerly in Emmerson Avenue and Fairfield Avenue, and 12 inches in internal diameter, along curve having a radius of 50 feet for a distance of 79 feet; thence running northerly and easterly in Fairfield Avenue and Emmerson Avenue and 90 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running easterly in Emmerson Avenue along the center line thereof and 90 inches in internal diameter, for a distance of 670 feet; thence continuing easterly along said center line and 84 inches in internal diameter, for a distance of 1139 feet; thence continuing easterly along said line and 36 inches in internal diameter, for a distance 177 feet; thence continuing easterly and northerly in Emmerson Avenue and Westwood Avenue, and 36 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running northerly along the center line of Westwood Avenue and 36 inches in internal diameter, for a distance of 1128 feet; thence continuing northerly 36 inch in internal diameter, for a distance of 185 feet, to the point of intersection of a line drawn 18 feet southerly of and parallel with the northerly line of St. Charles Road extended, with a line drawn parallel with and 28 feet westerly of the easterly line of West Street extended; thence continuing northerly along a line 28 feet westerly of the easterly street line of Weste Street extended, and 30 inches in internal diameter, for a distance of 904 feet; thence continuing northerly in West Street and easterly in the sixteen foot alley, and 30 inches in internal diameter, along a curve having a radius of 75 feet for a distance of 90 feet; thence continuing easterly along the center line of said 16 foot alley, which said alley is parallel with and immediately joining with the southerly line of the right of way of the Chicago & Northwestern Railway Company, and 30 inches in internal diameter, for a distance of 231 feet; thence continuing easterly along the center line of said 16 foot alley and 24 inches in internal diameter, for a distance of 442 feet; thence continuing easterly in said 16 foot alley and southerly in North Division Street, and 21 inches in internal diameter, along a curve having a radius of 38 feet for a distance of 74 feet; thence continuing southerly along the center line of North Division Street and 18 inches in internal diameter, for a distance of 376 feet; thence continuing southerly along the center line of North Division Street and 18 inches in internal diameter, for a distance of 376 feet ; thence continuing southerly along said center line and 15 inches in internal diameter, for a distance of 376 feet; thence continuing southerly along the center lind of said street, and 8 inches in internal diameter, for a distance of 376 feet.

That a sewer be laid and constructed in and along the center line of Highland Avenue, commencing at a point 100 feet northerly of the northerly line extended of St. Charles Road; thence running northerly along the center line of said Highland Avenue and 8 inches in internal diameter, for a distance of 300 feet; thence continuing northerly along said center line and ten inches in internal diameter, for a distance of 300 feet; thence continuing northerly along said center line, and 15 inches in internal diameter, for a distance of 300 feet; thence continuing northerly in Highland Avenue and westerly in said 16 foot alleys bounding the said southerly right of way line of said Chicago and northwestern Railway Company, and 15 inches in internal diameter, along a curve having a radius of 45 feet for a distance of 80 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in the said 16 foot alley.

That a sewer be laid and constructed in St. Charles Road, along a line 10 feet southerly of and parallel with the northerly line of said St. Charles Road, commencing at a point 50 feet westerly of the westerly line of Higland Avenue, extended southerly; thence running westerly in St. Charles Road;along a line and 8 inches in internal diameter, for a distance of 218 feet.

That a sewer be laid and constructed along the center line of Claredon Avenue, commencing at a point 50 feet southerly of the southerly line of St. Charles Place extended; thence running southerly along the center line of said Claredon Avenue, and 10 inches in internal diameter, for a distance of 293 feet; thence continuing southerly and 15 inches in internal diameter, for a distance of 293 feet; thence continuing southerly, 18 inches in internal diameter, for a distance of 586 feet; thence continuing southerly in Claredon Avenue and Westerly in Emmerson Avenue, and 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Emmerson Avenue.

That a sewer be laid and constructed along the center line of Edgewood Avenue, commencing at a point 50 feet southerly of the southerly line of st. Charles Road extended; thencerunning southerly along the center line of Edgewood Avenue, and 8 inches in internal diameter, for a distance of 305 feet; thence continuing southerly along said line and 12 inches in internal diameter, for a distance of 305 feet; thence continuing southerly along said line and 21 inches in internal diameter, for a distance of 305 feet; thence continuing southerly along said line and 24 inches in internal diameter, for a distance of 305 feet; thence continuing southerly in Edgewood Avenue and Westerly in Emmerson Avenue, and 24 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to a connection with the sewer hereinbefore provided to be laid and constructed in Emmerson Avenue; thence continuing easterly in Emmerson Avenue and southerly in Edgewood Avenue and 18 inches in internal diameter, for a distamce of 516 feet; thence continuing southerly along said line and 8 inches in internal diameter, for a distance of 516 feet.

That a sewer be laid and constructed along the center line of Lewis Avenue and Lewis Avenue extended, commencing at a connection with the sewer hereinbefore provided to be laid and constructed in Emmerson Avenue; thence running southerly along the center line of Lewis Avenue and said avenue extended, 15 inches in internal diameter, for a distance of 325 feet; thence continuing southerly along said center line, and 12 inches in internal diameter, for a distance of 975 feet; thence continuing westerly along the center line of North Broadway, and 8 inches in internal diameter, for a distance of 304 feet.

That a sewer be laid and constructed along the center line of North Broadway, commencing at a point 47 feet easterly of the easterly line of Lewis Avenue extended; thence running easterly along the center line of North Broadway, and 8 inches in internal diameter, for a distance of 255 feet; thence running northerly along the center line of Lodge Lane and 10 inches in internal diameter, for a distance of 323 feet thence running northerly along said center line and 12 inches in internal diameter for a distance of 323 feet; thence running northerly along said center line and 18 inches in internal diameter, for a distance of 583 feet; thence running northerly in Lodge Lane and westerly in Emmerson Avenue, and 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Emmerson Avenue.

That a sewer be laid and constructed along the center line of North Broadway, commencing at a point 100 feet easterly of the easterly line of Lodge Lane extended; thence running easterly along the center line of said North Broadway, and 8 inches in internal diameter, for a distance of 304 feet; thence continuing easterly along said line, and 10 inches in internal diameter, for a distance of 175 feet.

That a sewer be laid and constructed in and along the center line of Chase Avenue, commencing at the point of connection of said center line of Chase Avenue with the 8 inch sewer hereinbefore provided to be laid and constructed in and along the center line of North Broadway; thence running northerly along the center line of said Chase Avenue, and 36 inches in internal diameter, for a distance of 700 feet; thence continuing northerly along said center line, and 78 inches in internal diameter, for a distance of 533 feet; thence continuing northerly in Chase Avenue and westerly in Emmerson Avenue, and 78 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to a connection with the sewer hereinbefore provided to be laid and constructed in Emmerson Avenue.

That a sewer be laid and constructed in and along the center line of Chase Avenue, commencing at the point of intersection of the center line of Chase Avenue with the center line of North Broadway; thence running southerly along the center line of said Chase Avenue, and 36 inches in internal diameter, for a distance of 116 feet; thence running southerly in Chase Avenue and westerly in South Broadway, and 8 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running westerly along the center line of South Broadway, and 8 inches in internal diameter, for a distance of 323 feet.

That a sewer be laid and constructed in Chase Avenue and South Broadway, commencing at the southerly terminus of the 36 inch sewer hereinbefore provided to be laid and constructed in Chase Avenue; thence running southerly in Chase Avenue and easterly in South Broadway, and 33 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running easterly in South Broadway and 33 inches in internal diameter, for a distance of 152 feet, to the westerly terminus of the center line of that part of South Broadway which is 30 feet in width; thence continuing easterly along the center line of South Broadway, and 33 inches in internal diameter, for a distance of 259 feet; thence continuing easterly along said center line, and 15 inches in internal diameter, for a distance of 572 feet; thence continuing easterly along said center line and 12 inches in internal diameter, for a distance of 287 feet.

That a sewer be laid and constructed along the center line of Highland Avenue, commencing at a point 100 feet northerly of the northerly line of Madison Street, extended; thence running northerly along the center line of Highland Avenue, and 10 inches in internal diameter, for a distance

342 feet; thence continuing northerly along said line, and 15 inches in internal diameter, for a distance of 342 feet; thence continuing northerly along said line, and 12 inches in internal diameter, for a distance of 342 feet; thence continuing northerly along said line, a nd 15 inches in internal diameter, for a distance of 382 feet; thence continuing northerly along said line, and 12 inches in internal diameter, for a distance of 382 feet; thence continuing northerly along said line, and 15 inches in internal diameter, for a distance of 381 feet; thence continuing northerly along said line and 33 inches in internal diameter, for a distance of 195 feet; thence continuing northerly in Highland Avenue and westerly in South Broadway and 33 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in South Broadway.

That a sewer be laid and constructed in Madison Street. along a line 30 feet southerly of the northerly line of Madison Street and said street extended, commencing at a point 100 feet weste of the westerly line of Meyers Road extended southerly; thence running westerly in Madison Street along said line 30 feet southerly of and parallel with the northerly line of Madison Street, and 8 inches in internal diameter, for a distance of 198 feet; thence continuing westerly along said line, and 15 inches in internal diameter, for a distance of 352 feet; thence continuing westerly along said line, and 8 inches in internal diameter, for a distance of 275 feet.

That a sewer be laid and constructed along the center line of Ahrens Avenue, commencing at the point of intersection of said center line of Ahrens Avenue with the sewer hereinbefore provided to be laid and constructed in Madison Street; thence running northerly along the center line of Ahrens Avenue and said Avenue extended, 21 inches in internal diameter, for a distance of 1161 feet; thence continuing northerly along said line, and 24 inches in internal diameter, for a distance of 1044 feet; thence continuing northerly in Ahrens Avenue and westerly in Division Street, and 24 inches in internal diameter; along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing westerly along the center line of Division Street, and 18 inches in internal diameter, for a distance of 240 feet; thence continuing westerly in Division Street and northerly in Highland Avenue and 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to belaid and constructed in Highland Avenue; thence running southerly in Highland Avenue and westerly in Division Street; 8 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing westerly along the center line of Division Street, and 8 inches in internal diameter, for a distance of 391 feet.

That a sewer be laid and constructed along the center line of Maple Avenue and Maple Avenue extended, commencing at the point of intersection of said center line of Maple Avenue with the sewer hereinbefore provided to be laid and constructed in Madison Street; thence running northerly along the center line of Maple Avenue and said avenue extended, and 8 inches in internal diameter, for a distance of 382 feet.

That a sewer be laid and constructed in and along the center line of Fulton Street, commencing at the point of intersection of Fulton Street extended, with the center line of Ahrens Avenue extended; thence running westerly along the center line of Fulton Street and said street extended, and 8 inches in internal diameter, for a distance of 173 feet.

That a sewer be laid and constructed in Fairfield Avenue and South Broadway, as follows: Commencing in the center line of Fairfield Avenue at a point 17 feet southerly of the southerly line of South Broadway; thence running northerly in Fairfield Avenue and easterly in South Broadway, and 21 inches

in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running easterly along the center line of South Broadway and 36 inches in internal diameter, for a distance of 1265 feet; thence continuing easterly in South Broadway and southerly in Lodge Lane, and 33 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence continuing southerly along the center line of Lodge Lane, and 33 inches in internal diameter, for a distance of 181 feet; internal diameter, for a distance of 384 feet; thence continuing southerly along said center line and 21 inches in internal diameter, for a distance of 384 feet; thence continuing southerly along said center line and 18 inches in internal diameter for a distance of 718 feet; thence continuing southerly along said center line, and 15 inches in internal diameter, for a distance of 334 feet; thence continuing southerly along said center line, and 19 inches in internal diameter, for a distance of 334 feet.

That a sewer be laid and constructed along the center line of Chase Avenue, commencing at a point 104 feet northerly of the northerly line of Madison Street extended; thence running northerly in and along the center line of Chase Avenue, and 10 inches in internal diameter, for a distance of 334 feet; thence continuing northerly along said line and 15 inches in internal diameter, for a distance of 666 feet; thence continuing northerly along said line, and 21 inches in internal diameter, for a distance of 696 feet; thence continuing northerly along said line 18 inches in internal diameter, for a distance of 348 feet; thence continuing northerly in Chase Avenue and westerly in Division Street, and 21 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence continuing westerly along the center line of Division Street, and 30 inches in internal diameter, for a distance of 321 feet; thence continuing westerly in Division Street and northerly in Lodge Lane and 30 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Lodge Lane.

That a sewer be laid and constructed along the center line of Fulton Street and Fulton Street extended, commencing at a point of intersection of said center line extended with the sewer hereinbefore provided to be laid and constructed in Chase Avenue; thence running easterly along the center line of Fulton Street and said street extended, 12 inches in internal diameter, for a distance of 374 feet.

That a sewer be laid and constructed along the center line of Edgewood Avenue, commencing at its point of intersection with a line drawn 20 feet southerly of and parallel with the northerly line of Lot 32 in Block 11 of Edwin Chase's Lilac Lodge Subidivision to said Village of Lombard; thence running northerly along the center line of said Edgewood Avenue, and 10 inches in internal diameter, for a distance of 303 feet; thence continuing northerly along said line, and 21 inches in internal diameter, for a distance of 858 feet; thence running northerly in Edgewood Avenue and westerly in South Broadway, and 21 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in South Broadway.

That a sewer be laid and constructed along the center line of Lewis Avenue and said Avenue extended, commencing at a connection with the point of intersection of said center line with the sewer hereinbefore provided to be laid and constructed in South Broadway; thence running southerly along the center line of said Lewis Avenue and said line extended, 8 inches in internal diameter, for a distance of 338 feet.

That a

That a sewer be laid and constructed in Madison Street along a line 30 feet southerly of and parallel with the northerly line of Madison Street, commencing at a point 23 feet westerly of the westerly street line of Highland Avenue extended; thence running westerly in Madison Street, along said line, and 8 inches in internal diameter, for a distance of 231 feet; thence continuing westerly along said line and said line extended, and 10 inches in internal diameter, for a distance of 231 feet; thence continuing westerly along a line 47 feet southerly of and parallel with the northerly street line of Madison Street, and 12 inches in internal diameter, for a distance of 404 feet; thence continuing westerly along said line, and 15 inches in internal diameter, for a distance of 361 feet; thence continuing westerly along said line and 10 inches in internal diameter, for a distance of 236 feet.

That a sewer be laid and constructed in and along the center line of Lewis Avenue and said Avenue extended, commencing at a connection with the sewer hereinbefore provided to be laid and constructed in Madison Street; thence running northerly along the center line of Lewis Avenue and said avenue extended and 21 inches in internal diameter, for a distance of 366 feet; thence continuing northerly along said center line and 24 inches in internal diameter, for a distance of 730 feet thence running northerly in Lewis Avenue and westerly in Fulton Street 24 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence running westerly along the center line of Fulton Street, and 24 inches in internal diameter, for a distance of 241 feet; thence running westerly in Fulton Street and northerly in Edgewood Avenue, and 24 inches in internal diameter, along a curve having a radius of 71.43 feet, for a distance of 113 feet; thence running northerly in Edgewood Avenue and westerly in Home Avenue, 30 inches in internal diameter, along a curve having a radius of 71.43 inches in internal diameter, along a curve having a radius of 7143 feet, for a distance of 113 feet; thence running westerly along the center line of Home Avenue, 30 inches in internal diameter, for a distance of 644 feet; thence continuing westerly and 108 inches in internal diameter, for a distance of 3012 feet.

That a sewer be laid and constructed in and along the center line of Lewis Avenue, from the point of intersection of the center line of said Avenue with a line drawn 20 feet northerly of and parallel with the northerly line of Lot 52 in Block 11, Edwin Chase's Lilac Lodge Subdivision to the Village of Lombard; thence running southerly in said Lewis Avenue along said center line and 8 inches in internal diameter, for a distance of 311 feet; thence continuing southerly along said center line, and 10 inches in internal diameter, for a distance of 311 feet; thence continuing southerly along said center line, and 18 inches in internal diameter, for a distance of 311 feet; thence continuing southerly in Lewis Avenue and westerly in Fulton Street, and 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer herinbefore provided to be laid and constructed in Fulton Street.

That a sewer be laid and constructed in Madison Street, along a line 30 feet southerly of and parallel with the northerly line of Madison Street extended, commencing at the point of intersection of said line with the north and south center line of Block 14 extended of Lombard Highlands Addition to Lombard; thence running easterly insaid Madison Street along said line 30 feet southerly of and parallel with the northerly line of Madison Street, and 8 inches in internal diameter, for a distance of 328 feet; thence continuing along said center line and 15 inches in internal diameter, for a distance of 329 feet; thence continuing along said center line and 18 inches in internal diameter, for a distance of 275 feet; thence continuing northerly along said line, and 21 inches in internal diameter, for a distance of 297 feet.

That a sewer be laid and constructed in Chase Avenue and Elm Avenue, commencing at the south terminus of the 78 inch sewer as hereinbefore provided to be laid and constructed in Chase Avenue; thence running southerly in Chase Avenue and easterly in Elm Avenue 72 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running easterly in Elm Avenue and Elm Avenue extended easterly, and School Street extended westerly and 72 inches in internal diameter, in a direct line for a distance of 434 feet to the point of intersection of a line drawn 17 feet westerly of and parallel with the westerly line of Highland Avenue with the center line of School Street extended westerly; thence continuing easterly along the center line of School Street and said street extended, and 66 inches in internal diameter, for a distance of 980 feet; thence continuing easterly in School Street and School Street extended in a direct line for a distance of 358 feet to a point in the center line of School Street which said point is 275 feet easterly of the easterly line of Meyers Road; thence continuing easterly along the center line of School Street, 27 inches in internal diameter, for a distance of 358 feet; thence continuing easterly along said center line and 24 inches in internal diameter, for a distance of 282 feet; thence continuing easterly in School Street and northerly in Third Avenue, and 15 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running northerly in and along the center line of Third Avenue, 15 inches in internal diameter, for a distance of 275 feet; thence continuing northerly along the said center line and 8 inches in internal diameter, for a distance of 275 feet; thence continuing

That a sewer be laid and constructed in School Street an Third Avenue, commencing at the easterly terminus of the 24 inch sewer hereinbefore provided to be laid and constructed in School Street; thence running easterly in School Street and southerly in Third Avenue 15 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence running southerly in Third Avenue along said center line of said avenue, 15 inches in internal diameter, for a distance of 304 feet; thence continuing southerly along said center line, 10 inches in internal diameter, for a distance of 304 feet.

That a sewer be laid and constructed in and along the center line of Highland Avenue, commencing at a point 59 feet southerly of the southerly line of the right of way of the Chicago Great Western Railroad Company; thence running southerly in Highland Avenue, along the center line thereof, and 10 inches in internal diameter, for a distance of 674 feet; thence continuing southerly along said center line, and 15 inches in internal diameter, for a distance of 337 feet; thence continuing southerly along said center line, and 21 inches in internal diameter, for a distance of 674 feet; thence continuing southerly in Highland Avenue and westerly in School Street, extended, 24 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence running easterly in School Street extended and southerly in Highaldn Avenue, 12 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly along the center line of said Highland Avenue, 12 inches in internal diameter, for a distance of 288 feet; thence continuing southerly along said center line, and 10 inches in internal diameter, for a distance of 288 feet.

That a sewer be laid and constructed in and along the center line of Meyers Road, commencing at a point 40 feet northerly of the northerly line of Madison Street extended; thence running northerly along said center line of Meyers Road, and 10 inches in internal diameter, for a distance of 734 feet; thence continuing northerly along said center line, 15 inches in internal diameter, for a distance of 366 feet;

thence continuing northerly along said center line, and 18 inches in internal diameter, for a distance of 367 feet; thence continuing northerly along said center line, and 15 inches in internal diameter, for a distance of 734 feet; thence continuing northerly along said center line, and 42 inh inches in internal diameter, for a distance of 1063 feet; thence continuing northerly in Meyers Road, and westerly in School Street, 42 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running easterly in School Street and northerly in Meyers Road, 42 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence running northerly along the center line of said Meyers Road, 42 inches in internal diameter, for a distance of 1265 feet; thence continuing northerly along said center line and 24 inches in internal diameter, for a distance of 646 feet; thence northerly in Meyers Road 24 inches in internal diameter for a distance of 30 feet to a point of intersection of a line drawn 30 feet easterly of the easterly line of Meyers Road with a line drawn 18 feet southerly of and parallel with the northerly line of St. Charles Road; thence northerly in Meyers Road along said line 30 feet easterly of the westerly line of Meyers Road, and 21 inches in internal diameter, for a distance of 351 feet; thence continuing northerly along the said line, 15 inches in internal diameter, for a distance of 351 feet; thence continuing northerly along said line,12 inches in internal diameter, for a distance of 351 feet; thence continuing northerly along the said line, 10 inches in internal diameter, for a distance of 351 feet.

That a sewer be laid and constructed in St. Charles Road, along a line 18 feet southerly of and parallel with the northerly line of St. Charles Road extended, commencing at a point 100 feet easterly of the easterly line of Highland Avenue; thence continuing easterly in said St. Charles Road, along said line, 18 feet southerly of and parallel with the northerly line of St. Charles Road, and 8 inches in internal diameter, for a distance of 313 feet; continuing easterly in said St. Charles Road, along said line, 10 inches in internal diameter, for a distance of 297 feet; thence continuing easterly in said road and 12 inches in internal diameter, for a distance of 297 feet.

That a sewer be laid and constructed in St. Charles Road, along a line 18 feet northerly of the southerly line of St. Charles Road, and commencing at the intersection with the sewer hereinbefore provided to be laid and constructed in Meyers Road; thence running easterly in said St. Charles Road along said line 18 feet northerly of said southerly line of Meyers Road, and 12 inches in internal diameter, for a distance of 626 feet; thence continuing easterly in Meyers Road along said line, 10 inches in internal diameter, for a distance of 313 feet.

That a sewer be laid and constructed in and along the center line of Third Avenue, commencing at a point 50 feet northerly of the northerly line of Oak Street extended; thence running northerly along said center line of Third Avenue, 10 inches in internal diameter, for a distance of 309 feet; thence continuing northerly along said center line, and 15 inches in internal diameter, for a distance of 309 feet; thence running westerly in and along the center line of North Street, 18 inches in internal diameter, for a distance of 332 feet; thence continuing westerly along the said center line, 24 inches in internal diameter, for a distance of 616 feet; thence continuing westerly in North Street and southerly in M Meyers Road, 24 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to a connection with the sewer hereinbefore provided to be laid and constructed in Meyers Road.

That a sewer be laid and constructed in and along the center line of Second Avenue, commencing at a point 50 feet northerly of the northerly line of South Street extended; thence running northerly along said center line of Second Avenue, 8 inches in internal diameter, for a distance of 300 feet;

thence continuing northerly along said center line 15 inches in internal diameter, for a distance of 300 feet; thence continuing northerly along said center line, 12 inches in internal diameter, for a distance of 300 feet; thence continuing northerly along said center line, and 8 inches in internal diameter, for a distance of 300 feet.

That a sewer be laid and constructed in and along the center lineof Second Avenue, commencing at a point 50 feet northerly of the northerly line of oak Street extended; thence running northerly along said center line of Second Avenue, and 8 inches in internal diameter, for a distance of 305 feet; thence continuing northerly along said center line and 10 inches in internal diameter, for a distance of 539 feet.

That a sewer be laid and constructed in and along the center line of Oak Street, commencing at a point 50 feet westerly of the westerly street line of Third Avenue extended; thence running westerly along the center line of said Oak Street, and 10 inches in internal diameter, for a distance of 564 feet; thence continuing westerly along said center line, and 15 inches in internal diameter, for a distance of 307 feet; thence continuing westerly in Oak Street and southerly in Meyers Road, 15 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Meyers Road.

That a sewer be laid and constructed in Madison Street along a line 30 feet southerly of and parallel with the northerly line of Madison Street extended; commencing at a point 25 feet easterly of the easterly line of Meyers Road extended; thence running easterly along said line 30 feet southerly of the northerly line of Madison Street and 8 inches in internal diameter, for a distance of 621 feet; thence continuing easterly along said line, and 15 inches in internal diameter, for a distance of 680 feet; thence running northerly along a line 5 feet westerly of and parallel with the easterly corporate limits of said Village of Lombard, and 18 inches in internal diameter, for a distance of 388 feet; thence continuing northerly along said line and 21 inches in internal diameter, for a distance of 388 feet; thence continuing northerly along said line and 36 inches in internal diameter for a distance of 690feet; thence continuing northerly along said line, and 42 inches in internal diameter, for a distance of 335 feet; thence continuing northerly and westerly in Division Street, 42 inches in internal diameter, along a curve having a radius of 25 feet for a distance of 40 feet; thence running easterly in Division Street and northerly, 10 inches in internal diameter, along a curve having a radius of 25 feet for a distance of 40 feet; thence continuing northerly along a line 5 feet westerly of the easterly corporate limits of said Village of Lombard, 10 inches in internal diameter, for a distance of 288 feet.

That a sewer be laid and constructed in Meyers Road and Division Street, commencing at the southerly terminus of the 42 inch sewer hereinbefore provided to be laid and constructed in Meyers Road; thence running southerly in Meyers Road and easterly in Division Street 42 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing easterly in and along the center line of Division Street, 42 inches in internal diameter, for a distance of 1264 feet.

That a sewer be laid and constructed in and along the center line of Park Avenue, commencing at a point 100 feet easterly of the easterly street line of Meyers Road extended; thence continuing easterly along the center line of said Park Avenue; 10 inches in internal diameter, for a distance of 322 feet; thence continuing easterly along said center line, 15 inches in internal diameter, for a distance of 388 feet; thence continuing easterly along said center line, 18 inches in internal diameter, for a distance of64 feet,

to a connection with the sewer hereinbefore provided to be laid and constructed.

That a sewer be laid and constructed in and along the center line of Second Street and Second Street extended, commencing at its point of intersection with the sewer hereinbefore provided to be laid and constructed in Park Avenue; thence running southerly along the center line of Second Street and said street extended, 12 inches in internal diameter, for a distance of 310 feet.

That a sewer be laid and constructed in and along the center line of Third Avenue and said Avenue extended, commencing at its point of intersection with the sewer hereinbefore provided to be laid and constructed in Park Avenue; thence running southerly along the center line of said Third Avenue and said avenue extended, 10 inches in internal diameter, for for a distance of 265 feet; thence continuing southerly along said center line, 8 inches in internal diameter, for a distance of 265 feet.

That a sewer be laid and constructed in and along the center line of Fulton Street, commencing at a point 100 feet easterly of the easterly line of Meyers Road extended; thence running easterly along the center line of said Fulton Street, 8 inches in internal diameter, for a distance of 548 feet; thence continuing easterly along said center line and 10 inches in internal diameter, for a distance of 330 feet; thence continuing easterly along the said center line, 15 inches in internal diameter, for a distance of 325 feet, to a connection with the sewer hereinbefore provided to be laid and constructed.

That a sewer be laid and constructed in and along the center line of Division Street, commencing at a point 42 feet easterly of the easterly line of Ahrens Avenue extended; thence continuing easterly, 8 inches in internal diameter, along the center line of Division Street for a distance of 321 feet; thence continuing easterly along the center line of said street extended, and 21 inches in internal diameter, for a distance of 246 feet; thence continuing e asterly in Division Street and northerly in Meyers Road, 21 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Meyers Road.

That a sewer be laid and constructed in and along the center line of Maple Avenue and Maple Avenue extended, commencing at its intersection with the center line of Fulton Street; thence running northerly in Maple Avenue and Maple Avenue extended, 18 inches in internal diameter, for a distance of 696 feet; thence continuing northerly along the center line and 15 inches in internal diameter, for a distance of 348 feet; thence continuing northerly in Maple Avenue and easterly in Division Street, 15 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to a connection with the sewer hereinbefore provided to be laid and constructed in Division Street.

That a sewer be laid and constructed in and along the center lineof North Broadway, commencing at a point 50 feet westerly of the westerly line of Edgewood Avenue extended; thence running westerly along the center line of said North Broadway, 10 inches in internal diameter, for a distance of 586 feet; thence continuing westerly along said center line, 12 inches in internal diameter, for a distance of 293 feet; thence continuing westerly along said center line, 10 inches in internal diameter, for a distance of 293 feet.

That a sewer be laid and constructed in and along the center line of South Broadway, commencing at a point 50 feet easterly of the easterly line of Grace Avenue extended; thence running easterly along the center line of said South Broadway 12 inches in internal diameter, for a distance of 596 feet; thence running easterly in South Broadway and southerly in

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Fairfield Avenue, 12 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Fairfield Avenue.

That a sewer be laid and constructed in and along the center line of Marion Avenue and Marion Avenue extended, commencing at its point of intersection with the sewer hereinbefore provided to be laid and constructed in Home Avenue; thence running southerly in Marion Avenue and Marion Avenue extended, 12 inches in internal diameter, for a distance of 303 feet; thence continuing southerly along the center line of said Marion Avenue, 10 inches in internal diameter, for a distance of 303 feet.

That a sewer be laid and constructed in Home Avenue and Grace Avenue, commencing at a point in the sewer hereinbefore provided to be laid and constructed in Home Avenue, 17 feet westerly of the westerly line of Grace Avenue extended northerly; thence running easterly in Home Avenue and southerly in Grace Avenue, 30 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 50 feet; thence continuing southerly in and along the center line of Grace Avenue 42 inches in internal diameter, for a distance of 1228 feet; thence continugin southerly along said center line, 36 inches in internal diameter, for a distance of 674 feet; thence continuing southerly in and along said center line 10 inches in internal diameter, for a distance of 323 feet; thence continuing southerly along said center line, 8 inches in internal diameter, for a distance of 323 feet.

That a sewer be laid and constructed in and along the center line of Morningside Avenue and said Avenue extended, from its point of intersection with the sewer hereinbefore provided to be laid and constructed in Grace Avenue; thence running westerly along the center line of said Morning side Avenue and said avenue extended, 15 inches in internal diameter, for a distance of 383 feet; thence continuing westerly along said center line, 10 inches in internal diameter, for a distance of 250 feet.

That a sewer be laid and constructed in and along the center line of Madison Street, from its point of intersection with the easterly of of Lot 1 in Block 1 of Home Addition to said Village of Lombard; thence running westerly along the center line of said Madison Street, 8 inches in internal diameter, for a distance of 232 feet; thence continuing westerly along said center line, 15 inches in internal diameter, for a distance of 332 feet; thence continuing westerly along said center line 18 inches in internal diameter, for a distance of 257 feet; thence continuing westerly in Madison Street and and northerly in Grace Avenue, 18 inches in internal diameter, along a curve having a radius of 75 veet for a distance of 118 feet; thence running southerly in Grace Avenue and westerly in Madison Street, 42 inches in internal diameter, along a curve having a radius of 75 feet from a distance of 118 feet; thence continuing westerly along the center line of said Madison Street, 42 inches in internal diameter, for a distance of 257 feet; thence continuing westerly in Madison Street, 8 inches in internal diameter, for a distance of 322 feet to a point in the center line of Madison Street.

That a sewer be laid and constructed in Madison Street and Lombard Avenue, commencing at a point in the sewer hereinbefore provided to be laid and constructed in Madison Street, at a point 42 feet easterly of the easterly line of Lombard Avenue extended; thence running westerly in Madison Street and southerly in Lombard Avenue, 42 inches in internal diameter, along a curve having a radius of 75 feet for a distance of 118 feet; thence running southerly in Lombard Avenue along a line 30 feet westerly of and parallel with the easterly line of Lombard Avenue extended, 42 inches in internal diameter, for a distance of 534 feet; thence running southerly in Lombard

Avenue and westerly in Harding Road, 36 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running westerly along the center line of Harding Road and Harding Road extended, 36 inches in internal diameter, for a distance of 823 feet; thence running westerly in Harding Road extended and southerly in Hammerschmidt Avenue, 42 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; to the point 30 feet easterly of the westerly line of Hammerschmidt Avenue; thence running southerly along a line 30 feet easterly and parallel with the westerly line of Hame Hammerschmidt Avenue, 36 inches in internal diameter, for a distance of 357 feet; thence continuing southerly along said line extended, 21 inches in internal diameter, for a distance of 873 feet; thence continuing southerly in Hammerschmidt Avenue, 15 inches in internal diameter, for a distance of 319 feet, to a point in the center line of said avenue; thence continuing southerly along said center line 12 inches in internal diameter, for a distance of 319 feet.

That a sewer be laid and constructed along a line 30 feet easterly of and parallel with the westerly line of Hammerschmidt Avenue Commencing at a point 125 feet southerly of the southerly line of Madison Street; thence running southerly along said line in Hammerschmidt Avenue, 10 inches in internal diameter, for a distance of 250 feet; thence continuing southerly along said line 15 inches in internal diameter, for a distance of 209 feet; thence continuing southerly in Hammerschmidt Avenue and easterly in Harding Road and Harding Road extended, 15 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed.

That a sewer be laid and constructed in and along the center line of Norbury Avenue commencing at a point 46 feet northerly of the northerly line of Wilson Road extended; thence running northerly along the centerling of Norbury Avenue, 12 inches in internal diameter for a distance of 293 feet; thence continuing northerly along the said center line, 15 inches in internal diameter, for a distance of 293 feet; thence continuing northerly along said center line 10 inches in internal diameter, for a distance of 178 feet; thence continuing northerly along said center line, 8 inches in internal diameter, for a distance of 205 feet.

That a sewer be laid and constructed in and along the center line of Taylor Road commencing with the sewer hereinbefore provided to be laid and constructed in Norbury Avenue; thence continuing easterly along the center line of Taylor Road and Taylor Road extended, 18 inches in internal diameter for a distance of 405 feet; thence running easterly in Taylor Road and northerly In Hammerschmidt Avenue, 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Hammerschmidt Avenue.

That a sewer be laid and constructed in Wilson Road, along a line 30 feet southerly of the northerly line of said Wilson Road and said road extended, commencing at the point of intersection of said line with the center line of Stewart Avenue extended; thence running easterly along said line 30 feet southerly of and parallel with the northerly line of Wilson Road and said road extended, 15 inches in internal diameter, for a distance of 430 feet; thence continuing easterly along said line, 24 inches in internal diameter, for a distance of 358 feet; thence continuing easterly along said line, 27 inches in internal diameter, for a distance of 282 feet; thence continuing easterly in Wilson Road and northerly in Lalonde Avenue, 27 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing northerly in and along the center line of

Lalonde Avenue, 30 inches in internal diameter, for a distance of 660 feet; thence continuing northerly along the center line of said avenue 36 inches in internal diameter, for a distance of 1230 feet; thence continuing northerly in Lalonde Avenue and westerly in Harding Road, 36 inches in internal diameter, for a distance of 1230 feet; thence continuing northerly in Lalonde Avenue and westerly in Harding Road, 36 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running westerly in and along the center line of Harding Road 36 inches in internal diameter, for a distance of 222 feet; thence running westerly in Harding Road and northerly in Grace Avenue, 36 inches in internal diameter, along a curve having a radius of 60 feet, for a distance of 95 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Grace Avenue.

That a sewer be laid and constructed in and along the center line of Lalonde Avenue and said avenue extended, from its point of intersection with the sewer hereinbefore provided to be laid and constructed in Madison Street; thence running southerly along the center line of Lalonde Avenue and said avenue extended, 10 inches in internal diameter, for a distance of 257 feet; thence continuing southerly along said center line, 8 inches in internal diameter, for a distance of 257 feet.

That a sewer be laid and constructed in and along the center line of Fairfield Avenue and said avenue extended, from its point of intersection with the sewer as hereinbefore provided to be laid and constructed in Madison Street; thence running southerly along said center line of Fairfield Avenue and said avenue extended, 8 inches in internal diameter, for a distance of 582 feet.

That a sewer be laid and constructed in and along the center line of Fairfield Avenue, from a point 50 feet southerly of the southerly line of Harding Road extended; thence continuing southerly along said center line in said Fairfield Avenue, 8 inches in internal diameter for a distance of 291 feet; thence continuing southerly along said center line 12 inches in internal diameter, for a distance of 624 feet; thence continuing southerly along said center line 18 inches in internal diameter for a distance of 283 feet; thence continuing southerly in Fairfield Avenue and westerly in Taylor Road, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running easterly in Taylor Road and southerly in Fairfield Avenue, 12 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly in Fairfield Avenue along the center line thereof, 12 inches in internal diameter, for a distance of 79 feet; thence continuing southerly along said center line 10 inches in internal diameter, for a distance of 289 feet.

That a sewer be laid and constructed in and along the center line of Taylor Road, commencing at the westerly terminus of the sewer hereinbefore provided to be laid and constructed in Fairfield Avenue and Taylor Road; thence running westerly along said center line of Taylor Road, 21 inches in internal diameter, for a distance of 234 feet; thence running westerly in Taylor Road and northerly in Lalonde Avenue, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly in Lalonde Avenue and westerly in Taylor Road, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence running westerly in Taylor Road along the center line threof, 18 inches in internal diameter, for a distance of 275 feet; thence continuing westerly along the said center line, 12 inches in internal diameter, for a distance of 268 feet;

That a sewer be laid and constructed in and along the center lind of Taylor Road, commencing at the point of intersection of the center line of Taylor Road with the center line of Lombard Avenue; thence running westerly along the center line of said Taylor Road and 8 inches in internal diameter, for a distance of 247 feet.

That a sewer be laid and constructed in Hammerschmidt Avenue, and Taylor Road, commencing at the southerly terminus of the 21 inch sewer herein provided to be laid and constructed in Hammerschmidt Avenue; thence running southerly in Hammerschmidt Avenue and easterly in Taylor Road, 8 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to the center line of Taylor Road ; thence continuing easterly along the center line of Taylor Road, 8 inches in internal diameter, for a distance of 350 feet.

That a sewer be laid and constructed in and along the center line of Grace Avenue, commencing at a point 43 feet southerly of the southerly line of Taylor Road extended; thence continuing southerly in Grace Avenue along the center line thereof, 8 inches in internal diameter, for a distance of 292 feet; thence continuing southerly along the center line thereof, 10 inches in internal diameter, for a distance of 292 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Wilson Road.

That a sewer be laid and constructed in and along the center line of Lombard Avenue extended, at its point of intersection with the center line of Taylor Road; thence continuing southerly along the center line of Lombard Avenue and said avenue extended, 10 inches in internal diameter, for a distance of 331 feet; thence continuing southerly along said line 15 inches in internal diameter, for a distance of 280 feet; thence continuing southerly in Lombard Avenue and easterly in Wilson Road, 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Wilson Road.

That a sewer be laid and constructed in and along the center line of Stewart Avenue, commencing at a connection with the westerly terminus of the sewer hereinbefore provided to be laid and constructed in Wilson Road; thence running northerly in Stewart Avenue, and said avenue extended, 15 inches in internal diameter, for a distance of 288 feet; thence continuing northerly along the center line of said avenue, 8 inches in internal diameter, for a distance of 365 feet.

That a sewer be laid and constructed westerly in Home Avenue, and northerly in View Avenue, commencing at the westerly terminus of the sewer hereinbefore provided to be laid and constructed in Home Avenue; thence running westerly in Home Avenue, 108 inches in internal diameter, and northerly in View Avenue, along a curve having a radius of 100.00 feet, for a distance of 148 feet; thence northerly along the center line of View Avenue, 108 inches in internal diameter, for a distance of 99 feet; thence northerly and westerly in View Avenue along a curve having a radius of 168 feet for a distance of 168 feet, and 108 inches in internal diameter; thence northwesterly along a tangent and in View Street, 108 inches in internal diameter, for a distance of 168 feet; to a point 11 feet easterly of the westerly line of Main Street and 80.3 feet northerly from the northeast corner of View Avenue and Main Street; thence running northerly in Main Street, 108 inches in internal diameter, and westerly in Sunnyside Road extended along a curve having a radius of 77.5 feet for a distance of 122 feet; thence westerly along the center line of Sunnyside Road extended, 108 inches in internal diameter, to a point of intersection of the center line of Sunnyside Road extended, with a line drawn 17 feet westerly of and parallel with the westerly line of Edson Avenue extended; thence continuing

westerly in Sunnyside Road, 108 inches in internal diameter, to the point of intersection of a line drawn 17 feet westerly of the westerly line of Finley Road with a line drawn 15 feet southerly of the northerly line of Sunnyside Road; thence continuing westerly in Sunnyside Road, 108 inches in internal diameter, along said line 15 feet southerly of and parallel with the northerly line of Sunnyside Road and said line extended, for a distance of 925 feet to a connection into a Portland cement concrete outlet bulkhead, hereinprovided to be located and constructed.

That a sewer be laid and constructed in and along the center line of Edson Avenue, commencing at a point 94 feet southerly of the southerly line of Olive Street extended; thence running southerly along the center line of said Edson Avenue and 8 inches in internal diameter, for a distance of 290 feet; thence continuing southerly along the center line of said Edson Avenue, and 12 inches in internal diameter, for a distance of 240 feet; thence continuing southerly and westerly along a curve 12 inches in internal diameter, having a radius of 50 feet for a distance of 79 feet; thence continuing easterly and southerly 48 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly along the center line of Edson Avenue, 48 inches in internal diameter, for a distance of 1880 feet; thence continuing southerly in a direct line, 33 inches in internal diameter, for a distance of 520 feet, to the point of intersection of said line with the center line of Edson Avenue, formerly known as Edson Street, at a point 175 feet northerly of the northerly line of Harding Road; thence continuing southerly along the center line of Edson Avenue, formerly known as Edson Street, 33 inches in internal diameter, for a distance of 600 feet; thence continuing southerly along the center line of said Edson Avenue, otherwise known as Edson Street, 36 inches in internal diameter, for a distance of 1172 feet; thence running southerly and easterly, 42 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to the center line of Graham Avenue; thence running easterly in and along the center line of Graham Avenue, 42 inches in internal diameter, for a distance of 680 feet; thence continuing easterly along said center line, 30 inches in internal diameter, for a distance of 788 feet; thence running easterly along said center line, and 10 inches in internal diameter, for a distance of 330 feet; thence continuing easterly along said center line, and 8 inches in internal diameter, for a distance of 330 feet.

That a sewer be laid and constructed in and along the center line of Graham Avenue and Graham avenue extended, commencing at the point of intersection of the center line of Graham Avenue with a line drawn 20 feet westerly of and parallel with the easterly line of Lot 7 Block 12 of Lombard Park Manor Addition to said Village of Lombard; thence running easterly along the center line of said Graham Avenue and said Avenue extended, 8 inches in internal diameter, for a distance of 253 feet; thence continuing easterly and northerly, 8 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Edson Avenue, formerly known as Edson Street.

That a sewer be laid and constructed in and along the center line of Madison Road, commencing at the point of intersection of the center line of said road with a line drawn 40 feet westerly of and parallel with the easterly line extended of Lot 9 in Block 5 of Lombard Farms Subdivision, in said Village of Lombard; thence running westerly in and along the center line of said Madison Road, and 21 inches in internal diameter, for a distance of 266 feet; thence continuing westerly along said center line, and 24 inches in internal diameter, for a distance of 266 feet; thence continuing westerly and northerly, 24 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly and westerly 30 inches in internal

diameter, along a curve having a radius of 50 feet for a distance of 72 feet, to the point of intersection of the center line of Madison Road; thence continuing westerly along the center line of said Madison Road, and 30 inches in internal diameter, for a distance of 510 feet; thence continuing westerly and southerly, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to the point of intersection with the center line of Finley Road; thence continuing southerly in and along the center line of Finley Road, and 21 inches in internal diameter, for a distance of 606 feet; thence continuing southerly along said center line, and 15 inches in internal diameter, for a distance of 442 feet; thence continuing southerly along said center line and 12 inches in internal diameter, for a distance of 515 feet; thence continuing southerly along said center line, 10 inches in internal diameter, for a distance of 588 feet.

That a sewer be laid and constructed in and along the center line of Harding Road, commencing at the point of intersection of Harding Road extended, with the center line of Finley Road; thence running easterly along the center line of Harding Road and said road extended, 10 inches in internal diameter, for a distance of 328 feet; thence continuing easterly along said center line, and 8 inches in internal diameter, for a distance of 328 feet.

That a sewer be laid and constructed in and along the center line of Harding Road, commencing at the point of intersection of the center line of Harding Road extended, with the center line of Main Street; thence running westerly along the center line of Harding Road and said road extended, and 15 inches in internal diameter, for a distance of 740 feet; thence continuing westerly along said center line and 18 inches in internal diameter, for a distance of 780 feet; thence continuing westerly along said center line, and 21 inches in internal diameter, for a distance of 730 feet; thence continuing westerly and northerly, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to a connection with the sewer hereinbefore provided to be laid and constructed in Edson Avenue, for merly known as Edson Street.

That a sewer be laid and constructed in and along the center line of Harrison Road, commencing at the point of intersection of the center line of Harrison Road with the center line of Finley Road; thence running easterly along the center line of Harrison Road and said line extended, 10 inches in internal diameter, for a distance of 328 feet; thence continuing easterly along said center line, and 8 inches in internal diameter, for a distance of 328 feet.

That a sewer be laid and constructed in and along the center line of Harrison Road, commencing at a point 110 feet westerly of the westerly line of Main Street; thence running westerly along the center line of Harrison Road, 8 inches in internal diameter, for a distance of 297 feet; thence continuing westerly along said center line and 12 inches in internal diameter, for a distance of 688 feet; thence continuing westerly along said center line, 18 inches in internal diameter, for a distance of 1171 feet; thence continuing westerly and northerly, 12 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Edson Avenue, formerly known as Edson Street.

That a sewer be laid and constructed in and along the center line of Ethel Avenue, commencing at a point 100 feet westerly of the westerly line of Main Street; thence continuing westerly along the center line of Ethel Avenue and 8 inches in internal diameter, for a distance of 300 feet; thence continuing westerly along said center line and 12 inches in internal diameter, for a distance of 300 feet; thence continuing westerly along said center line, and 10 inches in internal diameter, for a distance of 360 feet; thence continuing westerly along said center line and 8 inches in internal diameter, for a distance of 360 feet.

That a sewer be laid and constructed in and along the center line of Ethel Avenue, commencing at a point 32 feet westerly of the westerly line of Elizabeth Street; thence running westerly along the center line of said Ethel Avenue, and 8 inches in internal diameter, for a distance of 355 feet; thence continuing westerly, and 12 inches in internal diameter, for a distance of 355 feet; thence continuing westerly along said center line, 10 inches in internal diameter, for a distance of 300 feet.

That a sewer be laid and constructed in and along the center line of Taylor Road, commencing at a point 20 feet westerly of the easterly line of Lot 7 extended, in Block 5 of Lombard Park Manor Addition to Lombard; thence continuing easterly along the center line of said Taylor Road, and 8 inches in internal diameter, for a distance of 1033 feet; thence continuing easterly and southerly, and 8 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence running northerly and easterly, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to the point of intersectionwith the center line of said Taylor Road; thence continuing easterly along the center line of said road, 21 inches in internal diameter, for a distance of 366 feet; thence continuing easterly along said center line, and 18 inches in internal diameter, for a distance of 370 feet; thence continuing easterly in a direct line, 8 inches in internal diameter, for a distance of 306 feet; to a point in the center line of Taylor Road; thence continuing easterly in a direct line, and 8 inches in internal diameter, for a distance of 306 feet, to a point in the center line of Taylor Road.

That a sewer be laid and constructed in and along the center line of Elizabeth Street, commencing at a point in said center line 17 feet southerly of the southerly line of Taylor Road extended; thence continuuing southerly along said center line of Elizabeth Street, 24 inches in internal diameter, for a distance of 280 feet; thence continuing southerly and westerly, 24 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Graham Avenue.

That a sewer be laid and constructed in and along the center line of Lincoln Avenue, commencing at a connection with the sewer hereinbefore provided to be laid and constructed in Ethel Avenue; thence continuing southerly along the center line of Lincoln Avenue and Lincoln Avenue extended, 15 inches in internal diameter, for a distance of 374 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Taylor Road.

That a sewer be laid and constructed in Graham Avenue and Lincoln Avenue as follows, to-wit: Commencing at the point of intersection of the center line of Graham Avenue with a line drawn 17 feet westerly of and parallel with the westerly line of Lincoln Avenue extended; thence running easterly and southerly 24 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; thence continuing southerly along the center line of Lincoln Avenue, 24 inches in internal diameter, for a distance of 281 feet; thence continuing southerly and easterly, 24 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence continuing easterly in Wilson Road, along a line 30 feet southerly of and parallel with the northerly line of Wilson Road and said road extended, 24 inches in internal diameter, for a distance of 1536 feet; thence continuing easterly along said line, and 21 inches in internal diameter, for a distance of 250 feet; thence continuing easterly along said line, and 12 inches in internal diameter, for a distance of 250 feet; thence continuing northerly along the center line of Williams Avenue and said avenue extended, 12 inches in internal diameter for a distance of 952 feet;

thence continuing northerly along said center line and 8 inches in internal diameter, for a distance of 292 feet.

That a sewer be laid and constructed in and along the center line of Main Street, commencing at the point of intersection of the center line of said Main Street with the southerly street line of that Harrison Road located in Lombard Gardens Subdivision to said Village of Lombard, extended; thence running southerly along the center line of said Main Street and 8 inches in internal diameter, for a distance of 390 feet; thence continuing southerly along said center line and 12 inches in internal diameter, for a distance of 240 feet; thence continuing southerly, and 15 inches in internal diameter, for a distance of 280 feet; thence continuing southerly along said center line and 18 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Wilson Road.

That a sewer be laid and constructed in and along the center line of Main Street, commencing at the point of intersection of said center line of Main Street with the center line of Harding Road; thence running southerly along the center line of said Main Street and 12 inches in internal diameter, for a distance of 313 feet; thence continuing southerly along the said center line, and 8 inches in internal diameter, for a distance of 313 feet.

That a sewer be laid and constructed in Main Street, along a line 11 feet easterly of and parallel with the westerly line of Main Street, commencing at the point of intersection of said line with a line drawn 46.6 feet northerly of and parallel with the northerly street line extended of Harding Road; thence running northerly in Main Street along said line 11 feet easterly of and parallel with the westerly line of Main Street, 8 inches in internal diameter, for a distance of 590 feet; thence continuing northerly along said line, and 10 inches in internal diameter, for a distance of 370 feet; thence continuing northerly along said line, and 12 inches in internal diameter, for a distance of 370 feet; thence continuing northerly along said line and 30 inches in internal diameter, for a distance of 300 feet; thence continuing northerly along said line and 24 inches in internal diameter, for a distance of 785 feet, to a connection with the 108 inche sewer hereinbefore provided to be laid and constructed.

That a sewer be laid and constructed in Main Street, commencing at the southerly terminus of the 30 inche sewer hereinbefore provided to be laid and constructed in Main Street; thence southerly and easterly, 30 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet; to a connection with the center line of Morningside Avenue; thence running easterly along the center line of said Morningside Avenue and 30 inches in internal diameter, for a distance of 366 feet; thence continuing easterly along the center line and 12 inches in internal diameter, for a distance of 355 feet; thence continuing easterly along said center line, and 8 inches in internal diameter, for a distance of 355 feet

That a sewer be laid and constructed, commencing at the easterly terminus of the 30 inches sewer as hereinbefore provided to be laid and constructed in Morningside Avenue; thence continuing easterly and southerly, 27 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to the point of intersection with the center line of Fairview Terrace; thence continuing southerly along the center line of said Fairview Terrace and 27 inches in internal diameter, for a distance of 195 feet; thence continuing southerly along the center line of said Terrace, and 24 inch es in internal diameter, for a distance of 383 feet; thence running southerly and easterly and 24 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to the center line of Madison Road; thence running easterly along the center line of Madison Street,

and 24 inches in interndiameter, for a distance of 360 feet; thence continuing easterly along the center line of said street, and 12 inches internal diameter, for a distance of 310 feet; thence continuing easterly along the center line of said street and 10 inches in internal diameter, for a distance of 406 feet; thence continuing easterly along the center line of said street and 8 inches in internal diameter, for a distance of 313 feet.

That a sewer be laid and constructed in Fairview Terrace and Madison Street, commencing at the point of intersection of the center line of Fairview Terrace with a line drawn 17 feet northerly of and parallel with the northerly line of Madison Street extended; thence running southerly and westerly and 8 inches in internal diameter, along a curve having a radius of 50 feet, for a distance of 79 feet; thence running westerly along said center line of Madison Street and 8 inches in internal diameter, for a distance of 333 feet.

That a sewer be laid and constructed in and along the center line of Williams Avenue, commencing at a point 46 feet northerly of the northerly line of Harrison Road extended; thence running northerly along the center line of Williams Avenue, and 8 inches in internal diameter, for a distance of 580 feet; thence continuing northerly along said center line and 12 inches in internal diameter, for a distance of 362 feet; thence continuing northerly along the said center line and 15 inches in internal diameter, for a distance of 362 feet.

That a sewer be laid and constructed in and along the center line of Norbury Avenue, commencing at the point of intersection of the center line of Norbury Avenue with the line drawn 20 feet southerly of and parallel with the northerly line of Lot 3 incBlock 8 of Lombard Gardens Subdivision to said Village of Lombard; thence runing northerly in and along the center line of said Norbury Avenue, 8 inches in internal diameter, for a distance of 474 feet; thence continuing northerly along said center line and 15 inches in internal diameter, for a distance of 382 feet; thence contin uing northerly along said center line and 18 inches in internal diameter, for a distance of 310 feet; thence continuing northerly along said center line and 21 inches in internal diameter, for a distance of 310 feet; thence continuing northerly and westerly, 21 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a connection with the sewer hereinbefore provided to be laid and constructed in Madison Street.

That a sewer be laid and constructed in and along the center line of Eastview Terrace, commencing at a point 45 feet westerly of the westerly line extended of Martha Street; thence westerly along the center line of Eastview Terrace and 8 inches in internal diameter, for a distance of 235 feet; thence continuing westerly along said center line and 10 inches in internal diameter, for a distance of 235 feet; thence running northerly, 12 inches in internal diameter, in a direct line for a distance of 120 feet, which point is in the center line of Circle Terrace; thence continuing westerly and 12 inches in internal diameter, in a direct line for a distance of 136 feet to a connection with the sewer hereinbefore provided to be laid and constructed in Fairview Terrace.

That a sewer be laid and constructed commencing at the westerly terminus of the 12 inche sewer hereinbefore provided to be laid and constructed in Circle Terrace; thence running southerly and 8 inches in internal diameter, and in a direct line for a distance of 116 feet, which said point is in the center line of Circle Terrace.

That a sewer be laid and constructed in and along the center line of Brewster Avenue and Brew ster Avenue extended, commencing at a connection with the sewer hereinbefore provided

to be laid and constructed in Sunnyside Road and said road extended; thenecrunninganortherly along the center line of said Brewster Avenue, 10 inches in internal diameter, for a distance of 305 feet; thence continuing northerly along said center line and 8 inches in internal diameter, for a distance of 305 feet.

That a sewer be laid and constructed in and along the center line of Brewster Avenue, commencing at its point of intersection with the sewer hereinbefore provided to be laid in Sunnyside Road; thence running southerly along the center line of Brewster Avenue and said avenue extended, 8 inches in internal diameter, for a distance of 250 feet.

That a sewer be laid and constructed in Sunnyside Road and Finley Road, commencing at the point of intersection of the sewer hereinbefore provided to be laid and constructed in Sunnyside Road with a line drawn 17 feet westerly of and parallel with the westerly line of Finley Road extended; thence running easterly and northerly 21 inches in internal diameter, along a curve having a radius of 50 for a distance of 79 feet; to the point of intersection with the center line of Finley Road; thence running northerly along the center line of Finley Road 21 inches in internal diameter, for a distance of 980 feet; thence continuing northerly along said center line, 18 inches in internal diameter, for a distance of 390 feet; thence continuing westerly along the center line of Maple Street, and 15 inches in internal diameter, for a distance of 466 feet.

That a sewer be laid and constructed in and along the center line of Vance Street, commencing at a point 50 feet northerly of the northerly right of way line of the Chicago, Aurora and Elgin Railroad Company; thence running northerly along the center line of said Vance Street and 10 inches in internal diameter, for a distance of 560 feet; thence continuing northerly along the said center line and 8 inches in internal diameter, for a distance of 110 feet.

That a sewer be laid and constructed along the center line of the Ash Street, commencing at the point of intersection with the sewer hereinbefore provided to be laid and constructed in Finley Road; thence running easterly along the center line of Ash Street and said line extended, 12 inches in internal diameter, for a distance of 290 feet; thence continuing easterly along said center line, 8 inches in internal diameter for a distance of 290 feet.

That a sewer be laid and constructed in and along the center line of Grace Avenue, commencing at a point 42 feet southerly of the southerly line of Harrison Road extended; thence running southerly along the center line of said Grace Avenue, and 8 inches in internal diameter, for a distance of 296 feet; thence continuing southerly along said center line and 15 inches in internal diameter, for a distance of 295 feet to a connection with the sewer herein provided to be laid and constructed in Taylor Road.

That a sewer be laid and constructed along the center line of Willow Street, formerly known as Olive Street, commencing at the point of intersection of the center line extended of said Willow Street with the sewer hereinbefore provided to be laid an Finley Road; thence running easterly along said center line of Willow Street and said street extended, and 10 inches in internal diameter, for a distance of 660 feet; thence continuing easterly along said center line, and 8 inches in internal diameter, for a distance of 294 feet.

GENERAL PROVISIONS.

That all sewer pipe hereinbefore provided to be laid of the dimensions of 6 inches, 8 inches, 10 inches, 12 inches, 15 inches, 18 inches 21 inches, 24 inches, 27 inches, 30 inches, 33 inches, 36 inches, shall be vitrified clay tile pipe.

That where sewers of the following dimensions of 42 inches, 48 inches, 66 inches, 72 inches, 78 inches, 84 inches, 90 inches, 96 inches, 102 inches and 108 inches, have hereinbefore been provided to be laid and constructed, said sewer pipe shall be single ring vitrified clay segmental blocks.

That for the purpose of a site upon which to locate the sewage treatment plant, sludge bed, bypass line, sprinkling filters, primary settling tank, secondary settling tank, sludge digestion chamber, grit chamber, etc., the following tract of land, which is necessary for said purpose, will be used, to-wit:

> That part of Lot 3 of the County Clerk's Assessment Division of Section Twelve (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 Railroad Company.

That the present existing open channel as now located across that part of said Lot 3 of the County Clerk's Assessment division of said Section Twelve now owned by said Village of Lombard, connecting the outlet end of the present existing 54 inch outlet sewer with the East branch of the Du Page River, be filled with earth filling and a new channel connecting said 54 inch sewer outlet with the East Branch of said Du Page River, be excavated to the lines, grades and cross section as shown on the plans hereto attached and made a part hereof.

That an intercepting sewer be laid and constructed in Vance Street, from a connection with the sewer herein provided to be laid and constructed in Sunnyside Road as shown on the plans and profiles hereto attached; thence running northerly in Vance Street, 27 inches in internal diameter, in a direct line for a distance of 676 feet to the point of intersection of the southerly line of Willow Street, formerly known as Olive Street, extended, with a line drawn 16 feet westerly of and parallel with the easterly line of Vance Street; thence continuing northerly in Vance Street and westerly in Willow Street, formerly known as Olive Street, extended, 27 inches in internal diameter, along a curve having a radius of 50 feet for a distance of 79 feet, to a point 15 feet southerly of the southerly line of the right of way of the C. A. & E. R. R. Co.; thence running westerly and northerly, 27 inches in internal diameter, along a curve having a radius of 40 feet, for a distance of 55 feet; thence northerly along a line being tangent to said curve at this point, and 27 inches in internal diameter, to the northerly line of the right of way of said C. A. & E. R. R. Company; thence northerly and westerly along a curve having a radius of 35 feet for a distance of 50 feet; thence on a direct line to the connection into the overflow and by-pass manhole herein located and described.

That for the purpose of establishing a means for ingress and egress to said plant site, easements or rights of way shall be secured over, across and through the following described tracts or parcels of land, which is requisite therefor, to-wit:

> A tract of land described as follows, to-wit: Commencing at a point of intersection of the southerly line of the right of way of the Chicago, Aurora and Elgin Railroad Company with the westerly line of Vance Street, for a place of beginning; thence running westerly along said southerly line of said right of way for a distance of 750 feet; thence running southerly parallel with the westerly line of Vance Street for a distance of 30 feet; thence running easterly parallel with and 30 feet southerly from said southerly right of way line to its point of intersection with the westerly line of Vance Street ; thence northerly along said westerly line of Vance Street to the place of beginning, all in the Village of Lombard, Du Page County, Illinois.

A tract of land described as follows, to-wit: Commencing at the point of intersection of the westerly line of Vance Street with the southerly line of the right of way of the Chicago, Aurora and Elgin Railroad Company; thence running westerly along said southerly line of said right of way for a distance of 790 feet for a place of beginning; thence running northwesterly along a line making and angle of 76° as measured from west to north, with said southerly right of way line to its point of intersection with the northerly line of said right of way; thence westerly along aaid northerly right of way line for a distance of 50 feet; thence southeasterly along a line making an angle of 104° as measured from west through south to east, with said northerly right of way line, to its point of intersection with the southerly line of said right of way; thence easterly along said southerly line of said right of way to the place of beginning, in the Village of Lombard, Du Page County, Illinois.

That for the purpose of laying, contructing, using, maintaining, repairing and operating a portion of the storm water outfall sewer and sewer outlet, as and where herein located, and as provided to be constructed, easements or rights of ways shall be secured over, across and through the following described tracts and parcels of land which are requisite therefore, to-wit:

A tract of land described as follows, to-wit: Commencing at the southwest corner of Lot 8 in Block 4 of Kiantone's Addition to the Village of Lombard, Du Page County, Illinois; thence running westerly along the northerly line of Sunnyside Road extended to its point of intersection of Sunnyside Road extended to its point of intersection with the westerly line of Vance Street, for a place of beginning: thence running westerly along the northerly line extended of sunnyside Road for a distance of 935 feet more or less, to the center of the east branch of the Du Page River; thence southerly along said center line of said Du Page River to the point of intersection with a line drawn 33 feet southerly of and parallel with the northerly line extended of Sunnyside Road; thence easterly along said line drawn 33 feet southerly of and parallel with the northerly line extended of Sunnyside Road to its point of intersection with the westerly line of Vance Street to the place of beginning, in the Village of Lombard, Du Page County, Illinois.

That for the purpose of laying, constructing, using, maintaining, repairing, and operating a portion of the sewer pipe line as and herein located, as provided to be constructed, easements or rights of ways shall be secured over, across and through the following described tracts and parcels of land, which are requisite therefore, to-wit:

Commencing at the northwest corner of Lot 3 in Block 7 of Lombard Farms Subdivision to the Village of Lombard, Du Page County, Illinois, for a place of beginning; running thence southerly along the westerly line of said Lot 3 for a distance of 100 feet; thence running in a direct line to the northeast corner of Lot 11 in Block 1 of Lombard Heights Subdivision to said Village of Lombard; thence easterly along the northerly line of said Lombard Heights Subdivision for a distance of 66 feet; thence running northerly in a direct line to a point in the southerly line of Madison Road, which said point is 40 feet easterly of the northwest corner of said Lot 3 in Block 7 of Lombard Farms Subdivision; thence westerly along the southerly line of Madison Road, to the place of beginning, in the Village of Lombard, Du Page County, Illinois.

Commencing at the northeasterly corner of Lot 11 in Block 3 of Lombard Farms Subdivision to the Village of Lombard, Du Page County, Illinois, for a place of beginning; thence running easterly along the northerly line extended of Sunnyside Road to its point of intersection with the westerly line of Main Street; thence southerly along the westerly line of Main Street for a distance of 66 feet; thence westerly along a line 66 feet southerly of and parallel with the northerly line extended of Sunnyside Road to its intersection with the easterly line of said Lombard Farms Subdivision ; thence northerly along said easterly line of said Lombard Farms Subdivision 66 feet to the place of beginning, in the Village of Lombard, County of Du Page, Illinois.

The easterly 15 feet of Lot 22 of the County Clerk's Assessment Division of the East half of the southwest quarter of Section 9, Township 39 North, Range 11, East of the Third Principal Meridian.

The easterly 15 feet of Lot 21 excepting the southerly 195.5 feet thereof, of the County Clerk's Assessment Division of the east half of the Southwest quarter of Section 9, Township 39 North, Range 11, East of the Third Principal Meridian.

The easterly 15 feet of Lot 12 of the County Clerk's Assessment Division of the east half of the Southwest quarter of Section 9, Township 39 North, Range 11, East of the Third Principal Meridian.

The easterly 15 feet of Lot 11 of County Clerk's Assessment Division of the east half of the Southwest Quarter of section 9, Township 39 north, Range 11, East of the Third Principal Meridian.

The easterly 15 feet of Lot 1 of the County Clerk's Assessment Division of the east half of the southwest quarter of Section 9, Township 39 North, Range 11, East of the Third Principal Meridian.

The easterly 15 feet of the southerly 195.5 feet of Lot 21 of the County Clerk's Assessment division of the east half of the southwest quarter of Section 9, Township 39 North, Range 11, East of the Third Principal Meridian.

The Sewage purification plant or treatment plant, including grit chamber, primary settling tank, sludge drying bed, sludge digestion tank, pump house, sprinkling filter, secondary settling tank, pressure sludge pump, centrifugal pump, bulkhead at sewage disposal outlet, heating system, for sludge digestion tank, connecting pipe lines and sewer lines, overflow and by-pass manhole, and all electrical work and connections, shall be built according to the design of blue prints and profiles hereto attached and made a part hereof.

That the vitrified clay sewer pipe hereinbefore provided to be laid shall be of the first quality, deep socket, salt glazed cylindrical in forms, of the hub and spigot pattern and all such pipe sizes up to and including 15 inches in internal diameter, shall be of the thickness known as Standard Strength, and all such pipe sizes of greater dimensions than 15 inches in internal diameter shall be equal to vitrified clay tile pipe conforming to "Standard Specifications for clay sewer pipe," Serial Designation C13-24 of the American Society for Testing Materials. Said vitrified clay pipe shall be laid with the bell end as the up-grade end thereof, the spigot end of the pipe immediately up-grade therefrom being tightly butted into said bell in a manner to provide an even continuity of the inner

surfaces of said adjoining pipes. The joints between abutting sections of vitrified clay pipe shall be made by filling the annular space between the spigot of each pipe and the socket into which it is fitted and also the space between the end of the sp igot and the shoulder of the bell into which it is fitted with mortar. The exposed surfaces of all mortar joints shall be neatly pointed and all such joints on the interior of the pipes shall be rubbed smooth in such manner that the surface thereof shall conform with the inner surfaces of the pipe joined thereby. The lower outer half of said sewer pipe shall be firmly supported against the natural earth of the trench herein laid in such manner that an unyielding support for said lower half of said pipe shall be provided. All connections between sewer mains of different dimensions, excepting where said connections are herein provided to be made through manholes or junction boxes, shall be made by uniformly reducing the internal diameter of the larger sewer main at a rate of one inch per lineal foot from the diameter of the larger sewer main to the diameter of the smaller sewer main, half of the length of which connection of varying diameter shall be considered as a portion of the sewer of the diameter adjoining thereto.

That whenever it is provided herein that any part of said improvement herein provided to be constructed of concrete and the mixture therefore has not been given, the concrete shall be constructed of one part of Portland cement, $2\frac{1}{4}$ parts of fine aggregate, and $3\frac{3}{4}$ parts of coarse aggregate and sufficient water to produce a plastic mixture.

Wherever the top of the line of sewers heretofore provided to be constructed is at a greater depth than twelve feet below the overlying ground surface, a tee branch or a "Y" branch of vitrified clay having an opening of six inches in internal diameter, shall be placed in said sewer, one of said tee branches or "Y" branches being placed at each of the points where a tee branch or a "Y" branch would herein be provided for in a sewer of less depth, each of said tee branches or "Y" branches to be built into said sewer with the central axis of the branch in a vertical plane with the bell end upward, Riser pipes of vitrified clay pipe, six inches in internal diameter, shall be connected with said tee branches or "Y" branches, and from thence shall be built vertically upward until the upper ends of said riser pipes are not less than ten feet below the overlying ground surface, said upper ends to be closed with a vitrified clay tile disc stopper sealed with mortar in a substantial and workmanlike manner.

The vitrified clay tile, single ring, segment block, circular sewer hereinbefore provided to be laid, shall be build according to the design, dimensions and weights as shown on the blue prints and profiles hereto attached and made a part hereof, or of a type and design equal thereto.

That wher ver vitrified clay segment block is herein provided to be used, said block shall be of the best quality of salt glazed vitrified clay ware, thoroughly burned and true to form. All surfaces which come in contact with the mortar in joints shall be scarified or grooved sufficiently to secure a satisfactory mortar bond. The least allowable thickness of the wall of the block, thickness of the completed shell of the sewer, and weight of block used per linesl foot of sewer for the various internal diameters of sewers specified shall be as shown on the blue print plans hereto attached and made a part hereof.

Said segment block sewer shall be laid with the joints, both longitudinal and transverse, filled with mortar which said joints shall be made in such manner that a smooth sur face is obtained for the inner surface of the sewer, all mortar joints exposed on the inner surface of said sewer being pointed and rubbed flush with said inner sewer surface as soon as completed. The lower half of all segment block sewer shall be laid with a solid, full, unyielding and even bearing against

the natural earth, which said bearing shall be obtained by bedding said block in concrete composed of one part of Portland cement, 4 parts of fine aggregate, 6 parts of coarse aggregate and only sufficient water to form a workable mixture.

All sewer appurtenances herein provided to be built of concrete, shall be constructed of concrete composed of one part of Portland cement, 2½ parts of fine aggregate, and 3¾ parts of coarse aggregate, and sufficient water to produce a plastic mixture. Said sewer appurtenances shall consist of standard manholes, concrete drop manholes of 4 feet internal diameter, concrete,manholes of 3 feet internal diameter, standard concrete catchbasins, sewer junction box "A", and sewer junctions "B", "C" and "D", and Portland cement concrete bulkhead and apron. All of said sewer appurtenances shall be located as shown upon the attached plans, and shall be built according to the design as shown upon the blue prints and profiles hereto attached and made a part hereof.

That wherever it shall be necessary in making the excavations for the sewer or appurtenances thereto, as herein provided, to remove or destroy any existing pavement or part thereof, said pavement shall be reconstructed or replaced after the installation of said sewer or appurtenances thereto and the necessary backfilling, grading and tamping done in such manner that said pavement shall be in as good condition as it was prior to such removal or destruction; said replaced or reconstructed pavement shall be constructed of the same materials and shall be of the same design and shall conform in all particulars to the grading, elevation, location and specifications for materials and method of construction of such pavement as it existed before such removal or destruction.

That wherever it shall be necessary in making the excavations for the sewer or appurtenances thereto, as herein provided, to remove or destroy any existing combined curb and gutter, or part thereof, said combined curb and gutter shall be reconstructed or replaced after the installation of said sewer or appurtenances thereto, and the necessary backfilling, in such manner that said combined curb and gutter as replaced or reconstructed, shall be in as good condition as it was prior to such removal or destruction; said replaced or reconstructed combined curb and gutter shall be constructed of the same materials and shall be of the same design and shall conform in all particulars to the grading, elevation, location and specifications for materials and method of construction as it existed before such removal or destruction.

That wherever it is herein provided that a sewer shall be constructed between two points, or along a line, such sewer shall be constructed in such manner that its longitudinal center line shall be in the vertical plane passing through said designated line or said line extended, or through said points.

That wherever a sewer is herein provided to be built between two manholes, or other sewer appurtenances, as hereinprovided, it shall be constructed in such manner that its center line shall lie in the vertical central axis of the designated manholes or of the designated sewer appurtenances.

That wherever a line of sewer is hereinbefore provided to be laid and constructed, said line of sewer shall be so constructed that its inside bottom, otherwise known as its invert, shall be laid on a straight grade line between the points of elevation as given on the blue print plans hereto attached and made a part hereof.

That all types of sewer herein provided for, catchbasins, manholes, bulkheads, junction boxes and all other appurtenances herein provided to be constructed in connection with the local improvement herein provided for, shall be laid or constructed when necessary, in excavations, tunnels and trenches which shall be excavated to the depth, width and length

to permit said structure or structures to be properly built to the grades, elevations and dimensions herein specified or as shown on the blue prints and profiles hereto attached and made a part hereof.

That all lengths of sewer lines herein provided to be laid and constructed shall be as measured along the center line of said lines of sewer and between the vertical central axis of the manholes located at the ends of each of said lines of sewer; or where sewer lines terminate with a direct connection into a larger sewer line, said measurement shall extend to the intersection of the vertical central planes of said sewer lines so connected.

All sewer of 24 inches or larger internal diameter shall be so laid that the lower half of the exterior of said sewers have a firm and even bearing against the natural earth bank of the excavation wherein laid. Should the character of the excavation as made be such as to preclude a firm bearing against the natural earth bank, then the space between the outer surface of the lower half of said sewer and the natural earth bank of the excavation shall be filled with Portland cement concrete composed of one part cement, four parts fine aggregate, six parts coarse aggregate and sufficient water to make a plastic mixture in such manner as to make a firm, unyielding, and even bearing or bedding support for the sewer against the natural ground surface.

All steel reinforcing bars shall be deformed bars of structural steel grade, and shall in all respects conform to the standard specifications for Billet-steel concrete reinforcement bars, Serial Designation A15-14 of the American Society for Testing Materials Standards.

All structural steel provided to be used in this improvement shall conform in all respects to the Standard Specification for structural steel, Serial Designation A9-24, of the American Society for Testing Materials Standards.

That wherever a material is herein provided to be used in the construction of this improvement and the specification for said material is not specifically herein set forth, said materials shall conform in all respects with the current specification therefor of the American Society for Testing Materials Standards.

Wherever in this Ordinance a certain type, standard, design or other designation is specified as to materials, products, structures or mechanisms or their respective equals, thereto in quality for the purposes for which said materials, products, structures or mechanisms are to be used shall be at all times understood to be specified herein.

That after the construction and installation of the lines of sewers, structures and sewer appurtenances connected therewith as hereinbefore provided for, all trenches, tunnels and excavations herein provided to be made, insofar as they and each of them be not occupied by said lines of sewers, structures and appurtenances therewith, shall, be thoroughly backfilled with earth and materials removed in excavation, to the approximate level of the original ground surface; provided, however that all fill above the line of sewer for a vertical distance of two feet above the top of said sewers shall be made with earth which shall be thoroughly compacted and shall be free from stone or rock having dimension greater than 3 inches. All sewers shall be covered with an earthen fill extending not less than two feet above the top thereof and where it is herein provided that sewers and connected appurtenances shall be constructed with the bottom thereof above the elevation of the natural ground surface, said sewers and connected appurtenances shall be laid on a thoroughly compacted earth fill which said fill shall be extended upward and around said sewers and connected appurtenances, in such manner that not less than 2 feet of fill shall cover said sewers or appurtenances at any given point with sufficient shoulders to hold said fill in place.

That in the construction of this improvement, all elevations and grades fixed and referred to, shall be considered as measured vertically in feet and decimals thereof, from and above the horizontal plane established as Village Datum of the Village of Lombard, Du Page County, Illinois, as such datum of the Village of Lombard, Du Page County, Illinois, as such datum is fixed and established by Section 238 of Chapter 30 of "Revised General Ordinances of the Village of Lombard," passed November 1st, A. D. 1915, and approved November 1, A. D. 1915, which said plane is herein referred to as datum.

The materials furnished and used and the workmanship employed in the construction of the sewers, appurtenances and other work herein provided for, shall be of such character and quality as to insure said improvement to be free from all defects and in continuous good order and condition, satisfactory to the Board of Local Improvements of the said Village of Lombard, ordinary wear and tear excepted, for a period of one year from and after date of entry of final order of confirmation on the certificate of completion and acceptance of the improvement herein provided for.

That 6 inch house connection branches shall be furnished and set in all sewer lines herein provided to be laid and constructed, except in those lines herein designated to be used only for means of ingress and egress, to the sewage disposal plant site, and the line herein provided to be laid and constructed for the storm water outfall sewer and sewer outlet; and further excepting that portions of said sewer lines lying in street intersections and street and alley intersections; one such house connection branch shall be set opposite each separate lot or parcel of land having a frontage of 50 feet or less upon any portion of the street, alley, avenue, road or place, in which sewers are hereinbefore provided to be laid, and opposite each lot, piece, or parcel of land having a greater frontage than 50 feet upon any such street, avenue, road, place or alley, a house connection branch shall be furnished and set for each 40 feet or remaining fraction thereof in excess of 20 feet for such lot, piece or parcel of land.

That all cement herein provided to be used in this improvement shall meet the requirements of the American Society for Testing Materials, Standards Specifications and Tests for Portland cement, Serial Designation C9-21.

That the material herein designated as "Fine Aggregate," shall meet the requirements for "Fine Aggregate", of the American Society for Testing Materials Tentative Specifications for Concrete Aggregates, Serial Designation C33-23T, with the additional requirement that not less than 8 per cent shall pass the No. 50 sieve.

That the material herein designated as "Coarse Aggregate" shall meet the requirements for "Coarse Aggregate" of the American Society for Testing Materials Tentative Specifications for Concrete Aggregates, Serial Designation C33-23T, providing that the maximum size of aggregate used in any instance shall not exceed one-third the thickness of the concrete in place and that the largest maximum size of aggregate shall be three inches, and the smallest shall be one inch.

That all water used in mixing concrete and mortar shall be clean, free from injurious amounts of oil, acids, alkali, organic matter or other deterious substance.

That all mortar provided to be used in the construction of this improvement shall be composed of one part by volume of Portland cement, and two parts by volume of fine aggregate; said ingredients shall be thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

All house connection branches shall be set opposite the center of each said separate lot or parcel of land fronting on the line of said sewer, but the Board of Local Improvements may, with the consent of the owner of such lot or parcel, change the locationof any such house connection branch to a point opposite such lot or parcel of land other than the center, if it will better serve said lot or parcel of land. All house connections branches, when set in position in the sewer line, shall have their openings closed with clay disc stoppers cemented in place in a substantial and workmanlike manner.

That all cast iron pipe and special pipe castings herein provided to be used shall be equal to pipe and special castings meeting the current requirement of "Standard Specifications for Cast Iron Water Pipes and Special Castings" of the American Water Works Association. All straight pipe unless otherwise specified shall be of the bell and spigot type and of the lengths not to exceed sixteen and one-half feet and of the weight and dimensions designated for "Class A" pipe in said Standard Specifications. All special casting of the bell and spigot type shall be of the weight and dimensions designated for "Class D" Special Castings in said Specifications.

That all cast iron castings for manhole frames and covers, catch basin frames, covers and traps, and other appurtenances herein not otherwise specified, shall be of best quality tough gray iron of even grain, free from cracks, holes, swells and cold shuts, and of such texture that a blow from a hammer will produce an indentation on a rectangular edge of the casting without flaking the metal. All castings shall be made accurately to dimensions shown therefor, all covers being made to fit the grames therefor, and irregular surfaces planed where necessary to get flat and even surfaces.

Portland cement concrete manholes shall be constructed in and along the lines of sewers, heretofore provided to be constructed, connecting with lines of sewers at the points shown on the maps, plans and profiles hereto attached. Wherever a line of sewer is herein provided to be built and the distance of said sewer from the street line, right of way line or other fixed line is not specifically shown in figures indicating feet or decimal fraction thereof, on the profile plans therefor, said sewer shall be constructed with the center line thereof falling along the center line of said street or right of way. All measurements indicating the distance of sewers from any line or point as shown on the plans are hereby defined as the distance of the center line of said sewers from said point or line. All distances of manholes from street lines, lot lines or right of way lines or other points or places of measurement as shown on the plans shall indicate the distance in feet or decimal fractions therof, of the vertical central axis of such manhole from said place of measurements. Where the location of manholes is not specifically shown on the plans herein, said manholes shall be constructed with the vertical central axis falling in the center line of sewer over which said manholes is to be built. Where said manholes are shown to be constructed in street intersections and the distance from the center line or street lines of either one or both of such streets is not specifically indicated in figures on the profile plans herein, the vertical central axis of said manhole shall be constructed in the center line or center line extended, of such street wherein said distance in figures is not shown on the plans, unless otherwise herein provided for. Said manholes shall be constructed in such manner that the respective vertical central axis shall fall at the respective points designated herein for the construction of manholes, all of said manholes to be cylindrical in shape with an internal diameter of four feet, from the bottom thereof to a horizontal plane thirty six inches from the top thereof, unless otherwise specified on the maps, plans and profiles herein, each manhole to be gradually and symmetrically reduced from said internal diameter of four feet at the horizontal

plane above mentioned to a two foot internal diameter at the top of the concrete wall of each manhole. All manholes shall be finished and covered with a cast iron circular frame and cover weighing not less than 380 pounds and conforming with the plans.

That wherever a manhole of four feet internal diameter connects an inlet and outet sewer of the same diameter, the lower one-half of said tile pipe sewer shall be continued through said manhole and supported by concrete of such thickness as to make the entire thickness of said sewer through said manhole not less than six inches. Where sewers of different dimeters are connected through a manhole or where the direction of flow is changed through a manhole, a free and unobstructed flow for sewage shall be obtained through said manhole by constructing channels of concrete 6 inches in thickness connecting the lower one-half of said sewers, the radius of said channels varying uniformly from the radius of the smaller sewer connected thereby to the radius of the larger sewer as shown on blu e prints attached hereto. Where the elevations of the inverts of sewers connected through a manhole vary more than one foot in elevation the invert of the lower sewer shall be continued through said manhole on a rising grade of two per cent and in the manner as herein specified for connecting sewers of equal diameter.

The bottom of all such manholes not occupied by said above described inverts, shall be formed of Portland cement concrete six inches in thickness, the surface of said bottom to be flush with the top of the inverts hereinbefore described and to be circular in form and of the diameter of five feet. Resting upon the bottom of each manhole and concentric therewith, shall be built the concrete wall of each manhole, the same to be six inches in thickness and to be built of such height that when cast iron frames and lids heretofore mentioned are placed thereon, the tops of said lids shall be flush with the grade of the surface of the said roadway or right of way lying adjacent thereto. Provided however, that where drop manholes are called for on the plans and profiles hereinbefore referred to, the inlet sewer shall enter said manhole directly and an additional dry weather flow inlet sewer shall be made with a vertical pipe or penstock of vitrified clay pipe of eight inches in internal diameter, which said penstock shall be set just outside of the wall of the manhole and built with a one-quarter bend section of vitrified clay tile pipe entering through the manhole wall with its base so located that its shall be connected with the outlet sewer by an invert in the lower part of the one-quarter bend at the inside of the base of the manhole shall be two-tenths of a foot higher in elevation than the center line of the outlet sewer. A tee branch shall be set in the upper inlet sewer line by means of which the penstock shall be connected with said upper inlet sewer; the above described one-quarter bed pipe which is to connect the penstock with the manhole shall be bedded in concrete as shown on the plans. Provided further, however, that in constructing manholes over sewers having an internal diameter of more than four feet, the construction of manhole bottoms, inverts and penstocks, as above described shall be omitted, said manholes being constructed so as to rest on the upper portion of the underlying sewer, said underlying sewer adjoining and supporting said manholes being built of Portland cement concrete reinforcing bars, the area of the upper portion of the sewer immediately underneath ghe inside of said manhole being ommitted in constructing said sewer leaving an opening of three feet internal diameter connecting the inside of said sewer with the inside of the manhole which shall be supported thereon, all of the details of which last described type of manhole and portion of sewer supporting said manhole are shown more specifically on the blue print plans attached hereto.

Portland cement concrete catchbasins hereinprovided to be constructed, shall be built at the locations indicated on the profile plan for each street or portion of right of way,

the distances of the vertical central axis of each catchbasin from the nearest street line or nearest intersecting street lines, as the case may be, shall vary from different widths of streets and for each different combination of street widths or intersecting street widths, said distances being as shown in gigures in the typical cases of catchbasin locations for the s street widths or intersecting street widths under consideration as shown on the plans hereto attached and made a part hereof. Each catchbasin shall be connected with the manhole nearest to its location by vitrified clay pipe sewer of 8 inches internal diameter, unless otherwise indicated on the profile plans hereto attached, said catchbasin connections to extend from the invert of the cast iron trap in said catchbasin on a uniformly descending grade of two per cent in a direct line to a connection with the inner face of the wall of the manhole with which it connects. That wherever on the profile plan aforesaid, a catchbasin is shown to be directly connected with the sewer herein provided for, said connection shall be made by means of vitrified clay pipe sewer of 8 inches internal diameter, ladd on a line at right angles to the line of sewer into which it shall be connected having its invert laid on a uniform grade from the point of elevation of the center of the sewer with which it shall be connected to the point of elevation of the invert of the trap of the catchbasin with which it is connected as said respective points of elevation are herein fixed. Wheresaid connections are to be made with the main sewer, said connections shall be made through "Y" branches or "Tee" branches respectively, which shall be build into said sewer at the point indicated on the profile plans aforesaid.

Each catchbasin shall be circular in horizontal cross section, six feet in height from the upper surface of the bottom thereof to the top of the concrete wall thereof, of four feet internal diameter from the upper surface of the bottom thereof upward, for a vertical distance of three feet, and from thence upward each catchbasin shall be reduced gradually from said four foot internal diameter to two feet internal diameter at the top of the concrete wall thereof. Each catchbasin shall have a cast iron cover consisting of a frame and gutter inlet grating lid weighing not less than three hundred seventy pounds with a vertical curb inlet opening of such size, shape and dimensions, as to conform with the detailed plans attached hereto. One of said covers shall be bedded in mortar upon the top of the walls of each catchbasins in such manner that the vertical opening of said cover shall face the center of the street or right of way in which the catchbasin shall be located or if said catchbasin shall be located in intersection of intersecting streets or in the intersection of streets with right of way for said sewer, The vertical opening of said cover shall face the intersection of the center lines of the intersecting streets or intersecting street and right of way, the top of the gutter inlet grating of said cover shall be set at an elevation three-tenths of a foot lower than the existing elevation of the surface of the ground adjacent thereto. The bottom and walls of each catchbasin shall be built of Portland cement concrete of a thickness of six inches. The bottom of each catchbasin shall be circular in form, five feet in diameter and its vertical central axis shall conform with the vertical central axis of the catchbasin in place. A cast iron trap weighing not less than 85 pounds shall be built into the wall of each catchbasin in the manner shown on the plans, at a point nearest to the manhole or sewer into which said catchbasin is to be connected. Said trap shall conform in size, shape and dimensions with said plans.

Wherever the top of the line of sewers heretofore provided to be constructed is at a greater depth than 12 feet below the overlying ground surface, a tee branch of vitrified clay pipe having an opening of 6 inches internal diameter shall be placed in said sewer, one of said tee branches being placed at each of the points where a "Y" branch would herein be provided for in a sewer of less depth, each of said tee branches to be built into said sewer with the central axis of the branch in a vertical position with the bell end upward. Six inch openings in the sewer pipe shall be formed in the upper portion of said sewer whereever the top of such sewer is at a depth of twelve feet of more below the overlying ground surface in such manner that

the center of said opening shall be vertically above the center line of said sewer. Riser pipes of vitrified clay pipe, six inches in internal diameter, shall be connected with said tee branches and said six inch openings, and from thence shall be built vertically upward until the upper ends of said riser pipes are not less than 10 feet below the overlying ground surface, said upper ends to be closed with a vitirfied clay tile disc stopper sealed with mortar in a substantial and workmanlike manner; provided, however, that no riser pipes or connections shall be made in the 108 inch sewer line herein provided to be laid and constructed.

Where flanged cast iron pipe and fittings are provided to be used in this improvement, said pipe shall be equal to "Class A" pipe as therein specified and said fittings shall be equal to "Standard Fittings" of the American Standard adopted September 17th, 1913.

All filter stone used in the sprinkling filter beds shall be of tough, hard limestone or other stone equal thereto for filter bed purposes. Said stone shall be of such character that not more than five per cent thereof shall show disintegration, after it has been thoroughly wetted and alternately frozen and thawed one hundred times.

That wherever "Vitrified Clay Pipe" is herein provided to be used, said pipe shall be equal to vitrified clay pipe conforming to "Standard Specifications for Clay Sewer Pipe, Serial Designation C13-24" of the American Society for Testing Materials.

That for the purpose of the improvement aforesaid, the following described territory within the Village of Lombard, County of Du Page and State of Illinois, is hereby created into and declared to be the sewer district benefited by the improvement herein provided.

That the owners and occupants of all lots, blocks, tracts and parcels of land lying within said district hereinafter described and which may be hereafter assessed for benefits in the special assessment proceeding to pay the cost and expenses of said improvement shall at all times hereafter be entitled to the use and benefits of said local improvement, and the right, power and privilege are hereby granted to the present and future owners and occupants of such lots, blocks, tracts and parcels of land to connect with said local improvement herein provided to be constructed by means of drains and other approved methods, subject however, to all ordinances of the Village of Lombard, Illinois, now or hereinafter in force, regulating the methods of such connection. That the description of the boundary of said sewer district is as follows:

> Commencing at the southwest corner of Lot 7 in Block 12 of Lombard Park Manor as a place of beginning, running thence westerly along the southerly line of said Block 12 of Lombard Park Manor extended westerly to its intersection with a line drawn 200 feet westerly of and parallel with the center line of Finley Road; running thence northwesterly and then northerly along said line 200 feet from and parallel with the center line of said Finley Road to its intersection with the southerly line extended westerly of Lot 12 in Block 6 of Lombard Farms Subdivision; running thence easterly along the southerly line extended westerly of said Lot 12 in Block 6 of Lombard Farms Subdivision and along the southerly line of said Lot 12, to the Southeast corner of said Lot 12 in Block 6 of Lombard Farms Subdivision; thence northerly along the easterly line of Lots 12, 13, 14, 15, 16, 17, 18 and 19 to the northeastcorner of Lot 19 inLombard Farms Subdivision; thence westerly along the southerly line of Lot 20, in Block 6 of Lombard Farms Subdivision and said line extended westerly to its intersection with the center lineof the East Branch of the Du Page River; thence northerly and thence westerly along and with the center line of the East Branch of the Du Page River (said center line of East Branch

of the Du Page River being the westerly corporate limits of the Village of Lombard) to its intersection with the southerly right of way line of the Chicago & Northwestern Railway Company; thence easterly along the southerly right of way line of said Chicago & Northwestern Railway Company to its intersection with the easterly line of Finley Road extended northerly; thence southerly along the easterly line of Finley Road extended northerly to the northwest corner of Lot 8 of Maple Finley Addition to Lombard; thence easterly along the northerly line to the northeast corner thereof; thence southerly along the easterly line of said Lot 8 to the southeast corner thereof; thence easterly in a direct line to the southeasterly corner of Lot 1 in Maple Finley Addition; thence southerly along the easterly line of Lot 16 in said Maple Finley Addition to the northwest corner of Lot 18 of Maple Finley Addition: thence easterly along the northerly line of said Lot 18 to the northeast corner of said Lot 18 in Maple Finley Addition; thence southerly along the easterly line extended southerly of said Lot 18 of Maple Finley Addition to its intersection with the northerly line of Willow Street; thence easterly along the northerly line of Willow Street and Willow Street extended to its intersection with the easterly line of West Lombard; thence southerly along the easterly line and easterly line extended of West Lombard to its intersection with a line dr awn 200' northerly of and parallel with the northerly line extended of Sunnyside Road; thence easterly along said line 200' northerly of and parallel with the northerly line extended easterly of Sunnyside Road to its intersection with the easterly line of Main Street to the northwest corner of Lot 1 of the Subdivision known as Morningside; thence easterly along the northerly line of said Lot 1 of Morningside Subdivision to the northeast corner thereof; thence southerly along the easterly line of said Lot 1 of Morningside Subdivision to the southeast corner thereof; thence easterly along the northerly line of the Subdivision known as Morningside and along the northerly line of H. W. Elmore's Ridgeview Addition to the westerly line of Grace Avenue; thence northerly along the westerly line of Grace Avenue to its intersection with the southerly line of Parkside; tunning thence southwesterly along the southerly line of Parkside to its intersection with the westerly line extended southerly of Lot 9 in Block 15 H. O. Stone and Company's Addition to Lombard; thence northerly along the last described line and said line extended to the northwest corner of Lot 1 in Block 15 of said H. O. Stone and Company's Addition; thence northwesterly in a direct line to the southwest corner of Lot 7 in Block "A" of H. O. Stone an Company's Addition to Lombard; running thence northerly in a direct line to the southwest corner of Lot 7 of Block 8 of H. O. Stone and Company's Addition to Lombard; running thence northerly along the westerly line of said Lot 17 extended norhterly to its intersection with the northerly line of Pleasant Lane; running thence easterly along said northerly line to its intersection with the corporate limits of said Village; thence following the corporation lines of said Village lying easterly and southerly of said point to the southeast corner of A. T. McIntosh and Company's Home Addition to Lombard; thence westerly along said southerly corporate limits of said Village to its intersection with the westerly line extended southerly of Lot 28, Block 15 of Lombard Park Manor; thence northerly along the westerly line and said line extended southerly of said Lot 28 to the northwest corner thereof; thence westerly along the southerly line and southerly line extended westerly of Lot2,

Block 15 of said Lombard Park Manor to the southwest corner of Lot 6 in Block 13 of Lombard Park Manor; thence northerly along the westerly line of said Lot 6 and the westerly line extended northerly to the place of beginning, all in the Village of Lombard, Du Page County, Illinois.

SECTION III. That said improvement provided for in this ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good workmanship manner.

SECTION IV. That the recommendation of the Board of Local Improvements of the Village of Lombard and the amended estimate of the cost of said improvement, made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of the said Village with this Ordinance by said Board, and hereto attached, be, and the same are hereby approved.

SECTION V. That the cost of the improvement herein provided for, being the sum of $1,530,960.00 which shall be applied toward the payment of engineering services and of the cost of making and collecting the assessments as authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and all amendments thereto.

SECTION VI. That the aggregate amount herein ordered to be asessed, including the assessment against the municipality on account of property owned by by municipality and for public benefit, shall be divided into twenty installments; the first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter, and so on annually until all installments are paid, as provided by law, all installments shall bear interest as provided by law, at the rate of six per centum per annum. All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein shall be in conformity with said Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements," approved June 14, 1897, in force July 1, 1897, and all the amendments thereto.

SECTION VII. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per centum per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the Corporate Seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall, in all respects, conform to the provisions of said Act of the General Assembly of the State of Illinois and all the amendments there to.

SECTION VIII. The President of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, In the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance and in the manner prescribed by law.

SECTION IX. All Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

SECTION X. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this day of , A. D. 1928.

Village Clerk.

Approved by me, as President of the Board of Trustees of said Village of Lombard, this day of , A.D. 1928.

(Signed)
President of the Board of Trustees of the Village of Lombard.

On motion by Mr. Michaels, seconded by Mr. Sargent, it was voted that the foregoing ordinance, together with the recommendation and estimate be referred to the Committee on Sewers and Drains and that it be published at least one full week before any action shall be taken thereon. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the recommendation, estimate and form of ordinance heretofore introduced at this meeting be published in The Lombard Spectator, a weekly newspaper of general circulation, published in The Village of Lombard. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H. L. Beckman

Village Clerk.

Lombard, Illinois, January 16, 1928.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, January 16, 1928, at 8 o'clock P. M. On account of the new Village Hall not being completed yet, this meeting was held in the quarters in the old Village Hall.

Upon call of the roll the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska and Chas. A. Sargent. Absent, none.

The Clerk laid before the meeting petition for reapportionment of Special Assessment No. 58 signed by Penfold and Mueller. On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that the said petition be approved. On roll call all members voted aye.

The Clerk laid before the meeting petition for reapportionment of Special Assessment No. 58 and levied against Lot 6 of J. H. Ferguson's subdivision No. 59 signed by Penfold and Mueller. On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that said petition be approved. On roll call all members voted aye.

The Clerk laid before the meeting Plat of Resubdivision of Park of Block 1 of Cambridge Manor Subdivision, Lombard, Du Page County, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the said Plat be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Chicago, Aurora & Elgin R. R. Co. presented a petition to rezone certain property owned by them in the Village of Lombard which petition was, on motion by Mr. Michaels seconded by Mr. Graves, referred to the Zoning Appeal Board for a hearing and their recommendation. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the matter of landscaping Village Hall grounds be referred to the committee on Forestry. In this connection

plat and prices were submitted by Prescott Nurseries of Marengo, Illinois; the total price was $1,309.75; if 33 Elm trees are to be added same would be furnished for the sum of 297.00 additional.

The Clerk laid before the meeting report of the Police Magistrate of fines collected, which was on motion by Mr. Michaels, seconded by Mr. Sargent, ordered placed on file.

The Clerk was instructed to write the Chicago Great Western R. R. Co. to put their Highland Avenue crossing in passable shape.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the Village Council room shall not be used by anyone without authority of the Board of Trustees or of a committee of the Board to be later designated. On roll call all members voted aye.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the Lombard Building & Loan Association be permitted to use the Village Council room on the evening of February 21, 1928, at a rental of $5.00. On roll call all members voted aye.

A form of ordinance regulating the erection or installation of electric signs, etc., was presented and on motion by Mr. Prohaska, seconded by Mr. Sargent, same was referred to the Committee on Streets and Alleys to report back at next meeting. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois, February 6, 1928.

A regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, February 6th, 1928, 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; Chas. D. Reimer; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent. Absent as follows: Trustee Wm. L. Graves.

The minutes of the meeting held on January 3, 1928, were read, and on motion by Mr. Michaels, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on January 16th, 1928 were then read, and on motion by Mr. Reimer, seconded by Mr. Prohaska, same were approved as read.

The Committee on Sewers and Drainage made written report of the sewer ordinance referred to them on January 3rd, 1928, entitled: "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET AND OTHER STREETS, AVENUES, ROADS, LANES, ALLEYS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," and recommended the passage of the ordinance, which recommendation is as follows:

To the President and the Board of Trustees
of the Village of Lombard, Illinois

Gentlemen:

Your Committee on Sewers and Drainage, to whom was referred the ordinance entitled: "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET AND OTHER STREETS, avenues, ROADS, LANES, ALLEYS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," at a meeting held on the 3rd day of January, 1928, hereby report back the said ordinance and recomend the passage of said ordinance.

(Signed) Wm. L. Graves
Chas. D. Reimer
Louis J. Prohaska

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the report of the Committee on Sewers and Drainage be placed on file. Motion carried.

The Clerk then laid before the meeting the certificate of the Lombard Publishing Company, showing publication of the sewer ordinance entitled: "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET AND OTHER STREETS, AVENUES,ROADS, LANES, ALLEYS and PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," which ordinance was published in full in The Lombard Spectator in the issue of January 26, 1928.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the certificate of publication was voted placed on file. Motion carried.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the sewer ordinance entitled:

ORDINANCE NO. 216

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET AND OTHER STREETS, AVENUES, ROADS, LANES, ALLEYS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY,ILLINOIS," be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting petition for reapportionment of Special Assessment No. 37 levied against Lot 3 and Ex. N. 17.52 ft. of Lot 2 Blk. 29 orig. Town, signed by Frank Surges, Mrs. Elizabeth Surges and Nichalas Surges. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the said petition be approved. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that bill for damages to officer Weber's car for $88.00 be allowed. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

The Committee on ordinances then reported the following ordinance and recommended the passage of the same:

ORDINANCE NO. 217.

AN ORDINANCE REGULATING THE CONSTRUCTION AND MAINTENANCE OF SIGNS EXTENDING OVER AND INTO STREETS, ALLEYWAYS AND PUBLIC PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing ordinance be published in The Lombard Spectator, On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

The Clerk laid before the meeting the following communication from the Zoning Appeal Board:

Lombard, Illinois, February 6, 1928.

To the President and Board of Trustees
of the Village of Lombard, Illinois.

Gentlemen:

At a meeting of the Zoning Appeal Board of the Village of Lombard held on January 10th, 1928, the following action was taken:

Voted: That Lots One (1) and Two (2) in Block One (1) of Lombard Farms Subdivision be rezoned as Class "C" Commercial District, with the assurance of the ower of said lots that he will face the same on Finley Road.

Voted: That the newly annexed territory to the West, Northwest and Southwest, be included in Class "A" Residence District.

We hereby respectfully recommend to your honorable body that the necessary ordinance be passed to cover the above rezoning.

Respectfully submitted,

ZONING APPEAL BOARD OF
THE VILLAGE OF LOMBARD,

by H. L. Breckman, Secretary.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that this matter be tabled and that the Chairman of the Zoning Appeal Board be asked to attend the next meeting of the Village Board.

The Clerk laid before the meeting for the approval of the Board, plat of Pleasant Homes Addition to Lombard, Du Page County, Illinois, signed by Elmer J. Haase and Virginia R. Haase, as owners. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the said plat be approved On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the property held in the name of the Village of Lombard which forms a part of Pleasant Avenue be dedicated for street purposes and that the Village Attorney draw up the necessary legal papers to accomplish this purpose. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge; seconded by Mr. Michaels, it was voted that the Plan Commission be requested to meet with the Village Board to discuss the matter of drawing up comprehensive plans for subdivisions laid out within 1½ miles of the Village limits. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the northwest corner room on the first floor of the Village Hall be leased to the Engineering Service Company of Aurora, Illinois, at a rental of $30.00 per month. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none.

The Treasurer's report for the month ending January 31, 1928, was then presented and read. The same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00	
General Fund	13,988.64	
Water Fund,(overdrawn)		$3,561.24
Vehicle Tax Fund,	2,401.81	
Special Assessments,	111,778.99	
Total	$128,219.44	
Less amount overdrawn	3,561.24	
Total moneys of all funds on hand,	$124,658.20	

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were then presented and read:

C. J. Ryan	47.15
do.	67.77
do.	92.33
The Engineering Service Co.	4,863.23
McCarthy Improvement Co.	53.09
do.	119.91
do.	621.13
do.	10.15
do.	57
Lombard State Bank	982.44
Columbian Bank Note Co.	185.00
do.	212.50
Neptune Meter Company	32.18
C. J. Ryan	101.92
do.	293.11
American National Bank	60.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	24.00
First Trust Bank of Lombard	2,400.18
Chas. H. Greinke	40.00
Harry Hall	15.90
Frank Jirsa	137.50
P. H. Kavanagh	92.50
E. E. McFadden	15.00
John McGrath	33.60
Jos. A. Ott	96.88
Dorothy Stuwe	43.75
Jos. Weber	87.50
Conrad Wilk	15.00
Wm. Zielske	93.20
Lombard State Bank	264.00
The Engineering Service Co.	299.29
do.	1,413.48
do.	352.59
Herbert P. Shackley	337.00
do.	33.80
do.	414.00
Yellow - Red Top Cab Co.	2.60
do.	1.50
George Assmann	34.00
Ed. Birr	8.00
Emil A. Birr	20.00
Leo Birr	3.00
John F. Crans	12.00
George Fabri	22.00
Paul Fischer	22.00
D. H. Fleege	15.00
Wm. Fleege	18.00
G. N. Hadley	7.00
August Hammling	11.00
Ernst Hammerschmidt	31.00
Joseph Hebble	7.00
Otto Mech	26.00
Martin Meyer	15.00
Peter Mueller	6.00
George O'Connor	23.00
Charles Oetke	23.00
Wm. G. Oetke	18.00
Jos. A. Ott	31.00
Wm. Stock	24.00
Albert L. Troyke	14.00
Addressograph Co.	1.69
	14,534.94

Bradley's Drug Store	7.59
do.	4.14
Central Sales & Service	1.89
do.	4.00
The Decorators Supply Co.	222.00
John J. Feid	23.65
W. A. Haberstich	10.00
G. N. Hadley	21.51
The C. H. Hanson Co.	6.10
Horder's Stationery Stores	4.00
do.	9.25
Illinois Bell Telephone Co.	13.00
do.	7.85
Lombard Auto Repair Co.	88.10
do.	1.60
do.	34.15
Lombard Electric Co.	2.40
Lombard Publishing Co.	14.75
do.	23.75
Neptune Meter Co.	577.50
Wm. H. Ney	120.10
Wm. A. Palmer	30.00
Perfection Legal Blank Co.	2.59
do.	82
J. H. Rhinesmith	1.25
do.	15.00
Harry B. Sayland	13.00
E. S. Prine	91.00
Standard Oil Company	90
do.	2.66
do.	1.04
do.	1.80
do.	90
do.	25
do.	1.44
do.	90
do.	90
do.	90
do.	90
do.	1.90
do.	3.90
do.	90
do.	90
do.	90
do.	90
do.	90
do.	90
United Autographic Register Co.	38.15
do.	140.60
do.	33.60
do.	25.10
Underwood Typewriter Co.	15.00
Worthington Pump & Mchy. Corp.	25.20
H. B. Davies	20.00
do.	171.60
do.	84.30
do.	93.40
do.	258.34
do.	58.00
Total	16,873.01*

On motion by Mr. Michaels, seconded by Mr. Sargent, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nay, None.

On motion by Mr. Michaels, seconded by Mr. Reimer, this meeting adjourned.

A. L. Breetman

Village Clerk.

Lombard, Illinois, March 5, 1928.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall on Monday, March 5, 1928, 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, and Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska and Chas. A. Sargent. Absent, none.

The minutes of the meeting held on February 6, 1928, were read, and on motion by Mr. Sargent, seconded by Mr. Michaels, the same were approved as read.

The minutes of the meeting held on February 20, 1928, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Graves, the same were approved as read.

Mr. Pettis of Wheaton, Illinois, in behalf of Edwin Chase & Co. appeared before the Board and asked a reconsideration of the resolution heretofore passed by the Board to substitute Lodge Lane as a street to be opened across the Chicago, Aurora & Elgin R. R. Co. tracks, in lieu of Edgewood Avenue. On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that this matter be referred to the Committee on Streets and Alleys to look over the ground and make their recommendation at the next meeting of the Board. Motion carried.

Mr. Palmer in behalf of the Birr family, whose mother was killed recently at the Stewart Avenue crossing of the Chicago, Aurora & Elgin R. R. Co., asked the Village Board to look into the matter of improving conditions at this dangerous crossing, particularly with reference to clearing away obstructions to the view of pedestrians and motorists, On motion by Mr. Michaels, seconded by Mr. Graves, the President was requested to appoint a special committee to look into this matter. The President appointed Messrs. Michaels, Reimer and Graves.

Bids were then opened from various concerns and individuals on an automobile for the Police Department, with prices ranging anywhere from $375.00 for used cars to $800.00 for new cars. On motion by Mr. Michaels, seconded by Mr. Graves, all bids were referred to the Police Committee for investigation and to report their recommendation at the next meeting. Morion carried.

Petitions for reapportionment of various special assessments were presented as follows:

Warrant No.	Signed by
68	Wesley C. Haglund & M. Haglund
71	same

Lot 107 Robertson's Westmore addition

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

A communication from the Lombard Womans Club signed by Mrs. L. R. Tomlinson was presented in regard to street lights, etc. No official action was taken on the matter.

The Clerk laid before the meeting a report of the Police Magistrate showing a list of fines collected, which was on motion by Mr. Reimer, seconded by Mr. Graves, voted placed on file.

A petition was presented signed by C. V. Carlson, Lena Peltz, Caroline Shook and Elizabeth Hunsaker, asking that the zoning be changed on both sides of Meyers Road from School Street on the south to North street on the north, from Class "A" Residencial to Class "C" Commercial. On motion the matter was referred to the Zoning Appeal Board.

A petition was presented signed by a number of property owners asking that the property along the south side of Parkside from Main Street easterly be rezoned from Class "A" Resiential to Class "C" Commercial. On motion by Mr. Michaels, seconded by Mr. Bainbridge, the same was referred to the Zoning Appeal Board.

The following ordinance was then presented and recommended for passage by the Ordinance Committee.

ORDINANCE NO 218

AN ORDINANCE AMENDING CHAPTER 24 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD,DU PAGE COUNTY, ILLINOIS, PASSED NOVEMBER 1, 1915, AND APPROVED NOVEMBER 1, 1915, BY ADDING SECTIONS 206-A AND 206-B.

On motion by Mr. Graves, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes, Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, the Village Engineer, (The Engineering Service Company, of Aurora, Illinois, was employed to make a new house numbering map of the Village. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Treasurer's report for the month ending February 29, 1928 was the presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00	
General Fund,	12,168.23	
Water Fund,(overdrawn)		$ 5,347.57
Vehicle Tax Fund,	3,081.57	
Special Assessments,	143,262.93	
Total,	$ 158,562.73	
Less Amount overdrawn	5,347.57	

Total moneys of all funds on hand,$ 153,215.16

On motion by Mr. Michaels, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

E. S. Prine	75.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	67.20
Chas. H. Greinke	40.00
Harry Hall	26.40
Frank Firsa	75.00
P. H. Kavanagh	92.50
John McGrath	62.40
Jos. A. Ott	170.63
Dorothy Stuwe	43.75
Jos. Weber	87.50
Wm. Zielske	112.00
	1,039.88 S

The Fair	5.30
do.	55.75
Bright Star Chemical Co.	40.82
A. Anderson & Sons	591.59
A. Anderson & Sons	20.75
do.	226.38
do.	9.78
Axel Beck	78.00
Geo. H. Assmann	56.16
do.	250.00
do.	2.80
H. C. Miller Co.	106.50
Worthington Pump & Mchy. Corp.	45.55
do.	55.00
Lombard State Bank	86.90
A. Anderson & Sons	247.26
H. L. Breckman	125.00
Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	9.60
Chas. H. Greinke	40.00
Frank Firsa	75.00
P. H. Kavanagh	92.50
E. A. Logan	75.00
E. E. McFadden	15.00
John McGrath	67.50
Jos. A. Ott	123.75
Dorothy Stuwe	43.75
Jos. Weber	87.50
Conrad Wilk	15.00
Wm. Zielske	96.79
H. L. Breckman	128.85
Herbert P. Shackley	73.65
do.	85.80
do.	182.45
do.	21.05
do.	42.10
The Engineering Service Co.	326.92
The Engineering Service Co.	2,133.12
do.	139.35
Wm. A. Burke	23.03
do.	8.00
H. B. Davies	132.80
W. A. Haberstich	10.00
Standard Oil Company	21.12
Addressograph Co.	1.96
The American Well Works	29.75
Anderson Chevrolet Sales	13.36
Bradley's Drug Store	5.52
Chicago Hardware & Cutlery Co.	7.65
Du Page Title Co.	5.00
do.	2.00
Lewis Ellsworth	3.00
Harry D. Fleege	19.23
C. F. Glasener	2.00
The C. H. Hanson Co.	8.10
Horder's Stationery Stores	65.67
do.	.50
do.	2.50
The Kirchner-Meckel Co.	2.64
Lombard Garage Co.	7.50
do.	.20
Wm. H. Ney	265.16
Perfection Legal Blank Co.	3.09
Lombard Brick & Tile Co.	126.50
do.	773.80
Illinois Bell Telephone Co.	7.55
do.	9.55
do.	3.94
do.	9.75
Lombard Publishing Co.	473.45
	9,149.92 S

The Lombard Press	7.25
do.	7.25
do.	12.20
do.	14.90
do.	12.20
do.	10.80
do.	10.80
do.	13.50
do.	13.50
do.	9.00
do.	9.00
do.	9.00
do.	6.70
do.	6.70
do.	6.70
do.	6.70
do.	3.10
do.	13.25
do.	8.90
do.	12.60
do.	9.00
do.	9.00
do.	8.80
do.	12.60
do.	3.15
do.	3.40
do.	3.40
do.	12.50
do.	16.20
do.	11.70
do.	12.60
do.	11.70
do.	12.20
do.	34.20
do.	12.20
do.	12.20
do.	12.60
do.	12.20
do.	12.20
do.	9.90
do.	23.40
do.	128.25
do.	27.20
do.	14.40
do	13.50
Total	9,782.47*

On motion by Mr. Mihhaels, seconded by Mr. Graves, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Graves, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, March 19, 1928.

A regular meeting of the President and Board of Trustees of the Village of Lombard was held in the Village Board Chambers in the Village Hall on Monday, March 19, 1928, 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; Chas. D. Reimer; Wm. L. Graves; Louis J. Prohaska; Chas. A. Sargent. Absent; Trustee S. Hunter Michaels.

On motion by Mr. Graves, seconded by Mr. Reimer, it was moved that the balance of $2,875.00 due the American Well Works on their contract for pumping equipment be paid to them. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

The Clerk presented a letter from Mr. A. C. Bay in regard to the zoning of Lots 4 to 15, inclusive, Block 1, of Anderson & Burke Subdivision. On motion by Mr. Graves, seconded by Mr. Bainbridge, the same was referred to the Zoning Appeal Board.

The following resolution was presented;

BE IT RESOLVED that The Engineering Service Company be instructed to make a request of the State of Illinois, Department of Public Health, for the approval of the plans for a system of combined storm water and sanitary sewers in Martha Street and other streets, avenues, roads and places, in the Village of Lombard, Du Page County, Illinois, and to make a request of the State of Illinois, Division of Waterways, for permission to construct said combined storm water and sanitary sewers in Martha Street and other streets, avenues, roads and places, in said Village of Lombard, Du Page County, Illinois, said request to be made in the name of the Village of Lombard, Illinois.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Prohaska, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

Mr. Bainbridge reported that on investigation he was of the opinion that the resolution heretofore adopted in regard to opening Highland Avenue and Edgewood Avenue across the tracks of the Chicago Aurora & Elgin R. R. Co., and closing of the farm crossings at Lodge Lane and Fairfield Avenue should not be changed. On motion made and seconded this report was concurred in.

On motion by Mr. Graves, seconded by Mr. Prohaska, it was voted that the President appoint a committee to meet with a committee from Downers Grove, headed by Mr. Dicke, Commissioner of Streets of that Village, in regard to getting Highland Road paved to Downers Grove. Motion carried.

The President appointed Messrs. Bainbridge, Reimer and Sargent.

The Clerk laid before the meeting petitions for reapportionment of various special assessments as follows:

Warrant No.	Signed by	
68	J. Bert Emigh & Tressa B. Battow	Lot 109 Robertson Guertner Robertson Guertner
71		
68	E. A. Radloff and Geo. Smital	Lot 100 Westmore
71	same same	

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Graves, it was voted that a sum not to exceed $426.00 be expended for trees to be set out around Village Hall grounds in connection with proposed landscaping scheme. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

The Committee heretofore appointed to investigate grade crossings over the Chicago, Aurora and Elgin Railroad made the vollowing report:

Mr. President:

Your committee made a complete survey of the grade crossings over the C. A. & E. on Sunday, March 11th, 1928, and pursuant to instructions with to report as follows:

Meyers Road: Protected by a center pier flasher.

Grace Street: Bell flasher on each side of track; Cinder or suitable walk shaould be installed on west side of road across tracks.

Lombard Avenue: Bell flasher on north only. On approaching crossing from south, east visibility impaired by garage which cuts off view. The owner of this house might consent to move this over if we would pay expense.

Stewart Avenue: Bell flasher on North only. On approaching from south, west visibility bad. May be slightly improved if railway will cut off top of corner post and remove top rail of fence.

Craig Place; Bell flasher on north only
Main Street: Protected by guard on duty 7:30 A. M. to 6:30 P. M. Also flasher protection. No distance caution signs, which are badly needed.

Lincoln Street: Protected by signs only.

Elizabeth Street; Protected by Bell flasher. Truck parked on N. E. parkway obstructs visibility. Box Elder at same spot should be removed. Railway should put in walk on east side.

Brewster Avenue: Bell flasher on north side. Sign on south. Railway should put in sidewalk on east side quickly. Very muddy and impossible to get to and from station without wading.

Edson Avenue Bell flasher and signs on north. Signs on south. Visibility to east on approaching from north bad on account of bushes on Asman property.

Your committee believes after a study of the ground that more adequate protection should be given, and recommend that a request be made to have the railway company install two bell flashers or their equivlant at every crossing, and distance warning signs at the same locations.

Further, the C. A. & E. R. R. Co. should put in adequate walks at the points mentioned immediately.

Respectfully submitted,
Special Committee on C.A.& E. Grade Crossings,

Hunter Michaels, Chairman.
Chas. D. Reimer,
Wm. L. Graves.

Lombard, 3/11/28.

On motion by Mr. Sargent, seconded by Mr. Bainbridge, it was voted that the report of the committee be accepted and placed on file and that a copy of said resolution be transmitted to the Chicago, Aurora and Elgin Railroad Company. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

A report of the Illinois Inspection Bureau in regard to new estimate on Village Hall property with reference to fire insurance rates was, on motion by Mr. Bainbridge, seconded by Mr. Sargent referred to the Committee on Fire & Police.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the bonding company be notified that the time limit on the bond of the old Hahne building has expired and that they are to take the matter up with Mr. Hahne to take the building down. On roll call all members voted aye.

The Clerk presented a printed communication from the Illinois Municipal League in regard to membership dues, which now puts Lombard in the $40.00 per year class. On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that league membership be retained by remitting the $40.00 dues. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Prohaska; Sargent; total 5 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Bainbridge, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois April 2, 1928.

A regular meeting of the President and Board of Trustees, of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, April 2nd, 1928, 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; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent. Absent, none.

The minutes of the meeting held on March 5th, 1928, were read, and on motion by Mr. Michaels, seconded by Mr. Prohaska, same were appproved as read.

The minutes of the meeting held on March 19th, 1928, were then read and on motion by Mr. Bainbridge, seconded by Mr. Graves, same were approved as read.

Mr. Anderson representing Edwin Chase & Co., and also the Messrs. Chase appeared before the Board with reference to the resolution heretofore adopted by the Board in regard to closing Lodge Lane across the right of way of the Chicago, Aurora and Elgin Railroad Company and asked to have said resolution reconsidered. After considerable discussion on this matter it was moved by Mr. Michaels, seconded by Mr. Reimer, that the Board stay action on said resolution pending invitation to Col. Blair of the Chicago, Aurora and Elgin Railroad Company to appear at the next meeting of the Board to go into this matter further at that time. On roll call the following members voted aye: Reimer; Michaels; Sargent; total 3 votes. The following members voted No: Prohaska; Graves; Bainbridge; total 3 votes. There being a tie vote the President then cast his vote in support the motion, to cover resolution to open Highland Avenue and Edgewood Avenue.

The Clerk laid before the meeting various petitions for reapportionment of various special assessments, as follows:

68 John E. Robertson & George A. Funk Lot 91 Robertson's Westmore addition
71

Warrant No.	Signed by:	
68	Hover et al	Lot 2 E.W. Zander's Home acres.
71	do.	same.
68	do.	Lot 52 (Ex. S. 50 ft) Home acres.
57	do.	Lots 11 to 15 Blk 17 Lombard Highlands
56	do.	
56	do.	Lot 13 Blk 18 same Lombard Highlands
57	do.	

78 - Howard W. Henry et al Part Blk 3 Greenfield Reserve

Warrant No.	Signed by:	
57	Hover et al	Lot 3 Blk 7, Lombard Highlands
56	do.	same
57	do.	Lot 18 Blk 1 Lombard Highlands
11	Ericksen, et al	Lots 1-2+3 Blk. 24
33	do.	N. Matson + others
54	do.	Reimb.
60	do.	
57	Kaufer + Drakeim	Lot 17 Blk 1 Lombard Highlan
57	Hover et al	Lot 3 Blk 1 " "

On motion by Mr. Michaels, seconded by Mr. Graves, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

After considerable discussion on the matter of a drain tile in Harrison Street, just east of Main Street, it was moved by Mr. Graves, seconded by Mr. Reimer, that the Village have said tile removed. On roll call the following members voted aye: Reimer; Graves; Michaels; Prohaska; Sargent; total 5 votes. Mr. Bainbridge voted No.

On motion by Mr. Graves, seconded by Mr. Bainbridge, it was voted that the matter of finding drain pipe across Harrison Street be referred to the Committee on Streets and Alleys with power to act. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The Clerk laid before the meeting a report of the Police Magistrate showing a list of fines collected amounting to $106.00. On motion by Mr. Bainbridge, seconded by Mr. Michaels, said report was voted placed on file.

On motion the Clerk was authorized to arrange for Copper Screens of 16 mesh for Village Hall windows at a cost not to exceed $200.00. Same to be half screens. Motion carried.

The Clerk laid before the meeting a petition signed by Frank Jirsa and others to widen St. Charles Road in front of certain lots in the near downtown section, which was on motion by Mr. Michaels, seconded by Mr. Graves, referred to the Committee on Streets and Alleys for their recommendation.

The Committee on Fire and Police recommended the purchase of a 1924 Studebaker Touring car offered by Avenue Garage at $375.00, for the Police Department. On motion by Mr. Bainbridge seconded by Mr. Prohaska, it was voted that said car be bought.

On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Mr. Graves voted No.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the matter of repairs to water tank be referred to the Committee on Lights and Water with power to act. On roll call all members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Clerk advertise for bids for a Clean-up week the first week in May. On roll call all members voted aye.

The Treasurer's report for the month ending March 31, 1928, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00	
General Fund,	9,285.42	
Water Fund, (overdrawn,		$ 6,368.66
Vehicle Tax Fund,	2,844.96	
Special Assessments,	174,417.53	
Total	$186,597.91	
Less Amount overdrawn	6,368.66	
Total moneys of all funds on hand,	$180,229.25	

On motion by Mr. Michaels, seconded by Mr. Reimer, the report of the Treasurer was voted placed on file.

The following bills were presented and read:

Raymond Breckman	100.00
Ira Claxton	87.50
Carl Eilrich	16.80
Chas. H. Greinke	40.00
Frank Jirsa	75.00
P. H. Kavanagh	92.50
John McGrath	72.00
Jos. A. Ott	87.50
Dorothy Stuwe	43.75
Jos. Weber	87.50
Wm. Zielske	75.40
J. W. Dale	70.00
American Well Works	2,875.00
The Engineering Service Co.	25.22
do.	54.65
do.	54.65
do.	13.66
do.	112.88
do.	510.42
do.	1,056.01
do.	1,236.20
	6,786.64

C. S. Williston	154.35
do.	41.43
do.	74.20
do.	182.25
Charles Munson	12.40
K. H. Breckman	14.40
Daniel Reimer	14.40
Public Service Co. of N. Ill.	1.70
do.	418.59
do.	419.09
do.	420.96
do.	400.13
do.	19.05
Public Service Co. of N. Ill.	187.87
do.	223.67
do.	187.55
do.	1.60
do.	13.75
do.	13.75
do.	13.75
do.	53.80
Clifford C. Wimpress Postmaster	167.02
John R. Robertson Co.	915.49
Raymond Breckman	100.00
Ira Claxton	87.50
J. W. Dale	87.50
Carl Eilrich	38.40
Chas. H. Greinke	40.00
Frank Jirsa	75.00
P. H. Kavanagh	92.50
John McGrath	76.80
Jos. A. Ott	87.50
Dorothy Stuwe	43.75
Jos. Weber,	87.50
Wm. Zielske	81.20
Ray C. Allen	49.50
C. J. Ryan	37.12
C. J. Ryan	499.26
Wm. A. Burke & Kathryn Burke	424.00
O.J.Roath & Eugenia W. Roath	290.14
Wm. H. Ney	330.75
Total	13,266.26*

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing bills be paid. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Graves, seconded by Mr. Michaels, this meeting adjourned.

H L Breckman

Village Clerk.

LOMBARD, ILLINOIS, April 16, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, Arpil 16, 1928, 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: Fred P. Maisel, President: Trustee Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska; Chas. A. Sargent. Absent, none.

Mr. Steger was again present complaining about water on vacant lot on the East side of Main street just North of Harrison street, and asked if something cannot be done about it. On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that when the Water contractor, Chas. M. Porter Company, installs water mains across Main Street, that a drain tile be put in the water ditch to provide drainage. On roll call the following members voted aye - Bainbridge; Reimer; Graves, Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the Engineer look into the matter of drainage in front of Lot 8, Block 5, A. T. McIntosh & Co., Home Addition. On roll call all members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that approximately 100 yards of dirt at Home Avenue and Grace Street be hauled to Village Hall grounds. On roll call the following members voted aye - Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the sum of $489.40 be expended for seeding lawn, and planting trees and shrubs around Village Hall. On roll call the following members voted aye - Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The following petitions for reappointment of special assessment were presented:

Roll No.	Property affected:	Petition signed by:
	Greenfield Resub:	
78	Lot 4, Blk. C	Krueger & Easton
11 & 78	Lots 3-4-7-8-Blk. D	Hover-Chgo.Title-City Stat Bank of Chi.-Grieshaber-Hiekel-Hicky.
12 & 14	Lots 3 & 4, Blk. D	Chgo. Title-City State Banl of Chi-Hover-
42	Lots 3 & 4, Blk. D.	Chgo. Title-City State Bk. Chi.
51	Lots 7 & 8, Blk. D	Hover-Chgo.Title-City State Bank of Chi.- Grieshaber-Hiekel-Hicky.
	Lombard Highlands:	
56-57	Lot 4, Blk. 2	Chicago-Title-Drake Bliss-Silk
57	Lot 5 Blk. 1	Purviance & Haut
68-71	Robertson Westmore Lot 92	Groener-Schabinger
68-71	Lot 93	Rook & Kaiser
68-71	Lot 101	Miller & Iwaniecz
68	Lot 102	Edwards & Iwaniecz
68-71	Lot 106	Emigh & Robertson
68-71	Lot 115	Stone & Robertson
	McIntosh & Co., Lombard Gardens Sub.	
76	Lot 18, Block 1.	Arad-Nitsche-Charlette

It was moved by Mr. Sargent, seconded by Mr. Prohaska, that the foregoing petitions be approved. On roll call all members voted aye.

The following resolution was on motion by Mr. Reimer, seconded by Mr. Graves, unanimously adopted:

"Resolved that the proper officials of this municipality be and they are hereby authorized and directed to request the Public Service Company of Northern Illinois, to furnish, under and in accordance with the terms and conditions of the contract for street lighting service dated the day of A. D. 19 , the following additional street lighting service."

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO:	RATE PER LAMP PER YEAR
On 5 poles between Grove and St. Charles Rd.	Bracket.	80	Dawn	24.24

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the following resolution was unanimously adopted:

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage county, Illinois, did on the 6th day of February, A. D., 1928, pass an ordinance entitled:

"AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF MARTHA STREET AND OTHER STREETS, AVENUES, ROADS, LANES, ALLEYS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS,"

providing for the construction of a connected system of combined storm water and sanitary sewers, including a sewage disposal plant, the plans for the same having been prepared by The Engineering Service Company of Aurora, Illinois,

THEREFORE BE IT RESOLVED, that the Village of Lombard do secure the necessary consent, permit and approval of the Department of Public Health of the State of Illinois, and secure the necessary consent, permit and approval of the Division of Waterways of the State of Illinois, for the construction of said combined storm water and sanitary sewers and sewage disposal plant, in accordance with the plans and specifications as provided in said ordinance.

The following resolution was a motion by Mr. Bainbridge, seconded by Mr. Reimer, unanimously adopted:

WHEREAS, the Village Board of Lombard, located in the county of DuPage, state of Illinois, wishes to construct, operate and maintain a cast iron water supply pipe line in and along state aid Route No.___ which by law comes under the jurisdiction and control of the Department of Public Works and Buildings of the State of Illinois, and

WHEREAS, a permit from said Department is required before said work can be legally undertaken by said city or village, now

THEREFORE, be it resolved by the Village Board of Lombard, County of DuPage, State of Illinois,

First: That we do hereby request from the Department of Public Works and Buildings, State of Illinois, a permit authorizing the city or village to proceed with the work herein described.

Second: That we hereby pledge the good faith of the city or village and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Public Works and Buildings of the State of Illinois, and to hold the State of Illinois, Department of Public Works and Buildings harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is, not to be performed by the employees of the city, village.

Fourth: That the proper officers of the city or village are hereby instructed and authorized to sign said permit in behalf of the city or village.

The following resolution was on motion by Mr. Bainbridge, seconded by Mr. Michaels, unanimously adopted.

WHEREAS, the Village Board of Lombard, located in the County of DuPage, State of Illinois, wishes to construct lead water service pipes and sewer service pipes in St. Charles Road from West Street to Addison Avenue, in the Village of Lombard, DuPage County, Illinois, which by law comes under the jurisdiction and control of the Department of Public Works and Buildings of the State of Illinois, and

WHEREAS, a permit from said Department is required before said work can be legally undertaken by said city or village, now

THEREFORE, be it resolved by the Village Board of Lombard, County of DuPage, state of Illinois,

First: That we do hereby request from the Department of Public Works and Buildings, State of Illinois, a permit authorizing the city or village to proceed with the work herein described.

Second: That we hereby pledge the good faith of the city or village and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Depart-

ment of Public Works and Buildings of the State of Illinois, and to hold the State of Illinois, Department of Public Works and Buildings, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is, not to be performed by the employees of the city, village.

Fourth: That the proper officers of the city or village are hereby instructed and authorized to sign said permit in behalf of the city or village.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Clerk be authorized to advertise for bids to repair St. Charles Road from Grace Street to C.G.W. R. R. Co., right of way, and ask the County to spend the sum of $210.00 to repair that part of St. Charles Road from C. G. W. R. R. crossing Easterly to end of pavement. On roll call all members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Graves, it was voted that the Clerk advertise for bids on a Rebuilt Street Sweeper. On roll call the following members voted aye -Bainbridge - Reimer- Graves; Prohaska; Sargent; total 5 votes. Mr. Michaels voted No.

Col. Edward J. Blair of the Chicago, Aurora and Elgin Railroad Company was present at the invitation of the Board in regard to the resolution heretofore adopted by the Board for opening up Highland avenue and Edgewood Avenue across the right of way of said Railroad Company, and closing Lodge Lane. Mr. Blair stated that he will stand by his former proposition of putting in two crossings, one at Highland Avenue and another wherever it may be determined by the Illinois Commerce Commission. After a long discussion it was moved by Mr. Michaels, seconded by Mr. Reimer, that the former resolution be amended by striking therefrom any preference as to either Lodge Land or Edgewood Avenue, and substitute therefor either one of these crossings and let the Illinois Commerce Commission determine which of these crossings is to be opened. On roll call the following members voted aye - Sargent and Michaels; total 2 votes. The following members voted No - Prohaska; Reimer, Graves, Bainbridge,

total, 4 votes.

After some further discussion it was moved by Mr. Michaels, seconded by Mr. Reimer, that the Board stay action on the resolution pending a public hearing of all property owners interested in this matter, said hearing to be held in the Village Board Room in the Village Hall on Monday evening, April 23rd, 1928, at 8 P. M. On roll call the following members voted aye - Sargent; Reimer; Michaels; total 3 votes. The following members voted No. Prohaska; Graves; Bainbridge; total 3 votes. The President then cast his vote in favor of the motion and the Clerk was instructed to send out the necessary notices for such public hearing.

The Clerk presented a communication from the Village of Villa Park, inquiring if they can make arrangements to hook up with our Water Mains to their mains to insure a supply of water in cases of emergency. On motion by Mr. Reimer, seconded by Mr. Michaels, it was voted that this matter be referred to the Village Engineer for investigation and report before any action is taken. On roll call, all members voted aye.

The Clerk presented a communication from E. L. Gates, County Superintendent of Highways, in regard to a new bridge over the DuPage River, the estimated cost of which is $17,000.00. On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that this matter be referred to the Streets & Alleys Committee for investigation and report, the Village Engineer first to make a survey of this project. On roll call, all members voted aye.

On motion by Mr. Graves, seconded by Mr. Reimer, it was voted that the American Legion Auxiliary be given permission to use the Council Room on Saturday evening, April 21, 1928, for a card party, upon payment of the established fee. On roll call, all members voted aye.

The Clerk presented a form of resolution with referance to protesting the high taxes, presented by members of the Villa Park Board. On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the same be laid on the table. Motion carried.

The following ordinance was then introduced:

ORDINANCE NO. 219

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN MEYERS ROAD AND OTHER STREETS, AVENUES AND ROADS, IN THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

On motion by Mr. Graves, seconded by Mr. Michaels, it was voted that the rules be suspended and the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 220.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN ST. CHARLES ROAD FROM WEST STREET TO MEYERS ROAD, IN THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

On motion by Mr. Graves, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following votes: Ayes - Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Graves, seconded by Mr. Prohaska, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois, February 20, 1928.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Chambers in the Village Hall, in said Village, on Monday, February 20th, 1928, 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: Fred P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska and Chas. A. Sargent. Absent, none.

The Clerk laid before the meeting petitions for reapportionment of various special assessments, as follows:

Warrant No.	Signed by	
68 71	Stockwell & Robertson same	Lot 114 Robertson's Westmore
68 ~~68~~ 71 ~~71~~	Koopman & Ellis ~~same~~ same ~~same~~	Lot 110 Robertson's Westmore
68 68 71 71	Lagerberg & Robertson same same same	Lots 111 + 112 Robertson's Westmore

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the said petitions be approved. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Mr. Seger appeared before the Board making complaint in regard to water being pumped onto his lot by Mr. Swihart: that the drain to carry it offis evidently stopped up. On motion by Mr. Prohaska, seconded by Mr. Sargent, this matter was referred to the Committee on Sewers and Drains for investigation. On

On motion the Engineer was instructed to see that Chas. M. Porter Company replaces all tile broken by them in the installation of water mains in the south portion of the Village. Also to replace cinders where disturbed.

The Clerk laid before the meeting communication signed by Mrs. G. W. Collins asking permission to use the Village Council Room on the afternoon of February 29th for a meeting of the North Du Page League of Women Voters. On motion

by Mr. Graves, seconded by Mr. Michaels, it was voted that permission be granted upon payment of the $5.00 fee heretofore established by the Board. On roll call all members voted aye.

The Clerk laid before the meeting petition signed by Walter L. Rouse, Jennie P. Rouse, Albert Pick and Ashley M. Ballou, asking that certain property named in said petition be zoned as Class "C" Commercial District. On motion by Mr. Michaels, seconded by Mr. Bainbridge, this matter was referred to the Zoning Appeal Board.

On motion by Mr. Graves, seconded by Mr. Prohaska, it was voted that the Village Attorney draw up an ordinance in regard to dogs.

The following resolution was then introduced:

RESOLUTION

WHEREAS, it has come to the attention of the President and Board of Trustees of the Village of Lombard, Illinois, that a proceeding was initiated before the Illinois Commerce Commission before the territory comprising the former Village of Westmore was annexed to the Village of Lombard, praying for the opening of a street crossing across the right of way of the Chicago, Aurora and Elgin Railroad Company at Highland Avenue in the former Village of Westmore, and that said proceeding is still pending and undisposed of; and

WHEREAS, the President and Board of Trustees of the Village of Lombard have duly considered the situation regarding the number of street crossings across the right of way of the Chicago, Aurora and Elgin Railroad Company in the Eastern part of the Village of Lombard;

BE IT RESOLVED that there is a present necessity for a street crossing across the right of way of the Chicago, Aurora and Elgin Railroad Company at Highland Avenue, and that between Meyers Road on the East and Grace Avenue on the West there should be two, and only two, street crossings, and that the best location for such new crossings are at Highland Avenue and Edgewood Avenue, and

WHEREAS there are at present two old farm crossings now existing across the right of way of the Chicago, Aurora and Elgin Railroad Company between said Highland Avenue and Grace Avenues, namely, at Lodge Lane and at Fairfield Avenue, which said farm crossings are improperly placed for the present use of the inhabitants of Lombard and serve no purpose as farm crossings, as all the property adjacent to said right of way both on the north and south sides thereof, is no longer farm land or used for agricultural purposes, therefore,

BE IT RESOLVED that the Illinois Commerce Commission be requested to close said farm crossings and open a new street crossing at Highland Avenue and at Edgewood Avenue.

BE IT FURTHER RESOLVED that it is the sense of the President and Board of Trustees of the Village of Lombard that such two proposed crossings, one at Highland Avenue and one at Edgewood Avenue, are all the street crossings which should be opened and existing between Meyers Road on the East and Grace Avenue on the West, and that such crossings will serve

all public purposes for at least a period of the next ten years, and the President and Board of Trustees of the Village of Lombard as at present advised are of the opinion that no additional crossings in said described territory should be opened.

On motion by Mr. Michaels, seconded by Mr. Reimer, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Mr. Graves not voting. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, it was voted that the Village Attorney be instructed to intervane in the matter of the opening up of Highland Avenue and Edgewood Avenue and the closing of the farm crossings at Lodge Lane and Fairfield Avenue in proceedings to be filed with the Illinois Commerce Commission. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none. Mr. Graves not voting.

On motion by Mr. Bainbridge, seconded by Mr. Reimer, the Clerk was instructed to advertise for bids for tapping the Village Water mains, bids to be asked for on a basis of 18ft., 20 ft., 22 ft., and 24 ft., for a period of one year, the successful contractor to furnish all labor and material. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Prohaska, seconded by Mr. Reimer, it was voted that bids be asked for on a police car to cost not over $800.00 fully equipped, said bids to be opened at the next regular meeting of the Board to be held on March 5th, 1928, at 8 o'clock P. M. On roll call the following members voted aye: Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Mr. Graves not voting. Nays, none.

On motion by Mr. Reimer, seconded by Mr. Sargent, it was voted that the advertisement for bids on a police car be published in the Lombard Spectator. On roll call the following members voted aye: Bainbridge; Reimer; Michaels, Prohaska Sargent. Total 5 votes. Mr. Graves did not vote. Nays, none.

A report of the Police Magistrate of fines collected was, on motion by Mr. Michaels, seconded by Mr. Reimer, voted placed on file.

The President was instructed to bring in an estimate of the cost of a reservoir to be located on the present well site, and also the cost of a new well to be located on a new site same to have a capacity of 1000 gallons per minute. On roll call all members voted aye.

The Engineer was instructed to investigate the possibilities and probable cost of connecting up the Village water mains with the water supply of the Lombard Rose Gardens for emergency purposes, and to ascertain from the Lombard Rose Gardens ~~for emergency purposes, and to ascertain from the Lombard Rose Gardens~~ if such an arrangement would be agreeable to them.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the Clerk was instructed to purchase a clock for the council room On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

Mr. Michaels laid before the meeting Policy No. 1319074 of The Standard Fire Insurance Company of Hartford Conn., covering $30,000,00 Fire Insurance on new Village Hall, from the 1st day of February 1928 to the 1st day of February 1933, the premium on same being $720.00 and recommended moved that the said policy be accepted and the premium bill be paid. The motion was seconded by Mr. Bainbridge and was carried by roll call vote as follows: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the matter of landscaping Village Hall grounds be referred to the special building committee with power to act; that a contract be let now for grading and seeding lawn. On roll call the following members voted aye: Bainbridge; Reimer; Graves; Michaels; Prohaska; Sargent; total 6 votes. Nays, none.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, this meeting adjourned.

A L Breckman

Village Clerk.

LOMBARD, ILLINOIS., April 23, 1928.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 23, 1928, in the Village Board Room in the Village Hall, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following Board members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. D. Reimer; Wm. L. Graves; S. Hunter Michaels; Louis J. Prohaska and Chas, A. Sargent. Absent, none.

The minutes of the meeting held on April 2, 1928, were read, and on motion by Mr. Bainbridge, seconded by Mr. Sargent, same were approved as corrected.

The minutes of the meeting held on April 16, 1928, were then read, and on motion by Mr. Bainbridge, seconded by Mr. Michaels, same were approved as corrected by striking out the word "Elgin" in connection with a street sweeper.

At the invitation of the Board, a large number of property owners were in attendance at this meeting with reference to a resolution heretofore passed by the Board to open Highland Avenue and Edgewood Avenue across the right of way of the Chicago, Aurora and Elgin Railroad Company, and to close two farm crossings, namely, one at Lodge Land and one at Fairfield Avenue. These property owners made strenuous protest against the closing of Lodge Lane and after a long discussion it was moved by Mr. Michaels, seconded by Mr. Graves, that the aforesaid resolution be rescinded and the Village Attorney instructed to draft a new resolution forthwith omitting any reference to Lodge Lane and Fairfield Avenue. On roll call all members voted aye.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Robertson Westmore	
68-71	Lot 94	Sales & Spurr
71	Lot 102	Edwards & Iwaniecz
68-71	Lot 108	Trunnell & Zeimer

It was moved by Mr. Bainbridge, seconded by Mr. Graves, that the foregoing petitions be approved and on roll call, all members voted aye.

The Board then proceeded to canvass the returns made by the Judges and Clerks of Election of the municipal election held in the Village of Lombard, on April 17th, 1928.

At this point Trustee Graves was forced to leave the meeting on account of illness.

The following resolution was then introduced:

RESOLUTION

WHEREAS, a canvass of the returns made by the Judges and Clerks of Election of the general Village election held in the Village of Lombard, Du Page County, Illinois, on Tuesday, April 17th, 1928, The President and Board of Trustees having canvassed the returns find that the following vote was cast:

H. L. BRECKMAN received 1233 votes for the office of Village Clerk, and Wm. A. Grobl received 927 votes for the office of Village Clerk, it is hereby declared that H. L. Breckman, having received a majority of all the votes cast for the office of Village Clerk, he is hereby declared elected Village Clerk for two years, and that the following vote was cast for the office of Village Trustee, to-wit:

Arthur W. Asman, received 1108 votes.

Chas. H. Kehnroth received 1047 votes.

Leo E. Mayer received 1034 votes.

Jacob Ankley received 1031 votes.

Chas. D. Reimer received 988 votes.

Edgar J. Elliott received 922 votes.

Caroline League received 359 votes.

Nelson L. White received 1 vote.

It is hereby declared that the said Arthur W. Asman, Chas. H. Kehnroth and Leo E. Mayer, having received a majority of all the votes cast, respectively, for the office of Village Trustee, they and each of them were elected to the office of Village Trustee for two years.

It is further found that the total number of votes cast at said election was 2256.

On motion by Mr. Bainbridge, seconded by Mr. Michaels, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye - Bainbridge; Reimer; Michaels; Prohaska; Sargent; total 5 votes. Nays, none. Mr. Graves was absent.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, it was voted that Mr. Graves be appointed a committee of one to carry out the wishes of the old Board to present to the Glenbard High School the tube of samples taken from the Village well No. 2. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that a vote of thanks be extended to the retiring members of the Board, Mr. Chas. D. Reimer, Mr. S. Hunter Michaels and Mr. Wm. L. Graves, for their services rendered as members of the Village Board, and that it be made a matter of record.

On motion by Mr. Michaels, seconded by Mr. Bainbridge, this meeting adjourned, sine die.

A. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS., April 23, 1928.

At ten o'clock P. M., the persons reported by the Judges and Clerks of Election of the municipal election held on April 17th, 1928, as having received the highest number of votes, respectively, for the offices to be filled at said election, met in the Village Board Chamber in the Village Hall, in said Village of Lombard, this 23rd day of April, 1928. They were as follows:

H. L. Breckman, reported as having been elected Village Clerk for two years.

Arthur W. Asman, reported as having been elected Village Trustee for two years.

Chas. H. Kehnroth, reported as having been elected Village Trustee for two years.

Leo E. Mayer, reported as having been elected Village Trustee for two years.

The said elected officers having each received their certificate of election, qualified by their filing their respective oaths of office, which oaths of office were duly examined, on motion by Mr. Bainbridge, seconded by Mr. Sargent, the same were ordered placed on file.

On roll call of the new Board the following members responded to their respective names: President Fred P. Maisel; Trustee Chas. N. Bainbridge; Chas. A. Sargent; Louis J. Prohaska; Arthur W. Asman; Leo E. Mayer; Chas. H. Kehnroth. Absent, none.

The President reported the matter of application of the Village of Villa Park to make some kind of arrangements whereby they might secure water supply from the Lombard mains in cases of emergency. On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that a special comittee be appointed to look into this matter, and report back to the Board, said committee to consult the Village Engineer. Motion carried.

The president appointed Trustees Asman and Sargent.

The Clerk presented a letter from Edwin F. Deicke, Supervisor, in regard to certain road repairs, etc. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the same was held over for future consideration.

Mr. Bainbridge presented a bill amounting to $165.67 paid by the American Legion Post for lighting fixtures in their quarters in the Village Hall building and recommended that the Village refund said amount to the American Legion Post, and on motion by Mr. Bainbridge, seconded by Mr. Prohaska, the said bill was ordered paid on roll call vote as follows: Ayes - Bainbridge; Prohaska; Sargent; Asman; Kehnroth and Mayer. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the matter of street lights be referred to a special committee with power to act. Motion carried.

The President appointed Messrs. Arthur Asman and Chas. A. Sargent, to consult with Mr. Bainbridge.

On motion by Mr. Asman, seconded by Mr. Mayer, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, May 7th, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, May 7th, 1928, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members of the Village Board responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. A. Sargent; Louis J. Prohaska; Arthur W. Asman; Chas. H. Kehnroth and Leo E. Mayer. Absent: None.

The minutes of the meeting held on April 23rd, 1928, were read, and on motion by Mr. Sargent, seconded by Mr. Asman, the same were approved as read.

The Clerk read the following communication from Mr. Howard Mann, President of the Lombard Library Board, to-wit:

To the Board of Trustees,
Village of Lombard,
Gentlemen:-

The Board of Directors of the Lombard Free Library respectfully submit the following budget of expenses for the fiscal year of 1929:-

Salary of Librarian,	$1,600.00
Janitor,	500.00
Operating Expenses,	300.00
Heat,	600.00
Light,	100.00
Books	500.00
Total,	$3,600.00

(Signed) Howard Mann,
President, Library Board.

On motion by Mr. Prohaska, seconded by Mr. Mayer, said communication was voted placed on file.

In regard to changing location of certain street lights, it was moved by Mr. Sargent, seconded by Mr. Prohaska, that the following changes be made, to-wit:

Lights as now located:	New Location:
Harding Road & Hammerschmidt	Harding Road & Norbury
Harding Road, between Williams and Norbury	Harding & Williams
Harrison & Hammerschmidt	Harrison & Norbury
Harrison between Williams & Norbury	Harrison & Williams
Taylor & Hammerschmidt	Taylor & Norbury

Taylor, between Williams & Norbury — Taylor & Williams

On roll call the following members voted aye - Bainbridge; Prohaska; Sargent; Asman; Kehnroth; Mayer; total 6 votes. Nays, none.

The Clerk presented his official bond in the penal sum of $1,000.00 signed by the National Surety Company, which was on motion by Mr. Prohaska, seconded by Mr. Mayer, voted to be approved and placed on file.

The Clerk laid before the meeting communication from Lombard Volunteer Fire Department recommending the re-appointment of Ernst Hammerschmidt to the position of Fire Marshal for the ensuing year. Also a report from the Fire Company of the number of fires attended during the past year, being a total of 38 calls. Also a report showing a list of equipment on hand at the present time. On motion by Mr. Prohaska, seconded by Mr. Bainbridge, said communications were voted placed on file.

Mr. C. S. Michaels appeared before the Board as representative of the School Board and the Lombard Womans Club, and asked that the Village Board make provision in the next budget to defray part of the expense of hiring a trained nurse to be employed two days a week in the Lombard Public Schools, the Village share of the expense not to exceed $200.00. The board agreed to heed this request, although no vote was taken on the matter.

The Clerk also presented a communication from the Lombard Lions Club endorsing the aforesaid proposition.

The Clerk laid before the Board a communication from Alma H. Devereaux, 420 West Ash Street, making complaint in regard to a chicken house located on the premises of one A. E. Duciaome, which is about 20 feet from their dining room window. On motion the matter was referred to the Health Committee.

The Clerk laid before the Board letter from Suburban Trust and Savings Bank of Oak Park, Illinois, in regard to the condition of the sidewalk on the East side of Main Street in front of Lots 3, 4, 5 and 6 in Oetke's Addition. On motion by Mr. Bainbridge, seconded by Mr. Mayer, this matter was referred to the Committee on Streets & Alleys for investigation and to report at the next meeting of the Board.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the Clerk was authorized to purchase from the White City Electric Co., of Chicago, one 8-inch Dial and one 12-inch Dial Tork Wall Clocks to operate on 110 AC Current. On roll call the following members voted aye - Bainbridge; Prohaska; Sargent; Asman; Kehnroth; Mayer; total 6 votes. Nays - none.

The Clerk laid before the Board offer from the Elmhurst Press, Inc., of the 50 feet South of and adjoining Village Hall property on Park Avenue for the sum of $9,500.00. Also an offer from Hakon Roeber on Lot 26 in Grove Park Subdivision at $195.00 per front foot. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the same be referred to the Miscellaneous Committee to report at next meeting.

The Clerk laid before the Board the following communication from the Zoning Appeal Board:

To the President and Board of Trustees of
the Village of Lombard, Illinois.
Gentlemen:-

At a meeting of the Zoning Appeal Board of the Village of Lombard, held on April 26th, 1928, the following action was taken:

Voted: That the East side of Main Street, from the South line of Maple street to the North line of Ash Street, be changed from Class "A" Residential to Class "C" Commercial, for a depth corresponding to the depth of the property zoned as Class "C" on the East side of Main Street from Ash Street South.

The Zoning Appeal Board respectfully recommends the passage of the necessary ordinance to cover the above.

ZONING APPEAL BOARD OF THE VILLAGE
OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

By H. L. Breckman, Secretary.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the matter be referred to the Ordinance Committee to prepare a suitable ordinance. Motion carried.

The Clerk laid before the Board petition signed by Frank L. Hunt and others asking that certain lots fronting on both sides of South Main Street between Harrison Road and Harding Road be zoned as Class "C" Commercial, said petition being addressed to the Chairman of the Zoning Committee, Village of Lombard, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Asman, the said petition was referred to the Zoning Appeal Board.

The Clerk laid before the Board letter from Harrison A. Bliss & Co., in regard to the expiration, on May 21, 1928, of Fire, Theft and Public Liability insurance on Village truck, and insurance on

Fire truck which will expire on June 9th, 1928. On motion by Mr. Bainbridge, seconded by Mr. Asman, the matter was referred to the Finance Committee with power to act. On roll call the following members voted aye - Bainbridge, Prohaska, Sargent, Asman, Mayer and Kehnroth; total 6 votes. Nays, none.

The Clerk laid before the Board report of Chief of Police Kavanagh in regard to the condition of premises occupied by Mrs. Richards at Oak and 3rd Streets, in the Westmore district, advising that in his judgment said premises are unfit for human occupancy. On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the matter lay over until we can get report from Health Officer James.

The Clerk laid before the Board the following petitions for reapportionments of special assessments, to-wit:

Roll No.	Property affected:	Petition signed by:
41	Greenfield Resub. Lot 10, Blk. D	O'Connor & Rathje
56	Lombard Highlands: Lots 1 to 5, Blk. 13	State Bank of Chgo. -Hover Theo. Hammerschmidt
57	Lots 14 & 15, Blk. 1	Hover & Reichardt

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the said petition be approved. On roll call the following members voted aye - Bainbridge; Prohaska; Sargent; Asman; Mayer; Kehnroth; total 6 votes. Nays, none.

The following bids for "Clean-Up" Week were then presented and opened:

Edwin Bierman, Lombard, Ill., price $275.00, we to furnish dumping place.

Harvey A. Kenney, Lombard, Ill., price $400.00, he to furnish his own dump.

On motion by Mr. Bainbridge, seconded by Mr. Kenroth, it was voted that the bid of Harvey A. Kenney be accepted. On roll call the following members voted aye - Bainbridge; Prohaska; Sargent; Asman; Kehnroth; Mayer; total 6 votes. Nays, none.

The following bid was then received and opened for patching that portion of St. Charles Road from Grace Street, easterly to the C. G. W. R. R., namely: Rock Road Construction Company, Chicago, for the lump som of $850.00. On motion by Mr. Bainbridge it was

voted that action on this bid be deferred for the present on account we understand this is a State highway and wish to ascertain if it is up to the Village or the State to maintain this road.

The following bid was then received and opened for tapping water mains, viz:

Wm. A. Burke, Lombard, Illinois:

Size of Service:	Price Each:	Lead Pipe per foot:
5/8"	$6.00	$1.10
3/4"	8.00	1.20
1"	10.00	1.35
1-1/4"	16.50	1.50
1-1/2"	24.00	1.60

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that inasmuch as only one bid was received, the same be rejected and the Clerk instructed to re-advertise. Motion carried.

The following bids were then presented and opened for street sweeper, viz:

The Elgin Corporation, Rebuilt machine, total price, $2935.00 delivered.

The Austin-Western Road Mchy. Co., Machine used for demonstration only, $3950.00

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that these bids be referred to the Committee on Streets & Alleys to report back at next meeting. Motion carried.

The President then submitted the following appointments of Village Officers for the ensuing year, to-wit:

Health Officer:
Dr. T. Franklin James.

Sec'y of Board of Health:
Jos. A. Ott

Board of Commissioners of Forestry:
Chas. H. Kehnroth
T. E. Meyer
Chas. D. Reimer

Village Attorney:
C. S. Williston

Village Treasurer:
E. A. Logan

Village Collector
Martha Breckman

Chief of Police
P. H. Kavanagh

Fire Marshal
Ernst Hammerschmidt

Sup't. of Water & Light:
Arthur W. Asman, Acting.

Sup't. of Sewers:
Chas. A. Sargent, Acting.

Street Commissioner:
Chas. N. Bainbridge, Acting.

Sup't. of Building Construction:
Frank Jirsa.

Plumbing Inspector:
Frank Jirsa.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the foregoing appointments be confirmed. On roll call the following members voted aye - Bainbridge; Prohaska; Sargent; Asman; Kehnroth; Mayer; total 6 votes. Nays, none.

The President then submitted the following appointments of Standing Committees of the Village Board for the ensuing year, to-wit:

FINANCE
Chas. N. Bainbridge
Chas. A. Sargent
Leo A. Mayer

LIGHTS & WATER
Arthur W. Asman
Louis J. Prohaska
Chas. H. Kehnroth

STREETS & ALLEYS
Chas. N. Bainbridge
Louis J. Prohaska
Leo E. Mayer

SEWERS & DRAINS
Chas. A. Sargent
Louis J. Prohaska
Chas. H. Kehnroth

ORDINANCES:
Louis J. Prohaska
Chas. N. Bainbridge
Arthur W. Asman

FIRE & POLICE
Chas. H. Kehnroth
Louis J. Prohaska
Chas. A. Sargent

LICENSES
Louis J. Prohaska
Leo E. Mayer
Chas. H. Kehnroth

HEALTH
Leo E. Mayer
Chas. A. Sargent
Arthur W. Asman

SPECIAL ASSESSMENTS:
Charles A. Sargent
Chas. N. Bainbridge
Arthur W. Asman

MISCELLANEOUS:
Chas. H. Kehnroth
Chas. A. Sargent
Arthur W. Asman

BUILDINGS:
Leo E. Mayer; Chas. N. Bainbridge; Arthur W. Asman.

On motion by Mr. Mayer, seconded by Mr. Prohaska, said appointments were concurred in.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, the Clerk was instructed to have 300 committee cards printed. On roll call all members voted aye.

The following ordinance was then presented:

ORDINANCE NO. 221

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

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Prohaska; Mayer; Asman; Kehnroth; Sargent; Bainbridge; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Treasurer's report for the month ending April 30, 1928, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company,		50.00
General Fund,		10,094.82
Water Fund,	(Overdrawn, $7,213.84)	
Vehicle Tax Fund,		2,977.47
Library Fund,		122.78
Special Assessments,		183,694.06
		196,939.13
		7,213.84
Total moneys of all funds on hand,		189,725.29

On motion by Mr. Mayer, seconded by Mr. Prohaska, the report of the Treasurer was voted placed on file.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the various bills presented for payment be paid after the Chairmen of the various committees have OK'd the said bills. On roll call the following members voted aye - Bainbridge; Sargent; Kenroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the resolution passed on April 23rd, 1928, in regard to opening Highland avenue and one other crossing across the right of way of The Chicago, Aurora, and Elgin Railroad Company be rescinded. On roll call the following members voted aye - Prohaska; Mayer, Asman; Kehnroth, Sargent; total 5 votes. Mr. Bainbridge voted No.

The following resolution was then submitted for consideration of the Board:

R E S O L U T I O N

WHEREAS, it has come to the attention of the President and Board of Trustees of the Village of Lombard, Illinois, that a proceeding was initiated before the Illinois Commerce Commission before the territory comprising the former Village of Westmore was annexed to the Village of Lombard, praying for the opening of a street crossing across the right of way of the Chicago, Aurora and Elgin Railroad Company at Highland Avenue in the former Village of Westmore, and that said proceeding is still pending and undisposed of, and

WHEREAS, the President and Board of Trustees of the Village of Lombard have duly considered the situation regarding the number of street crossings across the right of way of the Chicago, Aurora and Elgin Railroad Company, in the Eastern part of the Village of Lombard;

BE IT RESOLVED that there is a present necessity for a street crossing across the right of way of the Chicago, Aurora and Elgin Railroad Company at Highland Avenue, and that between Meyers Road on the East and Grace Avenue on the West there should be two, and only two, street crossings, and that the best location for such new crossings are at Highland Avenue and Lodge Lane, and,

WHEREAS at present there is an old farm crossing existing across the right of way of the Chicago, Aurora and Elgin Railroad Company between said Highland Avenue and Grace Avenue, namely, At Fairfield Avenue, which said farm crossing is improperly placed, for the present use of the inhabitants of Lombard and serves no purpose as a farm crossing, as all the property adjacent to said right of way, both on the North and South sides thereof, is no longer farm land or used for agricultural purposes, therefore,

BE IT RESOLVED that the Illinois Commerce Commission be requested to close said farm crossing and open a new street crossing at Highland Avenue and at Lodge Lane.

BE IT FURTHER RESOLVED that it is the sense of the President and Board of Trustees of the Village of Lombard that such two proposed crossings, one at Highland Avenue and one at Lodge Lane, are all the street crossings, which should be open-

ed and existing between Meyers Road on the East and Grace Avenue on the West, and that such crossings will serve all public purposes for at least a period of the next ten years, and the President and Board of Trustees of the Village of Lombard, as at present advised are of the opinion that no additional crossings in said described territory should now be opened.

It was moved by Mr. Mayer, seconded by Mr. Kehnroth, that the foregoing resolution be adopted. On roll call the following members voted aye - Mayer-Asman-Kehnroth-Sargent. Total 4 votes. Nays - Prohaska and Bainbridge. Total 2 votes.

On motion by Mr. Mayer, seconded by Mr. Kehnroth the Village Attorney was instructed to appear before the Illinois Commerce Commission asking a reopening of the original petition to open a crossing across the right of way of the Chicago, Aurora and Elgin Railroad Company, at Highland Avenue by an amendment asking for an opening at Highland Avenue and at Lodge Lane in accordance with the resolution just adopted. On roll call the following members voted aye - Prohaska; Mayer; Asman; Kehnroth; Sargent; Bainbridge; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Asman, the Clerk was instructed to write the Chicago, Aurora and Elgin Railroad Company and ask them what steps are being taken to guard the crossing at Main Street. The sign cannot be seen, and the flagman does not seem to be on the job when he ought to be there. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the Clerk was instructed to purchase the necessary red reflectors to be installed at stub end streets as directed by the Chief of Police. On roll call the following members voted aye - Prohaska; Mayer; Asman; Kehnroth; Sargent; Bainbridge; total 6 votes. Nays, none.

Mr. C. M. Briggs appeared before the Board with Mr. O. J. Roath, and asked permission to take out old curb and put in new curb along the East side of Main Street in front of Theatre property, at the Southeast corner of Main and Parkside, in accordance with Engineer's Plans. Mr. Roath agreed to deed over to the Village a strip on Main Street sufficient to take care of new street width. On motion

by Mr. Asman, seconded by Mr. Prohaska, this matter was referred to the Committee on Streets and Alleys with power to act. On roll call the following members voted aye - Prohaska; Mayer; Asman; Kehnroth- Sargent; Bainbridge; total 6 votes. Nays, none.

Mr. O. J. Roath presented for consideration of the Board plat of Roath-Ward Subdivision. On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the said plat be approved with a reservation of a 30 foot strip for future roadway through Lot "A" connecting Stewart Avenue from South to North. On roll call the following members voted aye - Prohaska; Mayer; Asman; Kehnroth; Sargent; Bainbridge; total 6 votes. Nays, none.

The following petition was then presented:

P E T I T I O N.

To the Honorable President and Members of the Village Board of Trustees of the Village of Lombard, Illinois:

Your petitioner, Jacob P. Ankley, of the Village of Lombard, County of Du Page and State of Illinois, respectfully represents unto this Honorable Body, that he is a resident of the Village of Lombard, in the County and State aforesaid.

Your petitioner further represents unto this Honorable Body, that he was on the 17th day of April, A. D. 1928, a candidate for election to the office of Village Trustee of this Village, and that he in manner and form complied with the existing election statutes of the State of Illinois, in such case made and provided, and that in furtherance thereof, his name was placed upon the ballot to be used at said election.

Your petitioner further represents unto this Honorable Body, that the returns of said election as certified to by the Clerks and Judges of election, duly appointed, show that your petitioner received 1031 votes, and that your petitioners opponent, one Leo Mayer, received 1034 votes.

Your petitioner is informed and verily believes that in certain precincts of the Village of Lombard, certain ballots cast by legal voters of this Village, were discarded and not counted by the Judges and Clerks of election as being void, and not

properly indicating the intention of the voters who cast said ballots.

Your petitioner further represents that he is informed and verily believes that the aforesaid ballots were not spoiled ballots as decided by the Judges and Clerks of election, but were in fact valid ballots and should have been counted.

Your petitioner further represents that he is informed and verily believes that certain errors were made by the Judges and Clerks of election in counting the ballots cast for your petitioner; and that a recount of the total ballots cast in the said election of April 17th, 1928, in the Village of Lombard, Du Page County, State of Illinois, will show that your petitioner was elected by a substantial number of votes over those received by his opponent, said Leo Mayer.

In furtherance thereof, this petitioner wishes to and does hereby challenge the sufficiency of the returns of said election as given by the Judges and Clerks of election, and respectfully requests that this Honorable Body withhold the issuance of the certificate of election to the said Leo Mayer, until such time as the said ballots shall be recounted, and the actual returns determined.

Your petitioner further respectfully requests, that this Honorable Body, as judge of election and qualification of its members, will order a recount of all of the said ballots cast at said election held in the Village of Lombard, on April 17th, A. D., 1928, insofar as said ballots were cast for this petitioner and the said Leo Mayer in order that this body may determine which of these two candidates is rightfully entitled to receive the certificate of election as a member of the Village Board of the Village of Lombard.

Further petitioner sayeth not.

(Signed) Jacob P. Ankley, petitioner.

Subscribed and Sworn to before me
this 23rd day of April, A. D. 1928,
(Signed) Ira Claxton,
Notary Public.

Mr. Leo E. Mayer being present, he being the person to whom a certificate of election had been issued, waived notice of service for his appearance, and consented to proceed as though notice had been served upon him.

It was moved by Mr. Kehnroth, seconded by Mr. Mayer, that the said petition be rejected. On roll call the following members voted aye - Mayer and Kehnroth; 2 votes. Nays-Prohaska; Asman; Sargent and Bainbridge; total 4 votes.

It was then moved by Mr. Bainbridge, that the said petition be received and recount ordered. The motion was seconded by Mr. Prohaska. On roll call the following members voted aye - Prohaska; Asman; Sargent and Bainbridge; total 4 votes. Nays - Mayer and Kehnroth; total 2 votes.

There was then much discussion as to when such recount should take place, and it was finally agreed to have the said recount on Monday evening, May 14th, 1928, provided Mr. E. J. Elliott, representing Mr. Leo E. Mayer as Counsel, can be present at that time; if not, then to postpone the matter until such time as he can be present.

The Village Attorney advised the Board of the filing of a suit in the Circuit Court of DuPage County by Woodbridge Ornamental Iron Company, against the Village of Lombard for moneys due them on account of a contract with William F. Holstein, Contractor, on the Village Hall Building in Lombard. On motion the Clerk was instructed to notify the National Surety Company, Sureties on the bond of said William F. Holstein, of the pendency of said suit to hold the Village of Lombard harmless against any judgment or decree which might be entered against the Village of Lombard, except so far as any undistributed funds now on hand of moneys due by the Village to the said William F. Holstein, on the contract for the construction of said Village Hall Building.

On motion by Mr. Prohaska, seconded by Mr. Mayer, this meeting adjourned to May 14th, 1928, at 8 P. M.

H. L. Breetman

Village Clerk.

LOMBARD, ILLINOIS, May 14, 1928.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, May 14th, 1928, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from May 7th, 1928.

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. A. Sargent; Louis J. Prohaska; Chas. H. Kehnroth; Arthur W. Asman and Leo E. Mayer. Absent, none.

The Clerk read a communication from E. T. Gundlach with reference to Roath-Ward Subdivision, which was on motion by Mr. Bainbridge, seconded by Mr. Asman, voted placed on file.

With reference to the matter of giving Villa Park temporary relief by supplying them with water from the Village of Lombard mains, it was moved by Mr. Asman, seconded by Mr. Mayer, that the Village of Lombard furnish water to the Village of Villa Park through a temporary hose or pipe connection, same to be metered, the Village of Villa Park to furnish the meter, and the water to be billed at 20¢ per thousand gallons. On roll call the following members voted aye - Bainbridge; Prohaska; Sargent; Asman; Mayer; Kehnroth; total 6 votes. Nays, none.

The Board then proceeded to make a recount of the ballots cast at the annual village election held on April 17th, 1928 in accordance with a petition filed by Jacob P. Ankley on May 7th, 1928, after which the following resolution was introduced.

RESOLUTION.

WHEREAS, the recount on the contest presented by Jacob P. Ankley has now been had, and the President and Board of Trustees have made careful recount of all ballots cast and have found that Leo E. Mayer received 1030 votes for the office of Village Trustee for a two-year term at the regular annual village election held on April 17th, 1928, and that Jacob Ankley received 1027 votes for the office of Village Trustee for a two-year term, be it,

RESOLVED that the President and Board of Trustees do declare that Leo E. Mayer received more votes for the office of Village Trustee for a two-year term than did the said Jacob Ankley, and be it further

RESOLVED, that the said Leo E. Mayer is duly elected as a Village Trustee for a term of two years, and that the certificate of election heretofore issued to him be and the same is hereby confirmed.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the foregoing resolution be adopted. On roll call the following members voted aye - Prohaska; Mayer; Asman; Kehnroth; Sargent; Bainbridge; total 6 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the motion of May 7th in regard to accepting plat of Roath-Ward Subdivision with certain reservation be reconsidered. Motion carried.

It was then moved by Mr. Mayer, seconded by Mr. Kehnroth, that the plat of Roath-Ward Subdivision be accepted with that portion within the circle designated as Lot "A". On roll call the following members voted aye - Prohaska; Mayer, Asman; Kehnroth; Sargent; and Bainbridge; total 6 votes. Nays, none.

The Clerk read a communication from Lombard Real Estate Improvement Company of Lombard, Illinois, offering to the Village of Lombard Lot twenty-seven (27) in Grove Park Subdivision, in said Village, at $200.00 per front foot. No action was taken thereon.

On motion by Mr. Asman, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, May 21, 1928.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session in the Village Board Room in the Village Hall, in said Village, on Monday, May 21, 1928, 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 and Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer, and Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The Clerk laid before the Board for approval, plat of Joy's Subdivision of the North 250 feet of Block 12 of "The Hills of Lombard," Lombard, Du Page County, Illinois.

On motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the said plat be approved. On roll call, the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer;Prohaska;total 6 votes. Nays, none.

The following bids were recieved for tapping water mains, to-wit: William A. Burke, Lombard, Illinois:

5/8 inch,	$5.50	lead pipe	$1.00 per ft.
3/4 "	6.00	" "	1.15 " "
1 "	8.00	" "	1.40 " "
1¼ "	10.00	" "	1.55 " "
1½ "	20.00	" "	1.65 " "

Harry Lever, Lombard, Illinois:

5/8"complete	$25.75	basing lead pipe at	$1.43 ft.
3/4" "	28.00	Do.	1.55
1" "	35.00	Do.	1.94
1¼" "	48.00	Do.	2.66
1½" "	75.00	Do.	4.16

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the contract for tapping water mains be awarded to William A. Burke for a period of one year. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk was instructed to return the certified check accompany-

ing the bid of Harry Lever.

The following ordinance was then introduced:

ORDINANCE NO. 222

AN ORDINANCE AMENDING SUB-SECTION 3 OF SECTION 339 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED ON THE FIRST DAY OF NOVEMBER, A. D. 1915, AND APPROVED ON THE FIRST DAY OF NOVEMBER, A. D. 1915.

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

SECTION 1. That sub-section 3 of Section 339 of the Revised General Ordinances of the Village of Lombard, passed on the first day of November, A. D., 1915, and approved on the first day of November, A. D., 1915, be and the same is hereby amended to read as follows:

The sum to be paid in advance by each applicant for each separate service required to be placed, for which the Village will furnish the necessary pipes, cocks and valves and cast-iron service box shall be in accordance with the following schedule:

5/8 inch internal diameter	$25.00
3/4 inch internal diameter	28.00
1 inch internal diameter	36.00

All service pipes shall be of extra strong lead and of not less than 5/8 inch internal diameter, and shall be laid by the Village from the main to a point one foot beyond a line drawn along the inside of the nearest of the catch basins as the same are located in the various streets in the Village, and conforming with the lot line along said streets. The above to include excavating and back-filling to said point.

All lead pipes used in connection with said water system shall be not less than the following weights per lineal foot of pipe for the respective sizes as follows, to-wit:

5/8 inch internal diameter,	3-lbs.
3/4 inch internal diameter,	3-1/2-lbs.
1 inch internal diameter,	4-3/4 lbs.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed, and announced that he approved the same.

The question of additional insurance on Village Hall was then brought up and on motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that 20 thousand additional fire insurance be written to cover Village Hall building, for a three year term, On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 223.

AN ORDINANCE REPEALING ORDINANCE NO. 207 OF THE VILLAGE OF LOMBARD ENTITLED: "AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF EDSON AVENUE AND OTHER STREETS, AVENUES AND ROADS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," PASSED ON THE 26th DAY OF SEPTEMBER, A. D. 1927, AND APPROVED ON THE 26th DAY OF SEPTEMBER, A. D., 1927.

On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total votes 6. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then presented and read:

ORDINANCE NO. 224

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF EDSON AVENUE AND OTHER STREETS, AVENUES AND ROADS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the bid of The Austin-Western Road Machinery Co., on one Austin Motor Pickup Street Sweeper, priced at $3950.00, be accepted, on basis of three-year payment. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Prohaska, seconded by Mr. Bainbridge, it was voted that this meeting adjourn to Tuesday evening, May 29th, 1928, at 8 o'clock P. M.

The meeting was then declared adjourned.

N. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, May 29, 1928.

An Adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Tuesday, May 29th, 1928, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from May 21, 1928.

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. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; and Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The Clerk laid before the meeting communication from John D. Vandercook in regard to zoning Lots 1 and 2, Block 1, Lombard Farms Subdivision, as Class "C" Commercial. On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the recommendation of the Zoning Appeal Board heretofore presented to the Village Board to zone said property as Class "C" be not approved and that no ordinance to rezone said property be passed. On roll call the following members voted aye - Bainbridge-Sargent-Kehnroth-Mayer-Asman-Prohaska; total 6 votes. Nays, none.

The following ordinance was then introduced by Mr. Bainbridge:

ORDINANCE NO. 225.

AN ORDINANCE AUTHORIZING THE CHICAGO AND NORTH WESTERN RAILWAY COMPANY TO CHANGE THE LOCATION OF A CERTAIN RAILROAD TRACK AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE THE SAME ACROSS PARK AVENUE, IN THE VILLAGE OF LOMBARD.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The president then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 226.

AN ORDINANCE FIXING THE SALARY OF THE VILLAGE TREASURER OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Sargent, it was voted that the rules be suspended and that the foregoing ordinance be passed, and the said ordinance was passed by the following vote: Ayes - Bainbridge-Sargent-Kehnroth-Asman-Mayer-Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Finance Committee then presented the following appropriation ordinance, and on motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes -Bainbridge-Sargent-Kehnroth-Asman-Mayer-Prohaska; total 6 votes. Nays, none.

ORDINANCE NO. 227.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1st, 1928, AND ENDING FEBRUARY 28, 1929.

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, Du Page County, Illinois, as hereinafter specified, for the fiscal year commencing on the first day of March, A. D. 1928, and ending on the 28th day of February, A. D. 1929, to-wit:

For payment of Fire Equipment Bond due July 1, 1929 . . .	$ 1,000.00
For interest on Fire Equipment Bonds, ...	192.50
For payment of Water Works Bonds due July 1, 1928, . . .	3,000.00
For interest on Water Works Bonds, ...	1,425.00
For Library Board expenses authorized by a vote of the people of the Village of Lombard, ...	3,600.00
For Compensation of President and Trustees, ...	950.00
For Salary of Village Clerk, ...	500.00
For Clerk hire, Village Clerk's office	2,500.00
For sundry expenses, Village Clerk's office, ...	250.00
For salary of Village Treasurer, ...	400.00
For sundry expenses, Village Treasurer's office	25.00
For salary of Chief of Police, ...	2,400.00
For compensation of policemen and special police	12,660.00
For sundry expenses, Police Department, ...	940.00
For salary of Sup't. Building Construction, ...	1,800.00
For sundry expenses, building department, ...	200.00
For compensation of Health Officer, ...	175.00
For sundry expenses Board of Health, ...	350.00
For compensation of Fire Marshal, ...	150.00
For salaries and sundry expenses of Fire Department, ...	1,500.00
For election expenses, ...	800.00
For legal expenses, ...	800;00
For sundry administrative expenses, ...	3,000.00
For public improvement expense, ...	6,000.00
For sundry expenses, Sewers and Drains.	2,500.00

For repairing streets, making sidewalk extensions, etc., . .	6,000.00
For cleaning streets, ...	2,000.00
For oiling streets, ...	2,000.00
For street lighting expense,.	7,000.00
For refunds on electric light meters, ...	750.00
For operating expenses, Water Department, ...	20,000.00
For maintainance of Village Hall, ...	2,200.00
For permanent improvements on Village Hall grounds, ...	5,000.00
Total, ...	$92,067.50

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 publication.

The Clerk laid before the Board a contract with Wm A. Burke for the tapping of the Village water mains for the ensuing year, and on motion by Mr. Bainbridge, seconded by Mr. Asman, the President and Clerk were authorized to sign the said contract on behalf of the Village. On roll call all members voted aye.

The following ordinance was then introduced:

ORDINANCE NO. 228

AN ORDINANCE PROVIDING FOR PAVING PORTIONS OF GRACE AVENUE AND HICKORY STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following votes: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska. Total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 229

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF PARK AVENUE LYING NORTH OF GREENFIELD AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Asman, that the rules be suspended and that the foregoing ordinance be put upon

its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska. Total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 230

AN ORDINANCE PROVIDING FOR PAVING GARFIELD STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska. Total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, this meeting adjourned.

H. L. Breetman

Village Clerk.

LOMBARD, ILLINOIS, June 4, 1928.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session in the Village Board Room in the Village Hall, in said Village, on Monday, June 4th, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer and Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on May 7th, 1928, were read, and on motion by Mr. Sargent, seconded by Mr. Prohaska, same were approved as read.

The minutes of the meeting held on May 14th, 1928, were then read, and on motion by Mr. Mayer, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on May 21st, 1928, were then read, and on motion by Mr. Asman, seconded by Mr. Kehnroth, same were approved as read.

The minutes of the meeting held on May 29th, 1928, were then read, and on motion by Mr. Prohaska, seconded by Mr. Asman, same were approved as read.

Mr. Ernest F. Bethke on behalf of the Lombard Lions Club asked for a donation towards defraying the expenses of a 4th of July celebration to be held in Lombard, and on motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the sum of $100.00 be donated towards the 4th of July celebration expenses. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following resolution was then presented and on motion by Mr. Asman, seconded by Mr. Prohaska, it was unanimously voted that the said resolution be adopted, to-wit:

RESOLUTION

WHEREAS the Special Assessments of the Village of Lombard No. 56 for sidewalks in Madison and other streets, and No. 57 for water mains in Wilson Road and other streets were levied and assessed on certain lots hereinafter specified in Edwin Chase & Co's Lilac

Lodge Subdivision in said Village of Lombard, the first installment of said assessments having fallen due January 2, 1927; and

WHEREAS by reason of financial difficulties, the owners of said lots allowed said assessments to become delinquent, and on July 26, 1927, said lots and other lots in said subdivision were forfeited to the State of Illinois for the delinquent first installment of said assessments; by reason whereof the market value of said lots has been greatly impaired, and the sale of lots in said subdivision and further improvement thereof has been retarded; and

WHEREAS the beneficial interest in said lots and the right of redemption from said forfeitures has been acquired by W. H. Mellin and Theodore F. Hammerschmidt, who desire to clear their title from said forfeitures; and

WHEREAS it is desirable that redemption of said lots and of other lots in said subdivision be encouraged and that the delinquent assessments be collected, so far as possible, so that the lots in said subdivision be restored to normal activity in the real estate market and the owners of lots in said subdivision be induced to pay said special assessments, whereby the Village of Lombard shall be able to meet its obligations on the special assessments bonds issued for said improvements;

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, that upon payment by W. H. Mellin and Theodore F. Hammerschmidt of the forfeited first installment of special assessment No. 56 on the following lots in Edwin Chase & Co's. Subdivision, to-wit:

> Lots 6 and 7 in Block 12, Lots 39 and 41 in Block 13, Lots 28 to 33 inclusive, in Block 15, Lots 3, 4, 10, 11, 13, 14, 15, 26, 27, 28 and 29 in Block 16, Lots 27 to 36 inclusive, and Lot 41 in Block 17, and Lots 7 to 16 inclusive, in Block 18;

and of the forfeited first installment of Special Assessment No. 57 on the following lots in Edwin Chase & Co's. Subdivision, to-wit:

> Lots 6, 7 and 47 in Block 12, Lots 2, 5, 39 and 41 in Block 13, Lot 3 in Block 14, Lots 28 to 33 inclusive, in Block 15, Lots 3, 4, 10, 11, 13, 14, 15, 26, 27, 28, and 29 in Block 16, Lots 9, 10, 15, 16, 27 to 36 inclusive, and Lot 41 in Block 17, and Lots 7 to 16 inclusive, in Block 18.

and upon receipt of said payment by the Village of Lombard from the County Clerk, the said Village shall refund to said W. H. Mellin and Theodore F. Hammerschmidt an amount equal to the total amount of the penalty received by said Village on said settlement.

AND BE IT FURTHER RESOLVED that the President and the Clerk of said Village be and they are hereby authorized to issue vouchers for said refund, and the Treasurer of said Village is hereby authorized and ordered to pay said vouchers so to be issued to an aggregate sum equal to the total amount of the penalty received by said Village on payment of said forfeitures.

The following petition for reapportionment of special assessments was presented:

Roll No.	Property affected:	Petition signed by:
	Lombard Highlands	
57	Lot 6, Blk. 13	Drechsler-Dresler-Golden-Witt

It was moved by Mr. Bainbridge, seconded by Mr. Mayer, that the

said petition be approved. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk laid before the Board communication from Mrs. E. J. Andrews in regard to cats running at large, and on motion by Mr. Bainbridge, seconded by Mr. Sargent, the same was referred to the Ordinance Committee.

The Clerk laid before the Board Plat of Subdivision of all of Lot 20 and the Easterly 3 feet of Lot 19 in E. W. Zander's Grove Addition, Lombard, Du Page County, Illinois. On motion by Mr. Mayer seconded by Mr. Asman, it was voted that the said plat be approved. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk laid before the meeting report of the Police Magistrate showing list of fines collected during the months of May and June, 1928, which was on motion by Mr. Asman, seconded by Mr. Mayer, voted placed on file.

The Clerk read a communication of G. N. Lamb, District Engineer Division of Highways of the State of Illinois, to the effect that it has been decided that they will not require the extra 10 feet of right of way along the East side of the subdivided portion of Main street in the Northern part of the Village, which said communication was on motion by Mr. Asman, seconded by Mr. Kehnroth, voted placed on file.

On motion by Mr. Kehnroth seconded by Mr. Bainbridge, it was voted that the Village purchase one double cell for the Police Department at a cost not to exceed $350.00. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes, Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Prohaska, it was voted that the Village pay one-half of the expense of new uniforms for the two regular policemen now employed by the Village. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Asman, it was voted that the Village rent a telephone system of not to exceed 12 call boxes, same to be installed under the supervision and direction

of the Committee on Fire and Police, the cost of same not to exceed $50.00 per month.

On motion by Mr. Kehnroth, seconded by Mr. Prohaska, it was voted that the Committee on Fire & Police be authorized to expend not to exceed $125.00 per month salary for a night policeman to act as Police Operator to be appointed by the President. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

With reference to the widening of Main Street in front of new theatre property located at the Southeast Corner of Main Street and Parkside, it was moved by Mr. Bainbridge, seconded by Mr. Mayer, that the recommendation of the Committee on Streets & Alleys be concurred in and the following resolution was unanimously adopted;

RESOLVED, that the face of the curb on the East side of Main Street shall be thirty (30) feet from the center line of Main Street, and that the sidewalk be extended to the back of the curb, and that no construction work shall be done until a sufficient deed for seven feet on the East side of Main Street shall be delivered to the Village, and, further, that the parties interested in this project shall apply for and secure written permit to do the work of widening said Main Street and the construction of the sidewalk in accordance herewith.

On motion by Mr. Asman, seconded by Mr. Prohaska, it was voted that the Clerk advertise for bids forthe reconstruction of Portland cement concrete sidewalk on the East side of Main Street from Willow Street to Hickory street. On roll call all members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Clerk be authorized to have Meyers Road graded and a coat of oil spread thereon from St. Charles Road to _____. On roll call all members voted aye.

The Treasurer's report for the month ending May 31, 1928, was then presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,		$ 50.00
General Fund,		15,773.01
Water Fund	(Overdrawn $8,394.59)	
Vehicle Tax Fund,		2,583.89

Library Fund,	947.35	
Special Assessments,	166,152.45	
	185,506.70	
	8,394.59	
Total moneys of all funds on hand,		$177,112.11

On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the report of the Treasurer be placed on file.

Various bills were presented and read.

It was moved by Mr. Sargent, seconded by Mr. Bainbridge, that the said bills be paid. On roll call the following members voted aye- Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Sargent, seconded by Mr. Prohaska, this meeting adjourned.

A L Breckman

Village Clerk.

LOMBARD, ILLINOIS, June 18, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, June 18th, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska; and H. L. Breckman, Village Clerk. Absent, none.

The Mothers Club of Lombard made a request for the use of the old Village Hall on St. Charles Road as a Kindergarten during the season of 1928-1929. On motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the request be granted, subject to the requirements of the Fire Department. On roll call all members voted aye.

A communication was read from Mrs. Geo. Kinne requesting that St. Charles Road be oiled from end of pavement to Columbine Avenue. On motion by Mr. Bainbridge, seconded by Mr. Kehnroth, it was voted that the request be complied with. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk read a communication from the C. & N. W. Ry. Co., accepting Ordinance No. 225, which was on motion by Mr. Bainbridge, seconded by Mr. Mayer, voted placed on file.

The Clerk read a communication from the C. A. & E. R. R. Co., in regard to a map of the Village, which was on motion by Mr. Asman, seconded by Mr. Mayer, voted laid on the table until next meeting.

Mr. E. J. Elliott, representing Mr. O. J. Roath, appeared before the Board in reference to the resolution passed by the Board at the last meeting in regard to curb line on the East side of Main Street in front of new theatre property.

After considerable discussion on the matter, it was moved by Mr. Bainbridge, seconded by Mr. Kehnroth, to reconsider the previous resolution and to make a change therein to provide that the back

of curb shall be 2 feet from the property line; in other words the distance from the center line of Main Street to the face of curb shall be 30½ feet. On roll call, the following members voted aye - Bainbridge; Kehnroth; Sargent; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

A request of Thomas Mathiesen for rezoning certain property was on motion by Mr. Bainbridge, seconded by Mr. Sargent, referred to the Zoning Appeal Board.

A request of Mr. L. Golden, to rezone certain property for Apartment Buildings was on motion by Mr. Bainbridge, seconded by Mr. Sargent, referred to the Zoning Appeal Board.

A petition for reapportionment of Special Assessment No. 68, signed by Topel and others, was presented and read. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the said petition be approved. On roll call all members voted aye.

A report of the State Board of Fire Underwriters was on motion by Mr. Bainbridge, seconded by Mr. Mayer, referred to the Committee on Fire &Police for perusal and report at next meeting.

On motion by Mr. Kehnroth, seconded by Mr. Bainbridge, it was voted that Harry Wayland be appointed Police Operator at a salary of $100.00 per month, same to become effective at the discretion of Chief of Police, this being the recommendation of the Committee on Fire and Police. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska, total 6 votes. Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Prohaska, it was voted that the village purchase a uniform for the Police Operator. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Sargent, it was voted that the Ordinance Committee be instructed to draft an ordinance providing for opening the polls at 6 A. M., and closing at 4 P. M., on all future village elections, said committee to report at next meeting. On roll call all members voted aye.

The following petition for reapportionment of special assessments was presented:

Roll No.	Property affected:	Petition signed by:
	Home Acres	
68	lot 46	Topel & Jensen

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska, that the said petition be approved. On roll call all members voted aye.

On motion by Mr. Mayer, seconded by Mr. Asman, this meeting adjourned.

H. L. Breetman

Village Clerk.

LOMBARD, ILLINOIS, July 2, 1928.

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, July 2, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on June 4th, 1928, were read, and on motion by Mr. Sargent, seconded by Mr. Kehnroth, the same were approved as read.

The minutes of the meeting held on June 18th, 1928, were then read, and on motion by Mr. Mayer, seconded by Mr. Prohaska, the same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the resolution covering penalty for failure to connect to water mains in the Westmore district be held in abeyance until August 1, 1928, the rate of $1.00 per month to apply until that time. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

The following ordinance was introduced:

ORDINANCE NO. 231

AN ORDINANCE SPECIFYING THE TIME OF OPENING AND CLOSING THE POLLS AT ALL REGULAR AND SPECIAL ELECTIONS HELD IN AND FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

After considerable discussion on the subject it was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the Village join with the Lombard Lions Club on a 50/50 basis to cover the expenses of two maps showing the territory of the Village where the various improvements are now in and showing also improvements contemplated and also showing the location of all public buildings. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	N. Matson et al.	
33	Lots 102 to 105, Blk. 24 Cambridge Manor.	Wagner & Deicke
45) 46) 54) 60)	Block 1	Golden & Peck

It was moved by Mr. Sargent, seconded by Mr. Mayer, that the said petitions be approved. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following bids were received and opened for the construction of Portland cement concrete sidewalk on the East side of Main Street from the C. A. & E. R. R., South to Hickory Street, viz:

A. Anderson & Sons, Lombard, Ill.,	$ 618.80
Chas. F. Oetke, Lombard, Ill.,	1,285.20
Edgar D. Otto, Downers Grove, Ill.	952.00

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska, that the contract for this work be awarded to A. Anderson & Sons, lowest bidders. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Sargent, seconded by Mr. Bainbridge, it was voted that the certified checks accompanying the bids of the un-

successful bidders be returned to them with thanks.

The following resolution was on motion by Mr. Bainbridge, seconded by Mr. Asman, unanimously adopted:

WHEREAS, a letter has been received from Mr. W. F. Mulvihill, Supervisor of the Division of Waterways, Department of Purchases and Construction, State of Illinois, dated June 27,1928, to H. L. Breckman, Clerk of the Village of Lombard, Illinois, in the matter of the Lombard Sewer System, BE IT

RESOLVED, that the President and Board of Trustees of the Village of Lombard, do hereby agree that adequate sewage treatment for all sewage discharged into said sewer system to be constructed in the Southern and Eatern portion of the territory of the Village of Lombard, under plans prepared by The Engineering Service Company of Aurora, Illinois, a special assessment for the construction of such sewer system having been confirmed in the County Court of DuPage County, Illinois, shall be provided as and when required by the public interest, and that a certified copy of this resolution be transmitted by the Village Clerk to the Department of Purchases and Construction of the State of Illinois, Division of Waterways.

The Treasurer's report for the month ending June 30, 1928, was presented and readand the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,		$ 50.00
General Fund,		9,686.12
Water Fund,	(Overdrawn $6,897.07)	
Vehicle Tax Fund,		1,341.24
Library Fund,		947.35
Special Assessments,		118,002.03
		130,026.74
		6,897.07
Total moneys of all funds on hand,		$ 123,129.67

On motion by Mr. Bainbridge, seconded by Mr. Sargent, the report of the Treasurer was voted placed on file.

Various bills were presented for payment and read:

It was moved by Mr. Sargent, seconded by Mr. Kehnroth, that the said bills be paid. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Prohaska; Mayer;

total 6 votes. Nays, none.

On motion by Mr. Prohaska, seconded by Mr. Mayer, the meeting adjourned.

N. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, July 16, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Village Hall, in said Village, on Monday, July 16, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, as follows: Trustee Leo E. Mayer.

The Clerk laid before the Board for its approval, plat of S. L. Beach Subdivision, Lombard, DuPage County, Illinois. On motion by Mr. Sargent, seconded by Mr. Asman, it was voted that the said plat be approved, the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman and Prohaska. Nays, none.

The Clerk laid before the Board a communication from the South Lombard Improvement Association calling attention to various minor things, which were referred to the Village Clerk for attention.

The Clerk laid before the meeting bill of T. F. Hammerschmidt in the amount of $30.92 for the Village share of a special assessment paid by said T. F. Hammerschmidt. On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the said bill be paid. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman and Prohaska; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that a drain tile be put under Harrison Road at the East gutter line of Edson Avenue and to open the gutter North on Edson Avenue. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Prohaska; total 5 votes. Nays, none.

The Clerk laid before the Board form of contract in the amount of $618.80, with A. Anderson& Sons providing for the construction of Portland cement concrete sidewalk on the East side of Main Street from C. A. & E. R. R., to Hickory Street. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the

President and Clerk be authorized to sign the said contract on behalf of the Village. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Prohaska, seconded by Mr. Sargent, it was voted that 6" drain tile be put across Division Street at a point about 100 feet West of Highland Avenue. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Prohaska; total votes 5. Nays, none.

The Clerk laid before the Board two easements of the Chicago, Aurora & Elgin R. R., Co., granting the Village of Lombard the right to cross their right of way with the proposed new sewer. On motion by Mr. Asman, seconded by Mr. Prohaska, it was voted that the said easements be accepted and that the President be authorized to sign the same on behalf of the Village. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Prohaska, seconded by Mr. Asman, it was voted that the Ordinance Committee be instructed to draft an ordinance providing for the change of names of various streets, as follows:

Old name	New Name
Elm (in Lilac Lodge)	Maple Street
School	Maple Street
N. Division	Ahrens Avenue
West Street	Chase Avenue
Fulton Street	Washington Boul.
Home Ave.	Washington Boul.
Maple Ave. (in Westmore)	Westmore Avenue
Park St. (in Westmore)	Woodrow Avenue
North Street	Kenilworth Avenue
Oak Street	Emmerson Avenue
South Ave.	North Broadway
South Street	North Broadway
Williams Aye	Charlotte Street
Westwood Avenue	Chase Avenue
Claredon Avenue	Lodge Lane
Marion Avenue	[illegible]

Fairview Terrace Charlotte Street

On roll call all the members present voted aye.

The Engineering Service Company of Aurora, Illinois, submitted written report of cost of a new well, including well site, pumping equipment, etc., aggregating a total of $83,500.00. The report was looked over by the members of the Board, but no action was taken thereon.

On motion by Mr. Asman, seconded by Mr. Bainbridge, this meeting adjourned to July 30th, 1928.

H L Breckman

Village Clerk.

LOMBARD, ILLINOIS, July 30, 1928.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Village Hall, in said Village, on Monday, July 30, 1928, at 8 o'clock P. M. The meeting was held pursuant to adjournment from July 16, 1928.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; and H. L. Breckman, Village Clerk. Absent as follows: Trustee Louis J. Prohaska.

A committee from the Lombard Lions Club appeared before the Board and asked that steps be taken to improve the Village Hall grounds in accordance with a plat they submitted in connection with a proposed resolution which they wished the Village Board to adopt at this time. On a substitute motion made by Mr. Mayer and seconded by Mr. Kehnroth, to lay this matter over until next Monday night, August 6, 1928, for the purpose of further publicity, the following vote was recorded: Ayes - Sargent; Kehnroth and Mayer; Nays - Bainbridge and Asman.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the Committee on Sewers & Drains have authority to expend not to exceed $215.00 to drain the lot located at the Northeast corner of Main Street and Harrison Road. On roll call the following members voted aye = Bainbridge-Sargent-Kehnroth-Asman-Mayer-total 5 votes. Nays, none.

The following ordinance was introduced:

ORDINANCE NO. 232.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN VANCE STREET AND OTHER STREETS, AVENUES AND ROADS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Asman; Kehnroth; Sargent; Mayer; total 5 votes. Nays, none. Trustee Louis J. Prohaska

was absent.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 233.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF ST. CHARLES ROAD AND OTHER STREETS, AVENUES, ROADS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Asman, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman and Mayer; total 5 votes. Nays, none. Trustee Louis J. Prohaska was absent.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:.

ORDINANCE NO. 234

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES IN PORTIONS OF EDSON AVENUE AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; total 5 votes. Nays none. Trustee Louis J. Prohaska was absent.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Asman, seconded by Mr. Bainbridge, this meeting adjourned.

W. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, August 6, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village, on Monday, August 6th, 1928, 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: Fred P. Maisel, president, Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Louis J. Prohaska and H. L. Breckman, Village Clerk. Absent as follows: Trustee Leo E. Mayer.

The minutes of the meeting held on July 2, 1928, were read, and on motion by Mr. Asman, Seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on July 16, 1928, were then read, and on motion by Mr. Asman, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on July 30, 1928, were then read, and on motion by Mr. Asman, seconded by Mr. Prohaska, same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the Committee on Streets & Alleys be empowered to have Fulton Street fixed up between Lewis Avenue and Edgewood Avenue. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Prohaska; total 5 votes. Nays, none.

Trustee Arthur W. Asman, was called away from the meeting at this point and was excused.

On the question of drainage in the Lombard Highlands district, in the vicinity of Home Avenue and Fairfield Avenue, it was moved by Mr. Prohaska, seconded by Mr. Bainbridge, that the matter be referred to the Committee on Sewers & Drains to investigate and report at next meeting.

The question of the relocation of the Village Dog Pound was on motion by Mr. Bainbridge, seconded by Mr. Prohaska, referred to the Police Committee with power to act. On roll call the fol-

lowing members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

A report of the Police Magistrate of fines collected was on motion by Mr. Kehnroth, seconded by Mr. Sargent, voted placed on file.

A report of the State of Illinois on analysis of sample of water taken from Village mains was presented and read, and on motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the report be published in both the Lombard Press and the Lombard Spectator. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Kehnroth, it was voted that the Village Attorney draw up all necessary papers for a bond issue for a new well and pumping equipment, and to include a fire house and additional fire equipment, same to be on a 10 year bond issue basis. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Kehnroth, it was voted that the Committee on Streets & Alleys be authorized to have about 40 feet of sidewalk approach constructed at Main & Hickory Streets; also to put in sidewalk approach at Craig & Hickory Streets. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Sargent, it was voted that the Committee on Streets & Alleys be authorized to expend up to $180.00 for 10 tons of KYROCK. On roll call the following members voted aye- Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

A bill and communication from W. S. Darley & Co., for a Fire Whistle was on motion by Mr. Bainbridge, seconded by Mr. Kehnroth, referred to the Committee on Fire & Police for investigation and report at next meeting.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Board accept the offer of the Lombard Lions Club sponsoring the fixing up of Village Hall grounds into a play ground

and that a committee of the Board be authorized to expend up to $350.00 at this time to provide drainage as may be necessary for the construction of three tennis courts in accordance with plan submitted by the Lions Club. On roll call the following members voted aye - Bainbridge; Sargent; and Prohaska; total 3 votes. Nays, Trustee Kehnroth; total 1 vote.

The President appointed the Committee on Streets & Alleys to look after this matter.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska it was voted that an expression of the Board be given to Goebel for deed to 100 feet right of way to North end of Mulholland Subdivision to open up Main Street North to connect with North Avenue so that the State Highway Department may pave Main Street with provision in the deed that additional improvements be not put in for five years unless petitioned for sooner by property owners, except the sewer system now proposed, and that no laterals be provided in the sewer until the property is subdivided. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Greenfield Resubdivision	
12) 14) 42)	Lots 1 & 2, Blk. "D"	O'Connor-Rathje-Kemper
51	Lots 9 & 10, Blk. "D"	same
61) 78)	Lots 1-2-9-10-Blk. "D"	same

On motion by Mr. Prohaska, seconded by Mr. Bainbridge, it was voted that the foregoing petitions be approved, On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska, total 4 votes. Nays, none.

The Treasurer's report for the month ending July 31, 1928, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$ 50.00

General Fund,	9,686.12
Water Fund, (Overdrawn, $6897.07)	
Vehicle Tax Fund,	1,341.24
Library Fund,	947.35
	12,024.71
	6,897.07
	5,127.64
Special Assessments,	118,002.03
Total moneys of all funds on hand,	$123,129.67

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the report of the Treasurer was voted placed on file.

On motion by Mr. Sargent, seconded by Mr. Bainbridge, it was voted that the bills as OKd by the Chairmen of the several committees be paid. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Prohaska; total 4 votes. Nays, none.

On motion by Mr. Sargent, seconded by Mr. Prohaska, this meeting adjourned.

A L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, August 20, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, August 20th, 1928, 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: Fred P. Maisel, president; Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The Clerk laid before the Board a letter from Mr. E. J. Elliott, attorney in regard to a claim of Robt. F. Leahy for $200.00 for services rendered in connection with spreading an assessment for sidewalks for the former village of Westmore, and on motion by Mr. Bainbridge, seconded by Mr. Prohaska, the matter was referred to the Special Assessment Committee for investigation to report at next meeting.

The Clerk laid before the Board letter from E. L. Gates, Sup't. of Highways, in regard to an undercrossing at St. Charles Road under the Great Western tracks, and on motion by Mr. Mayer, seconded by Mr. Sargent, it was voted that the matter be referred to the Committee on Streets & Alleys to meet with the County Highway Department in regard to the matter.

The Clerk laid before the Board, a letter from Louis Golden in regard to rezoning certain property for business, which was on motion by Mr. Bainbridge, seconded by Mr. Asman, referred to the Zoning Appeal Board.

The Clerk laid before the Board bill of A. Anderson & Sons, for work done in draining lot at Northeast corner of Main & Harrison Sts., amounting to $193.00. On motion by Mr. Asman, seconded by Mr. Kehnroth, it was voted that the said bill be paid. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The matter of additional or new water tap for A. R. Kopan meat market in O'Connor building, was on motion by Mr. Prohaska

seconded by Mr. Bainbridge, referred to the Committee on Lights & Water, with power to act. On roll call, all members voted aye.

The Health Committee made a report on the matter of location of a chicken coop on the premises of A. E. Duciaome on S. Edson Avenue and the Clerk was requested to notify Mr. Duciaome to move the same seven feet to conform to ordinance, or as much further as he may wish.

On motion by Mr. Bainbridge, seconded by Mr. Asman, the Clerk was requested to write to Mulholland and H. A. Bliss & Co., that inasmuch as they will get the benefit of paving North Main Street by the State Highway Department they should pay for the fence which is one of the provisions of acquiring the necessary right of way to North Avenue. On roll call all members voted aye.

The following petition for reapportionment of special assessment was presented:

Roll No.	Property affected:	Petition signed by:
	Resub. of pt. of Lombard Highlands:	
57	Lots 1 and 2, Block 18	Bay & Deikman

It was moved by Mr. Bainbridge, that the said petition be approved. The motion was seconded by Mr. Sargent, and on roll call all the members present voted aye.

On motion by Mr. Asman, seconded by Mr. Mayer, the meeting adjourned.

A. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, September 4, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, on Tuesday, September 4, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on August 6, 1928, were read, and on motion by Mr. Sargent, seconded by Mr. Mayer, the same were approved as read.

The minutes of the meeting held on August 20, 1928, were then read, and on motion by Mr. Mayer, seconded by Mr. Sargent, the same were approved as read.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Village Attorney take up with the proper party the matter of securing right of way to open up Main Street to North Avenue. Motion carried.

Mr. J. H. Sidwell presented a map of the village of Lombard purporting to show various improvements in the streets, zoning etc., After reviewing this map the Board felt that same was not sufficiently complete and on motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the map be referred to the Village Engineer to assist Mr. Sidwell in making whatever corrections and additions may be necessary to bring it up to date. On roll call all members voted aye.

The Clerk laid before the Board letter from A. G. Kennedy, De Kalb, Illinois, in reference to damage to a motor truck owned by Corey & Evans, of De Kalb, Illinois. On motion by Mr. Bainbridge seconded by Mr. Asman, it was voted that the Clerk reply to same in accordance with letter dictated by the Village Attorney. Motion carried.

The following petition for reapportionment of special assessment was presented:

Roll No.	Property affected:	Petition signed by:
	Home Acres:	
68	Lot 19	Helms & Merritt

It was moved by Mr. Bainbridge that the said petition be approved. The motion was seconded by Mr. Prohaska and on roll call all the members voted aye.

Bills as OK'd by the Chairmen of the various committees were then presented and on motion by Mr. Asman, seconded by Mr. Kehnroth, it was voted that the said bills be paid. On roll call the following members voted aye - Bainbridge-Sargent- Kehnroth-Asman-Mayer and Prohaska; total 6 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Sargent, this meeting adjourned to September 10, 1928, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, September 10, 1928.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall on Monday, September 10, 1928, at 8 o'clock P. M. The meeting was held pursuant to adjournment from September 4th, 1928.

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. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer; and H. L. Breckman, Village Clerk. Absent: Trustees Arthur W. Asman, and Louis J. Prohaska.

The Clerk laid before the meeting communication from Mr. A. T. Hollenbeck in regard to spraying a tree in the parkway in front of his house on Grace Avenue. On motion by Mr. Bainbridge seconded by Mr. Mayer, it was voted that the above matter, together with the matter of spraying some trees in front of the Zbaren property on South Main Street be referred to the Committee on Forestry with power to act. On roll call all members voted aye.

The President pointed out the need of an inspector on the new sewer system, construction work on which is about to start, and presented the name of William L. Graves for that position. After some consideration of the matter it was moved by Mr. Kehnroth seconded by Mr. Mayer, that the said William L. Graves be employed by the Village as an inspector on the new sewer system at $225.00 per month, payable out of the special assessment for such sewer system, his duties to commence Sept. 15, 1928, and to continue under the direction of the President and the Board of Local Improvements until further direction of the Village Board. On roll call all members voted aye.

With reference to the communication heretofore received from W. S. Darley & Co., in regard to payment for a fire whistle, it was moved by Mr. Sargent, seconded by Mr. Mayer, that the Clerk be instructed to write Darley Company that the subject of payment for fire whistle and attachments has been considered by the Board and that they be advised that the Board of Trustees cannot accept

any responsibility in connection therewith, and that no authority has ever been granted to anyone to purchase such equipment. Motion carried.

The President of the Board presented for the approval and acceptance by the Board, the following deed, which was on motion by Mr. Mayer, seconded by Mr. Bainbridge, voted to be accepted, and the Clerk was instructed to have the same recorded forthwith. On roll call all the members voted aye.

MARY C. GOEBEL AND LOUIS J. GOEBEL, her husband, Grantors, of the City of Elmhurst, County of Du Page and State of Illinois, for and in consideration of the sum of one dollar ($1.00) to them in hand paid and other good and valuable considerations, the receipt of which is hereby acknowledged, do hereby grant, convey and dedicate to the Village of Lombard, Du Page County, Illinois, for the purpose of a public highway or street, a tract of land situated in the County of Du Page and State of Illinois, described as follows:

That part of the Northwest Quarter of Section 5 and the Northeast Quarter of Section 6, Township 39 North, Range 11 East of the Third Principal Meridian, in the County of Du Page and State of Illinois, as follows, to-wit:
Commencing at the Southwest corner of said Northwest Quarter of said Section 5; thence along the South line of said Northwest Quarter of Section 5 for a distance of 80.1 feet to a point; thence Northerly along a line which forms an angle of 86 degrees and 40' to the left with a prolongation of the last described course for a distance of 1417.6' to a point in the Southerly line of the Louis Goebel property for a point of beginning; thence continuing Northerly along the aforesaid line for a distance of 1482.35 feet to a point on the South right-of-way line of North Avenue; thence Westerly along said South right-of-way line, which forms an angle of 92 degrees 58' to the left with a prolongation of the last described course for a distance of 100.1 feet to a point; thence Southerly along a line which forms an angle of 87 degrees 02' to the left with a prolongation of the last described course for a distance of 1482.95 feet to a point on theSouth line of the Louis Goebel property; thence Easterly along said property line which forms an angle of 93 degrees 20' to the left with a prolongation of the last described course for a distance of 100.1 feet to the point of beginning.
Containing 3 403/1000 acres more or less.

The condition of this deed is that the Village of Lombard shall remove any and all fences from the right-of-way on the limits thereof hereby dedicated and further to construct, without charge to the Grantors herein, a legal fence along the East and West limits of the right-of-way, above described.

The Grantors herein are permitted to use all of the land herein dedicated, for agricultural purposes only, without charge until such time as the Village of Lombard shall desire to use the same for street purposes or the County of Du Page or the State

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

September 10th, 1928.

(Continuation of minutes of the meeting of September 10th, 1928.)

Highway department shall desire to construct a cement road along the center portion of said described premises, said roadbed to be built according to specifications of the State Highway Department of the State of Illinois and to be not less than 20 feet wide, and the Grantors agree that they will vacate the property hereby granted within written fifteen days' notice to them by either the Village of Lombard, the County of Du Page or the State Highway Department of the State of Illinois.

And further that there shall be a legal fence without charge to the Grantors constructed along the East and West limits of the right-of-way hereby granted when any of the fences now on said dedicated property shall be removed by either the Village of Lombard, the County of Du Page or the State Highway Department, of the State of Illinois.

It is further agreed that the County Superintendent of highways or any State, County or Township Official, having authority as to public highways, and its or their representatives, engineers, agents, contractors or employees, are hereby authorized to enter into and take full and complete possession of said tract hereby dedicated, and any fence, enclosures, buildings or other obstructions remaining thereon fifteen (15) days after written notice to Grantors.

As a further condition of this grant the Grantors herein shall not be subject to the construction of any local improvements by special assessment in the property herein granted and dedicated for a period of five years from the date of this conveyance and acceptance of the same by the Village of Lombard, except by written consent of the Grantors, their executors, administrators, and assigns.

The parties hereto have hereunto set their hands and seals and hereby waive all dower and homestead rights under the laws of the State of Illinois, in the above described property.

Witness our hands and seals this 8th day of September A. D. 1928.

Mary C. Goebel (SEAL)

Louis J. Goebel (SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Geo. H. Fischer, a notary public, in and for and residing in said County, in the State aforesaid, DO HEREBY CERTIFY that Mary C. Geobel and Louis J. Goebel, her husband, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

GIVEN under my hand and Notarial seal this 8th day of September, A. D., 1928.

Geo. H. Fischer,

Notary Public.

My commission expires March 6th, 1929.

On motion by Mr. Sargent, seconded by Mr. Mayer, this meeting adjourned.

A. L. Breckman

Village Clerk.

September 17, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room, in the Village Hall, on Monday, September 17, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska and H. L. Breckman, Village Clerk. Absent, none.

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that a voucher be issued to the School Board to pay the Village share of expense of trained nurse, in the sum of $200.00, as agreed on May 7th, 1928. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the President appoint a committee to work with the School Board in the matter of proceedings for widening Park Avenue in the Hills of Lombard Subdivision. Motion carried.

The President appointed the members of the Streets & Alleys Committee to constitute such committee.

A report of the Police Magistrate of fines collected was on motion by Mr. Prohaska, seconded by Mr. Asman, voted placed on file.

The following ordinance was introduced:

ORDINANCE NO. 235

AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ORNAMENTAL ELECTRIC STREET LIGHTING SYSTEM IN PORTIONS OF ST. CHARLES ROAD AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the rules be suspended and the foregoing ordinance be put upon its passage, and the said ordinance was

passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following resolution was presented:

BE IT RESOLVED that it is the sense of the Board of Trustees that the time is right to permit of the construction of 3-story apartment buildings in the Village of Lombard, with proper restrictions. On motion by Mr. Kehnroth, seconded by Mr. Mayer, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following resolution was then presented:

BE IT RESOLVED that there be referred to the Zoning Appeal Board the question of amending the zoning ordinance of the Village of Lombard, together with all amendments heretofore passed, and recommending a revised ordinance which shall include a provision for apartment buildings, with areas to be assigned for such apartment buildings, and any other changes of areas for the other zones, together with a revised zoning map of the Village to correspond with such revised ordinance, and that the Zoning Appeal Board be requested to hold proper hearings on such proposed amendments. On motion by Mr. Kehnroth, seconded by Mr. Mayer, it was voted that the foregoing resolution be adopted. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; and Prohaska; total 6 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1928, was then presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company		$ 50.00
General Fund,		3,639.14
Library Fund,		947.35
Water Fund (Overdrawn	$9,230.91	
Vehicle Tax Fund (Overdrawn	279.45	
	9,510.36	
Special assessments,		102,221.93
		106,858.42
		9,510.36
Total moneys of all funds on hand.		$106,238.38

On motion by Mr. Mayer, seconded by Mr. Prohaska, the report of the Treasurer was voted placed on file.

On motion by Mr. Asman, seconded by Mr. Kehnroth, this meeting was adjourned to Monday, September 24th, 1928, at 8 o'clock P. M.

A. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, September 24, 1928.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, on Monday, September 24, 1928, at 8 o'clock P. M. The meeting was held pursuant to adjournment from September 17th, 1928.

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. A. Sargent; Leo E. Mayer; Louis J. Prohaska and H. L. Breckman, Village Clerk. Absent as follows: Trustees Chas. H. Kehnroth and Arthur W. Asman.

Mr. Bernard Abeler presented his verbal resignation as Chairman and member of the Zoning Appeal Board, and on motion by Mr. Bainbridge, seconded by Mr. Sargent, the resignation was accepted.

On motion by Mr. Mayer, seconded by Mr. Sargent, it was voted that Trustee Chas. N. Bainbridge be appointed Chairman of the Zoning Appeal Board for the balance of his term as a member of said Board. On roll call the following members voted aye - Sargent; Mayer; Bainbridge and Prohaska; total 4 votes. Nays, none.

The following ordinance was then introduced by the Finance Committee:

ORDINANCE NO. 236

T A X L E V Y O R D I N A N C E

It was moved by Mr. Bainbridge, seconded by Mr. Mayer, that the rules be suspended, and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Mayer and Prohaska; total 4 votes. Nays, none. Trustees Chas. H. Kehnroth and Arthur W. Asman, were absent.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, October 1, 1928.

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village on Monday, October 1, 1928, at 8 o'clock P. M. The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. A. Sargent; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska; H. L. Breckman, Village Clerk. Absent. Trustee Chas. H. Kehnroth.

The minutes of the meeting held on September 4, 1928, were read and on motion by Mr. Mayer, seconded by Mr. Sargent, same were approved as read.

The minutes of the meeting held on September 10, 1928, were then read and on motion by Mr. Asman, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the meeting held on September 17, 1928, were then read and on motion by Mr. Mayer, seconded by Mr. Asman, same were approved as read.

The minutes of the meeting held on September 24, 1928, were then read and on motion by Mr. Asman, seconded by Mr. Prohaska, same were approved as read.

The Clerk was instructed to ask the Chicago, Aurora and Elgin Railroad Company to have a representative attend the next regular meeting of the Board to talk about protection at grade crossings over their railroad in Lombard.

The matter of an open ditch along the South side of St. Charles Road, between Grace Avenue and the Chicago Great Western Railroad, was on motion by Mr. Bainbridge, seconded by Mr. Prohaska referred to the Committee on Streets & Alleys.

The Clerk read a report of Wm. L. Graves, Sewer Inspector showing the progress of the work to date, which was on motion by Mr. Mayer, seconded by Mr. Prohaska, voted placed on file.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the question of additional street lights at various points be referred to the Committee on Lights & Water with power to act. On roll call all members voted aye. Some of the locations where

lights are needed are as follows: Ash & Finley Road; Hickory Street & Garfield Terrace; Brewster Avenue, South of the C. A. & E. R. R.

On motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the matter of an ordinance for the registration of electricians was referred to the Building Committee to report back. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the Clerk notify Mr. John Coleman to repair the sidewalk in front of his premises on South Main Street, same to be done within 10 days after notice. Motion carried.

The President submitted the appointment of Chauncey M. Briggs as a member of the Zoning Appeal Board to fill vacancy caused by the resignation of Bernard Abeler. On motion by Mr. Mayer, seconded by Mr. Bainbridge, it was voted that the appointment be concurred in and confirmed. On roll call all members present voted aye.

The Treasurer's report for the month ending September 30, 1928, was then presented and read and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$50.00
General Fund,	8,639.78
Water Fund, (Overdrawn $5,633.42)	
Vehicle Tax Fund (Overdrawn 713.30)	
Library Fund	1,437.35
	10,127.13
	6,346.72
	3,770.41
Special Assessments	26,334.89
Total moneys of all funds on hand	$30,105.30

On motion by Mr. Bainbridge, seconded by Mr. Mayer, the report of the Treasurer was voted placed on file. Motion carried.

Various bills were presented for payment and on motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the said bills be paid. On roll call all members voted aye.

On motion by Mr. Asman, seconded byMr. Mayer, this meeting adjourned.

M L Breckman

Village Clerk.

LOMBARD, ILLINOIS, October 15, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, October 15, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer, and H. L. Breckman, Village Clerk. Absent: Trustees Arthur W. Asman, and Louis J. Prohaska.

A representative of the Chicago, Aurora and Elgin Railroad Company was present and suggested that they would make a trial installation of "Stop and Go" signals at the Main Street crossings, and in the meantime would investigate other crossings in Lombard, to see what protection they can give at such other crossings.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that deed of one Cook be accepted and deed in revised form of one Albert C. Bay be drawn up. On roll call all members present voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the subdivision known as Owner's Subdivision of Lots _____, Resubdivision of Lombard Highlands, between Grace Avenue and Fairfield Avenue, South of Emmerson Avenue, be approved and the street shown therein be named Marion Avenue. On roll call members present voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the Village Engineer submit figures on cost of a pressure gauge, or some other recording device, which will show quantity of water used through village mains. On roll call all members present voted aye.

The following ordinance was then introduced:

ORDINANCE NO 237.

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE VILLAGE OF LOMBARD, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS," PASSED ON THE 5th day of MAY, A. D., 1924., AND APPROVED ON THE 5th DAY OF MAY, A. D., 1924.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; and Mayer; total 4 votes. Nays, none. Trustees Arthur W. Asman and Louis J. Prohaska were absent.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 238.

AN ORDINANCE REVISING SECTION 133, CHAPTER 19, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, PASSED ON THE 1st DAY OF NOVEMBER, A. D.? 1915., AND APPROVED ON THE 1st DAY OF NOVEMBER, A. D., 1915.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Mayer; total 4 votes. Nays, none. Trustees Arthur W. Asman, and Louis J. Prohaska were absent.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Garfield Terrace Add'n.	
58) 59) 72)	Lots 5 & 10	C. A. & E. R. R. Co., Meyer-Schook-Balgemann.

It was moved by Mr. Mayer, seconded by Mr. Bainbridge, that the said petitions be approved. On roll call all members present voted aye.

On motion by Mr. Sargent, seconded by Mr. Mayer, this meeting adjourned, to October 29th, 1928, at 8 o'clock P. M.

H L Breckman

Village Clerk.

LOMBARD, ILLINOIS, October 29, 1928.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Board Room in the Village Hall, in said Village, on Monday, October 29, 1928, at 8 o'clock P. M. The meeting was held pursuant to adjournment from October 15th, 1928.

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. N. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska; and H. L. Breckman, Village Clerk. Absent, none.

Mr. Palmer, on behalf of Edwin Chase & Co., of Wheaton, Illinois, asked the Board to adopt a resolution with regard to refund of penalties on delinquent special assessment forfeitures, the same as was done for Theo. F. Hammerschmidt earlier in the year, and on motion by Mr. Bainbridge, seconded by Mr. Mayer, the following resolution was unanimously adopted.

R E S O L U T I O N

WHEREAS the Special Assessments of the Village of Lombard No..56 for Sidewalks in Madison and other streets, and No. 57 For Water Mains in Wilson Road and other streets, were levied and assessed on certain lots hereinafter specified in Edwin Chase & Co's Lilac Lodge Subdivision in said Village of Lombard, the first installment of said Assessments having fallen due January 2, 1927, and the second installment of said assessments having fallen due January 2, 1928, and

WHEREAS by reason of financial difficulties, the owners of said lots allowed said assessments to become delinquent, and in the years 1927 and 1928 said lots and other lots in said Subdivision were forfeited to the State of Illinois for delinquent first and second installments of said assessments; by reason whereof the market value of said lots has been greatly impaired and the sale of lots in said subdivision and further improvement thereof has been retarded; and

WHEREAS the beneficial interest in said lots and the right of redemption from said forfeitures has been acquired by E. M. Chase & Co., who desire to clear their title from said forfeitures; and

WHEREAS it is desirable that redemption of said lots and other lots in said subdivision be encouraged and that the delinquent assessments be collected so far as possible so that the lots in said subdivision be restored to normal activity in the real estate market, and the owners of lots in said subdivision be induced to pay said special assessments whereby the Village of Lombard shall be able to meet its obligations on the special assessment bonds issued for said improvements;

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that upon payment by E. M. Chase & Co., of the forfeited first and second installments of special assessment No. 57 on the following lots in Edwin Chase & Co's. Subdivision, to-wit:

All of Lots 1, 2, 3, 4, 12, 14, 16, 18, 20 and 22 in Block 1; all of Lots 1, 3, 5, 7, 9, 11, 12, 13, 14, 16, 18, 20 and 22 in Block 2; all of Lots 1, 3, 5, 7, 8, 9, 10, 11, 12, 14, 16, 18, 20 and 22 in Block 3; all of Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 in Block 5; all of Lots 9, 10, 11, 12, 13, 19, 20, 21, 22, 23, 24, 25 and 26 in Block 6; all of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23 in Block 7; all of Lots 10, 11, 12, 13, 14, 15 in Block 8; all of Lots 4, 5, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 in Block 9; all of Lots 1, 2, 3, 4, 5, 6, 7 in Block 10 all of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47 and 56 in Block 11; all of Lots 3, 4, 5, 23, 24, 25, 32, 34, 36, 48, 49, 50, 51, 52, 53, 54, 55, 56 and 57 in Block 12; all of Lots 1, 35, 38 and 40 in Block 13; all of lots 6, 10, 12, 17, 18, 19 and 20 in Block 14; all of Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 36 in Block 15; all of Lots 5, 6, 16, 17, 18, 20, 21, 22, 23, 24, 25 and 35 in Block 16; all of Lots 4, 11, 12, 13, 17, 18, 23, 25 and 26 in Block 17; all of Lots 17 and 18 in Block 18, all in Edwin Chase & Co's. Lilac Lodge Subdivision, and of the forfeited first and second installments of special assessment No. 56 on the following lots in Edwin Chase & Co's. Subdivision, to-wit:

All of Lots 1, 2, 3, 4, 12, 14, 16, 18, 20 and 22 in Block 1; all of Lots 1, 3, 5, 7, 9, 11, 12, 13, 14, 16, 18, 20 and 22 in Block 2; all of Lots 1, 3, 5, 7, 8, 9, 10, 11, 12, 14, 16, 18, 20 and 22 in Block 3; all of Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 in Block 5; all of Lots 9, 10, 11, 12, 13, 19, 20, 21, 22, 23, 24, 25 and 26 in Block 6; all of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 in Block 7; all of Lots 10, 11, 12, 13, 14, 15 in Block 8, all of Lots 1, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 in Block 9; all of Lots 1, 2, 3, 4, 5, 6, and 7 in Block 10; all of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25,26, 27, 28 and 29 in Block 11; all of Lots 8, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28 in Block 12, all of Lots 24, 25, 26, 35, 36, 37, 38 and 40 in Block 13; all of Lot 20 in Block 14; all of Lots 1, 2, 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, 34, 35, 36, 37, 38, 39, 40 and 41 in Block 15; all of Lots 1, 2, 5, 6, 7, 8, 9, 12, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41 and 33 in Block 16, all of Lots 1, 24, 25, 26, 37, 38, 39, 40 and 42 in Block 17; Lots 1, 2, 3, 4, 5, 6, 17, 18, 19, 20 and 21 in Block 18, and upon receipt of said payments by the Village of Lombard from the County Clerk of DuPage County, the said Village of Lombard shall refund to said E. M. Chase & Co., an amount equal to the total amount of the penalty received by said Village on said settlement. Said refund to be made on the various lots involved at the time said penalties are received on any or all of said lots, as aforesaid.

AND BE IT FURTHER RESOLVED that the President and the Clerk of said Village be and they are hereby authorized to issue vouchers for said refund and the Treasurer of said Village is hereby authorized and ordered to pay said vouchers so to be issued to an aggregate sum equal to the total amount of the penalty received by said Village on payment of said forfeiture.

On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

In the matter of one Robert E. Leahy, who acted in the capacity of special assessment commissioner in the matter of a sidewalk proceeding in the former village of Westmore, before the same was annexed to the Village of Lombard, it was moved by Mr. Sargent,

seconded by Mr. Asman, that the Village of Lombard pay to said Robert E. Leahy the sum of $50.00 in full settlement for such services. On roll call all members present voted aye.

Mr. Pierce, a members of the Village Board of Villa Park, appeared before the Board with reference to the proposed raise in commutation fares on the Chicago, Aurora and Elgin Railroad Company, and asked the Board to indorse the campaign of the Commuters Protective League, V. R. Brown, Warrenville, Illinois, Secretary, against such raise. On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the Village Board go in record as indorsing the campaign of the Commuters Protective League, as outlined by Mr. Pierce. On roll call all members present voted aye.

The Clerk laid before the meeting a letter from Chicago, Aurora and Elgin Railroad Company, in regard to installing "Stop and Go" Light at their Main Street Crossing. On motion by Mr. Kehnroth, seconded by Mr. Prohaska, it was voted that the Clerk be authorized to write the Chicago, Aurora and Elgin Railroad Company to install "Stop and Go" Light, one on each side of the track; that the general type is satisfactory to us and otherwise subject to approval of the Village Board with signal bell on one similar to one mfd. by Crouse-Hines Co., and that the words "STOP" and "GO" be in the light.

The following ordinance was presented:

ORDINANCE NO. 239.

AN ORDINANCE FOR PORTLAND CEMENT CONCRETE SIDEWALK IN A PORTION OF SCHOOL STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then presented:

ORDINANCE NO. 240.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN A PORTION OF EDSON AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Asman, seconded by Mr. Sargent, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed

and announced that he approved the same.

Trustee Mayer as Chairman of the Committee presented and recommended for adoption the following ordinance.

ORDINANCE NO. 241.

AN ORDINANCE PROVIDING FOR THE REGISTRATION OF ELECTRICAL CONTRACTORS AND FIXING A FEE THEREFOR, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Mayer, seconded by Mr. Bainbridge, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

Trustee Mayer also presented and recommended the adoption and announced that he approved the same.

ORDINANCE NO. 242.

AN ORDINANCE PROVIDING FOR THE REGULATION OF THE INSTALLATION, ALTERATION AND USE OF ELECTRICAL EQUIPMENT, AND FOR THE INSPECTION THEREOF, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Mayer, seconded by Mr. Bainbridge, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote; Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 243.

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS," PASSED ON THE 5th DAY OF MAY, A D., 1924, AND APPROVED ON THE 5th DAY OF MAY, A. D., 1924.

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

SECTION 1. That Ordinance No. 105 of the Village of Lombard, entitled as above, commonly known as the Zoning Ordinance, passed and approved on the 5th day of May, A. D. 1924, be and the same is hereby amended so that the territory indicated by criss-cross lines on the attached "Plat showing revised zoning along a portion of Glenbard Avenue, Lombard, Illinois," which plat is hereby made a

part of this ordinance, shall, from and after the passage of this ordinance, be included in the "C" Commercial District, and the said Plat and all notations, references and other matters shown thereon shall be as much a part of this ordinance as if the notations, references and other matters set forth by said Plat were fully described herein.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in full force from and after its passage, approval and publication.

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote; Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays none.

On motion by Mr. Kehnroth, seconded by Mr. Asman, it was voted that the compensation of the night operator be increased to $150.00 per month, same to be effective from October 1, 1928. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Chairman of the Water & Light Committee reported having received a bid to paint and repair water tank and stand pipe, same to cost $550.00 for 2 coats. One coat for $410.00. No action taken on same;

On motion by Mr. Kehnroth, seconded by Mr. Prohaska, the Committee on Lights & Water was authorized to have a survey made of the condition of the tank and stand-pipe, at a cost not to exceed $25.00. On roll call all members voted aye.

Mr. Parsons of the Republic Flow Meter Company made a talk and presented written proposal on one Type A. Master Flow Meter to measure flow of water through 12" main from elevated tank, price of same being $392.00 F.O.B. Chicago. - Delivery in 14 days. No action was taken other than a suggestion that this matter be laid over until next Monday night, the Engineer to get estimate of cost of installing.

On motion this meeting adjourned

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, November 5, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the village Board Room in the Village Hall, in said Village, on Monday, November 5th, 1928, 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; Chas. A. Sargent; Arthur W. Asman; Leo E. Mayer, Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, Trustee Charles H. Kehnroth.

The minutes of the meeting held on October 1, 1928, were read, and on motion by Mr. Prohaska, seconded by Mr. Sargent, the same were approved as read.

The minutes of the meeting held on October 15, 1928, were then read, and on motion by Mr. Asman, seconded by Mr. Prohaska, the same were approved as read.

The minutes of the meeting held on October 29, 1928, were then read, and on motion by Mr. Mayer, seconded by Mr. Bainbridge, the same were approved as read.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Lumbard & Peck Sub.	
37	S. 239 ft. Lt. 2, Blk. 20	Potwin & Meyer
	Original Town.	
37	Lot 12, Blk. 28	Smith & Carroll
37	"Lands"	Publow & Bigelow
	J. H. Ferguson's Sub.	
58) 59) 72)	Lots 9 & 10	Ferguson & Allegret
	Robertson's Westmore	
68-71	Lot 86	Bliss & Smith
68-71	Lot 99	Thompson & Kenslow

Kiantone Addition:

79 Lot 5, Blk. 3 Schmidt & Leavitt

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the foregoing petitions be approved and on roll call the following members voted aye: Bainbridge; Sargent; Asman; Mayer; Prohaska; total 5 votes. Nays, none.

Mr. O. J. Roath presented a contract for the construction of the widening of a portion of Main Street and Parkside, in front of new theatre property, same to be constructed in accordance with specifications which were approved by a resolution of the Board of Local Improvements on October 29, 1928, the construction of such improvement to be at his own expense except that the sum of $260.00 is to be paid bythe Village of Lombard to Mr. Roath as its proportion of the expense of the improvement represented by the cost of that part of the improvement included in the street intersection. On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the contract be approved and the President be authorized to sign thesame, and on roll call the following members voted aye - Bainbridge; Sargent; Asman; Mayer; Prohaska, total 5 votes. Nays, none.

The Clerk laid before the meeting a report of Wm. L. Graves, Sewer Inspector, showing progress on the new sewer system, and on motion by Mr. Mayer, seconded by Mr. Prohaska, the same was voted placed on file.

The matter of a flow meter coming up again for discussion, it was voted on motion by Mr. Bainbridge, seconded by Mr. Asman, that this matter be laid over until next Spring. Motion carried.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that Mr. M. R. Kufer, be instructed to proceed with audit of Village books for the year 1928-29. On roll call the following members voted aye - Bainbridge; Sargent; Asman; Mayer; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Asman, the Clerk was directed to give notice to Mr. Kleinedler and also to the person in possession of the Oil filling station located on Lot 5 Block 2 Anderson & Burke Subdivision, to vacate that portion of the street or highway known as Glenbard Avenue, and that if the

same is not cleared or removed within 10 days after notice the Village of Lombard will take the necessary legal steps to have such public highway cleared. On roll call, the following members voted aye - Bainbridge; Sargent; Asman; Prohaska; Mayer; total 5 votes. Nays, none.

The Treasurer's report for the month ending October 31, 1928, was presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,		$ 50.00
General Fund,		13,397.53
Water Fund (Overdrawn, $ 5,263.62)		
Vehicle Tax (Overdrawn, 1,197.34)		
Library Fund		2,241.33
Special Assessments,		28,682.46
	6,460.96	44,371.32
		6,460.96
Total moneys of all funds on hand,		$ 37,910.36

On motion by Mr. Mayer, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file. Motion carried.

Various bills were presented for payment, and on motion by Mr. Sargent, seconded by Mr. Asman, the said bills were ordered paid. On roll call the following members voted aye - Bainbridge; Sargent; Asman; Mayer; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Prohaska, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, November 19, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Board Room in the Village Hall, in said Village, on Monday, November 19, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer; Louis J. Prohaska; and H. L. Breckman, Village Clerk. Absent: Trustee Arthur W. Asman.

A representative of F. M. Gray Co., Well drillers, was present at this meeting and made a short talk on a proposition of furnishing water to the Village on a contract basis, the price per 1000 gallons to be based on quantity that the Village can use. No action was taken on the matter.

The Clerk laid before the Board letter from Commuters Protective League asking a donation to help out on the expense of fighting the proposed increase in commutation fares on the Chicago, Aurora and Elgin Railroad. After some discussion, it was moved by Mr. Mayer, seconded by Mr. Prohaska, that the Village of Lombard contribute the sum of $100.00 now, and if conditions warrant may may take the matter up further at a later date. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska. Total 5 votes. Nays, none.

The necessity of installing additional street lights at various points, was, on motion by Mr. Bainbridge, seconded by Mr. Prohaska referred to the Committee on Lights & Water with power to act. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth-Mayer-Prohaska. Total 5 votes. Nays, none.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Hickory Knoll Addition:	
13 15 23	Lot 17	Carter & Phillips

It was moved by Mr. Sargent, seconded by Mr. Bainbridge that

the said petitions be approved. On roll call all the members present voted aye. On motion meeting adjourned.

H L Brechtman

Village Clerk.

LOMBARD, ILLINOIS, December 3, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, December 3rd, 1928, 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; Chas. A. Sargent; Chas. H. Kehnroth; A. W. Asman; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on November 5th, 1928, were read, and on motion by Mr. Bainbridge, seconded by Mr. Kehnroth the same were approved as read.

The minutes of the meeting held on November 19th, 1928, were then read and on motion by Mr. Mayer, seconded by Mr. Sargent, same were approved as read.

The Clerk read a communication from the South Lombard Improvement Association. The matter of Street repairs referred to in said communication was on motion by Mr. Asman, seconded by Mr. Sargent, referred to the Streets & Alleys Committee with power to act. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; and Prohaska; total 6 votes. Nays, none.

A report of Wm. L. Graves, Sewer Inspector, on the progress of the sewer work, was read, and on motion by Mr. Mayer, seconded by Mr. Prohaska, voted placed on file.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Cambridge Manor.	
45) 46) 54) 60)	Lot 10 Blk. 3	Burke & Sedgwick

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the foregoing petitions be approved. On roll call, all the members voted aye.

The following ordinance was introduced:

ORDINANCE NO. 244

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF COMBINED STORM WATER AND SANITARY SEWERS IN PORTIONS OF BREWSTER AVENUE AND OTHER PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Asman, seconded by Mr. Mayer, that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays none.

On motion by Mr. Bainbridge, seconded by Mr. Kehnroth, the Clerk was authorized to order from the Standard Traffic Marker Co., of Wichita, Kansas, twelve of their "Sure Stop" Rubber signs, on trial.

F. M. Gray Jr., Co., presented a form of contract for furnishing water to the Village, and the same was on motion by Mr. Mayer, seconded by Mr. Sargent, referred to the Committee on Lights & Water for consideration and report.

The Treasurer's report for the month ending November 30, 1928, was presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,		$ 50.00
General Fund,		8776.02
Water Fund,	(Overdrawn $7470.42)	
Vehicle Tax Fund(	" $1786.62)	
Special assessments,		29043.50
		37869.52
		9257.04
Total moneys of all funds on hand		$ 28612.48

On motion by Mr. Asman, seconded by Mr. Bainbridge, the report of the Treasurer was voted placed on file.

Various bills were presented and on motion by Mr. Sargent, seconded by Mr. Mayer, it was voted that the several bills as Ok'd by the Chairmen of the various committees be paid. On roll call the following members voted aye - Bainbridge; Kehnroth; Sargent; Mayer; Asman and Prohaska; total 6 votes Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 245.

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE VILLAGE OF LOMBARD, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SUPROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS PASSED ON THE 5th DAY OF MAY, A. D., 1925, AND APPROVED ON THE 5th DAY OF MAY A. D. 1925, SO AS TO PROVIDE FOR AND INCLUDE CERTAIN CHANGES AND ADDITIONS AS HEREIN SPECIFIED.

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

SECTION 1. Following "Section 1 - DEFINITIONS," add:

SECTION 1-a. DEFINITIONS

APARTMENT: An Apartment is a suite of three or more rooms used as a single family dwelling, including bath and culinary accommodations, located in a building in which are three or more such suites.

APARTMENT HOUSE: A building used or intended to be used as a residence for three or more families living in separate apartments.

Change Section 2 - DISTRICT REGULATIONS - to read as follows:

SECTION 2. DISTRICT REGULATIONS.

USE - HEIGHT - AREA.

In order to classify, regulate and restrict the location of buildings designed for specified business or residential uses, to regulate and limit the height and bulk of buildings hereafter erected, to regulate and limit the intensity of the use of lot areas, to regulate and determine the area of yards, courts and other open spaces within and surrounding such buildings, the Village of Lombard is hereby divided into five "Districts." The use, height and area regulations are uniform in each district and said districts shall be known as

"A" Residence District

"B" Residence District

"B-a" Residence District

"C" Residence district

"D" Commercial District

The Village of Lombard is hereby divided into five districts

as aforesaid, and the boundaries of such districts are as indicated upon the Zoning Map of the Village of Lombard, which map is hereto attached, and made a part of this ordinance. The said Zoning Map and all the notations, references and other matters shown thereon shall be as much a part of this ordinance as if the notations, references and other matters set forth by said map were all fully described herein.

Except as hereinafter provided:

(1) No building shall be erected or structurally altered, nor shall any building or premises be used for any purpose other than is permitted in the District in which such building or premises is located.

(2) No building shall be erected or structurally altered to exceed in height the limit herein established for the District in which such building is located.

(3) No building shall be erected, nor shall any existing building be structurally altered, enlarged or rebuilt, nor shall any open spaces surrounding any buildings be encroached upon or reduced in any manner, except in conformity with the area regulations hereby established for the District in which such building is located.

Following Section 4, and preceding Section 5, insert:

SECTION 4½. "B-a" RESIDENCE DISTRICT REGULATIONS:

USE: No building or premises shall be used and no building shall be hereafter erected or altered within any "B-A" Residence District, unless otherwise provided for in this ordinance, except for the uses permitted in the "A" Residence District and the following use:

1. Apartment Houses.

HEIGHT. No Apartment House shall hereafter be erected or structurally altered to exceed forty-five (45) feet or three stories in height, or English basement and two (2) stories.

FRONT YARD: There shall be a front yard of not less than thirty (30) feet, provided, that:

1. Where a uniform set back line has been established or observed on one side of a street between two intersecting streets at the time of the passage of this ordinance, no buildings here-

after erected or structurally altered, shall project beyond such set-back line.

2. Where thirty (30) per cent or more of all the property according to front feet, abutting upon one side of a street between two intersecting street is built up with buildings having an average set-back of more or of less, than thirty (30) feet from the street line, no building hereafter erected or structurally altered shall project beyond the average set-back line so established provided, further, that this regulation shall not be so interpreted as to require a set-back line of more than forty (40) feet.

3. Nothing in this regulation shall be so interpreted so as to reduce the buildable width of a corner lot facing an intersecting street and of record at the time of the passage of this ordinance to less than twenty-eight (28) feet, unless set-back lines are established by subsequent ordinances.

REAR YARD: There shall be a rear yard having a depth of not less than fifteen (15) per cent of the depth of the lot, provided, such rear yard be not less than ten (10) feet, and need not exceed twenty-five (25) feet in depth.

SIDE YARD: There shall be a side yard on each side of the building having a width of not less than six (6) feet.

INTENSITY OF USE OF LOT: No Apartment shall be constructed so as to contain less than four hundred fifty (450) square feet of floor area excluding walls.

No apartment House with its accessory buildings shall occupy in excess of sixty (60) per cent of the area of an interior lot, nor in excess of seventy (70) per cent of the area of a corner lot.

Following Section 6, insert:

Section 6-a. In addition to the uses permitted in the "C" Commercial District there shall be permitted the use permitted in "B-a" Residence District.

In addition to the uses permitted in "D" Commercial District there shall be permitted the use permitted in "B-a" Residence District.

Section 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and effect

from and after its passage, approval and publication.

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 246

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE VILLAGE OF LOMBARD, ENTITLED: "AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BUIK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS," PASSED ON THE 5th DAY OF MAY, A. D. 1924, AND APPROVED ON THE 5th DAY OF MAY, A. D., 1924, BY REZONING CERTAIN TERRITORY IN THE VILLAGE OF LOMBARD INTO CLASS "B-a" RESIDENTIAL DISTRICT.

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

SECTION 1. That Ordinance No. 105 of the Village of Lombard, entitled as above, commonly known as the Zoning Ordinance, passed and approved on the 5th day of May, A. D. 1924, as amended by subsequent ordinance, be further amended so that the following described property in the Village of Lombard, DuPage County, Illinois, shall from and after the passage, approval and publication of this ordinance, be included in Class "B-a" Residential District, to-wit: Lots Seven (7); Eight (8); Nine (9); Ten (10); Eleven (11); and Twelve (12); in Grove Park Subdivision, located in Lombard, DuPage county, Illinois.

The West 83.6 feet of East 263.12 feet of North 260 feet of Lot 1, Block 11, Original Town of Lombard;

The West 83.6 feet of East 346.72 feet of North 160 feet of Lot 1 Block 11, Original Town of Lombard;

Lots Six (6); Seven (7); Eight (8); Nine (9); and Ten (10); Block 31, Original Town of Lombard;

Lots 25 to 35 (both inclusive) of the Resubdivision of Lots 10 to 27 of Robertson's Westmore Addition.

SECTION 2. That in all other respects the said Ordinance No. 105, together with all amendments thereto heretofore passed shall remain in full force and effect.

SECTION 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its passage, approval and publication. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Asman, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, December 17, 1928.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Board Room in the Village Hall in said Village, on Monday, December 17th, 1928, 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; Trustee Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; A. W. Asman; Leo E. Mayer; Louis J. Prohaska and H. L. Breckman, Village Clerk. Absent, none.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Lombard Highlands:	
56-57	Lot 5, Blk. 14	Kutz & Kiewert

On motion by Mr. Bainbridge, seconded by Mr. Sargent, it was voted that the said petitions be approved. On roll call all members voted aye.

The Police Department reported 44 signs overhanging streets and on motion by Mr. Bainbridge, seconded by Mr. Mayer, the Clerk was instructed to notify all persons interested to comply with Village ordinance concerning overhanging signs.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, the Clerk was authorized to have prepared a complete revised zoning ordinance including all amendments and including a revised plat to indicate the zones as included in the original and all amendments passed. On roll call all members voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Clerk look into the question of special assessments on the Westerly portion of Lot 6, Block 13, of the Resub. of Lombard Highlands, for Water Mains, and report at next meeting.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the Special Assessment Committee look into the matter of special assessment for water mains on the O. J. Roath property located at the triangle of St. Charles Road and Glenbard Avenue.

The following ordinance was introduced:

ORDINANCE NO. 247

AN ORDINANCE PROVIDING FOR A DIRECT ANNUAL TAX OF ONE MILL ON THE DOLLAR FOR A PERIOD OF TWENTY YEARS, BEGINNING WITH THE YEAR 1929, FOR A PUBLIC BENEFIT TAX UPON ALL THE TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President submitted the name of Frank Jirsa as Chief Electrical Inspector. On motion by Mr. Kehnroth, seconded by Mr. Asman, it was voted that the appointment be confirmed. On roll call all members voted aye.

The following appointments were made as members of the Electrical Commission:

Frank Jirsa	Chief Electrical Inspector	
Harold A. Grant	)	
Herbert P. Shackley	)	
Charles Goldt	)	Members
Ernst Hammerschmidt	)	

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the foregoing appointments be concurred in. Motion carried.

The Clerk laid before the meeting report of the Illinois Commerce Commission in re-opening of Highland Avenue and Lodge Lane across the right of way and tracks of the Chicago, Aurora and Elgin Railroad Company. On motion by Mr. Prohaska, seconded by Mr. Mayer, this matter was referred to the Village Engineer to investigate as to work to be done by the Village in this connection and report in 30 days.

On motion by Mr. Kehnroth, seconded by Mr. Prohaska, it was voted that the Finance Committee bring in a report as to the proper accounting system for the Village. Motion carried.

On motion by Mr. Asman, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breetman

Village Clerk.

LOMBARD, ILLINOIS, January 7th, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, on Monday, January 7th, 1929, at 8 o'clock P. M.

President Fred P. Maisel was unable to attend this meeting on account of a broken arm.

In the absence of the President, Trustee Bainbridge was on motion by Mr. Kehnroth, seconded by Mr. Sargent, nominated to preside at this meeting.

On roll call the following members responded to their respective names: Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer and Louis J. Prohaska.

The minutes of the meeting held on December 3, 1928, were read, and on motion by Mr. Kehnroth, seconded by Mr. Sargent, the same were approved as read.

The minutes of the meeting held on December 17th, 1928, were then read and on motion by Mr. Kehnroth, seconded by Mr. Sargent, the same were approved as read.

The Clerk laid before the meeting a communication from Attorney William A. Palmer in re Claxton. On motion by Trustee Mayer, seconded by Trustee Sargent, it was unanimously voted that this matter be referred to Village Attorney Williston, who, after consultation with Mr. Palmer, is to use his own judgment in regard to the matter.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the matter of painting street signs on poles in the South Lombard section be referred to the Committee on Streets & Alleys with power to act. On roll call, the following members voted aye: Trustee Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Asman, it was voted that the Village Engineer make report and recommendation in regard to rebate on special assessment on water mains assessed against property of O. J. Roath at the intersection of Glenbard

Avenue and St. Charles Road.

On motion by Mr. Asman, seconded by Mr. Mayer, it was voted that the matter of drainage on North Meyers Road be referred to the Committee on Sewers & Drains with power to act. On roll call all members voted aye.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	HICKORY KNOLL SUB.	
13-15-23	West 32 ft. Lot 15 and W. 26' of E. 38' Lot 15	Mateling & Burke
33	Tower Pk. Sub. Lt. 12 and N½ of Lt. 13 Blk. 10.	Mumm & Wegner
37	Original Town, Lots 6 & 7 Blk. 29.	Hamling-Rossol-Gregor
68-97	Home Acres Lt. 29.	Skemp & Persson
68-88-97	Ex. N½ of W½ Lt. 49	Adams & Adams.
68-71	Robertson's Home Acres, Lot 15.	Berard-Lane-Navin
93	Kiantone Addition Lot 5 Blk. 3	Schmidt & Leavitt

On motion by Mr. Sargent, seconded by Mr. Asman, it was voted that the foregoing petitions be approved. On roll call all members voted aye.

The Treasurer's report for the month ending December 31, 1928, was then presented and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company		$ 50.00
General Fund,		6686.32
Water Fund (Overdrawn	$4941.26)	
Vehicle Tax Fund, ("	1276.23)	
Special Assessments,		37057.43
	6217.49	43793.75
		6217.49
Total moneys of all funds on hand,		$ 37576.26

On motion by Mr. Asman, seconded by Mr. Mayer, the report of the Treasurer was voted placed on file.

The following resolution was then introduced:

R E S O L U T I O N

WHEREAS, Fred P. Maisel, President of the Village of Lombard, and President of the Board of Local Improvements of said Village, is disabled by reason of a physical injury to his right arm, and is therefore unable to sign his name, which condition will last for a material period of time, be it

RESOLVED that the Village Clerk of the Village of Lombard be and he is hereby authorized to act under the direction of the President of the Village of Lombard and the President of the Board of Local Improvements of said Village to sign the name of Fred P. Maisel, President of the Village of Lombard and President of the Board of Local Improvements of said Village, when occasion shall demand, to all official documents and obligations, both of the Village of Lombard and of the Board of Local Improvements of the Village of Lombard, until such time as the said Fred P. Maisel shall again be able to sign his own name.

It was moved by Mr. Mayer, seconded by Mr. Prohaska, that the foregoing resolution be adopted. On roll call the following members voted aye - Trustees Bainbridge; Sargent; Kehnroth; Asman; Mayer and Prohaska; total 6 votes. Nays, none.

The following resolution was then introduced:

R E S O L U T I O N

BE IT RESOLVED by the Board of Local Improvements of the Village of Lombard, Illinois, that from and after this date no allowances on Estimates by the Village Engineer in favor of contractors on public improvements provided for under special assessment proceedings, or under general contract by the Village of Lombard, shall be allowed, unless the contractor submits to the Board at the first regular meeting in each month an affidavit showing his indebtedness on the particular contract or improvement as of the last day of the preceding month.

It was moved by Mr. Mayer, seconded by Mr. Prohaska, that

the foregoing resolution be adopted. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

Various bills were presented for payment and on motion by Mr. Sargent, seconded by Mr. Asman, it was voted that the said bills be paid.. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Prohaska, this meeting adjourned.

A. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, January 21, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, January 21, 1929, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska. Absent, none.

The following ordinance was then introduced:

ORDINANCE NO. 248.

AN ORDINANCE ADOPTING THE RECOMMENDATIONS OF THE ELECTRICAL COMMISSION OF THE VILLAGE OF LOMBARD, AND ESTABLISHING SAFE AND PRACTICAL STANDARDS AND SPECIFICATIONS FOR THE INSTALLATION, ALTERATION AND USE OF ELECTRICAL EQUIPMENT DESIGNED TO MEET THE NECESSITIES AND CONDITIONS THAT PREVAIL IN THE VILLAGE OF LOMBARD, AND ESTABLISHING REASONABLE RULES AND REGULATIONS GOVERNING THE ISSUANCE OF PERMITS BY THE ELECTRICAL INSPECTION DEPARTMENT OF THE VILLAGE, AND ESTABLISHING REASONABLE FEES TO BE PAID FOR THE INSPECTION BY SUCH ELECTRICAL INSPECTION DEPARTMENT OF ALL ELECTRICAL EQUIPMENT INSTALLED OR ALTERED WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AND PROVIDING A PENALTY FOR VIOLATION THEREOF.

On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote; ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The following ordinance was then introduced:

ORDINANCE NO. 249

AN ORDINANCE DISCONNECTING FROM THE VILLAGE OF LOMBARD THE FOLLOWING DESCRIBED PROPERTY: ALL OF THE STREET OR HIGHWAY KNOWN AS GLENBARD AVENUE (EXCEPT THE NORTH TWENTY (20) FEET THEREOF) COMMENCING AT A POINT ONE HUNDRED (100) FEET WESTERLY OF AND PARALLEL WITH THE WESTERLY LINE OF COLUMBINE AVENUE EXTENDED SOUTHERLY, TO A LINE THIRTY (30) FEET EASTERLY OF AND PARALLEL WITH THE CENTER LINE OF THE EAST BRANCH OF THE DU PAGE RIVER, AND ALL OF SAID STREET OR HIGHWAY KNOWN AS GLENBARD AVENUE FROM A POINT THIRTY (30) FEET EASTERLY OF AND PARALLEL WITH THE CENTER LINE OF THE EAST BRANCH OF THE DU PAGE RIVER TO THE CENTER LINE OF THE EAST BRANCH OF THE DU PAGE RIVER.

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska, that the rules be suspended and that the foregoing ordinance be

put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting the following petition for reapportionment of special assessment, to-wit:

Warrant No.	Signed by
68	Skemp & Persson

It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the said petition be approved. On roll call all members voted aye.

The Clerk laid before the Board letter from Westmore Improvement Club thanking the Board for their action in securing the opening of Highland Avenue across the C. A. & E. R. R. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, the Clerk was instructed to acknowledge and file the letter.

The Clerk laid before the Board letter from Louis F. Zvedelik in regard to accident to his automobile due to an open water ditch at Edson and Meadow Avenues, through the fault of the contractor, N. M. Brown of Aurora, Illinois. On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the matter be referred to the contractor for investigation.

The following ordinance was then introduced:

ORDINANCE NO. 250.

AN ORDINANCE PROVIDING FOR PAVING PORTIONS OF EDSON AVENUE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President reported the receipt of a statement of "Extras" by Wm. F. Holstein, Contractor on the Village Hall building, which was on motion by Mr. Mayer, seconded by Mr. Kehnroth, referred to the Chairman of the Building Committee.

The Clerk laid before the Board the following communication

from the Police Committee:

Lombard, Illinois, January 21, 1929.

To the President and Board of Trustees:

The Committee on Fire & Police concur in a recommendation of the Chief of police that officers Ira Claxton and Joseph Weber be removed from their positions and from the pay roll of the Village effective to-day.

It was recommended that officers Claxton and Weber be paid their full salaries for the current month.

The Committee further recommends that special officer Dale and Police Operator Wayland, be appointed to the positions vacated by the above action at a compensation not to exceed $175.00 per month.

It is further recommended that the Chief of Police be authorized to employ a Police Operator at a compensation not to exceed $150.00 per month.

Respectfully submitted

(Signed) C. H. Kehnroth, Chairman
L. J. Prohaska
Chas. A. Sargent.

On motion by Mr. Mayer, seconded by Mr. Sargent, it was voted that the report of the Committee on Fire & Police be concurred in. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The President presented to the Board a bill from D. C. Lee of Glen Ellyn, Illinois, for $28.50 for damages to his automobile caused by Officer Weber of Lombard backing the Police Car into his car.

On motion by Mr. Bainbridge, seconded by Mr. Kehnroth, it was voted that the said bill be allowed. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Kehnroth, it was voted that the Village Engineer be authorized to purchase tracings of Village maps at an expense not to exceed $96.00. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Asman, the Clerk

was authorized to purchase a rack to contain Village maps. On roll call the following members voted aye - Bainbridge; Sargent; Asman; Kehnroth; Mayer; Prohaska; total 6 votes. Nays, none.

The Village Engineer made a verbal report on the matter of assessment for water mains on property of O. J. Roath situated at Glenbard Avenue & St. Charles Road, and on motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the Engineer get in touch with Mr. Elliott on the question of over-assessment, with power to adjust the matter up to $250.00 and if the same is satisfactory the Village Attorney to prepare proper order to correct the assessment roll, and the Engineer to report back the ultimate decision. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk laid before the Board a report of the Police Magistrate of fines collected, which was on motion by Mr. Prohaska, seconded by Mr. Bainbridge, voted placed on file.

On motion by Mr. Asman, seconded by Mr. Prohaska, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, February 4, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday February 4th, 1929, at 8 o'clock P. M.

The meeting was called to order bythe President and upon call of the roll the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer, and Louis J. Prohaska. Absent: Trustee Arthur W. Asman.

The minutes of the meeting held on January 7th, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Bainbridge, the same were approved as read.

The minutes of the meeting held on January 21, 1929, were then read, and on motion by Mr. Prohaska, seconded by Mr. Sargent, the same were approved as read.

The following petitions for reapportionment of special assessments were presented:

Roll No.	Property affected:	Petition signed by:
	Greenfield Resub:	
41 42 61 78 95	Lots 1 to 10 inclusive, In Block "F"	Beach-Pope-Surges-Hoch & Smith

It was moved by Mr. Mayer, seconded by Mr. Sargent, that the foregoing petitions be approved. On roll call all the members present voted aye.

The Clerk read a letter from the Chicago, Aurora & Elgin R. R. Company giving a list of violators of the "STOP AND GO" light which they recently installed at the Main Street crossing. The Clerk was instructed to send a letter to the owners of the automobiles mentioned in the list so far as he could ascertain their names and addresses.

On motion by Mr. Sargent, seconded by Mr. Mayer, the Committee on Ordinances was instructed to have an ordinance drafted regarding the observance of "STOP AND GO" signals, or to incorporate such an ordinance into the present "TRAFFIC" ordinance of the

Village and to report back as soon as possible.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, the Village attorney was instructed to draft an ordinance providing for a bond issue of $25,000.00 for Fire Equipment and housing for same.

Mr. E. J. Elliott again appeared before the Board in regard to an assessment for Water Mains assessed against Lots 13-14-15-16 of Owners Subdivision of Out-Lot 9. After consultation with the Village Engineer, it was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the Village attorney prepare the necessary papers for a re-adjustment of the said special assessment so as to reduce the said assessment, making the total assessment $259.55 instead of $540.88 as originally assessed. On roll call the following members voted aye - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska. Total 5 votes. Nays none.

The Clerk presented a bill of C. J. Ryan in the total sum of $774.40 covering various items of rebuilding catch-basins, moving fire hydrants, etc., on North Main Street. It was moved by Mr. Kehnroth, seconded by Mr. Bainbridge, that the said bill be paid. On roll call the following members voted aye - Bainbridge; Sargent; Prohaska; Kehnroth; Mayer; total 5 votes. Nays, none.

The Treasurer's report for the month ending January 31, 1929, was then presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company		$ 50.00
General Fund,		2,581.18
Water Fund, (Overdrawn,	$7,600.81)	
Vehicle Tax Fund, (Overdrawn,	1,003.70)	
Special assessments		165,156.84
	8,604.51	$ 167,788.02
		8,604.51
Total moneys of all funds on hand - - - - - - -		159,183.51

On motion by Mr. Mayer, seconded by Mr. Kehnroth, the report of the Treasurer was voted placed on file.

Various bills were presented for payment and on motion by Mr. Prohaska, seconded by Mr. Mayer, it was voted that the said bills be paid. On roll call the following members voted aye - Bainbridge;

Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Sargent, seconded by Mr. Prohaska, this meeting adjourned.

H L Breckman

Village Clerk.

LOMBARD, ILLINOIS, February 18, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall on Monday, February 18th, 1929, at 8 o'clock P. M.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. N. Bainbridge; Chas. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer; Louis J. Prohaska; Absent; Trustee Arthur W. Asman.

The following resolution was introduced:

RESOLVED that the proper officials of this municipality be and they are hereby authorized and directed to request the Public Service Company of Northern Illinois to furnish, under and in accordance with the terms and conditions of the contract for street lighting service dated the ____ day of _____ A. D. 19___ the following additional street lighting service:

LOCATION OF LAMPS

Grace & Home Ave
On Home Ave., midway between Grace & Fairfield
Fairfield & Home
Also, the street light now located at Madison,
East of Fairfiedd to be moved to corner of
Madison & Fairfield.

On motion by Mr. Bainbridge, seconded by Mr. Sargent, the foregoing resolution was adopted, all members present voting aye.

The Clerk read a letter from the Chicago, Aurora & Elgin R. R. Co., about a manhole located about 250 feet East of Meyers Road and about 10 feet South of their North property line. On motion the matter was referred to the Committee on Sewers & Drains for investigation.

On motion by Mr. Kehnroth, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Ill., March 4, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village on Monday, March 4, 1929, 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; Chas. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, Trustee Arthur W. Asman.

The minutes of the meeting held on February 4, 1929, were read and on motion by Mr. Sargent, seconded by Mr. Prohaska, the same were approved as read.

The minutes of the meeting held on February 18, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Kehnroth, the same were approved as read.

A committee of citizens from the Northwest section of the Village attended the meeting and asked that something be done to replace the roadway of Meadow Avenue, which was torn up on account of water mains installation. On motion by Mr. Kehnroth, seconded by Mr. Mayer, it was voted that this matter be referred to the Committee on Streets & Alleys with power to act, the cost to be paid out of the speciall assessment fund for water mains in that district after it has been determined that the contractor has exercised the necessary precaution to replace the roadway in accordance with his contract, such payment not to exceed $250.00. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

The Village Clerk then laid before the meeting a recommendation of the Board of Local Improvements of the Village of Lombard, an estimate of the President of the Board of Local Improvements of the Village of Lombard, as approved by the Board of Local Improvements and a form of Ordinance entitled, An Ordinance Providing for Paving Portions of Edgewood Avenue and Other Avenues, Lanes and Places, in the Village of Lombard,

Du Page County, Illinois."

On motion by Sargent, seconded by Mr. Kehnroth, it was voted that the recommendation of the Board of Local Improvements, together with the estimate of the President of the Board of Local Improvements, which said estimate exceeds the sum of Two Hundred Thousand Dollars, as approved by the Board of Local Improvements, and the Ordinance entitled, " An Ordinance Providing for Paving Portions of Edgewood Avenue and Other Avenues, Lanes and Places, in the Village of Lombard, Du Page County, Illinois," be referred to the committee on Ordinances and that said recommendation, estimate and form of ordinance be published one time in the Lombard Spectator, a newspaper of general circulation, and published in the Village of Lombard, Illinois, such publication to be at least one week before any action shall be taken on such recommendation, estimate and Ordinance. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

The following ordinance was then introduced:

ORDINANCE NO. 251.

AN ORDINANCE ESTABLISHING FOUR ELECTION PRECINCTS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Kehnroth, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the ordinance establishing four voting precincts be published in The Lombard Spectator. On roll call the following members voted aye: Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

The Committee on ordinances reported back the following Ordinance and recommended its passage:

ORDINANCE NO. 251½.

AN ORDINANCE PROVIDING FOR THE ISSUE OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00) FIRE FIGHTING EQUIPMENT BONDS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS AND LEVYING A TAX TO PAY PRINCIPAL AND INTEREST ON SAME.

On motion by Mr. Kehnroth, seconded by Mr. Sargent, it was voted that the report of the committee be accepted and that the rules be suspended and that the foregoing ordinance be put upon

its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Sargent, it was voted that the ordinance providing for $25,000.00 bond issue for Fire Fighting Equipment Bonds be published in The Lombard Spectator. On roll call, the following members voted aye - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

The following petitions for reapportionment of special assessments were presented:

Warrant No.	Property affected:	Signed by:
78	Lots 1 to 10, Blk. G, Ellis' Resub. of Greenfield Resub.	Willis A. Ellis
79	Lot 2 (Ex. W. 100') Blk. 7, Lombard Farms Subdivision	Axel Beck & John Peterson
88	Lot 5, Blk. 3, Kiantone Add.	J. L. Schmidt & J. D. Leavitt

On motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the said petitions be approved. On roll call, all members present voted aye.

The following ordinance was then presented:

ORDINANCE NO. 252.

AN ORDINANCE FOR LAYING LEAD WATER SERVICE PIPES AND VITRIFIED TILE SEWER SERVICE PIPES IN PORTIONS OF SOUTH BROADWAY AND OTHER STREETS AND AVENUES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be pu upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

The following ordinance was then presented:

ORDINANCE NO. 253.

AN ORDINANCE PROVIDING FOR LAYING LEAD WATER SERVICE PIPES AND VITRIFIED TILE SEWER SERVICE PIPES IN PORTIONS OF BROOKFIELD STREET AND VIEWSTREET IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Sargent, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote. Ayes - Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays, none.

The Treasurer's report for the month ending February 29, 1929, was then presented and read. Same showed a balance on hand in each fund as follows:

Deposit of Gas Co. $50.00

General Fund,		$1,984.35
Water Fund, (overdrawn,	$9,294.07)	
Vehicle Tax Fund, (overdrawn,	521.34)	
	$9,815.41	
Special Assessments,		189,548.44
		$191,582.79
		9,815.41
Total moneys of all funds on hand,		$181,767.38

On motion by Mr. Mayer, seconded by Mr. Kehnroth, the report of the Treasurer was voted placed on file.

Various bils as OK'ed by the Chairmen of the several Committees were presented and on motion by Mr. Prohaska, seconded by Mr. Mayer, it was voted that the said bills be paid. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes, Nays, none.

On motion by Mr. Sargent, seconded by Mr. Mayer, it was voted that this meeting adjourn to March 11th, 1929, at 8 o'clock P. M.

Thereupon this meeting adjourned.

H L Breckman

Village Clerk.

LOMBARD, ILLINOIS, March 11, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village on Monday, March 11, 1929, at 8 o'clock P. M.

This meeting was held pursuant to adjournment from March 4th, 1929.

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. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, Trustee Leo E. Mayer.

Trustee Chas. N. Bainbridge, Chairman of the Village Hall Building committee reported that he had received about a month ago an unsigned statement purporting to have come from the contractor on the building, giving a list of "Extras" on the Village Hall Building, said statement being received through Attorney Wm. A. Palmer. A letter from Wm. F. Holstein, Contractor, accompanied the statement. After a very comprehensive review of the proceedings in connection with the construction of the Village Hall by Mr. Bainbridge, and a thorough going over by by him of the statement of "Extras", Mr. Bainbridge, was of the opinion that the sum of $3,181.63 would be a minimum amount that the contractor should be allowed as "Extras", which seemed to be agreeable to the members present. Further consideration was deferred until the next meeting.

On motion by Mr. Sargent, seconded by Mr. Prohaska, this meeting adjourned.

H. L. Breckman

Village Clerk.

LOMBARD, ILLINOIS, March 18, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village, on Monday, March 18, 1929, 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. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer; Arthur W. Asman; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent Trustee Chas. N. Bainbridge.

In the matter of "Extras" to be allowed on account of Village Hall building construction, it was moved by Mr. Asman, seconded by Mr. Mayer, that the Village allow as "Extras" the sum of $3,181.63, as recommended by Mr. Bainbridge at the last meeting and that the Village Attorney be authorized to answer in that sum in Court. On roll call the following members voted aye - Sargent; Kehnroth; Asman; Mayer; Prohaska; total 5 votes. Nays, none.

Mr. E. L. Gates, County Sup't. of Highways, appeared before the Board with a plan for a subway under the Chicago Great Western Railroad at the East end of the Village, where St. Charles Road crosses said railroad at grade; also a plan to make Meyers Road a State Aid Road. An expression of opinion from members of the Board was to the effect that the plan as outlined was satisfactory.

The Clerk laid before the meeting a letter from the Westmore Improvement Club about various matters, one of which was the crossing of Highland Avenue over the C. A. & E. R. R. The Village Engineer being present, stated that the railroad company promised to have this fixed up soon; that their man will come out tomorrow, the Engineer to set the center line of the street. Mr. Hanses, being present, stated that he considers the station matter an important one; that something should be done to get a more presentable station, not only in Westmore, but in Lombard as well. The clerk was requested to ask a representative of the railroad company to attend the next meeting of the Board.

On motion by Mr. Mayer, seconded by Mr. Prohaska, and unanimously carried, the matter of fixing up Highland Avenue was referred to the committee on Streets and Alleys.

A delegation from Meadow Avenue again appeared before the Board with reference to fixing up that street to make it passable. On motion by Mr. Mayer, seconded by Mr. Kehnroth, this matter was referred back to the Committee on Streets and Alleys to put additional stone on the roadway up to the amount of $250.00 previously voted, same to be done under the supervision of the Committee. On roll call, the following members voted aye: Sargent; Kehnroth; Mayer; Asman; Prohaska; total 5 votes. Nays, none.

The Clerk laid before the meeting a petition of Westmore property owners to put stone on South Street from Meyers Road to the East Village limits and ask the C. A. & E. R. R. for parking space adjacent to their right-of-way. It was moved by Mr. Kehnroth, seconded by Mr. Asman, and unanimously carried, that this matter be referred to the Committee on Streets & Alleys for investigation.

The following ordinance was then presented:

ORDINANCE NO. 254.

AN ORDINANCE CHANGING THE NAMES OF CERTAIN STREETS, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Sargent; Kehnroth; Asman; Mayer; Prohaska; total 5 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Mayer, it was voted that the Clerk notify the owner of property on St. Charles Road near Park Avenue to change the health conditions with respect to building foundations installed there some time ago, same being a menace to health. On roll call, all members present voted aye.

On motion by Mr. Asman, seconded by Mr. Mayer, the clerk was also requested to notify the owner of property on South Edson Avenue, three doors south of Hickory Street to make said premises comply with health regulations.

The following petitions for reapportionment of special assessments were then presented to the Board:

Warrant No.	Property affected:	Signed by:
57	Irregular piece of land	Shane & Farley
68	Lot 2, Duncan's Assessment plat of Lot 2 of County Clerk's Ass't. Div.	Duncan & Vopicka

Warrant No.	Property affected:	Signed by:
68	E. 150' Lot 17, Home Acres,	McArthur & Knaak
68	S. 164.5' of Lot 37 Robertson Addition to Home Acres,	Schroeder and Petitti
71	S. 164.5' of Lot 37 Robertson Addition to Home Acres	Schroeder and Petitti
79	Lot 7, Blk. 4, Lombard Farms	Coulombe & Mosher
88	Irregular piece of land	Shane and Farley
88	E. 150' Lot 17, Home Acres,	McArthur and Knaak
97	E. 150' Lot 17, Home Acres,	McArthur and Knaak

It was moved by Mr. Sargent, seconded by Mr. Prohaska, that the foregoing petitions be approved. On roll call, all members present voted aye.

On motion by Mr. Sargent, seconded by Mr. Kehnroth, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Ill., April 1, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Board Room in the Village Hall, in said Village, on Monday, April 1st, 1929, 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; Chas. A. Sargent; Chas. H. Kehnroth; Arthur W. Asman; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 4th, 1929, were read and on motion by Mr. Mayer, seconded by Mr. Asman, the same were approved as read.

The minutes of the meeting held on March 11th, 1929, were then read and on motion by Mr. Sargent, seconded by Mr. Asman, the same were approved as read.

The minutes of the meeting held on March 18th, 1929, were then read, and on motion by Mr. Prohaska, seconded by Mr. Kehnroth, the same were approved as read.

The following petitions for reapportionment of special assessments were then presented:

Warrant No.	Property affected:	Signed by:
57	Lot 2, Blk. 2, Lombard Highlands	Bertrand and Gerberich.
88	same	same
88	Lot 19, Robertson's Add'n. to Home Acres.	C. G. Wallinder and Public Service Co.

It was moved by Mr. Sargent, seconded by Mr. Mayer, that the foregoing petitions be approved. On roll call all members voted aye.

The Clerk laid before the meeting a report of the Police Magistrate, showing fines collected amounting to $105.60, and on motion by Mr. Prohaska, seconded by Mr. Asman, the same was voted placed on file.

The following ordinance was then presented:

ORDINANCE NO. 255.

AN ORDINANCE TO CLASSIFY, REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RESIDENTIAL USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND LIMIT THE INTENSITY OF THE USE OF LOT AREAS; TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS AND OTHER OPEN SPACES WITHIN AND SURROUNDING SUCH BUILDINGS; AND FOR SAID PURPOSES TO DIVIDE THE VILLAGE INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS AND TO PROVIDE FOR ITS ENFORCEMENT AND A BOARD OF APPEALS.

On motion by Mr. Bainbridge, seconded by Mr. Prohaska, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk laid before the meeting a communication from Robert J. Scott, Attorney at Law, 1152 First National Bank Building, Chicago, reading as follows:

Chicago, March 28th, 1929.

To the President and Board of Trustees
and Board of Local Improvements of the
Village of Lombard, Illinois.

Gentlemen:-

I represent Mr. N. Shapotkin, Lombard, Illinois, who is the owner of a tract of land in the Southwest portion of said Village abutting on the Du Page River. A 33 foot strip of land on the North end and a similar 33 foot strip of land along the South end of said tract of land has been condemned in connection with sewer improvements now being constructed by your Village. In connection with the operations now being carried on by Dowdle Bros. Co., Contractors, great damage has already been done to my clients property, and further damage will be done if said contractor persists in its present method of conducting these operations. My client's land has been badly cut up by heavy trucks and machines; a row of trees has been broken down; building materials consisting of tile, gravel and sand are now being stored upon my client's private property. Said contractor has made and is making no effort whatever to conduct operations and confine the same to the property condemned but is using my client's private property apparently in any way it sees fit. Excavated material from the sewer ditch has been thrown over into his land; trucks crossing his land become mired and loads of gravel have been dumped on tillable soil in extricating said trucks and in general said contractor is ruining and damaging said land as tillable soil.

My client tells me that he has made every effort by protests and peaceable means to make said contractor desist but has thus far received no satisfaction.

Demand is accordingly made upon your municipality and your said governing bodies to put an end to these damaging actions and to compensate Mr. Shapotkin for damage already done. I shall expect you to take necessary and immediate action to this end, failing in which it will be necessary to hold your municipality responsible in damages and to take the appropriate court action to not only collect the same, but to enjoin your municipality and said contractor from further acts of this nature and from in any way using Mr. Shapotkin's land in connection with these improvements, and to require all materials and machinery now stored on his land to be immediately removed.

Demand is accordingly made upon you to take immediate action to this end, in default or failure of which appropriate legal action will be taken.

I understand that there is a meeting of the Village Council and Board of Local Improvements to be held next Monday evening, April 1st. I shall expect to be advised as to what action is taken with regard to the subject matter of this letter at that time.

Yours very truly,

(Signed) Robert J. Scott.

In connection with the foregoing communication, It was moved by Mr. Mayer, seconded by Mr. Kehnroth, that the following resolution be adopted:

R E S O L U T I O N

WHEREAS, a certain communication has been received from Robert J. Scott, Attorney at Law, 1152 First National Bank Building, Chicago, making complaint in connection with the operations now being carried on by Dowdle Bros. Co., general contractors for said improvement, doing great damage to the property of his client, N. Shapotkin, owner of a 33 foot strip of land on the North end and a similar 33 foot strip of land on the South end of a tract of land owned by the daid N. Shapotkin, which said strip of land was condemned with sewer improvement, be it

RESOLVED that said Dowdle Bros. Co. be notified to make good any and all damages done by them in connection with their operations and that the conditions complained of be corrected forthwith, and that if the Village of Lombard shall be held liable for any sum the Village will protect itself by appropriate action, and that the said Dowdle Bros. Co. be requested to notify the Village of Lombard as to what action they will take in the manner.

BE IT FURTHER RESOLVED that the Village Clerk forward a copy of this resolution to Robert J. Scott.

On the adoption of the foregoing resolution, the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk laid before the meeting a Plat of Resubdivision of Part of Out Lot 9 of E. W. Zander's Addition to Lombard, Du Page County, Illinois. It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the said Plat be approved. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Clerk laid before the meeting a Plat of Jirsa's Subdivision of the North $\frac{1}{2}$ of Lot 25 of E. W. Zander's Addition to Lombard. It was moved by Mr. Bainbridge, seconded by Mr. Sargent, that the said plat be approved and on roll call the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following ordinance was then introduced said ordinance having been recommended for passage in the recommendation of the Board of Local Improvements:

ORDINANCE NO. 256.

ORDINANCE No. 256.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF VIEW STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Bainbridge, seconded by Mr. Asman, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following ordinance was then introduced having been recommended for passage by the Board of Local Improvements of the Village of Lombard:

ORDINANCE NO. 257.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF BROOKFIELD STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Asman; Mayer; Kehnroth; Prohaska; total 6 votes. Nays, none.

The following ordinance was then introduced having been recommended for passage by the Board of Local Improvements of the Village of Lombard:

ORDINANCE NO. 258.

AN ORDINANCE PROVIDING FOR PAVING PORTIONS OF GLENBARD ROAD AND FINLEY ROAD, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On motion by Mr. Prohaska, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following ordinance was then introduced having been recommended for passage by the Board of Local Improvements of the Village of Lombard:

ORDINANCE NO. 259

AN ORDINANCE PROVIDING FOR PAVING PORTIONS OF EDGEWOOD AVENUE AND OTHER AVENUES, LANES AND PLACES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY? ILLINOIS.

On motion by Mr. Prohaska, seconded by Mr. Bainbridge, it was voted that the rules be suspended and that the said ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION:

WHEREAS, on account of contemplated paving of the alley running from Main Street to the Village Pump Station, said alley being only 20 feet in width, it being necessary to pave the entire width, there being no space left to set poles and overhead wires, be it

RESOLVED, that the Public Service Company of Northern Illinois be directed to install underground conduits for the feed wires running to the Village Pumping Station.

It was moved by Mr. Bainbridge, seconded by Mr. Asman, that the foregoing resolution be adopted. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The following resolution was introduced by Trustee Bainbridge, who moved its adoption:

RESOLUTION:

INASMUCH as the contract for the ornamental street lighting system was let for approximately 20% less than the estimated cost, the Village Engineer and Village Attorney be instructed to draw up the necessary papersto make a reduction of approximately 10 to 15% on the assessment roll filed in said proceedings as may be determined on final completion of the contract.

The motion was seconded by Mr. Prohaska, and upon roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

The Treasurer's report for the month ending March 31, 1929, was then presented and read and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$50.00
General Fund,	1,003.43
Water Fund (overdrawn, $6,220.35)	
Vehicle Tax Fund,	42.30
Special Assessments,	251,087.05
	$252,182.78
	6,220.35
Total moneys of all funds on hand,	$245,962.43

On motion by Mr. Bainbridge, seconded by Mr. Asman, the report of the Treasurer was voted placed on file.

Various bills as OK'ed by the Chairmen of the several committees

were presented and on motion by Mr. Sargent, seconded by Mr. Prohaska, it was voted that the said bills be paid. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Sargent, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 15, 1929.

By mutual agreement of the President and all the members of the Board of Trustees of the Village of Lombard, Illinois, the regular meeting of the Village Board which was to have been held on this date, April 15th, 1929, was postponed to Friday, April 19th, 1929, at 8 o'clock P. M.

H. L. Breetman

Village Clerk.

Lombard, Ill., April 19, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Friday, April 19th, 1929, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from April 15th, 1929.

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. A. Sargent; Chas. H. Kehnroth; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Absent, Trustee Arthur W. Asman.

The minutes of the meeting held on April 1st, 1929, were read and on motion by Mr. Sargent, seconded by Mr. Mayer, the same were approved as read.

The Clerk laid before the meeting a letter from the Chicago & North Western Railway Company reading as follows:

Chicago, April 12th, 1929.
321.4-26

Mr. F. P. Maisel,
Village President,
Lombard, Ill.
Dear Sir:-

We have been in conference with our agent at Lombard, and he in turn, has been in conference with you, relative to our desire to provide twenty-four hour crossing protection at Elizabeth Street, where there now is only twelve hour gate protection.

My idea is to take out the present gates and install flashing light signals; one on each side of the road, on each side of the track, which will work automatically twenty-four hours per day, providing excellent crossing protection.

These flashing light automaticsignals are the signals which are approved by the Illinois Commission, and are being installed all over our Railroad, as the standard signal, and are rated very much safer than the crossing gates.

Will you kindly advise whether or not the Council of Lombard will act favorably, allowing us to remove the gates and install flashing light signals by ordinance?

Am herewith attaching you blue print, showing the proposed installation of flashing light signals, location, etc., with reference to intersection at Elizabeth Street, with the Railroad.

I would be glad to meet with you at any time and discuss this feature.

Yours very truly,
(Signed) L. A. CLAPP
Superintendent.

The following petitions for reapportionment of special assessments were then presented:

Warrant No.	Property affected:	Signed by:
37	Lots 11,12,13,Blk.27, Original Town of Lombard	Ericksen-Williams-Hover-Durant & Palmer

Warrant No.	Property affected:	Signed by:
68	Lot 80, Robertson's St. Charles Road Addition	Hover and wife and Hover for United Trust Estates.
68	Lot 76 Robertson's St. Charles Road Addition	Roath & Hover
71	Lot 80 Robertson's St. Charles Road Addition	Hover and wife and Hover for United Trust Estates
71	Lot 76 Robertson's St. Charles Road Addition	Roath & Hover
88	Lot 5, Blk. 14, Lombard Highlands	Kutz and Kiewert
88	Lots 14 & 15, Blk. 1, Lombard Highlands,	Reichardt and Hover for United Trust Estates

It was moved by Mr. Sargent, seconded by Mr. Prohaska, that the foregoing petitions be approved and on roll call all the members present voted aye.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, it was voted that the Clerk advise the Chicago & North Western Ry. Co. that the Board will consider favorably a flashing light at Elizabeth Street crossing for 24 hour service and request them to submit a form of ordinance and illustration showing the type of light they propose to put in and that it is the opinion of the Board that a "STOP & GO" light similar to the one now in use at the Main Street crossing of the Chicago, Aurora & Elgin R. R. in Lombard would be most acceptable, such light to be also equipped with a warning bell. On roll call, all members present voted aye.

The following resolution was on motion by Mr. Bainbridge, seconded by Mr. Sargent, unanimously adopted:

RESOLUTION.

WHEREAS, the Village Board of Lombard, located in the County of Du Page, State of Illinois, wishes to construct a combined sewer in Main Street from Hickory Street to Wilson Road and in St. Charles Road from West Street to 939 feet East of Meyers Road, which by law comes under the jurisdiction and control of the Department of Public Works and Buildings of the State of Illinois, and

WHEREAS, a permit from said Department is required before said work can be legally undertaken by said Village, now

THEREFORE, be it resolved by the Village Board of Lombard, County of Du Page, State of Illinois,

First: That we do hereby request from the Department of Public Works and Buildings, State of Illinois, a permit authorizing the Village to proceed with the work herein described.

Second: That we hereby pledge the good faith of the Village and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Public Works and Buildings of the State of Illinois and to hold the State of Illinois, Department of Public Works and Buildings, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and to assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is not to be performed by the employees of the Village.

Fourth: That the proper officers of the Village are hereby instructed and authorized to sign said permit in behalf of the Village.

The Clerk laid before the meeting a letter from American Well Works, of Aurora, Illinois., addressed to Mr. Walter E. Deuchler, City Engineer, Aurora, Illinois, relative to a deep well turbine pump for the Village of Lombard, which was on motion by Mr. Kehnroth, seconded by Mr. Prohaska, referred to the Committee on Lights and Water.

Trustee Prohaska reported a street light on Highland Avenue near Division Street as being improperly placed and should be moved to the next pole south, which mater was, on motion by Mr. Bainbridgem seconded by Mr. Kehnroth, referred to the Committee on Lights and Water with power to act. On roll call, the following members voted aye: Bainbridge; Sargent; Kehnroth; Mayer; Prohaska; total 5 votes. Nays,none.

On motion by Mr. Bainbridge, seconded by Mr. Mayer, the Board then proceeded to canvass the returns made by the Judges and Clerks of Election of the general Village Election held in the Village of Lombard on Tuesday, April 16th, 1929.

The result of the canvass showed as follows:

For Village President:

Fred P. Maisel received	1032 votes
Edwin F. Deicke received	1027 votes
Frank W. Bowen received	622 votes

For Village Trustees:

L. H. Schafer received	1025 votes
Frank S. Baker received	1023 votes
Frederick Schneider received	1008 votes
Frank L. Hunt received	1007 votes
Arthur F. Stoehr received	953 votes
John E. McCoy received	950 votes
John H. Tiedeman received	692 votes
Roy O. Miller received	691 votes
Harrison A. Bliss received	565 votes
Henry Stelter received	1 vote

For Directors of Library Board (Three year Term):

Clara S. Schrieber received	644 votes
Catherine Wilk received	597 votes

For Director of Library Board (one year term to fill vacancy)

Charles C. Rand received	615 votes
Elsie Vandercook	1 vote

The following resolution was then introduced by Mr. Bainbridge:

RESOLUTION

WHEREAS, a canvass of the returns made by the Judges and Clerks of Election of the general election held in the Village of Lombard, Du Page County, Illinois, on Tuesday, April 16th, 1929, the President and Board of Trustees having canvassed the returns find that the following vote was cast:

For the office of Village President, Fred P. Maisel received 1032 votes, Edwin F. Deicke received 1027 votes and Frank W. Bowen received 622 votes, it is hereby declared that Fred P. Maisel having received a plurality of all the votes cast for the office of Village President, he is hereby declared elected to said office for two years, and that the following vote was cast for the office of Village Trustees: L. H. Schafer received 1025 votes, Frank S. Baker received 1023 votes and Frederick Schneider received 1008 votes, the said names L. H. Schafer, Frank S. Baker and Frederick Schneider receiving the three highest number of votes cast for the office of Village Trustees, be it resolved, that the said L. H. Schafer, Frank S. Baker and Frederick Schneider, are hereby declared elected to the office of Village Trustee for a term of two years each. For the office of Director of Library Board (three year term) Clara S. Schrieber received 644 votes and Catherine Wilk received 597 votes, it is hereby declared that the said Clara S. Schrieber and Catherine Wilk are elected to the office of Directors of Library Board for a three year term each. For the office of Director of Library Board (one year term to fill vacancy) it is found that Charles C. Rand received 615 votes and it is hereby declared that he is elected to the office of Director of Library Board for a one-year term to fill vacancy. It is further found that the total number of votes cast at said election was 2713 votes.

It was moved by Mr. Bainbridge, seconded by Mr. Prohaska, that the foregoing Resolution be adopted. On roll call, the foregoing was unanimously adopted.

Trustee Chas. N. Bainbridge left the meeting at this point.

The Board then proceeded to canvass the result of the election on the proposition:

> Shall bonds or obligations for the purpose of providing funds for the purchase of Fire Fighting Equipment and housing for the same, in the Village of Lombard, Du Page County, Illinois, in the sum of $25,000.00 be issued by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois?

after which the following resolution was on motion by Mr. Sargent, seconded by Mr. Mayer, unanimously adopted:

RESOLUTION:

WHEREAS, on a canvass of the votes cast at a general village election held in the Village of Lombard, Du Page County, Illinois, on Tuesday, the 16th day of April, A. D., 1929, on the question:

> Shall bonds or obligations for the purpose of providing funds for the purchase of Fire Fighting Equipment and housing for the same, in the Village of Lombard, Du Page County, Illinois, in the sum of $25,000.00, be issued by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois?

and it appeared that the total number of votes cast on said proposition was 2337 votes, and, whereas, there were 1349 votes cast in favor of said question and 988 votes cast against said question, and

WHEREAS, it appears that a majority of all the votes cast upon said question were in favor of said question, thereforem be it

RESOLVED, that a majority of the votes cast upon said question were in favor thereof and that said question is hereby declared to have been approved and adopted at said election.

Mr. Ander of the Chicago, Aurora & Elgin Railroad Company appeared before the Board and talked to the Board on various matters pertaining to train operation at the Meyers Road Crossing, station facilities, unloading freight at the Main Street crossing, etc., and promised to bring another representative with him to the next Board meeting to talk about a light signal at Stewart Avenue and other crossings and new stations in Westmore and at Main Street, Lombard.

On motion by Mr. Kehnroth, seconded by Mr. Mayer, this meeting adjourned to April 29, 1929, at 8 o'clock P. M.

H. L. Breetman

Village Clerk.

Lombard, Ill., April 29, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, April 29th, 1929, at 8o'clock P. M.

The meeting was held pursuant to adjournment from April 19th, 1929.

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. H. Kehnroth; A. W. Asman; Leo E. Mayer; Louis J. Prohaska, and H. L. Breckman, Village Clerk. Trustee Chas. A. Sargent arrived after roll call. Absent, none.

The minutes of the meeting held on April 19th, 1929, were read and on motion by Mr. Bainbridge, seconded by Mr. Asman, the same were approved as read.

Mr. Ander of the Chicago, Aurora & Elgin R. R. Co. was present and asked the Board for permission to make an installation of a "Train Coming" sign at the Stewart Avenue crossing, which permission was granted.

The Clerk was asked to notify the C&NW Ry. Co. to have a representative attend the next meeting of the Village Board.

A nurse's report for the months of September to March inclusive was presented and upon motion by Mr. Mayer, seconded by Mr. Kehnroth, same was voted placed on file.

The following resolution was introduced by Trustee Bainbridge, who moved its adoption:

RESOLUTION:

WHEREAS, on petition of H. A. Hover and Theodore F. Hammerschmidt, the assessment spread for sidewalks on lots 1,2,3,4 and 5 in block 13 in Lombard Highlands, as shown on special assessment Warrant No. 56, was re-apportioned and assessed against lots 1,10,11 and 20 of the Resubdivision of lots 1 to 5, Lombard Highlands, and a part of said assessment, amounting to $24.38, of each installment was assessed against the Village of Lombard for public benefits, and by resolution of this Board passed July 16, 1928, a warrant was ordered drawn to Theodore F. Hammerschmidt for $30.92 to cover the second installment

of said assessment and interest thereon, which warrant was issued and dated August 18, 1928; that prior thereto, to-wit: on August 3, 1928 said assessment was forfeited to the Village of Lombard at the County Tax Sale; and whereas the penalty on such forfeiture, amounting to $70.06, should be remitted to said Theodore F. Hammerschmidt and advanced to the County Collector by the Village so that the just amount of said assessment may be paid by said property owners; therefore,

BE IT RESOLVED that the Village of Lombard advance to the County Collector the sum of $70.06, the amount of the penalty on the forfeiture of special assessment Warrant No. 56 on lots 1 to 5, Lombard Highlands, and that the Treasurer issue and deliver to Theodore F. Hammerschmidt a check to the order of John F. Hesterman, County Collector, for said sum of $70.06.

The motion was seconded by Trustee Prohaska and on roll call the following members voted aye: Bainbridge; Sargent; Kehnroth; Asman; Mayer; Prohaska; total 6 votes. Nays, none.

On motion by Mr. Bainbridge, seconded by Mr. Kehnroth, the Clerk was authorized to advertise for bids for "clean-up" week, bidders to specify that they will furnish their own dumping ground, and to state approximate time it will take them to do the work, said bids to be opened and considered by the Board at the next regular meeting to be held on May 6, 1929, at 8 o'clock P.M. On roll call, all members voted aye.

On motion by Mr. Mayer, seconded by Mr. Kehnroth, the Clerk was authorized to advertise for bids for tapping the water mains, and that the Engineer provide specifications for wiped joints and 3/4 inch pipe. On roll call, all members voted aye.

On motion by Mr. Asman, seconded by Mr. Mayer, a rising vote of thanks was extended to the retiring members of the Board; Messrs. Chas. N. Bainbridge; Chas. A. Sargent and Louis J. Prohaska, for their services as members of the Village Board during the past several years.

On motion by Mr. Mayer, seconded by Mr. Bainbridge, the Board adjourned sine die.

W. L. Breckman

Village Clerk.

The newly elected members then qualified by filing with the Clerk their respective oaths of office and took their respective seats and on roll call of the new Board the following members responded to their respective names: President Fred P. Maisel; Trustees Chas. H. Kehnroth; A. W. Asman; Leo E. Mayer; L. H. Schafer; Frederick Schneider; Frank S. Baker and H. L. Breckman, Village Clerk. Absent, none.

The following petition was then presented:

STATE OF ILLINOIS) SS.
COUNTY OF DU PAGE)

In Re Petition to Contest Election
of Frederick Schneider, Trustee.

Before the Village Council,
Villageof Lombard:

Your petitioner, Edgar J. Elliott, represents to your Honorable Body that he is a native born citizen, that he is over the age of twenty one years, that he is now and was on the 16th day of April last past and for more than two years immediately prior thereto a resident of the Village of Lombard.

On the 19th day of April your Honorable Body canvassed the returns of the Village Election which had been held on the 16th day of April and from said canvass you found that Frederick Schneider had received 1008 votes and you thereupon declared the said Frederick Schneider elected to the office of Trustee of the Village of Lombard.

Your petitioner further represents and states to your Honorable Body that the returns of said election which were so canvassed were not the returns that should have been made of said election.

1. Because in the 3rd precinct of said Village the Judges at the polls returned as spoiled four ballots which were not spoiled but were votes for Frank L. Hunt for Trustee and should have been so counted.

2. Because in the 4th precinct of said Village the Judges at the polls returned as spoiled four ballots which were not spoiled but were votes for Frank L. Hunt for Trustee and should have been so counted.

3. Because in the first precinct of said Village the Judges at the polls counted one vote for the said Frederick Schneider when said ballot should not have been so counted because a check which made said ballot void or spoiled.

4. Because in the 3rd precinct of said Village the Judges at the polls counted one vote for the said Frederick Schneider when said ballot should not have been so counted because the same contained no cross in square or circle but was marked by a check which made said ballot void or spoiled.

5. That votes were cast or attempted to be cast for the said Frederick Schneider by the following named people who were not entitled to vote because they and each of them were not electors: Dorothy Crossman; H. Krueger; J. J. Ryan; Fred Ryan; Sadie Ryan; Michael or Manuel Russo; J. Seilheimer; Thos. Seilheimer; Alice Lind; Paul Lind; Clara Olson; Soph or Seth Olson; that ballots marked for the said Frederick Schneider for Trustee by the, and each of them were counted for said Frederick Schneider by the Judges at the polls and in the returns of said Judges to the canvassing board twelve of the votes credited to the said Frederick Schneider were the results of the said illegal votes.

Your petitioner therefor prays that the returns of the said Judges of election be reformed so that the fourteen votes be deducted from the total votes shown as having been cast for the said Frederick Schneider as Trustee and that they also be reformed by adding eight votes to the total votes shown as having been received by Frank L. Hunt as Trustee.

Your petitioner further prays that the results of the canvassing board as heretofore declared and spread upon the records of this Honorable Body be amended so that they will show the said Frank L. Hunt as having received more votes than the said Frederick Schneider for Trustee and that the election of the said Frank L. Hunt be declared and the said Frank L. Hunt be seated as said Trustee in place of the said Frederick Schneider.

And your petitioner further prays that your Honorable Body will grant such further relief as to you shall seem meet.

(Signed) Edgar J. Elliott

On motion by Mr. Asman, seconded by Mr. Schafer, the said petition was referred to Village Attorney C. S. Williston for his advice. On roll call, the following members voted aye: Schafer; Asman; Schneider; No: Baker; Mayer; Kehnroth; President Maisel then voted aye.

Trustee Kehnroth then moved that the petition be accepted and the petitioner be given an opportunity to prove the charges contained therein. The motion was seconded by Trustee Baker and on roll call the following members voted "yes" - Trustees Kehnroth; Mayer and Baker. The following members voted "no" - Trustees Schafer, Schneider and Asman and President Maisel.

On motion by Mr. Schneider, seconded by Mr. Baker, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., May 6, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, May 6, 1929, 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 Arthur W. Asman; Chas. H. Kehnroth; Leo E. Mayer; Frederick Schneider; L. H. Schafer; Frank S. Baker, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 29th, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Asman, the same were approved as read.

Village Attorney C. S. Williston reported on the petition to contest the election of Frederick Schneider, Trustee, heretofore filed by Edgar J. Elliott, and advised that the Village Board has complete jurisdiction to handle the matter and their decision is final.

Wm. A. Palmer, Attorney for Frederick Schneider, then filed a motion to dismiss said petition. It was moved by Mr. Mayer, seconded by Mr. Baker, that said motion be denied. On roll call, the following Trustees voted yes - Baker, Mayer and Kehnroth. The following Trustees voted no - Schafer; Asman and Schneider. President Maisel then voted no.

With reference to the petition heretofore filed by Edgar J. Elliott to contest the election of Frederick Schneider, Trustee, the said Frederick Schneider entered his special appearance by his Attorney, Wm. A. Palmer, and filed his motion to dismiss, which motion was as follows:

State of Illinois)
County of DuPage)SS.

BEFORE THE HONORABLE COUNCIL VILLAGE OF LOMBARD

In re Petition to Contest)
Election of Frederick Schneider,)
Trustee)

MOTION TO DISMISS

Comes now Frederick Schneider by his Attorney, Wm. A. Palmer, and enters his special,appearance for this purpose and no other, and moves the Village Council to dismiss said Petition

for the following reasons:

1. That said Petition was not filed with the Village Clerk.

2. That it was not verified by affidavit in the same manner as Bills in Chancery.

3. No summons was issued and none served on this defendant, Frederick Schneider.

4. Said Petition does not make all of the persons who are proper parties to a contest, parties thereto.

5. The Petition does not allege that the petitioner is an elector of the Village of Lombard.

6. The Petition states conclusions and does not plead facts.

(Signed) Wm. A. Palmer
Attorney for Frederick Schneider.

It was argued by Wm. A. Palmer, Attorney for Frederick Schneider, and by Edgar J. Elliott for himself, whereupon on motion by Trustee Asman, seconded by Trustee Schafer, that the petition heretofore filed by Edgar J. Elliott be dismissed, the following vote was recorded: Those voting "yes" were Trustees Schafer, Asman and Schneider. Those voting "No" were Trustees Kehnroth, Baker and Mayer. President Maisel then voted "Yes", whereupon the said petition of Edgar J. Elliott was dismissed.

The Clerk read a communication from Du Page Auxiliary No. 70, United Spanish War Veterans, asking permission for a tag day May 11, 1929. It was moved by Mr. Mayer, seconded by Mr. Asman, that such permission be granted. The motion was unanimously carried.

The Clerk read a report from the Lombard Volunteer Fire Department of the number of fires attended during the past year; also a report of equipment on hand, which were, on motion by Mr. Asman, seconded by Mr. Kehnroth, accepted and voted placed on file.

The Clerk read a communication from the Lombard Volunteer Fire Department recommending the re-appointment of Ernst Hammerschmidt as Fire Chief, which was on motion by Mr. Mayer, seconded by Mr. Schafer, voted placed on file.

The following ordinance was then presented.

ORDINANCE NO. 260.

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

It was moved by Mr. Kehnroth, seconded by Mr. Mayer, that the rules be suspended and that the foregoing ordinance be put upon its

passage, and the said ordinance was passed by the following vote: Ayes - Schafer; Schneider; Asman; Kehnroth; Mayer; Baker; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Clerk reported that no bids had been received for the annual "clean-up" week. On motion by Mr. Mayer, seconded by Mr. Schafer, the Clerk was instructed to readvertise for bids to be opened at an adjourned meeting of the Board to be held Monday evening, May 13th, 1929, at 8 o'clock P. M. On roll call, the following members voted aye - Schafer; Asman; Schneider; Kehnroth; Mayer; Baker; total 6 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that Elizabeth Street be barricaded just north of Greenfield Avenue on account of a cave-in, and the Engineer be instructed to make an investigation. Motion carried unanimously.

On motion by Mr. Asman, seconded by Mr. Kehnroth, the Clerk was instructed to send a 10 days notice to water users on the Robertson mains in the Westmore District that the Village will discontinue furnishing water through said mains and that they are to arrange at once to tap to the regular Village mains. Motion was carried unanimously.

A representative of the Chicago & North Western Ry. Co. appeared before the Bpard with reference to crossing protection at Elizabeth Street. No action was taken, but Village Attorney, C. S. Williston agreed to meet with the representative of the Railway Company and go before the Illinois Commerce Commission at an early date to arrange a hearing on the matter of some kind of protection at this crossing in the way of automatic flashing light signal or stop and go lights.

The Clerk laid before the meeting an easement from the Chicago, Aurora and Elgin Railroad Company for the laying of a 27-inch sewer pipe under the tracks of said company, and on motion by Mr. Mayer, seconded by Mr. Asman, the President and Clerk were authorized to sign said easement on behalf of the Village. The motion was unanimously carried.

The Treasurer's report for the month ending April 30th, 1929, was presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas company,	$50.00
General Fund,	2,108.41
Water Fund, (overdrawn, $6,048.39)	
Vehicle Tax Fund,	587.36
Library Fund,	.00
Special Assessments,	203,165.09
	205,910.86
	6,048.39
Total moneys of all funds on hand,	$ 211,959.45

It was moved by Mr. Mayer, seconded by Mr. Asman, that the report of the Treasurer be placed on file. On roll call, all members voted aye.

Various bills were presented for payment an on motion by Mr. Kehnroth, seconded by Mr. Schneider, it was voted that the said bills be paid. On roll call, the following members voted aye - Schafer; Asman; Kehnroth; Schneider; Mayer; and Baker; total 6 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Kehnroth, this meeting adjourned to Monday, May 13th, 1929, at 8 o'clock P. M.

A. L. Breetman

Village Clerk.

Lombard, Ill., May 13, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village, on Monday, May 13th, 1929, at 8 o'clock P. M. The meeting was held pursuant to adjournment from May 6th, 1929.

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 L. H. Schafer; Frederick Schneider; Arthur W. Asman; Chas. H. Kehnroth; Leo E. Mayer; Frank S. Baker, and H. L. Breckman, Village Clerk. Absent, none.

In connection with the annual "clean-up" in Lombard the Clerk reported that he had again advertised for bids as instructed at the last meeting and had received one bid, which upon reading was as follows:

Lombard, Illinois, May 13, 1929.

President of the Village Board and Trustees,
Lombard, Illinois.

Gentlemen:-

In connection with hauling debris for the annual clean-up in Lombard, I hereby respectfully submit the following bid and specificiations:

I agree to haul allmdebris, consisting of tin cans, iron, crockery, etc., of such a size and weight that it can be readily handled in an automobile truck by two men, but not including large articles such as abandoned automobiles or anything that cannot be successfully handled by two men, and not including any liquids or garbage, so-called, for the sum of EIGHT HUNDRED ($800.00) DOLLARS; that the time estimated to complete said work will be approximately ten days from the date of acceptance of bid; that I have dumping grounds available in the Village of Lombard to dump all of the debris and that it will be covered.

Yours truly,

(Signed) Harold E. Schaible.

It was moved by Mr. Asman, that the contract for the annual clean-up in Lombard be awarded to Mr. Schaible as per his bid. The motion was seconded by Mr. Mayer, and on roll call, the following members voted aye: Trustees Schafer; Schneider; Asman; Kehnroth; Mayer and Baker. Total 6 votes. Nays, none.

It was moved by Mr. Baker, seconded by Mr. Schafer, that the Clerk send out notices to the householders that any debris set out after Saturday, May 18th, 1929, will not be handled in connection with the annual clean-up, such notices to be sent by mail in addition to advertising in both local papers and copies posted at the

various railroad stations. On roll call, the following members voted aye: Schafer; Schneider; Asman; Kehnroth; Mayer and Baker; total 6 votes. Nays, none.

The Clerk then laid before the meeting an easement from the Chicago Great Western R. R. Co. for a 12-inch cast iron water pipe to be laid under their tracks on Edson Avenue. It was moved by Mr. Mayer, seconded by Mr. Asman, that the President and Clerk be authorized to sign the said easement on behalf of the Village. On roll call, all members voted aye.

The Clerk brought to the attention of the Board the need of an adequate pump in the boiler room ofmthe basement of the Village Hall to keep the water out of the boiler room and presented a quotation from the Chicago Pump Company. On motion by Mr. Asman, seconded by Mr. Baker, this matter was referred to the Village Engineer.

On motion by Mr. Asman, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 20, 1929.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular seesion in the Village Board Room in the Village Hall insaid Village, on Monday, May 20th, 1929, 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 L. H. Schafer; Arthur W. Asman; Chas. H. Kehnroth; Leo E. Mayer; Frank S. Baker; Frederick Schneider, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on May 6th, 1929, were read and on motion by Mr. Mayer, seconded by Mr. Asman, the same were approved as read.

The minutes of the meeting held on May 13th, 1929, were then read, and on motion by Mr. Schafer, seconded by Mr. Baker, the same were approved as read.

A representative of the Public Service Company of Northern Illinois was present and laid plans for the installation and sale of transformers for pumping and street lighting before the Board. On motion by Mr. Mayer, seconded by Mr. Asman, and unanimously carried, the Public Service Company was requested to furnish an estimate on the sale of their several transformers now in place on poles adjacent to the Village pump house, an estimate for metering on the poles ahead of the transformers, and an estimate on moving the poles from their present location to that shown on plans drawn up by the Village Engineer.

The Clerk laid before the meeting a bid for tapping the water mains for the ensuing year. The said bid was that of William A. Burke and was the only bid received and said bid was on the same basis as last year's contract. On motion by Mr. Schneider, seconded by Mr. Asman, it was voted that the contract for tapping be awarded to William A. Burke as per his bid. On roll call, the following members voted aye - Schafer; Schneider; Asman; Kehnroth; Mayer; Baker; total 6 votes. Nays, none.

The American Legion Auxiliary asked permission to hold a tag day on May 25th, 1929, and on motion by Mr. Asman, seconded by Mr. Schafer, on which all members voted aye, permission was granted.

The Clerk then laid before the meeting a bill of J. J. Ryan for $605.30 for repairs on the sewer in Elizabeth Street at Greenfield Avenue. It was moved by Mr. Schafer, seconded by Mr. Mayer, that the said bill be paid, and on roll call the following members voted aye - Schafer; Asman; Schneider; Kehnroth; Mayer and Baker; total 6 votes. Nays, none.

The Clerk then read a petition in regard to conditions at the Dog Pound, which was on motion by Mr. Kehnroth, seconded by Mr. Baker, referred to the Police and Health Committees to make an investigation and report. On roll call, all members voted aye.

The Clerk then read a report of Wm. L. Graves, Sewer Inspector, on the progress of the sewer under construction, known as Special Assessment No. 88, which was on motion by Mr. Mayer, seconded by Mr. Asman, voted placed on file.

Trustee Mayer submitted a preliminary report on a revised traffic ordinance and the same was referred to Mr. Williston for further attention.

The Clerk presented a communication from Pringle & Fearing, Attorneys at Law, Chicago, in regard to discharge from the septic tanks into the Du Page River opposite the Glen Oak Country Club. On motion by Mr. Mayer, seconded by Mr. Schafer, and unanimously carried, it was voted that the subject be referred to the Village Engineer and that the letter be acknowledged with such advice.

Mr. O. J. Roath presented for approval of the Board, Plat of Owner's Resubdivision of Part of Lot 17 Home Acres, Lombard, Du Page County, Illinois. It was moved by Mr. Mayer, seconded by Mr. Asman, that said Plat be approved. On roll call, the following members voted aye - Schafer; Asman; Kehnroth; Mayer; Maker and Schneider; total 6 votes. Nays, none.

The matter of street lights in the Westmore District was referred to the Committee on Lights & Water to report at the next meeting.

The Village President then submitted the folowing appointments of Village Officers for the year 1929-1930, to-wit:

Board of Health:

Dr. T. Franklin James, Health Officer.
Jos. A. Ott, Secretary.

Board of Commissioners of Forestry:

Chas. H. Kehnroth, Chairman.
T. E. Meyer
Chas. D. Reimer

Village Attorney:

William A. Palmer

Village Treasurer:

E. A. Logan

Village Collector:

Martha Breckman

Sup't. of Water & Light:

Arthur W. Asman

Sup't. of Sewers:

Frederick Schneider

Street Commissioner:

L. H. Schafer

Sup't. of Bldg. Construction:

Chauncey M. Briggs

Plumbing & Electrical Inspector:

Chauncey M. Briggs

Chief of Police:

P. H. Kavanagh

Policemen:

J. W. Dale
Harry Wayland

Special Policemen:

E. E. McFadden
Conrad Wilk

Fire Marshal:

Ernst Hammerschmidt

Some discussion arose on the legality of the President voting on his appointments. Attorney Williston gave it as his opinion that the President could vote in case of a tie vote on his appointments.

It was moved by Trustee Asman, seconded by Trustee Schafer, that the appointments be confirmed. On roll call, the following members voted yes - Schafer; Asman and Schneider; total 3 votes. The following members voted no - Baker; Mayer and Kehnroth; total 3 votes. The President then voted yes and declared the motion duly carried.

The President then submitted the following appointments of standing committees of the Village Board for the year 1929-1930, as follows:

FINANCE:
L. H. Schafer
Leo E. Mayer
Frank S. Baker

LIGHTS & WATER
A. W. Asman
Chas. H. Kehnroth
Frederick Schneider

STREETS & ALLEYS
L. H. Schafer
Leo E. Mayer
Frederick Schneider

SEWERS & DRAINS
Frederick Schneider
A. W. Asman
Chas. H. Kehnroth

ORDINANCES
Frank S. Baker
L. H. Schafer
Frederick Schneider

FIRE & POLICE
Chas. H. Kehnroth
Frederick Schneider
Frank S. Baker

LICENSES
Leo E. Mayer
Chas. H. Kehnroth
Frank S. Baker

HEALTH
Leo E. Mayer
A. W. Asman
Frank S. Baker

SPECIAL ASSESSMENTS
Frederick Schneider
A. W. Asman
L. H. Schafer

MISCELLANEOUS
Chas. H. Kehnroth
A. W. Asman
Frank S. Baker

BUILDING: A. W. Asman; Leo E. Mayer; L. H. Schafer.

On motion by Mr. Mayer, seconded by Mr. Asman, a vote of thanks was extended to Mr. C. S. Williston for the able services rendered by him in past years as Attorney for the Village Board, and Mr. Williston replied in a few well chosen words extending his thanks to the members of the Village Board for the uniform courtesies extended to him by the members of the Board during his connection with Village affairs.

On motion by Mr. Asman, seconded by Mr. Schafer, the meeting adjourned to Friday, May 31, 1929, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

LOMBARD? ILL, May 31,1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Friday, May 31, 1929, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from May 20, 1929.

The meeting was called to order by the President and on roll call the following members were found to be present: President Fred P. Maisel; Trustees L. H. Schafer; Frederick Schneider; Arthur W. Asman; Chas. H. Kehnroth; Leo E. Mayer; Frank S. Baker, and H. L. Breckman, Village Clerk. Absent, none.

The Clerk laid before the meeting the following petitions for reapportionment of various special assessments, to-wit:

Warrant No.	Signed by:
34	Sieger-Oetke-Maisel
36	same
48	same
78	same
90	same

It was moved by Mr. Schafer, seconded by Mr. Mayer, that the said petitions be approved. On roll call, all members voted aye.

The Board then proceeded with the matter of preparing the annual appropriation ordinance, after which the following ordinance was introduced:

ORDINANCE NO. 261.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1st, 1929, AND ENDING FEBRUARY 28, 1930.

It was moved by Trustee Asman, seconded by Trustee Kehnroth, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote; Ayes - Schafer; Schneider; Kehnroth; Asman; Mayer and Baker. total 6 votes. Nays, none. The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Asman, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breckman
Village Clerk.

Lombard, Illinois.
June 3, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the village Board Room in the Village Hall in said Village, on Monday, June 3rd, 1929, 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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman; Leo E. Mayer and Frank S. Baker. Absent, none.

The minutes of the meeting held on May 20th were read, and on motion by Mr. Asman, seconded by Mr. Schafer, the same were approved as read.

The minutes of the meeting held on May 31st, 1929, were then read and on motion by Mr. Mayer, seconded by Mr. Asman, the same were approved as read.

Mrs Maude I. Ryan asked permission to use the old Village Hall for a summer school for a period of six weeks beginning Monday, June 10th, 1929. It was moved by Mr. Asman, that permission be given to Mrs Ryan as requested without charge, she to take care of necessary janitor services at her own expense, and the room to be used for school purposes only. The motion was seconded by Trustee Mayer, and on roll call all members voted aye.

The Clerk read a communication from Mr. E. T. DuPlessis in regard to some trees cut down in front of his premises on Sunnyside Avenue by the sewer contractors, Dowdle Bros. of Chicago. On motion by Mr. Mayer, seconded by Mr. Asman, and unanimously carried, it was voted that the Clerk acknowledge receipt of the letter and that the Engineer be instructed to request the contractor to replace these trees or make compensation therefor.

The Clerk laid before the meeting communication from Katherine Reynolds in regard to damage done by the contractor for water mains in the Zanderville district, Mr. N. M. Brown, of Aurora, Illinois, and om motion by Mr. Schafer, seconded by Mr. Mayer, it was voted that the letter be acknowledged and referred

to Mr. Brown, the contractor, for attention and adjustment if possible.

The Village Clerk was requested to take up with the Chicago, Aurora & Elgin Railroad Company, the matter of putting in a new sidewalk block at the Meyers Road crossing; also the matter of a gateman at their Highland Avenue crossing; also the matter of opening up Highland Avenue across their right-of-way and tracks and a warning bell signal at that crossing.

On motion by Mr. Schneider, seconded by Mr. Mayer, it was voted that the Street Commissioner be authorized to have the proper approaches made to the Highland Avenue crossing over the Chicago, Aurora & Elgin Railroad tracks. Motion carried.

On motion the Village Clerk was requested to take up with the Chicago, Great Western R. R. Company, the matter of installing a warning bell at their Charlotte Street crossing and also at their Highland Avenue crossing.

The Treasurer's report for the month ending May 31, 1929, was presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$50.00
General Fund	11,831.78
Water Fund (overdrawn $6,796.96)	
Vehicle Tax Fund	799.38
Special Assessments,	188,445.36
	201,126.52
	6,796.96
Total moneys of all funds on hand	$194,329.56

On motion by Mr. Mayer, seconded by Mr. Asman, the report of the Treasurer was voted placed on file.

Various bills were presented and on motion by Mr. Mayer, seconded by Mr. Kehnroth, it was voted that the said bills be paid subject to the approval of the Finance Committee. On roll call the following members voted aye: Schafer; Schneider; Mayer; Kehnroth; Asman; Baker; total 6 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Schafer, this meeting adjourned.

W. L. Breckman

Village Clerk.

Lombard, Illinois.
June 17, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room, in the Village Hall in said Village, on Monday, June 17, 1929, 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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman; L. E. Mayer; Frank S. Baker. Absent none.

The minutes of the meeting held on June 3, 1929, were read, and on motion by Mr. Asman, seconded by Mr. Schafer, the same were approved as read.

Mr. E. J. Elliott appeared before the Board with reference to application for building permit filed by Nicholas L. Wagner for a residence to be constructed on Lot 3, Block 18, Resub. of pt. of Lombard Highlands, and on motion by Mr. Mayer, seconded by Mr. Schafer, it was voted that permit be granted without prejudice to the rights of the property owners, if any. On roll call all members voted aye.

The Clerk was instructed to advertise for bids on the three proposals as submitted by Public Service Company of Northern Illinois, the motion having been made by Trustee Kehnroth and seconded by Trustee Asman. On roll call all members voted aye.

On motion by Trustee Schafer, seconded by Trustee Baker, it was voted that the matter of extension of time for water service in the McIntosh Subdivision be referred to the Committee on Lights & Water with power to act. On roll call all members voted aye.

The Clerk laid before the meeting for approval of the Board Plat of Roath's Quality Hill Subdivision. On motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that the said Plat be approved. On roll call all members voted aye.

A report of Wm. L. Graves, sewer Inspector, on the progress of the work on the sewer project, known as Special Assessment No. 88, was presented and read, and on motion by Mr. Asman, seconded by Mr. Baker, the said report was voted placed on file.

On motion by Mr. Asman, seconded by Mr. Mayer, it was voted that the sum of $6,000.00 be paid to County Clerk on account of balance due on Village Hall building. On roll call the following members voted aye - Baker; Mayer; Asman; Kehnroth; Schneider; Schafer; total 6 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Baker, the meeting adjourned.

H L Breakman

Village Clerk.

Lombard, Illinois.

July 1, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village, on Monday July 1, 1929, at 8 o'clock P. M.

The meeting was called to order by the President and on roll call the following members responded to their respective names. President Fred P. Maisel; Trustees L. H. Schafer; Frederick Schneider; Arthur W. Asman; L. E. Mayer; Frank S. Baker; Absent; Trustee Chas. H. Kehnroth.

The minutes of the meeting held on June 17th,1929, were read, and on motion by Mr. Mayer, seconded by Mr. Schafer, the same were approved as read.

The Clerk then submitted to the Board sealed bid of the Public Service Company of Northern Illinois, which on opening was found to be as follows:

1. Install on one of the 25 foot class A poles used in the construction of the new transformer station for the Village of Lombard, a complete outdoor metering installation, including a metering transformer cabinet and an instrument house, and do all necessary wiring to make the installation complete; $185.00

2. Remove the three transformers now serving the Village pumping load and replace same with three new transformers so that the power service will not be interrupted while the three transformers now serving pumping load are being installed in the new transformer installation; $720.00

3. Install two 35 foot Class A poles and one 25 foot class B pole on the East 40 feet of Lot 7, Block 12, Original Town of Lombard;
Mount on the first of these three poles a 4 pole 200 ampere fused pole mounted switch with 6 fuses (3 spares);
Construct necessary primary and secondary basses, furnishing primary cutouts connecting Village transformers; primary service for street lighting and secondary service for pumping to be picked up at transformer bank by the Village. $715.00

Total amount of bid - - - - - - - - - 1,620.00

It was moved by Mr. Schneider, seconded by Mr. Schafer, that the bid of Public Service Company be accepted.

On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer and Baker; total 5 votes. Nays, none.

Mr. Willis Warren of 424 West Ash Street appeared before the Board with reference to moving a fire hydrant which is in the way of a driveway entrance to his premises and asked that the said

hydrant be moved either to one side or the other. It was moved by Mr. Schafer, seconded by Mr. Mayer, that the Committee on Lights and water be empowered to have said hydrant moved. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk read a lengthy communication from the Department of Public Health, Springfield, Illinois, signed by Harry F. Ferguson, Chief Sanitary Engineer, in regard to sewers and sewage disposal plant for the Northwest portion of the Village, and on motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the communication be received and placed on file.

The Clerk laid before the meeting report of visiting nurse, which was on motion by Mr. Asman, seconded by Mr. Schneider, voted placed on file.

Mr. Harry B. Davies appeared before the Board and asked that the Board provide in the budget the sum of $300.00 for visiting nurse for the coming year, and on motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the sum of $300.00 be appropriated for visiting nurse. On roll call the following members voted aye- Schafer; Schneider; Asman; Mayer; Baker; total 5 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that a wooden fence be constructed around transformer bank at a cost of approximately $75.00. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; Baker; total 5 votes. Nays, none.

Mr. Elliott appeared before the Board with reference to the matter of the construction of sewers along Sunnyside Road from Finley Road west; that the change in grade level due to the construction of sewer would probably result in damage to adjoining property; that he wants the Board to be advised of this matter at this time. On motion by Mr. Schafer, seconded by Mr. Mayer, the matter was referred to the Village Engineer to look into conditions and report back as soon as possible.

The Treasurer's report for the month ending June 30, 1929, was then presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$ 50.00
General Fund	9,606.80
Water Fund (overdrawn $6625.28)	
Vehicle Tax Fund,	1,464.51
Library Fund	909.08
Special Assessments	178,767.42
	190,797.81
	6,625.28
Total moneys of all funds on hand,	184,172.53

On motion by Mr. Asman, seconded by Mr. Schneider, the report of the Treasurer was voted placed on file.

On motion by Mr. Asman, seconded by Mr. Baker, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois.
July 15, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday July 15, 1929, 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, and Trustees L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; Arthur W. Asman; L. E. Mayer. Trustee Baker entered after roll call. Absent, none.

The minutes of the meeting held on July 1, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Asman, the same were approved as read.

Mr. B. G. Skemp and Mr. W. C. Buchholz, appeared before the Board and urged the necessity of grading up and otherwise fixing up South Street from Meyers Road East to Village limits to make an outlet from Meyers Road on account of the sewer going in Meyers Road at this time, and on motion by Mr. Schneider, seconded by Mr. Asman, it was voted that South Street be graded and about three cars of cinders be put on South Street after grading, at a cost of $70.00, per car, to be paid for out of the general fund, said general fund to be reimbursed out of special assessment No. 88. On roll call the following members voted aye; Schafer; Schneider; Kehnroth; Asman; Mayer and Baker; total 6 votes. Nays, none.

A letter was received from the Lombard Garden Club in regard to establishing a definite date for the annual Lombard "clean-up" week. On motion it was voted that the matter be taken under consideration.

The Clerk laid before the meeting the following petitions for reapportionment of special assessments, to-wit:

34	Louis & Amelia Wengritzky
48	same
78	same
83 & 84	same

35 Chaplin et al.

68 Robertson & Portman

71 Robertson & Portman

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the foregoing petitions for reapportionment of special assessments be approved. On roll call the following members voted aye: Schafer; Schneider; Kehnroth; Asman, Mayer and Baker, total 6 votes. Nays, none.

The Clerk laid before the meeting letter from E. L. Gates, County Superintendent of Highways, in regard to St. Charles Road subway under the Chicago Great Western R. R. tracks. On motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that said communication be placed on file and to advise Mr. Gates that the Village Board would be glad to go over the matter with the County Officials at any date they may set. Motion carried.

The Public Service Company of Northern Illinois presented Rate "C" contract in duplicate and on motion by Mr. Baker, seconded by Mr. Schneider, the same was referred to the Committee on Lights & Water for analysis and recommendation at next meeting.

Mr. William Brumm asked permission to run water pipe line in the parkway from a connection in Highland Avenue to the rear of Lot 24 in Robertson's Addition to Home Acres. On motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that such permission be granted and on roll call the following members voted aye - Schafer; Schneider, Kehnroth, Asman, Mayer and Baker, total 6 votes. Nays, none.

The following ordinance was presented by the Ordinance Committee, who recommended same for passage, to-wit:

ORDINANCE NO. 262.

AN ORDINANCE REGULATING TRAFFIC WITH REGARD TO SPEED OF VEHICLES AND PROVIDING RULES AND REGULATIONS CONCERNING THE DRIVING AND OPERATION OF VEHICLES, AND PARKING OF THE SAME, ON STREETS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Mayer, seconded by Mr. Asman, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Schafer; Schneider, Kehnroth, Asman, Mayer and Baker; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Clerk read a report of Wm. L. Graves, Sewer Inspector, on the progress of the work on the sewer project known as Special Assessment No. 88, which was on motion by Mr. Asman, seconded by Mr. Kehnroth, voted placed on file.

On motion by Mr. Asman, seconded by Mr. Schafer, it was voted that the committee on Lights & Water be authorized to purchase 428, 100 c.p. Lamps and 64, 250 c.p. lamps. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer and Baker; total 6 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Mayer, it was voted that Attorney L. C. Mead be instructed to give the Board a report on the complaint of E. J. Elliott in regard to conditions on Sunnyside Road from Finley Road West to the DuPage River due to the construction of the sewer, such report to be made not later than next regular Board meeting. Motion carried.

The Clerk laid before the meeting the following recommendation and estimate:

R E C O M M E N D A T I O N

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

Gentlemen:-

The undersigned, the Board of Local Improvements of the Village of Lombard, DuPage county, Illinois, respectfully shows that it has passed the necessary resolution, caused an estimate of the cost to be made and approved, duly held a public hearing, and has taken all steps necessary and required by law to be taken by it for extending View Street, in the Village of Lombard, DuPage county, Illinois; that it has caused an Ordinance to be prepared for said improvement entitled, "AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT CONSISTING OF THE EXTENSION OF VIEW STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS" which Ordinance was approved by the Board of Local Improvements of said Village of Lombard at a meeting duly held on July 15th, A. D. 1929, a copy of which said Ordinance is hereto attached and submitted to your Honorable Body herewith.

The said Board of Local Improvements, having approved said Ordinance, hereby recommends to your Honorable Body the making of said improvement, the extent, nature, character, locality and

description of which is set forth in said draft of said Ordinance attached hereto and herewith transmitted, and also recommends to your Honorable Body the passage of said Ordinance.

The said Board of Local Improvements also herewith transmits to the Honorable Body an estimate of the cost of said local improvement, duly made in writing by the President of the Board of said Village of Lombard over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate was approved by said Board of Local Improvements at said meeting held on April 4, A. D. 1929, and which estimate is presented herewith.

(Signed) Fred P. Maisel, President.

H. L. Breckman, Secretary

L. Schafer

F. Schneider

C. Kehnroth

A. Asman

Frank Baker

President and Board of Local Improvements of the Village of Lombard, DuPage county, Illinois.

E S T I M A T E

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

GENTLEMEN:-

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, DuPage county, Illinois, do hereby submit an estimate of the cost of constructing a local improvement in the Village of Lombard, said improvement being described as follows, to-wit:

That a local improvement be made, constructed and installed within the Village of Lombard, County of DuPage and State of Illinois, along the right of way to be acquired, said local improvement to consist of an extension of View Street Westerly from a point 18 feet Southeasterly of and parallel with the Northwesterly line of Park Avenue to the Westerly line and Westerly line extended Northerly of E. W. Zander's Broadview Addition to Lombard, DuPage county, Illinois, together with all earth excavation, filling,

grading, removing curb, fences, trees, shrubs and posts, the installation of all necessary drainage and all other necessary appurtenances.

The estimate of the cost of said improvement is as follows:

560	cubic yards of earth fill, including the grading of the proposed street to conform with the typical cross section shown on plans, at $1.00 per cubic yard - - -	$560.00
190	cubic yards of earth excavation, including the grading of proposed street to conform with the typical cross section shown on plans, at $1.00 per cu. yd. - -	190.00
60	lineal feet of curb to be torn out and removed from site of improvement, at $0.20 per lineal foot - - - - -	12.00
	For tearing down and removal of portions of existing woven wire fences necessary to be removed in making the improvement, including all labor, use of equipment, tools and work incident thereto - - - - - -	7.50
	For cutting down trees and grubbing out stumps and hedges necessary to be removed in making the improvement, including the removal of same from site of the improvement, and all labor, use of equipment, tools and work incident thereto - - - - - - - - - - - - - - -	40.00
29	lineal feet of corrugated galvanized iron circular road culvert 10 inches in internal diameter built of No. 16 gauge open hearth galvanized iron, complete in place, at $1.60 per lineal foot - - - - -	44.80
	Engineering Services - - - - - - - - - - - - - - - -	39.00
	For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor - - - -	52.70
	Total estimated cost of improvement (omitting land to be acquired) -	$946.00

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the foregoing estimate does not exceed the probable costs of said improvement (omitting the land to be acquired) and the lawful costs attending the same.

(Signed) Fred P. Maisel
President of the Board of Local Improvements, of the Village of Lombard, Illinois.

The following ordinance was then introduced by Mr. Schafer, who moved that the rules be suspended and that the said ordinance be put upon its passage.

ORDINANCE NO. 263

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT CONSISTING OF THE EXTENSION OF VIEW STREET FROM WESTERLY LINE AND WESTERLY LINE EXTENDED NORTHERLY OF E. W. ZANDER'S BROADVIEW ADDITION TO PARK AVENUE IN THE VILLAGE OF LOMBARD , DU PAGE COUNTY, ILLINOIS.

The motion was seconded by Mr. Schneider, and on roll call

the following members voted aye: Schafer; Schneider, Kehnroth; Asman; Mayer and Baker; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

On motion by Mr. Schafer, seconded by Mr. Asman, this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois.

August 5th, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, August 5th, 1929, 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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; L. E. Mayer; Frank S. Baker and H. L. Breckman, Village Clerk. Absent, Trustee A. W. Asman.

The minutes of the meeting held on July 15th, 1929, were read and on motion by Mr. Schafer, seconded by Mr. Schneider, the same were approved as read.

The Lombard Volunteer Fire Department submitted recommendation for a 2 ton Fire Truck and Fire Fighting Equipment and on motion by Mr. Kehnroth, seconded by Mr. Baker, it was voted that the Village Engineer be instructed to prepare specifications in accordance with the recommendation of the Fire Department to advertise for bids. On roll call all members present voted aye.

On motion by Mr. Mayer, seconded by Mr. Baker, the Village Engineer was instructed to furnish an approximate estimate of the cost of a 2 story brick building to house the Fire Truck and Fire Fighting Equipment, size to be approximately 30 ft. by 35 feet. On roll call all members present voted aye.

Health Officer T. Franklin James reported that he had numerous complaints from different sections of the Village on the Village water supply and had an analysis made of three samples taken from three different faucets and the report of the analysis was to the effect that the water supply was safe for human use and on motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that the report of the Health Officer be placed on file and that he be authorized to publish a report in the two local newspapers. On roll call, all members present voted aye.

On motion by Mr. Schafer, seconded by Mr. Kehnroth, it was voted to purchase two 1½ quart size Fyr Fyters. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Mayer ; and Baker; total 5 votes. Nays, none. These are to be installed in the Village Hall.

Trustee Kehnroth left the meeting at this point due to illness.

The Clerk laid before the meeting request from Francke Ericksen for permit to run the sewer in the parkway of Harding Avenue from Lot 5 in Ericksen's Division of Lots 7, 8, 9, Block 2, of A. T. McIntosh & Co's. Lombard Gardens Subdivision. On motion by Mr. Baker, seconded by Mr. Schafer, it was voted that permission be granted, but no connections to be made with the sewer until same has been accepted by the Board of Local Improvements, and all work to be done at Mr. Ericksen's expense. On roll call all members present voted aye.

The following petitions for reapportionment of special assessments were presented:

Warrent No.	Signed by
35	Chaplin et al
57	Baas et al
88	same

It was moved by Mr. Schafer, seconded by Mr. Schneider, that the said petitions be approved and on roll call the following members voted aye: Schafer; Schneider; Mayer; Baker; total 4 votes. Nays, none.

The Clerk laid before the meeting a report of the Illinois Commerce Commission approving the "Stop & Go" lights at the Main Street crossing of the Chicago, Aurora and Elgin Railroad Company, and on motion by Mr. Baker, seconded by Mr. Schneider, the said report was voted placed on file.

The Clerk laid before the meeting Public Service Company Rate C contract in duplicate and on motion by Mr. Schafer, seconded by Mr. Baker, the President was authorized to sign the said contract on behalf of the Village. On roll call all members present voted aye.

The Treasurer's report for the month ending July 31, 1929, was presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	50.00
General Fund,	13,476.31
Water Fund (overdrawn $11,479.20)	
Vehicle Tax Fund	1,593.26
Library Fund,	1,497.08
Special Assessments,	168,486.04
	185,102.69
	11,479.20
Total moneys of all funds on hand	$173,623.49

On motion by Mr. Mayer, seconded by Mr. Baker, the report of the Treasurer was voted placed on file.

On motion by Mr. Schafer, seconded by Mr. Baker, this meeting was adjourned to Monday, August 12, 1929, at 8 o'clock P. M.

Thereupon this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois.
August 12, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village on Monday, August 12, 1929, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from August 5th, 1929.

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 Louis H. Schafer; Frederick Schneider; Arthur W. Asman; Leo E. Mayer; Frank S. Baker and H. L. Breckman, Village Clerk. Absent as follows: Trustee Charles H. Kehnroth.

Village Engineer G. H. Deuchler reported a rough estimate on a 2 story brick building for the fire department, approximately 30 X 35 feet in size, would cost between ten and twelve thousand dollars.

On motion by Mr. Mayer, seconded by Mr. Schafer, the Clerk was instructed to advertise for bids for fire truck and equipment, said bids to be opened at the first meeting in September. Motion carried by roll call vote as follows: Ayes - Schafer; Schneider; Asman; Mayer and Baker; total 5 votes. Nays none.

On motion by Mr. Schneider, seconded by Mr. Asman, the Clerk was instructed to advertise for bids for a police car, not to cost more than $800.00, same to be equipped with bullet proof glass, said bids to be opened at the first meeting in September. Motion carried by roll call vote as follows: Ayes- Schafer; Schneider, Asman; Mayer and Baker; total 5 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Baker, it was voted that the matter of appointment of Officer Bailey to regular police duty in place of Officer J. W. Dale be referred to the Chief of Police for his opinion and recommendation. Motion carried.

On motion by Mr. Baker, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois.

August 19, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village, on Monday, August 19, 1922, 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 Louis H. Schafer; Frederick Schneider; Arthur W. Asman; Leo E. Mayer; and H. L. Breckman, Village Clerk. Absent as follows: Chas. H. Kehnroth and Frank S. Baker.

The Clerk laid before the meeting a letter from the Chief of Police advising that no change be made at this time with regard to replacing Officer J. W. Dale, and on motion by Mr. Schafer, seconded by Mr. Mayer, it was voted that this matter be deferred for a period of 30 days. Motion carried.

The Finance Committee reported a number of bills O.K'd by them for payment, and on motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that the said bills be paid. On roll call the following members voted aye. Schafer; Schneider; Asman, Mayer, total 4 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Asman, it was voted that the proposition of Mr. L. O. Farnsworth in regard to checking Lombard property for taxing purposes on basis of 25% of what he puts on the tax books be accepted, provided written agreement from Mr. Farnsworth be submitted first to Village Attorney for his approval. On roll call the following members voted aye - Schafer; Schneider, Asman; Mayer; total 4 votes. Nays, none.

The Clerk laid before the meeting application from Arthur Behnke for permission to operate three pocket billiard tables in the rear room of his store on S. Meyers Road near the C. A. & E. R. R. On motion by Mr. Asman, seconded by Mr. Schneider, it was voted that such permit be granted providing the fee required by ordinance is paid. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; total 4 votes. Nays, none.

The Clerk laid before the meeting report of Wm. L. Graves,

Sewer Inspector, on the progress of the sewer work known as Special Assessment No. 88. On motion by Mr. Asman, seconded by Mr. Mayer, the said report was voted placed on file.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the Sewer Inspector submit a supplemental report on the matter of off-set in sewer line East of Main Street and show the progress made in the correction of error by contractor. Motion carried.

On motion by Mr. Mayer, seconded by Mr. Schafer, the matter of additional street lights for the Westmore District was referred to the Commi tee on Lights & Water with power to act. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; total 4 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that Dr. T. Franklin James be given the "No Parking" privilege on the East side of Park Avenue from the South line of Grove Street South to the South line of his driveway on Park Avenue. Motion carried.

On motion by Mr. Mayer, seconded by Mr. Schneider, a proposed milk ordinance was referred to the Village Attorney to report at next meeting.

Trustee Schneider asked that the rental of the Council Room be cut down for the benefit of the Spanish American War Veterans, and on motion by Mr. Mayer, seconded by Mr. Schafer, it was voted that the rental be reduced to $30.00 per year. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; total 4 votes. Nays, none.

The Clerk laid before the meeting contract with National Lamp Works for Purchase of Large Incandescent Mazda Lamps, and on motion by Mr. Asman, seconded by Mr. Schafer, it was voted that said contract be signed by the President on behalf of the Village of Lombard. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; total 4 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Schafer, this meeting adjourned.

A. L. Breetman

Village Clerk.

Lombard, Illinois.

September 3, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village Hall, on Tuesday, September 3, 1929, 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 L. H. Schafer; Frederick Schneider; L. E. Mayer and Frank S. Baker and H. L. Breckman, Village Clerk. Absent as follows: Trustees Chas. H. Kohnroth and A. W. Asman.

The minutes of the meeting held on August 5, 1929, were read and on motion by Mr. Mayer, seconded by Mr. Baker, the same were approved as read.

The minutes of the meeting held on August 12, 1929, were then read, and on motion by Mr. Mayer, seconded by Mr. Schneider, the same were approved as read.

The minutes of the meeting held on August 19, 1929, were then read, and on motion by Mr. Schafer, seconded by Mr. Schneider, the same were approved as read.

Bids were opened for Fire Truck and Fire Fighting Equipment. The following bids were received.

The White Company, 2401 Archer Avenue, Chicago. One model 61 White, six cylinder, 170" wheelbase chassis -	$2,705.00
Bright Autor Sales, Lombard, Illinois. 1 Model T-30 type 3005 General Motors Truck, -	1,725.00
Simpson Auto Sales, Lombard, Illinois. 1 Model T. 30 type 3005 General Motors Truck - -	1,607.00
Pioneer Motor Truck Sales, 235 St. Johns Ct. Chicago. L. Gram Bernstein Model B. 2 ton Truck	2,250.00
Simpson Auto Sales, Lombard, Ill. 1 Ford Model AA truck chassis,	858.50
American La France & Foamite Industries, Inc. Elmira, N. Y. 1 type C-2 Am. La France Combination Hose & Chemical Apparatus mounted on Chassis to be furnished by Village	2,300.00

Simpson Auto Sales, Lombard, Illinois,
Howe Chemical and Hose Equipment,
Model DT, mounted on any chassis
selected, $2,156.00

500 ft. 2½" wax and gum treated
double jacket hose, 650.00

Total $2,805.00

Peter Pirsch & Sons Co., Kenosha, Wis.,
1 Pirsch Double Tank Combination
Chemical and Hose Fire Equipment, 2,500.00

New York Belting & Packing Co., Chicago,
500 ft. more or less Fire Hose as follows:
Keystone Dbl. Jacket, Wax & Gum treated, $1.40) per
Patrol, " " " " " " 1.55) foot
Arrow " " " " " " 1.30)

On motion by Mr. Schafer, seconded by Mr. Mayer, it was voted that the President appoint a committee of the Board to go over the matter with a committee of the Fire Department and report back at next meeting. Motion carried. The President appointed Messrs. Schneider, Mayer and Asman.

Bids were then opened for a car for the Police Department. The following bids were received:

Simpson Auto Sales, Lombard Illinois.
1 Ford Model A Tudor Sedan, equipped as
per their proposition, $798.00

Elmhurst Motor Company, Elmhurst, Ill.
1 Model A. Ford Tudor Sedan, equipped as
per their proposition, 726.70
Above equipment furnished with triplex
glass in all windows except windshield $40.80 additional

Bennet Motor Sales, Lombard, Illinois.
1 Chevrolet Six Coach, equipped as per
their proposition, 700.00

On motion by Mr. Mayer, seconded by Mr. Schafer, it was voted that the President appoint a committee of the Board to investigate the several bids and report back at next meeting with recommendation. Motion carried. The President appointed Messrs. Schafer, Mayer, and Schneider.

The Clerk laid before the meeting propositions of Frank G. Dillard of Lombard, Illinois, and J. L. Shane of Lombard, Illinois, for furnishing studies and complete working drawings, together with specifications etc., for proposed new Fire Station. On motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that the proposition of J. L. Shane, be accepted. On roll call the following members voted aye - Schafer; Schneider; Mayer and Baker; total 4 votes. Nays, none. Mr. Shane's proposition, dated August 14, 1929, read as follows:

I will prepare all studies and complete working drawings, together with specifications for said buildings, for a fee of three and one-half per cent of the cost of construction. Should it be your wish to have the construction work supervised, the fee for supervision will be an additional two and one half per cent. The proposition carries a P. S. (afterwards added) that if supervision is included will make flat price of 5%.

The Clerk laid before the meeting report of Wm. L. Graves, Sewer Inspector, on the error in grade on the sewer installed at the approximate location of Main Street and Sunnyside, which was on motion by Mr. Mayer, seconded by Mr. Schafer, voted placed on file.

The Clerk laid before the meeting letter from P. H. Kavanaugh, Chief of Police in regard to open basement on St. Charles Road, just west of the Berman Dry Goods Store. On motion by Mr. Schafer, seconded by Mr. Baker, the Clerk was requested to notify the owners to enclose the same on three sides with respectable looking wire fence. Motion carried.

The Clerk laid before the meeting letter from R. Gollnick, and J. Kayser, in regard to the sidewalk on Lot 16, Block 16, of the Resubdivision of Lombard Highlands along Fairfield Avenue. On motion same was voted placed on file.

The Clerk laid before the meeting the following petitions for reapportionment of special assessments, to-wit:

Warrant No.	Signed by
57	Lulu Morgan et al
88	Turner & Jensen

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the foregoing petitions be approved. On roll call the following members voted aye - Schafer; Schneider, Mayer and Baker; total 4 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Mayer, it was voted that the matter of new uniforms for policemen be referred to the Chief of Police for report and recommendation. Motion carried.

On motion by Mr. Schafer, seconded by Mr. Mayer, it was voted that the Clerk have an extension of Police phone No. 1000 run into his office to take telephone calls during the day when

no one is in the police room. On roll call the following members voted aye - Schafer; Schneider; Mayer and Baker; total 4 votes Nays none.

On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that the sum of $200.00 be allowed towards oiling Meyers Road from the C. A. & E. Ry to Madison Street. On roll call the following members voted aye - Schafer; Schneider; Mayer and Baker; total 4 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the various bills as O.K.'d by the Finance Committee be paid. On roll call the following members voted aye - Schafer; Mayer; Schneider and Baker, total 4 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that the Police Department be notified to check up on dog licenses. Motion carried.

On motion by Mr. Baker, seconded by Mr. Schafer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard Illinois,

September 16, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, September 16th, 1929, 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, and Trustees L. H. Schafer; Frederick Schneider, L. E. Mayer and Frank S. Baker and H. L. Breckman, Village Clerk. Absent as follows: Trustees Chas. H. Kehnroth and A. W. Asman.

The minutes of the meeting held on September 3rd, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Schafer, the same were approved as read.

The Clerk laid before the meeting a communication of the Committee on Fire Truck and Equipment, which read as follows:

Hon. President and Board Members,
of the Village of Lombard.

Gentlemen:-

Your committee and the committee of the Fire Department have investigated the quotations on the fire truck, equipment and hose and recommend the following:

Dodge Brothers two ton truck as quoted for	$ 1,725.00
Peter Pirsch & Sons equipment as quoted for	2,500.00
New York Belting & Packing Company wax and gum treated hose as quoted for $1.30 per foot or five hundred feet for - - - - - - - - - - - - - - -	650.00

In accordance with the recommendation of the committee it was moved by Mr. Mayer, seconded by Mr. Schneider, that the proposition of Bright Auto & Repair Company of Elmhurst, Illinois, be accepted for one 2 ton Dodge Bros. truck chassis for the sum of $1,725.00, that the proposition of Peter Pirsch & Sons of Kenosha, Wis, for Fire Equipment as per their specifications, for the sum of $2,500.00, be accepted, and that the proposition of New York Belting & Packing Company for 500 feet of Arrow Brand Double Jacket wax and gum treated hose at $1.30 per foot, be accepted. On roll call, the following members voted aye. Schafer; Schneider, Mayer and Baker; total 4 votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Baker, a vote of thanks was extended to the Fire Department for their co-operation

in making a selection of fire truck and equipment.

On motion by Mr. Schafer, seconded by Mr. Baker, it was voted that bids on police car be held over until next Monday night. Motion carried.

The Clerk laid before the meeting communication from Lombard Brick & Tile Company for permission to erect an oil bulk station consisting of five or more 20,000 gallon tanks ontheir property located on the Chicago, Aurora & Elgin Railroad. On motion the same was referred to the Zoning Appeal Board.

On motion by Mr. Schneider, seconded by Mr. Baker, it was voted that sketch of Fire House as prepared by Jas. L. Shane be approved and that he be instructed to prepare specifications for same. Motion carried.

The Clerk laid before the meeting proposals submitted by H. M. Alderman of Glen Ellyn, Illinois, and J. J. Ryan of Lombard, Illinois, for cleaning out sewage disposal plant, it was moved by Mr. Schneider, seconded by Mr. Schafer, that the proposition of J. J. Ryan for the sum of $375.00 be accepted. On roll call said work to be done under the supervision of Village Engineer. The following members voted aye - Schafer; Schneider; Mayer and Baker; total 4 votes. Nays, none.

The Clerk read a letter from J. F. Egolf, General Manager, Chicago, Aurora & Elgin Railroad Company, advising that he has received approval for the erection of a shelter shed on the Westbound platform on the East side of Meyers Road and that parking space will be provided at this point as agreed upon. On motion by Mr. Schafer, seconded by Mr. Baker, the same was voted placed on file.

The Clerk laid before the meeting communication from Frank E. Herrick of Wheaton, Illinois, in regard to a claim of Katherine Reynolds against H. M. Brown, Contractor, of Aurora, Illinois, for damages in connection with his contract for the installation of water mains in the "Zanderville" district, and on motion by Mr. Baker, seconded by Mr. Schafer, the same was referred to Mr. Brown, for adjustment. Motion carried.

The Clerk laid before the meeting report of Wm. L. Graves,

Sewer Inspector, on the progress of the sewer work known as special Assessment No. 88, which was, on motion by Mr. Mayer, seconded by Mr. Schneider, voted placed on file. Motion carried.

On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that the matter of placing Conrad Wilk on regular police duty and to dispense with the services of Mr. McFadden, be deferred until next Monday night. Motion carried.

On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that this meeting be adjourned to Monday, September 23rd 1929, at 8 o'clock P. M.

Thereupon this meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Illinois.

September 23, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall in said Village, on Monday, September 23rd, 1929, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from September 16, 1929.

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, and Trustees L. H. Schafer; Frederick Schneider; L. E. Mayer and Frank S. Baker and H. L. Breckman, Village Clerk. Absent as follows: Trustee Chas. H. Kehnroth and A. W. Asman.

The Clerk read a communication from the Illinois State Department of Health in regard to the condition of the Village water supply. The communication stated that the water supply is subject to contamination through the open annular space between the casing and the drop pipe of the new well; the casing which ends about four inches above the station floor is covered by a loose piece of tin at present and that it should be sealed tightly, preferably with a lead seal that can be calked in. On motion by Mr. Baker, seconded by Mr. Schafer, it was voted that this condition be referred to Jos. Ott for attention, and that the communication be placed on file. Motion carried.

The Clerk laid before the meeting communication from Mrs. Chas. J. Maddox of the American Legion Auxiliary No. 591 for permission to rent the Council Room for a party on Saturday Night, November 2, 1929, in connection with a party in the Auxiliary rooms. On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that permission to use the Council Room for a card party, upon payment of the usual fee of $5.00 per granted, but that no dancing be permitted, motion carried.

The Clerk laid before the meeting the following petitions for reapportionment of special assessments as follows:

Warrant No.	Signed by
68	Keating and Wife
88	Same

On motion by Mr. Mayer, seconded by Mr. Schafer, it was voted that the said petitions be approved and on roll call the following members voted aye - Schafer; Schneider; Mayer and Baker; total 4 votes, Nays, none.

On motion by Mr. Schneider, seconded by Mr. Mayer, it was voted that the proposition of Simpson Auto Sales Company be accepted for one Ford, Tudor Sedan, fully equipped, including Spot Light, Siren, Chromium plating of all nickel, and lettering of car, for the sum of $700.50, with an allo ance of $50.00 for old Studebaker car. On roll call, the following members voted aye - Schafer; Schneider; Mayer; and Baker; total 4 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Baker, the Clerk was instructed to advertise for bids for the construction of a Fire House in accordance with plans and specifications submitted by Architect Jas. L. Shane. Motion carried. Said bids to be opened October 7th, 1929, at 8 o'clock P. M.

The Board received a report of a party living in a garage located at Fairfield and Home Avenue and the matter was referred to the Building Inspector for investigation and report to see if there has been any violation of a village ordinance.

The following ordinance was then introduced:

ORDINANCE NO. 264.

T A X L E V Y O R D I N A N C E.

It was moved by Mr. Mayer, seconded by Mr. Schafer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote. Ayes - Schafer; Schneider; Mayer; Baker; total 4 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Schafer, seconded by Mr. Baker, this meeting adjourned.

N L Breckman

Village Clerk.

Lombard, Illinois.

October 7, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, October 7, 1929, 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, and Trustees L. H. Schafer; Frederick Schneider; A. W. Asman and Frank S. Baker; Absent, as follows: Trustees Chas. H. Kehnroth and L. E. Mayer.

The minutes of the meeting held on September 16th, 1929, were read, and on motion by Mr. Schafer, seconded by Mr. Baker, the same were approved as read.

The minutes of the meeting held on September 23rd, 1929, were then read, and on motion by Mr. Asman, seconded by Mr. Schafer, the same were approved as read.

Bids were opened for the construction of a Fire House in accordance with plans and specifications as prepared by Architect James L. Shane. The following bids were received;

Johnson & Spears, Lombard, Illinois,	$14,632.00
B. Blanchard, Glen Ellyn, Illinois,	15,~~941~~.00
Laier & Le Page, Glen Ellyn, Illinois,	12,945.00
Chas. F. Oetke & Co., Lombard, Ill.	14,598.79

After some discussion on the several bids received it was deemed that they were too high and on motion by Mr. Schafer, seconded by Mr. Asman, it was voted that all bids be rejected and the certified checks accompanying the several bids be returned to the respective bidders with thanks. On roll call all the members present voted aye.

It was then moved by Trustee Schafer, seconded by Trustee Asman, that the Committee of the Village Board meet with a committee on the Fire Department to go over the specifications with a view of eliminating some items so as to reduce the cost of the proposed Fire House and that the Village Clerk be instructed to re-advertise for bids on such revised specifications. On roll call the following members voted aye- Schafer; Schneider; Asman and Baker, total 4 votes, nays, none.

The Clerk then laid before the meeting least of the Chicago,

Aurora and Elgin Railroad Company for parking space on the following described premises, to-wit:

> The Northerly 18 feet of that part of the right of way of the first party as lies between the East line of Meyers Road and a line 300 feet East of and parallel thereto, situated in the Village of Lombard, County of DuPage, State of Illinois.
>
> For a period of one year from the date hereof and from month to month thereafter until this least shall be terminated upon thirty days notice by either party in the manner provided by statute.

It was moved by Trustee Asman, seconded by Trustee Schafer, that the President and Clerk be authorized to sign the said least on behalf of the Village. On roll call, the following members voted aye - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none.

The Clerk read a letter from Mr. E. L. Gates, Superintendent of Highways, advising that the Crescent Boulevard Bridge between Lombard and Glen Ellyn will be taken out in a short time to make way for a new bridge over the Du Page River, and on motion by Mr. Baker, seconded by Mr. Asman, the letter was voted placed on file.

The Clerk read a letter from Green & Nagel, Inc., 105 West Monroe Street Chicago, Illinois, which reads as follows:

To The Honorable Board of the
Village of Lombard, Illinois.

Gentlemen:-

We beg to advise you that we have a contract with Dowdle Brother's Company, dated August 27th, 1929, for the construction of a sewage disposal plant at Lombard, Illinois.

We presume that Dowdle Brothers Company have alread notified you of this fact, but we wish to be on record with you as notifying you of the existence of this contract.

The amount of the contract is $84,000.00.

Yours very truly,
GREEN & NAGEL, INC.,
(Signed) Thomas F. Green.

On motion by Mr. Asman, seconded by Mr. Schneider, the letter was voted placed on file.

On motion by Mr. Asman, seconded by Mr. Baker, it was voted that permission be given to Thomas McKenna to construct an extension to the water pipe line in Glen Oak Road in front of his lot and to move fire hydrant if deemed necessary, or to install blow-off at end of water line, said work to be done at his own expense under the supervision of the Village Engineer, but without cost to

him for Engineering services. On roll call the following members voted aye - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none.

On motion by Mr. Schneider, seconded by Mr. Schafer, it was voted that overhead street lights be installed at the following points: in the center of the block between St. Charles Place and Emmerson Avenue - one on Lewis Avenue; one at Lodge Lane on Westwood Avenue (now Chase Avenue) one on Columbine Avenue at a point about 600 feet North of Glenbard Avenue and also that the lights that were cut off when ornamental street lighting system was installed be replaced at the following points: Corner of Meadow Avenue and Broadview; on Broadview about 400 feet North of Meadow Avenue, at Finley Road and Glenbard avenue. On roll call the following members voted aye - Schafer; Schneider; Asman; Baker, total 4 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Schafer, it was voted that the Village enter into contract with public Service Company of Northern Illinois for an electric meter to be installed in Pump House to record the consumption of current used for pumping water, said meter to cost $96.26 installed. On roll call the following members voted aye - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Schneider, it was voted that the Village enter into contract with Mr. Cassell of Naperville, Illinois, to paint the riser pipe, freeze box and inside of water tank. On roll call the following members voted aye - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none.

The Clerk laid before the meeting communication signed by R. Tyers and others advising that the sewer contractor, in the course of excavation work in Grace Avenue, completely demolished the sidewalks on the East side of Grace Avenue beginning at Home Avenue and running South 150 feet. On motion by Mr. Baker, seconded by Mr. Schafer, the communication was voted placed on file.

The following ordinance was introduced:

ORDINANCE NO. 265.

AN ORDINANCE PROVIDING FOR A LOCAL IMPROVEMENT IN THE VILLAGE OF LOMBARD, ILLINOIS, CONSISTING OF A CONNECTED SYSTEM OF WATER SUPPLY PIPE LINES SIX INCHES IN INTERNAL DIAMETER RESPECTIVELY, WITH ALL NECESSARY HYDRANTS, GATE VALVES, TEES OR THREE-WAY BRANCHES, AND ALL OTHER APPURTENANCES TO BE CONSTRUCTED IN AND ALONG PORTIONS OF THIRD AVENUE AND THIRD AVENUE EXTENDED, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Asman, seconded by Mr. Schneider, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none. The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Schafer, seconded by Mr. Schneider, the Chief of Police was authorized to purchase Belts, Caps and Stars for the Junior Police, at a cost of approximately $12.00. On roll call the following members voted aye - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Schafer, it was voted that the balance of the Decree entered in the Circuit court of DuPage county, Illinois, on May 6th, 1929, Case No. 13448, in the sum of $5,934.85 be paid. On roll call the following members voted aye - Schafer; Schneider; Asman; Baker; total 4 votes. Nays, none.

The Treasurer's report for the month ending September 30, 1929, was presented and read. Same showed a balance on hand in each fund as follows:-

Deposit of Gas Company,	$ 50.00
General Fund	40,387.31
Water Fund (overdrawn $8.399.96)	
Vehicle Tax Fund,	1,448.58
Library Fund,	596.21
Special Assessments,	21,923.54
	64,405.64
	8,399.96
Total moneys of all funds on hand,	$56,005.68

On motion by Mr. Schafer, seconded by Mr. Asman, the report of the Treasurer was voted placed on file.

On motion by Mr. Baker, seconded by Mr. Schafer, this meeting adjourned.

W L Breckman

Village Clerk.

LOMBARD, ILL., Oct. 21, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, October 21, 1929, at 8 o'clock P. M.

The meeting was called to order by the President and on call of the roll the following members responded to their respective names: President Fred P. Maisel and Trustees L. H. Schafer; Frederick Schneider; A. W. Asman; L. E. Mayer; Frank S. Baker, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. H. Kehnroth.

The minutes of the meeting held on October 7th, 1929, were read, and on motion by Mr. Schafer, seconded by Mr. Baker, the same were approved as read.

Bids were received and opened on Fire Station House in accordance with revised specifications furnished by Architect J. L. Shane. The following bids were received:

B. Blanchard, Glen Ellyn, Ill.,	$ 14,881.00
Chas. F. Oetke, Lombard, Ill.,	14,603.56
H. L. Highsmith, Lombard, Ill.,	14,675.20
Johnson & Spears, Lombard, Ill.,	15,048.00
Laier & Le Page, Glen Ellyn, Ill.,	14,295.00

After some discussion of the several bids it was moved by Mr. Mayer, seconded by Mr. Schafer, that the several bids be held over until Monday, October 28, 1929, at 8 o'clock P. M., pending the redeipt of financial statement from the several bidders. Motion carried.

The Secretary read a letter from the Westmore Improvement Club inviting the Honorable President and Board of Trustees to a meeting of their club to be held at the Westmore School Friday evening, November 1st, 1929, at 8:15 o'clock, to give a talk on sewer and street problems. On motion by Mr. Asman, seconded by Mr. Mayer, the communication was voted placed on file.

The Clerk read a communication from Du Page Camp 115, United Spanish War Veterans, thanking the Board for fixing the rental of the Council Room at $30.00 per annum, payable monthly beginning with August, 1929, the room to be available on the second Tuesday of each month. On motion by Mr. Mayer, seconded by Mr. Schneider, the communication was voted placed on file.

The Clerk read a report of Wm. L. Graves, Sewer Inspector, on the progress of the work in connection with the sewer project known as special assessment No. 88. On motion by Mr. Mayer, seconded by Mr. Baker, the report was voted placed on file.

The Clerk read a report of F. W. Robision, Police Magistrate, of fines collected. On motion the Clerk was instructed to write Mr. Robison for further detailes concerning same.

A form of ordinance covering taxi cabs was, on motion by Mr. Schafer, seconded by Mr. Schneider, referred to the Ordinance Committee for report and recommendation at the next regular meeting.

On motion by Mr. Schneider, seconded by Mr. Schafer, it was voted that the Village purchase three uniforms for policemen at $32.50 each. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer; Baker; total 5 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Baker, this meeting was adjourned to Monday, October 28, 1929, at 8 o'clock P. M.

A. L. Breckman

Village Clerk.

LOMBARD, ILL., Oct. 28, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, October 28, 1929, at 8 o'clock P. M.

The meeting was held pursuant to adjournment from October 21, 1929.

The meeting was called to order by the President and on roll call the following members responded to their respectiva names: President Fred P. Maisel and Trustees L. H. Schafer; Frederick Schneider; A. W. Asman; L. E. Mayer and Frank S. Baker, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. H. Kehnroth.

Reconsideration was had on the matter of the several bids received for the construction of a Fire Station and after some discussion of the matter it was moved by Mr. Asman that the bid of Chas. F. Oetke of Lombard, Illinois, on his net bid of $14,603.56, be accepted and that a contract be drawn up and signed upon presentation of a bond acceptable to the Village President. The motion was seconded by Mr. Schafer and on roll call the following members voted aye - Schafer; Schneider; Asman; Mayer and Baker; total 5 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Baker, it was voted that the certified checks accompanying the bids of the other bidders be returned to them with thanks. Motion carried.

The following communication from the Zoning Appeal Board was presented and read:

October 28, 1929.

To the President and Board of Trustees,
Lombard, Illinois.

Gentlemen:-

In the matter of the petition of Lombard Brick & Tile Co. for permission to erect and operate an Oil Bulk Plant consisting of five or more 20,000 gallon tanks on their property located on the Chicago, Aurora and Elgin Railroad, which was referred by your Honorable Body to the Zoning Appeal Board, beg to advise that a public hearing was duly advertised according to law, and a public hearing was duly held on the 25th day of October, 1929, before said Zoning Appeal Board. The following resolution was unanimously adopted:

WHEREAS, a public hearing on the petition of Lombard Brick & Tile Co. for permission to erect and operate an Oil Bulk Plant consisting of five or more 20,000 gallon tanks on their property located on the Chicago, Aurora and Elgin Railroad, having been duly held and considered by the Zoning Appeal Board, it is the consensus of the Board that such a plant would not constitute a nuisance as contemplated under the

Zoning Ordinance of the Village of Lombard, and that it is not the intent of the Zoning Ordinance to prohibit such industry. Be it therefore,

RESOLVED, that this Board recommend to the Village Board the granting of the permit sought, provided plans therefor comply with the building ordinance and the requirements of the laws of the State of Illinois.

Respectfully submitted,

ZONING APPEAL BOARD OF THE
VILLAGE OF LOMBARD, ILLINOIS,

By (Signed) H. L. Breckman,
Secretary.

It was moved by Mr. Mayer, seconded by Mr. Asman, that the recommendation as outlined by the Zoning Appeal Board be concurred in. On roll call the following members voted aye - Schafer; Schneider; Asman; Mayer and Baker; total 5 votes. Nays, none.

The Clerk read a communication from The Moulton Products Company, by Jos. L. Moulton, advising of the necessity of a roadway from Glenview Avenue to Columbine Avenue or to St.Charles Road, etc. On motion by Mr. Asman, seconded by Mr. Baker, the communication was voted placed on file.

Mr. M. R. Kufer submitted his annual audit of Village Books, and on motion by Mr. Mayer, seconded by Mr. Baker, the same was accepted and and placed on file.

On motion by Mr. Baker, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, Nov. 4, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, November 4th, 1929, 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 and Trustees L. H. Schafer; Frederick Schneider; L. E. Mayer and Frank S. Baker and H. L. Breckman, Village Clerk. Absent as follows: Trustees Arthur W. Asman and Chas. H. Kehnroth.

The minutes of the meeting held on October 21, 1929, were read and on motion by Mr. Schafer, seconded by Mr. Schneider, the same were approved as read.

The minutes of the meeting held on October 28, 1929, were then read and on motion by Mr. Schneider, seconded by Mr. Mayer, the same were approved as read.

A discussion arose as to the use of iron sewer pipe under basement floors and to do away with catch basins; also as to the use of 3/4 inch lead pipe, instead of galvanized pipe, from the water main to the meter and to be wiped joints instead of flanged joints. It was by Mr. Schneider, seconded by Mr. Schafer, that the Building Inspector work with the Village Attorney with a view of revising the Village Ordinances to cover the changes suggested. On roll call, all members presented voted aye.

A complaint of Carl Halby in regard to the condition of North Columbine Avenue was referred to the Village Engineer for investigation.

A contract for the erection and construction of a two story brick Fire Station, signed by Chas. F. Oetke, Contractor, in the amount of $14,603.56, based on his bid for said work, was presented and read. The said Contract was accompanied by a Surety Bond in the penal sum of $14,603.00, signed by Chas. F. Oetke, as Principal and Joseph Hebble, Geo. H. Assmann and Otto K. Mech, as Sureties. It was moved by Mr. Mayer, seconded by Mr. Schafer, that the President and Clerk be authorized to sign the said contract on behalf of the Village of Lombard and that the said Surety Bond be approved. On roll call, all members present voted aye.

A proposal of the Public Service Company of Northern Illinois for

power for sewage disposal plant was, on motion by Mr. Mayer, seconded by Mr. Baker, referred to the Committee on Lightsand Water to comply with regular rate according to contract now in effect. On roll call, all members present voted aye.

The Clerk read a report of Wm. L. Graves, Sewer Inspector, on the progress of the work on the sewer project known as Special Assessment No. 88, and on motion by Mr. Mayer, seconded by Mr. Schneider, same was voted placed on file.

The matter of the condition of the railroad crossings over the Chicago Great Western Railroad at Meyers Road and also at Highland Avenue was, on motion by Mr. Baker, seconded by Mr. Schneider, referred to the Village Attorney.

The Clerk then presented the following recommendation, estimate and form of ordinance:

RECOMMENDATION OF THE BOARD OF LOCAL IMPROVEMENTS

TOTHE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:

We herewith submit the draft of an Ordinance providing for Portland Cement Concrete Sidewalks in portions of Ash Street and other streets and Avenue, in the Village of Lombard, Du Page County, Illinois, along the lines and grades shown upon the blue print plans hereto attached and made a part hereof; together with an estimate of the cost of said improvement as finally determined by this Board, and we recommend the passage of the said ordinance and the making of the improvement described therein.

Respectfully submitted,

(Signed) Fred P. Maisel
President

(Signed) L. H. Schafer

(Signed) Fred Schneider

(Signed) L. E. Mayer

(Signed) Frank S. Baker

(Signed) H. L. Breckman
Secretary.

Members of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

TO THE MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS AND TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

GENTLEMEN:

I do hereby submit an estimate of the cost of a local improvement consisting of the construction and installation of Portland cement concrete sidewalk five (5) feet in width, together with corner intersections, together with all necessary grading, expansion joints, and cinder foundation, to be constructed in and along portions of Ash Street,

Hickory Street, Grace Avenue and Lombard Avenue, in the Village of Lombard, Du Page County, Illinois, alomg the lines and grades as shown upon the blue print plan hereto attached and made a part hereof; and that the estimate of the cost of said improvement including all labor, material, and lawful expenses attending the same is the sum of Eight Hundred Seventy-Three Dollars ($873.00), itemized as follows:

ESTIMATE OF COST
SIDEWALKS IN PORTIONS OF ASH STREET, HICKORY STREET, GRACE AVENUE, AND LOMBARD AVENUE, LOMBARD, DU PAGE COUNTY, ILLINOIS.

2810 sq. ft. of Portland cement concrete sidewalk five (5) feet in iwdth and five (5) inches in depth, divided and marked off in blocks five (5) feet in length, consisting of a concrete base 4½ inches in depth and a cement mortar top finish ½ inch in depth, including all labor and materials, complete in place, at $0.22 per sq. ft.	$618.20
2810 sq. ft. of cinder sub-base for sidewalks, consisting of clean cinders five (5) feet wide and six (6) inches in depth after being thoroughly flooded and tamped, all complete in place, including labor and material at $0.04 per sq. ft.	112.40
70 lin. ft. of expansion joint of fibre matrix and bitumen one-half (½) inch in thickness and five (5) inches in depth at $0.08 per lin. ft.	5.60
70 cu. yds. excavation at $0.75 per cu. yd.	52.50
Engineering Services	35.00
For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment thereof	49.30
TOTAL ESTIMATED COST.	$873.00

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

I HEREBY CERTIFY, That in my opinion the foregoing estimate does not exceed the probable cost of said proposed improvement and the lawful expenses attending the same.

Dated at Lombard, Illinois, this Fourth (4th) day of November, A.D.1929.

Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

The form of ordinance was entitled, "An Ordinance Providing for Portland Cement Concrete Sidewalks in Portions of Ash Street and other Streets and Avenues, in the Village of Lombard, Du Page County, Illinois."

It was then moved by Mr. Mayer, seconded by Mr. Schafer, that the said recommednation and estimate be approved and that the rules

be suspended and that the following ordinance be put upon its passage;

ORDINANCE NO. 266

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF ASH STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

And the said ordinance was passed by the following vote: Ayes - Schafer, Schneider; Mayer and Baker; total 4 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the Contractor, McCarthy Improvement Company, be notified to make street repairs on Elizabeth Street at Greenfield Avenue; also to patch holes on Parkside near Charlotte Street and on Main Street near the C&NW RY Co. Viaduct. On roll call, all members present voted aye.

The Treasurer's report for the month ending October 31, 1929, was presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company	$50.00
General Fund	28,882.88
Water Fund, (Overdrawn, $4,820.50)	
Vehicle Tax Fund,	1,266.34
Library Fund,	596.21
Special Assessments,	5,657.28
	$36,452.71
	4,820.50
Total moneys of all funds on hand,	$31,632.21

On motion by Mr. Mayer, seconded by Mr. Baker, the report of the Treasurer was voted placed on file.

On motion by Mr. Schneider, seconded by Mr. Baker, the following street lights were ordered to be placed in service:

On Meyers Road, between Emmerson and Maple;

On Edson Avenue, between Windsor and Grove.

On roll call, all members present voted aye.

On Motion by Mr. Schafer, seconded by Mr. Mayer, this meeting Adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, November 18, 1929.

A regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room in the Village Hall, in said Village, on Monday, November 18th, 1929, at 8 o'clock P. M.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel and Trustees L. H. Schafer; Frederick Schneider; F. S. Baker and Chas. H. Kehnroth and H. L. Breckman, Village Clerk. Absent as follows: Trustees Arthur W. Asman and L. E. Mayer.

The minutes of the meeting held on November 4th, 1929, were read, and on motion by Mr. Schafer, seconded by Mr. Baker, the same were approved as read.

Mr. H. A. Hover was present and complained about the condition of Grace Avenue from Home Avenue to Morningside and the matter was referred to the Village Engineer.

Mr. E. J. Elliott appeared before the Board and stated that a sum of money had been used to satisfy a claim in favor of Woodbridge Ornamental Iron Works and others, no appropriation apparently having been made therefor. On motion by Mr. Schafer, seconded by Mr. Schneider, the matter was referred to the Village Attorney for investigation and report.

Mr. C. E. McBerty complained about the condition of the sidewalk in front of his property on West Maple Street and on motion by Mr. Schafer, seconded by Mr. Kehnroth, the matter was referred to the Village Engineer.

On motion by Mr. Schneider, seconded by Mr. Schafer, it was voted that a cinder path be put down on one side of Division Street from Meyers Road east a distance of approximately 500 feet, the approximate cost to be $100.00. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Baker; total 4 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Baker, the Clerk was instructed to send an invitation to Mr. E. L. Gates, Sup't. of Highways, to attend the next meeting of the Village Board to talk on the matter of an undercrossing under the Chicago Great Western Railroad on St. Charles Road. On roll call, all members present voted aye.

On motion by Mr. Baker, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, December 2, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, on Monday, December 2, 1929, 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 Frederick Schneider; Chas. H. Kehnroth; A. W. Asman; L. E. Mayer and Frank S. Baker and H. L. Breckman, Village Clerk. Absent as follows: Trustee L. H. Schafer.

The minutes of the meeting held on November 18th, 1929, were read, and on motion by Mr. Asman, seconded by Mr. Baker, the same were approved as read.

Mr. E. L. Gates, County Superintendent of Highways, together with Mr. Lies of the County Board and Mr. Reinke, Township Commissioner, were present at the invitation of the Board, in regard to the matter of an undercrossing of the Chicago Great Western Railroad on St. Charles Road. After some discussion, Mr. Gates agreed to get in touch with the property owners and report back to the Village Board as soon as possible.

The Village Attorney reported on the matter of expenditures on account of construction of the Village Hall Building and stated that in his opinion the payments authorized by the Village Board were legal and proper. Mr. E. J. Elliott, being present, again asked that the sum paid out without an appropriation therefor be returned to the general fund. No action was taken.

The following petitions for reapportionment of special assessments were presented:

Warrant No.	Signed By.
88	Smith and Bargelt
88	State Bank of Chicago
89	do.
88	Hover and Houcek
79	Bavido
88	do.
93	do.

It was moved by Mr. Mayer, seconded by Mr. Baker, that the foregoing petitions be approved. On roll call, the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk then presented the following communication from the Zoning Appeal Board:

Lombard, Ill., Dec. 2, 1929.

To the President and Board of Trustees
of the Village of Lombard, Illinois.

Gentlemen:-

At a meeting of the Zoning Appeal Board of the Village of Lombard held on November 29, 1929, a public hearing was duly held on the question of rezoning certain lots in the Village of Lombard pursuant to petitions therefor duly filed, and the following action was taken:

Voted that the Zoning Appeal Board recommend to the President and Board of Trustees that the Zoning ordinance be amended to provide for a change in the classification from Class "B" residential to Class "B-a" residential of the following described property, to-wit:
Lots 102,103 and 104, in Block 24, of N. Matson et al Resubdivision;
Lots 1 to 9, both inclusive, in Block 7;
Lots 19 to 26, both inclusive, in Block 6;
all of the last above described properties being located in Edwin Chase & Co's. Lilac Lodge Subdivision.

Respectfully submitted,

ZONING APPEAL BOARD OF THE
VILLAGE OF LOMBARD, ILLINOIS,

By H. L. Breckman, Secretary.

On motion by Mr. Mayer, seconded by Mr. Kehnroth, the above matter was held over until the next regular meeting.

A bill of Chas. F. Oetke in the sum of $8,058.67 to apply on account of contract for the construction of a Fire Station was presented and on motion by Mr. Asman, seconded by Mr. Bkaer, it was voted that the said bill be paid. On roll call, the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

It was moved by Mr. Mayer, seconded by Mr. Baker, that an "extra be allowed the contractor to install underground wiring from old pump house to new fire station for $65.00; also to install a new floor in old pump house to cost approximately $120.00; also to rearrange doors and door opening on old fire station to accomodate street sweeper, the approximate cost to be $50.00. On roll call, the following members voted aye: Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk then presented the following recommendation and estimate:

RECOMMENDATION OF THE BOARD OF LOCAL IMPROVEMENTS

TO THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:

We herewith submit the draft of an Ordinance providing for paving a portion of Main Street in the Village of Lombard, Du Page

County, Illinois, along the lines and grades shown on the blue print plans hereto attached and made a part hereof; together with an estimate of the cost of said improvement as finally determined by this Board, and we recommend the passage of said Ordinance and the making of the improvement described therein.

Respectfully submitted,

(Signed) Fred P. Maisel
President
(Signed) Fred Schneider
(Signed) C. H. Kehnroth
(Signed) Arthur W. Asman
(Signed) Frank S. Baker
(Signed) L. E. Mayer
(Signed) H. L. Breckman
Secretary.

Members of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

E S T I M A T E

TO THE BOARD OF LOCAL IMPROVEMENTS AND TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the said Village of Lombard, said improvement being described as follows, to-wit:

That Main Street from the southerly line, extended westerly, of Lot One (1) of Morningside Addition to Lombard, Du Page County, Illinois, to a line four hundred twelve (412) feet southerly of and parallel with said southerly line of Lot one, extended, be improved by grading, curbing and paving with either a reinforced Portland cement concrete pavement with combined curb and gutter or Warrenite-Bitulithic upon a concrete base with concrete combined curb and gutter, whichever may be selected by the Board of Local Improvements of the Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes and all other necessary appurtenances, all in the Village of Lombard, Du Page County, Illinois, including the cost of labor, materials, supplies and appliances, and all other expenses attending the same, and the cost of making, levying and collecting the assessment therefor, which estimate is as follows, to-wit;

PAVING MAIN STREET
(From South end of old pavement to macadam pavement)

ESTIMATE OF COST

METHOD "A"

REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT

1236	square yards of one course reinforced Portland cement concrete pavement, 8 inches in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 41⅔ lbs. per 100 square feet, transverse expansion joints of fibre matrix and bitumen ½ inch in thickness, spaced not to exceed 40 feet apart, longitudinal center joint, steel dowel bars, protection and curing of the finished pavement and the removal of all the protective material and other materials that may be left after construction, at $2.95 per square yard	$3,646.20
824	lineal feet of Portland cement concrete combined curb and gutter, including steel reinforcement, and including expansion joints of fibre matrix and bitumen ½ inch in thickness, at intervals of not more than 40 feet, complete in place, at $0.90 per lin. ft.	741.60
824	lineal feet of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.10 per lin. ft. . . .	82.40
450	cubic yards of earth excavation, and including grading, preparation of the sub-grade for receiving the concrete pavement, and the curb and gutter, grading of parkways, and disposal of excess earth at $0.90 per cu. yd.	405.00
1	brick water valve manhole, with Portland cement concrete top, fitted with a cast iron rim and cover, all complete in place, at $75.00	75.00
1	brick catch basin of 3 feet, 6 inches internal diameter with grated cast iron manhole cover and with 8 inch cast iron trap, complete in place, at $75.00	75.00
38	lineal feet of 8 inch vitrified tile pipe sewer, including cementing joints with Portland cement mortar, finished and laid complete, including trenching and backfilling, at $1.00 per lin. ft.	38.00
	Engineering Service	227.80
	For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor	303.79
	TOTAL ESTIMATED COST OF THE IMPROVEMENT	$5,594.79

METHOD "B"
WARRENITE-BITULITHIC ON CONCRETE BASE

1,236	square yards of Warrenite-Bitulithic pavement with 6 inch Portland cement concrete base and a 2 inch Warrenite-Biulithic wearing surface, complete in place, at $3.25 per square yard	$4,017.00
824	lineal feet of Portland cement concrete combined curb and gutter, including steel reinforcement and including expansion joints of fibre matrix and bitumen ½ inch in thickness, at intervals of not more than 40 feet, complete in place at $0.90 per lin.ft.	741.60

824	lineal feet of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.10 per lin. ft.	$ 82.40
450	cubic yards of earth excavation and including grading, preparation of the sub-grade for receiving the concrete base and the curb and gutter, grading of parkways, at $0.90 per cu. yd.	405.00
1	brick water valve manhole with Portland cement concrete tops, fitted with a cast iron rim and cover, complete in place, at $75.00.	75.00
1	brick catch basin of 3 feet, 6 inches internal diameter with grated cast iron manhole cover and with 8 inch cast iron trap, complete in place, at $75.00 .	75.00
38	lineal feet of 8 inch vitrified tile pipe sewer, including cementing joints with Portland cement mortar, finished and laid complete, including trenching, backfilling, at $1.00 per lin. ft.	38.00
	Engineering Service	244.53
	For lawfulcosts and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor . . .	326.04
	TOTAL ESTIMATED COST OF THE IMPROVEMENT	$6,004.57

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the foregoing estimate does not exceed the probable cost of said improvement or the lawful costs attending the same.

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

Dated at Lombard, Illinois, this 28th day of October, A. D., 1929.

The following ordinance was then introduced:

ORDINANCE NO. 267.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF MAIN STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Mayer, seconded by Mr. Asman, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

A proposal of the Public Service Company of Northern Illinois for furnishing electric current for new sewage disposal plant was presented and on motion by Mr. Asman, seconded by Mr. Mayer, the President and Clerk were authorized to execute the same on behalf of the Village. On roll call, all members present voted aye.

On motion by Mr. Asman, seconded by Mr. Mayer, the President and Clerk were authorized to sign an application to the Public Service Company of Northern Illinois for regular power service for electric

motors for new sewage disposal plant. On roll call, all members present voted aye.

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the various bills as OK'd by the Finance Committee be paid. On roll call, the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk read a report of Wm. L. Graves, Sewer Inspector, on the progress of the work on the sewer project known as Special Assessment No. 88 and on motion by Mr. Mayer, seconded by Mr. Schneider, the same was voted placed on file.

The matter of taking care of flood waters on North Ahrens Avenue at the C&NW RY CO. tracks was referred to the Village Engineer for attention.

The Police Department was requested to keep a check on the overhead street lights and report to the Chairman of the Light Committee on any that are not burning.

The Treasurer's report for the month ending November 30, 1929, was presented and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,		$ 50.00
General Fund,		26,559.37
Water Fund, (Overdrawn, $4.843.44)		
Vehicle Tax Fund,		979.86
Special Assessments, (O/D) 4,594.85)		
	9,438.29	27,589.23
		9,438.29
Total moneys of all funds on hand,		$ 18,150.94

On motion by Mr. Mayer, seconded by Mr. Baker, the report of the Treasurer was voted placed on file.

On motion by Mr. Baker, seconded by Mr. Mayer, this meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Illinois.
December 16, 1929.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Board Room in the Village Hall, in said Village, on Monday, December 16, 1929, at 8 o'clock P. M.

The meeting was called to order by the President, and on roll call, the following members responded to their respective names: President Fred P. Maisel, and Trustees Fred Schneider; Chas. H. Kehnroth; A. W. Asman; L. E. Mayer and Frank S. Baker, and H. L. Breckman, Village Clerk. Absent as follows: Trustee L. H. Schafer.

The minutes of the meeting held on December 2nd, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Asman, the same were approved as read.

The Clerk again laid before the meeting a recommendation of the Zoning Appeal Board of the Village of Lombard as recorded in the minutes of December 2nd, 1929, and on motion by Mr. Mayer, seconded by Mr. Asman, it was voted that the recommendation be concurred in. On roll call, all members present voted aye.

Police Magistrate Frank W. Robison appeared before the Board and explained to the Board his various reports submitted from time to time, and on motion by Mr. Asman, seconded by Mr. Mayer, the said reports were accepted and voted placed on file.

On motion by Mr. Mayer, seconded by Mr. Asman, it was voted that Warrants issued by the Police Magistrate be referred to the Police Committee for investigation.

On motion by Mr. Mayer, seconded by Mr. Asman, the Police Department was instructed to notify Taxi owners to park their cabs either on the West side of Main Street facing South, or on the East side of Main Street facing North, at the Main Street crossing of the Chicago, Aurora and Elgin Railroad. On roll call all members present voted aye.

Mr. Moffett laid before the Board plan of proposed apartment building for Mrs Wagner, to be erected on Ash Street, east of the Deicke Building, and asked the Board's approval of the ground space occupancy of the building as designated on the plan. On motion by Mr. Baker, seconded by Mr. Mayer, it was voted that

the space occupation as shown on the plan be approved. Said plan is marked Exhibit "A" and is on file in the office of the Village Clerk.

The following petition for reapportionment of special assessment was presented:

Warrent No.	Signed by
88	Ella Kanter & State Bank of Chicago.

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that the said petition be approved. On roll call all members present voted aye.

The Clerk laid before the meeting report from the Department of Public Health, State of Illinois, dated December 5, 1929, on Sanitary analysis of samples of water from the Lombard public supply, taken from two taps, one located at 584 South Meyers Road and the other at 635 Finley Road, Laboratory numbers 39528 and 39529. The water was reported safe for drinking purposes at this time. It was moved by Mr. Baker, seconded by Mr. Asman, that the report be published in the two local papers. On roll call all members present voted aye.

On motion by Mr. Mayer, seconded by Mr. Schneider, it was voted that the sum of $300.00 included in budget for public nurse be remitted to the Lombard School Board at this time. On roll call the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk laid before the Board proposal of H. D. Fleege for furnishing Hardware for new Fire Station House in the sum of $348.50. On motion by Mr. Asman, seconded by Mr. Kehnroth, it was voted that the proposal of H. D. Fleege be accepted and that said sum of $348.50 be charged up as an "extra" on the construction cost of said Fire Station House. On roll call, the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total five votes. Nays, none.

On motion by Mr. Mayer, seconded by Mr. Baker, it was voted that not to exceed the sum of $40.00 be allowed to color the plaster in Fire Station House. On roll call, the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk laid before the Board bill of Chas. F. Oetke, in the amount of $2,001.67 on account of contract for construction of Fire Station House. On motion by Mr. Asman, seconded by Mr. Baker, it was voted that the said bill be paid. On roll call the following

members voted that the said bill be paid. On roll call the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

The Clerk laid before the Board, bill of J. L. Shane for architectural services in connection with construction of Fire Station house in the amount of $75.00. On motion by Mr. Asman, seconded by Mr. Schneider, it was voted that the said bill be paid. On roll call the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

On motion by Mr. Asman, seconded by Mr. Mayer, it was voted that cinders be put on crossings for pedestrians along Meyers Road. On roll call the following members voted aye - Schneider; Kehnroth; Asman; Mayer; Baker; total 5 votes. Nays, none.

On motion by Mr. Baker, seconded by Mr. Asman, this meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois.
December 30, 1929.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, December 30, 1929, at 8 o'clock P. M.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees L. H. Schafer; Fred Schneider; Chas. H. Kehnroth; A. W. Asman; L. E. Mayer and Frank S. Baker, and H. L. Breckman, Village Clerk. Absent, none.

The Village Clerk then laid before the meeting a recommendation of the Board of Local Improvements of the Village of Lombard, an estimate of the President and Board of Local Improvements of the Village of Lombard, as approved by the Board of Local Improvements, and a form of Ordinance entitled, "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF SANITARY SEWERS IN PORTIONS OF COLUMBINE AVENUE AND OTHER STREETS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS."

The said recommendation and estimate were as follows:

RECOMMENDATION

TO THE HONORABLE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:-

The Undersigned, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, respectfully shows that it has passed the necessary resolution, caused an estimate of the cost to be made and approved, duly held a public hearing, and has taken all steps necessary and required by law to be taken by it for laying and constructing a connected system of sanitary sewers in portions of Columbine Avenue and other streets and places, in the Village of Lombard, Du Page County, Illinois; that it has caused an Ordinance to be prepared for said improvement entitled, "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF SANITARY SEWERS IN PORTIONS OF COLUMBINE AVENUE AND OTHER STREETS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS", which Ordinance was approved by the Board of

Local Improvements of said Village of Lombard at a meeting duly held on December 30th, A. D. 1929, a copy of which said Ordinance is hereto attached and submitted to your Honorable Body herewith.

The said Board of Local Improvements having approved said Ordinance, hereby recommends to your Honorable Body, the making of said improvement, the extent, nature, character, locality and description of which is set forth in said draft of said Ordinance attached hereto and herewith transmitted, and also recommends to your Honorable Body the passage of said Ordinance.

The said Board of Local Improvements also herewith transmits to the Honorable Body an estimate of the cost of said local improvement, duly made in writing by the President of the Board of said Village of Lombard, over his signature, itemized to the satisfaction of the undersigned, as by law required and provided, which estimate was approved by said Board of Local Improvements at said meeting, held on December 30th, A. D. 1929, and which estimate is presented herewith.

(Signed)

Fred P. Maisel, President,	Arthur W. Asman
L. H. Schafer,	L. E. Mayer
Fred Schneider	Frank S. Baker
C. H. Kehnroth	H. L. Breckman, Sec.

The Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

E S T I M A T E

TO THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

Gentlemen:-

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the Village of Lombard, Du Page County, Illinois, said improvement being described as follows, to-wit:

That a local improvement consisting of the construction and installation of a connected system of sanitary sewers and sewage treatment plant in Columbine Avenue and other streets, avenues, roads, lanes, places, and in and upon and through certain pieces of private property in the Village of Lombard, Du Page County, Illinois.

The estimate of the cost of said improvement is as follows:

Vitrified clay tile pipe sewer of the internal diameter designated in inches, including six (6) inch "Y" branches and six (6) inch "T" branches, clay stoppers therefor and all necessary fittings with joints of jute and asphaltic compound, all necessary earth excavation, bracing, sheeting, pumping, trenching, tunneling, and backfilling, making necessary pipe bedding and fills, for pipe cover as required, the removal of excess earth, and restoration of ground surfaces, furnished and laid complete in place, as follows:

4,467	lin. ft. of 6" riser pipe, at $0.40 per lin. ft. - - -	$1,786.80
38,837	lin. ft. of 8" sewer pipe, at $1.35 per lin. ft. - - -	52,429.95
8,504	lin. ft. of 10" sewer pipe, at $1.60 per lin. ft. - -	13,606.40
7,810	lin. ft. of 12" sewer pipe, at $2.10 per lin. ft. - - -	16,401.00
2,822	lin. ft. of 15" sewer pipe, double strength, at $2.40 per lin. ft. - - - - - - - - - - - - - - - - - -	6,772.80
3,753	lin. ft. of 18" sewer pipe, double strength, at $3.85 per lin. ft. - - - - - - - - - - - - - - - - - -	14,449.05
2,233	lin. ft. of 21" sewer pipe, double strength, at $4.60 per lin. ft. - - - - - - - - - - - - - - - - -	10,271.80
3,178	lin ft. of 24" sewer pipe, double strength at $7.70 per lin. ft. - - - - - - - - - - - - - - - - -	24,470.60
200	lin. ft. of 24" sewer pipe, double strength - - - - - at $4.00 per lin. ft. - - - - - - - - - - - - - - - - -	800.00

Portland cement concrete block manholes of four (4) feet internal diameter with concrete bottoms and concrete blocks laid in Portland cement mortar, each fitted with cast iron frame and cover weighing not less than 380 pounds, complete in place, including earth excavation, necessary backfilling, and removal of excess earth excavated, labor, and material, complete in place as follows:

228	standard manholes, at $82.50 each - - - - - - - - - -	18,810.00
8	drop manholes, including penstocks and concrete base therefor, at $120.00 each - - - - - - - - - - - -	960.00

Cast iron sewer constructed of Class "A" bell and spigot cast iron pipe and special castings therefore with joints sealed with hemp and lead, including all necessary earth excavation, tunneling connections into sewer appurtenances, bracing, sheeting, pumping construction of cofferdams, making necessary pipe beds and fills for pipe support and cover as required, backfilling around sewer and removal of excess earth, furnished and laid complete in place, as follows:

990	lin. ft. of cast iron pipe of 24 inches internal diameter, at $14.00 per lin. ft. - - - - - - - - - -	13,860.00

Sewer appurtenances built of Portland cement concrete composed of one (1) part Portland cement, four (4) parts fine aggregate, and six (6) parts of coarse aggregate and not more than seven and one-half (7½) gallons of water per sack of cement

and including pumping, sheeting, bracing, form removal anderemoval of excess earth where required; labor and materials, complete in place as follows:

1,940	lin. ft. of concrete cradle for 8" pipe, at $0.50 per lin. ft. - - - - - - - - - - - - - - - - - -	970.00
710	lin. ft. of concrete cradle for 10" pipe, at $0.55 per lin. ft. - - - - - - - - - - - - - - - - - -	390.50
350	lin. ft. of concrete cradle for 12" pipe, at $0.60 per lin. ft. - - - - - - - - - - - - - - - - - -	210.00
600	lin. ft. of concrete cradle for 12" pipe, at $0.60 per lin. ft. - - - - - - - - - - - - - - - - - -	360.00
3,753	lin. ft. of concrete cradle for 18" pipe, at $0.65 per lin. ft. - - - - - - - - - - - - - - - - - -	2,439.45
2,233	lin. ft. of concrete cradle for 21" pipe, at $0.70 per lin. ft. - - - - - - - - - - - - - - - - - -	1,563.10
3,178	lin. ft. of concrete cradle for 24" pipe at $0.75 per lin. ft. - - - - - - - - - - - - - - - - - -	2,383.50
1	pump house with wet well and dry well, with steel reinforced Portland cement concrete walls, floors and stairways, galvanized steel ladders, cast iron pipe overflow connection, manhole openings and covers, cast iron piping, brick superstructure with plaster exterior with wood frame roof covered with felt and burned clay tile roofing, including doors, windows, copper gutters and down spouts galvanized iron ventilator, lighting fixtures, and all other structual appurtenances as shown on plans therefor, complete in place, including necessary labor, painting, materials, excavation and backfilling, at - - - - - - - - - - - - - - - - - -	4,700.00
2	centrifugal pumps of capacity shown on plans, each fitted with electrical motor and automatic float control as specified, including all valves, connections of cast iron pipes with joints sealed with hemp and lead, from wet well to primary settling tank, complete in place, including all labor, and material at -	2,200.00
1	blukhead at sewage disposal plant outlet built of steel reinforced Portland cement concrete, including all labor, material, excavation, backfilling, complete in place, at - - - - - - - - - - -	150.00

SEWAGE TREATMENT PLANT

1	primary settling tank with steel reinforced Portland cement concrete walls and floor, with cast iron pipe underdrain surrounded with coarse aggregate, with wooden cover plate for influent channel, wooden baffle, steel outlet weirs, and one traction clarifying unit with electrical motor, with all necessary connections and appurtenances, including painting, complete in place, including all labor, material, excavation and backfilling, - -	8,500.00
4	aeration tanks with steel reinforced Portland cement concrete walls, cast iron pipe underdrain surrounded with coarse aggregate, floors, and beams, each fitted with a mechanical aeration unit, including electrical motor and connections thereto, including steel outlet weir, and with allnnecessary appurtenances including painting, complete in place, including all labor, material, excavation and backfilling, at $3,900.00 each - - -	15,600.00

1	final settling tank with steel reinforced Portland cement concrete walls and floor with cast iron pipe underdrains surrounded with coarse aggregate, steel outlet weirs, wooden baffles, one traction clarifying unit with electrical motor, cast iron pipe connection with by-pass sewer, and all other necessary appurtenances, including painting, and connections, complete in place, including all labor, material, excavation and backfilling, at -	12,500.00
1	sludge digestion tank with steel reinforced Portland cement concrete walls, floor and cover, steel beams, gas dome, valves and cast iron piping and pipe connections, cast iron manhole frames and covers, complete in place, including all labor, materials, painting, excavation and backfilling, at -	6,200.00
1	sludge drying bed with concrete posts, concrete inlet bulkheads, wooden planks, sand and gravel bed, and vitrified tile pipe underdrains laid with open joints, and 8" vitrified outlet to open ditch with sealed joints, complete in place, including necessary labor, material, painting, excavation and backfilling, at - - - - - - - - - - - - - - -	1,000.00
1	pressure sludge pump with valves and cast iron pipe connections with primary settling tank and sludge digestion tank, including electrical motor and connections thereto, pump setting, installation, and all necessary appurtenances, labor and materials, complete in place, at - - - - - - - -	1,300.00
	All electrical work, including all necessary power and lighting wiring connections, conduit, cable, switchboard, starters, and automatic float controls, connecting switchboard with power source and connecting switchboard with units of sewage treatment plan, furnished and installed complete in place, including all labor and materials, at -	2,600.00
120	cubic yards of coarse aggregate for preparation of sub-grade to receive floors and footings of pump house, settling tanks, aeration tanks and sludge digestion tank, including all labor, materials, necessary excavation and removal of excess excavated material, complete in place, at $3.50 per cubic yard - - - - - - - - - - - - - - - - -	420.00
1,840	lineal feet of untreated timber piling, including driving and cutting tops to grade, complete in place at $1.50 per lineal foot - - - - - - - -	2,760.00
250	square feet of Portland cement concrete sidewalk, including all excavation, labor and materials, complete in place, at $0.25 per sq. ft. - - -	62.50
2	horizontal centrifugal sludge pumps of capacity shown on plans, each fitted with electrical motors, including all valves, connections of cast iron pipe with final settling tank, and sludge digestion tank, complete in place, including all labor and material - - - - - - - - - - - - - - - - - -	800.00
	For grading at sewage treatment plant, sodding of embankments and seeding of ground around sewage treatment plant - - - - - - - - - - - - - - - - - -	300.00
	For Engineering Services - - - - - - - - - - - - -	12,000.00
	For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor -	15,172.55
	TOTAL ESTIMATED COST OF IMPROVEMENT - - - - - - -	$269,200.00

(Signed) FRED P. MAISEL
President of Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

I do hereby certify that in my opinion the foregoing estimate does not exceed the probable costs of said improvement or the lawful expanses attending the same.

(Signed) FRED P. MAISEL
President of Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

Dated at Lombard, Illinois, this 30th day of December, A. D. 1929.

On motion of Trustee Asman, seconded by Trustee Schafer, it was moved that the recommendation of the Board of Local Improvements, together with the estimate of the President of Board of Local Improvements, which said estimate exceeds the sum of two hundred thousand dollars, as approved by the Board of Local Improvements, and the Ordinance entitled "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF SANITARY SEWERS IN PORTIONS OF COLUMBINE AVENUE AND OTHER STREETS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS", be referred to the Committee on Ordinances, and that said recommendation, estimate and form of ordinance be published one time in the Lombard Spectator, a newspaper of general circulation, and published in the Village of Lombard, Illinois, such publication to be at least one week before any action shall be taken on such recommendation, estimate and ordinance. The motion was unanimously carried.

Village Attorney William A. Palmer, reported on the matter of a proposed subway under the Chicago Great Western tracks at St. Charles Road, that the estimated cost of same would be about $50,000.00 and he thought that a division of the cost could be worked out about as follows:

Chicago Great Western R. R. Co.,		$20,000.00
County of Du Page		15,000.00
York Township,	$7,500.00 to $10,000.00	
Village of Lombard,	$5,000.00 to 7,500.00	

After some discussion by the Board members the following motion was made by Trustee Schafer and seconded by Trustee Asman:

"That the Village Board is in favor of contributing the sum of $5,000.00 towards grade separation at the Chicago Great Western Railroad crossing of St. Charles Road, same to be provided for by tax levy under new grade separation law. On roll call, the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

On motion by Mr. Asman, seconnded by Mr. Baker, this meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois.
January 6, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, January 6th, 1930, at 8 o'clock P. M.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel, Trustees L. H. Schafer; Fred Schneider; Chas. H. Kehnroth, A. W. Asman, L. E. Mayer; Frank S. Baker, and H. L. Breckman, Village Clerk. Absent, none.

No minutes were read.

The following ordinance was introduced:

ORDINANCE NO. 268

AN ORDINANCE AMENDING THE ZONING ORDINANCE (to provide for apartment building for Mrs Wagner on East Ash Street).

It was moved by Mr. Mayer, seconded by Mr. Baker, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Clerk laid before the meeting the following petitions for reapportionment of special assessments, as follows:

Warrant No.	Signed By
30	Hammerschmidt & Lombard State Bank
30	Roath et al
33	Reimer et al
33	Johnson & Klotter
34	Publow
48	Roath
57	Kayser
68	Kelly
78	Roath
79	Beard
79	Ericksen
84	Publow
88	Beard
88	Kayser
87	Kelly & Edmunds
98	Hammerschmidt
98	Reimer
98	Roath

It was moved by Mr. Mayer, seconded by Mr. Schneider, that the foregoing petitions be approved. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

The Clerk read a report of Wm. L. Graves, Sewer Inspector, showing progress of the work on the Sewer known as Special Assessment No. 88, and on motion by Mr. Asman, seconded by Mr. Schafer, the same was voted placed on file.

The Village Clerk then laid before the meeting a recommendation of the Board of Local Improvements of the Village of Lombard, an Estimate of the President of the Board of Local Improvements of the Village of Lombard, as approved by the Board of Local Improvements, and a form of Ordinance entitled, "AN ORDINANCE PROVIDING FOR PAVING A PORTION OF PARKSIDE AVENUE AND MAIN STREET, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

The said recommendation and estimate were as follows:

RECOMMENDATION

OF THE BOARD OF LOCAL IMPROVEMENTS

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:-

We herewith submit the draft of an Ordinance providing for grading, curbing and paving that portion of Parkside Avenue and Main Street opposite the building of O. J. Roath, in the Village of Lombard, Du Page County, Illinois, along the lines and grades shown on the blue-print plans hereto attached and made a part hereof; together with an estimate of the cost of said improvement as finally determined by this Board; and we recommend the passage of said ordinance and the making of said improvement described therein.

Respectfully submitted,

(Signed)

Fred P. Maisel, President

Louis H. Schafer,

Fred Schneider

C. H. Kehnroth

Arthur W. Asman

L. E. Mayer,

Frank S. Baker

H. L. Breckman, Secretary

Members of the Board of Local Improvements of the Village of Lombard, Du Page county, Illinois.

Dated at Lombard, Illinois, this 6th day of January. A. D. 1930.

E S T I M A T E

TO THE BOARD OF LOCAL IMPROVEMENTS, AND TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:-

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, hereby submit an estimate of cost of constructing a local improvement in the Village of Lombard, said improvement being described as follows, to-wit:

That Parkside Avenue and Main Street opposite the building of O. J. Roath be improved between the existing curb line and the existing sidewalk line opposite said property by grading, curbing and paving with either a reinforced Portland cement concrete with concrete curb and concrete gutter, whichever may be selected by the Board of Local Improvements of the Village of Lombard, after bids have been received therefor, together with all necessary adjustments of catchbasins and removal of trees within the limits of the improvement and all other necessary appurtenances.

METHOD "A"

REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT

469	sq. yds. of one course reinforced Portland cement concrete pavement, 8 inches in thickness complete in place, including steel mesh fabric reinforcement weighing not less than 41½ lbs. per 100 sq. ft., transverse expansion joints of fibre matrix and bitumen ½ in. in thickness and spaced not to exceed 40 feet apart, steel dowel bars, protection and curing of the finished pavement and the removal of all the protective material and other materials that may be left after construction, at $3.50 per sq. yd. -	$1,641.50
117	sq. yds. of one course reinforced Portland cement concrete pavement for driveways, complete in place, including steel mesh fabric reinforcement weighing not less than 41½ lbs. per 100 sq. ft., transverse expansion joints of fibre matrix and bitumen ½ inch in thickness and spaced not to exceed 40 feet apart, steel dowel bars, protection and curing of the finished pavement and the removal of all the protective material and other materials that may be left after construction, at $2.50 per sq. yd. -	292.50
150	cu. yds. of earth excavation, including grading, preparation of the sub-grade for receiving the concrete pavement, and the curb and gutter, grading of parkways and disposal of excess of earth, at $0.85 per cu. yd. - - - - -	127.50

238.5	lin. ft. of Portland cement concrete straight curb, variable in height, and 6 in. in thickness, at $0.60 per lin. ft. - - - - - - - - - -	143.10
826.5	lin. ft. of new Portland cement concrete gutter at $0.85 per lin. ft. - - - - - - - -	702.52
406	lin. ft. of existing curb and gutter to be removed and hauled from the site of the improvement, at $0.15 per lin. ft. - - - - - - -	60.90
620	sq. ft. of Portland cement concrete sidewalk removed and replaced at $0.25 per sq. ft.- - -	155.00
1	adjustment of existing catch basin and installing new ring and grade at $30.00 - - - - -	30.00
	Removing trees within limits of improvement - -	51.20
	Engineering Services - - - - - - - - - - - - - - -	128.00
	For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor - - - - - - - - - - - - - - - - - - -	199.78
	TOTAL ESTIMATED COST, METHOD "A" - - - - - - - -	$3,542.00

METHOD "B"

WARRENITE-BITULITHIC ON CONCRETE BASE

469	sq. yds. of Warrenite-Bitulithic pavement with 6 inch Portland cement concrete base and a 2 inch Warrenite-Bitulithic wearing surface, complete in place, at $3.50 per sq. yd. -	1,641.50
117	sq. yd. of one course reinforced Portland cement concrete pavement for driveways, complete in place, including steel mesh fabric reinforcement weighing not less than 41½ lbs. per 100 sq. ft., transverse expansion joints of fibre matrix and bitumen ½ inch in thickness and spaced not to exceed 40 feet apart, steel dowel bars, protection and curing of the pavement, and the removal of all the protective material and other materials that may be left after construction, at $2.50 per sq. yd. - - -	292.50
150	cu. yds. of earth excavation, including grading, preparation of the sub-grade for receiving the concrete base and the curb and gutter, grading of parkways and disposal of excess earth, at $0.85 per cu. yd. - - - - - -	127.50
238.5	lin. ft. of Portland cement concrete straight curb, variable in height and 6 in. in thickness, at $0.60 per lin. ft. - - - - - - - - - -	143.10
826.5	lin. ft. of new Portland cement concrete gutter at $0.85 per lin. ft. - - - - - - - - - -	702.52
406	lin. ft. of existing curb and gutter to be removed and hauled from the site of the improvement at $0.15 per lin. ft. - - - - - - -	60.90
620	sq. ft. of Portland cement concrete sidewalk removed and replaced at $0.20 per sq. ft. - -	155.00
1	adjustment of existing catch basin and installing new ring and grate at $30.00- - - - - - -	30.00

Removing trees within limits of improvement - - -	$51.20
Engineering Services - - - - - - - - - - - - - - -	128.00
For lawful costs and expenses attending the proceedings for making said improvement and the costs of making and collecting the assessment therefor -	199.78
TOTAL ESTIMATED COST, METHOD "B" - - - - - - - - -	$3,532.00

(Signed) FRED P. MAISEL
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that, in my opinion, the foregoing estimate does not exceed the probable cost of said improvement and the lawful expenses attending the same.

Dated at Lombard, Illinois, this 2nd, day of December, A. D., 1929.

(Signed) FRED P. MAISEL
President of the Board of Local Improvements of the Village of Lombard, Illinois.

It was moved by Mr. Mayer, seconded by Mr. Asman, that the foregoing recommendation and estimate be approved. On roll call, all members present voted aye.

The following Ordinance was then introduced:

ORDINANCE NO. 269

AN ORDINANCE FOR PAVING A PORTION OF PARKSIDE AVENUE AND MAIN STREET IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Mayer, seconded by Mr. Asman, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes- Schafer-Schneider-Kehnroth-Asman-Mayer-Baker; total 6 votes. Nays, none.

The President then declared the ordinance duly passed and announced that he approved the same.

The Treasurer's Report for the month ending December 31, 1929, was then presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	50.00
General Fund	10,752.23
Water Fund, (Overdrawn, $2,271.96)	
Vehicle Tax Fund	1,133.93
Special Assessments,	29,011.27
	40,947.43
	2,271.96
Total moneys of all funds on hand	38,675.47

see next page for action

The following Resolution was then introduced:

RESOLUTION

WHEREAS, the City Council or Village Board of LOMBARD

located in the County of Du Page State of Illinois, wishes

to install sewer andwater service connections in Main Street, between Home Avenue and Wilson Road, in said Village of Lombard, which by law comes under the jurisdiction and control of the Department of Public Works and Buildings of the State of Illinois, and,

WHEREAS, a permit from said Department is required before said work can be legally undertaken by said city or Village, now

THEREFORE, be it resolved by the City Council or Village Board of Lombard, County of Du Page, State of Illinois,

First: That we do hereby request from the Department of Public Works and Buildings, State of Illinois, a permit authorizing the city or Village to proceed with the work herein described.

Second: That we hereby pledge the good faith of the city or Village and guarantee that all work shall be performed in accordance with the condition of the permit to be granted by the Department of Public Works and Buildings of the State of Illinois, and to hold the State of Illinois, Department of Public Works and Buildings, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is, not to be performed by the employes of the city, village.

Fourth: That the proper officers of the city or village are hereby instructed and authorized to sign said permit in behalf of the city or village.

On motion by Mr. Schneider, seconded by Mr. Schafer, the foregoing resolution was unanimously adopted.

On motion by Mr. Mayer, seconded by Mr. Asman, the report of the Treasurer was voted placed on file.

On motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that the various bills as OKd by the Finance Committee, be paid. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

A petition, signed by a number of citizens, asking that the question of organizing the Village into a City be submitted to a vote of the people of Lombard, was presented for the consideration of the Board. Mr. Wm. J. Joyce, one of the signers on the petition asked that a special election be called not later than February 25th, 1930. It was moved by Mr. Schafer, seconded by Mr. Schneider, that the said petition be referred to the Village Attorney for investigation and report back at next meeting. Motion carried.

The Clerk laid before the Board Plat of Resub. of Lots 9 and 10 Block 17, of the Resubdivision of part of Lombard Highlands for approval of the Board. It was moved by Mr. Baker, seconded by Mr. Schafer, that the said plat be approved. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

Mr. J. L. Shane, reported on the matter of widening the door of the old pump house, that the total cost of same would be approximately $120.00 to widen the door and reinforce the floor. It was moved by Mr. Mayer, seconded by Mr. Schafer, that the architect be authorized to expend $120.00 to rearrange the door and reinforce the floor for street sweeper. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

It was moved by Mr. Kehnroth, seconded by Mr. Baker, that the Clerk Be instructed to notify all water consumers that if delinquent bills are not paid upin full within 15 days from date of notice the water supply will be shut off. Motion carried.

On motion by Mr. Asman, seconded by Mr. Baker, this meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois.
January 20th, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room, in the Village Hall, in said Village, on Monday January 20th, 1930, 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, L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman, L. E. Mayer; Frank S. Baker; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on December 16th, 1929, were read, and on motion by Mr. Mayer, seconded by Mr. Schneider, the same were approved as read.

The minutes of the meeting held on December 30th, 1929, were read, an on motion by Mr. Schneider, seconded by Mr. Kehnroth, the same were approved as read.

The minutes of the meeting held on January 6th, 1930, were read, and on motion by Mr. Mayer, seconded by Mr. Schafer, the same were approved as read.

Village Attorney Wm. A. Palmer, reported on the petition consisting of 19 sheets purporting to be signed by 360 legal voters asking to submit the question as to whether the Village of Lombard shall become incorporated as a City, which petition was presented to the Village Board on January 6th, 1930, and referred to Mr. Palmer for investigation and report. Mr. Palmer called attention of the Board to the duplication of names and stated that he was of the opinion that the petition is insufficient in that it does not contain the requisite number of names. It was moved by Trustee Asman, seconded by Trustee Mayer, that the petition be placed on file without further action. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

The ordinance committee presented an ordinance providing for a system of sanitary sewers in Columbine Avenue and other streets Some of the property owners interested in this project were present and asked that action on this ordinance be held up until figures are obtained as to the cost of a storm water sewer system covering the same

territory, which information the Engineers promised to have by next meeting. On motion by Mr. Baker, seconded by Mr. Kehnroth, the said ordinance was held over until next regular meeting. Motion carried.

The following ordinance was introduced:

ORDINANCE NO. 270

AN ORDINANCE REQUIRING OPERATORS OF MOTOR VEHICLES IN THE VILLAGE OF LOMBARD FOR THE CARRIAGE OF PASSENGERS FOR HIRE TO FURNISH A BOND IN THE SUM OF $5,000.00, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

It was moved by Trustee Baker, seconded by Trustee Schneider, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Village Clerk then laid before the meeting a recommendation of the Board of Local Improvements of the Village of Lombard, Illinois, an estimate of the President of the Board of Local Improvements of the Village of Lombard, Illinois, as approved by the Board of Local Improvements, and a form of Ordinance entitled "An ORDINANCE PROVIDING FOR GRADING, CURBING AND PAVING PORTIONS OF LOMBARD AVENUE, STEWART AVENUE, CRAIG PLACE, MARTHA STREET, VIEW STREET, AND PRAIRIE STREET, AND LAYING AND CONSTRUCTING LEAD WATER SERVICE PIPES AND LATERAL SEWER SERVICE CONNECTIONS IN CERTAIN OF SAID STREETS, ALL IN THE VILLAGE OF LOMBARD, COUNTY of DU PAGE AND STATE OF ILLINOIS.

The said recommendation and estimate were as follows:

RECOMMENDATION OF THE BOARD OF LOCAL IMPROVEMENTS

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS:

GENTLEMEN:-

We herewith submit the draft of an Ordinance providing for a local improvement consisting of grading, curbing, and paving portions of Lombard Avenue, Stewart Avenue, Craig Place, Martha Street, View Street and Prairie Street, and laying and constructing lead water service pipes and lateral sewer service connections in certain of said streets, all in the Village of Lombard, County of Du Page and State of Illinois, along the lines and grades shown on the blue print plans hereto attached and made a part hereof; together with an estimate of

the cost of said improvement as finally determined by this Board, and we recommend the passage of said Ordinance and the making of the improvement described therein.

Respectfully submitted,

(Signed)

Fred P. Maisel, President,

L. E. Mayer

L. H. Schafer

Frank S. Baker

Fred Schneider

H. L. Breckman, secretary

C. H. Kehnroth

Members of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

Arthur W. Asman

Dated January 20, 1930, at Lombard, Illinois.

E S T I M A T E

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

GENTLTMEN:-

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local improvement, in and for said Village of Lombard, consisting of grading, curbing, and paving a system of streets and avenues, being portions of Lombard Avenue, Stewart Avenue, Craig Place, Martha Street, View Street and Prairie Street, and laying in said avenues and streets, except in View Street, lead water service pipes and vitrified tile sewer service pipes and all other necessary appurtenances, all in the Village of Lombard, Du Page County, Illinois, including the cost of labor, materials, supplies and appliances, and all other expenses attending the same, and the cost of making, levying and collecting the assessment therefor, which estimate is as follows: to-wit:

H. O. STONE PAVING IMPROVEMENT NO. 2

ESTIMATE OF COST

METHOD "A" - REINFORCED PORTLAND CEMENT CONCRETE

31,700	sq. yds. of one course reinforced Portland cement concrete pavement, 8 inches in thickness, complete in place, including steel mesh fabric reinforcement, weighing not less than 41½ lbs. per 100 sq. ft. transverse expansion joints of fibre matrix and bitumen ½ inch in thickness, spaced not to exceed 40 feet apart, longitudinal center joints and steel dowel bars, protected and curing of the finished pavement and the removal of the protective material and other materials that may be left after construction, at $2.95 per sq. yd. - -	$93,515.00

20,350	lin ft. of Portland cement concrete combined curb and gutter, including steel bar reinforcement, steel dowel bars, and including expansion joints of fibre matrix and bitumen ½ inch in thickness, at intervals of not more than 40 ft., complete in place, at $0.90 per lin. ft. - - - - - -	18,315.00
20,350	lin. ft. of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.10 per lin. ft. -	2,035.00
23,000	cu. yds. of earth excavation, and including grading, preparation of the subgrade for receiving the concrete pavement and the curb and gutter, grading of parkways, disposal of excess earth, at $0.85 per cu. yd. - - - - - - - - - - - -	19,550.00
23,200	lbs. of reinforcing steel to be placed in concrete base over sewer and water service ditches and sewer trenches, complete in place, at $0.05 per lb. -	1,160.00
55	catch basin adjustments, consisting of the necessary reconstruction of the upper portions of existing catch basin and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevation, complete in place, including all labor, materials, excavation and backfilling, at $10.00 each - - - - - -	550.00
31	manhole adjustments, cosisting of the necessary reconstruction of the upper portions of the manholes and setting the cast iron covers thereof to conform with pavement surface grade, including all materials and labor, complete in place, at $10.00 each - - - - - - - - - - - - - - - - - - -	310.00
8	brick catch basins of 3 feet, 6 inches internal diameter, with cast iron inlet covers and with 8 inch cast iron trap, complete in place, at $65.00 each - - - - - - - - - - - - - - - - - - -	520.00
17	brick water valve manholes with Portland cement concrete tops, each fitted with a cast iron rim and cover, all complete in place, at $65.00 each -	1,105.00
120	lin. ft. of 8 inch vitrified tile pipe sewer including cementing joints with Portland cement mortar, finished and laid complete, including trenching, and backfilling, at $1.00 per lin. ft. -	120.00
1,900	sq. ft. of Portland cement concrete sidewalk, 5 ft. in width and 5 inches in depth, consisting of a concrete base 4½ inches in depth, and a cement mortar top finish ½ inch in depth; including expansion joints of fibre matrix and bitumen ½ inch in thickness and 5 inches in depth, placed adjacent to back of curb, together with a cinder foundation consisting of clean cinders 5 feet wide and 6 inches in depth, thoroughly wetted and tamped, including all excavation and embankment, labor and material, complete in place, at $0.25 per sq. ft. - - - - - - - - - - - - - - - - - -	475.00
303	lateral sewer service connections, constructed of vitrified clay tile sewer pipe of 6 inches internal diameter with joints sealed with mortar including connections with sewer main, vitrified clay tile disc stopper, and all necessary fittings, excavation and backfilling, complete in place, at $27.00 each - - - - - - - - - - - - - - - - - -	8,181.00

303	lead water service connections, including corporation cocks, curb stopcocks, cast iron extension service boxes, flanged joints, connections with water mains, complete in place, and including all necessary excavation, backfilling, material and labor, at $28.00 each, - - - - - - - - -	8,484.00
	Engineering Services - - - - - - - - - - - - - - - - -	6,930.00
	For lawful costs and expenses attending the proceedings for making said improvement, and the costs of making and collecting the assessment therefor -	9,650.00
	TOTAL ESTIMATED COST, METHOD "A" - - - - - - - -	$170,900.00
	METHOD "B" - WARRENITE-BITULITHIC ON CONCRETE BASE	
31,700	sq. yds. of Warrenite-Bitulithic pavement with 6 inch Portland cement concrete base and a 2 inch Warrenite-Bitulithic wearing surface, complete in place, at $3.20 per sq. yd. - - - - - - -	101,440.00
20,350	lin. ft. of Portland cement concrete combined curb and gutter, including steel bar reinforcement and steel dowel bars, and including expansion joints of fibre matrix and bitumen ½ inch in thickness, at intervals of not more than 40 feet, complete in place, at $0.90 per lin. ft. -	18,315.00
20,350	lin. ft. of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.10 per lin. ft. -	2,035.00
23,000	cu. yds. of earth excavation and including grading, preparation of the sub-grade for receiving the concrete pavement and the curb and gutter; grading of parkways, disposal of excess earth, at $0.85 per cu. yd. - - - - - - - - - - - - - - - -	19,550.00
23,200	lbs. of reinforcing steel to be placed in concrete base over sewer and water service ditches and sewer trenches, complete in place, at $0.05 per lb. -	1,160.00
55	catch basin adjustments consisting of the necessary reconstruction of the upper portions of existing catch basins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevation, complete in place, including all labor, materials, excavation and backfilling, at $10.00 each - - - - - -	550.00
31	manhole adjustments, consisting of the necessary reconstruction of the upper portions of the manholes and setting the cast iron covers thereof, to conform with the pavement surface grade, including all materials and labor, complete in place, at $10.00 each - - - - - - - - - - - - - - - - -	310.00
8	brick catchbasins of 3 feet, 6 inches internal diameter with cast iron inlet covers and with 8 inch cast iron trap, complete in place, at $65.00 each - - - - - - - - - - - - - - - - - - -	520.00
17	brick water valve manholes with Portland cement concrete tops, each fitted with a cast iron rim and cover, all complete in place, at $65.00 each -	1,105.00
120	lin. ft. of 8 inch vitrified tile pipe, including cementing joints with Portland cement mortar, finished and laid complete, including	

	trenching and backfilling, at $1.00 per lin. ft. -	120.00
1,900	sq. ft. of Portland cement concrete sidewalk, 5 ft. in width and 5 inches in depth, consisting of a concrete base 4½ inches in depth and a cement mortar top finish ½ inch in depth, including expansion joints of fibre matrix and bitumen ½ inch in thickness and 5 inches in depth placed adjacent to back of curb, together with a cinder foundation consisting of clean cinders 5 feet wide and 6 inches in depth, thoroughly wetted and tamped, including all excavation and embankment, labor and material, complete in place, at $0.25 per sq. ft. - - - - - - - - - - -	475.00
303	lateral sewer service connections, constructed of vitrified clay tile sewer pipe of 6 inches internal diameter with joints sealed with mortar, including connections with sewer main, vitrified clay tile disc stopper, and all necessary fittings, excavation and backfilling, complete in place, at $27.00 each - - - - - - - - - - - -	$8,181.00
303	lead water service connections, including corporation cocks, curb stopcocks, cast iron extension service boxes, flanged joints, connections with water mains, complete in place, including all necessary excavation, backfilling, material and labor, at $28.00 each - - - - - - - - - - - -	8,484.00
	Engineering Services - - - - - - - - - - - - - - -	7,200.00
	For lawful costs and expenses attending the proceedings for making said improvement and the cost of making and collecting the assessment therefor -	10,055.00
	TOTAL CONSTRUCTION COST, METHOD "B" - - - - - - -	$179,500.00

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the proposed improvement and the lawful expenses attending the same.

(Signed) Fred P. Maisel,
President of the Board of Local Improvements of the Village of Lombard, Du Page county, Illinois.

Dated at Lombard, Illinois, this 16th day of September, A. D. 1929.

It was moved by Mr. Mayer, seconded by Mr. Schafer, and unanimously carried, that the foregoing recommendation and estimate be approved.

The following ordinance was then introduced:

ORDINANCE NO. 271

AN ORDINANCE PROVIDING FOR GRADING, CURBING AND PAVING PORTIONS OF LOMBARD AVENUE, STEWART AVENUE, CRAIG PLACE, MARTHA STREET, VIEW STREET AND PRAIRIE STREET, AND LAYING AND CONSTRUCTING LEAD WATER SERVICES PIPES AND LATERAL SEWER SERVICE CONNECTIONS IN CERTAIN OF SAID STREETS, ALL IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE AND STATE OF ILLINOIS.

It was moved by Mr. Mayer, seconded by Mr. Schafer, [illegible]

the rules be suspended and the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following vote: Ayes - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

The President then declared the Ordinance duly passed and announced that he approved the same.

The following petitions for reapportionments of special assessments were presented:

Warrent No.	Signed by
57	Zaya, and Village of Lombard
94	Knox
98	Kloeckner

It was moved by Mr. Mayer, seconded by Mr. Baker, that the foregoing petitions be approved and on roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

A bill of Chas. F. Oetke for $2,102.70 and a bill of Jas. L. Shane, for $75.00 were presented and on motion by Mr. Schafer, seconded by Mr. Schneider, it was voted that the said bills be paid. On roll call, the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

On motion by Mr. Kehnroth, seconded by Mr. Schafer, the President was requested to obtain an estimate from several firms of certified public accountants of the cost of an audit of the Village books for the fiscal year ending February 28th, 1930. Motion carried.

On examination of the Village Collectors books it was found that the following persons had paid into the Village Treasury for street lamp posts installed by the Village several years ago the following sums respectively, to-wit:

Louis Marquardt,	$80.00
Mrs John Fischer,	80.00
Mary A. Gray	40.00
G. N. Hadley,	40.00

It was moved by Mr. Mayer, seconded by Mr. Baker, that a refund of the several amounts as shown above be made to the respective parties. On roll call the following members voted aye - Schafer; Schneider; Asman; Kehnroth; Mayer; Baker; total 6 votes. Nays, none.

On motion by Mr. Schneider, seconded by Mr. Schafer, the Clerk

was instructed to notify the Chicago, Aurora & Elgin R. R. Co. to install a light on their West bound platform at Meyers Road.

On motion by Mr. Schafer, seconded by Mr. Baker, it was voted that a refund be made to one Chas. Johnson, of $14.00 for sidewalk permit paid by Mr. Johnson to the Village, the said property covered by the permit being still subject to an indirect assessment for sidewalks. On roll call, the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

The following Resolution was then introduced:

R E S O L U T I O N

WHEREAS a special assessment was heretofore levied for water mains in Fairfield Avenue and other streets, known as Warrant Number 57, affecting Lot nineteen (19) in Block Sixteen (16) of Resubdivision of part of Lombard Highlands, of which the first three installments have been paid; and whereas the Northerly sixty (60) feet of said lot nineteen (19) were condemned for the opening of Maple Street in proceedings brought by the Village of Lombard in the County Court of Du Page County, as Case No. 7838, Special Assessment No. 87; and whereas judgment of condemnation was entered in said proceedings July 9, 1928, pursuant to which possession of said premises was taken and payment therefor made to the owner thereof; and whereas the third installment of said special assessment No. 57 amounting to Twenty-Six Dollars and Fifty Cents ($26.50) and interest amounting to Twelve Dollars and Sixty-two Cents ($12.62) making a total of Thirty-nine Dollars and Twelve cents ($39.12) was paid to the Village of Lombard, by the Owner of said Lot nineteen (19) David Zaya; and whereas said Special Assessment No. 57 has now been reapportioned whereby it appears that the share of the Village of Lombard of each installment of said assessment No. 57 amounts to twelve Dollars and Four cents($12.04); therefore,

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, that a refund be made to said David Zaya of that part of the third installment of special assessment No. 57, levied upon Lot nineteen in Block sixteen of the Resubdivision of part of Lombard Highlands, which should have been paid by the Village of Lombard, as public benefits, which part of said installment and interest thereon amounts to seventeen dollars and Eighty Cents ($17.80) and that a voucher be drawn by the Clerk against the General fund to the order of David Zaya for the sum of Seventeen Dollars and Eighty Cents , and executed and delivered

to him in settlement therefor.

It was moved by Mr. Schafer; Seconded by Mr. Asman, that the foregoing Resolution be adopted. On roll call, the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

On motion by Mr. Baker, seconded by Mr. Schafer, this meeting adjourned.

A. L. Breetman

Village Clerk.

Lombard, Illinois.
February 3rd, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room, in the Village Hall, in said Village, on Monday, February 3rd, 1930, at 8 o'clock P. M.

The meeting was called to order by the President and on call of the roll the following members responded to their respective names: President Fred P. Maisel; TrusteesL. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman and H. L. Breckman, Village Clerk. Absent as follows: Trustees L. E. Mayer and Frank S. Baker.

The minutes of the meeting held on January 20th, 1930, were read and on motion by Mr. Schafer, seconded by Mr. Asman, the same were approved as read.

The following petitions for reapportionment of special assessments were then presented:

Warrant No.	Signed By
21	H. H. Jameson & H. A. Bliss
58	F. D. Schook & C. M. Cole
59	do.
72	do.
94	Ida Hoyer, Geo. C. & Louise Baas
98	Andrew Gregor & Fred W. Rossol
98	F. D. Schook & C. M. Cole
98	H. H. Jameson & H. A. Bliss

On motion by Mr. Asman, seconded by Mr. Schneider, it was voted that the aforesaid petitions be approved. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Asman; total 4 votes. Nays, none.

The Village Clerk laid a report of Police Magistrate, F. W. Robison before the Board and after same was read, it was moved by Mr. Schafer, seconded by Mr. Asman, that same be placed on file. On roll call, all members present voted aye.

The Treasurer's Report for the month ending January 31, 1930, was then presented and read, and the same showed a balance on hand in each fund as follows:

Deposit of Gas Company,	$50.00
General Fund (Overdrawn, $5,422.13)	
Water Fund (Overdrawn, $6,051.17)	
Vehicle Tax Fund	1,912.17
Special Assessments,	136,106.95
	$138,069.12
	11,473.30
Total moneys of all funds on hand,	$126,595.82

On motion by Mr. Asman, seconded by Mr. Schafer, the report of the Treasurer was accepted and voted placed on file.

The Secretary then presented a certificate of publication on a form of ordinance entitled, "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF SANITARY SEWERS IN PORTIONS OF COLUMBINE AVENUE AND OTHER STREETS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS." It was moved by Mr. Schafer, seconded by Mr. Schneider that the said certificate of publication be placed on file. On roll call, all members present voted aye.

The Ordinance Committee then reported back on the form of ordinance entitled, "AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF SANITARY SEWERS IN PORTIONS OF COLUMBINE AVENUE AND OTHER STREETS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," and approved the said form of ordinance and on motion the said form of ordinance was accepted.

Mr. E. J. Hasse then spoke up and asked a number of questions concerning the aforesaid form of ordinance and on motion by Mr. Schafer, seconded by Mr. Kehnroth, and unanimously carried, it was voted that the Engineer take up questions and changes as suggested and report back in two weeks.

The following communication from Dr. Joseph H. Reis was then read:

January 20th, 1930.

This is to certify that Mr. Peter Kavanagh has been under by observation since January 15th, 1930. At that time he fell on his back due to the slippery pavement and suffered severe injuries to the ligaments of his back. At that time I ordered him to stay in bed at least four days and if necessary a week, but he insisted on reporting for duty.

On January 19th about 7:30 P.M. he called at my office complaining of excrutiating and lancinating pains in the back. His gait was stiff and forced due to the severe pain and the suffering was evident on his features. He is also taking medicene which has a sedative effect and has a tendency to numb the brain in order to relieve pain. This prescription is on file at Walker's Drug Store and the therapeutice effect of this drug can be verified by any Physician.

After observing his condition I advised him to rest, especially in bed whenever he had the opportunity. The evidence of treatment may still be seen on his back where the adhesive plaster is applied.

(Signed) Jospeh H. Reis, M. D.

It was moved by Mr. Schneider, seconded by Mr. Schafer, that the foregoing communication be placed on file. On roll call, all members present voted aye.

It was then moved by Mr. Schafer, seconded by Mr. Schneider, that the condition of the sewer in Windsor Avenue and Elizabeth

Street, north of Windsor Avenue, be referred to Mr. Wm. L. Graves, Sewer Inspector, to take care of same. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Asman; total 4 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Asman, this meeting adjourned.

N. L. Breckman

Village Clerk.

Lombard, Illinois.
February 17th, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room, in the Village Hall, in said Village, on Monday, February 17th, 1930, at 8 o'clock P. M.

The meeting was called to order by the President and on call of the roll the following members responded to their respective names: President Fred P. Maisel; Trustees L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; L. E. Mayer and H. L. Breckman, Village Clerk. Absent as follows: Trustees A. W. Asman and Frank S. Baker.

The Village Clerk then laid before the meeting a letter from the Board of Education, District No. 44, dated February 7th, 1930, acknowledging receipt of a check for $300.00 from the Village, to apply on School Nurse's salary. On motion by Mr. Mayer, seconded by Mr. Schafer, same was voted placed on file.

Several parties spoke at this meeting relative to the condition of Finley Road. The Board promised to see that the Sewer Contractor puts the same back substantially the same as before sewers were put in.

The following petitions for reapportionment of special assessments were then presented:

Warrant No.	Signed By
98	John F. Smith and K. E. Carroll
98	F. D. Shaw and Henry Koop
98	S. R. Palmer, Anna C. Williams, Francke Ericksen, Herbert A. Hover and Ida H. Durant

It was moved by Mr. Mayer, seconded by Mr. Schafer, that the foregoing petitions be approved. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Mayer; total 4 votes. Nays, none.

The Village Clerk then laid before the meeting a recommendation of the Board of Local Improvements of the Village of Lombard, an estimate of the President of the Board of Local Improvements of the Village of Lombard, as approved by the Board of Local Improvements, and a form of Ordinance entitled, "AN ORDINANCE PROVIDING FOR GRADING? CURBING, PAVING AND OTHERWISE IMPROVING A SYSTEM OF STREETS AND AVENUES, BEING PORTIONS OF NORTH BROADWAY, FAIRFIELD AVENUE, EDGEWOOD AVENUE, LEWIS AVENUE, LODGE LANE, CHASE AVENUE,

AND MAPLE STREET, AND CERTAIN ALLEYS CONNECTING WITH SAID STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS."

The said recommendation and estimate were as follows:

RECOMMENDATION OF THE BOARD OF LOCAL IMPROVEMENTS

TO THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:

We herewith submit the draft of an Ordinance providing for a local improvement consisting of grading, curbing, and paving and otherwise improving a system of streets and avenues, being portions of North Broadway, Fairfield Avenue, Edgewood Avenue, Lewis Avenue, Lodge Lane, Chas Avenue, and Maple Street, and certain alleys connecting with said streets and avenues, laying in certain of said streets and avenues, lead water service pipes and vitrified tile sewer service pipes and all other necessary appurtenances, all in the Village of Lombard, County of Du Page, and State of Illinois, along the lines and grades shown on the blue print plans hereto attached and made a part hereof; together with an estimate of the cost of said improvement as finally determined by this Board, and we recommend the passage of said Ordinance and the making of the improvement described therein.

Respectfully submitted,

(Signed) Fred P. Maisel
President.

(Signed) L. H. Schafer

(Signed) Fred Schneider

(Signed) C. H. Kehnroth

(Signed) L. E. Mayer

(Signed) H. L. Breckman
Secretary.

Members of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

E S T I M A T E

TO THE BOARD OF LOCAL IMPROVEMENTS AND TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

GENTLEMEN:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, do hereby submit an estimate of the cost of making a local improvement in and for said Village of Lombard consisting of grading, curbing, and paving and otherwise improving a system of streets and avenues, being

portions of North Broadway, Fairfield Avenue, Edgewood Avenue, Lewis Avenue, Lodge Lane, Chase Avenue, and Maple Street, and certain alleys connecting with said streets and avenues, and laying in certain of said streets and avenues, lead water service pipes and vitrified tile sewer service pipes and all other necessary appurtenances, in accordance with a resolution adopted by the Board of Local Improvements of the said Village of Lombard, at a meeting held on the Seventh (7th) day of October, 1929, modifying and amending the proposed improvement as set forth in the original resolution passed by said Board on the Sixteenth (16th) day of September, 1929, and adopting the plan for said improvement as so modified and amended; all as indicated and described on the blue print plans hereto attached; including the cost of labor, materials, supplies, and applicances, and all other expenses attending the same, and the cost of making, levying, and collecting the assessment therefor; which estimate is as follows, to-wit:

LILAC LODGE PAVING NO. 2

ESTIMATE OF COST

METHOD "A" - REINFORCED PORTLAND CEMENT CONCRETE

39,800	sq. yds. of one course reinforced Portland cement concrete pavement, 8 inches in thickness, complete in place, including steel mesh fabric reinforcement, weighing not less than 41.5 lbs. per 100 sq. ft., transverse expansion joints of fibre matrix and bitumen ½ inch in thickness, spaced not to exceed 40 feet apart, longitudinal center joints and steel dowel bars, protection and curing of the finished pavement and the removal of the protective material and other materials that may be left after construction, at $2.95 per sq. yd.	$117,410.00
1,980	sq. yds. of one course reinforced Portland cement concrete pavement, 7 inches in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 41.5 lbs. per 100 Sq. ft., transverse expansion joints of fibre matrix and bitumen ½ inch in thickness, spaced not to exceed 40 feet apart, protection and curing of the finished pavement, and the removal of all the protective material and other materials that may be left after construction, at $2.60 per sq. yd.	5,148.00
23,100	lin. ft. of Portland cement concrete combined curb and gutter, steel dowel bars, and including expansion joints of fibre matrix and bitumen ½ inch in thickness, at intervals of not more than 40 ft., complete in place, at $0.90 per lin. ft. .	20,790.00
23,100	lin. ft. of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.10 per lin. ft.	2,310.00

26,300	cu. yds. of earth excavation, and including grading, preparation of the sub-grade for receiving the concrete pavement, and the curb and gutter, grading of parkways, disposal of excess earth, and removal of 180 lin. ft. of concrete sidewalk, at $0.85 per cu. yd.	22,355.00
20,500	lbs. of reinforcing steel to be placed in concrete base over sewer and water service ditches and sewer trenches, complete in place, at $0.05 per lb.	1,025.00
34	manhole adjustments, consisting of the necessary reconstruction of the upper portions of the manholes and setting the cast iron covers thereof to conform with the pavement surface grade, including all materials and labor, complete in place, at $10.00 each	340.00
52	catch basin adjustments, consisting of the necessary reconstruction of the upper portions of existing catch basins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevation, complete in place, including all labor, materials, excavation and backfilling, at $10.00 each	520.00
23	brick water valve manholes with Portland cement concrete tops, each fitted with a cast iron rim and cover, all complete in place, at $65.00 each, .	1,495.00
7	brick catch basins of 3 feet, 6 inches internal diameter, with cast iron inlet covers and with 8 inch cast iron trap, complete in place,at $65.00 each	455.00
100	lin. ft. of 8 inch vitrified tile pipe sewer, including cementing joints with Portland cement mortar, finished and laid complete, including trenching and backfilling, at $1.00 per lin. ft. .	100.00
250	lateral sewer service connections, constructed of vitrified clay tile sewer pipe of 6 inches internal diameter with joints sealed with mortar, including connections with sewer main, vitrified clay tile disc stopper, and all necessary fittings, excavation and backfilling, complete in place, at $28.00 each	7,000.00
244	lead water service connections, including corporation cocks, curb stopcocks, cast iron extension service boxes, flanged joints, connections with water mains, complete in place, and including all necessary excavation, backfilling, material and labor, at $29.00 each	7,076.00
	Engineering services	8,320.00
	For lawful costs and expenses attending the proceedings for making said improvement, and the costs of making and collecting the assessment therefor	11,556.00
	TOTAL ESTIMATED COST, METHOD "A"	$205,900.00
	METHOD "B" - WARRENITE-BITULITHIC ON CONCRETE BASE	
39,800	sq. yds. of Warrenite-Bitulithic pavement with 6 inch Portland cement concrete base and a 2 inch Warrenite-Bitulithic wearing surface, complete in place, at $3.20 per sq. yd.	$127,360.00

1,980	sq. yds. of one course reinforced Portland cement concrete pavement, 7 inches in thickness, complete in place, including steel mesh fabric reinforcement weighing not less than 41.5 lbs. per 100 sq. ft., transverse expansion joints of fibre matrix and bitumen ½ inch in thickness, spaced not to exceed 40 feet apart, protection and curing of the finished pavement, and the removal of all the protective material and other materials that may be left after construction at $2.60 per sq. yd.	$5,148.00
23,100	lin. ft. of Portland cement concrete combined curb and gutter, including steel bar reinforcement, steel dowel bars, and including expansion joints of fibre matrix and bitumen ½ inch in thickness, at intervals of not more than 40 feet, complete in place, at $0.90 per lin. ft.	20,790.00
23,100	lin. ft. of cinder sub-base for curb and gutter, 4 inches in depth and 2 feet in width, thoroughly compacted, complete in place, at $0.10 per lin. ft.	2,310.00
26,300	cu. yds. of earth excavation, and including grading, preparation of the sub-grade for receiving the concrete pavement, and the curb and gutter, grading of parkways, disposal of excess earth, and removal of 180 lin. ft. of concrete sidewalk, at $0.85 per cu. yd.	22,355.00
20,500	lbs. of reinforcing steel to be placed in concrete base over sewer and water service ditches and sewer trenches, complete in place, at $0.05 per lb.	1,025.00
34	manhole adjustments, consisting of the necessary reconstruction of the upper portions of the manholes and setting the cast iron covers thereof to conform with pavement surface grade, including all materials and labor, complete in place, at $10.00 each	340.00
52	catch basin adjustments, consisting of the necessary reconstruction of the upper portions of existing catch basins and fitting the covers to conform to the curb lines and grades of the pavement or to the parking elevation, completein place, including all labor, materials, excavation and backfilling, at $10.00 each	520.00
23	brick water valve manholes with Portland cement concrete tops, each fitted with a cast iron rim and cover, all complete in place, at $65.00 each . .	1,495.00
7	brick catch basins of 3 feet, 6 inches internal diameter, with cast iron inlet covers and with 8 inch cast iron trap, complete in place, at $65.00 each	455.00
100	lin. ft. of 8 inch vitrified tile pipe sewer, including cementing joints with Portland cement mortar, finished and laid complete, including trenching and backfilling, at $1.00 per lin. ft. . . .	100.00
250	lateral sewer service connections, constructed of vitrified clay tile sewer pipe of 6 inches internal diameter with joints sealed with mortar, including connections with sewer main, vitrified clay tile disc stopper, and all necessary fittings, excavation and backfilling, complete in place, at $28.00 each	7,000.00

244	lead water service connections, including corporation cocks, curb stopcocks, cast iron extension service boxes, flanged joints, connections with water mains, complete in place, and including all necessary excavation, backfilling, material and labor, at $29.00 each	$7,076.00
	Engineering Services	8,800.00
	For lawful costs and expenses attending the proceedings for making said improvement, and the costs of making and collecting the assessment therefor	12,226.00
	TOTAL ESTIMATED COST, METHOD "B"	$217,000.00

(Signed) Fred P. Maisel
President of the Board of Local Improvements, Village of Lombard, Illinois.

I hereby certify that in my opinion the foregoing estimate does not exceed the probable cost of said improvement and the lawful expenses attending the same.

Dated at Lombard, this 17th day of February, A. D. 1930.

(Signed) Fred P. Maisel
President of the Board of Local Improvements, Village of Lombard, Illinois.

It was moved by Mr. Schafer, seconded by Mr. Schneider, that the recommendation of the Board of Local Improvements, together with the estimate of the President of the Board of Local Improvements, which said estimate exceeds the sum of two hundred thousand dollars, as approved by the Board of Local Improvements, and the form of ordinace entitled, "AN ORDINANCE PROVIDING FOR GRADING, CURBING, PAVING AND OTHERWISE IMPROVING A SYSTEM OF STREETS AND AVENUES, BEING PORTIONS OF NORTH BROADWAY, FAIRFIELD AVENUE, EDGEWOOD AVENUE, LEWIS AVENUE, LODGE LANE, CHASE AVENUE, AND MAPLE STREET, AND CERTAIN ALLEYS CONNECTING WITH SAID STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS"; be referred to the Committee on Ordinances, and that said recommendation, estimate and form of ordinance be published one time in the Lombard Press, a newspaper of general circulation, and published in the Village of Lombard, Illinois, such publication to be at least one week before any action shall be taken on such recommendation, estimate and ordinance, by this Board. The motion was unanimously carried.

On motion by Mr. Mayer, seconded by Mr. Schafer, it was voted that the various bills as OKd by the Finance Committee, be paid. On roll call, the following members voted aye - Schafer; Schneider; Kehnroth; Mayer; total 4 votes. Nays, none.

On motion by Mr. Schneider, seconded by Mr. Schafer, and unanimously carried, it was voted to hold over action on the Ordinance for Sewers in Columbine Avenue and other streets and Avenues until next Monday night, February 24th, 1930.

It was then moved by Mr. Schafer, seconded by Mr. Mayer, that Attorney Wm. A. Palmer report on the Chicago Great Western Railroad Company subway at the next meeting. On roll call, all members present voted aye.

It was moved by Mr. Kehnroth, seconded by Mr. Schafer, that Wolff & Co. be employed to make an audit of the Village Books. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Mayer; total 4 votes. Nays, none.

On motion by Mr. Schafer, seconded by Mr. Mayer, this meeting adjourned to Wednesday, February 19th, 1930, at 8 o'clock P. M.

A. L. Breetman

Village Clerk.

Lombard, Illinois.
February 19, 1930.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Board Room, in the Village Hall, in said Village, on Wednseday, February 19th, 1930, at 8 o'clock P. M. The meeting was held pursuant to adjournment from February 17th, 1930.

The meeting was called to order by the President and on call of the roll the following members responded to their respective names: President Fred P. Maisel; Trustees L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth and L. E. Mayer and H. L. Breckman, Village Clerk. Absent as follows: Trustees A. W. Asman and Frank S. Baker.

It was moved by Mr. Mayer, seconded by Mr. Schneider, that Mr. Louis Reinke, Township Highway Commissioner, be instructed to stone North Broadway from Meyers Road to the East Village Limits, one half of the cost to be borne by the Village of Lombard, the Village Share not to exceed $300.00. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Mayer; total 4 votes. Nays, none.

There being no further business to come before this meeting, it was moved by Mr. Kehnroth, seconded by Mr. Schneider, that this meeting adjourn to Monday Evening, February 24th, 1930.

H. L. Breckman

Village Clerk.

Lombard, Illinois.
February 24, 1930.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, February 24th, 1930, at 8 o'clock P. M. The meeting was held pursuant to adjournment from February 19th, 1930.

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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman and L. E. Mayer and H. L. Breckman, Village Clerk. Absent Trustee Frank S. Baker.

After a general discussion, it was moved by Mr. Schafer, seconded by Mr. Schneider, that the following Ordinance be put upon its passage:

ORDINANCE NO. 272.

AN ORDINANCE FOR LAYING AND CONSTRUCTING A CONNECTED SYSTEM OF SANITARY SEWERS IN PORTIONS OF COLUMBINE AVENUE AND OTHER STREETS AND PLACES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On roll call, the following members voted aye: Schafer; Schneider; Asman; Total 3 votes. Nays, Kehnroth; Mayer; total 2 votes.

The ordinance failed to pass.

There being no further business to come before this meeting, it was moved by Mr. Asman, seconded by Mr. Kehnroth, that this meeting adjourn.

H. L. Breckman

Village Clerk.

Lombard, Illinois.
March 3, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, March 3rd, 1930, 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. Haisel; Trustees L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth, A. W. Asman and L. E. Mayer. Absent, as follows: Frank S. Baker.

The minutes of the meeting held on February 17th, 1930, were read, and on motion by Mr. Mayer, seconded by Mr. Schafer, the same were approved as read.

The minutes of the meeting held on February 19th, 1930, were read, and on motion by Mr. Schneider, seconded by Mr. Schafer, the same were approved as read.

The minutes of the meeting held on February 24th, 1930, were read.

Mr. Sheets, representing the Chicago & North Western Ry. Co., appeared before the Board with reference to added protection at the Elizabeth Street crossing. He submitted sketch showing proposed signal system to be installed which would do away with the gates now in place and gateman. These signals are proposed to be installed one on each side of the tracks on the right hand side of the roadway of Elizabeth Street. On motion this matter was held over for further consideration at some future time.

The Clerk then laid before the Board the following ordinance:

ORDINANCE NO. 275

AN ORDINANCE VACATING A PORTION OF SOUTH BROADWAY IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Schafer, seconded by Mr. Schneider, that the rules be suspended and the ordinance put upon its passage, provided that the space vacated is used for the construction of a passenger station on the Chicago, Aurora and Elgin Railroad, and the balance of the space be designated for parking space in accordance with a plat

filed with the Village Clerk. On roll call the following members voted aye: Schafer; Schneider; Kehnroth; Asman and Mayer. Total 5 votes. Nays, none.

The Public Service Company submitted a recommendation of Mr. J. H. Dennis as a member of the Lombard Electrical Commission. On motion by Mr. Mayer, seconded by Mr. Schafer, and unanimously carried, the recommendation was concurred in.

It was moved by Mr. Mayer, seconded by Mr. Schafer, that the various bills as O.K'd by the Finance Committee be paid. On roll call, the following members voted aye; - Schafer; Schneider; Kehnroth; Asman and Mayer; total 5 votes. Nays, none.

The Committee on Ordinances, to whom was referred the ordinance entitled: "AN ORDINANCE PROVIDING FOR GRADING, CURBING, PAVING AND OTHERWISE IMPROVING A SYSTEM OF STREETS AND AVENUES, BEING PORTIONS OF NORTH BROADWAY, FAIRFIELD AVENUE, EDGEWOOD AVENUE, LEWIS AVENUE, LODGE LANE, CHASE AVENUE AND MAPLE STREET, AND CERTAIN ALLEYS CONNECTING WITH SAID STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS," reported back on the said ordinance and recommended its passage. It was thereupon moved by Mr. Asman, seconded by Mr. Schafer, that the report of the Ordinance Committee be concurred in and that the following ordinance be put upon its passage:

ORDINANCE NO. 274

AN ORDINANCE PROVIDING FOR GRADING, CURBING, PAVING AND OTHERWISE IMPROVING A SYSTEM OF STREETS AND AVENUES, BEING PORTIONS OF NORTH BROADWAY, FAIRFIELD AVENUE, EDGEWOOD AVENUE, LEWIS AVENUE, LODGE LANE, CHASE AVENUE, AND MAPLE STREET AND CERTAIN ALLEYS CONNECTING WITH SAID STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

The said ordinance was passed by the following vote: Ayes, Schafer; Schneider; Kehnroth; Asman; Mayer; total 5 votes. Nays none.

The President then declared the said ordinance duly passed and announced that he approved the same.

On motion by Mr. Kehnroth, seconded by Mr. Schneider, the President was authorized to expend not to exceed $300.00 to repair that portion of St. Charles Road from Grace Avenue Easterly to the Chicago, Great Western Railroad crossing. On roll call the following members voted aye - Schafer; Schnieder; Kehnroth; Asman and Mayer; total 5 votes. Nays, none.

The following petition for reapportionment of a special assessment was then presented:

Warrant No.	Signed by
35	Edwin M. Frank, Regina S. Frank & O.J. Roath

On motion by Mr. Mayer, seconded by Mr. Schneider, the foregoing petition was unanimously approved.

The Treasurer's report for the month ending February 28th, 1930, was presented and read. Same showed a balance on hand in each fund as follows:

	Overdrawn	On Hand
Deposit of Gas Company,		$50.00
General Fund	7,325.25	
Water Fund,	7,347.05	
Vehicle Tax Fund,		2,130.84
Special Assessments		134,354.36
	$14,672.30	136,535.20
		14,672.30

Total moneys of all funds on hand - - - - - - - - - $ 121,862.90

On motion by Mr. Mayer, seconded by Mr. Asman, the report of the Treasurer was voted placed on file.

On motion by Mr. Asman, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breckman

Village Clerk.

Addenda:

The following petitions for reapportionment of special assessments were also unanimously approved:

Warrant No.	**Signed by:**
30	**Harrison A. Bliss and Edith H. Joy**
36	**Same**
78	**Same**
98	**Same**

H. L. Breckman

Village Clerk.

Lombard, Illinois.
March 17, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, March 17th, 1930, 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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman and L. E. Mayer. Absent as follows: Trustee Frank S. Baker.

A committee from the Catholic School was present and protested against any change in crossing protection at the Elizabeth Street crossing of the Chicago & North Western Ry. They believed it would be a mistake to do away with the gates and gateman. No action taken by the Board at this time.

The following ordinance was then submitted:

ORDINANCE NO. 275

AN ORDINANCE TO PAVE WEST ASH STREET FROM EDSON AVENUE TO FINLEY ROAD, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

It was moved by Mr. Schneider, seconded by Mr. Schafer, that the rules be suspended and that the foregoing ordinance be put upon its passage, and the said ordinance was passed by the following votes: Ayes - Schafer; Schneider; Kehnroth; Asman; Mayer; total 5 votes. Nays, none.

The President then declared the said ordinance duly passed and announced that he approved the same.

The Clerk submitted a report from the Illinois Inspection Bureau, which was on motion by Mr. Schafer, seconded by Mr. Mayer, voted placed on file.

On motion by Mr. Schafer, seconded by Mr. Asman, this meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois.
April 7, 1930.

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, April 7th, 1930, 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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman; L. E. Mayer; Frank S. Baker; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 3rd, 1930, were read, and on motion by Mr. Mayer, seconded by Mr. Baker, the same were approved as read. The minutes of the meeting held on March 17th, 1930, were then read and on motion by Mr. Schneider, seconded by Mr. Schafer, the same were approved as read.

It was then moved by Mr. Mayer, seconded by Mr. Schafer, that the minutes of the meeting held on February 24th, 1930, be corrected and approved as not passed.

The Clerk read a letter dated April, 7th, 1930, from Ira M. Cornelius, 105 N. Main St., Wheaton, Illinois, relative to a water bill in the amount of $67.83 against the property at 434 Lewis Avenue, Lombard, It was moved by Mr. Kehnroth, seconded by Mr. Schafer, that same be referred to the Committee on Water and Lights to report back at the next meeting.

The Clerk then read a letter dated March 28th, 1930, from Chas. E. Hall, 220 S. Second Ave., Lombard, Illinois, relative to tearing up of about 40 feet of sod from the front end of his lawn by the Village snow plow. On motion by Mr. Schafer, seconded by Mr. Mayer, the foregoing complaint was referred to the Streets and Alleys Committee to report at the next meeting.

Mr. J. H. Sidewell, submitted a copy of an Atlas of DuPage county, published by J. J. Hixon & Co., Rockford, Illinois, and quoted a price of $50.00 per copy, which they will service every two years for an extra charge. It was moved by Mr. Schafer, seconded by Mr. Mayer,

that the Village Board purchase one copy of this Du Page County, Atlas.. On roll call the following members voted aye - Schafer; Schneider; Kehnroth; Asman; Mayer and Baker; total 6 votes. Nays, none.

The Clerk then laid before the meeting the annual report of the Helen M. Plum Memorial Library for the year ending February 28th, 1930, which was on motion by Mr. Baker, seconded by Mr. Asman, voted placed on file.

The following petition for reapportionment of special assessments was then presented:

Warrant No.	Signed by
68	Wm. Brumm, Mrs Matilda B. Younger, Harry W. Beers, Mabel R. Zander, H. B. Bargelt, Geo. C. Smith and Geo. M. Smith
71	Same

It was moved by Mr. Mayer seconded by Mr. Baker, that the foregoing petitions for reapportionment be approved. On roll call the following members voted aye: Schafer; Schneider, Kehnroth, Asman Mayer and Baker. Total 6 votes, nays, none.

The Clerk then laid before the meeting the following recommendation and estimate:

RECOMMENDATION OF THE BOARD OF LOCAL IMPROVEMENTS

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:-

We herewith submit the draft of an Ordinance providing for Portland Cement Concrete Sidewalks in and along the Southerly side of Sunnyside Road from a line one foot West of the Easterly line of Finley Road to a line one foot East of the Westerly line of Edson Avenue, in the Village of Lombard, Du Page County, Illinois, along the lines and grades shown on the blue print plans hereto attached and made a part hereof; together with an estimate of the cost of said improvement as finally determined by this Board, and we recommend the passage of said Ordinance and the making of the improvement described therein.

Respectfully submitted,

(Signed)

Fred P. Haisel, President

L. H. Schafer,

Frederick Schneider

Chas. H. Kehnroth

A. M. Asman

L. E. Ha er

H. L. Breckman, Secretary

Members of the Board of Local Improvements of the village of Lombard, Du Page County, Illinois.

TO THE MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

GENTLEMEN:-

I do hereby submit an estimate of the cost of a local improvement consisting of the construction and installation of Portland cement concrete sidewalks, 5 feet in width, together with all necessary grading, expansion joints, and cement foundation, to be constructed in and along the Southerly side of Sunnyside Road from a line one foot West of the Easterly line of Finley Road to a line one foot East of the Westerly line of Edson Avenue, in the Village of Lombard, Du Page County, Illinois, along the lines and grades as shown upon the blue print plan hereto attached and made a part hereof; and that the estimate of the cost of said improvement, including all labor, material and lawful expenses attending the same, is the sum of Nine Hundred Eighty Five Dollars ($985.00) itemized as follows:

SUNNYSIDE ROAD SIDEWALKS
(Finley Road to Edson Avenue)

ESTIMATE OF COST

2,882	square feet of Portland cement concrete sidewalk, five (5) feet in width and five (5) inches in depth, divided and marked off in blocks five (5) feet in length, consisting of a concrete base four and one-half (4½) inches in depth and a cement mortar top finish one-Half (½) inch in depth, including all labor and materials, complete in place, at $0.23 per square foot - - - - - - - - - - - - - - - -	$662.86
2,882	square feet of cinder foundation for sidewalks consisting of clean cinders five (5) feet in width and six (6) inches in depth after being thoroughly flooded and tamped, all complete in place, including labor and materials, at $0.05 per square foot - - - - - - - - - - - -	144.10

95	cubic yards of excavation at $0.75 per cubic yard -	$71.25
65	lineal feet of expansion joints of fibre matrix and bitumen, one-half inch in thickness and five (5) inches in depth, at $0.10 per lineal foot - - - - - - - - - - - - - - - - - - -	6.50
	Engineering Services - - - - - - - - - - - - - - -	44.55
	For lawful costs and expenses attending the proceedings, for making said improvement, and the cost of making and collecting the assessment thereof - - - - - - - - - - - - - - - - - - -	55.74
	TOTAL ESTIMATED COST - - - - - - - - - - - - - - -	$985.00

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion the foregoing estimate does not exceed the probable cost of said improvement and the lawful expenses attending the same.

Dated at Lombard, this 7th day of April, A. D. 1930.

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

It was moved by Mr. Schafer, seconded by Mr. Schneider, that the foregoing estimate be approved and that the recommendation of the Board of Local Improvements be concurred in and that the rules be suspended and the following Ordinance be put upon its passage.

ORDINANCE NO. 276

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN A PORTION OF SUNNYSIDE ROAD, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

On roll call the following members voted aye: - Schafer; Schneider; Kehnroth; Asman; Mayer; and Baker, total 6 votes, nays, none.

The President then declared the Ordinance duly passed and announced that he approved the same.

It was moved by Mr. Mayer, seconded by Mr. Baker, that the various bills as O.K'd by the Finance Committee be paid. On roll call the following members voted aye: Schafer; Schneider; Kehnroth; Asman; Mayer; and Baker, total 6 votes, Nays None.

The Treasurer's Report for the month ending March 31, 1930 was then read. Same showed a balance in each fund as follows:

	Overdrawn	On Hand
Deposit of Gas Company		$50.00
General Fund,	8,924.76	
Water Fund,	7,757.45	
Vehicle Tax Fund,		1,972.58
Special Assessments,		129,062.40
Undistributed,		40,510.54
	16,682.21	171,595.52
		16,682.21

Total moneys of all funds on hand - - - - - - - - - $ 154,913.31

On motion by Mr. Mayer, seconded by Mr. Asman, the report of the Treasurer was voted placed on file.

It was moved by Mr. Asman, seconded by Mr. Schafer, that the following persons be appointed judges and clerks of election for the Village Election to be held on Tuesday, April 15th, 1930:

First Precinct

Judges	Clerks
Joseph Weber	Artemas H. Sanderson
R. G. Clarke	Edward Dromin
O. T. Canfield	H. P. Shackley

Second Precinct

Judges	Clerks
E. Huckstedt	Mrs. G. Kopan
R. J. Watson	Lloyd Brown
Hubert Mogle	George W. Peterson

Third Precinct

Judges	Clerks
Mrs. Ida Hagge	Mrs. Doris Goldt
George E. Fifield	Mrs. Hattie Leonhardt
Wm. P. Martin	Mrs. E. E. McFadden

Fourth Precinct

Judges	Clerks
V. A. Warner	Leban Abrahamson
H. J. Zbaren	John A. Duffield
Wm. C. Barrett	Hazel W. Jensen

On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Asman; Mayer and Baker; total 6 votes. Nays, None.

On motion by Mr. Asman, seconded by Mr. Schafer, this meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Illinois.
April 21, 1930.

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, April 21st, 1930, 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 L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; A. W. Asman; Leo E. Mayer; Frank S. Baker; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 7th, 1930, were read, and on motion by Mr. Schneider, seconded by Mr. Asman, the same were approved as read.

The following petitions for reapportionment of special assessments were then presented:

Warrant No.	For	Signed By
34	Paving	Charles N. Bainbridge, Lillian S. Bainbridge and Fred P. Maisel, President of the Village of Lombard, Du Page County, Ill.
36	Water Mains	same
48	Opening Park Ave.	same
78	Extending Park Ave.	same
90	Paving	same
98	Ornamental Street Lights	same

It was moved by Mr. Asman, seconded by Mr. Mayer, that the foregoing petitions be approved. On roll call, the following members voted aye: Schafer; Schneider; Kehnroth; Asman; Mayer; Baker; total 6 votes. Nays, none.

Mr. Ander of the Chicago, Aurora and Elgin Railroad Company submitted blue print plans of proposed gate protection for Lombard Avenue, Stewart Avenue, Craig Place and Meyers Road. It was moved by Mr. Kehnroth, seconded by Mr. Baker, that the matter be referred to the Streets and Alleys Committee to report back on the first meeting night in May. On roll call, all members present voted aye.

The Clerk then laid before the meeting a plat of Meyer and Burke's Subdivision of part of Lombard Highlands Subdivision which was on motion by Mr. Mayer, seconded by Mr. Baker, unanimously approved.

On motion by Mr. Asman, seconded by Mr. Baker, the Board then proceeded to canvass the returns made by the Judges and Clerks of Election of the general Village Election held in the Village of Lombard on Tuesday, April 15th, 1930.

The result of the canvass showed as follows:

For Village Clerk:

William J. Joyce received	1310 votes
H. L. Breckman received	1243 votes

For Village Trustees:

Chas. H. Kehnroth received	1536 votes
Leo E. Mayer received	1513 votes
Ralph C. March received	1409 votes
H. K. Dennemark received	1066 votes
Edward O. Roberts received	1051 votes
Edward C. Claflin received	1028 votes

For Police Magistrate:

Nicholas A. Surges received	1286 votes
Frank W. Robison received	1242 votes
Conrad Wilk received	1 vote

For Directors of Library Board:

Charles C. Rand received	2039 votes
Mrs. Mildred C. Morse received	1941 votes
Paul Fischer received	1 vote
Arthur Fleege received	1 vote
Elsie Piepho received	1 vote
George Piepho received	1 vote
Fred Maisel received	1 vote
Nicholas A. Surges received	1 vote
Leo E. Mayer received	1 vote
John Kunes received	1 vote
Catherine Wilk received	1 vote

The following Resolution was then introduced:

R E S O L U T I O N

WHEREAS, a canvass of the returns made by the Judges and Clerks of Election of the general election held in the Village of Lombard, DuPage County, Illinois, on Tuesday, April 15th, 1930, the President and Board of Trustees having canvassed the returns find that the following vote was cast:

For the office of Village Clerk, William J. Joyce received 1310 votes and H. L. Breckman received 1243 votes, it is hereby declared that William J. Joyce having received a plurality of all the votes cast for the office of Village Clerk, he is hereby declared elected to said office for two years, and that the following vote was cast for the office of Village Trustees: Chas. H. Kehnroth received 1536 votes, Leo E. Mayer received 1513 votes, Ralph C. March received 1409 votes, H. K. Dennemark received 1066 votes, Edward O. Roberts received 1051 votes and Edward C. Claflin received 1028 votes, the said names Chas. H. Kehnroth, Leo E. Mayer and Ralph C. March receiving the three highest number of votes cast for the office of Village Trustees, BE IT RESOLVED, that the said Chas. H. Kehnroth, Leo E. Mayer and Ralph C. March, are hereby declared elected to the office of Village Trustee for a term of two years each. For the office of Police Magistrate, Nicholas A. Surges received 1286 votes, Frank W. Robison received 1242 votes and Conrad Wilk received 1 vote, it is hereby declared that Nicholas A. Surges having received a plurality of all votes cast for the office of Police Magistrate, he is hereby declared elected to said office for two years. For the office of Director of Library Board Charles C. Rand received 2039 votes, Mrs. Mildred C. Morse received 1941 votes, Paul Fischer received 1 vote, Arthur Fleege received 1 vote, Elsie Piepho received 1 vote, George Piepho received 1 vote, Fred Maisel received 1 vote, Nicholas Surges received 1 vote, Leo E. Mayer received 1 vote, John Kunes received 1 vote and Catherine Wilk received 1 vote, it is hereby declared that the said Charles C. Rand and Mrs. Mildred C. Morse are elected to the office of Directors of Library Board for a three year term each. It is further found that the total number of votes cast at said election was 2580 votes.

It was moved by Mr. Baker, seconded by Mr. Schneider, that the foregoing Resolution be adopted. On roll call, all members present voted aye.

On motion by Mr. Schafer, seconded by Mr. Asman, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard Ill.,April 28th,1930.

The newly elected members then qualified by filing their respective oaths of office and taking their seats.

President Fred P.Maisel then called the meeting to order and ordered a roll call.The following members responded to their respective names.

President-F.P.Maisel.

Trustees-Leo E.Mayer.

Charles H.Kehnroth.

Frank S.Baker.

Ralph C.March.

L.H.Shafer.

Frederick Schneider.

Village Clerk-William J.Joyce.---------Absent-None.

It was moved by Mr.Shafer,seconded by Mr.Schneider and upon vote so ordered,that Mr.Dowdle be asked to attend the next Board meeting to be held on Monday evening May,5th,

On motion by Mr.Shafer seconded by Mr.Baker the meeting adjourned.

William J. Joyce

Village Clerk.

Lombard, Illinois
May 5, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room, in the Village Hall, on Monday, May5, 1930, at 8:30 o'clock P.M., daylight savings time. The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Schafer, Schneider, Kehnroth, March, Mayer, Baker; Village Clerk Wm. J. Joyce. Absent, none.

The minutes of the meeting held on April 28, 1930, were read and on motion of Trustee Kehnroth, seconded by Trustee Mayer, they were approved as read.

Mr. Dorsey,of Dowdle Brothers, advised the Board that he was making an agreement with the Beckman Company to finish the contract on the sewer, such as grading and removing excess dirt, and thought same would be completed within thirty days.

The following petitions for reapportionment of special assessments were presented:

Warrant	For	Signed By
45	Water Supply Pipes	Fred Reinhardt, Wm. A. Burke and DuPage Trust Company
46	Sewers	Same
54	Paving	Same
60	Sidewalks	Same
41	Water Supply Pipes	Ellis W.Bell, Grace Eugenia M.Bell & Elmer J. Haase
42	Sewers	Same
61	Paving	Same
78	Extending Park Ave.	Same
98	Lighting System	Same
68	Water Mains	Joseph Miner & Villa Bldg. and Loan Association
71	Sidewalks	Same
88	Sewers	Same
98	Lighting System	C.F.Weeks, Lombard,Ill. & Anna T.Sandman,Dowagiac,Mich.
40	Paving	Same
96	Sidewalks	Same
68	Water Supply Pipes	J.C.Alderman,Leslie Todd & John P. Baumann.
68	Water Supply Pipes	Herbert Atkinson,Sears Roebuck &Co.,Jas.C.Leeds and Maurice Crossman.
95	Water Supply Pipes	Margaret M.Johnson,Harry Johnson & Ruth E.Teeling.
68	Water Supply Pipes	Arthur F.Steben,Trustee and William Herbert & Josephine Herbert.
71	Sidewalks	Same
88	Storm Water & Sanitary Sewers	Same

It was moved by Trustee Mayer, seconded by Trustee March, that said petitions be approved. On roll call all members present voted aye.

A letter from William Colmorn, making application for Chief of Police, was read by the Clerk, and it was moved by Trustee Schneider, and seconded by Trustee Baker, that same be received and placed on file. Upon vote it was so ordered.

A letter was read by the Clerk from Daniel Zwilling, asking for permission to connect to the Village water mains at the corner of Wilson Road and Main Street. Trustee Baker moved, Trustee Mayer seconded, that the request be granted to applicant, he to comply with the usual conditions. On roll call the following members voted aye: Trustees Schafer, Schneider, Kehnroth, March, Mayer, Baker. Nays, none.

A letter from Mrs. F. G. Sears, of 427 South Meyers Road, was read by the Clerk, asking the Board for permission to hold a Tag Day on Thursday, June 5th, by the Ladies of the Westmore Church. Trustee Schneider moved, Trustee Schafer seconded, that the request be granted. Upon vote it was so ordered.

The Clerk read a letter from H. D. Campbell, making application for Police Officer. It was moved by Trustee Schneider, seconded by Trustee Baker, that the letter be received and placed on file. Upon vote it was so ordered.

The Clerk read a communication from the Lombard Improvement Association, calling the Board's attention to various streets and sidewalks in bad condition. Trustee Mayer moved, and Trustee Baker seconded, that the letter be referred to the Streets and Alleys Committee and to report back at the next regular meeting. Upon vote it was so ordered.

The annual report and bills of the Lombard Volunteer Fire Department were read by the Clerk. Trustee Kehnroth moved, Trustee Schneider seconded, that the report be received and the bills be paid. Upon roll call, the following members voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider, Schafer. Total 6 votes; nays, none.

The Treasurer's report was submitted as of April 30, 1930, and on motion by Trustee Mayer, seconded by Trustee Baker, it was referred to the Finance Committee as ordered.

The Clerk submitted a plat, known as O'Connor's Division of Robertson's Addition to Home Acres. A motion was made by Trustee Mayer, seconded by Trustee Baker, that the plat be approved. Upon

roll call, the following members voted aye: Trustees Schafer, Schneider, Kehnroth, March, Mayer, Baker. Nays, none.

The following Ordinances prepared by Attorney Wm. A. Palmer were read by the Clerk: #717 An Ordinance amending Section 45 of the revised General Ordinances of the Village of Lombard, and changing the amount of the Bond of the Village Collector. #718 An Ordinance amending Section 36 of the revised General Ordinances of the Village of Lombard, and changing the amount of the Bond of the Village Treasurer. #719 An Ordinance amending Section 22 of the revised General Ordinances of the Village of Lombard, and changing the amount of the Bond of the Village Clerk. It was moved by Trustee Mayer, seconded by Trustee Baker, that the proposed ordinances be tabled until the next regular meeting. Upon vote it was so ordered.

Various bills were presented as O.K.'d by the Finance Committee and on motion by Trustee Schafer, seconded by Trustee Baker, it was moved that they be paid. On roll call, the following voted aye: TrusteesBaker, Mayer, March, Kehnroth, Schneider, Schafer. Nays, none.

It was moved by Trustee Mayer, seconded by Trustee Schneider, that the Judges and Clerks of election held on April 15, 1930, be paid. On roll call, the following members voted aye: Trustees Schafer, Schneider, Kehnroth, March, Maisel, Mayer, Baker. Nays, none.

Trustee Schneider moved, Trustee Kehnroth seconded, that the Spanish War Veterans be permitted to hold a Tag Day in Lombard on May 10, 1930. Upon vote it was so ordered.

The Clerk read a letter signed by Attorney Wm. A. Palmer recommending that the Board of Local Improvements advertise for bids as covered by Special Assessment Proceedings No. 110, for paving a portion of South Main Street; and Special Assessment No. 112, for paving portions of Lombard Avenue and other streets as confirmed by the County Court. Trustee Schafer made a motion, Trustee Mayer seconded, that the Secretary publish notice, bids to be opened at the next regular meeting on May 19, 1930, at 8:00 P.M. daylight savings time.

It was moved by Trustee Schafer, seconded by Trustee Kehnroth, that the Clerk advertise for bids for Clean-up week, said bids to be opened at the next regular meeting to be held May 19, 1930, at 8:00 P.M., daylight savings time. On roll call the following voted aye: Trustees Schafer, Schneider, Kehnroth, March, Mayer, Baker; Nays, none.

Trustee Mayer moved, Trustee Baker seconded, that the Treasurer's report be received and placed on file. Upon vote it was so ordered.

Trustee Kehnroth moved, Trustee March seconded, that the Board recess for fifteen minutes. Upon vote the Board recessed.

President Maisel called the meeting to order after twenty-four minutes recess. The Clerk read the list of appointments presented by President Fred P. Maisel as follows:

Village Treasurer	E.A.Logan
Village Collector	H.L.Breckman
Health Officer	_____
Secty. Board of Health	Joseph A. Ott
Village Attorney	Wm. A. Palmer
Chief of Police	P.H.Kavanaugh
Regular Policeman	J.W.Dale
" "	Harry Wayland
Special Policeman	E.E.McFadden
" "	Conrad Wilk
Fire Marshal	Ernst Hammerschmidt
Commissioners of Forestry	(Chas.H.Kehnroth,Chairman
	(T.E.Meyer
	(Chas.D.Reimer
Supt. of Water and Light	Leo E. Mayer
Superintendent of Sewers	Chas. H. Kehnroth
Street Commissioner	Leo E. Mayer
Supt. of Building Const	Chauncey M.Briggs
Plumbing & Elect. Inspector	Chauncey M.Briggs

Trustee Schafer moved, Trustee Schneider seconded, that the appointments be confirmed. The President ordered a roll call and the following members voted: Baker nay, Mayer nay, March nay, Kehnroth nay, Schneider aye, Schafer aye, Maisel aye. The Clerk announced the result as follows: 4 hays, 3 ayes, motion lost.

The Clerk read a list of appointments presented by Trustee Mayer as follows:

Health Officer	Dr.P.R.Woodworth
Commissioners of Forestry	(Chas.H.Kehnroth, Chairman
	(T.E.Meyer
	(George H. Davis
Village Attorney	Edgar J. Elliott
Village Treasurer	E.A.Logan
Village Collector	Dagmar Joyce
Supt. of Water and Light	Frank S. Baker
Supterintendent of Sewers	Ralph C. March
Street Commissioner	Leo E. Mayer
Supt. of Building Const	J.L.Shane
Plumbing & Elect. Inspector	J.L.Shane
Chief of Police	John P.Hopkins
Policemen	_____
Special Policemen	_____
Fire Marshal	Ernst Hammerschmidt
Electrical Commission	_____
Zoning Board	_____

Trustee Kehnroth moved, Trustee Mayer seconded the appointment and confirmation of said list. Attorney Wm. A. Palmer requested the Clerk to read the letter of opinion and citations of appointment written by Attorney Wm. A. Palmer. Said letter was read. President Maisel put the motion on the appointment and confirmation of the above list and requested the Clerk to call the roll, and on roll call the following members voted: Baker aye, Mayer aye, March aye, Kehnroth aye, Schneider nay, Schafer nay, Maisel nay. The Clerk announced the results: Ayes 4, nays 3, motion carried.

#280

Trustee Mayer presented and read a proposed Ordinance amending Rule 4 of Section 6 (also known as Section 21) of Chapter 3 of the revised General Ordinances of the Village of Lombard: Be it ordained by the President and Board of Trustees of the Village of Lombard that Rule 4 of Section 6 (also known as Section 21) of Chapter 3, of the revised General Ordinances of the Village of Lombard be amended by inserting and adding the words Board of Trustees after the word and, which is the second word in the second line of said Section, also by striking out the words by him, which are the 7th and 8th words in the said second line and are immediately preceded by the word announced; This Ordinance to be in full force and effect from and after its passage and approval. Trustee Mayer made a motion, seconded by Trustee Baker, that the rules be suspended and the Ordinance be passed. President Maisel refused to put the motion, claiming it was out of order on the advice of Attorney Wm. A. Palmer. Trustee Mayer appealed from the decision of the Chair and requested the Clerk to put the motion and call the roll. The Clerk put the motion and upon calling the roll the following members voted: Baker aye, Mayer aye, March aye, Kehnroth aye, Schneider nay, Schafer nay, President Maisel called "no". Clerk advised that the President did not have a vote on this motion. The Clerk announced the results as follows: 4 ayes, 2 nays, motion carried.

Trustee Mayer presented a list of standing Committees for the year 1930-31 which were read by the Clerk as follows:

Committee	Chairman	Members	
Finance	Mayer	Schafer	March
Lights & Water	March	Schneider	Kehnroth
Ordinances	Schafer	Mayer	Baker
Sewers & Drainage	Baker	March	Schneider
Special Assessments	Baker	Mayer	March
Streets and Alleys	Schneider	Baker	Mayer
Health	Schneider	Kehnroth	Baker
Fire and Police	Kehnroth	Schafer	Mayer
Licenses	Schafer	Kehnroth	Schneider
Miscellaneous	March	Schafer	Kehnroth
Buildings	March	Mayer	Schneider
	SPECIAL COMMITTEE		
Village Property	Baker	March	Schafer

Trustee Kehnroth moved and Trustee March seconded the appointments be made and confirmed. Several minutes elapsed and Trustee Mayer requested the President to put the motion. The President refused, and Trustee Mayer appealed from the decision of the Chair and requested the Clerk to put the motion and call the roll. The Clerk put the motion and called the roll. Upon roll call, the following members voted: Baker aye, Mayer aye, March aye, Kehnroth aye, Schneider nay, Schafer nay, President Maisel not polled-did not vote. The Clerk announced the result of vote as carried.

President Maisel presented a list of Standing Committees as follows:

Committee	Chairman	Members	
Finance	Schafer	Schneider	Baker
Lights & Water	Mayer	Schneider	Kehnroth
Ordinances	Kehnroth	Schneider	March
Sewers & Drainage	Kehnroth	March	Schneider
Special Assessments	Baker	Schafer	March
Streets & Alleys	Mayer	Baker	March
Health	Schneider	Kehnroth	Baker
Fire & Police	Schneider	Schafer	March
Licenses	Schafer	Kehnroth	Baker
Miscellaneous	March	Mayer	Kehnroth
Buildings	March	Mayer	Schafer
	SPECIAL COMMITTEE		
Village Property	Baker	March	Schafer

No action taken.

Trustee Mayer requested to know if President Maisel had brought the letter of comment of Wolf and Company with him. President Maisel answered in the negative, but was agreeable to send home for it.

Trustee Schafer moved, Trustee March seconded, that the meeting adjourn. Upon vote the meeting adjourned at 11:45 P.M.

Village Clerk.

Lombard, Illinois
May 9, 1930.

Minutes of a Special meeting of the President and Board of Trustees of the Village of Lombard held in the Village Board Room, in the Village Hall, in said Village on Friday, May 9th, 1930, at 8:00 o'clock, P.M.

The President called the meeting to order and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Frank S. Baker, Leo E. Mayer, Ralph C. March, Charles H. Kehnroth, Frederick Schneider, L. Schafer: Village Clerk Wm. J. Joyce. Absent, none.

The Clerk proceeded to read the Call of the meeting as follows: "TO THE PRESIDENT AND TRUSTEES OF THE VILLAGE OF LOMBARD: You are hereby notified that there will be held a special meeting of the President and Board of Trustees at the Village Hall on the 9th day of May, A.D. 1930, at 8:00 P.M. The purpose of said meeting is for the approval of the bonds of Village officers, also to arrange for transfer of books of Collector. The Call for this meeting is at the request of the undersigned: C.H.Kehnroth, Leo. E.Mayer, Frank S. Baker, Ralph C. March, dated this Seventh day of May, A.D. 1930."

The Clerk advised the Board that the following appointees had signed their Oaths of Office and filed their bonds.

Frank S. Baker..	Supt. of Water & Light.....	Bond - $1000.00
E.A.Logan.....	Treasurer.....	" $15000.00
Dagmar Joyce....	Village Collector.....	" $6000.00
J.P.Hopkins.....	Chief of Police.....	"" $1000.00
L.E.Mayer.....	Street Commissioner.....	" $1000.00

Said Bonds were presented to the Board for action. Trustee Mayer made a motion, Trustee Baker seconded it, that the Bonds as submitted be approved, and on roll call the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. Trustees Schneider and Schafer voted Nay. Motion carried.

After some little discussion, Trustee Schafer made a motion, seconded by Trustee Baker, that Wolf & Company be employed to audit the books up to the close of business as of May 9th, 1930. On roll call all members voted aye. Trustee Mayer made a motion, seconded by Trustee Baker, that the books and records, when audited, be turned over to the new Collector by Wolf & Company. Upon vote, it was so ordered.

Trustee Schafer moved the meeting adjourn, seconded by Trustee Baker. Meeting adjourned at 9:00 P.M.

Village Clerk.

Lombard, Illinois
May 19, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, on Monday May 19, A.D., 1930, at 8:00 o'clock P.M., daylight savings time.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Baker, Mayer, March, Kehnroth, Schneider; Village Clerk Wm. J. Joyce. Absent, Trustee L. Schafer.

The minutes of the meeting held on May 5, A.D., 1930, were read and it was moved by Trustee Mayer, seconded by Trustee March, that the minutes stand approved as read. The minutes of a special meeting held on May 9, A.D., 1930, were read and it was moved by Trustee Kehnroth, seconded by Trustee Baker, that they be approved as read.

Sealed bids were opened for paving on Lombard Avenue and other Streets and Avenues, also bids for paving a portion of Main Street. The following bids were received for paving a portion of South Main Street:

From Scheflow and Monahan, Glen Ellyn, Illinois.
Method "A" - Reinforced Portland Cement Concrete Pavement - Total $5,063.20
Method "B" - Total amount of bid..... None

From McCarthy Improvement Company, Davenport, Iowa.
Method "A" - Reinforced Portland Cement Concrete Pavement - Total..... $4,591.74
Method "B" - Total amount of bid..... $4,728.30

From Suburban Paving and Improvement Company, 3806 West Madison Street, Chicago.
Method "A" - Reinforced Portland Cement Concrete Pavement - Total..... $4,993.80
Method "B" - Total amount of bid..... $5,302.80

Trustee Mayer moved, Trustee Schneider seconded, that the contract for South Main Street paving be awarded to McCarthy Improvement Company as per their bid of $4,728.30 on Method "B" - Warrenite Bitulithic on concrete base. Upon roll call, the following members voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Bids on paving Lombard Avenue and other streets and avenues were then read as follows:

From McCarthy Improvement Company, Davenport, Iowa.
Method "A" - Reinforced Portland Cement Concrete Pavement - Total $139,527.50
Method "B" - Warrenite Bitulithic - Total..... $143,014.50

From Scheflow and Monahan, Glen Ellyn, Illinois.
Method "A" - Reinforced Portland Cement Concrete Pavement - Total $142,026.00
Method "B" - Warrenite Bitulithic..... None

From Suburban Paving and Improvement Company, 3806 West Madison Street, Chicago.
Method "A" - Reinforced Portland Cement Concrete Pavement - Total.....$153,080.00
Method "B" - Warrenite Bitulithic.....$161,005.00

It was moved by Trustee Baker, seconded by Trustee Kehnroth, that the awarding of this contract be laid over until the next regular meeting. Upon vote, it was so ordered.

Bids for the annual clean-up of rubbish were then opened and read as follows:

"Mr. President and Honorable Board,
Lombard, Illinois.

Gentlemen:

I hereby submit my bid on the Village Cleanup - $750.00. I estimate the time at two weeks. I desire your approval of dumping in the hole just east of the Du Page River, north side of the road, where dumping is now in progress.

(Signed) Charles Taylor,
847 S. Main Street,
Lombard, Illinois."

"Trustees of the Village of Lombard,
Lombard, Illinois.

Gentlemen:

Please accept my bid for the collection of rubbish in the Village of Lombard for the amount of $750.00. My understanding is that I am to furnish a dumping grounds for rubbish, also that rubbish for pickup will be placed on parkways. Thanking you in advance for your consideration, I am

M.Mueller Transfer Company,
(Signed) Matt Mueller,
Lombard, Illinois."

"Honorable President and
Members of the Village Board.

Gentlemen:

I hereby submit my bid for the annual spring clean-up in the Village of Lombard. I propose to furnish all trucks, equipment, and labor for the removal of all cans and rubbish that is placed in the parkway for removal and dispose of same; Also, to advertise the dates of removal in the local newspaper, all for the sum of $645.00, work to be started on any agreed time. I own and control dump to dispose of all rubbish. References, the Village of Glen Ellyn.

Respectfully submitted,

(Signed) Ben Bertha"

"To the President and
Board of Trustees,
Village of Lombard.

Gentlemen:

I will agree to remove from the parkways of the Village all cans and rubbish placed there in connection with the annual clean-up for the sum of $845.00. It is understood that garbage and ashes are not to be included in the refuse to be hauled. I will also provide a suitable dumping place and will complete the job in approximately two weeks, weather permitting. Would expect police protection against junk men dumping containers for the purpose of

sorting out valuable junk.

Respectfully submitted,

(Signed) R.S.Brown,
74 Glenview Avenue,
Lombard, Illinois."

"President of the Village Board
and Trustees,
Lombard, Illinois.

Gentlemen:

In connection with the hauling debris for the annual clean-up in Lombard, I hereby respectfully submit the following bid and specifications.

I agree to haul all debris, consisting of tin cans, bottles, crockery, etc. of such a size and weight that it can be readily handled in an automobile truck by two men, but not including large articles, such as abandoned automobiles or anything that cannot be successfully handled by two men; and not including any liquids or garbage, so called, for the sum of $550.00. That the time estimated to complete said work will be approximately eight days from the date of the acceptance of bid. That I have dumping grounds available in the Village of Lombard to dump all of the debris, and that it will all be covered.

Yours truly,

(Signed) Harold E. Schaible"

It was moved by Trustee Kehnroth, seconded by Trustee Schneider, that the contract to remove rubbish during the annual cleanup be awarded to Harold E. Schaible for the sum of $550.00, he to start work on May 26, 1930, and that notices be mailed by the Clerk to those people who are on the Water records of the Village, and that notice also be published in both newspapers. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read a letter dated April 14, 1930, addressed to the President and Board of Trustees from Wolf and Company, Accountants, which letter was a supplement of their report dated April 8, 1930, covering an audit of the financial transactions of the Village of Lombard. The Clerk, at the same time, presented to the Board Wolf and Company's report of audit of the receipts of the Village of Lombard as recorded in the books of account kept by the Village Collector from March 1, 1930, to May 9, 1930. Mr. F. H. Somers, of Wolf & Company, then spoke on the condition of the records and elaborated the necessity of the Village maintaining a Control Account Double Entry system of Accounting. It was moved by Trustee Mayer, seconded by Trustee Baker, that the letter and report be placed on file and that the recommendation of Mr. Somer be referred to the Finance Committee for further consideration. Upon roll call, the following voted aye: Baker, March, Kehnroth, Schneider. Nays, none.

#781

The Clerk read an Ordinance making Appropriations for Corporate purposes for the Village of Lombard, Du Page County, Illinois, for the fiscal year commencing March 1, 1930, and ending February 28, 1931, in the total amount of $100,382.50.

President Maisel reminded the Board that there was a payment due next February 1, 1931, in the amount of $902.30, with 6% interest, for a lot bought by the Village some time in the past. No member on the Board was able to ascertain how this payment had been taken care of in the past years and it was moved by Trustee Kehnroth, seconded by Trustee Baker, that the item of Sundry Administrative Expense be increased from $5,000.00 to $6,000.00 to take care of the payment of this lot next February 1st, 1931, and upon roll call the following members voted aye: Baker, Mayer, Kehnroth. Trustees March and Schneider voted nay. Trustee March explained he misunderstood the action and moved to reconsider the previous question. Trustee Schneider seconded the motion. Upon vote it was so ordered.

Trustee Kehnroth then moved the suspension of the rules and the passage of the Appropriation Ordinance #781 in the sum total of $101,382.50. Trustee Baker seconded the motion and upon roll call the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

#782

The Clerk read an Ordinance designating members of the Board of Local Improvement in and for the Village of Lombard, Du Page County, Illinois, designating Trustees Ralph C. March, Charles H. Kehnroth, Leo E. Mayer, Frederick Schneider, L. H. Schafer, Frank S. Baker, as members of the Board of Local Improvement, together with Fred P. Maisel, President of the Village, and William J. Joyce designated as ex officio Secretary of said Board of Local Improvements. Trustee Mayer moved, Trustee March seconded, suspension of the rules and adoption of the Ordinance, and upon roll call the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read a letter from W.W.Windlow, complaining of damage done to his property at 521 South Edson Avenue, on account of his sidewalk grade being raised 15-1/2 inches. Trustee Kehnroth moved, Trustee Mayer seconded, that the letter be referred to the Village Engineers to report back at the next meeting.

The Clerk read a letter from D. H. Fleege, 102 W. St. Charles Road, complaining of conditions existing on Park Street, directly north of St. Charles Road, on the west side of the street.

It was moved by Trustee Mayer, seconded by Trustee Baker, that said letter be referred to the Streets and Alleys Committee to report back at the next meeting. Upon vote, it was so ordered.

The Clerk read a letter from Rexford Hauley, complaining about an outside toilet adjoining his property. It was moved by Trustee Kehnroth, seconded by Trustee March, that the complaint be referred to the Health Committee. Upon vote, it was so ordered.

The Clerk read a letter from Mrs. Almquist, 425 West Washington Blvd., Lombard, with reference to a petition for sidewalks on Washington Blvd., from Finley Road to Edson Avenue; also with reference to a warehouse adjoining her property. It was moved by Trustee Baker, seconded by Trustee March, that this letter be referred to the Building Commissioner to report back at the next meeting. Upon vote, it was so ordered.

The Clerk read a letter, signed by several property owners, requesting the Board to take immediate steps to drain the sewage and rain water collected at the intersection of Highland Avenue and Division Street, Westmore. It was moved by Trustee March, seconded by Trustee Schneider, that this letter be referred to the Engineer to report back at the next meeting. Upon vote, it was so ordered.

The Clerk read a letter from the Chicago Uniform and Cap Company calling the Board's attention to a past due account in the amount of $12.62, covering police caps alleged to have been delivered to P.J.Kavanaugh, J.W.Dale, and Harry Whalen. Trustee Kehnroth moved, Trustee Baker seconded, that the letter be referred to the Police Committee.

The Clerk read a petition, addressed to the President and Village Trustees, requesting immediate and proper action for the enforcement of the speed laws between the intersection of Elizabeth Street and Finley Road, on Maple Street; also requesting that signs be posted at intersections of streets mentioned above. It was moved by Trustee Kehnroth, seconded by Trustee Baker, that this petition be referred to the Police Committee with full power to act. Upon roll call the following voted aye: Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read a letter from the Du Page Trust Company, Glen Ellyn, Illinois, with reference to a water bill in the amount of $47.24 billed to the DuPage Trust Company, but covering water used by Melville Finlayson, at 206 Craig Place. It was moved by Trustee Mayer,

seconded by Trustee Kehnroth, that this letter be referred to the Village Attorney. Upon vote, it was so ordered.

The Clerk read a letter from the Illinois Municipal League dated May 2, 1930, asking that the Board pass a Resolution recommending and requesting that the Governor and General Assembly do nothing at the special session of May 12, 1930, to curtail or impose financial limitations on the Municipalities of Illinois. The letter having been received too late, no action was taken.

The following petitions for reapportionment of special assessments were presented to the Board:

Warrant Number	Assessment for	Petitioners
98	Ornamental System of Street Lighting	Joseph Hebble and Emma Meiling
35	System of paving	Joseph Hebble and Emma Meiling
88	Sewers and Sewage Disposal Plant	Joseph L. Meier and John Minarsch
68	Water Supply Pipe Lines	Joseph L. Meier and John Minarsch
100	Sidewalks	Louis Coulombe, and Frank Mosher
88	Sewers	Luther G. Holt and Helen L. Balgeman
89	Paving	Luther G. Holt and Helen L. Balgeman
94	Sidewalks	Luther G. Holt and Helen L. Balgeman

It was moved by Trustee Mayer, seconded by Trustee March, that the Petitions be granted. Upon roll call the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Mr. Harry B. Davies called the Board's attention to the hazard existing account of a foundation on which there is no building and in which there is sometimes 5 feet of water, and expressed the thought that something should be done. Trustee March moved, Trustee Baker seconded, that the Clerk be instructed to write the owner to remedy present conditions. Upon roll call the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Mr. Buscher, of South Chase Avenue, complained about a constant pool of water draining toward his house. G. Deuchler, the Engineer, assured the Board that he would look into this matter Wednesday.

The following Vouchers were presented for land taken in condemnation proceedings in the improvement known as "View Street Extension".

To: Oscar Carlson & Axelia Carlson.....$125.00
Oscar Carlson & Axelia Carlson.....$300.00
James Besch and Margaret Besch.....$125.00

It was moved by Trustee Mayer, seconded by Trustee March, that the Clerk refer these Vouchers back to Attorney Mead, who handled this improvement. Upon vote, it was so ordered.

The Clerk presented a number of bills, as OK'd by the Finance Committee, and on motion by Trustee Mayer, seconded by Trustee Baker, it was moved that they be paid. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Mayer moved, Trustee Kehnroth seconded, that a letter be sent to Dowdle Brothers to start the job of completing the sewer contract within 5 days after the receipt of the letter, or the Board will proceed to do the work and charge to their account. This letter to be subject to the Village Attorney's ratification. Upon roll call the following voted aye: Trustees Baker, March, Mayer, Kehnroth, Schneider. Nays, none.

Trustee March moved, Trustee Baker seconded, that whenever a leak is discovered in a water service, the water department shall notify the person using the service of the condition and, unless repair has been made within 48 hours, the department shall shut off the water to this service pipe until the repair has been made. Upon roll call the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee March moved, Trustee Baker seconded, that the Clerk be authorized to get 500 sets of notices printed, same to be for the purpose of sending to owners whenever a leak is discovered in their water service. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Mayer called the attention of the Board to the fact that the water in the Westmore School was not metered and reminded the Board that same had been taken up once before. Trustee Schneider advised that this had not been taken care of due to the fact that the School is going to build a new addition, at which time the service pipes will be changed so as to make a meter accessible. Upon motion of Trustee Mayer, seconded by Trustee Baker, the meeting adjourned at 1:10 A.M.

Village Clerk

LOMBARD, ILL., April 28th, 1930.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Room in the Village Hall, in said Village, on Monday, April 28, 1930, at 8 o'clock P. M.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel and Trustee L. H. Schafer; Frederick Schneider; Chas. H. Kehnroth; Arthur W. Asman; L. E. Mayer and Frank S. Baker, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 21st, 1930, were read, and on motion by Mr. Schafer, seconded by Mr. Schneider, the same were approved as read.

The Clerk read the following letter:

LOMBARD, ILL., April 28, 1930.

To the President and Board of Trustees,
Lombard, Illinois.
Gentlemen:-

I hereby resign my office as a member of the Zoning Appeal Board and as Secretary of said Board.

Yours truly,
(Signed) H. L. Breckman.

On motion by Trustee Mayer, seconded by Trustee Asman, the above resignation was accepted.

The Clerk then read the following letter:

LOMBARD, ILL., April 28, 1930.

To the President and Board of Trustees,
Lombard, Illinois.
Gentlemen:-

I hereby resign my office as Secretary of the Board of Local Improvements which office I have held by virtue of my election to the office of Village Clerk.

Yours truly,
(Signed) H. L. Breckman.

On motion by Trustee Kehnroth, seconded by Trustee Baker, the above resignation was accepted and ordered placed on file with the expressed

appreciation of the Board to Mr. Breckman for services rendered by him.

The Clerk read the following letter:

LOMBARD, ILL., April 28, 1930.

To the President and Board of Trustees,

Lombard, Illinois.

Gentlemen:-

I hereby resign the office of Village Collector effective Monday, May 5th, 1930.

Yours truly,

(Signed) Martha Breckman.

It was moved by Trustee Schafer, seconded by Trustee Mayer, that the same be received and placed on file.

The Clerk read a letter dated April 21, 1930, at Wheaton, Illinois, addressed to the President and Board of Trustees, said letter being a letter of application for the office of Chief of Police of Lombard, and signed by Hugo Carlson. It was moved by Trustee Schafer, seconded by Trustee Kehnroth, that the letter be received and placed on file.

Mr. Mayer requested to know whether a report had been rendered by Wolf and Company, Accountants. Upon presentation of the report it was moved by Mr. Mayer, seconded by Mr. Kehnroth, that the report be referred to the Finance Committee for recommendation to the Board. Motion carried.

Trustee Schafer made a recommendation to the Board that the Bonds of the Village Clerk, Village Collector and Village Treasurer, be increased to the following amounts, respectively, to-wit:

That the Bond of the Village Clerk be in the sum of $3,000.00.
That the Bond of the Village Collector be in the sum of $50,000.00.
That the Bond of the Village Treasurer be in the sum of $50,000.00.

It was moved by Trustee Mayer, seconded by Trustee Schneider, that the Village Attorney draw up the necessary ordinance to cover the above. On roll call the following members voted aye - Trustees Schafer; Schneider; Kehnroth; Asman; Mayer and Baker; total 6 votes. Nays, none.

The official bond of William J. Joyce, Village Clerk, was presented for the approval of the Board. The same was signed by William J. Joyce as Principal and National Surety Company, as Sureties, in the penal sum of $1,000.00. It was moved by Trustee Mayer, seconded by Trustee Schafer, that the said bond be approved as submitted and to be corrected to conform to new ordinance if passed. On roll call all members present voted aye.

Trustee Schafer suggested a vote of thanks to the retiring Village Clerk, Mr. H. L. Breckman, for his many years of service.

Trustee Schneider suggested a vote of thanks to the retiring Trustee, Arthur W. Asman, for his services as a member of the Village Board.

On motion by Trustee Asman, seconded by Trustee Mayer, the Board adjourned sine die.

H. L. Breckman

Village Clerk.

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Lombard, Illinois
May 28, 1930

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held on May 28th, A.D., 1930, at 8:20 o'clock P.M., in the Council Room of the Village Hall of said Village.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: Trustees F. S. Baker, L. E. Mayer, R. C. March, C. H. Kehnrpth, Fred Schneider, President Fred P. Maisel; Village Clerk Wm. J. Joyce. Absent, L. H. Schafer.

The Clerk proceeded to read the Call of the meeting as follows:

"TO THE PRESIDENT AND TRUSTEES OF THE VILLAGE OF LOMBARD:

You are hereby notified that there will be held a special meeting of the President and Board of Trustees of the Village of Lombard, at the Council Room in the Village Hall, on Wednesday, the 28th day of May, A.D., 1930, at the hour of 8:00 o'clock P.M., daylight savings time.

This meeting is called for the purpose of considering and passing upon the bills or claims of

John P. Hopkins
Emil Greinke
J. C. Weiner
James L. Shane.

Also, for the purpose of considering the passage of an Ordinance, designating the depositories of Village funds and the requirement of depository bonds from said depositories.

Also, concerning question of employment of stenographer in office of Village Clerk.

Also, for the purpose of considering an Ordinance covering Bonds of Village Officers, which said Ordinance has heretofor been placed upon the table.

Also, for the purpose of taking whatever action may be deemed necessary against the contractor, Dowdle Brothers, in order to obtain performance of the contract for installation of Sewer System, known as Special Assessment No. 88, particularly covering the question of back-filling and regrading streets.

This Call is issued by the undersigned Trustees of said Village of Lombard.

Dated at Lombard this 24th day of May, A.D., 1930.

(Signed) Frank S. Baker
(Signed) L. E. Mayer
(Signed) C. H. Kehnroth
(Signed) Ralph C. March"

"May 24, 1930.
TO: Wm. J. Joyce, Secretary
and Leo E. Mayer
Frank S. Baker
Ralph C. March
Charles H. Kehnroth
Louis H. Schafer
Fred Schneider,
TRUSTEES OF THE VILLAGE OF LOMBARD
Lombard, Illinois.

Gentlemen:

You are hereby notified that there will be a special meeting of the Village Board of the Village of Lombard on Wednesday, May 28, 1930, at 8:00 o'clock P.M. at the Village Hall in the Village of Lombard.

This special meeting is called for the following purposes only: to consider the question of the completion of the contract with Dowdle Brothers for the construction of a sewer in Lombard, together with the grading of streets, etc. in connection therewith, being special assessment #88; also a meeting of the Board of Local Improvements for the purpose of considering the passing of a supplemental assessment in connection therewith, in accordance with the order of the County Court of Du Page County, Illinois, and to take all necessary action connected therewith.

Yours truly,

(Signed) Fred P. Maisel,
President."

Mr. John Dowdle then expressed himself to the members of the Board and answered questions relative to grading streets and completing work on the contract known as Warrant No. 88. Mr. Dowdle readily admitted the delay in completing the work but wanted to know what was to be done in order to consider the contract complete. After further discussion, he agreed that their Company would proceed with the work not later than Monday morning, June 2nd, 1930, and that grading would be done satisfactory to the Board and that stone would be put on roads where there was stone before.

The next order of business was to consider the question of Supplemental Assessment in connection with sewage job set up in the Call signed by President Fred P. Maisel. Attorney Leonard C. Mead advised the Board that the County Court had recommended the levying of a Supplemental Assessment of from 10 to 20 per cent. Mr. Mead further explained the necessity for such Supplemental Assessment as caused by delinquents, forfeited titles, and loss of interest. Mr. Mead further suggested that it be 10% and that it would aggregate about $148,000.00, which would ultimately be refunded provided the property pays out. After further discussion, Trustee Mayer moved, Trustee Baker seconded, that the recommendation be concurred in. Upon vote, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The next order of business was the consideration of bills and claims of John P. Hopkins, Emil Greinke, J. C. Weiner, and James L. Shane. Trustee Mayer moved, Trustee Baker seconded, that the rules be suspended and that the bills and claims of John P. Hopkins, Emil Greinke, J. C. Weiner, and James L. Shane be considered by the Board of Trustees acting as a Committee as a whole. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth.

The following voted nay: Trustee Schneider. It was so ordered.

Trustee Mayer moved, Trustee Baker seconded, that the Board of Trustees, acting as a Committee as a whole, recommend the payment of the bill of John P. Hopkins in the amount of $38.71 for services as Chief of Police be approved and the payment thereof recommended; that the bill of Emil Greinke in the amount of $29.03 for services as night Desk Sergeant be approved and the payment thereof recommended; that the bill of J. C. Weiner in the amount of $116.66 for services as Clerk in the office of Village Collector and Clerk be approved and the payment thereof recommended; that the bill of James L. Shane in the amount of $29.03 for services as Building Commissioner be approved and payment recommended. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth. Nay, Schneider. Motion carried.

Trustee Mayer moved, Trustee March seconded that the report of the Trustees sitting as a Committee of the Whole be accepted and the recommendations therein contained be followed and that the bills of John P. Hopkins in the amount of $38.71, of Emil Greinke in the amount of $29.03, of J. C. Weiner in the amount of $116.66, of James L. Shane in the amount of $29.03, be approved and allowed and the Clerk be directed and ordered to issue orders on the treasurer for the respective amounts. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth. The following voted nay, Trustee Schneider. Motion carried.

Trustee Mayer presented the following proposed Ordinance:

"AN ORDINANCE DESIGNATING DEPOSITORIES OF VILLAGE FUNDS. #783

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, that the following banks to-wit: Lombard State Bank, First Trust Bank, Westmore State Bank, are hereby designated as places of deposit of moneys in the hands of the Village Treasurer. Said places of deposit are however so designated only on condition that they and each of them execute and furnish a bond to the Village of Lombard with security to be approved by the Board of Trustees of said Village, in the penal sum of $50,000.00 conditioned to save the said village from any loss by reason of the deposit of money or moneys in compliance herewith. In case any such above designated bank or banks should fail, neglect, or refuse to so furnish or execute the aforementioned bond, such failure, neglect, or refusal on the part of one or more of the said banks so designated shall in no wise effect this Ordinance as to the other bank or banks so furnishing and executing said bond.

This ordinance to be in full force and effect 10 days after its passage and approval."

After some discussion, it was moved by Trustee March, seconded by Trustee Baker, that the Ordinance be referred to the Ordinance Committee to report back at the next regular meeting of June 2, 1930. Upon vote, it was so ordered.

Trustee Mayer moved, Trustee Baker seconded, that Miss. Viola Rieck be employed as the Stenographer in the Village Clerk's office at a monthly salary of $160.00. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. It was so ordered.

Trustee Mayer moved, Trustee Baker seconded, that John C. Weiner be employed in the Village Clerk and Collector's office at a salary of $216.00 per month. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth. The following voted nay, Schneider. It was so ordered.

Trustee Mayer moved, Trustee Baker seconded, that the salary of Charles Greinke, employed in the Clerk's office, be increased from $80.00 to $100.00 a month. Upon roll call, the following voted aye: Trustees Baker, March, Mayer, Kehnroth. The following voted nay, Schneider. Motion carried.

Trustee Mayer moved, Trustee March seconded, the taking from the table and passage of an Ordinance #278 increasing Bond of the Village Treasurer to $50,000.00. Upon roll call the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Kehnroth moved, Trustee Baker seconded, the taking from the table and passage of an Ordinance #277 increasing the Bond of the Village Collector to $50,000.00. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee Baker moved, Trustee Mayer seconded, the taking from the table and passage of an Ordinance #279 increasing the bond of the Village Clerk to $3,000.00. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider; Nays, none. It was so ordered.

It was moved by Trustee Mayer, seconded by Trustee Kehnroth that the Engineering Service Company be authorized to spend a sum not exceeding $575.00 to take care of draining land and reinforcing walks on South Brewster and Chase Avenue. Upon roll call, all members voted aye: Trustees Mayer, Baker, March, Kehnroth, Schneider.

After some little discussion as to the necessary details in the Supplemental Assessment, it was moved by Trustee March, seconded by Trustee Kehnroth, that the Engineering Service Company be the ones authorized to spread the Roll. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider; Nays, none.

Trustee Mayer moved, Trustee Schneider seconded, that a Committee be appointed to draw up a Resolution in honor of the lately departed Trustee, Louis H. Schafer; said Resolution to be spread upon the minutes of the next meeting. Upon vote it was so ordered and the President appointed the following Committee: Trustees March, Mayer, and Schneider.

Trustee Mayer moved, Trustee Baker seconded, that the President send a floral piece to the home of deceased. Upon roll call, the following voted aye: Trustees Baker, Mayer, March, Kehnroth, Schneider; Nays, none.

Trustee Schneider moved, Trustee Mayer seconded, that the Chair of the lately departed Louis H. Schafer be draped in mourning for thirty days. Upon vote, it was so ordered.

It was moved by Trustee Mayer, seconded by Trustee Schneider that the meeting adjourn. It was so ordered.

Village Clerk

Approved as Corrected.

Lombard, Illinois
June 2, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held on June 2, A.D., 1930, at 9:05 P.M., in the Council Room of the Village Hall in the Village of Lombard.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees Baker, Mayer, March, Kehnroth, Schneider; Village Clerk Wm. J. Joyce.

The minutes of a meeting held on May 19, A.D., 1930, were read and it was moved by Trustee Mayer, seconded by Trustee Baker, that the minutes be approved as read. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. Trustee Schneider voted Nay.

The minutes of a special meeting held on May 28, A.D,1930, were read and it was moved by Trustee Mayer, seconded by Trustee Baker, that these minutes be approved as corrected, the correction being the word "streets", instead of "walks", or the last word in the 30th line on Page 198. Upon vote it was so ordered.

The Clerk read the following Resolution:

"Whereas; our esteemed friend, neighbor and associate has passed beyond the veil of mortal ken, thereby bringing to a close his active and useful life among us; be it

RESOLVED by the President and Board of Trustees of the Village of Lombard; that we hereby express our appreciation of the sterling qualities of our fellow member, Mr. Louis H. Schafer, which made him a valuable member of the Board; that we shall miss his counsel and association and deeply regret that his place among us has been made vacant.

RESOLVED that we extend our heartfelt sympathy to Mrs. Schafer and the members of his family in this hour of their bereavement.

RESOLVED further that this resolution be forwarded to Mrs. Louis H. Schafer, and that a copy thereof be spread upon the minutes of the Board of Trustees."

It was moved by Trustee March, seconded by Trustee Schneider, that the above Resolution be adopted and that the Committee be empowered to spend a reasonable amount to have a copy embossed and forwarded to Mrs. Louis H. Schafer. Upon roll call the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Schneider reported on a complaint of an outside toilet which was referred to the Health Committee in the meeting of May 19th. Trustee Mayer moved, Trustee March seconded, that the report be referred to the Village Attorney. Upon vote, it was so ordered.

A report submitted by the Building Commissioner, James L. Shane, for permits issued during May, 1930, was read by the Clerk. It was moved by Trustee Mayer, seconded by Trustee Baker, that same be received and placed on file.

A letter submitted by John B. King, of 16 East View Street, Lombard, Illinois, was read by the Clerk, asking the Village Board for a permit for permission to erect, or consider an application for permission to operate a miniature golf putting course on St. Charles Road, east of Elizabeth Street. It was moved by Trustee Mayer, seconded by Trustee Baker, that this matter be referred to the Ordinance Committee to draft an Ordinance. Upon vote it was so ordered.

A petition was read by the Clerk from A. C. Bay, owner of Lots One and Two, Block Eighteen, being a resubdivision of Lombard Highlands located at the Southeast corner of South Broadway and Grace Avenue, to subdivide into 7 lots as per blueprint. Trustee Kehnroth moved, Trustee March seconded, that same be referred to the Attorney to report back at the next meeting. Upon vote it was so ordered.

The Clerk read a letter from Morris Hirsch and Son, asking the Board to waive penalties on certain lots acquired by them through bankruptcy proceedings. It was moved by Trustee Mayer, seconded by Trustee March, that same be referred to the Special Assessment Committee to look into and report back at the next regular meeting. Upon vote it was so ordered.

Mr. Herbert Hover, of Lombard, spoke in favor of extending and dedicating Lewis Avenue. Trustee Baker moved, Trustee March seconded, that this matter be referred to the Streets and Alleys Committee. Upon vote it was so ordered.

The following petition for reapportionment was read by the Clerk: Petition of Harrison A. Bliss and Earl R. Vennum and Maude F. Vennum - Warrant 88, Sewer System, 2nd to 10th Installment each $107.40. Total Assessment $966.60. It was moved by Trustee Mayer, seconded by Trustee Baker, that the petition be granted. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read and presented to the Board application from the Illinois Bell Telephone Company for permission to do certain work in the Village of Lombard. It was moved by Trustee Kehnroth, seconded by Trustee Baker, that these applications be referred to the Streets and Alleys

Committee. Upon vote, it was so ordered.

Trustee Mayer, as a member of the Ordinance Committee, reported on the Proposed Ordinance for depository bonds which was referred to the Ordinance Committee at the previous meeting. Trustee Mayer moved, Trustee Baker seconded, that action on this Ordinance be postponed until the next regular meeting. Upon vote it was so ordered.

The Clerk presented to the Board bills as OK'd by the Finance Committee. Trustee Mayer moved, Trustee Schneider seconded that the bills be passed for payment. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read a letter from the Lions Club with reference to a Community Fourth of July Picnic or Celebration to be given in Lombard, and further asked that a Committee of two be appointed to represent the Board. Trustee Mayer moved, Trustee Kehnroth seconded, that the President be empowered to appoint a Committee. Upon vote it was so ordered. The President appointed Trustee Schneider and March.

Trustee Schneider called the Board's attention to the bad condition of the old Sewer Plant and expressed himself that something should be done regarding it. Trustee Baker moved, Trustee Kehnroth seconded, that the matter be referred to the Sewer Committee for investigation and report back at the next regular meeting. Upon vote it was so ordered.

Trustee Mayer moved, Trustee Baker seconded, that the Village Collector and Village Clerk be instructed to set up books of account in Double Entry system so that an adequate record of income and expenditures of the Village funds be properly shown. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Mayer moved, Trustee Kehnroth seconded, that the report of Wolf and Company's audit of the books of the Village for the period commencing March 1, 1930, and ending May 9, 1930, be accepted and placed on file. Upon vote it was so ordered.

Trustee Mayer moved, Trustee Baker seconded, the following motion: Owing to the death of Trustee Louis H. Schafer, vacancies exist upon many of the Committees of this Board. BE IT THEREFORE RESOLVED, that the Committees be designated and appointed as follows:

Committee	Chairman	Members	
Finance	Mayer	Schneider	March
Lights and Water	Baker	Schneider	Kehnroth
Ordinances	Schneider	Mayer	Baker
Sewers & Drainage	March	Kehnroth	Schneider
Special Assessments	Baker	Mayer	March
Streets and Alleys	Schneider	Baker	Mayer
Health	Schneider	Kehnroth	Baker
Fire and Police	Kehnroth	Schneider	Mayer
Licenses	March	Kehnroth	Schneider
Miscellaneous	March	Schneider	Kehnroth
Buildings	March	Mayer	Schneider
SPECIAL COMMITTEE			
Village Property	Baker	March	Schneider

Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Trustee Schneider and President Maisel. Motion carried.

Trustee Mayer moved, Trustee Kehnroth seconded, that the Sheriff of Du Page County be requested to appoint John P. Hopkins, Chief of Police, a Deputy Sheriff; also, that the Village Clerk be directed to advise said Sheriff of the action of the Board of Trustees in this regard. Upon vote, it was so ordered.

Trustee Mayer moved, Trustee March seconded, that the rules be suspended and the following Ordinance be passed and adopted: "AN ORDINANCE AMENDING SECTION NO. 13 OF REVISED GENERAL ORDINANCES.

ORDINANCE NO. 284

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard that Section No. 13, of the Revised General Ordinances of the Village of Lombard, be amended so as to read as follows:

"He, or the Chairman of the Finance Committee, shall sign all orders upon the Treasurer of the Village."

This Ordinance to be in full force and effect from and after its passage and approval."

On the request of Trustee Mayer, the President refused to put the motion, stating that he did not think the Ordinance legal. Trustee Mayer appealed from the decision of the Chair and moved the Clerk to call the roll on the Appeal. Trustee Baker seconded the motion. The Clerk called the roll and the following voted Aye on the Appeal: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Trustee Schneider. The Appeal from the decision of the Chair carried.

After some discussion, and upon the advice of the Village Attorney, the President then instructed the Clerk to call the roll on the motion to pass the Ordinance. The following voted Aye: Trustees Baker, March, Mayer, Kehnroth. The following voted Nay: Schneider. Motion carried.

Engineer G. Deuchler reported on the complaint referred to him at the last regular meeting regarding drainage running back on the

Windlow property. Trustee Schneider moved, Trustee Mayer seconded, that the Engineer be authorized to lay a reasonable amount of tile about this property to remedy the condition. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee March moved, Trustee Baker seconded, adjournment. The meeting adjourned at 12:00 o'clock midnight.

Village Clerk

Lombard, Illinois.
June 16, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held on June 16th, A.D. 1930, at 9:25 P.M., daylight savings time, in the Council Room of the Village Hall in the Village of Lombard.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel, Trustees F. S. Baker, L. E. Mayer, R. C. March, C. H. Kehnroth, F. Schneider; Village Clerk Wm. J. Joyce. Absent, none.

The minutes of a meeting held on June 2, A.D. 1930, were read and it was moved by Trustee Schneider, seconded by Trustee Baker, that the minutes be approved as read. Upon vote, it was so ordered.

The Clerk read a letter signed by Mrs. M. Georgia Schafer, widow of the lately departed Trustee Louis H. Schafer, expressing words of kindness and appreciation to the Board for its many acts of friendly sympathy shown during the illness and at the death of the said Louis H. Schafer. It was moved by Trustee Mayer, seconded by Trustee March, that the letter be received and placed on file. Upon vote, it was so ordered.

The Clerk read the following:

"TO THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD:

I hereby tender my resignation as Superintendent of Lights and Water of the said Village of Lombard, DuPage County, Illinois, the same to become effective upon and from the date hereof.

Dated at Lombard, Illinois, this 14th day of June, A.D. 1930.

(Signed) Frank S. Baker"

It was moved by Trustee Mayer, seconded by Trustee March, that the resignation be accepted. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following:

Lombard, Illinois
June 14th, 1930.

"To the President and
to the Board of Trustees
of the Village of Lombard.

Gentlemen:

Hereby and herewith, I tender to you my resignation from the position of Superintendent of Sewers of the Village of Lombard. This resignation to be effective immediately.

Respectfully submitted,

(Signed) Ralph C. March"

It was moved by Trustee Kehnroth, seconded by Trustee Baker, that the resignation be accepted. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following:

"To the President and Members of the Board of Trustees
of the Village of Lombard:

I hereby tender my resignation as Street Commissioner of the said Village of Lombard, Du Page County, Illinois, the same to become effective upon and from the date hereof.

Dated at Lombard, Illinois, this 14th day of June, A.D. 1930.

(Signed) Leo E. Mayer"

It was moved by Trustee March, seconded by Trustee Baker, that the resignation be accepted. Upon vote, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following:

"To the Honorable President
and Board of Trustees,
of the Village of Lombard, Illinois.

June 2, 1930

Gentlemen:

It is my understanding that the Chicago, Aurora, and Elgin Railroad Company did not pay Special Assessments on the Sewer and Water in South Broadway Street, Lilac Lodge Subdivision.

They are about to start the construction of a station building on the south side of the tracks, just west of Lodge Lane and a sewer and water extension tap is being extended from the mains to the curb line, for which they will evidently pay. I understand that there may have been a concession granted the Railroad Company on these improvements because of their granting easements under their property for these improvements.

I am calling this to the Board's attention in order that they may consider as to whether the Railroad Company should at this time be asked to pay anything for the privilege of connecting on to the sewer and water mains for station purposes. It may not have been in the minds of the Board in the past that any of this Right-of-Way property would be used for station building purposes.

Yours very respectfully
(Signed) J. L. Shane
Building Commissioner"

It was moved by Trustee Kehnroth, seconded by Trustee March, that the letter be received and referred to the Attorney for advice. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following:

June 16, 1930

"To the Honorable President
and Board of Trustees,
Village of Lombard.

Gentlemen:

The Building Ordinance, which was passed October 2, 1922, together with its new subsequent additions and corrections, is very antiquated and inadequate for our present needs.

I recommend that the Board instruct the Building Commissioner and the Committees on Ordinances and Buildings to look into this question and in their opinion, if necessary, prepare a Building Ordinance for the approval of the Village Board.

I anticipate that the study and work necessary for this Ordinance will require about two months time and that a completed Ordinance will then be forthcoming by the cooperation of all those entrusted with its preparation.

Yours very truly,

(Signed) J. L. Shane
Building Commissioner"

It was moved by Trustee March, seconded by Trustee Mayer, that the recommendation be received and concurred in. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following:

"To the Honorable President and
Board of Trustees,
Village of Lombard.

June 16, 1930

Gentlemen:

Mrs. Al. Laske, of 353 West St. Charles Road, and owner of Lot 7, Outlot 9, of that address, is asking special permission to move and remodel the chicken house located on that property, converting same into a garage. Calling attention to the fact that this property is zoned for commercial purposes and that any alterations oreremodeling work done to existing structures comes under the classification of "slow burning or fireproof construction."

Will you kindly instruct me in this matter in order that I may advise Mrs. Laske of the action of the Board.

Yours very truly,

(Signed) J.L.Shane
Building Commissioner"

Trustee Baker moved, Trustee Mayer seconded, that this matter be referred to the Building Committee to report back at the next meeting. Upon vote, it was so ordered.

The Clerk read the following:

June 16, 1930

"To the Honorable President and
Board of Trustees,
Village of Lombard.

Gentlemen:

To the best of my knowledge there is no provision in any Ordinance calling for an inspection and report periodically of hazardous conditions relative to fire hazard. The late fire at the Hadley Hardware Store has brought to light the open storage of "Naptha" or other volatile oils in such manner as is extremely hazardous to life and property in the Village.

I recommend that the Village Board instruct the fire marshal to inspect all such conditions about the Village and to report to the Village Board with his recommendations as to the most feasible way of eliminating these hazards.

Yours very truly,

(Signed) J. L. Shane
Building Commissioner"

Trustee Mayer moved, Trustee Baker seconded, that the recommendation be concurred in and the matter be referred to the Fire Chief. Upon vote, it was so ordered.

The Clerk read the following:

June 16, 1930

"To the Honorable President
and Board of Trustees,
Village of Lombard.

Gentlemen:

The Architect on the new Green Valley School has asked me to determine from the Board the possibility of a water main extension in Madison Street from the corner of Edson east to the school property.

Also, under what arrangement would the cost of this water main be paid for.

Kindly advise.

Yours very truly,

(Signed) J. L. Shane,
Building Commissioner"

Trustee Baker moved, Trustee Kehnroth seconded, that this matter be referred to the Water and Lights Committee to report back at the next meeting. Upon vote, it was so ordered.

The Clerk read the following:

June 16, 1930

"To the Honorable President
and Board of Trustees,
Village of Lombard.

Gentlemen:

During the past two years, the tapping of the water mains and the lead service piping in the street has been done by the Village through their contract with Wm. Burke, local plumber. The last contract under which this work was done expired April 30th of this year, and either a new contract should be entered into or a new policy set up whereby this work may be done either by one or all of the local plumbers.

Also, in the past the sewer connections from the main to the parkway have been installed by licensed drain layers, the latter including the local plumbers. In the case of lead water services, the property owner has paid the Village and the Village in turn has paid the contractors for their installation. In the case of the water connections, the property owner has paid the contractors for their installation.

Because of this work being located in the street, it is my recommendation that both of these jobs be done by or under the direct supervision of the Village. In other words, I recommend that the Village contract with the local plumbers for the installation of lead service pipe and sewer connections, contemplating that in many cases both of these services be installed in one trench.

As hereinbefore stated, the tapping of the main has been done during the past two years by Mr. Burke, he using the Village tapping machine. If the Board creates a condition whereby any or all of the plumbers may install the lead service piping, it will be practically necessary for the Village forces to do the tapping of the main and in this matter I can see no harm.

Combining all of these factors, I recommend to the Board that all tapping of the mains be done by the Village forces under Mr. Ott, that the property owners be required to apply for and pay for the lead service piping installation and the sewer connection in the street directly to the Village, that the Village in turn contract with each and all of the local plumbers for the installation of these lead water service pipes and sewer connections at any agreed standard price for all and that someone connected with the Village government be deputized or authorized to spread this work between the local plumbers in such manner as to insure each the same amount of work over the period of the year. This policy would entail the payment to the Village by the property owner of inspection fees and tapping fees in addition to the standard charge for installation of the service piping and sewer connection.

In connection with the lead service pipe in the street, it has been our specification during the past couple of years to allow the use of flanged joints at the corporation cock and the shutoff. I recommend that our specifications be changed requiring that these joints be wiped instead of flanged. There is less liklihood of a wiped joint becoming leaky than a flanged joint due to settlement of the trench or damage to the buffalo box.

Respectfully submitted,

(Signed) J. L. Shane
Building Commissioner"

Trustee Mayer moved, Trustee Kehnroth seconded, that this matter be referred to the joint committee of the Light and Water and Sewer Committees, and report back at the next meeting. Upon vote, it was so ordered.

The Clerk presented the following Vouchers:

TO	Oscar Carlson and Axelia Carlson - Special Assmt. #108	-	$125.00
	" " " " " " " "		$300.00
	James Besch and Margaret Besch " " "		$125.00

It was moved by Trustee Mayer, seconded by Trustee Baker, that these Vouchers be passed. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following:

Lombard, Illinois,
June 16, 1930

"Village of Lombard.

For service as Chief of Police in the Village of Lombard, Illinois. For the Month of May, 1930. $200.00

(Signed) P. H. Kavanagh"

It was moved by Trustee Mayer, seconded by Trustee Baker, that the bill be rejected as P. H. Kavanagh was not the Chief of Police and rendered no service to the Village during the month of May. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following:

Lombard, Illinois
June 16, 1930

"Village of Lombard:

For service as night police operator for the Village of Lombard for the month of May, 1930. - One Hundred and Fifty Dollars($150.00).

(Signed) Thomas Kavanagh"

Trustee Kehnroth moved, Trustee Mayer seconded, that the bill be rejected as the said Thomas Kavanagh was not an employee and had performed no services for the bill rendered. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Mayer, as a member of the Ordinance Committee, reported on the proposed ORDINANCE NO. 283 - AN ORDINANCE DESIGNATING DEPOSITORIES OF VILLAGE FUNDS. Trustee Baker moved, Trustee March seconded, that action on this Ordinance be postponed until the next regular meeting. Upon vote, it was so ordered.

President Maisel presented the following letters to the Clerk and were read as follows:

"To the Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

June 14, 1930

Gentlemen:

It has come to my attention that certain bills have been presented to me for payment without having been approved for payment by the Board of Trustees of the Village of Lombard. I request that all bills to be paid be approved by the Board of Trustees.

Respectfully,
(Signed) Fred P. Maisel
President"

"To the Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

June 14, 1930

Gentlemen:

I respectfully request that you show the vetoes presented by me as a part of the official minutes of the meetings of the Board of Trustees and that, as well also, you show as a portion of the minutes, recommendations in writing made by me to the Board of Trustees.

Respectfully,

(Signed) Fred P. Maisel
President"

"To the Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

June 14, 1930

Gentlemen:

I hereby veto Ordinance No. 284, being an Ordinance amending Section No. 13 of the Revised General Ordinances, for the following reasons:

1. Because the amendment is not in proper form.

2. Because the amendment was not presented and passed in due form.

3. Because the Ordinance as amended is not in accordance with the Statutes of the State of Illinois in such cases made and provided.

4. Because the amendment is not legal.

Respectfully submitted,

(Signed) Fred P. Maisel
President"

"To the Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

June 2, 1930

Gentlemen:

I advise you that I have not approved Appropriation Ordinance No. 281 in the sum of $101,382.50 for the reason that substantial increases are made in several items of Village expense which I do not believe are justified at the present time by reason of the economic conditions. I particularly call your attention to the increase for salary of Chief of Police to $2900.00 and to the additional appropriations for sundry administrative expense, etc.

I believe that under existing financial conditions the Village Board should not consider increases in salaries or administrative expense at the present time.

Respectfully,

(Signed) Fred P. Maisel
President"

Some discussion followed, in which it was brought out by Trustee Mayer that the allegations that bills had been presented for payment without the approval of the Board was in error.

Several matters were brought up and discussed out of order, ~~and~~ Trustee Mayer moved, Trustee Baker seconded, that the Clerk be instructed to write a letter to the Chicago, Aurora and Elgin Railroad Company, asking them to have a representative attend the next regular meeting of the Board with reference to new stations within the Village. Upon vote, it was so ordered.

The Clerk read to the President and Board of Trustees the report of the Committee on Sewers and Drainage with recommendations concerning the old sewage disposal plant, said report signed by Ralph C. March, Chairman of Committee, Frank S. Baker Member, and Fred Schneider Member. Trustee Baker moved, Trustee Mayer seconded, that the recommendation be accepted and Mr. Ott be directed to proceed with the work of cleaning the old sewage plant and putting it in operating condition. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee March moved, Trustee Baker seconded, that Mr. Ott be instructed to proceed to clear the sewer leading east from the manhole at the intersection of Greenfield Avenue and Elizabeth Street and to determine, if possible, whether the sewer tiling is broken at a point near this manhole; and that he be directed to have the hole in the street adjacent to this manhole filled to a passable condition. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee Schneider moved, Trustee Kehnroth seconded, that the matter of a street sign at the end of Park near Greenfield, which is an end Street, be referred to the Streets Committee with power to act. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Some discussion arose as to the necessity of crossing ~~signs~~ GATES at intersections on the Chicago, Aurora, Elgin Railroad within Lombard. Trustee Kehnroth moved, Trustee Baker seconded, that the matter be referred to the Streets and Alleys Committee to report back at the next meeting.

Trustee Schneider brought up the question of furnishing President Maisel with a private office and requested that said office be that as now occupied by Chief of Police Hopkins. Trustee Kehnroth moved, Trustee Baker seconded, that this question be referred to the Building Committee. Upon vote, it was so ordered.

Trustee Mayer moved, Trustee Baker seconded, that the AppropriationOrdinance (Ordinance No. 281), as vetoed at this meeting by the President, be passed over the President's veto. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Schneider. Motion carried.

The Clerk read the following bills:

Chicago Uniform and Cap Company - May 8	$53.00
Hover-Bliss & Company - June 5	5.00
Salaries of Police Department: June 1st to June 15th, Incl.	
John P. Hopkins, Chief of Police	100.00
Harry Whalen, Policeman	87.50
J. W. Dale, Policeman	87.50
Emil Greinke, Night Desk Sergeant	75.00
Salary of Building Commissioner, May 16th to June 15th, Incl.	
J. L. Shane	150.00
Suburban Ice Company - Cleanup Week - June 16th	550.00
Lombard Auto Repair Company - May 31st	51.30
Public Service Company - May 31st	765.49
" " "	175.28
" " " to June 6th	16.00
" " " June 2nd	339.82
Illinois Bell Telephone Company PBX 1000	48.50
" " " " PBX 1000	3.80
Conrad Wilk - Special police for May	15.00
Lombard Brick and Tile Company - June 11th	45.40
Max Wagner - Street Department - June 1st to 15th, incl.	58.80
William Zielske " " " " " " "	79.50
Joseph Ott " " " " " " "	116.25
Republic Flow Meter Company - June 9th	19.43
Wm. Kroeger	81.00
Lombard Brick and Tile Company - May 15th	.72
Daisy Campbell - June 10th	20.00
Salaries - Clerical Hire - June 1st to 15th, Incl.	
Viola F. Rieck	80.00
John C. Weiner	108.00
Charles Greinke	50.00
John McGrath, Janitor, June 1st to 15th	62.40
Office of County Clerk, May 24th	.75
Wm. J. Joyce	20.14
Lombard Publishing Company - May 28th	76.20
" " " June 2	116.20
Lombard Rose Gardens	25.00
Horder's Stationery Stores - April 28	14.38
" " " June 11	7.25
" " " May 23	10.89
Illinois Bell Telephone Company - No. 55	4.30
" " " " BlX	5.75
Austin Western Road Machinery Company - June 9	68.40

Trustee Mayer moved, Trustee Baker seconded, that the bills be passed and ordered paid. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Schneider. Motion carried.

Trustee Kehnroth moved, Trustee Mayer seconded, that in the future the Clerk present the bills in Voucher form. Upon vote, it was so ordered.

Trustee Mayer presented the name of Carl McBerty and moved that he be appointed to the office of Street Commissioner. Trustee March seconded the motion and upon roll call the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay, Schneider. Motion carried.

Trustee Mayer presented the name of Carl Kleck and moved that he be appointed Superintendent of Water and Light. Trustee Kehnroth seconded the motion. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Schneider, Maisel. Motion carried.

Trustee Mayer presented the name of Fritz Hjelte and moved that he be appointed Superintendent of Sewers. Trustee March seconded the motion. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Schneider, Maisel. Motion carried.

The President handed the Clerk several bills and checks which had previously been ordered paid on June 2nd by the Board of Trustees. The Clerk explained that the President has been holding these checks and has up to this time failed to sign them. The Clerk read them as follows:

Robert E. Fruin - May 6th, Payment due on Fonds Special Assessment No. 103.....	$461.03
J. C. Weiner - Salary - May 15th to May 31st, incl.....	108.00
Viola Rieck - Salary - May 19th to May 31st, incl.....	67.08
Joseph Weber - Services as police officer - special police.....	6.00
Emil Greinke - Salary May 15th to May 31st, incl.....	75.00
J. P. Hopkins - Salary - May 15th to May 31st, incl.....	100.00
Dr. P. R. Woodworth - June 1st.....	40.00
Hover-Bliss & Company - April 30th.....	30.00
Joyce and Company - May 1st.....	225.00
Wm. Prestine - May 17th.....	22.19

Trustee Mayer moved, Trustee March seconded, that these bills be paid. Upon roll call the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Schneider. Motion carried.

The question of drinking fountains in parts of Lombard was discussed and it was moved by Trustee Kehnroth, seconded by Trustee Mayer, that this matter be referred to the Lights and Water Committee to report back at the next meeting.

The question of a light near the National Tea Store on the east side of Lombard was discussed and it was moved by Trustee Mayer, seconded by Trustee March, that this matter be referred to the Lights and Water Committee for their recommendation.

The matter of a water leak in front of the Fred Marquardt property on St. Charles Road was brought before the Board and it was moved by Trustee Mayer, seconded by Trustee Kehnroth, that this matter be referred to the Light and Water Committee. Trustee Kehnroth moved, Trustee March seconded, that the meeting adjourn. The meeting of the Board of Trustees adjourned at 11:30 P.M.

Village Clerk

Lombard, Illinois
June 19, 1930

Minutes of a special meeting of the Board of Trustees of the Village of Lombard, Du Page County, Illinois, held in the Village Council Room of the Village Hall of said Village, on Thursday, June 19th, at 8:25 o'clock P.M., daylight savings time.

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 F. S. Baker, Leo E. Mayer, Charles H. Kehnroth, Fred Schneider, Ralph C. March. Absent, None.

The Clerk read the call as follows:

June 18, 1930..

"To the Board of Trustees,
of the Village of Lombard,
Village of Lombard, Illinois.

Gentlemen:

There will be a special meeting of the Board of Trustees of the Village of Lombard on Thursday evening, June 19th, at 8:00 o'clock P.M., in the Village Board Room of the Village Hall, Village of Lombard.

This meeting is called in consideration of Mr. John Dowdle and pertaining to matters relative to the sewer project known as Warrant No. 88.

Respectfully,

(Signed) Fred P. Maisel,
President"

There was considerable discussion between Mr. John Dowdle and the members of the Board relative to the grading of streets, the repairing of sidewalks and damages done to improvements. With the agreement of Mr. John Dowdle, the following motion was made by Trustee Kehnroth, and seconded by Trustee Mayer: That, Dowdle Brothers, the general contractors on local improvement known as Special Assessment No. 88, agrees to repair all damages to improvements in streets within ten days, excepting only such items as the Engineer may in writing extend the time upon, and in case such repairs are not made within this time, such repairs will be made by the Village at the expense of said Dowdle Brothers. Upon vote, it was so ordered.

It was moved by Trustee Kehnroth, seconded by Trustee Baker, that the Committee on Sewers and Drainage make a definite recommendation to the Board as to the running of both sewage plants. Upon vote, it was so ordered.

With the agreement of Mr. John Dowdle, the following motion was made by Trustee Kehnroth, seconded by Trustee Baker: That, Dowdle Brothers, as general contractor on local improvement known as Special Assessment No. 88, agrees to grade all streets or roads affected by Warrant No. 88 as per the terms of the contract, but after date not later than July 15th, excepting only as the Engineers may in writing extend the time upon, and in case such grading is not completed by July 15th, such work will be made by the Village at the expense of Dowdle Brothers. Upon vote it was so ordered.

Trustee Mayer moved, Trustee March seconded, adjournment. It was so ordered and the meeting of the Board of Trustees adjourned at 10:45 P.M.

Village Clerk

Lombard, Illinois
June 30, 1930

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held on June 30th, A.D., 1930, at 8:45 P.M., daylight savings time, in the Council room of the Village Hall of said Village.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President Fred P. Maisel; Trustees F. S. Baker, Leo E. Mayer, Ralph C. March, Charles H. Kehnroth, Frederick S. Schneider; Village Clerk William J. Joyce.

The Clerk read the call of the meeting as follows:

June 28, 1930

"To the Board of Trustees,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

There will be a special meeting of the Board of Trustees of the Village of Lombard in the Village Council room of the Village Hall, on Monday evening, June 30th, at 8:00 o'clock P.M., daylight savings time.

This meeting is for the consideration of an Ordinance to provide for a Supplemental Assessment to Warrant No. 88; Also, for the consideration of payment of money to Dowdle Brothers, and any other business that may come before the Board.

Respectfully yours,

(Signed) Fred P. Maisel,
President"

The Clerk then read an Ordinance to provide for a Supplemental Assessment:

ORDINANCE NO 285

AN ORDINANCE to provide for a supplemental assessment to pay the estimated deficiency in the amount of the special assessment necessary to pay the cost of work, lawful expenses attending the same including an item of loss of interest for the improvement for the purpose of providing means for the removal of sewage and other foul liquids detrimental to public health and convenience, a connected system of combined storm water and sanitary sewers, provided with all necessary manholes, catchbasins, house junction branches and vitrified stoppers, junction box and sewer junctions, all connected and completely installed in place, including excavation and backfilling, be constructed in certain streets, roads, avenues, lanes and places, and in and upon and through certain pieces of private property hereinafter described, within the Village of Lombard, DuPage County, Illinois, together with a sewage purification or treatment plant having an outlet into the East Branch of the Du Page River, including the condemnation of lands and the securing of easements or rights of ways, all as provided in an Ordinance entitled, "An Ordinance for Laying and Constructing a Connected System of Combined Storm Water and Sanitary Sewers in Portions of Martha Street and Other Streets, Avenues, Roads, Lanes, Alleys and Places, in the Village of Lombard, DuPage County, Illinois", passed by the Board of Trustees of said Village of Lombard on February 6th, A.D. 1928, and thereafter duly approved by the President of said Board of Trustees on the 6th day of February, A.D. 1928.

WHEREAS, heretofore, on the 3rd day of January, A.D. 1928, the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, duly submitted and recommended to the Board of Trustees of said Village an Ordinance for the purpose of providing means for the removal of sewage and other foul liquids detrimental to public health and convenience, a connected system of combined storm water and sanitary sewers, provided with all necessary manholes, catch basins, house junction branches and vitrified stoppers, junction box and sewer junctions, all connected and completely installed in place, including excavation and backfilling, be constructed in certain streets, roads, avenues, lanes and places, and in and upon and through certain pieces of private property hereinbefore described, within the Village of Lombard, DuPage County, Illinois, together with a sewage purification or treatment plant having an outlet into the east branch of the DuPage River, including the condemnation of lands and the securing of easements or rights of ways, in said Village of Lombard, together with an estimate of the cost thereof amounting to $1,531,460.00, which said Ordinance and estimate were on the 6th day of February, A.D. 1928, passed and approved by the said Board of Trustees of said Village, and

WHEREAS, therefore, in accordance with said Ordinance, a petition was duly filed in the County Court of DuPage County 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 in said proceeding amounting to $1,476,263.26, and

WHEREAS, therefore, the said Village of Lombard duly let a contract for the making of said improvement at an estimated cost of $1,309,595.15, which said sum the contractor or his assigns are entitled to receive as provided for in said contract, together with an item of $15,273.34 being the amount required to pay for lands condemned and necessary for said improvement, together with $155,143.85 which was originally figured in the estimate and petition as the sum necessary for said improvement for making and collecting the assessment and other expenses authorized by law including engineering services and fees and together with an item of $147,626.33 which is included as an item for loss of interest, together with the sum of $885.76 which it is estimated will be required to pay the lawful expenses attending said supplemental assessment, all aggregating the sum of $1,628,524.43, and

WHEREAS, the first assessment levied as aforesaid is insufficient to pay said cost of work and the lawful expenses attending the same and there still exists a deficiency of $148,512.09 in the amount necessary to pay said cost of work and the lawful expenses attending the same including the item for loss of interest; therefore

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS:

SECTION 1. That a supplemental assessment be made to pay said deficiency amounting to $148,512.09.

SECTION 2. That the said deficiency shall be paid for by special assessment to be levied 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 all amendments thereto.

SECTION 3. That the recommendation of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, together with the estimate of the said deficiency cost of work and the lawful expenses attending the same including an item for loss of interest as made by said Board, both hereto attached, be and the same are hereby approved.

SECTION 4. That the aggregate amount herein ordered to be assessed against the property and also the assessment on each lot, block, tract and parcel of land therein assessed shall be divided into ten installments in the manner provided by statute in such cases made and provided and each of said installments shall bear interest at the rate of six per cent per annum until paid.

SECTION 5. 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 six per cent 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. Said bonds shall be issued in accordance with and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois and the amendments thereto.

SECTION 6. The President of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of Du Page County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for, in accordance with the provisions of this Ordinance and in the manner prescribed by law.

SECTION 7. All Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

SECTION 8. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this _____ day of April, A.D. 1930.

_____
Village Clerk.

Approved by me as President of the Board of Trustees of said Village of Lombard, this _____ day of April, A.D. 1930.

_____
President of the Board of Trustees of the Village of Lombard."

It was moved by Trustee Mayer, seconded by Trustee Baker, that this Ordinance be referred to the Ordinance Committee to report back at the next meeting. Upon vote it was so ordered.

Mr. John Dowdle then expressed himself to the members of the Board with reference to an additional payment on Contract.

The Clerk read a letter from M. J. Pittsford, of Wheaton, Illinois, with reference to the Lombard Outfall Sewer, opposite the Glen Oak Country Club.

June 28, 1930

"Mr. Walter E. Deuchler,
The Engineering Service Co.,
Aurora, Illinois.

Dear Sir:

I appreciate your recent letter in Re: Lombard Outfall Sewer, Glen Oak Country Club.

The Board of Directors of Glen Oak Country Club feel that they would like to have certain definite assurance from the Village of Lombard.

Will you ask that a resolution substantially as follows, be passed by the Village Board, of Lombard, -

"BE IT RESOLVED that the President and Village Clerk are hereby authorized to issue a letter to the Glen Oak Country Club advising the Club that this Village will provide the necessary protecting works for the west bank of the river to prevent any damage to the Country Club property at such time as it may appear that the discharge emptying into the east branch of the DuPage River from the Village of Lombard, has created or is likely to create an actual condition of erosion of the bank of the Club side of the said east branch of the DuPage River."

If the Board will pass such a resolution and a copy of same, certified by the signatures of the President and Clerk, be sent me, I am sure that it will be quite agreeable to the Glen Oak Country Club.

You will realize that this is only proper to have this definite assurance from the Village itself.

Yours very truly,

(Signed) M. J. Pittsford"

It was moved by Trustee Mayer, seconded by Trustee Baker, that this letter be referred to the Village Attorney for his recommendation to be reported back at the next meeting. Upon vote it was so ordered.

The Clerk read an Ordinance providing for Portland Cement Concrete sidewalks in and along portions of Division Street and North Broadway, in the Village of Lombard, DuPage County, Illinois; as follows:

ORDINANCE NO. 286

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF DIVISION STREET AND NORTH BROADWAY, IN THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

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

SECTION I. That a local improvement shall be made within the Village of Lombard, in the County of Du Page and State of Illinois, the nature, character, locality and description of which said improvement is as follows:

SECTION II. That a local improvement consisting of the construction and installation of Portland cement concrete sidewalk five (5) feet in width, together with corner intersections, together with all necessary grading, expansion joints and cinder foundation, be constructed in and along portions of Division Street and North Broadway in the Village of Lombard, Du Page County, Illinois, along the lines and grades as shown upon the blue print plan hereto attached and made a part hereof.

That the above sidewalk shall be so constructed that the property line face thereof shall be one (1) foot distant from and parallel with the nearest street line thereto within the limits of the improvement as shown on the blue print plan hereto attached and made a part hereof.

GENERAL PROVISIONS

SUBGRADE. A subgrade for the said sidewalks shall be prepared by excavating or filling for the full width of the walk as may be necessary to bring said subgrade to an even surface which shall be eleven (11) inches below and parallel with the finished surface of the proposed sidewalk. Where filling is necessary, such filling shall be

deposited in layers of not more than six (6) inches in thickness and each layer thoroughly tamped, flooded with water or rolled and compacted. The sides of all cuts and fills shall have a slope of one (1) foot vertical to one and one-half (1½) feet horizontal. Said filling shall be made of earth, gravel, or clean, hard burned cinders, free from sod or organic matter or stones of greater dimension than four (4) inches.

CINDER FOUNDATION. Upon the subgrade proposed above, there shall be spread a layer of clean, hard burned cinders, free from organic matter, the full width of the walk, of sufficient depth so as to give a thickness of six (6) inches after said cinders have been wetted and thoroughly compacted by tamping.

BASE COURSE. Upon the cinder foundation hereinbefore prepared, there shall be deposited a layer of concrete, the full width of the walk, consisting of one (1) part by measure of fine quality Portland cement, two (2) parts by measure of fine aggregate and four (4) parts by measure of coarse aggregate, all of which shall be thoroughly mixed, sufficient water being added to obtain a concrete of a consistency that will permit a slight amount of water to flush to the surface after tamping. The layer of concrete as hereinbefore specified shall be thoroughly tamped after placing, and shall be spread to such a depth as to give a thickness of four and one-half (4½) inches after thorough tamping. The concrete shall be blocked off into sections not exceeding five (5) feet and shall be cut through the full thickness of the said concrete base so as to procure an open joint between each and every section. At intervals of not more than fifty feet, an expansion joint of fibre matrix and bitumen one-half inch in thickness of the walk slab. A similar expansion joint shall also be placed at the junctions of all walk extensions at street intersections with the main lines of walk.

WEARING COURSE. Upon the concrete base prepared as hereinbefore described, there shall be spread a wearing course the full width of the walk, which shall be not less than one-half (½) inch in thickness, the upper surface of which shall coincide with the grade established for said proposed walk. The wearing course shall consist of mortar composed of one (1) part of Portland cement by measure to one and one-half (1½) parts of fine aggregate, thoroughly mixed with a proper amount of clean water. The wearing course shall be spread before the concrete in the

base has taken its initial set, and in no case shall more than fifty (50) minutes elapse between the placing of the base course and the placing of the wearing course thereon, so that the two courses as described will firmly unite. The wearing course shall be brought to a uniform thickness and surface with the top surface of the same at the intersection of the said wearing course surface with the property line face of said walk at the grade to be established by the Village for the same, from which point said top surface shall slope uniformly downward toward the center of the street on a slope of one-fourth (¼) of an inch vertical to one foot horizontal. The wearing course shall be compressed and finished to a smooth surface with a wooden float.

The finishing shall be done in such a manner, that a five (5) foot straight edge laid in any direction upon the said walk shall not show a variation greater than one-eighth of an inch from a true surface. The wearing coat shall be separated into blocks by being cut through on a line exactly over the cut, as described aforesaid in the concrete base, and the joint shall be finished by rubbing with a proper tool, known as a jointer. The final finish shall be given to the wearing course by brushing the entire surface with a damp bristle brush. The walk when completed, shall be protected from the weather and any other injuries, until it has thoroughly set, and the side forms shall not be removed until the concrete has so set that there will be no danger of injuring the edges of the walk in removing them.

CEMENT. That all cement provided to be used in this improvement shall conform to the requirements of the specifications for Portland cement, and shall be tested in accordance with the methods described in the American Society for Testing Materials Standards for 1921, Serial Designation 09-21, with all amendments and additions thereto, adopted by said Society.

FINE AGGREGATE. That the material herein designated as fine aggregate to be used in this improvement shall consist of any materials of a silicious, granitic or igneous origina free from mica, clay or organic matter to such an extent that the combined weight of said impurities shall not exceed four (4) per cent by weight of the total weight of said fine aggregate. The fine aggregate shall, when tested by means of laboratory screens or sieves, meet the following requirements:

Passing ¼ inch screen having circular openings, not less than 95%.
Passing 20 mesh sieve not less than 30%.
Passing 50 mesh sieve not more than 30%.
Passing 100 mesh sieve not more than 10%.

Said sieves, referred to above, shall be standard square mesh sieves as specified in the American Society for Testing Materials Standards for 1916, Serial Designation D7-16.

COARSE AGGREGATE. That the material herein designated as coarse aggregate to be used in this improvement shall consist of particles of clean, hard, tough, durable rock in the form of gravel, or crushed rock, the particles of which shall have a French coefficient of wear of not less than seven in the scale of mineral hardness, free from lumps of frozen material, vegetable or other deleterious matter. The crushed stone or gravel shall, when tested by means of laboratory screens having circular openings, meet the following requirements:

Passing a 2 inch screen 100%
Passing 1½ inch screen not less than 80%
Passing ¾ inch screen not more than 70%
Passing ¼ inch screen not more than 5%

WATER. Water for all concrete or mortar shall be clean and free from injurious amounts of oil, acids, alkalis, and other deleterious substances.

MORTAR. That all mortar provided to be used in the construction of this improvement shall be composed of Portland cement and fine aggregate of the quality hereinbefore specified, mixed in the proportions by volume as designated, which said ingredients shall be thoroughly mixed with sufficient clean water to obtain a mortar of a suitable consistency for the purpose for which it shall be used.

PREMOLDED JOINT FILLER. The strips of fibre matrix and bitumen shall be one-half inch in thickness and four inches in depth and five feet long. The joint strips shall be of such character that they will not be deformed by ordinary handling during the hot summer months or become hard and brittle in cold weather. The bitumen shall be uniformly impregnated with suitable filling to reduce the brittleness at low temperature to a minimum.

FORMS. Steel or wooden forms shall be used. All forms shall be free from warp and show sufficient strength to resist springing out of shape. Forms once used, shall be thoroughly cleaned before being used again. Forms shall not be disturbed until concrete is adequately hardened, and in no case shall the forms be removed in less than forty-eight hours after the concrete has been deposited.

RETEMPERING. Retempering of mortar or concrete which has been partially hardened, that is, remixing with or without additional materials, or water, will not be permitted.

METHODS OF TESTING. Unless otherwise specified, all tests of materials herein shall be conducted in accordance with the latest Standards of the American Society for Testing Materials.

All work herein specified, shall be done in a workmanlike manner and under the supervision of the Board of Local Improvements of the Village of Lombard, Illinois, or its duly authorized and accredited representatives.

The owner or owners of any lot, block, tract or parcel of land abutting on the sidewalk hereinabove provided for shall, and there is hereby allowed him forty days after the time at which this Ordinance shall take effect, in which to build said sidewalk opposite to his land, and thereby relieve the same from assessment; provided, that work so to be done shall, in all respects, conform to the requirements of this Ordinance, said work to be done under supervision of the Board of Local Improvements of said Village of Lombard.

SECTION III. That said improvement provided for in this Ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used and all work shall be performed in a good workmanship manner.

SECTION IV. That the recommendation of the Board of Local Improvements of the Village of Lombard and the amended estimate of the cost of said improvement, made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of the said Village of Lombard with this Ordinance by said Board and hereto attached be and the same are hereby approved.

SECTION V. That the cost of the improvement herein provided for, being the sum of Three Thousand Three Hundred Sixteen Dollars and Eighty Cents ($3316.80), including the sum of Three Hundred Twenty-One Dollars and Forty Cents ($321.40) which shall be applied toward the payment of engineering services and of the cost of making and collecting the assessment as authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois entitled "An Act Concerning local Improvements", approved June 14, 1897, in

force July 1, 1897, and all the amendments thereto.

SECTION VI. That the aggregate amount herein ordered to be assessed against the property and each lot, tract and parcel of land assessed, including the assessment against the municipality and for public benefit shall be divided into five installments. The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter, and so on annually until all installments are paid, as provided by law; all installments shall bear interest as provided by law at the rate of six per centum per annum. All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements", approved June 14, 1897, and all the amendments thereto.

SECTION VII. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per centum per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the Corporate Seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois, and all the amendments thereto.

SECTION VIII. The President of the Board of Trustees of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of DuPage County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for in accordance with the provisions of this Ordinance and in the manner prescribed by law.

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

SECTION X. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard this _____ day of _____, A.D. 1930.

_____

Village Clerk

Approved by me as President of the Board of Trustees of the Village of Lombard this Fourth day of [illegible], A.D. 1930.

President of the Board of Trustees
of the Village of Lombard.

It was moved by Trustee Schneider, seconded by Trustee Mayer, that this Ordinance be placed upon its passage, and upon roll call the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read an Ordinance providing for Portland Cement Concrete sidewalks in and along portions of Ash Street and other Streets and Avenues in the Village of Lombard, as follows:

ORDINANCE NO. 287.

AN ORDINANCE PROVIDING FOR PORTLAND CEMENT CONCRETE SIDEWALKS IN PORTIONS OF ASH STREET AND OTHER STREETS AND AVENUES, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED, By the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois:

SECTION I. That a local improvement shall be made within the Village of Lombard, in the County of DuPage and State of Illinois, the nature, character, locality and description of which said improvement is as follows:

SECTION II. That a local improvement consisting of the construction and installation of Portland cement concrete sidewalk five (5) feet in width, together with corner intersections, together with all necessary grading, expansion joints and cinder foundation, be constructed in and along portions of Ash Street, Hickory Street, Grace Avenue, and Lombard Avenue, in the Village of Lombard, DuPage County, Illinois, along the lines and grades as shown upon the blue print plan hereto attached and made a part hereof.

That the above sidewalk shall be so constructed that the property line face thereof shall be one (1) foot distant from and parallel with the nearest street line thereto within the limits of the improvement as shown on the blue print plan hereto attached and made a part hereof.

GENERAL PROVISIONS

SUBGRADE. A subgrade for the said sidewalks shall be prepared by excavating or filling for the full width of the walk as may be necessary to bring said subgrade to an even surface which shall be eleven (11)

inches below and parallel with the finished surface of the proposed sidewalk. Where filling is necessary, such filling shall be deposited in layers of not more than six (6) inches in thickness and each layer thoroughly tamped, flooded with water or rolled and compacted. The sides of all cuts and fills shall have a slope of one (1) foot vertical to one and one-half (1½) feet horizontal. Said filling shall be made of earth, gravel, or clean, hard burned cinders, free from sod or organic matter or stones of greater dimension than four (4) inches.

CINDER FOUNDATION. Upon the subgrade proposed above, there shall be spread a layer of clean, hard burned cinders, free from organic matter, the full width of the walk, of sufficient depth so as to give a thickness of six (6) inches after said cinders have been wetted and thoroughly compacted by tamping.

BASE COURSE. Upon the cinder foundation hereinbefore prepared, there shall be deposited a layer of concrete, the full width of the walk, consisting of one (1) part by measure of fine quality Portland cement, two (2) parts by measure of fine aggregate and four (4) parts by measure of coarse aggregate, all of which shall be thoroughly mixed, sufficient water being added to obtain a concrete of a consistency that will permit a slight amount of water to flush to the surface after tamping. The layer of concrete as hereinbefore specified shall be thoroughly tamped after placing, and shall be spread to such a depth as to give a thickness of four and one-half (4½) inches after thorough tamping. The concrete shall be blacked off into sections not exceeding five (5) feet and shall be cut through the full thickness of the said concrete base so as to procure an open joint between each and every section. At intervals of not more than fifty feet, an expansion joint of fibre matrix and Bitumen one-half inch in thickness by five inches in depth shall be placed through the entire thickness of the walk slab. A similar expansion joint shall also be placed at the junctions of all walk extensions at street intersections with the main lines of walk.

WEARING COURSE. Upon the concrete base prepared as hereinbefore described, there shall be spread a wearing course the full width of the walk, which shall be not less than one-half (½) inch in thickness, the upper surface of which shall coincide with the grade established for said proposed walk. The wearing course shall be spread before the concrete in the base has taken its initial set, and in no case shall more than fifty (50) minutes elapse between the placing of the base course and

the placing of the wearing course thereon, so that the two courses as described will firmly unite. The wearing course shall be brought to a uniform thickness and surface with the top surface of the same at the intersection of the said wearing course surface with the property line face of said walk at the grade to be established by the Village for the same, from which point said top surface shall slope uniformly downward toward the center of the street on a slope of one-fourth (¼) of an inch vertical to one foot horizontal. The wearing course shall be compressed and finished to a smooth surface with a wooden float.

The finishing shall be done in such a manner, that a five (5) foot straight edge laid in any direction upon the said walk shall not show a variation greater than one-eighth of an inch from a true surface. The wearing coat shall be separated into blocks by being cut through on a line exactly over the cut, as described aforesaid in the concrete base, and the joint shall be finished by rubbing with a proper tool, known as a jointer. The final finish shall be given to the wearing course by brushing the entire surface with a damp bristle brush. The walk when completed, shall be protected from the weather and any other injuries, until it has thoroughly set, and the side forms shall not be removed until the concrete has so set that there will be no danger of injuring the edges of the walk in removing them.

CEMENT. That all cement provided to be used in this improvement shall conform to the requirements of the specifications for Portland cement, and shall be tested in accordance with the methods described in the American Society for Testing Materials Standards for 1921, Serial Designation 09-21, with all amendments and additions thereto, adopted by said Society.

FINE AGGREGATE. That the material herein designated as fine aggregate to be used in this improvement shall consist of any materials of a silicious, granitic or igneous origina free from mica, clay or organic matter to such an extent that the combined weight of said impurities shall not exceed four (4) per cent by weight of the total weight of said fine aggregate. The fine aggregate shall, when tested by means of laboratory screens or sieves, meet the following requirements:

Passing ¼ inch screen having circular openings, not less than 95%
Passing 20 mesh sieve not less than 30%
Passing 50 mesh sieve not more than 30%
Passing 100 mesh sieve not more than 10%

Said sieves, referred to above, shall be standard square mesh sieves as specified in the American Society for Testing Materials Standards for 1916, Serial Designation D7-16.

COARSE AGGREGATE. That the material herein designated as coarse aggregate to be used in this improvement shallconsist of particles of clean, hard, tough, durable rock in the form of gravel, or crushed rock, the particles of which shall have a French coefficient of wear of not less than seven in the scale of mineral hardness, free from lumps of frozen material, vegetable or other deleterious matter. The crushed stone or gravel shall, when tested by means of laboratory screens having circular openings, meet the following requirements:

Passing a 2 inch screen 100%
Passing 1½ inch screen not less than 80%
Passing ¾ inch screen not more than 70%
Passing ¼ inch screen not more than 5%

WATER. Water for all concrete or mortar shall be clean and free from injurious amounts of oil, acids, alkalis, and other deleterious substances.

MORTAR. That all mortar provided to be used in the construction of this improvement shall be composed of Portland cement and fine aggregate of the quality hereinbefore specified, mixed in the proportions by volume as designated, which said ingredients shall be thoroughly mixed with sufficient clean water to obtain a mortar of a suitable consistency for the purpose for which it shall be used.

PREMOLDED JOINT FILLER. The strips of fibre matrix and bitumen shall be one-half inch in thickness and four inches in depth and five feet long. The joint strips shall be of such character that they will not be deformed by ordinary handling during the hotsummer months or become hard and brittle in cold weather. The bitumen shall be uniformly impregnated with suitable filling to reduce the brittleness at low temperature to a minimum.

FORMS. Steel or wooden forms shall be used. All forms shall be free from warp and show sufficient strength to resist springing out of shape. Forms once used, shall be thoroughly cleaned before being used again. Forms shall not be disturbed until concrete is adequately hardened, and in no case shall the forms be removed in less than forty-eight hours after the concrete has been deposited.

RETEMPERING. Retempering of mortar or concrete which has been partially hardened, that is, remixing with or without additional materials, or water, will not be permitted.

METHODS OF TESTING. Unless otherwise specified, all tests of materials herein shall be conducted in accordance with the latest Standards of the American Society for Testing Materials.

All work herein specified, shall be done in a workmanlike manner and under the supervision of the Board of Local Improvements of the Village of Lombard, Illinois, or its duly authorized and accredited representatives.

The owner or owners of any lot, block, tract or parcel of land abutting on the sidewalk hereinabove provided for shall, and there is hereby allowed him forty days after the time at which this Ordinance shall take effect, in which to build said sidewalk opposite to his land, and thereby relieve the same from assessment; provided, that work so to be done shall, in all respects, conform to the requirements of this Ordinance, said work to be done under supervision of the Board of Local Improvements of said Village of Lombard.

SECTION III. That said improvement provided for in this Ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the said Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used and all work shall be performed in a good workmanship manner.

SECTION IV. That the recommendation of the Board of Local Improvements of the Village of Lombard and the amended estimate of the cost of said improvement, made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of the said Village of Lombard with this Ordinance by said Board and hereto attached be and the same are hereby approved.

SECTION V. That the cost of the improvement herein provided for, being the sum of Eight Hundred Seventy-Three Dollars ($873.00), including the sum of Eighty-Four Dollars and Thirty Cents ($84.30) which shall be applied toward the payment of engineering services and of the cost of making and collecting and assessment as authorized by law, shall be paid by special assessment upon the property benefited in accordance with an Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements", approved June 14,

1897, in force July 1, 1897, and all the amendments thereto.

SECTION VI. That the aggregate amount herein ordered to be assessed against the property and each lot, tract and parcel of land assessed, including the assessment against the municipality and for public benefit shall be divided into five installments, The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter, and so on annually until all installments are paid, as provided by law; all installments shall bear interest as provided by law at the rate of six per centum per annum. All proceedings hereunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements", approved June 14, 1897, and all the amendments thereto.

SECTION VII. For the purpose of anticipating the collection of the second and succeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per centum per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the Corporate Seal of the said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois, and all the amendments thereto.

SECTION VIII. The President of the Board of Trustees of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of DuPage County, in the State of Illinois, in the name of the said Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for in accordance with the provisions of this Ordinance and in the manner prescribed by law.

SECTION IX. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION X. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard this _____ day of _____, A.D. 1930.

_____
Village Clerk

Approved by me as President of the Board of Trustees of the Village of Lombard this _____ day of _____ A.D.,1930.

President of the Board of Trustees
Of the Village of Lombard.

It was moved by Trustee Mayer, seconded by Trustee March, that this Ordinance be passed. Upon roll call the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

There was further discussion relative to a payment to Dowdle Brothers, and Trustee Mayer moved, Trustee Baker seconded, that any further payment on the contract be withheld until the Engineering Service Company, as the engineers on this improvement, report the job, known as the Sunnyside sewer, as being complete. Upon vote, it was so ordered.

The Clerk read a letter from Kent J. Owens, Attorney for Public Service Company of Northern Illinois, as follows:

June 28, 1930

"Village Clerk,
Lombard, Illinois.

Dear Sir:

Will you please file a notice of lien on behalf of the Public Service Company of Northern Illinois against any special assessment payments to be paid to Dowdle Brothers by the Village of Lombard in the sum of $286.00 covering expense incurred and material necessary to install and protect various poles in the Village streets, etc. in order to allow Dowdle Brothers to operate their sewer digger, more particularly on Fairfield Avenue south of Maple Street, previous to September 26th of last year.

I understand that Dowdle Brothers have not as yet obtained all their payments from the Village.

This claim for lien is being filed in accordance with my conversation with President Fred Maisel on the train some time ago.

Yours very truly,

(Signed) K. J. Owens"

It was moved by Trustee Mayer, seconded by Trustee Baker, that this letter be referred to the Village Attorney. Upon vote, it was so ordered.

The Clerk read the following Resolution prepared by the Attorney for the Village of Lombard and the Lombard Park Board:

"WHEREAS, the Village of Lombard owns the property described as

and

WHEREAS, The said premises are not necessary for the use of this Village at this time; and it being considered by the President and Board of Trustees of this Village that it will be desirable to have said premises improved for the purpose of furnishing recreation to the citizens of the Village of Lombard and the Lombard Park District having indicated that it will accept a lease of said premises and improve and operate the same for the benefit of the residents of the Lombard Park District;

IT IS, THEREFORE, HEREBY RESOLVED, By the President and Board of Trustees of the Village of Lombard, Illinois, that the President and Clerk of said Village are hereby authorized, empowered and instructed to make and enter into a lease between the Village of Lombard and the Lombard Park District, leasing the said premises to the said Lombard Park District for a period of _____ years from the date hereof at the annual rental of One ($1.00) Dollar per year; the said lease to contain a provision that that portion of said premises lying immediately West of the Village Hall of said Village of Lombard may be released from the provisions of said lease upon giving six (6) months notice in writing by said Village of Lombard to said Lombard Park District. The said lease shall also contain a provision that said property shall be used by said Lombard Park District for park purposes only and that said premises shall not be sublet by said Lombard Park District except with the approval and consent of the Board of Trustees of the Village of Lombard and that in the event of such sub-letting without such approval, then and in that event the Village of Lombard shall have the right to cancel and determine said lease."

Trustee Mayer moved, Trustee Baker seconded, that the Village Attorney draw up a lease and present it at the next regular meeting of the Village Board. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following letter signed by George Byrne and Alice Byrne:

June 23, 1930

"Tothe Village Board:

The legal description of this property isLot 8, Block 4, Kiantone Addition. You have put your storm sewer in front of our property three to five feet above the level of the street, and you are only giving a thirty foot street, when a sixty foot street is marked plainly on the map. We bought this property under those conditions expecting a sixty foot street.

We have had to raise our house four feet, and it was a costly proposition. Plumbing, gas, and water meter all had to be raised. They used our whole lot to bring in their equipment, bursted our sewer pipes, tore up our driveway and lawn, leaving holes in places two feet deep. At Washington Blvd. and Vance Street, there is no way to be connected with the storm sewer, no way to carry the rain into it without breaking a hole to insert the drain pipe. Something has got to be done. We are paying our share, and suggest someone look into this matter.

Our property is a dead horse, no one would want it at any price.

Trusting you will give this your attention.

Yours truly,

(Signed) George Byrne and Alice Byrne"

It was moved by Trustee Baker, seconded by Trustee Mayer, that this letter be referred to the Engineers to report back at the next meeting.

The Clerk read the following bills as OK'd by the majority of the Finance Committee:

Lewis Ellsworth	$11.25
Austin-Western Road Machinery Company	25.00
Aurora Specialties Company	6.75
Westinghouse Electric & Mfg. Company	3.64
Clarence Wagemann	3.25
John McGrath	62.40
Viola Greinke	80.00
John C. Weiner	108.00
Charles Greinke	50.00
Wm. J. Joyce	122.72
" "	10.50
Joseph A. Ott	104.30
Wm. Zielske	84.20
Max Wagner	63.00
Frank Ryan	33.60
F. Johnson	31.20
Charles Porter	53.60
Joseph Weber	28.80

It was moved by Trustee Baker, seconded by Trustee Mayer, that the bills as read be passed and ordered paid. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk then read the Police Department Payroll Voucher as follows:

John P. Hopkins	$100.00
J. W. Dale	87.50
Harry Wayland	87.50
Emil Greinke	75.00

Trustee Mayer moved, Trustee Baker seconded, that the above amounts as read by the Clerk and passed on by a majority of the Finance Committee be passed and ordered paid. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, The following voted Nay: Trustee Schneider.

A Lombard citizen complained to the members of the Board about the prolonged whistling of locomotives passing through Lombard. It was moved by Trustee Kehnroth, seconded by Trustee Baker, that the Clerk write the Chicago, North Western Railroad, asking that one of their representatives appear before the Board with reference to this complaint. Upon vote, it was so ordered.

A citizen of Lombard called the Board's attention to a sidewalk being off grade at Hickory and Edson Avenue. Trustee Baker moved, Trustee March seconded, that this matter be referred to the Engineers to report back at the next meeting. Upon vote, it was so ordered.

The matter of Canada thistles was discussed by the members of the Board and it was moved by Trustee March, seconded by Trustee Mayer, that the Street Commissioner be authorized to proceed with work in the elimination of thistles in the parkways within the village limits. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Kehnroth moved, Trustee Baker seconded, adjournment. The meeting of the Board of Trustees adjourned at 11:30 P.M.

Village Clerk

Lombard, Illinois
July 7, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council room in the Village Hall, on Monday, July 7th, A.D. 1930, at 9:40 P.M. daylight savings time.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees F. S. Baker, Leo E. Mayer, Ralph C. March, Charles H. Kehnroth, Frederick Schneider; Clerk Wm. J. Joyce. Absent, none.

The minutes of a meeting held on June 16, A.D. 1930, were read, and it was moved by Trustee Kehnroth that the minutes be changed to show that P. H. Kavanagh and Tom Kavanagh performed no services for the Village after May 8th, 1930. Also, that the matter of an office for the President be recorded as having been referred to the Village Property Committee. Trustee Kehnroth moved, Trustee March seconded, the approval of the minutes with these corrections. Upon vote, it was so ordered.

The minutes of a special meeting held on June 19, A.D. 1930 were read and it was moved by Trustee Mayer, seconded by Trustee March, that the minutes be approved as read. Upon vote, it was so ordered.

The minutes of a special meeting held on June 30, A.D.1930, were read and it was moved by Trustee Mayer, seconded by Trustee Baker, that the minutes be approved as corrected, the correction being "that the rules were suspended and Ordinance put on its passage", having reference to Ordinance providing to Portland Cement concrete sidewalks in portions of Division Street and North Broadway, and an Ordinance providing for Portland Cement concrete sidewalks in portions of Ash Street and other streets and avenues in the Village of Lombard, and that the bills as enumerated on Page 234 be shown to have been OK'd by the Finance Committee, and that the bills covering Police Department salary, as enumerated on Page 235, be shown as OK'd by the majority of the Finance Committee. Upon vote, the minutes were approved as corrected.

Mr. George Cottingham, Jr., Engineersof Maintenance and Ways of the Chicago, Great Western Railroad Company, appeared before the Board with reference to danger signals on the Chicago Great Western crossing on Main Street. He advised the Board that the railroad was not prepared to do anything on this crossing this year, but that he had hopes that something would be done next year. Trustee Kehnroth moved, Trustee Mayer

seconded, that the Village Clerk write a letter to the Chicago Great Western Railroad Company advising them that they had heard the explanation given by their representative and to remind the railroad company that this is a very dangerous crossing and to further request that something be done at an early date, requesting a reply. Upon vote, it was so ordered.

The Clerk read the following letter:

Lombard, Illinois
July 7, 1930

"To the President and
Board of Lombard:

I would like to know if the Honorable Board thinks that this is a square way of assessing of the opening of School Street.

My property is three blocks from School Street and only hundred feet from St. Charles Rd. and I am assessed and have no benefit while people living on Meyers Road, also 2nd and 3rd Avenues, receive most benefit and are not assessed.

Yours truly,

(Signed) John Ritzenthaler."

Trustee Kehnroth moved, Trustee Mayer seconded, that this matter be referred to the Special Assessment Committee. Upon vote, it was so ordered.

The Clerk read the following:

Lombard, Illinois
July 7, 1930

"To the Village Board,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

As per your instructions, we herewith submit an estimate of cost of repairing St. Charles Road from Grace Street easterly to the Chicago Great Western Railroad crossing, said work to consist of scarifying the present roadway and shaping the same, together with the application of approximately 1-1/3 gallons per square yard of asphalt, and rolling the roadway after the application of stone chips upon the surface of said roadway.

3500 square yards at $0.55 per square yard... $1,925.00

Respectfully submitted,

(Signed) G. Deuchler
Engineer"

Trustee Kehnroth moved, Trustee Mayer seconded, that this matter be referred to the Village Attorney to take up with the County Board with the idea of getting information as to their plan regarding the routing of St. Charles Road under the Chicago, Great Western Railroad Company right of way, and to report back at the next meeting. Upon vote, it was so ordered.

The Clerk read the following:

July 7, 1930

"To the President and Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

Gentlemen:

Please be advised that at the time sewers were installed on St. Charles Road, East of Grace Street, in Lombard, Illinois, the dirt which was removed from St. Charles Road for this purpose was piled on my property at the Northeast corner of Grace Street and St. Charles Road; that it was agreed at the time by Dowdle Brothers, who did this work that they would remove all of said dirt, properly scrape all the driveways of the filling station on my property, and furnish and install new crushed stone so as to put my premises in the same condition which they were prior to the time said work was done. This has never been done and all the driveways on said premises are covered with dirt and clay and large quantities of dirt were left remaining on my premises, all of which tends to greatly reduce the value of said premises as a filling station.

I hereby make a formal demand and request that the necessary work be done and stone and material furnished by the Village of Lombard to put my premises in the condition that they were prior to the commencement of the construction of said improvement.

Respectfully submitted,

WILLA E. BENNET,

(Signed) By Wm. H. Fischer, Jr.
(Her Attorney)"

Trustee Kehnroth moved, Trustee Mayer seconded, that a copy of this letter be sent to Dowdle Brothers and the Engineering Service Company, with a request to advise the Board in the matter. Upon vote, it was so ordered.

The Clerk read the following:

Fargo, North Dakota,
June 27, 1930

"To the Board of Trustees,
Village of Lombard, Illinois.

About 6 weeks ago the writer circulated a petition among the property owners and residents of West Maple Street between the intersections of Elizabeth Street and Findlay Road. The petition requested the Board of Trustees to curtail automobile speeding on West Maple St., also a request was made for signs to be posted at intersections mentioned above, cautioning motorists to drive carefully and watch out for children.

Ours is a neighborhood of many small children and their lives are in constant jeopardy due to aforesaid conditions.

No concerted action has been taken on our petition and it should not be necessary for 30 or more property owners and taxpayers to supplement our petition with another petition to recognize the first petition.

We believe we are entirely within our rights in asking for this protection for our children and we would like to see a practical demonstration of the qualities assured us in the pre-election promises.

Let actions succeed words.

Yours truly,

(Signed) Frank M. Newman,
413 W. Maple St."

Trustee Kehnroth reported that this matter had previously been checked up by himself and the Chief of Police and that he had more to say on this matter later on. It was moved by Trustee March, seconded by Trustee Baker, that the communication be referred to the Police Committee for action. Upon vote, it was so ordered.

The Clerk read the following:

Lombard, Illinois
June 30, 1930

"Village Board of Lombard.
Attention City Clerk:

Dear Sir:

This letter is to inform you that the sidewalk on Lot 16 in Block 16 of the Resubdivision of Lombard Highlands along Fairfield Ave. and Broadway of said sidewalk is in a terrible condition, due to the fact of the refill from the street when the sewerage system was put in by the town. The sidewalk was patched in places which will not be accepted.

This is the second notification to that effect. There are squares that have been covered with mud which we had scraped that have not even been repaired and as long as it cost $81. to enforce the law in putting in the sidewalk before all other improvements, it is up to the Village to see that we get a new sidewalk and not a repaired or patched job according to law.

Kindly give this your immediate attention and see that it is properly executed and thanking you, we remain,

(Signed) Rosemary M. Gallnick
(Signed) J. Kayser
Columbine Avenue,
Lombard, Illinois."

Trustee Kehnroth moved, Trustee Mayer seconded, that this matter be referred to the Special Assessment Committee, and that a copy of the communication be sent to the Engineering Service Company and Dowdle Bros. Upon vote, it was so ordered.

The Clerk read the following:

Lombard, Illinois
June 26, 1930

"Board of Trustees,
Village of Lombard, Ill.

To the Honorable Board:

The writer is enclosing herewith, a clipping from the Elmhurst Press, regarding the discharging of fire works.

I certainly believe it would be a fine thing if this same ordinance could be secured for the Village of Lombard, as it certainly is annoying to have large fire crackers go off until nearly 12:oo o'clock every night and start about three weeks before the Fourth actually arrives.

An Ordinance of this kind certainly would be a move in the right direction for the good of our Village.

May I have the courtesy of a reply to this letter?

Yours very truly,

(Signed) E. F. Deicke"

Trustee March moved, Trustee Kehnroth seconded, that this matter be referred to the Ordinance Committee. Upon vote, it was so ordered.

The Clerk read an Ordinance regarding water and sewer service connections in Meyers Road:

O R D I N A N C E N O. 288

AN ORDINANCE PROVIDING FOR LATERAL LEAD WATER SERVICE PIPES AND LATERAL VITRIFIED TILE SEWER PIPES IN A PORTION OF MEYERS ROAD 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 I. That a local improvement be made within said Village of Lombard, DuPage County, Illinois, the nature, character, locality and description of which said improvement is to be as in this Ordinance Provided.

SECTION II. That Meyers Road, from the northerly line of Madison Street, extended, to the southerly line of St. Charles Road, extended, be improved by constructing lateral lead water service pipes and lateral vitrified tile sewer pipes, together with all necessary connections, corporation stopcocks, curb stopcocks, cast iron extension service boxes and vitrified clay tile disc stoppers, opposite each lot, tract, and parcel of land as shown on the blue print plans hereto attached and made a part hereof.

Each of said water service pipes shall connect with the public water main pipes as now in place in the respective portions of Meyers Road as above set forth, and shall be laid horizontally at right angles to the said main water pipes to a point seven feet from the lot line adjacent to the street wherein laid, excepting that said lead water service pipes shall be laid to within six feet of the nearest property line between School Street and Division Street. One or more of such water service pipes shall be laid for each of the lots, tracts, or parcels of land as indicated upon the blueprint plan hereto attached and made a part hereof.

That each of said lateral lead water service pipes shall be made of extra strong lead weighing not less than three pounds per lineal foot of pipe and having an internal diameter of ~~3/4~~ 5/8 of an inch. Each of said lateral lead water service pipes shall be connected with the water main in the street where laid at the point indicated upon the plan hereto attached and made a part hereof, by means of 5/8 inch corporation stopcock complete, of a kind listed in Catalog G of the H.

Mueller Manufacturing Company of Decatur, Illinois, as No. G10002, or by mean of a 5/8 inch stopcock of a kind equal thereto in quality and fitness for the purpose.

That at the terminus of each of the lateral lead water service pipes lying in a line seven feet from the lot line adjacent to the street wherein said water service pipe is laid, except in that portion of Meyers Road between School Street and Division Street where the terminus of the lateral lead water service pipes shall lie in a line six feet from the lot line, there shall be attached a 5/8 inch curb stopcock complete with lead union couplings of a kind listed as No. G 10211 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or a 5/8 inch curb stopcock of a kind equal in quality and fitness for the purpose. Over each of said last mentioned curb stopcocks, there shall be attached and adjusted in a vertical position an extension service box of the Arch type, of a kind listed as No. G 10314 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or an extension shut-off box of a kind equal thereto in quality and fitness for the purpose. Said extension service boxes shall be adjustable in length from 4½ feet to 5½ feet, and the top or cap of each such box shall be brought to a surface flush with the parking grade, as such grade is fixed at its point of location.

That each of said lateral water service pipes shall be of such surplus length as to prevent breakage or rupture by settling, and shall be laid either on the solid bottom of the trench or on a solid shelf cut inside of the trench wherein laid, said pipe being laid on a direct grade line between the point of elevation of the center of the water main at the point of elevation of the center of the water main at the point of connection of said lateral water service pipe with said water main, and a point 5 feet below the top of the cap of said extension service box hereinbefore provided to be attached to and placed over the curb stop-cock provided for at the terminus of said lateral lead water service pipe.

That the connections of the said lateral lead water service pipe with the corporation stopcock and with the lead union couplings of the curb stopcock, hereinbefore provided for each of said lateral lead water service pipes, shall be made by means of joints known as "flanged joints" as shall each and every joint in said water service pipes.

That trenches shall be excavated to such depth, dimensions and locations that the lateral lead water service pipes may be laid therein as herein provided. No trench shall be filled after laying and connect-

ing said lateral lead water service pipes, cocks and boxes, until the said lateral lead water service pipes, corporation stopcocks, curb stopcocks, and extension service boxes and all connecting joints have been inspected by the Board of Local Improvements of the Village of Lombard, or its duly authorized representative. That each of the trenches in which said lateral lead water service pipes are laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling, providing, however, that when directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than thirty pounds.

Each of said vitrified tile sewer service pipes shall connect with the public combined storm water and sanitary sewer mains as now laid in the portions of the above described street, and shall extend from the said connections substantially at right angles to said sewer wherein laid, excepting that said lateral vitrified tile sewer service pipes shall be laid to within six feet nearest property line between School Street and Division Street. One or more of said vitrified tile sewer service pipes shall be laid for each of the lots, tracts or parcels of land as indicated on the attached plat marked "Exhibit A".

That each of said vitrified tile sewer service pipes shall be connected with the main sewer through the most convenient "Y" branch or house junction riser now built into and connected with said sewer mains and lying between the continuation of the lengthwise boundary lines of lots, tracts or parcels of land to be served, the location of which said "Y" branches or said house junction risers are now in file in the office of the Village Clerk of the said Village of Lombard. That in the absence of any such "Y" branches or said house junction risers opposite the property to be served, each of said vitrified tile sewer service pipe shall be connected with the main sewer through a "Y" branch connection which shall be inserted in said main sewer at the point opposite and substantially in the center of the lot, tract or parcel of land to be served.

That trenches shall be excavated to such widths and depths that the vitrified tile sewer service pipes may be laid as herein provided. Each of said vitrified tile sewer service pipes shall be laid in a direct line from its connection with the main sewer toward the center of the lot, tract or parcel of land to be served thereby. The invert of each of the said vitrified tile sewer service pipes shall be

laid on a true and uniform grade from the elevation of the invert at its point of connectionwith the "Y" branch or house junction riser to a depth of not less than 7 feet below the surface of the ground at its terminus, located at a point 7 feet from the lot line adjacent to the street wherein laid, excepting between School Street and Division Street, where the terminus shall be located at a point 6 feet from the nearest property line,excepting that no vitrified tile sewer service pipe shall have a raise of less than one-eighth of an inch per foot of run from its connection with the main sewer to its terminus.

That the ends of all vitrified tile sewer service pipe at their points of termination as above set forth shall be sealed with a vitrified clay tile disc of a suitable diameter to fit snugly into the hub of the end pipe of the said vitrified tile sewer service.

That the said vitrified tile sewer service shall be constructed of the best quality of salt glazed earthenware sewer pipe of the hub and spigot pattern, circular in cross section, having an internal diameter of 6 inches and the shell of which said pipe shall not be less than 5/8 of an inch in thickness. That all joints in said vitrified tile sewer service shall be closed with a mortar consisting of one part of best quality Portland cement and one part of clean sand, enough water being added to make a mortar stiff in consistency.

That all trenches shall be excavated to a line and grade as hereinbefore set forth, and shall be of sufficient depth and width to allow the pipe to be laid in a workmanlike manner. Each trench shall be left open after connecting, laying and cementing said vitrified tile sewer service pipe and stopper until inspected and approved by the Board of Local Improvements or its duly authorized representative. That each trench in which said vitrified tile sewer service pipes are laid shall be flushed with water while in the process of filling, or, when so directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than 30 pounds.

GENERAL PROVISIONS

That all surplus material excavated in making this improvement and not used in grading or backfilling shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

That unless otherwise herein specifically designated, the methods of tests to be used in determining the quality of materials herein provided for shall be those methods prescribed in the American Society for Testing Materials Standard, 1924, and American Society for Testing Materials Tentative Standards, 1924, said standards and tentative standards being those of American Society for Testing Materials, 1315 Spruce Street, Philadelphia, Pennsylvania.

TO THE PRESIDENT AND BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS:

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, DuPage County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the said Village of Lombard, said improvement being described as follows, to-wit:

THAT MEYERS ROAD, from the northerly line of Madison Street, extended, to the southerly line of St. Charles Road, extended, be improved by constructing lateral lead water service pipes and lateral vitrified tile sewer pipes, together with all necessary connections, corporation stopcocks, curb stopcocks, cast iron extension service boxes and vitrified clay tile disc stoppers, opposite each lot, tract and parcel of land as shown on the blue print plans hereto attached and made a part hereof.

ESTIMATE OF COST

193	lateral sewer service connections, constructed of vitrified clay tile sewer pipe of 6 inches internal diameter with joints sealed with mortar, including connections with sewer main, vitrified clay tile disc stopper, and all necessary fittings, excavation and backfilling, material and labor, complete in place, at $27.00 each. . .	$5,211.00
147	lead water service connections, including corporation cocks, curb stopcocks, cast iron extension service boxes, flanged joints, connections with water mains, complete in place, including all necessary excavation, backfilling, material and labor, at $28.00 each	$4,116.00
	For engineering services	$373.08
	For lawful costs and expenses attending the proceedings for making said improvement, including the cost of levying and collecting the special assessment therefor . . .	$580.02
	TOTAL ESTIMATED COST	$10,280.10

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion, the foregoing estimate does not exceed the probable cost of said improvement or the lawful costs attending the same.

(Signed) Fred P. Maisel
President of the Board of Local
Improvements of the Village of
Lombard, Illinois.

The members of the Board discussed the advisability of flanged joints and wiped joints and sizes of lead pipe. It was moved by Trustee March, seconded by Trustee Kehnroth, that the Ordinance be referred back to the Engineers for revision of specification and estimate. Upon vote, it was so ordered.

The Clerk read the following petition for reapportionment:

Warrant No. 88 - Albert C. Bay and Margrethe Swenson - Installment, $30.77,- Total Assessment $615.40.

Warrant No. 57 - Albert C. Bay and Margrethe Swenson - First Installment, $_____ - Total Assessment $480.47.

Trustee Mayer moved, Trustee Baker seconded, that the petition be granted. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following Voucher in the amount of $105.40 in favor of A. Anderson and Sons, being the final amount due on final estimate on the project known as Maple Street opening under Special Assessment No. 87. Trustee Mayer moved, Trustee Baker seconded, that the Voucher be passed. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following:

Lombard, Illinois
July 7th, 1930

"To the President and Trustees of the
Village of Lombard,
Lombard, Illinois.

Gentlemen:

At the last meeting of the Fire Department the question of hydrants was discussed and I, as secretary of the organization, was instructed to recommend that hydrants which have been damaged by the installation of public improvements be repaired so an ordinary hydrant wrench will fit the stems; that all hydrants which are not painted at the present time be painted; and that the weeds be cut down around all hydrants.

The above items are recommended for the maintenance of public safety and I trust you will take care of same at your earliest convenience.

Very truly yours,

(Signed) Jos. A. Ott,
Secretary"

Trustee Kehnroth moved, Trustee Baker seconded, that the matter be referred to the Water Committee and Street Committee for action. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following:

Lombard, Illinois
July 7, 1930

"Hon. President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

The quo warranto proceedings instituted against me in the Circuit Court has raised the question as to whether I have been regularly appointed to the office of Superintendent of Building Construction by your honorable body. The point raised is that the Building Ordinance, # 70, passed October 2, 1922, provides that "the Chief of Police of said Village is hereby appointed Superintendent of Building Construction in and for the Village of Lombard, ex-officio". For several years, this office has been held by individuals other than the Chief of Police.

However, and to save your honorable body any embarrassment, resulting from my holding this office unqualifiedly, I hereby tender my resignation to it assuring you that if in your judgment you deem it wise and ezpedient to amend that section of the Ordinance hereinabove quoted and to reappoint me to the office, that no one may technically question the appointment, I assure you that I will discharge the duties of Superintendent of Building Construction to the best of my ability.

I hereby tender you my report to date, together with a statement for services rendered to date.

Yours respectfully,

(Signed) J. L. Shane"

Trustee Mayer moved, Trustee Baker seconded, that the resignation be accepted. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following:

Lombard, Illinois
July 7, 1930

"In account with VILLAGE OF LOMBARD, ILLINOIS.

To services rendered the Village of Lombard under appointments made May 5, 1930 to offices of Superintendent of Building Construction, Plumbing Inspector and Chief Electrical Inspector.,

Term Beginning May 5, 1930 and Ending July 7, 1930, approximately two months @ $150.00 per month.....$300.00

Respectfully Submitted,

(Signed) J. L. Shane."

Trustee Kehnroth moved, Trustee March seconded, that the bill be approved for payment. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Schneider. Motion carried.

The Clerk read the following:

Lombard, Illinois
July 7, 1930

"Hon. President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

I beg to report that from June 1st to July 7th, 1930, both inclusive, permits for the following construction work were taken out:

3 - residences,
3 - Garages,
1 - Major alteration job.

to the total estimated cost of $20,755.00; also that the receipts to the Village for these permits are as follows:

Building Permits	$82.50
Sewer permits	0.00
Water sold	2.00
Plumbing permits	9.50
Elect. insptn. fees	6.40

Respectfully submitted,

(Signed) J. L. Shane"

Trustee Mayer moved, Trustee March seconded, that the report be received and placed on file. Upon vote, it was so ordered.

The Clerk read the following:

Lombard, Illinois
July 5, 1930

"To the President,
and the Hon. Board of Trustees
of the Village of Lombard, Ill.

Gentlemen:

Attached herewith a petition by property owners in vicinity of South Broadway and Grace Avenue, who desire to have South Broadway zoned to Commercial "C" District.

Hoping your Honorable Board will have same referred to the Zoning Board for early action, I am

Very respectfully,

(Signed) A. C. Bay"

Trustee Kehnroth moved, Trustee Baker seconded, that the matter be referred to the Zoning Commission. Upon vote, it was so ordered.

The Clerk read a petition signed by eleven property owners and residents of the Village of Lombard, requesting the Village Board to oil Edson Avenue from St. Charles Road to the Chicago Great Western R.R. right of way. Trustee Kehnroth moved, Trustee Baker seconded, that this be referred to the Committee on streets for their recommendation. Upon vote, it was so ordered.

The Clerk presented to the Board a Plumber's Bond in the amount of $1500.00, bonding Wm. A. Burke to the Village of Lombard. It was moved by Trustee Mayer, seconded by Trustee Baker, that the Bond be accepted and placed on file. Upon vote, it was so ordered.

Mr. Shane addressed the Board with reference to a building or warehouse at 427 Martha Street, which is objectionable to the neighbors. In the discussion that followed, it was brought out that the property mentioned may be a fire hazard. It was moved by Trustee Kehnroth, seconded by Trustee Baker, that the matter be referred to the Fire Marshal to take up with the State Fire Marshal. Upon vote, it was so ordered.

The Clerk presented to the Board a new Bond in the amount of $50,000.00 on the Village Treasurer. Trustee Mayer moved, Trustee March seconded, that the Bond be approved and placed on file. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Trustee Schneider. Motion carried.

The Clerk presented an additional Bond in the amount of $44,000.00, covering the Village Collector. Trustee Baker moved, Trustee March seconded, that the Bond be approved and placed on file. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Trustees Schneider. Motion carried.

The Clerk presented an additional Bond on the Village Clerk in the amount of $3,000.00. Trustee Mayer moved, Trustee Kehnroth seconded, that the Bond be approved and placed on file. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Trustee Schneider. Motion carried.

The Clerk read the following Ordinance:

ORDINANCE NO. 289

An Ordinance amending Section One of an Ordinance to provide rules and regulations for the erection, construction, alteration, repair, removal, safety and inspection of any building, wall, structure, or portion thereof, and creating the office of Superintendent of Building Construction of the Village of Lombard, DuPage County, Illinois, adopted October 2, 1922.

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

Section One of an Ordinance to provide rules and regulations for the erection, construction, alteration, repair, removal, safety and inspection of any building, wall, structure, or portion thereof, and creating the office of Superintendent of Building Construction of the Village of Lombard, Adopted October 2, 1922, be revised so as to read as follows:

"SECTION ONE: The Office of Superintendent of Building Construction in and for the Village of Lombard is hereby created",

and strike out the last three lines of said Section, or the words,

"And the Chief of Police of said Village is hereby appointed Superintendent of Building Construction in and for the Village of Lombard, ex officio".

This Ordinance to be in full force and effect from and after its passage.

Approved_____

_____
Village President

Passed:_____

Attest:_____
Village Clerk

Trustee Mayer moved, Trustee Baker seconded, the suspension of the rules and the passage of the Ordinance. Upon roll call, the following voted Aye: Trustee Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee F. S. Baker, as Chairman of the Water and Light Committee, reported as follows:

WATER AND LIGHT COMMITTEE REPORT

Regarding old water leak at buffalo bos in front of Fred Marquardt's residence at 225 W. St. Charles Road, the Committee find this leak has been of long standing and that the owner has had it called to his attention a long time ago but has taken no action.

As the leak is on the property side of the tap into the main and therefore has been installed and paid for by the owner directly as required by law and should be maintained in condition by him, we recommend that the regular notice to repair same within 48 hours be sent to the owner at once on the new forms ordered printed for the purpose by the Clerk and that the water be shut off accordingly until proper repairs are made by the owner.

Respectfully submitted,

(Signed) Frank S. Baker,
Chairman.

and so moved the recommendation. Trustee March seconded it. Upon vote, it was so ordered.

Trustee F. S. Baker, as Chairman of the Water and Light Committee, reported as follows and so moved:

WATER AND LIGHTS COMMITTEE REPORT RE DRINKING FOUNTAINS

On June 23rd the matter of drinking fountains in various parts of the City was referred to this Committee. On investigation we find that the fixture which was at the southwest corner of St. Charles Road and Park Street has been removed but that it can be replaced without expense except time required to connect it up.

At the northeast corner of St. Charles Road and Main Street, there was a fixture but an automobile destroyed it; also, that as it was not properly connected it was a nuisance to the adjoining property owner and should not be replaced. Also, it was but one block away from that at Park Street mentioned above.

There has been a request for a drinking fountain at Meyers Road near the Aurora & Elgin station and it has been suggested that one is also needed near the Aurora and Elgin station at Main Street.

We, therefore, recommend that the Water and Light Commissioner be instructed to have the Drinking Fountain, which was at Park Street and St. Charles Road reinstalled by the Village man, and that he get an estimate of cost of two additional fixtures, together with cost of their installation and report his recommendation to the next regular meeting of this Board.

Respectfully submitted,

(Signed) Frank S. Baker,
Chairman.

Trustee Kehnroth seconded it. Upon vote, it was so ordered.

Village Attorney, Edgar J. Elliott, read the form of a lease proposed to be entered into between the Village of Lombard and the Lombard Park Board. Trustee March moved, Trustee Mayer seconded, that the President and Clerk be authorized to execute the Lease. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

A representative from the Traffic Marker Corporation said a few words to the Board with reference to rubber traffic signs for streets. It was moved by Trustee March, seconded by Trustee Baker, that this matter be referred to the Police Committee. Upon vote, it was so ordered.

Trustee Kehnroth, as Chairman of the Police Committee, spoke of the necessity of adding a motorcycle to the police force and moved that the Police Committee be authorized to spend a sum not exceeding $500.00 for the purchase of a motorcycle. Trustee Mayer seconded the motion. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Kehnroth spoke of the necessity of an additional policeman and moved the creation of another patrolman, to be added to the Police Department. Trustee March seconded the motion and upon roll call, the following voted Aye: Trustees Baker, Mayer, March,

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

July 7th, 1930

(Continuation of minutes of the meeting of July 7th, 1930.)

ehnroth. The following voted Nay: Schneider. Motion carried.

Trustee Kehnroth moved, Trustee Mayer seconded, that the Police Committee be authorized to spend a sum not to exceed $15.00 for cartridges to be used to improve the markmanship of the policemen. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Kehnroth moved, Trustee March seconded, that the Committee on Village Property investigate the possibility of giving some janitor service to the Firehouse. Upon vote, it was so ordered.

Trustee Kehnroth spoke on the matter of purchasing a second-hand street marker and moved that the Police Committee be authorized to expend an amount not to exceed $50.00 for the purchase of a street marker. Trustee Baker seconded the motion and upon roll call the following voted Aye: Trustee Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk presented to the Board the Village Treasurer's report ending June 30th, 1930, showing on hand as of May 31st, 1930, $184,931.93; Receipts during June, 1930, $76,414.49; Disbursements during June, 1930, $37,425.38; Balance on hand, June 30, 1930, $253,921.06. It was moved by Trustee Mayer, seconded by Trustee Baker, that the Treasurer's report be received and placed on file. Upon vote, it was so ordered.

The Clerk presented to the Board Disbursement/Voucher No. 1 in the amount of $1,176.68, and it was moved by Trustee Mayer, seconded by Trustee Baker, that the above Voucher be passed and ordered paid. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Mayer moved, Trustee Baker seconded, adjournment. The meeting of the Board of Trustees adjourned at 2:15 A.M.

Village Clerk

Lombard, Illinois.
July 14, 1930

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Rooms in the Village Hall of said Village on Monday evening, July 14th, A.D. 1930, at 8:45 P. M. daylight savings time.

The meeting was called to order by the President and upon roll call the following members responded to their respective names: President, Fred P. Maisel; Trustees Baker, Mayer, March, Kehnroth, and Schneider. Village Clerk, Wm. J. Joyce. Absent, none.

President Maisel announced that there were some ladies present who wished to speak to the Board. Mrs. C. F. Glasener and Mrs. R. V. Lewis then spoke with reference to weeds and canada thistles and offerred their cooperation to the Board in ridding the Village of the same. Trustee Kehnroth advised the visitors that the Board had been hampered in its progress on account of certain litigation and appointments, but that now he thought matters had been ironed out and some progress would be shown.

The Clerk presented to the Board a Voucher in the amount of $38,700.00, in favor or the McCarthy Improvement Company in the matter of Special Assessment No. 106, paving Edgewood Avenue and other streets and avenues. It was moved by Trustee Mayer, seconded by Trustee Baker, that said Voucher be passed. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk presented to the Board a Plumber's Bond from Harry Lever to the Village of Lombard in the amount of $1,500.00. It was moved by Trustee Mayer, seconded by Trustee Baker, that the Bond be passed and placed on file. Upon vote, it was so ordered.

The Clerk read AN ORDINANCE NO. 290

PROVIDING FOR PAVING, GRADING, CURBING, AND OTHERWISE IMPROVING A PORTION OF VANCE STREET, MAPLE STREET AND FINLEY ROAD 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 I. That a local improvement be made within said Village of Lombard, DuPage County, Illinois, the nature, character, locality and description of which said improvement is to be as in this Ordinance provided.

SECTION II. That Vance Street, from the North line of the Chicago, Aurora & Elgin R. R. right of way to a line six feet Northerly of and parallel with the Southerly line of Glen Oak Road, extended; that Finley Road, from the Southerly line, extended, of Willow Street to a line two feet southerly of and parallel with the Southerly rail of the Chicago & Northwestern R.R.; that Maple Street, from the Easterly line of Finley Road, extended, to the Easterly curb line, extended, of Vance Street, except that portion lying between the curb lines of Finley Road heretofore described, together with that portion of Willow Street lying between the curb lines and the property lines, extended, of Willow Street, and that portion of Ash Street lying between the Easterly curb line of Finley Road and a line six feet Westerly of and parallel with the Easterly line of Finley Road; and that portion of Glen Oak Road lying between the Westerly curb line of Finley Road, extended, and the Westerly street line of Finley Road, extended, be improved by grading, curbing, and paving with either a reinforced Portland cement concrete pavement with combined curb and gutter, or Warrenite-Bitulithic pavement upon a Portland cement concrete base with Portland cement concrete combined curb and gutter, whichever may be selected by the Board of Local Improvements of the Village of Lombard, after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes and all other necessary appurtenances; and, as part of said improvement and in connection with the same, that lead water service pipes be laid in the portions of said streets and roads hereinabove described and designated for improvement by grading, curbing and paving, and as part of said improvement and in connection with the same, that lateral sewer service connections be laid, to be constructed of vitrified clay tile sewer pipes of 6 inch internal diameter, with joints sealed with Portland cement mortar, in those portions of the above designated streets and roads above designated to be improved by curbing, grading, and paving, all as shown on the blue print plat hereto attached and made a part hereof.

Each of said water service pipes shall connect with the public water main pipes as now in place in the respective portions of Vance Street, Maple Street and Finley Road, as above set forth, and shall be laid horizontally at right angles to the said main water pipes to a point seven feet from the lot line adjacent to the street wherein laid. One or more of such water service pipes shall be laid for each of the lots, tracts, or parcels of land as indicated upon the blue print plan hereto attached and made a part hereof.

That each of said lateral lead water service pipes shall be made of extra strong lead weighing not less than three pounds per lineal foot of pipe and having an internal diameter of 5/8 of an inch. Each of said lateral lead water service pipes shall be connected with the water main in the street where laid at the point indicated upon the plan hereto attached and made a part hereof, by means of 5/8 inch corporation stopcock complete, of a kind listed in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, as No. G 10002, or by means of a 5/8 inch stopcock of a kind equal thereto in quality and fitness for the purpose.

That at the terminus of each of the lateral lead water service pipes lying in a line seven feet from the lot line adjacent to the street wherein said water service pipe is laid, there shall be attached a 5/8 inch curb stopcock complete with lead union couplings of a kind listed as No. G 10211 in Catalog G of the H. MuellerManufacturing Company of Decatur, Illinois, or a 5/8 inch curb stopcock of a kind equal in quality and fitness for the purpose. Over each of said last mentioned curb stopcocks, there shall be attached and adjusted in a vertical position an extension service box of the Arch type, of a kind listed as No. G 10314 in Catalog G. of the H. Mueller Manufacturing Company of Decatur, Illinois, or an extension shut-off box of a kind equal thereto in quality and fitness for the purpose. Said extension service boxes shall be adjustable in length from 4½ feet to 5½ feet, and the top or cap of each such box shall be brought to a surface flush with the parking grade, as such grade is fixed at its point of location.

That each of said lateral water service pipes shall be of such surplus length as to prevent breakage or rupture by settling, and shall be laid either on the solid bottom of the trench or on a solid shelf cut inside of the trench wherein laid, said pipe being laid on a direct grade line between the point of elevation of the center of the water main at the point of connection of said lateral water service pipe with said water main, and a point 5 feet below the top of the cap of said extension service box hereinbefore provided to be attached to and placed over the curb stopcock provided for at the terminus of said lateral lead water service pipe.

That the connedtions of the said lateral lead water service pipe with the corporation stopcock and with the lead union couplings of the curb stopcock, hereinbefore provided for each of said lateral lead water service pipes, shall be made by means of joints known as "flanged joints" as shall each and every joint in said water service pipes.

That trenches shall be excavated to such depth, dimensions and locations that the lateral lead water service pipes may be laid therein as herein provided. No trench shall be filled after laying and connecting said lateral lead water service pipes, cocks and boxes, until the said lateral lead water service pipes, corporation stopcocks, curb stopcocks, and extension service boxes and all connecting joints have been inspected by the Board of Local Improvements of the Village of Lombard, or its duly authorized representative. That each of the trenches in which said lateral lead water service pipes are laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling, providing, however, that when directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than thirty pounds.

Each of said vitrified tile sewer service pipes shallconnect with the public combined storm water and sanitary sewer mains as now laid in the portions of the above described streets, and shall extend from the said connections substantially at right angles to said sewer mains to points 7 feet from the lot line adjacent to the street wherein laid. One or more of said vitrified tile sewer service pipes shall be laid for each of the lots, tracts or parcels of land as indicated on the attached plat marked "Exhibit A".

That each of said vitrified tile sewer service pipes shall be connected with the main sewer through the most convenient "Y" branch or house junction riser now built into and connected with said sewer mains and lying between the continuation of the lengthwise boundary lines of lots, tracts or parcels of land to be served, the location of which said "Y" branches or said house junction risers are now on file in the office of the Village Clerk of the said Village of Lombard. That in the absence of any such "Y" branches or said house junction risers opposite the property to be served, each of said vitrified tile sewer service pipe shall be connected with the main sewer through a "Y" branch connection which shall be inserted in said main sewer at the point opposite and substantially in the center of the lot, tract or parcel of land to be served.

That trenches shall be excavated to such widths and depths that the vitrified tile sewer service pipes may be laid as herein provided. Each of said vitrified tile sewer service pipes shall be laid in a direct line from its connection with the main sewer toward the center of the lot, tract or parcel of land to be served thereby. The invert of each of the said vitrified tile sewer service pipes shall be laid on a true and uniform grade from the elevation of the invert at its point of connection with

the "Y" branch or house junction riser to a depth of not less than 7 feet below the surface of the ground at its terminus, located at a point 7 feet from the lot line adjacent to the street wherein laid, excepting that no vitrified tile sewer service pipe shall have a raise of less than one-eighth of an inch per foot of run from its connection with the main sewer to its terminus.

That the ends of all vitrified tile sewer service pipe at their points of termination as above set forth shall be sealed with a vitrified clay tile disc of a suitable diameter tofit snugly into the hub of the end pipe of the said vitrified tile sewer service.

That the said vitrified tile sewer service shall be constructed of the best quality of salt glazed earthenware sewer pipe of the hub and spigot pattern, circular in cross section, having an internal diameter of 6 inches and the shell of which said pipe shall not be less than 5/8 of an inch in thickness. That all joints in said vitrified tile sewer service shall be closed with a mortar consisting of one part of best quality Portland cement and one part of clean sand, enough water being added to make a mortar still in consistency.

That all trenches shall be excavated to a line and grade as hereinbefore set forth and shall be of sufficient depth and width to allow the pipe to be laid in a workmanlike manner. Each trench shall be left open after connecting, laying and cementing said vitrified tile sewer service pipe and stopper until inspected and approved by the Board of Local Improvements or its duly authorized representative. That each trench in which said vitrified tile sewer service pipes are laid shall be flushed with water while in the process of filling, or, when so directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 in. in depth and thoroughly tamped with a tamper weighing not less than 30 pounds.

That the longitudinal center line of the roadways of all of said streets and roads within the limitation of this improvement as above described shall coincide with the center line, or center line extended, of said respective streets and roads, excepting as otherwise noted on said blue print plans.

That the width of the pavement of roadways above provided to be improved shall be as follows: Maple Street, 28 feet, Vance St., 28 feet; Finley Road, 29 feet, excepting that portion of Finley Road crossing the right of way of the Chicago, Aurora & Elgin R.R. Co. which shall be reduced to a minimum width of 25 feet back to back of curb as

shown on the blue print plans hereto attached, and the width of the roadway of Willow Street shall be 28 feet. All measurements on the above street widths shall be back to back of curbing.

That the connections of curb lines bounding the roadways of the avenues, streets and roads hereinbefore provided to be improved, shall be made with the curb line lying along the arc of a circle having a radius of 18 feet, unless the radii are otherwise shown on the blue print plan hereto attached and made a part hereof.

That the gutter line herein referred to shall be a line eight inches from and parallel to the back of said curb as measured toward the center line of the respective avenues, streets and roads wherein said point in the gutter is located.

Portland cement concrete combined curb and gutter shall be constructed on each side of the roadways herein provided to be improved, in such a manner that the gutter slab shall extend from the face of the curb toward the center line of the avenues, streets and roads as shown by the dimensions on the blue print plans hereto attached and made a part hereof. Said combined curb and gutter shall be omitted across the intersecting roadways of avenues, streets and roads, and at the said intersections, the combined curb and gutter shall be joined with the curbs and gutters herein provided for on the respective avenues, streets or roads herein provided to be paved on curves tangent to the vertical back faces of both curbs, and having radii of eighteen feet measured to the vertical back face of said cirbs, unless the radii are otherwise designated on the blue print plans hereto attached and made a part hereof.

The combined curb and gutter shall be constructed upon a bed of good hard-burned cinders, four inches in depth, after being thoroughly compacted by tamping with a hand tamper and struck off to an even surface. After completion of said combined curb and gutter, the same shall be backfilled with good earth filling as herein provided.

Openings shall be left in the curb of the said combined curb and gutter opposite all existing driveways to private property along the line of the improvement herein provided for so as to provide an eight foot clear opening for said driveways, and driveway curb returns shall be constructed at such places in accordance with Exhibit D hereto attached.

The combined curb and gutter shall be provided with dowel bars ½ inch in diameter and 3 feet long, placed at right angles to the long-

itudinal center line of the roadway. The bars shall extend to within 6 inches of the back of the curb, and the center line of the bars shall be 4 inches above the bottom of gutter slab. Bars shall be spaced 4 feet on centers as shown on blue print plans hereto attached and made a part hereof.

Said combined curb and gutter shall be so constructed that the top surface of the curbs shall be at the elevation shown on the blue print plans hereto attached showing elevation of the curbs on said grade points, and shall conform with straight lines joining the points of elevation for said curbs as herein shown.

The excavation and grading for said combined curb and gutter and cinder sub-base, shall be made to a suffieient depth and width to permit of its construction in conformity with the required grades, elevations and dimensions as herein specified on the blue print plans hereto attached and made a part hereof.

Said combined curb and gutter shall be constructed of concrete consisting of one part by volume of Portland cement, two and one-quarter parts by volume of fine aggregate, three and three-quarters parts by volume of coarse aggregate, and clean water, said materials to be of a character conforming with the specifications therefor as said specifications are hereinafter set forth, and to be measured and mixed in the manner hereinafter specifically designated. All exposed surfaces of said combined curb and gutter shall have a facing or finishing coat consisting of one part by volume of Portland cement, two parts by volume of dry, loose, fine aggregate, thoroughly mixed with clean water of an amount to produce a mortar of the proper consistency for curb and gutter finishing coat purposes. The said facing or finishing coat shall have a uniform thickness of one-half inch and shall be finished by troweling and brushing so as to present a smooth and even surface. When variable height curb is necessary, the height of the back of the combined curb and gutter shall vary from ten inches at summits of gutter grades to sixteen inches at sumps in gutter drainage.

The top surface of said combined curb and gutter shall be constructed at right angles to the back of said curb.

That the upper roadway edge of all curbs shall be convex and rounded to the true arc of a circle having a radius of three inches, and the connection of the roadway face of said curb at the gutter slab surface shall be made with a fillet having a concave surface, rounded to the true arc of a circle having a radius of two inches.

Cross forms of number twelve gauge steel plates shall be used in the construction of said combined curb and gutter to insure division of the same into sections of not more than eight foot lengths, and said cross forms shall be removed before work of troweling and brushing the finishing coat is completed. Expansion joints of fibre matrix and bitumen one-half inch in thickness shall be placed in a vertical plane perpendicular to the back and bottom of said combined curb and gutter at intervals of not more than forty feet so as to completely separate the adjoining sections of said combined curb and gutter. The finishing coat shall be marked off with proper marking tools, the marking being made to correspond with divisions made by the use of the cross forms hereinbefore specified. After said combined curb and gutter is constructed, it shall be suitable protected from the weather and the elements and kept in a moist condition for a period of not less than three days. After said combined curb and gutter has been thoroughly cured, the portions of the parkways adjacent to the curbs in cuts shall be graded in the ratio of one foot measured vertically to four feet measured horizontally, said measurements to be taken from the upper edge of the back of said curbs, and in fills, said parkways shall be graded so that the finished surface of said parkways shall be level with the top of the adjacent curb for a distance of four feet measured perpendicularly to and back of the back of said curbs, and from thence said fill shall slope at the rate of one and one-half feet horizontally to each one foot vertically to its place of intersection with the undisturbed ground surface.

Portions of trenches and excavations shall be filled to the surface of the ground with the material excavated, which said filling shall be thoroughly tamped or puddled, to the satisfaction of the Board of Local Improvements of the Village of Lombard, Illinois.

That the nine sewer manholes now existing or to be constructed along the line and within the limits of said improvement shall be changed, rebuilt, shaped with brick with mortar joints and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereafter provided to be constructed.

That the several 12 catchbasins now existing or to be constructed along the line and within the limits of said improvement shall be changed,

rebuilt and shaped with brick with mortar joints, and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said catchbasing conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereafter provided to be constructed.

That three brick catchbasins with mortar joints, or 3 feet, 6 inches internal diameter, equipped with cast iron inlet covers and with 8 inch cast iron trap shall be constructed in the manner and at the places as shown on the blue print plans hereto attached and made a part hereof.

That five brick water valve manholes with mortar joints, each fitted with a rim and cover weighing not less than 350 pounds shall be constructed over the existing valves along the line of said improvement and conforming in size and dimensions and materials to the blueprint plan herein attached and made a part hereof.

That the outer edge of the pavement as herein set forth to which the vertical back face of the concrete combined curb and gutter shall conform is hereby defined and designated as the "curb lines".

That 56 lineal feet of eight inch vitrified tile pipe sewer with joints cemented with Portland cement mortar shall be laid and constructed from the new catchbasins to the existing sewers along the lines and grades as shown on the blue print plans hereto attached and made a part hereof.

That trenching for said vitrified tile pipe sewer shall be made to a sufficient depth and width to permit of its construction in conformity with the required grades as herein specified on the blue print plans hereto attached and made a part hereof.

That steel reinforcing bars of the size and dimensions shown on the blue print plans be placed in the concrete over sewer and water service trenches and over new sewer trenches and spaced as shown on said plans.

All steel reinforcing bars shall be deformed bars and of structural steel grade, and shall in all respects conform to the standard specifications for Billet-Steel concrete reinforcement bars, Serial designation A15-14 of the American Society for Testing Materials Standards.

That the roadways of said avenues, streets and lanes as located and shown on the blue print plans hereto attached and made a

part hereof and as hereinbefore described, shall be improved by paving and curbing, which said paving and curbing shall be constructed as hereinafter specified.

The top surface of the pavement of the roadways of said avenues, streets and lanes herein provided to be improved shall be crowned in such manner that when a plane shall be passed perpendicular to the center line of any such roadway at any point in said center line, the intersection of the top surface of said pavement with said plane shall be an arc of a parabola in form, which said arc shall pass through the gutter line grade on either side of said roadway and also through the point of elevation of the top surface of the pavement as established at the longitudinal center line of said roadway, said center line being the apex of the parabola.

That the said respective roadways within the limits of the improvement as hereinbefore provided for, shall be so excavated, filled and graded, that after being thoroughly tamped or rolled with a self-propelled roller of approximately five tons weight until hard and thoroughly compacted, the roadbeds or sub-grades of said roadways shall be true to form and at a proper grade and contour to receive the improvement to be constructed thereon, as the grades for the top surface of said roadways are hereinafter in this Resolution provided.

TYPE "A"

(Reinforced Concrete Pavement with Combined Curb and Gutter)

That upon the roadbed prepared as hereinbefore provided between the line of the concrete combined curb and gutter of the roadways as above designated for improvement and after all catch basins and manholes have been constructed, and after all manholes and catchbasins lying within the limits of the roadways to be improved have been adjusted to conform with the surfaces of the proposed pavement, and all necessary undergroung work has been completed, there shall be constructed a one course reinforced Portland cement concrete pavement composed of one part of Portland cement, two parts of fine aggregate and three parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the sub-grade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall be placed to extend from the subgrade to within two and one-half inches below the surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified, shall then be placed flatwise on said concrete and slightly embedded therein in such a manner that the heavier members of said steel wire mesh reinforcing shall be at right angles with the longitudinal center line of the roadway reinforced therewith. The reinforcing metal shall extend to within two inches of all expansion joints, but shall not cross them. Adjacent widths of steel wire mesh reinforcing fabric shall be lapped not less than four inches when the lap is made perpendicular to the longitudinal center line of the pavement and not less than one foot when the lap is made parallel to the longitudinal center line of the pavement. Immediately after placing the wire mesh reinforcing, enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finished concrete pavement as herein established. Upon completion, said concrete pavement shall be uniformly seven inches in thickness.

Steel wire mesh reinforcements herein provided for shall be that type which is commonly known to the trade as "wire fabric", and in all cases the spacing between main parallel members shall not be less than four inches or exceed six inches, which said main wires shall have a cross-sectional area of not less than .058 square inch per foot length of fabric and no member making up the fabric shall have a cross-sectional area of less than 0.013 square inch per foot length of fabric. The said wire members of the reinforcement shall be joined together at all points of intersections, the reinforcing members being of such weight that the fabric shall have a weight of not less than 41.5 pounds per one hundred square feet, exclusive of extra turns or wraps of wire at the intersections.

That a longitudinal center construction joint and dowel bars shall be placed in said pavement of said respective roadways within the limits of the improvement except the alleys, of the shape and size as shown on the blue print plans hereto attached and made a part hereof. The metal strip shall be held in place by suitable pins or stakes so that

strips are held rigidly in place, and may be removed after one of the slabs has been cast.

The reinforcement shall consist of a steel wire fabric manufactured from cold drawn wire, finished members of which shall develop an ultimate tensile strength of at least seventy thousand pounds per square inch and which shall bend cold one hundred eighty degrees around a pin, the diameter of which is equal to the diameter of the wire specimen, without cracking on the outside of the scale, paint or coating of any character which shall tend to prevent proper bonding of the concrete.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed, the resulting concrete shall be of such consistency that the mortar thereof will flush to the surface only under heavy tamping, said consistency being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed, the concrete shall be deposited rapidly upon the subgrade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation, without the use of intermediate forms or bulkheads between the expansion joints hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediately after mixing at any given point not later than forty-five minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete, after placing, shall be struck off to a true surface and as soon as possible thereafter, it shall be rolled with an approved metal roller having a smooth, even surface. The metal roller shall be approximately six feet in length, of a diameter of between eight inches and twelve inches, and shall weigh not less than sixty pounds nor more than one hundred pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center one and one-half inches of the roller shall be removed so as to form a split roller, which shall allow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement that it advances along the pavement about two feet for each

time across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign materials will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than three times, at intervals of fifteen to forty-five minutes, depending upon the stiffening or setting of the concrete, and many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt made of canvass rubber composition of two to four ply, which said belt shall be not less than six inches wide and not less than two feet longer than the width of the pavement. For the first belting, vigorous strokes at least twelve inches long shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze or sheen disappears from the surface of the pavement. During the second belting operation, the stroke of the belt shall not be more than four inches, and it shall have a continuous forward longitudinal movement along the pavement. In finishing the pavement, at all joints a suitable bridge spanning the width of the pavement shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character, and after rolling shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The surface of the pavement for a distance of eight inches on each side of the joint filler shall be finished with a metal trowel when the concrete shall have become sufficiently hard to work, and the edge of the joint shall then be rounded with an edging tool having a radius not greater than one-fourth inch.

The concrete for the pavement and the combined curb and gutter shall be laid in sections which, excepting at the ends of the pavement, and other places where the available spacewill not permit,

shall be not less than thirty feet and not more than forty feet in length, which said sections shall be separated by transverse expansion joints one-half inch in thickness. The transverse expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and combined curb and gutter in such manner that its central plane shall be perpendicular to the longitudinal center line of the surface of said roadway. The transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen one-half inch in thickness, equal to Elastite manufactured by the Philip Carey Company of Lockland, Ohio, which shall be of sufficient width that when placed as above specified, the strips will project one-half inch above the top of the pavement. After the concrete has hardened sufficiently, that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint.

That after the concrete pavement has been finished as above described, it shall, when weather conditions require such precaution, be protected from the sun and wind with suitable frames covered with canvas. In the case the pavement dries too rapidly, resulting in air cracks or checking of the surface, the canvas shall be kept wet; as soon as practicable after the concrete has taken its final set, all canvas shall be removed and the entire pavement shall be covered immediately with earth , which said earth, after being thoroughly saturated with water, shall be not less than two inches in depth; or said pavement, in place of the earth covering, shall be covered immediately with water held upon the surface of the pavement by means of dikes. The earth covering, kept thoroughly saturated, or the water covering, shall be continuously maintained on the pavement for a period of not less than two weeks. Before final acceptance of the work, and at least ten days before traffic is permitted upon the pavement, the protective covering shall be removed from the pavement; in no event shall any hauling on the concrete surface be permitted until the pavement has been cleaned of all earth and foreign material.

In place of either earth covering or the water dike method, calcium chloride may be used in curing the pavement. It shall be in the form of loose, dry flakes, and fine enough to feet readily through the common forms of spreaders used in road work. Not less than 2 pounds, or more than 2½ pounds, of calcium chloride shall be used per square yard of pavement. When tested by means of laboratory sieves, shall meet the following requirements:

Passing 3/8 inch sieve, 100%

Retained on 1/4 inch sieve, not more than 20%

Passing 20 mesh sieve, not more than 10%

The calcium chloride shall be spread uniformly over the surface, and should it be flushed from the surface within three hours after being placed, the process shall again be repeated.

The calcium chloride shall be delivered in air-tight, moisture-proof bags or sacks containing approximately 100 pounds each, or in air-tight steel drums weighing not more than 350 pounds each. The name of the manufacturer, the lot number, the approximate net weight, and the percentage of calcium chloride guaranteed by the manufacturer shall be plainly marked on each container.

The chemical composition shallconform to the following requirements:

Ca Cl2 anhydrous, not less than 73.0%

Mg Cl2 , not more than 0.5%

Na Cl Not more than 1.0%

TYPE "B"

(Warrenite-Bitulithic on Portland cement concrete base)

That upon the roadbed prepared as provided between the lines of the concrete combined curb and gutter of the roadways above designated for improvement, and after all of said catchbasins and manholes have been constructed, and after all manholes and catchbasins lying within the limits of the roadways to be improved have been adjusted to conform to the surfaces of the proposed pavement, and all necessary underground work has been completed, there shall be placed a base consisting of a layer of Portland cement concrete,

which said concrete base shall be uniformly five inches in thickness.

Said concrete shall be constructed from and consist of a mixture of one party by volume of first quality Portland cement, three parts by volume of fine aggregate, five parts by volume of coarse aggregate, and clean water.

That immediately before laying the concrete base, the surface of the sub-grade shall be wetted, but shall show no pools of water when the concrete is placed.

That the cement and the aggregate shall be measured spparately and then thoroughly mixed in a mechanical mixer, sufficient water being added to produce a concrete of a consistency that will flush mortar to the surface thereof under light tamping, and which can be handled without causing a separation of the coarse aggregate from the mortar. The surface of the said layer of concrete shall be struck off to a fairly smooth surface, parallel with the top surface of the pavement when completed, and to the proper height or grade to receive the remaining portion of the pavement to be placed thereon. The surface of the layer of the concrete shall be parallel with and two inches below the top surface of the finished pavement.

That on the foundation as specified, shall be laid the Warrenite-Bitulithic Wearing Surface described below, so as to have a thickness of two inches after thorough compression.

That the completed wearing surface shallconsist of a single layer composed of two bituminous mixtures of dissimilar physical characteristics, blended and bonded together by compression. The two mixtures hereinafter described and referred to as "coarse surfacing mixture" and "fine surfacing mixture" respectively, to be separately prepared and designed with special reference to the needs of that portion of the pavement in which each is used. The coarse surfacing mixture which forms the body of the pavement consists of dense bituminous concrete of great stability, and has its upper surface sealed to the action of the elements and protected from the abrasive action of traffic by the relatively plastic fine surfacing mixture so firmly

bonded to and blended therewith that along the contiguous surfaces, particles of the coarse mixture are embedded partially in the coarse and partially in the fine mixture, on account of which, the change from the stability and relative rigidity of the lower portion to the plasticity and malleability of the upper portion is not sudden, but is a gradual transition.

That the bitulithic cement herein referred to shall consist of either a refined natural asphalt fluxed to the proper consistency as hereinafter specified, or of an asphaltic petroleum carefully distilled as hereinafter specified, in either instance, said bitulithic cement being composed of materials that have been in successful use as asphaltic cement in asphalt paving mixtures for a period of not less than 5 years.

When a refined natural asphalt is used, the bitulithic cement shall be made from a refined Trinidad Pitch Lake Asphaltum or Bermudez Asphaltum, or any natural asphaltum which shall be their equal in quality for street paving purposes, fluxed with a fluxing material which may be a semi-asphaltic or an asphaltic petroleum residue which shall be tested with and found suitable for use for the natural asphalt to be used.

The bitulithic cement shall be prepared from the natural asphalt above designated, in such proportions as shall produce an asphaltic cement of a penetration from 0.50 to 0.70 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

That where an oil asphalt is used, the bitulithic cement shall be obtained by the careful distillation of asphalt petroleum until the resulting residue has a consistency such that its penetration shall vary between 0.55 to0.75 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

The bitulithic cement as hereinbefore specified under 1 and 2 shall correspond in all respects as to quality of materials,

methods of sampling and methods of testing as specified respectively in Specifications C-1 and Specification for C-2 for bituminous materials as set forth in the general specifications for roadwork, State of Illinois, Department of Public Works and Building, Division of Highways, Edition of April, 1919.

That the coarse wearing surface mixture shall be composed of mineral aggregate as described below, mixed with sufficient bitulithic cement to thoroughly coat all the particles and to produce a mixture containing from four and one-half (4-1/2) to eight (8) per cent by weight of bitumen soluble in carbon bisulphide.

The mineral aggregate shall be composed of hard stone with French Coefficient of wear of at least 8, and a toughness of not less than 8, or slag having a French Coefficient of wear of at least 5.5 and a weight of not less than 70 pounds per cubic foot; or clean, sound gravel, for the coarse material, combined with sand (or a mixture of sand and screenings) for the smaller sizes. The coarse aggregate shall be free from soft or disintegrated stone and from dirt or other objectionable matter occurring either free or as a coating on the particles. The size of the particles of the aggregate shall vary from the maximum (about one-half of the thickness of the wearing surface) to impalpable powder.

Sand used for fine aggregate shall not contain more than 10 per cent of particles which will pass a 200 mesh sieve.

If the aggregate does not contain enough finely divided particles or impalpable powder to produce the screen test shown below, the deficiency shall be made up by the addition of limestone dust, Portland cement, or other suitable fine mineral matter.

That, in addition to the above, the mineral aggregate shall come within the following screen test:

Passing	Retained On	Percentage
1-1/4" screen	1/2 " screen	25-60
1/2" screen	# 4 sieve	15-30
#4 sieve	#10 sieve	5-15
#10 sieve		20-35

That portion of the aggregate passing 10 mesh sieve, when considered separately from the remainder of the aggregate, shall meet the following screen test:

Passing	Retained On	Percentage
10 mesh sieve	40 mesh	15-40
40 mesh sieve	80 mesh	25-55
80 mesh sieve	200 mesh	15-40
200 mesh sieve		5-15

That the fine surfacing mixture shall be composed of mineral aggregate described below, mechanically mixed with sufficient bitulithic cement to thoroughly coat all of the particles and produce a uniform mixture containing ordinarily nine (9) to fifteen (15) percent of bitumen soluble in carbon bisulphide, but more shall be used if necessary to make the surface compace after ultimate compression.

That the mineral aggregate shall consist of sand or a combination of sand with crusher screenings, or equivalent material which shall be not larger than one-quarter (1/4) inch in diameter.

That portion of the aggregate passing ten (10) mesh sieve when considered separately from the remainder of the aggregate, shall meet the screen test specified for the fine aggregate of the coarse wearing surface mixture.

That the bitulithic cement shall be heated to a temperature between the limits of 250 and 330 degrees Fahrenheit, and the mineral aggregate shall be heated to a temperature not exceeding 375 degrees Fahrenheit, so that when the mixtures are delivered on the work they shall be in a sufficiently plastic condition for spreading and rolling (which will vary with the temperature of the air) and they shall not be heated to a sufficiently high temperature to injure the bitulithic cement, which shall be produced under the direction and laboratory supervision of Warrem Brothers Company and shall penetrate between 40 degrees and 90 degrees for use in the coarse surfacing mixture and between 70 degrees and 100 degrees for use in fine surfacing mixture.

That one of the two following methods and apparatus shall be used in the preparation of the wearing surface:

1. The mineral aggregate shall be heated in a rotary drier, and while still hot, separated into at least four sizes by means of a rotary screen having a minimum screen opening of about 1/10 of an inch and a maximum opening not exceeding 1-1/4 inch.

The effective screening area of each size screen section shall be at least twenty-eight (28) square feet, and the screens shall be so arranged that the smallest mesh screen section shall not receive any portion of the aggregate except that which will pass through either the smallest mesh screen or the next larger mesh screen.

The aggregate thus separated shall pass into a bin having sections or compartments corresponding to the screen sections, the combined capacity of all the compartments to be not less than 10 cubic yards.

That each batch shall be combined and mixed as follows: From each of the several compartments containing one-half (1/2) inch and larger material, the predetermined portion shall be accurately weighed and run into a "twin-pug" mixer. After this is all in the mixer, approximately one-half (1/2) of the total amount of bitulithic cement used in each batch shall be added. The predetermined proportions of the finer sizes of the aggregate shallthen be accurately weighed and run into the mixer, after which the remaining portion of the bitulithic cement shall be added, and the mixing be continued for at least 50 seconds before opening the discharge gate of the mixer.

2. That the several grades and sizes of the mineral aggregate as delivered at the mixing plant shall be kept in separate piles. The amount of mineral aggregate required for a batch shall then be accurately measured in the proper proportions of the several sizes to give the best results, and same shall be fed into an elevator terminating in a hopper or bin which discharges into a rotary drier or heater, both hopper and heater being so designed as to keep each batch by itself until thoroughly dried and heated. From the rotary heater, a

batch of mineral aggregate shall pass into a rotary cylindrical mixer containing blades, spirals or other devices for producing a uniform mixture of the mineral aggregate with a predetermined quantity of the separately heated bitulithic cement sufficient to coat all the particles of the aggregate.

The mixing shall be continued until the combination is a uniform bituminous concrete.

That the coarse mixture shall have a temperature when it reaches the street of between two hundred forty (240) and three hundred seventy-five (375) degrees Fahrenheit. The base shall be clean when the wearing surface is laid. All metal contact surfaces, such as manhole castings, trolley rails, etc., and all cold pavement joints shall be painted with hot bitulithic cement or liquified asphalt before the surface is laid. If spread by hand, at least one-third (1/3) of each load shall be dumped outside of the space upon which it is to be spread, and every portion of the load shall be placed and spread with hot shovels or forks, and then be leveled to a uniformcontour and to such a depth that after the fine surfacing mixture has been spread and rolled, the completed wearing surface shall have the thickness hereinbefore specified. The fine surfacing mixture, when spread, shall be between 240 and 375 degrees Fahrenheit.

That while the above coarse mixture is still in a malleable condition, and before it has been compacted to an extent which would prevent the essential blending and bonding of the finer mixture with the coarse mixture at the top of the mass, it shall be covered with the fine surfacing mixture at the rate of thirty (30) to fifty (50) pounds per square yard, but more shall be added to any areas where required to cause the surface to seal or close up.

That immediately after spreading the fine surfacing mixture as described above, the pavement shall be thoroughly rolled

with steam or gasoline rollers until the surface is unyielding, true to grade and cross section. The rolling must be continuous, and one roller must be provided for each two hundred (200) square yards of surface mixture laid per hour. At least one roller must give a compression of three hundred (300) to four hundred and fifty (450) pounds per linear inch width of tire. Additional rollers must weigh at least five (5) tons each. Places inaccessible to the roller shall be thoroughly tamped by hand to the satisfaction of the Engineer. The wearing surface, when completed, shall have a specific gravity of not less than eighty-five (85) per cent of the specific gravity of the combined coarse aggregate, sand and stone dust, as found in the mixture.

That after the pavement has received the final compression as above provided, there may be swept over the surface sufficient sand, stone dust, or Portland cement to evenly cover the surface, but not leave an excess.

On grades of six (6) per cent or over, or where required to meet special traffic conditions, the surface may be roughened by partially but not finally compressing the pavement, then, while it is still warm, spreading over it not more than twenty (20) pounds per square yard of hot stone chips or gravel (from one-quarter (1/4) inch to one-half (1/2) inch in size), previously coated with hot bitulithic cement, after which the rolling shall be continued to satisfactorily embed the stone chips or gravel in the surface of the pavement.

That owner of the patents used in the construction of the Warrenite-Bitulithic pavement, or its duly authorized licensee, shall file with the proper official or Board of the State, County or other political subdivision or body which is about to receive bids for the work, hereinafter known as "party of the first part", a properly executed binding offer to furnish to any contractor desiring to bid for the work all the necessary Warrenite-Bitulithic surface mixtures,

mixed ready for use, in accordance with these specifications, at a definite price. Said price shall include a license to use all of the patents required in the construction of the Warrenite-Bitulithic pavement as hrerin specified.

That the receipt of bids for Warrenite-Bitulithic pavement by the party of the first part and the awarding of a contrace for same shall operate as an acceptance by the party of the first part and by the contractor to whom such contract shall be awarded, of the above described offer and shall also bind the offeror to said agreement.

That the filing of a bid under these specifications shall operate as an acceptance by the said bidder of the terms of said offer and, in the event the work shall be awarded to him, shall bind him to the terms thereof.

GENERAL PROVISIONS

That the grade of the top surface of the pavement at the center line of the roadways herein provided to be improved shall be along the grade lines as shown on the blue print plan hereto attached and made a part hereof. All elevations noted shall be measured in feet and decimals thereof above Village Datum of the Village of Lombard, DuPage County, Illinois, as said datum is hereinafter specifically defined.

That in the construction of this improvement, all elevations and grades fixed and referred to in this Ordinance shall be considered as measured vertically from and above the horizontal plane passing through the point fixed and established as Village Datum of the Village of Lombard, DuPage County, Illinois, as such Datum is fixed and established by Section 238, Chapter 30 of the Revised General Ordinances of the Village of Lombard, passed November 1, A. D. 1915, which said plane is herein referred to as datum.

That the materials used and the workmanship employed in the construction of the manholes, catchbasins, reinforced concrete pavement, Warrenite-Bitulithic pavement, concrete combined curb and gutter, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and incontinuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and rear accepted, for a period of two years from the completion and acceptance by the County Court of DuPage County of the same.

That all surplus material excavated in making this improvement and not used in grading or backfilling, shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

That all cast iron castings used in the construction of this improvement shall be cast from a quality of gray iron conforming to the requirements of the American Society for Testing Materials Standards, Serial Designation A48-18, said castings to be true to form and specifications and shall be free from sandholes, blowholes and blisters. That wherever it is hereby provided that vitrified tile sewer pipe of a given internal diameter shall be used, the same shall be of the best quality of vitrified clay salt-glazed tile sewer pipe of the hub and spigot pattern, conforming to American Society for Testing Materials Standards, Serial Designation C13-24. All joints in said sewer pipe shall be made impervious by filling the annular space between the spigot of each pipe and the socket into which it is fitted with cement mortar.

That all cement herein provided to be used in this improvement shall meet the requirements of the American Society for Testing Materials Standards, Specifications and Tests for Portland Cement, Serial Designation C9-21, and subsequent revisions thereof.

FINE AGGREGATE. Fine aggregate shall consist of said or other approved inert materials with similar characteristics, or a combination thereof, having clean, hard, strong, durable, uncoated grains and free from injurious amounts of dust, lumps, soft of flaky particles, shale, alkali, organic matter, loam or other deleterious substances. Fine aggregate shall range in size from fine to coarse within the following limits: Passing through No. 4 sieve, not less than 85 per cent by weight; passing through No. 50 sieve, not less than 85 per cent by weight; passing through No. 50 sieve, not more than 30 per cent by weight; and not less than 8 per cent by weight.

FINE AGGREGATE, OTHERWISE KNOWN AS SAND, when tested in accordance with the standard method of tests for organic impurities in sand for concrete (Serial Designation C40-22) of the American Society for Testing Materials shall show a color not darker than the standard color.

COARSE AGGREGATE shall consist of crushed stone, gravel, or other approved inert materials with similar characteristics, or combinations thereof, having clean, hard, strong, durable, uncoated particles, free from injurious amounts of soft, friable, thin, elongated or laminated pieces, alkali, organic or other deleterious matter. Coarse aggregate shall range in size from fine tocoarse as follows: Passing a two inch sieve, not less than 95 per cent by weight; passing a one inch sieve, not less than 40 per cent by weight; and not more than 75 per cent by weight; passing a one-half inch sieve, not more than 30 per cent by weight; passing a No. 4 sieve not more than 15 per cent by weight; passing No. 8 sieve, not more than 8 per cent by weight.

Coarse aggregate shall show not more than seven per cent loss in the standard wear test, unless herein otherwise specifically designated.

WATER. Water for concrete shall be clean, free from injurious amounts of oil, acids, alkali, organic matter, or otherdeleterious substances.

MIXING CONCRETE. All proportions herein designated for concrete mixtures shall be based on a measurement by volume of the fine aggregate and coarse aggregate when in a dry, loose condition, and on a consideration that 94 pounds of cement, or one bag, shall constitute one cubic foot in volume of cement.

All concrete as herein specified shall consist of a thorough mixture of cement, fine aggregate and coarse aggregate in the proportions specified, together with a sufficient amount of water to produce a concrete of not more than six inch slump when measured by the slump test as described in the Tentative Method of Test of Consistency of Portland Cement Concrete for Pavements or for Pavement Base, Serial Designation D136-22T of the American Society for Testing Materials. Machine mixed concrete shall be mixed in a batch mixture of approved type which will insure a uniform distribution of materials throughout the resulting mass. The mixing of each batch shall continue not less than one minute after all materials are in the mixer, during which time the mixer shall rotate at a rate of between fourteen and twenty revolutions per minute.

When concrete is mixed by hand, the cement and fine aggregate shallfirst be thoroughly mixed dry until the whole is of a uniform color. The water and coarse aggregate shall then be added and the entire mass turned at least three times or until a homogeneous mixture of the required consistency is obtained.

That unless otherwise herein designated, all concrete in structures herein provided to be built of said material shall be composed of one part by volume of Portland cement, two and one-quarter parts by volume of fine aggregate and three and three-quarters parts by volume of coarse aggregate, said materials to conform with the specifications herein set out.

That unless otherwise herein designated, all mortar provided to be used in the construction of the improvement shall be composed of one part by volume of Portland cement and two parts by volume of fine aggregate, said materials to conform with the specifications herein set out, said ingredients being thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

That unless otherwise herein specifically designated, the methods of tests to be used in determining the quality of materials herein provided for shall be those methods prescribed in the American Society for Testing Materials Standards, 1924, and American Society for Testing Materials Tentative Standards, 1924, said standards and tentative standards being those of American Society for Testing Materials, 1315 Spruce Street, Philadelphia, Pennsylvania.

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Trustee Mayer moved, Trustee Kehnroth seconded, the suspension of the rules and that the Ordinance be put on its passage. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following Ordinance as revised:

ORDINANCE NO. 2888.

PROVIDING FOR LATERAL LEAD WATER SERVICE PIPES AND LATERAL VITRIFIED TILE SEWER PIPES IN A PORTION OF MEYERS ROAD 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 I. That a local improvement be made within said Village of Lombard, DuPage County, Illinois, the nature, character, locality and description of which said improvement is to be as in this Ordinance provided.

SECTION II. That Meyers Road, from the northerly line of Madison Street, extended, to the southerly line of St. Charles Road, extended, be improved by constructing lateral lead water service pipes and lateral vitrified tile sewer pipes, together with all necessary connections, corporation stopcocks, curb stopcocks, cast iron extension service boxes and vitrified clay tile disc stoppers, opposite each lot, tract, and parcel of land as shown on the blue print plans hereto attached and made a part hereof.

Each of said water service pipes shall connect with the public water main pipes as now in place in the respective portions of Meyers Road as above set forth, and shall be laid horizontally at right angles to the said main water pipes to a point seven feet from the lot line adjacent to the street wherein laid, excepting that said lead water service pipes shall be laid towithin six feet of the nearest property line between School Street and Division Street. One or more of such water service pipes shall be laid for each of the lots, tracts, or parcels of land as indicated upon the blue print plan hereto attached and made a part hereof.

That each of said lateral lead water service pipes shall be made of extra strong lead weighing not less than three pounds per lineal foot of pipe and having an internal diameter of 3/4 of an inch. Each of said lateral lead water service pipes shall be connected with the water main in the street where laid at the point indicated upon the plan hereto attached and made a part hereof, by means of 3/4 inch corporation

stopcock complete, of a kind listed in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, as No. G 10002, or by mean of a 3/4 inch stopcock of a kind equal thereto in quality and fitness for the purpose.

That at the terminus of each of the lateral lead water service pipes lying in a line seven feet from the lot line adjacent to the street wherein said water service pipe is laid, except in that portion of Meyers Road between School Street and Division Street where the terminus of the lateral lead water service pipes shall lie in a line six feet from the lot line, there shall be attached a 3/4 inch curb stopcock complete with lead union couplings of a kind listed as No. G 10211 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or a 3/4 inch curb stopcock of a kind equal in quality and fitness for the purpose. Over each of said last mentioned curb stopcocks, there shall be attached and adjusted in a vertical position an extension service box of the Arch type, of a kind listed as No. G 10314 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or an extension shut-off box of a kind equal thereto in quality and fitness for the purpose. Said extension service boxes shall be adjustable in length from 4½ feet ot 5½ feet, and the top or cap of each such box shall be brought to a surface flush with the parking grade, as such grade is fixed at its point of location.

That each of said lateral water service pipes shall be of such surplus length as to prevent breakage or rupture by settling, and shall be laid either on the solid bottom of the trench or on a solid shelf cut inside of the trench wherein laid, said pipe being laid on a direct grade line between the point of elevation of the center of the water main at the point of connection of said lateral water service pipe with said water main, and a point 5 feet below the top of the cap of said extension service box hereinbefore provided to be attached to and placed over the curb stopcock provided for at the terminus of said lateral lead water service pipe.

That the connections of the said lateral lead water service pipe with the corporation stopcock and with the lead union couplings of the curb stopcock, hereinbefore provided for each of said lateral lead water service pipes, shall be made by means of joints known as "flanged joints" as shall each and every joint in said water service pipes.

That trenches shall be excavated to such depth, dimensions

and locations that the lateral lead water service pipes may be laid therein as herein provided. No trench shall be filled after laying and connecting said lateral lead water service pipes, cocks and boxes, until the said lateral lead water service pipes,cocks and boxes, until the said lateral lead water service pipes, corporation stopcocks, curb stopcocks, and extension service boxes and all connecting joints have been inspected by the Board of Local Improvements of the Village of Lombard, or its duly authorized representative. That each of the trenches in which said lateral lead water service pipes are laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling, providing, however, that when directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than thirty pounds.

Each of said vitrified tile sewer service pipes shall connect with the public combined storm water and sanitary sewer mains as now laid in the portions of the above described street, and shall extend from the said connections substantially at right angles to said sewer mains to points seven feet from the lot line adjacent to the street wherein laid, excepting that said lateral vitrified tile sewer service pipes shall be laid to within six feet nearest property line between School Street and Division Street. One or more of said vitrified tile sewer service pipes shall be laid for each of the lots, tracts or parcels of land as indicated on the attached plat marked "Exhibit A".

That each of said vitrified tile sewer service pipes shall be connected with the main sewer through the most convenient "Y" branch or house junction riser now built into and connected with said sewer mains and lying between the continuation of the lengthwise boundary lines of lots, tracts or parcels of land to be served, the location of which said "Y" branches or said house junction risers are now in file in the office of the Village Clerk of the said Village of Lombard. That in the absence of any such "Y" branches or said house junction risers opposite the property to be served, each of said vitrified tile sewer service pipe shall be connected with the main sewer through a "Y" branch connection which shall be inserted in said main sewer at the point opposite and substantially in the center of the lot, tract or parcel of land to be served.

That trenches shall be excavated to such widths and depths that the vitrified tile sewer service pipes may be laid as herein provided. Each of said vitrified tile sewer service pipes shall be laid in a direct

line from its connectionwith the main sewer toward the center of the lot, tract or parcel of land to be served thereby. The invert of each of the said vitrified tile sewer service pipes shall be laid on a true and uniform grade from the elevation of the invert at its point of connection with the "Y" branch or house junction riser to a depth of not less than 7 feet below the surface of the ground at its terminus, located at a point 7 feet from the lot line adjacent to the street wherein laid, excepting between School Street and Division Street, where the terminus shall be located at a point 6 feet from the nearest property line, excepting that no vitrified tile sewer service pipe shall have a raise of less than one-eighth of an inch per foot of run from its connection with the main sewer to its terminus.

That the ends of all vitrified tile sewer service pipe at their points of termination as above set forth shall be sealed with a vitrified clay tile disc of a suitable diameter to fit snugly into the hub of the end pipe of the said vitrified tile sewer service.

That the said vitrified tile sewer service shall be constructed of the best quality of salt glazed earthenware sewer pipe of the hub and spigot pattern, circular in cross section, having an internal diameter of 6 inches and the shell of which said pipe shall not be less than 3/4 of an inch in thickness. That all joints in said vitrified tile sewer service shall be closed with a mortar consisting of one part of best quality Portland cement and one part of clean sand, enough water being added to make a mortar stiff inconsistency.

That all trenches shall be excavated to alline and grade as hereinbefore set forth, and shall be of sufficient depth and width to allow the pipe to be laid in a workmanlike manner. Each trench shall be left open after connecting, laying and cementing said vitrified tile sewer service pipe and stopper until inspected and approved by the Board of Local Improvements or its duly authorized representative. That each trench in which said vitrified tile sewer service pipes are laid shall be flushed with water while in the process of filling, or, when so directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than 30 pounds.

GENERAL PROVISIONS

That allsurplus material excavated in making this improvement and not used in grading or backfilling shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

That unless otherwise herein specifically designated, the methods of tests to be used in determining the quality of materials herein provided for shall be those methods prescribed in the American Society for Testing Materials Standards, 1924, and American Society for Testing Materials Tentative Standards, 1924, said standards and tentative standards being those of American Society for Testing Materials, 1315 Spruce Street, Philadelphia, Pennsylvania.

TO THE PRESIDENT AND BOARD OF LOCAL IMPROVEMENTS OFTHE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

Gentlemen:

I, Fred P. Maisel, President of the Board of Local Improvements of the Village of Lombard, Du Page County, Illinois, hereby submit an estimate of the cost of constructing a local improvement in the said Village of Lombard, said improvement being described as follows, to-wit:

THAT MEYERS ROAD, from the northerly line of Madison Street, extended, to the southerly line of St. Charles Road, extended, be improved by constructing lateral lead water service pipes and lateral vitrified tile sewer pipes, together with all necessary connections, corporation stopcocks, curb stopcocks, cast iron extension service boxes and vitrified clay tile disc stoppers, opposite each lot, tract and parcel of land as shown on the blue print plans hereto attached and made a part hereof.

ESTIMATE OF COST

193	lateral sewer service connections, constructed of vitrified clay tile sewer pipe of 6 inches internal diameter with joints sealed with mortar, including connections with sewer main, vitrified clay tiel disc stopper, and all necessary fittings, excavation and backfilling, material and labor, complete in place, at $27.00 each.....	$5,211.00
147	lead water service connections, including corporation cocks, curb stopcocks, cast iron extension service boxes, flanged joints, connections with water mains, complete in place, including all necessary excavation, backfilling, material and labor, at $28.00 each.....	4,116.00
	For engineering services.....	373.08
	For lawful costs and expenses attending the proceedings for making said improvement, including the cost of levying and collecting the special assessment therefor.....	580.02
	TOTAL ESTIMATED COST.....	$10,280.10

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

I hereby certify that in my opinion, the foregoing estimate does not exceed the probable cost of said improvement or the lawful costs attending the same.

(Signed) Fred P. Maisel
President of the Board of Local Improvements of the Village of Lombard, Illinois.

Trustee Baker moved, Trustee Schneider seconded, the suspension of the rules and the passage of the Ordinance. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

President Maisel then advised the Board that he had been in consultation with the Lions Club at their request, with reference to fixing St. Charles Road. Mr. H. P. Flint, as representative of the Lions Club, then spoke before the Board and advised the Board that he had been in communication with the State Highway Commissioner and the Township Road Commissioner, and that theywould scarify St. Charles Road and lay stone on it providing the Village would agree to spread oil over it. After further discussion, Trustee Schneider moved, Trustee Baker seconded, that the Village purchase a car of oil to be spread on the road. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Kehnroth moved, Trustee Baker seconded, that the Streets and Alleys Committee be instructed to take up the matter of expediting St. Charles Road Highway through and under the Chicago and Great Western Railroad. Upon vote, it was so ordered.

Trustee Kehnroth moved, Trustee Mayer seconded, that the salary of/the Chief of Police be increased to $250.00 after August 1st. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth; the following voted Nay: Schneider. Motion carried.

Mr. Theodore Hammerschmidt offered $50.00 for a secondhand tank which is lying below the water tower. Trustee Schneider moved, Trustee March seconded, that the Village accept the offer and sell the tank for $50.00 to Mr. Hammerschmidt. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee Mayer moved, Trustee March seconded, that the McCarthy Improvement Company be authorized to put in sidewalk sections in connection with the Edgewood Avenue paving project where they were left out in the original improvement. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee Baker moved, Trustee March seconded, adjournment. The meeting of the Board of Trustees adjourned at 12:45 A.M.

Village Clerk.

Lombard, Illinois
July 21, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room in the Village Hall, on Monday, July 21st, A.D. 1930, at 8:25 o'clock P.M., daylight savings time.

The meeting was called to order by the President and on roll call the following members responded to their respective names: President Fred P. Maisel; Trustees F. S. Baker, Leo E. Mayer, Ralph C. March, Charles H. Kehnroth, Frederick Schneider; Clerk Wm. J. Joyce. Absent, none.

The minutes of a meeting held on July 7th, A.D. 1930, were read and it was moved by Trustee Mayer, seconded by Trustee Baker, that the minutes be approved as read. Upon vote, it was so ordered.

The minutes of a meeting held on July 14th, A.D. 1930, were read and it was moved by Trustee Mayer, seconded by Trustee March, that the minutes be approved as read. Upon vote, it was so ordered.

Mr. E. S. DeLeon spoke in behalf of the objectors to the Maple-Vance-Finley paving project, stating that at the meeting of July 14th, the objectors went home after they were told by one of the members of the Board that any action concerning the project would be held over until the next meeting, but that contrary to this statement, action was taken after their departure; also, that Mr. McBerty gave notices of Public Hearing only to those in favor of the project and not to the objectors. Two other citizens spoke, asking for a reconsideration of the motion of the previous meeting which passed the project. No definite action was taken at this time.

The Clerk read the following Resolution:

WHEREAS, the VILLAGE OF LOMBARD owns the property described as

All of Lots Two (2), Three (3), Four (4), Five (5), Six (6), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), and Twenty-three (23), of Grove Park Subdivision and also Lots Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) of the First Addition to Grove Park Subdivision, located in the Village of Lombard, Du Page County, Illinois, excepting that part described as follows: beginning at the intersection of the southerly line of Grove Street with the westerly line of Park Avenue for a point of beginning; thence southerly along the westerly line of Park Avenue, Three Hundred Two (302.00) feet; thence westerly at right angles with the westerly line of Park Avenue, One Hundred Seventeen (117.0) feet; thence northerly and parallel with the westerly line of Park Avenue, Three Hundred Ten and Eighty-three Hundredths (310.83) feet to the southerly line of Grove Street; thence easterly along the southerly line of Grove Street, One Hundred Seventeen and Thirty-three Hundredths (117.33) feet to the place of beginning; situated in the Village of Lombard, County of Du Page and State of Illinois; and

WHEREAS, The said premises are not necessary for the use of this Village at this time; and it being considered by the President and Board of Trustees of this Village that it will be desirable to have said premises improved for the purpose of furnishing recreation to the citizens of the Village of Lombard and the Lombard Park District having indicated that it will accept a lease of said premises and improve and operate the same for the benefit of the residents of the Lombard Park District;

IT IS, THEREFORE, HEREBY RESOLVED, By the President and Board of Trustees of the Village of Lombard, Illinois, that the President and Clerk of said Village are hereby authorized, empowered and instructed to make and enter into a lease between the Village of Lombard and the Lombard Park District, leasing the said premises to the said Lombard Park District for a period of twenty (20) years from the fifteenth day of July, A.D. 1930, at the annual rental of One (1.00) Dollar per year; the said lease to contain the following provisions:-

The said Lessee shall not assign this lease, nor any portion thereof, nor sub-let the said premises or any part thereof without the written consent of the Lessor being first had and obtained.

The said Lessor reserves the right to determine this lease as to any part or portion of the premises herein demised, upon giving six (6) months notice in writing to the Lessee; and in the event of the cancellation of this lease as to any part, or portion, or all of said demised premises, it is hereby stipulated and agreed that the Lessor shall pay to the Lessee the actual value of any improvements which have been made upon said premises by said Lessee, such value to be determined as of the date of said notice. In the event the parties hereto are unable to agree between themselves as to the value of said improvements, then and in that event each party hereto shall appoint one arbitrator and the two so appointed shall select the third, whose duty it shall be to fix and determine the value of said improvements and the decision of said arbitrators shall be binding upon both the parties hereto.

It was moved by Trustee Baker, seconded by Trustee Mayer, that this Resolution be adopted. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following Ordinance:

ORDINANCE NO. 291

AN ORDINANCE AMENDING CHAPTER NINE OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, WHICH SAID REVISED ORDINANCES WERE PASSED ON THE FIRST DAY OF NOVEMBER, A.D., 1915.

BE IT ORDAINED by the Board of Trustees of the Village of Lombard, Du Page County, Illinois, that Chapter Nine (9) of the revised General Ordinances of the Village of Lombard, passed November 1st, A.D., 1915, be amended as follows:

By striking out the second, third, fourth, and fifth lines of the first paragraph, and by striking out the word "he" in the second paragraph, and by leaving out entirely the second paragraph which is known as Section No. 52; the Ordinance as amended to read as follows:

"The Street Commissioner shall have the general care and supervision of the repairs of all streets, alleys, highways, and public places and sidewalks, within the Village of Lombard; and shall perform the services in connection with his duties under the direction of the Chairman of the Committee on Streets and Alleys, or under the orders of the President and Board of Trustees of the Village of Lombard, as they may order from time to time, and he shall make such report from time to time as the President and Board of Trustees of said Village may require, showing the condition of all the streets, alleys, sidewalks, and public places, and all other work which may be entrusted to his care from time to time.

This Ordinance to be in full effect from and after its passage and approval.

Approved_____, 1930

_____
President

Passed_____1930

Attest:_____
Village Clerk

It was moved by Trustee Mayer, seconded by Trustee March, that the above Ordinance be referred to the Ordinance Committee for action. Upon vote, it was so ordered.

The Clerk read the following letter from Dowdle Brothers:

July 16, 1930

"To the Clerk, The President, and,
Members of the Village Board,
Of the Village of Lombard, Illinois.

Re: Contract for Sewer Work and Appurtenances under Special Assessment #88.

Gentlemen:

In reference to the above contract, it will be remembered that on to-wit, the 24th day of February A.D. 1930, the work thereunder was accepted by the Board of Trustees of the Village of Lombard, and a petition for final cost and compliance signed by the several Trustees, representing the entire Village Board. Said petition was filed in the County Court thereafter and subsequently and on to-wit the

17th day of March 1930, a hearing was had before said Court.

The aforesaid petition disclosed a deficiency of approximately $150,000.00, which the court in its final order of adjudication dated April 21, 1930 recommended be met by the levying of a supplemental assessment. The Board of Local Improvements of said Village has taken action upon the supplemental assessment, but no action thereon has been taken by the Board of Trustees.

We have also repeatedly requested since April 21, 1930 that the $20,000.00 contract balance now held by the Village be paid. Our requests have heretofore received no consideration, but have become confused in a local political imbroglio.

You and each of you are now hereby notified that unless said balance of $20,000.00 is paid immediately, and the ordinance for a supplemental assessment passed at the next regular meeting of the Board of Trustees, we will be compelled to apply for a writ of mandamus directed against the Members of the Village Board.

We desire neither to cause the Members of the Board expense or embarrassment and are moved only by a desire to protect our own interests.

Very truly yours,

DOWDLE BROTHERS' COMPANY

(Signed) By John J. Dowdle"

It was moved by Trustee Mayer, seconded by Trustee Kehnroth, that the Clerk be instructed to write Dowdle Brothers, asking under what grounds they consider a mandamus necessary and the legal status pertaining thereto, [illegible]. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. **Motion carried.**

The Clerk read the following letter:

Lombard, Illinois,
July 15, 1930.

"Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

Gentlemen:

I hereby veto an Ordinance amending Section One of an Ordinance to provide rules and regulations for the erection, construction, alteration, repair, removal, safety and inspection of any building, wall, structure, or portion thereof, and creating the office of Superintendent of Building Construction of the Village of Lombard, DuPage County, Illinois, adopted October 2, 1922, passed July 7, 1930, for the following reasons:

1. That the amendment is not in due form.

2. That it was not properly passed.

3. That it is not in accordance with the laws of the State of Illinois.

4. That it is not in accordance with the Ordinances of the Village of Lombard.

5. That the present condition of the building industry in the Village of Lombard is not such that the Village requires the creation of an office of this kind and the expense connected therewith.

Respectfully submitted,

(Signed) Fred P. Maisel

President"

It was moved by Trustee Mayer, seconded by Trustee Baker, that the Ordinance (No. 289.) be passed over the President's veto. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay, Trustee Schneider. Motion carried.

The Clerk read the following notice of claim against Dowdle Brothers:

"To Fred P. Maisel, President of the Board of Trustees
and President of the Board of Local Improvements
of the Village of Lombard;
Wm. J. Joyce, Village Clerk and Secretary of the Board
of Local Improvements of the Village of Lombard;
E. A. Logan, Treasurer of the Village of Lombard, Illinois;

You and each of you are hereby notified that the undersigned, Wm. H. Ney, of Lombard, Illinois, has a claim against Dowdle Bros. Company, contractor for the local improvement being constructed in said Village of Lombard under Special Assessment No. 88 (Sewer System) for labor in scraping and grading done November 26 and 27, 1929, and March 22 and 24, 1930, and April 7, 9, and 10, 1930, amounting to the sum of Ninety four and 50/100 Dollars ($94.50), which amount remains due and unpaid from said Dowdle Bros. Company; and the undersigned hereby claims a lien on any money, bonds or warrants due or to become due to said Dowdle Bros. Company under its contract with said Village of Lombard.

Dated this 21st day of July, 1930.

(Signed) Wm. H. Ney

Palmer and Moffett,
Attorneys,

By Willard Moffett"

It was moved by Trustee Mayer, seconded by Trustee Baker, that a copy of this notice be sent to Dowdle Brothers and to the Engineers, and that a copy be placed on file. Upon vote, it was so ordered.

The Clerk read the following Ordinance:

ORDINANCE NO. 292

PROVIDING FOR GRADING, CURBING, PAVING AND OTHERWISE IMPROVING PORTIONS OF GRACE AVENUE AND MORNINGSIDE AVENUE IN THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

SECTION I. That a local improvement shall be made within the Village of Lombard, in the County of DuPage and State of Illinois, the nature, character, locality, and description of which said improvement is as follows, to-wit:

SECTION II. That Grace Avenue from the Northerly line of Madison Street extended Easterly from the West to a line 15 feet Northerly of and parallel with the South line of Washington Boulevard extended Easterly from the West, together with that part of Morningside Avenue lying between the curb lines to the Westerly street line of Grace Avenue, be improved by grading, curbing, and paving with

either a reinforced Portland cement concrete pavement with concrete combined curb and gutter or Warrenite-Bitulithic upon a concrete base with concrete combined curb and gutter, whichever may be selected by the Board of Local Improvements of the Village of Lombard after bids have been received therefor, together with all necessary connections, adjustments of catchbasins, adjustments of manholes and all other necessary appurtenances; and as part of said improvements and in connection with the same, that lead water service pipes be laid in the portions of said streets, avenues, and boulevards hereinabove described and designated for improvement by grading, curbing, and paving, and as part of said improvement and in connection with the same that lateral sewer service connections be laid to be constructed of vitrified clay tile sewer pipes of 6 inch internal diameter, with joints sealed with Portland cement mortar in the portions of said streets, avenues, and boulevards hereinabove described and designated for improvement by curbing, grading, and paving, all as shown on the blue print plat hereto attached and made a part hereof; that sewer and water services shall be omitted from said improvement opposite the following lots: Lots 140 to 148, inclusive, of H. W. Elmore & Company's Ridge View Addition, and also, that sewer and water services be omitted from Lots 19, 20, 21, 22, and 24 in the resubdivision of Lot 6, Block 13, Lombard Highlands, and that the sewer service be omitted from Lot 23 of the resubdivision of Lot 6, Block 13, of Lombard Highlands, and opposite Lots 18, 19, and 20 of resubdivision of Lots 1 to 5, Block 13, Lombard Highlands.

One or more of such water service pipes shall be laid for each of the lots, tracts, or parcels of land as indicated upon the blue print plan hereto attached and made a part hereof.

That each of said lateral lead water service pipes shall be made of extra strong lead weighing not less than three pounds per lineal foot of pipe and having an internal diameter of 5/8 of an inch. Each of said lateral lead water service pipes shall connect with the public water main pipes as now in place in the portion of Grace Avenue above designated for improvement, and shall be laid horizontally at right angles to said main water pipes to a point 7 feet from the lot line adjacent to the street wherein laid. One or more of such water service pipes shall be laid for each of the

lots, tracts, or parcels of land as indicated upon the blue print plan hereto attached and made a part hereof.

That at the terminus of each of the lateral lead water service pipes lying in a line 7 feet from the lot line adjacent to the street wherein said water service pipe is laid, there shall be attached a 5/8 inch curb stopcock complete with lead union couplings of a kind listed as No. G 10211 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or a 5/8 inch curb stopcock of a kind equal in qualityand fitness for the purpose. Over each of said last mentioned curb stopcocks there shall be attached and adjusted in a vertical position an extension service box of the Arch type, of a kind listed as No. G10314 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or an extension shut-off box of a kind equal thereto in quality and fitness for the purpose. Said extension service box of the Arch type, of a kind listed as No. G 10314 in Catalog G of the H. Mueller Manufacturing Company of Decatur, Illinois, or an extension shut-off box of a kind equal thereto in quality and fitness for the purpose. Said extension service boxes shall be adjustable in length from 4-1/2 feet to 5-1/2 feet and the top of cap of each such box shall be brought to a surface flush with the parking grade as such grade is fixed at its point of location.

That each of said lateral water service pipes shall be of such surplus length as to prevent breakage or rupture by settling and shall be laid either on the solid bottom of the trench or on a solid shelf cut inside of the trench wherein laid, said pipe being laid on a direct grade line between the point of elevation of the center of the water main at the point of connection of said lateral water service pipe with said water main, and a point 5 feet below the top of the cap of said extension service box hereinbefore provided to be attached to and placed over the curb stopcock provided for at the terminus of said lateral lead water service pipe.

That the connections of the said lateral lead water service pipe with the corporation stopcock and with the lead union couplings of the curb stopcock, hereinbefore provided for each of said lateral lead water service pipes, shall be made by means of joints known as "flanged joints" as shall each and every joint in said water service pipes.

That trenches shall be excavated to such depth, dimensions and locations that the lateral lead water service pipes may be laid therein as herein provided. No trench shall be filled after laying and connect-

ing said lateral lead water service pipes, cocks and boxes, until the said lateral lead water service pipes, corporation stopcocks, curb stopcocks, and extension service boxes and all connecting joints have been inspected by the Board of Local Improvements of the Village of Lombard, or its duly authorized representative. That each of the trenches in which said lateral lead water service pipes are laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling, providing, however, that when directed by the Board of Local Improvements, the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less thanthirty pounds.

Each of said vitrified tile sewer service pipes shall connect with the public combined storm water and sanitary sewer mains as now laid in the portions of Meyers Road above described, and shall extend from the said connections substantially at right angles to said sewer mains to points 7 feet from the lot line adjacent to the street wherein laid. One or more of said vitrified tile sewer service pipes shall be laid for each of the lots, tracts or parcels of land as indicated on the attached plat marked "Exhibit A".

That each of said vitrified tile sewer service pipes shall be connected with the main sewer through the most convenient "Y" branch or house junction riser now built into and connected with said sewer mains and lying between the continuation of the lengthwise boundary lines of lots, tracts or parcels of land to be served, the location of which said "Y" branches or said house junction risers are now on file in the office of the Village Clerk of the said Village of Lombard. That in the absence of any such "Y" branches or said house junction risers opposite the property to be served, each of said vitrified tile sewer service pipe shall be connected with the main sewer through a "Y" branch connectionwhich shall be inserted in said main sewer at the point opposite and substantially in the center of the lot, tract or parcel of land to be served.

That trenches shall be excavated to such widths and depths that the vitrified tile sewer service pipes may be laid as herein provided. Each of said vitrified tile sewer service pipes shall be laid in a direct line from its connection with the main sewer toward the center of the lot, tract or parcel of land to be served thereby. The invert of each of the said vitrified tile sewer service pipes shall be laid on a true and uniform grade from the elevation of the invert at its point of connection with the "Y" branch or house junction riser to

a depth of not less than 7 feet below the surface of the ground at its terminus located at a point 7 feet from the lot line adjacent to the street wherein laid, excepting that no vitrified tile sewer service pipe shall have a raise of less than one-eighthoof an inch per foot of run from its connection with the main sewer to its terminus.

That the ends of allvitrified tile sewer service pipe at their points of termination as above set forth shall be sealed with a vitrified clay tile disc of a suitable diameter to fit snugly into the hub of the end pipe of the said vitrified tile sewer service.

That said vitrified tile sewer service shall be constructed of the best quality of salt glazed earthenware sewer pipe of the hub and spigot pattern, circular in cross section, having an internal diameter of 6 inches and the shell of which said pipe shall not be less than 5/8 of an inch in thickness. That all joints in said vitrified tile sewer service shall be closed with a mortar consisting of one part of best quality Portland Cement and one part of clean sand, enough water being added to make a mortar stiff in consistency.

That all trenches shall be excavated to a line and grade as hereinbefore set forth and shall be of sufficient depth and width to allow the pipe to be laid in a workmanlike manner. Each trench shall be left open after connecting, laying and cementing said vitrified tile sewer service pipe and stopper until inspected and approved by the Board of Local Improvements or its duly authorized representative. That each trench in which said vitrified tile sewer service pipes are laid shall be flushed with water while in the process of filling or when so directed by the Board of Local Improvements the filling shall be made in layers not exceeding 12 inches in depth and thoroughly tamped with a tamper weighing not less than 30 pounds.

That the longitudinal center line of the roadway of that portion of Grace Avenue above designated for improvement shall coincide with the center line, or center line extended, of said Grace Avenue, excepting as otherwise noted on said blue print plans.

That the width of the pavement of the roadway above provided to be improved shall be thirty-one feet back to back of curb.

That the connections of curb lines bounding the roadway of that portion of Grace Avenue hereinbefore provided to be improved, shall be made with the curb line lying along the arc of a circle having a radius as shown on the blue print plan hereto attached and made a part hereof.

That the gutter line herein referred to shall be a line eight inches from and parallel to the back of said curb as measured toward the center line of the respective avenues and streets wherein said point in the gutter is located.

Portland cement concrete combined curb and gutter shall be constructed on each side of the roadway herein provided to be improved in such manner that the gutter slab shall extend from the face of the curb toward the center line of the avenue as shown by the dimensions on the blueprint plans hereto attached and made a part hereof. Said combined curb and gutter shall be omitted across intersecting roadways of avenues, streets, and alleys and at said intersections the combined curb and gutter shall be joined with the curbs and gutters herein provided for on the respective avenues, streets, or roads herein provided to be paved on curves tangent to the vertical back faces of both curbs and having radii of eighteen feet measured to the vertical back face of said curbs, unless the radii are otherwise designated on the blue print plans hereto attached and made a part hereof.

The combined curb and gutter shall be constructed upon a bed of good hard burned cinders four inches in depth, after being thoroughly compacted by tamping with a hand tamper and struck off to an even surface. After completion of said combined curb and gutter, the same shall be back filled with good earth filling as herein provided.

Openings shall be left in the curb of the said combined curb and gutter opposite all existing driveways to private property along the line of the improvement herein provided for so as to provide an eight foot clear opening for said driveways and driveway curb returns shall be constructed at such places in accordance with the blue print plans.

The combined curb and gutter shall be provided with dowel bars 1/2 inch in diameter, and 3 feet long placed at right angles to the longitudinal center line of the roadway. The bars shall extend to within 6 inches of the back of the curb and the center line of the bars shall be 4 inches above the bottom of gutter slab. Bars shall be spaced 4 feet on centers as shown on blue print plans hereto attached and made a part hereof.

Said combined curb and gutter shall be so constructed that the top surface of the curbs shall be at the elevation shown on the blue print plans hereto attached showing elevation of the curbs on said grade

points and shall conform with straight lines joining the points of elevation for said curbs as herein shown.

The excavation and grading for saidcombined curb and gutter and cinder sub-base, shall be made to a sufficient depth and width to permit of its construction in conformity with the required grades, elevations and dimensions as herein specified on the blue print plans hereto attached and made a part hereof.

Said combined curb and gutter shall be constructed of concrete consisting of one part by volume of Portland cement, two and one-quarter parts by volume of fine aggregate, three and three-quarters parts by volume of coarse aggregate and clean water, said materials to be of a character conforming with the specifications therefor, as said specifications are hereinafter set forth, and to be measured and mixed in the manner hereinafter specifically designated. All exposed surfaces of said combined curb and gutter shall have a facing or finishing coat consisting of one part by volume of Portland cement, two parts by volume of dry, loose, fine aggregate, thoroughly mixed with clean water of an amount to produce a mortar of the proper consistency for curb and gutter finished coat purposes. The said facing or finishing coat shall have a uniform thickness of one-half inch and shall be finished by troweling and brushing so as to present a smooth and even surface. When variable height curb is necessary the height of the back of the combined curb and gutter shall vary from ten inches at summits of gutter grades to sixteen inches at sumps in gutter drainage.

The top surface of said combined curb and gutter shall be constructed at right angles to the back of said curb.

That the upper roadway edge of all curbs shall be convex and rounded to the true arc of a circle having a radius of three inches, and the connection of the roadway face of said curb at the gutter slab surface shall be made with a fillet having a concave surface, rounded to the true arc of a circle having a radius of two inches.

Cross forms of number twelve gauge steel plates shall be used in the construction of said combined curb and gutter to insure division of the same into sections of not more than eight foot lengths and said cross forms shall be removed before work of troweling and brushing the finishing coat is completed. Expansion joints of fibre matrix and bitumen one-half inch in thickness shall be placed in a vertical plane perpendicular to the back and bottom of said combined curb and gutter at intervals of not more than forty feet so as to completely separate the

adjoining sections of said combined curb and gutter. The finishing coat shall be marked off with proper marking tools, the marking being made to correspond with divisions made by the use of the cross forms hereinbefore specified. After said combined curb and gutter is constructed, it shall be suitably protected from the weather and the elements and kept in a moist condition for a period of not less than three days. After said combined curb and gutter has been thoroughly cured, the portions of the parkways adjacent to the curbs in cuts shall be graded in the ratio of one foot measured vertically to four feet measured horizontally, said measurements to be taken from the upper edge of the back of said curbs, and in fills said parkways shall be graded so that the finished surface of said parkways shall be level with the top of the adjacent curb for a distance of four feet measured perpendicularly to and back of the back of said curbs, and from thence said fill shall slope at the rate of one and one-half feet horizontally to each one foot vertically to its place of intersection with the undisturbed ground surface.

Portions of trenches and excavations shall be filled to the surface of the ground with the material excavated, which said filling shall be thoroughly tamped or puddled, to the satisfaction of the Board of Local Improvements of the Village of Lombard, Illinois.

That the several three sewer manholes now existing or to be constructed along the line and within the limits of said improvement, shall be changed, rebuilt, shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said manholes conform to the grade and contour of the top surface of the pavement surrounding and contiguous thereto, as said surface is hereafter provided to be constructed.

That the several three catch basins now existing or to be constructed along the line and within the limits of said improvement shall be changed, rebuilt and shaped and adjusted from their present elevation as may be necessary to make the top of the cast iron covers of said catchbasins conform to the grade and contour of the top surface of the pavements surrounding and contiguous thereto, as said surface is hereafter provided to be constructed.

That one brick water valve manhole, fitted with a rim and cover weighing not less than 350 pounds, shall be constructed over the existing valve along the line of said improvement and conforming in size and dimensions and materials to the blue print plan herein attached and made a part hereof.

Th That the outer edge of the pavement as herein set forth and whihh the vertical back face of the concrete combined curb and gutter shall conform, is hereby defined and designated as the "curb lines".

That steel reinforcing bars of the size and dimensions shown on the blue print plans be placed in the concrete over sewer and water service trenches and over new sewer trenches and spaced as shown on said plans.

All steel reinforcing bars shall be deformed bars and of structural steel grade, and shall in all respects conform to the standard specifications for Billet-Steel concrete reinforcement bars, Serial designation A 15-14 of the American Society for Testing Materials Standards.

That the roadway of said Grace Avenue as located and shown on the blue print plans hereto attached and made a part hereof and as hereinbefore described, shall be improved by paving and curbing, which said paving and curbing shall be constructed as hereinafter specified.

The top surface of the pavement of the roadways of said avenues, streets and roads herein provided to be improved shall be crowned in such manner that when a plane shall be passed perpendicular to the center line of any such roadway at any point in said center line the intersection of the top surface of said pavement with said plane shall be an arc of a parabola in form, which said arc shall pass through the gutter line grade on either side of said roadway and also through the point of elevation of the top surface of the pavement as established at the longitudinal center line of said roadway, said center line being the apex of the parabola.

That the said roadway within the limits of the improvement as hereinbefore provided for, shall be so excavated, filled and graded, that after being thoroughly tamped or rolled with a self propelled roller of approximately five tons weight until hard and thoroughly compaced, the roadbeds or sub-grades of said roadway shall be true to form and at a proper grade and contour to receive the improvement to be constructed thereon, as the grades for the top surface of said roadway are hereinafter in this Resolution provided.

TYPE "A"

(Reinforced concrete pavement with Concrete Combined Curb and Gutter)

That upon the roadbed prepared as hereinbefore provided between the line of the concrete combined curb and gutter of the roadways as above designated for improvement and after all catchbasins and manholes have been constructed and after all manholes and catchbasins lying within the limits of the roadways to be improved have been adjusted to conform with the surfaces of the proposed pavement, and all necessary underground work

has been completed, there shall be constructed a one course reinforced Portland cement concrete pavement composed of one part of Portland cement, two parts of fine aggregate and three parts of coarse aggregate, mixed with the proper amount of water as hereinafter specified.

Immediately before laying the concrete pavement, the surface of the sub-grade shall be wetted but shall show no pools of water when the concrete is placed.

Sufficient concrete shall be placed to extend from the sub-grade to within two and one-half inches below the surface of the finished pavement. Steel reinforcement consisting of steel wire mesh as hereinafter specified, shall then be placed flatwise on said concrete and slightly embedded therein, in such a manner that the heavier members of said steel wire mesh reinforcing shall be at right angles with the longitudinal center line of the roadway reinforced therewith. The reinforcing metal shall extend towithin two inches of all expansion joints, but shall not cross them. Adjacent widths of steel wire mesh reinforcing fabric shall be lapped not less than four inches when the lap is made perpendicular to the loggitudinal center line of the pavement and not less than one foot when the lap is made parallel to the longitudinal center line of the pavement. Immediately after placing the wire mesh reinforcing, enough concrete shall be deposited thereon to bring the top surface of the concrete to an elevation so that when said concrete has been finished as hereinafter specified, the top surface thereof shall conform to the top surface of the finished concrete pavement as herein established. Upon completion, said concrete pavement shall be uniformly eight inches in thickness, except alleys which pavements shall be uniformly seven inches in thickness.

Steel wire mesh reinforcements herein provided for shall be that type which is commonly known to the trade as "wire fabric" and in all cases the spacing between main parallel members shall not be less than four inches or exceed six inches, which said main wires shall have a cross-sectional area of not less than 0.1 square inch per foot, length of fabric, and no member making up the fabric shall have a cross sectional area of less than 0.013 square inches per foot length of fabric. The said wire members of the reinforcement shall be joined together at all points of intersections, the reinforcing members being of such weight that the fabric shall have a weight of not less than 41.5 pounds per one hundred square feet, exclusive of extra turns or wraps of wire at the intersections.

That a longitudinal center construction joint and dowel bars shall be placed in said pavement of said respective roadways within the limits of the improvement except the alleys, of the shape and size as shown on the blue print plans hereto attached and made a part hereof. The metal strip shall be held in place by suitable pins or stakes to that strips are held rigidly in place, and may be removed after one of the slabs has been cast.

The reinforcement shall consist of a steel wire fabric manufactured from cold drawn wire, finished members of which shall develop an ultimate tensile strength of at least seventy thousand pounds per square inch and which shall bend cold one hundred eighty degrees around a pin the diameter of which is equal to the diameter of the wire specimen without cracking on the outside of the scale, point of coating of any character, which shall tend to prevent proper bonding of the concrete.

The concrete for the pavement shall be mixed in a mechanical mixer of the batch type which will insure the proper proportioning and mixing of the materials. After the proper amounts of aggregate and cement have been placed in said mixer, sufficient water shall be added so that after the mass has been thoroughly mixed, the resulting concrete shall be of such consistency that the mortar thereof will flushto the surface only under heavy tamping, said consistency being such that no separation of the cement from the aggregate shall take place in handling or in placing. After being mixed, the concrete shall be deposited rapidly, upon the sub-grade to the required depth and for the width of the entire pavement in successive batches and in a continuous operation without the use of intermediate forms or bulkheads between the expansion joints hereinafter provided to be placed.

The concrete above the reinforcement shall be placed immediately after mixing at any given point not later than forty-five minutes after the time the concrete below the reinforcement at the same point has been placed. The top surface of the concrete after placing shall be struck off to a true surface and as soon as possible thereafter, it shall be rolled with an approved metal roller having a smooth, even surface. The metal roller shall be approximately six feet in length, of a diameter of between eight inches and twelve inches, and shall weigh not less thansixty pounds nor more than one hundred pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center one and one-half

inches of the roller shall be removed so as to form a split roller, which shall allow rolling onboth sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement that it advances along the pavement about two feet for eachtime across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign materials will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than three times at intervals of fifteen to forty-five minutes, depending upon the stiffening or setting of the concrete and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been dompleted, the pavement shall be finished by belting with a belt made of canvass-rubber composition of two to four ply, which said belt shall be not less than six inches wide and not less than two feet longer than the width of the pavement. For the first belting, vigorous strokes at least twelve inches long shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze or sheen disappears from the surface of the pavement. During the second belting operation, the stroke of the belt shall not be more than four inches, and it shall have a continuous forward longitudinal movement along the pavement. In finished the pavement, at all joints a suitable bridge spanning the width of the pavement shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character, and after rolling, shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The surface of the pavement for a distance of eight inches on each side of the joint filler shall be finished with a metal trowel when the concrete shall have become sufficiently hard to work, and the edge of the joint shall then be rounded with an edging tool having a radius not greater than one-fourth inch.

The concrete for the pavement and the combined curb and gutter shall be laid in sections which, excepting at the ends of the pavement, and other places where the available space will not permit, shall be not less than thirty feet and not more than forty feet in length, which said sections shall be separated by transverse expansion joints one-half inch in thickness. The transverse expansion joints shall be constructed across the roadway of the pavement at right angles to the longitudinal center line thereof and shall extend through the entire thickness of the pavement and combined curb and gutter in such manner that its central plane shall be perpendicular to the longitudinal center line of the surface of said roadway. The transverse expansion joints shall consist of prepared strips of fibre matrix and bitumen one-half inch in thickness, equal to Elastite mamufactured by the Philip Carey Company of Lockland, Ohio, which shall be of sufficient width that when placed as above specified, the strips will project one-half inch above the top of the pavement. After the concrete has hardened sufficiently, that part of the prepared strips projecting above the top of the pavement shall be divided so as to protect the edges of the concrete on each side of the expansion joint.

After the concrete pavement has been finished as above described, it shall, when weatherconditions require such precaution, be protected from the sun and wind with suitable frames covered with canvas. In case the pavement dries too rapidly, resulting in air cracks or checking of the surface, the canvas shall be kept wet; as soon as practicable after the concrete has taken its final set, all canvas shall be removed and the entire pavement shall be covered immediately with ~~water held upon the surface of the pavement by means of dikes. The earth covering shall be covered immediately~~ earth, which said earth after being thoroughly saturated with water, shall be not less than two inches in depth; or said pavement, inplace of the earth covering shall be covered immediately with water held upon the surface of the pavement by means of dikes. The earth covering, kept thoroughly saturated, or the water covering, shall be continuously maintained on the pavement for a period of not less than two weeks. Before final acceptance of the work, and at least ten days before traffic is permitted upon the pavement, the protective covering shall be removed from the pavement; in no event shall amy hauling on the concrete surface be permitted until the pavement has been cleaned

of all earth and foreign material.

In place of either earth covering or the water dike method calciumchloride may be used in curing the pavement. It shall be in the form of loose dry flakes, and fine enough to feed readily through the common forms of spreaders used in road work. Not less than 2 pounds, or more than 2-1/2 pounds, of calcium chloride shall be used per square year of pavement. When tested by means of laboratory sieves, shall meet the following requirements:

Passing 3/8 inch sieve, 100 Per cent

Retained on 1/4 inch sieve not more than 20 per cent

Passing 20 mesh sieve not more than 10 per cent

The calcium chloride shall be spread uniformly over the surface, and should it be flushed from the surface within three hours after being placed the process shall again be repeated.

The calcium chloride shall be delivered in air tight moisture proof bags or sacks containing approximately 100 pounds each, or in air tight steel drums weighing not more than 350 pounds each. The name of the manufacturer, the lot number, the approximate net weight and the percentage of calcium chloride guaranteed by the manufacturer shall be plainly marked on each container.

The chemicalcomposition shall conform to the following requirements:

$Ca\ Cl_2$ anhydrous,	not less than	73.0 per cent
$Mg\ Cl_2$	not lessthan	0.5 per cent
Na Cl	not more than	1.0 per cent

TYPE "B"

(Warrenite-Bitulithic Pavement upon a concrete Base, with Concrete Combined curb and gutter.)

Upon the roadbed prepared as hereinabove provided between the lines of the concrete combined curb and gutter of the roadways above designated for improvement, and after all of said catchbasins have been constructed, and after all manholes and catchbasins lying within the limits of the roadways to be improved have been adjusted to conform to the surfaces of the proposed pavement, and all necessary

underground work has been completed, there shall be placed a base consisting of a layer of Portland cement concrete which said concrete base shall be uniformly six inches in thickness.

Said concrete shall be constructed from and consist of a mixture of one part by volume of first quality Portland cement, three parts by volume of fine aggregate, five parts by volume of coarse aggregate and clean water.

Immediately before laying the concrete base, the surface of the sub-grade shall be wetted, but shall show no pools of water when the concrete is placed.

The cement and the aggregate shall be measured separately and then thoroughly mixed in a mechanical mixer, sufficient water being added to produce a concrete of a consistency that will flush mortar to the surface thereof under light tamping and which can be handled without causing a separation of the coarse aggregate from the mortar. The surface of the said layer of concrete shall be struck off to a fairly smooth surface parallel with the top surface of the pavement when completed, and to the proper height or grade to receive the remaining portion of the pavement to be placed thereon. The surface of the layer of the concrete shall be parallel with and two inches below the top surface of the finished pavement.

On the foundation as specified, shall be laid the Warrenite-Bitulithic Wearing Surface described below, so asto have a thickness of two inches after thorough compression.

The wearing surface shall be constructed of two dissimilar bituminous mixtures as hereinafter specified, the finer mixture to be blended and bonded with the coarser mixture at its top so that when completed, the structure will be a compact integral mass, the lower portion being rigid and stable due to a relatively low percentage of bitumen, the upper portion being malleable and plastic due to a relatively large percentage of bitumen combined with fine mineral matter, the change from the rigidity and stability of the lower portion to the plasticity and malleability of the upper portion being not a sudden, but a gradual transition.

The Bitulithic cement herein referredto shall consist of

either a refined natural asphalt fluxed to the proper consistency as hereinafter specified or of an asphaltic petroleum carefully distilled as hereinafter specified, in either instance said Bitulithic cement being composed of materials that have been in successful use as asphaltic cement in asphalt paving mixtures for a period of not less than 5 years.

1. When a refined natural asphalt is used, the Bitulithic cement shall be made from a refined Trinidad Pitch Lake Asphaltum or Bermudez Asphaltum, or any natural Asphaltum which shall be their equal in quality for street paving purposes, fluxed with a fluxing material which may be a semi-asphaltic or an asphaltic petroleum residue which shall be tested with and found suitable for use for the natural asphalt to be used.

The Bitulithic cement shall be prepared from the natural asphalt above designated in such proportions as shall produce an asphaltic cement of a penetration from 0.50 to 0.70 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture andto the traffic and other conditions of the street pavement wherein used.

2. Where an oil asphalt is used, the Bitulithic cement shall be obtained by the careful distillation of asphalt petroleum until the resulting residue has a consistency such that its penetration shall vary between 0.55 and 0.75 of a centimeter at 77 degrees Fahrenheit, the degree of penetration being such that it shall be adapted to the particular asphalt used in the paving mixture and to the traffic and other conditions of the street pavement wherein used.

The Bitulithic cement as hereinbefore specified under 1 and 2 shall correspond in all respects as to quality of materials, methods of sampling and methods of testing as specified respectively in Specifications C-1, and Specification C-2 for bituminous materials as set forth in the general specifications for roadwork State of Illinois, Dept. of Public Works and Building, Division of Highways, Edition of April, 1919.

The Coarse Wearing Surface Mixture shall be composed of mineral aggregate as described below, mixed with sufficient Bitulithic cement to thoroughly coat all of the particles and to produce a mixture containing from 5 to 8 per cent by weight of Bitumen soluble in carbon bisulphide.

The mineral aggregate shall be composed of hard stone with a French coefficient of wear of at least eight in the scale of mineral hardness and a toughness of not less than eight, or clean, sound, gravel, for the coarse material, combined with sand (or a mixture of sand and screenings) for the smaller sizes.

The coarse material shall be free from soft or disintegrated stone, dirt, or other objectionable matter, occurring either free or as a coating on the particles. The size of the particles of the aggregate shall vary from the maximum (about one-half of the thickness of the wearing surfaces) to the impalpable powder.

Sand used for fine material shall not contain more than ten per cent of particles which will pass a two hundred mesh sieve.

If the aggregate does not contain enough finely divided particles or impalpable powder to produce the screen test shown below, the deficiency shall be made up by the addition of limestone dust, Portland cement or other suitable fine mineral matter.

In addition to the above, the mineral aggregate shall come within the following screen test:

Passing a 1-1/4 inch screen and retained on a 1/2 inch screen, 30-60 per cent.

Passing a 1/2 inch screen and retained on a No. 4 sieve, 15-35 per cent.

Passing a No. 4 sieve and retained on a No. 10 sieve, 5-15 per cent.

Passing a No. 10 sieve, 20-35 per cent.

That portion of the aggregate passing ten mesh sieve when considered separately from the remainder of the aggregate shall meet the following screen test:

Passing a 10 mesh sieve and retained on a 40 mesh sieve, 15-40 per cent.

Passing a 40 mesh sieve and retained on an 80 mesh sieve, 25-55 per cent.

Passing an 80 mesh sieve and retained on a 200 mesh sieve, 15-40 per cent.

Passing a 200 mesh sieve, 5-15 per cent.

The Fine Surfacing Mixture shall be composed of mineral aggregate, described below, mechanically mixed with sufficient bitulithic cement to thoroughly coat all of the particles and produce a uniform mixture containing ordinarily nine tofifteen per cent of bitumen soluble in carbon bisulphide, but more shall be used if necessaty to make the surface compact after ultimate compression.

The mineral aggregate shall consist of sand or a combination of sand and crusher screenings, and shall be not larger than one-quarter inch in diameter, except on grades where a coarser aggregate may be used.

That portion of the aggregate passing ten mesh sieve when considered separately from the remainder of the aggregate, shall meet the screen test specified for the fine aggregate of the coarse wearing surface mixture.

The ingredients shall be heatedto such a temperature between the limits of 200 and 350 degrees Fahrenheit that when the mixtures are delivered on the work they shall be in a sufficiently plastic condition for spreading and rolling (which will vary with the temperature of the air) and they shall not be heated to a sufficiently high temperature to injure the Bitulithic cement.

Either of the two following methods and apparatus shall be used in the preparation of the wearing surfaces:

1. The mineral aggregate shall be heated in a rotary drier, and while still hot, separated into at least four sizes by means of a rotary screen having a minimum screen opening of about one-tenth inch and a maximum screen opening of about one and one-fourth inch. The openings in the successive screen sections up to one-half inch size shall not vary more than one-fourth of an inch and not more than three-fourths of an inchfor the sizes larger than one-half inch.

The effective screening area of each size screen section shall be so arranged that the smallest mesh screen section shall not receive any portion of the aggregate except that which will pass through either the smallest meshed screen or the next larger mesh screen.

The mineral aggregate thus separated shall pass into a bin having sections or compartments corresponding to the screen sections. The combined capacity of all the compartments to be not less than ten cubic yards. From these severalcompartments the aggregatesshall be drawn into a weigh box, resting on a multibeam scale, and the desired amount of aggregate from each of the above compartments shall be accurately weighed separately on the scale and the batch dropped into a "twin-pug" mixer, where it shall be intimately associated and thoroughly commingled with a predetermined quantity of separately heated Bitulithic cement sufficient to coat all particles of the aggregate. The mixing shall be continued until the combination is a uniform bituminous concrete.

2. The several grades and sizes of the mineral aggregate as delivered at the mixing plant shall be kept in separate piles. The amount of mineral aggregate required for a batch shall then be accurately measured up in the proper proportions of the several sizes to give the best results and the same shall be fed into an elevator terminating in a hopper or bin which discharges into a rotary drier or heater, both hopper and heater being so designed as to keep each batch by itself until thoroughly dried and heated. From the rotary heater a batch of mineral aggregate shall pass into a rotary cylinder mixer containing blades, spirals or other devices for producing a uniform mixture of the mineral aggregate with a predetermined quantity of the separately heated Bitulithic cement sufficient to coat all particles of the aggregate.

The mixing shall be continued until the combination is a uniform bituminous concrete.

The coarse wearing surface mixture shall be spread upon the pre-

pared concrete base foundation by means of hot shovels or forks, and raked to a uniform contour and to such a depth that after the fine surfacing mixture has been spread and rolled, the completed wearing surface shall have the thickness hereinbefore specified.

While the above coarse mixture is still in a malleable condition, and before it has been compacted to an extent which would prevent the essential blending and bonding of the finer mixture with the coarse mixture at the top of the mass, it shall be covered with the Fine Surfacing Mixture at the rate of thirty (30) to fifty (50) pounds per square yard, but more shall be added to any areas where required to cause the surface to seal or close up.

Immediately after spreading the fine surfacing mixture as described above, the pavement shall be thoroughly rolled with steam or gasoline rollers until the surface is unyielding, true to grade and cross section. The rolling must be continuous, and one roller must be provided for each two hundred (200) square yards of surface mixture laid per hour. At least one roller must give a compression of three hundred (300) to four hundred fifty (450) pounds per linear inch width of tire. Additional rollers must weigh at least five (5) tons each. Places inaccessible to the roller shall be thoroughly tamped by hand to the satisfaction of the Engineer. The wearing surface, when completed, shall have a specific gravity of not less than eighty-five (85) per cent of the specific gravity of the combined coarse aggregate, sand and stone dust, as found in the mixture.

After the pavement has received the final compression as above provided, there may be swept over the surface sufficient sand, stone dust, or Portland cement to evenly cover the surface, but not leave an excess.

On grades of six (6) per cent or over, or where required to meet special traffic conditions, the surface may be roughened by partially but not finallycompressing the pavement, then, while it is still warm, spreading over it not more than twenty (20) pounds per square yard of hot stone chips of gravel (from one-quarter inch

to one-half inch in size), previously coated with hot bitulithic cement, after which the rolling shall be continued to satisfactorily embed the stone chips or gravel in the surface of the pavement.

The owner of the patents used in the construction of the Warrenite-Bitulithic Pavement, or its duly authorized licensee, shall file with the proper official or Board of the State, County, or other political subdivision or body, which is about to receive bids for the work, hereinafter known as "party of the first part", a properly executed binding offer to furnish to any contractor desiring to bid for the work all the necessary Warrenite-Bitulithic surface mixtures, mixed ready for use, in accordance with these specifications, at a definite price. Said price shall include a license to use all of the patents required in the construction of the Warrenite-Bitulithic Pavement as herein specified.

The receipt of bids for Warrenite-Bitulithic Pavement by the party of the first part and the awarding of a contract for same shall operate as an acceptance by the party of the first part and by the contractor to whom such contract shall be awarded, of the above described offer and shall also bind the offeror to said agreement.

The filing of a bid under these specifications shall operate as an acceptance by the said bidder of the terms of said offer and, in the event the work shall be awarded to him, shall bind him to the terms thereof.

GENERAL PROVISIONS

SECTION III

That the grade of the top surface of the pavement at the center line of the roadways herein provided to be improved shall be along the grade lines as shown on the blue print plan hereto attached and made a part hereof. All elevations noted shall be measured in feet and deci-

mals thereof above Village Datum of the Village of Lombard, DuPage County, Illinois, as said datum is hereinafter specifically defined.

That in the construction of this improvement, all elevations and grades fixed and referred to in this Ordinance shall be considered as measured vertically from and above the horizontal plane passing through the point fixed and established as Village Datum of the Village of Lombard, DuPage County, Illinois, as such datum is fixed and established by Section 238, Chapter 30 of the Revised General Ordinances of the Village of Lombard, passed November 1, A.D. 1915, which said plane is herein referred to as datum.

That the materials used and the workmanship employed in the construction of the manholes, catchbasins, reinforced concrete pavement, Warrenite-Bitulithic pavement, concrete combined curb and gutter, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and tear accepted, for a period of two years from the completion and acceptance by the County Court of DuPage County of the same.

That all surplus material excavated in making this improvement and not used in grading or backfilling, shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

That all cast iron castings used in the construction of this improvement shall be cast from a quality of gray iron conforming to the requirements of the American Society for Testing Materials Standards, Serial Designation A48-18, said castings to be true to form and specifications and shall be free from sandholes, blowholes and blisters. That wherever it is hereby provided that vitrified tile sewer pipe of a given internal diameter shall be used, the same shall be of the best quality of vitrified clay salt glazed tile sewer pipe of the hub and spigot pattern, conforming to American Society for Testing Materials Standards, Serial Desig-

nation C13-24. All joints in said sewer pipe shall be made impervious by filling the annular space between the spigot of each pipe and the socket into which it is fitted with cement mortar.

That all cement herein provided to be used in this improvement shall meet the requirements of the American Society for Testing Materials Standards Specifications and Tests for Portland cement, Serial Designation C9-21, and subsequent revisions thereof.

FINE AGGREGATE. Fine aggregate shall consist of sand or other approved inert materials with similar characteristics, or a combination thereof, having clean, hard, strong, durable, uncoated grains and free from injurious amounts of dust, lumps, soft or flaky particles, shale, alkali, organic matter, loam or other deleterious substances. Fine aggregate shall range in size from fine to coarse within the following limits: Passing through No. 4 sieve, not less than

85 per cent by weight;

Passing through No. 50 sieve, not more than 30 per cent by weight;

and not less than 8 per cent by weight.

FINE AGGREGATE, OTHERWISE KNOWN AS SAND, when tested in accordance with the standard method of tests for organic impurities in sand for concrete (serial designation C40-22) of the American Society for Testing Materials shall show a color not darker than the standard color.

COARSE AGGREGATE shallconsist of crushed stone, gravel, or other approved inert materials with similar characteristics, or combinations thereof, having clean, hard, strong, durable, uncoated particles, free from injurious amounts of soft, friable, thin, elongated or laminated pieces, alkali, organic or other deleterious matter. Coarse aggregate shall range in size from fine to coarse as follows:

Passing a two inch sieve, not less than 95 per cent by weight;

Passing a one inch sieve, not less than 40 per cent by weight; and not more than 75 per cent by weight;

Passing a one-half inch sieve, not more than 30 per cent by weight;

Passing a No. 4 sieve, not more than 15 per cent by weight;

Passing No. 8 sieve, not more than 8 per cent by weight.

Coarse aggregate shall show not more than seven per cent loss in the standard wear test, unless herein otherwise specifically designated.

WATER Water for concrete shall be clean, free from injurious amounts of oil, acids, alkali, organic matter, or other deleterious substances.

MIXING CONCRETE. All proportions herein designated for concrete mixtures shall be based on a measurement by volume of the fine aggregate and coarse aggregate when in a dry, loose condition, and on a consideration that 94 pounds of cement, or one bag, shall constitute one cubic foot in volume of cement.

All concrete as herein specified shall consist of a thorough mixture of cement, fine aggregate and coarse aggregate in the proportions specified, together with a sufficient amount of water to produce a concrete of not more than six inch slump when measured by the slump test as described in the Tentative Method of Test of Consistency of Portland Cement Concrete for Pavements or for Pavement Base, Serial Designation D136-22T, of the American Society for Testing Materials, Machine mixed concrete shall be mised in a batch mixture of approved type which will insure a uniform distribution of materials throughout the resulting mass. The mixing of each batch shall continue not less than one minute after all materials are in the mixer, during which time the mixer shall rotate at a rate of between fourteen and twenty revolutions per minute.

When concrete is mixed by hand, the cement and fine aggregate shall first be thoroughly mixed dry until the whole is of a uniform color. The water and coarse aggregate shall then be added and the entire mass turned at least three times or until a homogeneous mixture of the required consistency is obtained.

That unless otherwise herein designated, all concrete in struc-

tures herein provided to be built of said material shall be composed of one part by volume of Portland cement, two and one-quarter parts by volume of fine aggregate and three and three-quarters parts by volume of fine aggregate and three and three-quarters parts by volume of coarse aggregate, said materials to conform with the specifications herein set out.

That unless otherwise herein designated, all mortar provided to be used in the construction of the improvement, shall be composed of one part by volume of Portland cement and two parts by volume of fine aggregate, said materials toconform with the specifications herein set out, said ingredients being thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

That unless otherwise herein specifically designated, the methods of tests to be used in determining the quality of materials herein provided for shall be those methods prescribed in the American Societyfor Testing Materials Standards 1924, and American Society for Testing Materials Tentative Standards 1924, said stamdards and tentative standards being those of American Society for Testing Materials, 1315 Spruce Street, Philadelphia, Pennsylvania.

SECTION IV. That said improvement provided for in this Ordinance, shall be made under the control and jurisdiction of the Board of Local Improvements of the Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good workmanlike manner.

SECTION V. That the recommendation of the Board of Local Improvements of the Village of Lombard and the estimate of the cost of said improvement made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of said Village of Lombard with this Ordinance by said Board and hereto attached, be and the same are hereby approved.

SECTION VI. That the cost of the improvement herein provided for, being the sum of Twenty-one Thousand Four Hundred Dollars ($21,400.00) under Method "A", or the sum of Twenty-Two Thousand Two Hundred Thirty Dollars ($22,230.00) under Method "B", including the sum of Two Thousand Seventy-three Dollars ($2073.00) under Method "A", or including the sum of Two Thousand One Hundred Forty-seven Dollars ($2147.00) under Method "B", which shall be applied toward the payment of engineering services and of the cost of making and collecting the assessment as authorized by law, shall be paid by special assessment upon the property benefited, in accordance with an act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements" approved June 14, 1897, in force July 1, 1897, and all amendments thereto.

SECTION VII. That the aggregate amount herein ordered to be assessed against property and each lot, tract, and parcel of land assessed, including the assessment against the municipality on account of property owned by the municipality and for public benefit, shall be divided into ten installments. The first installment shall be due and payable on the second day of January next after the date of the first voucher issued on account of workdone, and the second installment one year thereafter and so on annually until all installments are paid, as provided by law; all installments shall bear interest as provided by law at the rate of six per cent per annum. All proceedings hereinunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois entitled, "An Act Concerning Local Improvements", approved June 14, 1897, in force July 1, 1897, and all amendments thereto.

SECTION VIII. For the purpose of anticipating the collections of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per cent per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the Corporate Seal of said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall, in all respects, conform to the provisions of said act of the General Assembly of the State of Illinois and all the amendments thereto.

SECTION IX. The President of the Board of Trustees of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of DuPage County, in the State of Illinois, in the name of the Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for in accordance with the provisions of this Ordinance and in the manner prescribed by law.

SECTION X. All Ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION XI. This Ordinance shall be in full force and effect from and after its publication, passage, and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this _____day of _____A.D. 1930.

_____
Village Clerk

APPROVED by me as President of the Board of Trustees of the Village of Lombard, this _____day of_____A.D. 1930

President of the Board of Trustees
of the Village of Lombard, DuPage
County, Illinois.

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It was moved by Trustee Mayer, seconded by Trustee Kehnroth, that the rules be suspended and the Ordinance put upon its passage. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

The Clerk read Disbursement Voucher No. 2, together with the following bills, as OK'd by the Finance Committee:

E.A. Logan	$200.00
Wm. J. Joyce	125.00
Frederick Schneider	40.00
Charles Kehnroth	40.00
Ralph C. March	40.00
Leo E. Mayer	40.00
Frank S. Baker	40.00
Fred P. Maisel	40.00
John P. Hopkins	100.00
James W. Dale	87.50
Harry Wayland	87.50
Emil Greinke	75.00
Joseph A. Ott	107.50
Wm. Zielske	84.60
Max Wagner	57.60
Joseph Weber	52.80
Frank Ryan	50.40
F. Johnson	52.80
Charles Porter	52.80
Charles Greinke	50.00
John C. Weiner	108.00
Viola Greinke	80.00
John McGrath	56.40
Joseph Weber	6.00
Harry D. Fleege	17.13
Main Street Hardware and Paint Store	3.40
Lombard Garage	.85
Illinois Bell Telephone Company	58.81
Wolthuis Super Service Station	17.31
Horder's Stationery Stores	18.50
Stromberg Allen and Company	15.40
H. Channon and Company	6.50
Weil McLain Company	4.50
Wolf and Company	315.00
West Road Motor Sales	16.90
Henry Shry	14.00
M. B. Cook	5.00
W. A. Haberstick	30.00
Shabonee Spring Water Company	6.70

Trustee Mayer moved, Trustee Baker seconded, that the total bills as read be paid. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Mayer, as Chairman of the Finance Committee, presented a bill in the amount of $321.33 from the Lombard Brick and Tile Company, covering items as far back as February and March of this year; This bill had not been OK'd by the Finance Committee due to the fact that there were no orders issued for the purchase of the material covered thereunder, and the majority of the purchases had been made by persons not invested with the authority to purchase. He further stated that the Finance Committee would not recommend paying it without the approval of the Board. After the President's approval of the bill, Trustee Kehnroth moved, Trustee Baker seconded, that this bill be paid on the President's approval. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays,

none.

Trustee Baker, as Chairman of the Water and Light Committee, submitted the following recommendation:

RECOMMENDATION OF WATER AND LIGHT COMMITTEE

Regarding the request of Ira M. Cornelius for a reduction of the water bill against the property at 434 Lewis Avenue, this bill was due to the use of a water ejector in the basement to remove water therefrom, the use of which was not necessary. The cost of operating same should have been considered before installation, and the Village should, therefore, not be required to furnish such power. It is recommended that the bill, according to the meter, shall stand against the property and the Clerk be instructed to notify the owner by letter to that effect.

Trustee Baker so moved, Trustee Mayer seconded the motion, and upon vote, it was so ordered.

Trustee Baker, as Chairman of the Water and Light Committee, read the following recommendation:

RECOMMENDATION OF WATER AND LIGHT COMMITTEE

Regarding the request from Morris Hirsch and Son, asking the Board to waive penalties on certain lots acquired by them through bankruptcy proceedings, we find no reason for remitting the penalties as requested and, therefore,

Recommend that the bill against this property is correct and should stand, and that the Clerk be instructed to write a letter to Morris Hirsch and Son advising them of such action.

Trustee Baker so moved the recommendation, Trustee March seconded it, and upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Baker, as Chairman of the Water and Light Committee, read the following recommendation:

RECOMMENDATION OF WATER AND LIGHT COMMITTEE

Upon investigation, we find that the matter of revising the Water Ordinance, and also the Plumbing Ordinance, require work that will take more extended study which we will do, but in the meantime, we recommend that the contract with Mr. Burke be extended for another 30 days or until such time as this work on revised ordinances can be completed; also, that the Sewer Commissioner inspect all connections to sewers as required by present ordinance by deputizing Joe Ott to make such inspection and who shall make report to him if the Commissioner finds he cannot do so in person without causing the work too much delay.

Trustee Baker so moved the recommendation; Trustee March seconded it. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Baker, as Chairman of the Water and Light Committee, read the following recommendation:

RECOMMENDATION OF WATER AND LIGHT COMMITTEE

On investigation, we find that not only the light at Meyers Road (in front of the National Tea Store) is needed, but lights are needed at N. Edson Avenue between Grove Street and Windsor Avenue,
N. Edson Avenue and Meadow Street,
N. Elizabeth Street and the Chicago Great Western R.R., and
S. Edson Avenue and Madison Street.

We find that the ones at North Edson, between Grove Street and Windsor Avenue; at Edson Avenue and Meadow Street; and at Elizabeth Street and the Great Western R.R. have been ordered by the Board before but not installed, and so should be included.

We, therefore, recommend that the Clerk be instructed to fill out orders, on blanks which he has for the purpose as provided in the contract with the Public Service Company, for the installation and service of the above five lights.

and so moved the recommendation. Trustee Schneider seconded it, and upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Baker, as Chairman of the Committee on Village Property, read the following recommendation:

RECOMMENDATION OF COMMITTEE ON VILLAGE PROPERTY

We recommend that the Janitor be instructed to give the Fire Station such service as is necessary to keep in proper shape.

In this connection, we find that the janitor is not required to report to anyone person in particular, and further recommend that the Janitor be placed under the direction of the Chief of Police, and that he report to and all instructions be given to him by the Chief of Police.

Trustee Baker so moved, Trustee Mayer seconded the motion, and upon vote, it was so ordered.

Trustee Baker moved, Trustee Kehnroth seconded, that the Committee on Village Property be instructed to draw up specifications and the Clerk be advised to advertise for bids for supplying the Village with coal for the coming season. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Schneider, as Chairman of the Streets and Alleys Committee, reported that he had witnessed the satisfactory action of the automatic gates at the A.E.&C. crossing in Maywood, and showed the

need for them at the following crossings: Meyers Road, Stewart Avenue, ~~Stewart Avenue~~, Lombard Avenue, and Craig Place. Trustee Kehnroth moved, Trustee March seconded, that the Clerk be instructed to write a letter authorizing the A.E.&C. R.R. Co. to install one set of gates at Meyers Road on trial to see how we like it. Upon vote, it was so ordered.

The objectors to the Maple-Vance-Finley paving project again stated their objections, and Trustee March suggested that, inasmuch as he did not tell the Committee of his remarks to the property owners at the last meeting, he thought it might be well to reconsider the motion passing the project. After further discussion, Trustee Mayer moved, Trustee March seconded, that an Ordinance be prepared to repeal the Ordinance providing for paving Maple-Vance and Finley Roads. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

It was moved by Trustee Baker, seconded by Trustee March, that the plat of Resub. of Lots 1,2,&3, Bk. 17, Lombard Highlands, submitted by Mr. A. C. Bay, be approved. Upon roll call, the following members voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. The following voted Nay, none.

Trustee Mayer moved, Trustee Kehnroth seconded, that the action heretofore taken by the Board approving and ordering paid claims for services by James L. Shane as Superintendent of Building Construction, be reconsidered and that each and every such claim be denied and that each and every voucher heretofore issued in payment thereof be cancelled. Upon vote, it was so ordered.

Village Attorney Edgar J. Elliott read the following Ordinance:

ORDINANCE NO. 293

ESTABLISHING THE SALARY OF SUPERINTENDENT OF BUILDING CONSTRUCTION

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD:

That the salary of the Superintendent of Building Construction be and the same is hereby established at the sum of TWO HUNDRED AND NO/100 ($200.00) DOLLARS per month.

This Ordinance to be in effect from and after its passage and approval.

Approved_____

_____
President

Passed_____

Attest_____
Village Clerk

Trustee Mayer moved, Trustee Kehnroth seconded, that the rules be suspended and the Ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth. The following voted Nay: Trustee Schneider. Motion carried.

Trustee Schneider moved, Trustee March seconded, that Mrs. Laske, of 355 W. St. Charles Road, be granted a permit to remodel the existing chicken coop now on the premises into a garage. Upon vote, it was so ordered.

Mr. Ernest Hammerschmidt, Fire Marshal, spoke in behalf of the Fire Department, and requested the Board to purchase an E and J Resuscitator at a cost of $375.00. Trustee Kehnroth moved, Trustee Mayer seconded, that the Fire Chief be authorized to spend not to exceed $375.00 for the purchase of an E and J Resuscitator, said expenditure to be taken care of as the Finance Committee may find expedient. Upon roll call, the following members voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider.

Trustee Kehnroth moved, Trustee March seconded, that the Health Officer be authorized to spend $50.00 for the purpose of making a milk inspection. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Mayer moved, Trustee Baker seconded, that the Clerk be instructed to write a letter to Dowdle Brothers, advising them that, upon receipt of a letter from Dowdle Brothers saying they would, by August 10th, complete the taking care of the damaged sidewalks, the balance of the roadways, removing of broken pipes, replacing of cinders at cross walks, etc. according to the Village Engineer's report, that Bonds in the amount of $10,000 would be released to Dowdle Brothers. Upon roll call, the following voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. The following voted Nay: None.

Mr. H. P. Flint, in behalf of the Lions Club, expressed his appreciation to the Board for the cooperation given in fixing up St. Charles Road, and suggested that some expression of thanks should be tendered to Mr. Gates and Mr. Reinke for their cooperation. It was moved by Trustee Kehnroth, seconded by Trustee Schneider, that the Clerk be instructed to write letters of thanks to both the County and Township for their cooperation in fixing St. Charles Road. Upon vote, it was so ordered.

The Village Engineer read the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of Local Improvements of the Village of Lombard, that the grading work of Mr. Beckman for Dowdle Brothers

is acceptable on the following streets in said Village:

Highland Avenue, from Madison Street to a line 300 feet southerly from the southerly line of Division Street;

Highland Avenue, from North Broadway to a line 100 feet southerly of and parallel with the Southerly right of way line of the Chicago & North Western Railroad Company;

Chase Avenue, from St. Charles Road to the east and west alley on the southerly side of the Chicago & North Western Railroad Company's right of way;

Ahrens Avenue, from Madison Street to Division Street;

Ahrens Avenue, from St. Charles Road to a line 100 feet southerly from the southerly right of way line of the Chicago & North Western Railroad Company;

Westmore Avenue, from Washington Boulevard to Division Street;

Westmore Avenue, from Madison Street to the southerly line of Block "A", Robertson's Westmore;

Meyers Road, from Madison Street to the Chicago & North Western Railroad Company's right of way;

Second Avenue, from North Broadway to Kenilworth Avenue;

Third Avenue, from North Broadway to Kenilworth Avenue;

Kenilworth Avenue, from Meyers Road to Third Avenue;

Emmerson Avenue, from Meyers Road to Third Avenue;

Division Street, from Ahrens Avenue to the east corporate limits;

Washington Boulevard, from the east line of Chase's Lilac Lodge Subdivision to the easterly corporate limits;

Woodrow Avenue, from Meyers Road to the east corporate limits;

Washington Boulevard, from Grace Street to Edgewood Avenue.

Passed_____ Approved_____

Attest_____ Secretary

_____
President of the Board of Local Improvements of the Village of Lombard.

It was moved by Trustee Mayer, seconded by Trustee Baker, that the foregoing Resolution be adopted. Upon roll call, the following members voted Aye: Trustees Baker, Mayer, March, Kehnroth, Schneider. Nays, none.

Trustee Mayer moved, Trustee Baker, seconded adjournment. The meeting of the Board of Trustees Adjourned at 11:40 P.M.

Village Clerk

Lombard, Illinois
August 4, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Monday evening, August 4th, A.D. 1930, at 8:10 o'clock P.M., daylight savings time.

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 F.S.Baker, Leo E. Mayer, Ralph C. March, Charles E. Kehnroth; Clerk Wm. J. Joyce. Absent, Frederick Schneider.

The minutes of a meeting held on July 21st, A.D. 1930, were read and it was moved by Trustee Mayer, seconded by Trustee Kehnroth, that the minutes be approved as read. Upon vote, it was so ordered.

Village Clerk Wm. J. Joyce advised the Board of the absence of $185,000.00 worth of Special Assessment Bonds, made up of Warrants No. 88, 106, and 107, which, according to the records, had been printed by the Columbian Bank Note Company and turned over to Mr. Breckman during Mr. Breckman's term of office as Village Clerk. Mr. Joyce further stated that Mr. Breckman had not turned over these bonds to him at the time of his inception into office and that they were not included in the inventory; further, that he had repeatedly tried to locate Mr. Breckman for the past week and that he had not received any assistance or cooperation from Mr. Breckman's family; that he learned that Mr. Breckman was employed in a filling station near Arlington Heights and after making a canvass of the filling stations in that vicinity, he located Mr. Breckman on August 2nd and served him with a demand for the bonds. Attorney Palmer, counsel for Mr. Breckman, stated that Mr. Breckman had checked over the list of bonds and that he has all of the bonds in question in the First Trust Bank of Lombard. Mr. Palmer further stated that he understood from Mr. Breckman that some of the bonds bore his signature. President Maisel stated that he, too, had undoubtedly signed some of the bonds, probably two or three hundred dollars worth, saying that this might occur when there was a difference between the Engineer's estimate and the amount of the Voucher, and that such excess signed bonds would then be held over until the next issue. After further discussion, Trustee Mayer moved, Trustee Baker seconded, that this matter be continued until tomorrow night, August 5th, and that a request be made of Mr. Breckman, by his Attorney, to turn over these bonds for cancellation. Upon vote, it was so ordered.

The Clerk read the following Resolution:

R E S O L U T I O N

WHEREAS, during the various terms of MARTHA L. BRECKMAN as Village Collector, it has been the custom of the Village to pay the help of said Collector out of the General Fund; and,

WHEREAS, in consideration of such payments, the said Collector, Martha L. Breckman, has been retaining out of the two per cent collection fees allowed her by Statute, the sum of Thirty-five Hundred Dollars ($3,500.00) per annum, the balance of said collection fees being turned over to the Village and placed in the General Fund; and,

WHEREAS, such practice on the part of Martha L. Breckman of turning over to the Village said excess of collection fees ceased on the first day of March, A.D. 1930, and from that period until May 9th, 1930, being the balance of the final term of said Collector, she, said Martha L. Breckman, retained all of the collection fees, amounting to the sum of ONE THOUSAND SIX HUNDRED FIFTY-FIVE AND 63/100 ($1,655163) DOLLARS, notwithstanding the fact that during said period the Clerks in the office of the Village Collector were paid by the Village out of the General Fund.

NOW, THEREFORE, it is the feeling of the Board of Trustees that such action on the part of said Martha L. Breckman is not fair or equitable since it is contrary to the practice established over the many preceding years of her tenure of office. In consideration thereof,

BE IT RESOLVED, that the Village Clerk make demand upon the said Martha L. Breckman for the sum of NINE HUNDRED EIGHTY-FOUR AND 38/100 ($984.38) DOLLARS, being the difference between the collection fees retained by her and the amount she should have retained under the former practice.

BE IT FURTHER RESOLVED, that a copy of this Resolution be delivered to the said Martha L. Breckman at the time said demand is made by the Village Collector.

Trustee Mayer moved, Trustee March seconded, that the above Resolution be adopted. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Trustee Schneider. Motion carried.

The Clerk read the following letters:

Lombard, Illinois,
August 4, 1930.

"To the Village Board of Lombard,
Lombard, Illinois.

Mr. Chairman:

I wish to call to your attention the damage done on 66 ft. of sidewalk at 570 S. Edson Ave. (N½ of S½ of Lot 9, Blk. 6).

I have taken this matter up several times previous, in fact, this is the second written claim I am presenting to the Board. The filing of the first claim brought a satisfactory answer but did not replace the walk. So I hope that you, as Trustees will give this matter your immediate attention, I remain

Sincerely yours

(Signed) Minnie Gerzan
570 S. Edson Avenue
Lombard, Illinois."

Lombard, Illinois,
August 4, 1930

"To the Village Board of Lombard,
Lombard, Illinois.

Mr. Chairman:

I wish to call to your attention the damage done on 198 feet of sidewalk at 560 S. Edson Avenue (N½ of N½ of Lot 9, Bk. 6 - 132 ft.) and (S½ of the S½ of Lot 9,Bk. 6 - 66 ft.). I have taken this matter up several times previous, in fact, this is the second written claim I am presenting the Board. The filing of the first claim brought me satisfaction in answer only but not in replacing the walk, so, I dochope that you as Trustees will give your cooperation of which I think you are capable in so doing.

Sincerely yours,

Otto C. Kerstowske"

The Village Engineer showed that notification of damage to the sidewalks referred to in both letters had been given to Dowdle Brothers. In the discussion that followed, it was brought out by Mr. Mayer that Dowdle Brothers had written the letter as requested by the Board in the meeting of July 21st, but that they would not turn over such letter to the Village until they received the $10,000 bond payment, which said bonds could not be turned over to Dowdle Brothers inasmuch as they are a part of the bonds hereinbefore noted as in the custody of former Village Clerk Henry L. Breckman.

The Clerk read the following letter:

Lombard, Illinois,
July 21, 1930.

"To Board of Trustees,
Lombard, Illinois.

Gentlemen:

I would call your attention to the condition of Finley Road between Maple Street and Glen Oak Road and Glem Oak Road between Finley Road and the DuPage River.

These roads have been surfaced from time to time with crushed stone and have heretofore been reasonably smooth, but dusty, during the summer season.

During the past winter, however, a large amount of traffic was diverted to these roads on account of the paving on Glenbard Avenue and for the past sixty days, the paving contractors on the Lilac Lodge work have had a nearly continuous line of trucks carting Warrenite from the treating plant west of the DuPage River to the job.

In view of this responsibility for the present condition of these roads, I would recommend that the paving contractors be ordered to restore these roads by scarifying, grading and filling holes with crushed stone.

Upon completion of this work, it is further recommended that the surface be treated with road oil, particular attention being given to its distribution on those portions which have been filled with fresh stone and where the grader has thrown stone into the holes.

Respectfully submitted,

(Signed) Carl E. McBerty
Superintendent of Streets"

Trustee Mayer moved, Trustee Baker seconded that the communication be referred to the Committee on Streets and Alleys for recommendation. Upon vote, it was so ordered.

The Clerk read the following report:

Lombard, Illinois
August 2, 1930

"To the Honorable President and
Board of Trustees,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

I wish to report the results of an analysis of milk supplied to the Village of Lombard, expense for which was authorized at the Council meeting held July 21st. In all, twenty-eight samples were examined from seven dairies.

The sample of all milk from one dairy was found to contain a large amount of dirt and to have a bacterial content which is approximately three times that usually permitted. From another dairy, the sample of unpasteurized Guernsey milk was found to have a high bacterial content, and from the same dairy, the sample of pasteurized cream had a slightly high content.

These dairies have been given notice to improve the quality of their product and have been told that steps will be taken to prohibit the sale of their milk unless the product is improved. I recommend that additional samples of milk from these dairies be analyzed from time to time.

Yours very truly,

(Signed) Dr.P.R.Woodworth,Health Officer,
Village of Lombard"

Trustee Kehnroth moved, Trustee Mayer seconded, that the communication be received, concurred in, and placed on file. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried unanimously.

The Clerk read the following letter:

"To the Village of Lombard:

Gentlemen:

We have an agreement with Dowdle Bros., to do the excavating at Lombard for the sum of $7700.00. You also have an agreement from me to that effect on your files, now as we have done considerable work and part of which has been accepted by Board, we would like to have a payment on the same, we have received no payment whatsoever on the work and we are in need of funds to complete the work, also we have written to you about the $300.00 that Dorsey and Pastorett and Barrett owe us from last fall, the work was ordered done by the Village but so far we have received nothing.

Hoping you will give this matter your attention, I am,

Yours very truly,

(Signed) A.F.Beckman"

During the discussion that followed, Mr. Beckman stated that the purpose of the letter was merely to inform the Board that he has money coming from Dowdle Brothers as stated in his letter. Trustee Mayer moved, Trustee March seconded, that a copy of the letter be sent to Dowdle Brothers and the communication be placed on file. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried unanimously.

The Clerk read the following letter:

Chicago, Illinois
July 22, 1930.

"Board of Trustees,
Town of Lombard,
Lombard, Illinois

Gentlemen:

Effective July 14, we announced a Special Group Policy covering Volunteer Fire Departments. This policy provides a principal sum of $3000 in the event of accidental death and $15.00 weekly indemnity to a maximum of 104 weeks.

The premium rate for this policy is $5.00 per year per member subject to a minimum of $125.00.

We do not know whether your town has a regular Fire Department or a Volunteer Fire Department. If you do maintain a Volunteer Fire Department we would be pleased to have one of our representatives explain this policy to you.

Awaiting your advices, we remain

Yours very truly,
S.T.WHATLEY, GENL. AGT.
Signed by Paul E. Murphy,
HOME OFFICE REPRESENTATIVE"

Trustee Mayer moved, Trustee March seconded, that the matter be referred to the Fire and Police Committee for recommendation. Upon vote, it was so ordered.

The Village Attorney read the following Ordinance:

O R D I N A N C E N O. 294

AN ORDINANCE REPEALING AN ORDINANCE KNOWN AS ORDINANCE NO. 290 , ENTITLED "AN ORDINANCE PROVIDING FOR PAVING, GRADING, CURBING AND OTHERWISE IMPROVING A PORTION OF VANCE STREET, MAPLE STREET, AND FINLEY ROAD, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS."

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD , that Ordinance No. _____, entitled "An Ordinance providing for paving, grading, curbing and otherwise improving a portion of Vance Street, Maple Street, and Finley Road, in the Village of Lombard, DuPage County, Illinois" be and the same is hereby repealed.

This ordinance to be in full force and effect from and after its passage and approval.

Approved_____

_____
President

Passed_____

Attest_____
Village Clerk

Trustee Mayer moved, Trustee March seconded, that the rules be suspended and that the Ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Trustee Schneider. Motion carried.

The Clerk read the following letter:

Chicago, Illinois
July 30, 1930

"The Honorable Board of Trustees,
of the Village of Lombard, Ill.
Lombard, Ill.

In Re Lot 40 - Robertson's St. Charles Road Addition to Westmore.

Gentlemen:

We are advised that the special assessment Warrants #68 were forfeited to the State of Illinois on September 9, 1929.

The owner is willing to pay the taxes and special assessments and put the property back on the assessment rolls, if your honorable body will authorize the County Clerk to accept the amount of the taxes and special assessments plus the interest, thereby waiving the penalties.

Will you please advise us in regard to this, and oblige,

Yours very truly,

JOHN R. ROBERTSON & CO.

(Signed) by Douglas B. Robertson"

Trustee Mayer moved, Trustee March seconded that the above request be denied. Upon vote, it was so ordered.

The question of the responsibility of the Chief of Police for the performance of a nude show at the Police Benefit Carnival the previous week and the validity of the suspension of the Chief of Police by President Maisel was brought before the Board. Mr. Haase and Mr. Flint were the only citizens able and willing to give first-hand testimony as to the nature of the particular show in question, both of whom were present on Thursday night as self-appointed investigators, and both agreed that the show was immoral, that they did not advise the Chief of the nature of the show after they had witnessed its performance, and that when the Chief of Police was advised of it on the following day, he had the show closed immediately. There was considerable hearsay evidence of a condemning nature submitted by other citizens and they all admitted that they had made no attempt to advise the Chief of Police or any of the members of the Police Department of the rumors they heard. In the matter of suspension, Village Attorney Edgar J. Elliott advised President Maisel that the President did not have the power to suspend officers appointed by the Board of Trustees. The Board members agreed that if it could be shown that the Chief of Police was negligent in his duty and had knowledge of the nature of this show and permitted its performance, then he should be discharged. The Chief of Police offered to tender his resignation if such were the case. Inasmuch as the evidence presented showed that the Chief of Police closed the show immediately after notification to him,

and inasmuch as the bulk of the evidence presented was hearsay evidence, it was decided to continue the hearing of the charges until the following evening. It was then regularly moved by Trustee Kehnroth, seconded by Trustee Baker, that a vote of confidence at present be given the Chief of Police; that the Board convene tomorrow night for the purpose of hearing charges against the Chief of Police as to his negligence in permitting an objectionable show to take place on any night at the carnival held in Lombard during the past week, or his connivance in the presenting of such show; such hearing to be formal, witnesses to be sworn, and the Chief of Police to be permitted to be represented by Counsel if he so desires, and to permit the charges to be brought forth by Counsel. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Mr. Buchholz advised the Board that he represented the Lombard Lions Club and that they had discussed at one of their meetings the advisability of street markers; that he was appointed to take the matter up with the Board. Trustee Kehnroth moved, Trustee Baker seconded, that this matter be referred to the Streets and Alleys Committee. Upon vote it was so ordered.

The next order of business was the consideration of the Police Magistrate's report and Trustee Mayer moved, Trustee Baker seconded that the report, together with the check, should be returned to the Police Magistrate with a request that the report be itemized. Upon vote, it was so ordered.

Mr. Clifford Wimpress spoke with reference to a carnival to be held by the Lombard Post of the American Legion, starting September 15th, and it was suggested that the matter be looked into by the Village Attorney.

Mr. Hanley, of Addison Avenue, Lombard, advised the Board that the Villa Park Board of Trustees would permit him to connect on to the Villa Park water main providing the Village Board of Lombard granted written permission. It was moved by Trustee Mayer, seconded by Trustee Kehnroth that the Clerk be instructed to write such a permit, and upon vote, it was so ordered.

It was moved by Trustee Mayer, seconded by Trustee Kehnroth, that Mr. Joe Weber be appointed as a regular police officer in accordance with a motion previously made by the Board. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay; Trustee Schneider. It was so ordered.

Trustee Mayer moved, Trustee Kehnroth seconded, that Mr. Earl Leahy be appointed a special policeman at $15.00 a month. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee Mayer advised the Board with further reference to Depository Bonds, stating that he had been in conversation with representatives of the Banks in question, who said that they would furnish the Treasurer with such bonds and that he expected to be able to present them at the next regular meeting.

The Clerk read the following bills:

John P. Hopkins	$100.00
J. W. Dale	87.50
Harry Wayland	87.50
Emil Greinke	75.00
Joseph A. Ott	141.73
Wm. Zielske	91.50
Max Wagner	70.80
F. Ryan	69.00
Joe Weber	67.20
T. Johnson	70.20
Charles Porter	67.20
Charles Greinke	50.00
J. C. Weiner	108.00
Viola Greinke	80.00
John McGrath	62.40
Feid and Brudsig	2.50
C. F. Oetke	59.25
John J. Feid	23.95
George Assmann	22.00
Ed. I. Birr	3.00
John F. Crans	24.00
George Fabri	18.00
Fred Fischer	18.00
Paul Fischer	21.00
E. H. Fleege	14.00
Wm. A. Fleege	22.00
G. N. Hadley	13.00
August Hamling	13.00
Ernst Hammerschmidt	18.00
Joseph Hebble	7.00
Otto Mech	22.00
Martin Meyer	24.00
Peter Mueller	16.00
Wm. G. Oetke	13.00
C. F. Oetke	24.00
Joseph A. Ott	24.00
Paul Soest	11.00
Wm. O. Stock	22.00
Albert Troyke	16.00

Trustee Mayer moved, Trustee March seconded, that the bills as read by the Clerk and passed by the Finance Committee be allowed and ordered paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried unanimously.

The Clerk read the following letter:

August 4th, 1930.

"To the Trustees of the
Village of Lombard,
Lombard, Illinois.

Gentlemen:

I hereby veto an ordinance establishing the salary of a superintendent of building construction, passed July 21st, 1930, for the following reasons:

1. That the Ordinance is not in proper form.
2. That it violates the laws of the State of Illinois.
3. That the duties of the office of superintendent of building construction do not justify a salary of $200.00 per month.

Respectfully submitted,

(Signed) Fred P. Maisel,
President"

Trustee Mayer moved, Trustee Baker seconded, that the Ordinance be passed over the President's veto. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Trustee Schneider. It was so ordered.

Trustee March moved, Trustee Baker seconded, that the meeting of the Board of Trustees adjourn until August 5, A.D. 1930, at 8:00 o'clock P.M. Motion carried unanimously. The meeting of the Board of Trusteessadjourned at 12:10A.M. until 8:00 o'clock P.M., August 5, A.D. 1930.

Village Clerk

Lombard, Illinois, August 5, 1930.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Tuesday evening, August 5th, A.D. 1930, at 8:18 P.M. daylight savings time.

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 Leo E. Mayer, Frank S. Baker, Ralph C. March, Charles H. Kehnroth, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, none.

Mr. H. L. Breckman, former Village Clerk,and his attorney, Mr. Palmer, were present at the meeting and turned over to Village Clerk William J. Joyce, $185,000.00 worth of unsigned bonds, said bonds being parts of Warrants 88, 106 and 107, as per schedule dated August 1st. Mr. Palmer stated that these bonds have been all of the time in the First Trust Bank in the control of the Treasurer of the Village. Upon inquiry by Trustee Mayer, Mr. Breckman stated that he knows of no further village properties now in his possession. It was moved by Trustee Mayer, seconded by Trustee Schneider, that the records show that the bonds were delivered and received as per the schedule dated August 1st and that the receipt was delivered to Mr. Palmer, the attorney representing Mr. Breckman, the previous Village Clerk, at this meeting, signed by Mr. Joyce, Village Clerk.

Motion carried unanimously.

The next order of business was the hearing of charges of malfeasance and negligence of duty against Chief of Police John P. Hopkins. The Clerk then called the roll and the following members responded to their respective names: President Fred P. Maisel; Trustees Leo E. Mayer, Frank S. Baker, Ralph C. March, Charles H. Kehnroth, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, none.

Mr. Scott, Counsel for Chief of Police Hopkins, asked if there was anybody present who wished to file formal charges against the Chief and further requested that it be a responsible party. No one preferred charges and Mr. Elliott and Mr. Scott them agreed to frame the necessary charge in order to bring out the testimony.

Trustee Mayer made the following motion, seconded by Trustee March, that inasmuch as the Village Attorney has made the statement that he believes that it would be imprudent for him to prosecute the case, due to his acquaintance with Mr. Hopkins, I move that Mr. John E. McCoy be appointed as special attorney to prosecute this case. Upon roll call, the following voted Aye: President Maisel; Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Village Attorney Elliott read the charge: That this be a hearing on the charge of malfeasance in office against John P. Hopkins, Chief of Police, in that during the week beginning July 26th and ending August 2nd, he permitted or condoned the giving or performance of immoral shows or acts by the Carnival company operating on lots adjoining St. Charles Road, in the Village of Lombard, Dounty of DuPage, and State of Illinois.

Village Attorney Elliott advised the Board that any and all objections during the hearing would be ruled on by the entire Board and not by the Chair.

Mr. McCoy, prosecuting attorney, then addressed the Board as follows: Honorable Gentlemen of the Board: It is my understanding that I am to represent the Village of Lombard in the airing of these charges, so-called charges. I want to say there are no particular charges. The question, as I understand it, is whether Mr. Hopkins as Chief of Police of the Village has been lax in his duties and whether he allowed this so-called show to go on with his full knowledge and consent, and whether it was pulled off without his knowledge and consent.*** Whatever I say personally tonight here hasn't got anything to do with my personal feelings. I didn't know I was coming up here to represent the Village of Lombard. I hope to get these charges before this particular Board

in the best way I know how.

Mike Sheridan was summoned as a witness and was sworn in. The testimony follows; Mr. McCoy being the questioner:

Q. What is your name? A. Mike Sheridan.

Q. Where do you live? A. Lombard.

Q. What is your business? A. Well, right now, I am working as a carpenter.

Q. Who for? A. With my brother.

Q. Where are you employed? A. In Chicago.

Q. Are you acquainted in the City of Lombard? A. Yes.

Q. How long have you lived in Lombard? A. I have lived in the Village of Lombard - well, ever since the Village of Westmore was incorporated.

Q. How long have you lived in Westmore? A. Too long.

Q. Were you in Lombard last week? A. Yes.

Q. Did you attend a certain carnival last week? A. Yes.

Q. When did you attend the carnival? A. Monday night was the first night. Tuesday night was the second night.

Q. Did you attend the various attractions at the carnival? A. Yes.

Q. What ones did you attend? A. I attended the boxing arena, milk bottles, and a few of the others.

Q. Did you attend the one that is commonly known as the main attraction? A. Yes.

Q. What time did you go down there? A. It was late in the evening, about 9:30.

Q. When did you go in? A. That was late - about 11:00 o'clock.

Q. What did you see? A. Well, I saw all she had.

Q. Tell us what she did and what you did? Tell it to us. A. Well, here is how it was. We heard about this and so we thought it might be interesting and a couple of us fellows went to see it. When we went in, we "snuk" up one at a time and dashed in. The show commenced. The lady came out with her costume on. She put on her number, took a portion of her costume off and said, "That is all". And after that, that Bally-Hoo man asked us if we cared to see a real show. We all agreed, that if his price was right. I guess we found it right, because we all stayed. This time she came downstairs and walked right on the ground in the center of the circle. She put on her performance and danced around rather bad and disrobed as she went along, and when she was completely disrobed, that was all. She took off everything that she had on. She danced nude before us.

Q. How many were there in the crowd? A. There were 10 in the crowd, be-

sides the girl and Bally-hoo man.

Q. Where was the Chief? A. When we were dashing in we kept an eye on him. He was about 40 feet from the entrance.

Q. Was he in the tent? A. He did not enter the tent.

Q. How did you get out? A. Three or four of us dashed under the back way.

Q. Why did you do this? A. For the sake of not being seen by different people. By the friends I was with. I did not care to have certain people know I was there.

Q. Did you see any other officers around there? A. I know the Chief was there and he was the only one we fellows watched.

Q. What time was it? A. It was about 11:00 O'clock.

Q. What day was it? A. Last Tuesday.

Q. Were there any other officers around? A. Well, there had been other officers around.

Q. Did you see any other officers inside the Tent? Did you see the Chief inside the tent? A. No.

Q. Are any of the rest of the boys here tonight? A. I heard someone call my name.

Q. What is his name? A. He is an iceman. The only name I know him by is Ching.

Q. What did she do? A. She danced nude.

Q. Did she do the Hula-Hula? A. Just about.

A. Did you go any other nights? A. No, sir.

Q. The only night you went was Tuesday night? A. Yes, sir.

Cross-Examination by Attorney Scott - Mike Sheridan Witness.

Q. What did you say was your name? A. Mike Sheridan.

Q. What time did you go into the tent? A. 11:00 o'clock.

Q. How did you happen to go there? A. A group of fellows heard about this thing and we went in one at a time, walked up and dashed in.

Q. Where was the Chief? A. About 40 feet from the entrance, just about straight across.

Q. Was he about the center of the grounds occupied by the carnival property? A. When I seen him last, he was around the merry-go-round at the admittance, where you buy the tickets.

Q. You were not attracted to the tent then by the Bally-hoo man, as he is referred to, in calling? A. The show was not announced from the outside.

Q. Then this announcement that the crier made was made inside. A. I do not know how it was made, but word got out.

Q. You did not hear anything said about what the show would be outside of the tent? A. I heard that before I went in or I would not have gone in.

Q. Did you hear anything from the announcer? A. No.

Q. There was a man who announces the show? A. Yes.

Q. He said nothing? A. He sold us the tickets the first time, and the second time asked us if we cared to see a real show.

Q. Where was he when he told you that? A. He was inside the tent.

Q. He wasn't talking loudly then, was he Mr. Sheridan? A. He tried to keep things quiet.

McCoy Questioner - Sheridan Witness:

Q. When you first went in, what was your first admission? A. 50¢

Q. And you paid another 50¢ inside. A. Yes.

Q. The first show, what was that? A. On the first show, she was up on the platform. She had on these grass skirts and I don't know what she had on above. And beneath that, lace on the thigh and hips and lace with roses on the breast.

Q. That was the only night that you were there? A. Yes, not at the carnival, but the only night at the show.

Q. Are you positive it was Tuesday night? A. I am positive it was Tuesday night.

Q. Did you ever talk to the Chief of Police? A. No. I don't get around much, but Dad does and Dad says he is a fine fellow.

Q. You never have spoken personally to the Chief? A. Yes.

Q. You did not tell the Chief you went to that show? A. No.

Q. You were a little bit afraid the Chief might see you, weren't you? A. Yes. I was talking to some of the other fellows who were at the show that night. It is sort of giving some of the information that you want. The truth is that when I came out the back, The Chief was in front of the show. That is the reason we went out the back.

John Longmore was summoned as a witness and was sworn in. The testimony follows, Mr. McCoy being the questioner:

Q. What is your name? A. John Longmore.

Q. Do you live in Lombard? A. Yes sir.

Q. How long? A. 10 years.

Q. Are you acquainted with the Chief? A. Yes, sir.

Q. You know him by sight? A. Yes.

Q. What is your business? A. Assistant dispatcher for the Chicago Rapid Transit Company.

Q. During last week, did you attend the carnival? A. Yes, sir.

Q. What night? A. Thursday night.

Q. Did you go to any of the shows? A. Yes sir.

Q. What show did you go to? A. The Hula-Hula show.

Q. What time of the night was this? A. Well, if I may be permitted to say a few words, it was about 10:35 P.M. when I arrived at the carnival grounds.

Q. What did you do? A. Walked around.

Q. Did you go to any other shows? A. No,sir.

Q. Did you see the Chief? Yes, sir.

Q. Where was he? A. He was sitting about 25 feet northwest of the entrance of this show.

Q. Which show? A. what do you want to call it - the Naked Truth.

Q. What did they call this show? A. The dancer was out there with straw skirt on. She didn't call it. She just acted.

Q. Did you go into the show? A. Yes.

Q. What time? A. It must have been in the neighborhood of 10:50 to 11:00 o'clock.

Q. Did you see the Chief just before you went in? A. I did not see him before I went in. I saw him as I came out. I did not see him before I went in.

Q. What did it cost to see that show? A. 25¢ the first stages.

Q. What did you see? A. I suppose you saw many a Hula-Hula dancer.

Q. Tell us what happemed? A. She got up there and went through them different motions. It is really hard to explain. Just like a snake, the way she wiggled and shook. She did everything imaginable.

Q. How long did it last? A. I was at the last show.

Q. How much did it cost? Q. 25¢

Q. What happened at the last show? A. That is where I went, the last show. It cost me 25¢ to get in. She did her dance about 10 minutes, loved the post, shook and shakked, and shimmied. That was ended. The gentlemen said "Boys, get a little closer." I have something to tell you". All the people got closer. "Now, for 50¢ more I can show you something real." In the meantime, there was a little commotion in the tent. This woman, for some reason or other, looked out and there happened to be three of us gentlemen and beckoned to one of them to come over. And he went to the door and while talking, he had his hand on the canvas and just as much as to say, "Is it all right to go on with the show." So, he must have said yes, because the man went around and collected the 50¢ apiece. She had a conversation with another gentlemen to find out if the show would be permitted to go on. They evidently came to some agreement.

Q. Who was the gentlemen? A. I have never been introduced to him. I asked Mr. Flint, and he said Mr. Haase. Mr. Haase came out and we proceeded with the show. One fellow only had 30¢, there was an argument about it and finally the show went on. She came out with her shawl draped all around her. She said,"Is it all right"? They said, "Yes." She said "Take off everything"?. They said, "Yes". She had a brassier of some flimsy stuff around her breast and something down below. Finally she took off all she had on her breast first, and she shook around that way. There were different remarks in the audience. She finally took off the rest. While she was dancing she shook the shawl around. She was completely naked.

Q. What time did you come out of that show? A. When it was over.

Q. What time of the day? A. It was in the neighborhood of 11:20 P.M. About that time.

Q. Did you come out the front way? A. There was only one way to come out there.

Q. Where was the Chief? A. The Chief was standing about 25 feet away from the entrance.

Q. Did you say anything to him? A. No sir. Because the show was so raw that I really thought the whole town must have known about it. I never went back any more.

Q. Who was with you?A. I was talking to Mr. Flint and Mr. Haase, but I was by muself.

Q. Was there anybody else in the tent? A. 14 other young people; 11 boys and 3 men.

Mr. Scott Questioner: Mr. Longmore, witness.

Q. What time was it when you went in there? A. in the neighborhood of 10 minutes to 11:00.

Q. What time did you leave? A. I left about 11:20.

Q. How long were you in there? A. About 30 minutes all together.

Q. How did you happen to go there? A. I was invited to a little social gathering that Thursday evening. I was at this gentleman's house and we were all there discussing different things and the question of an immoral show in this town came up and it was suggested that somebody ought to investigate and I was the poor fellow picked to investigate.

Q. You had no natural curiosity to see the show? A. No, I saw lots of them before.

Q. Was the Chief attending that show? A. No, sir.

Q. You did not see the Chief when you went in? A. No, sir, but he might have been on the grounds.

Q. For all you know he might have been on the grounds? Was he on the grounds when you came out? A. About 25 feet northwest of the entrance.

Q. How is this carnival grounds arranged? Were they in Tents? A. Yes, sir.

Q. Arranged in a square or in a circle? A. In a circle.

Q. How much space in the enclosure? A. The space inside of the tents.

Q. You were on the grounds? A. Yes sir.

Q. The tents were arranged in a circle? A. Some space in an area surrounded by the tents.

Q. How much was that area? A. It might have been 200 feet square and it might not have been.

Q. How big? A. About 500 square feet.

Q. How many feet in diameter would that be? How far was it across from tent to tent? A. I couldn't say.

Q. Approximately 200 feet? Well 25 feet? A. It is possible.

Q. Was the Chief in the center of this space? Where was he? A. He was about 25 feet northwest of the tent that I came out of. He was sitting down in this center area. He was not directly in front of this tent but he was about 25 feet. I made a remark to Mr. Flint, "Is that the Chief? Mr. Flint said "Yes."

Q. Have you ever talked to the Chief? A. About one half hour ago.

Q. Was that the only talk? A. Yes.

Q. You did not go and tell him about this show? A. No, sir.

Q. Did you tell any police officer about this show? A. No, sir.

Q. Did you report back to the people who sent you to investigate? A. Yes.

Q. When did you report to them? A. The next evening.

Q. You never lodged any complaint? A. Not as yet.

Q. It's getting a little late now? A. When werwere walking along I knew that the matter would be taken care of by Mr. Flint and he was more capable of taking care of it than I was. I said I was there for a purpose.

McCoy Questioner - Longmore Witness

Q. When did you talk to the Chief? A. About one half hour ago.

Q. Any conversation regarding this? A. Just How-do-do.

Scott Questioner - Longmore witness

Q. Didyoudhear Mr. Haase say anything on the case? McCoy objected.

Mr. Anton Logan was summoned as a witness and was sworn in. The

testimony follows, McCoy being the questioner:

Q. What is your full name? A. Anton Logan.

Q. Where do you live? A. 126 Stewart Avenue, Lombard.

Q. How long have you lived in Lombard? A. 1 year, 7 months.

Q. What is your occupation? A. Railroad expressman.

Q. Are you acquainted with the Chief? A. No.

Q. Do you know him when you see him? A. I could tell him if he was in uniform.

Q. Did you attend the carnival? A. I did.

Q. What day? A. Wednesday evening.

Q. About what time? A. 10:30 P.M. I got there about 9:30, took in the wrestling match, and then took in this performance, the Hula-Hula dance.

Q. What time was it? A. About 10:30 o'clock.

Q. Did you notice any Police Officers? A. No.

Q. Any officers around all evening? A. I think one, I am not positive because I was there another evening. I attended the Hula show just on one evening. I don't know for sure whether I saw any officers on that evening. I saw one on one evening. I went on Friday evening also.

Q. Was the Hula-Hula show going on Friday night? A. I don't think so.

Q. What time did you go to the big show? A. In the neighborhood of 10:30.

Q. How much did it cost? A. 25¢!

Q. What happened? A. There was a dance first on the stage. She wore grass skirts and it lasted for around 10 minutes with very ppor music. After that they were going to have another show. They announced that this show would be an additional 50¢. I guess all the fellows were in 25¢, they might as well throw in another half a buck. In this last show, they formed a circle. She came down on the ground and I noticed one man at the door and I noticed another man over in the southwest corner. We formed around in a circle, about a 15 foot circle, and she performed her dance. The way the performance went on they acted like they were kind of scared. They forgot to take up the tickets, but they had the money.

Q. Was it held in the same tent? A. Yes.

Q. You paid 50¢ additional and got a ticket? A. Two tickets.

Q. The whole show was right there? A. Yes, whether you spent the ticket or not, you saw everything that was to be seen.

Q. Did this woman dance nude? A. Yes, sir.

Q. Without clothing? A. Yes, sir. The whole show lasted about 20 minutes. I saw no police officers when we came out.

Q. Who went with you? A. Some other fellows.

Q. Are they here tonight? A. Not that I can see.

Q. What made you go down to that show? A. Just curious. That's all.

Q. Did you expect to see anything like that when you went in? A. Couldn't say that, but after you go in and paid the additional 50¢, you would expect a whole lot for that.

Q. How many people were there? A. About 35 or 40.

Q. How many friends of yours were there? A. I think there was 5.

Q. Had you heard about this show before? A. Yes.

Q. How many times? A. Just once that evening. About one-half hour after I was on the ground.

Q. Before you went into that show? Wasn't there a bally-hoo on the outside? A. There was a girl standing there.

Q. Nobody asked you to come in there? A. No.

SCOTT QUESTIONER - LOGAN WITNESS.

Q. State your name please. A. Anton Logan.

Q. You didn't go to the show as an investigator? A. No, just went out of plain ordinary curiosity. Don't think from the way the show was pulled off that they didn't have very much police protection.

Q. When they started this show, you say they had a guard at each of the entrances? A. At the front and one standing at the side, with a warning to keep your hands off, I remember that.

Q. You think one of them was there to guard the exit and one to guard the woman? A. Yes.

Q. Was there anybody stationed at the door or entrance at the first performance? A. I don't remember.

Q. When did you see the man go over to the entrance? A. During the nude performance.

Q. Were there any officers in the tent? A. Not in uniform.

Q. Did you know the Chief? A. No, sir.

Q. Was he in the tent? A. No sir.

Q. Did you see him on the grounds? No.

Q. Did you complain to anybody? A. No.

Q. Did you tell anybody you went to it? A. Yes, I might have told somebody.

Q. Did you tell any police officer? A. No.

Q. Any law enforcement officer? A. No.

Q. Any of the village officers? A. No.

Q. How long did the show take? A. About 15 minutes.

Q. Were you here last night? A. No.

Q. Have you talked with anybody about this case? A. No.

McCOY QUESTIONER -LOGAN WITNESS.

Q. These guards, where were they? A. The man that sold tickets was stationed at the door. I can't say that he was a guard to keep the Police out, but to give a warning in case he came in. There was a guard to protect the woman, a tough looking bird.

SCOTT QUESTIONER - LOGAN WITNESS.

Q. When did you come out? A. About quarter of 11:00.

Q. Were there many people on the grounds? A. After that show, I went to another boxing match.

Q. How did you come out? A. I came out the same way we went in, saw no police officers when we came out.

McCOY QUESTIONER - LOGAN WITNESS.

Q. How many people were there in the tent? A. About 35 or 40.

Q. All men? A. All but one.

SCOTT QUESTIONER - LOGAN WITNESS.

Q. You said you went back to the carnival on Friday evening? A. Yes.

Q. Did you try to go to the show on Friday evening? A. Did not care to go to the show. I knew that the show was closed.

Mr. Scott addressed the Board as follows: Mr. President and Gentlemen of the Board: If this thing were not so serious in its reflection upon my client, I would consider the whole performance laughable. There are none of these witnesses whose evidence would be considered very strong in a regular court of law. They are the most willing bunch of witnesses I ever listened to in my life. I want to discuss the evidence so far, very briefly, in support of what would be a motion in a regularly constituted court to direct a finding for the defense. I think you gentlemen have heard the evidence. You are familiar with that rule. We do not have to follow regularly constituted rules but we should as nearly as possible. I am going to ask that you gentlemen decide this thing on the evidence submitted so far in favor of my client. You can see your way clear to do this, reserving the right to put in evidence if you do not see fit to arrive at a finding at this time. There has been no evidence submitted to the Board which in any way by the wildest stretch of the imagination incriminates or reflects upon or proves any case against the Chief, and I want to ask at this time that you Gentlemen consider the matter upon the weakness of the prosecution's case. I see no reason

responsibility and to find him guilty of this thing would be a travesty on justice and I don't believe you gentlemen want to crucify anybody on that kind of testimony and on the record in this case.

Mr. McCoy addressed the Board; as follows: It is the duty of the prosecution to make the case stand up and for that reason we get the last bite at the apple. Let us analyze the argument brought up. We are not trying to crucify anyone. We are simply trying to find one thing. Was he negligent in his duty? Should he be removed from his office? Are we getting what we paid for in our Chief of Police? He can go down and make a living somewhere else just as well as he is doing here. When he came down here to be Chief of Police, he took the responsibility and he took the pay. You can talk about noise, I may make a lot of noise but I have a lot of things to make a lot of noise about. What I am saying at the present time, it is an absolute fact and no one knows it better than the Board within the sound of my voice. If the Chief is so incompetent that this thing can go on without his having any knowledge of it, he has been negligent and should be removed from office. And I don't think that this Board, knowing the evidence that has been submitted, will let that Chief stay in office because I don't think that this Board will let this responsibility on their shoulders. What you do, don't make any difference to me, I don't care. You can promote him to anything you want. It is their responsibility to charge the facts. You have heard the facts and I don't believe any reasonable man can deny the facts have been proven beyond the question of a doubt.

It was regularly moved by Trustee Mayer, seconded by Trustee March, that the Board retire for ten minutes to consider this motion and come back to make a report. Upon vote, it was so ordered.

Village Attorney Elliott made the following statement: "The Board of Trustees asked me to explain for the purpose of the record what the action should be. It is my opinion that the charge here is malfeasance which is particularly specified in the charge and that if there is a finding of guilty, there should be a removal from office. That if there is not a finding of guilty, of course there will be no guilt finding and the Chief retains his office. That is my understanding of the Statute and the method which should be followed and the effect of this finding.

It was regularly moved by Trustee Kehnroth, seconded by Trustee Baker, that the President and Board of Trustees find Chief of Police Hopkins not guilty of malfeasance as charged. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: President Maisel and Trustee Schneider.

It was regularly moved by Trustee Mayer, seconded by Trustee March, that Attorneys McCoy and Scott be given a vote of thanks for the manner in which they handled the case. Motion carried unanimously.

Trustee Mayer moved, Trustee Baker seconded, adjournment. The meeting of the Board of Trustees adjourned at 12:45 A.M.

Village Clerk.

Lombard, Illinois
August 18, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Monday evening, August 18th, A.D. 1930, at 8:15 P.M., daylight savings time.

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 F.S.Baker, Ralph C. March, Charles H. Kehnroth, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, Leo E. Mayer.

The minutes of the meeting held on August 4th, A.D. 1930, were read and it was moved by Trustee Kehnroth, seconded by Trustee Baker, that the minutes be approved as read. Upon vote, it was so ordered.

The minutes of a meeting held on August 5th, A.D. 1930, were read and it was moved by Trustee March, seconded by Trustee Kehnroth, that the minutes be approved as read. Upon vote, it was so ordered.

The Clerk read the following letter:

August 18, 1930

"To the Honorable President
and Board of Trustees of
the Village of Lombard,
Lombard, Illinois.

Gentlemen:

I am the owner of land situated at Grace Street and the Chicago Great Western Railroad, land which lies very low, and I would like to have the privilege of draining that low land into the Village of Lombard sewer system.

I will lay my own tile, do the necessary work. I am asking for the privilege of draining into the sewer system and for this privilege I will compensate the Village to the extent of approximately $500.00, or any amount that your Committee and myself agree upon.

Yours very truly,

(Signed) William A. Albers"

It was regularly moved by Trustee Baker, seconded by Trustee Schneider, that the above matter be referred to the Committee on Sewers for investigation and report. Motion carried unanimously.

The Clerk read the following letter:

August 18, 1930

"To the Honorable President
and Board of Trustees.

Gentlemen:

I hereby would like to ask permission to use house on Park and Grove Avenue as a Funeral Home.

Yours respectfully,

(Signed) Hugo Kopp"

It was regularly moved by Trustee March, seconded by Trustee Baker, that the matter be referred to the Zoning Appeal Board for recommendation and report. Upon vote, it was so ordered.

The Clerk read the following application for permit:

August 18, 1930

APPLICATION FOR BUILDING PERMIT

Application is hereby made for permit and use of water for building to be erected on Lot No. 2 Block No. 19, Original Town of Lombard, No. 113 West St. Charles Road.

Owner - J. H. Marquardt - 31 E. Maple Street.
Architect - Owner.
Use to which building will be put - Office.
Number of stories - One
Kind of Construction - Slow Burning (Log)
Width - 8 feet. Length 10 feet.
Size of Lot - 100 x 180
Buildings now on lot - None
Do you intend to use street or parkway for storage of material? No
Is water stub laid in parkway? Yes.
Is sewer stub laid in parkway? Yes.
Total cost of building - $500.00

The applicant hereby certifies to the correctness of the above. This application must be signed by the owner or the duly authorized agent.

(Signed) J.H.Marquardt,
31 E. Maple Street"

It was regularly moved by Trustee Baker, seconded by Trustee Kehnroth, that a limited or temporary permit be granted for a five year period and that it be recorded against the property. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following Petitions for Reapportionment:

Warrant	For	Signed by
98	Street Lighting System	Fred Reinhardt, William A. Burke, and DuPage Trust Co., a Corporation, as Trustee under Trust No. 109.
68	Water Mains	John D. Duncan, Jr. and Alice L. Crounse.
88	Sewers	John D. Duncan, Jr. and Alice L. Crounse.
97	Sidewalks	John D. Duncan, Jr. and Alice L. Crounse.

It was moved by Trustee Baker, seconded by Trustee March, that the petitions be granted. Upon vote, it was so ordered.

It was regularly moved by Trustee March, seconded by Trustee Baker, that the Superintendent of Streets be authorized to purchase two barrels of asphalt to be used in the repair of the cracks in the cement streets. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

It was regularly moved by Trustee Kehnroth, seconded by Trustee Baker, that the matter of granting permission to paint street numbers and street names on curbs be referred to the Streets and Alleys Committee for investigation and recommendation. Upon vote, it was so ordered.

Mr. Svenson, of Glen Ellyn, requested a permit to build a carpenter shop on the corner of Glenbard Avenue and St. Charles Road. The Board suggested to Mr. Svenson that he revise his plans to conform with the Building Ordinance.

Mr. Davis, of W. St. Charles Road, raised objections to noise made by children while playing ball on property adjoining his. Mr. Davis was advised that the proper procedure was to make a formal complaint before a Justice of the Peace or Police Magistrate. Mr. Davis also requested permission from the Board to remove trees in the street on the Mrs. Burd Gray property, stating that it will be necessary to remove said trees when the street is graded or paved. Trustee Kehnroth suggested that Mr. Davis see the adjoining property owners for permission and that no action would be required by the Board if the adjoining property owners agreed.

Trustee Baker moved, Trustee Schneider seconded, that the sewer inspector be instructed to OK Mr. Hanley's sewer connection. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none.

Mr. Theodore Hammerschmidt requested the installation of two street lights in Lilac Lodge, one at the corner of Washington and Chase, and in

the center of the block between Washington and Madison Street.

Mr. Prohaska requested that the street light on Highland Avenue, between Washington and Division Street, be moved two poles south.

The Clerk submitted the Police Magistrate's report and it was regularly moved by Trustee March, seconded by Trustee Baker, that the Police Magistrate's report be received and placed on file. Motion carried unanimously.

The Clerk read the following bills, as approved by the majority of the Finance Committee:

John P. Hopkins	$100.00
J. W. Dale	87.50
Harry Wayland	87.50
Joseph Weber	64.16
Emil Greinke	75.00
Joseph A. Ott	132.50
Wm. Zielske	85.50
Max Wagner	62.40
Joseph Weber	14.40
Frank Ryan	55.20
F. Johnson	62.40
Charles Porter	62.40
Charles Greinke	50.00
J. C. Weiner	108.00
Viola Greinke	80.00
John McGrath	62.40
Lombard Publishing Company	14.75
Lombard Press	19.00
Lombard Press	8.25
Lombard Press	7.20
DeMert and Dougherty, Inc	14.00
E and J Sales Corporation	380.00
Peter Pirsch and Sons Company	1.57
Alfred's Signs	8.40
Wm. A. Burke	482.50
Wm. Kroeger	139.50
Wm. Kroeger	12.00
Wm. Kroeger	13.50
G. N. Hadley	3.05
Henry Shry	70.00
H. Channon Company	13.40
Weil McLain Company	14.73
Bierman's Garage, Inc	3.00
Elmhurst Hospital	70.00
Lombard Brick and Tile Company	9.00
Lombard Brick and Tile Company	36.00
The Legal Adviser Publishing Company	1.50
Lombard Publishing Company	4.50
Neptune Meter Company	138.60
Wm. J. Joyce	3.07
Hammerschmidt Oil Company	644.00

It was regularly moved by Trustee March, seconded by Trustee Baker, that the above bills be approved for payment and ordered paid. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none.

Trustee Kehnroth moved, Trustee March seconded, adjournment. The meeting of the Board of Trustees adjourned at 10:30 P.M. daylight savings time.

Village Clerk

Lombard, Illinois,
September 2, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Tuesday evening, September 2, A.D., 1930, at 9:17 P.M., daylight savings time.

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 L. E. Mayer, F.S.Baker, Ralph C. March, C. H. Kehnroth, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, none.

The Clerk read the minutes of the meeting held on August 18th, A.D., 1930, and Trustee Mayer recommended that the term "Superintendent of Streets" as appearing on the 16th line, of Page 107, be changed to read "Commissioner of Streets". Trustee March moved, Trustee Baker seconded, that the minutes stand approved as corrected. Upon vote, it was so ordered.

The Village Property Committee submitted the following bids for Painting the Village Hall, which were read by the Village Clerk:

Bid from Axel Beck - Total.....$390.00
" " Francke Ericksen - Total.....$354.00
" " Lombard Paint Store - Total.....$330.00

Trustee Baker moved, Trustee March seconded, that the bids that have been received on the painting of the Village Hall be referred back to the Village Property Committee for a recommendation at the next meeting. Upon vote, it was so ordered.

The Clerk read the following bids for supplying coal to the Village Hall for the coming season:

Lombard, Illinois,
September 2nd, 1930.

"Mr. William J. Joyce,
Village Clerk,
Lombard, Illinois.

Dear Sir:--

In reply to your request for bids as published in the Lombard Press, Friday, August 29th, 1930, we quote on the basis of a forty (40) ton car of Pocohontas Mine Run coal to be delivered to the Village Hall on North Park Avenue and to the Pumping Station on East St. Charles Road, at a price of $7.42 per ton. This bid covers a car to be delivered early this fall and another during the winter as soon as the first has been used.

Hoping that you will find this price satisfactory and that you will see fit to favor us with this business, we remain

Yours truly,
Lombard Brick & Tile Company
(Signed) Ernst Hammerschmidt,
(President)

Lombard, Illinois,
September 2, 1930

"Mr. Wm. J. Joyce,
Village Clerk,
Village of Lombard, Ill.

Dear Sir:-

We are pleased to quote you a price of $7.42 per ton for 90 tons Pocahontas Run of Mine coal, to be delivered in car lots of not less than forty tons. Delivery to be made direct from car to your bin and at your orders.

Very truly yours,

Alexander Lumber Company,
(Signed) By A.W. Green".

Trustee Schneider moved, Trustee Baker seconded, that the contract in full be awarded to the Lombard Brick and Tile Company, with the reservation that if the Village does not need the entire 90 tons, the Lombard Brick and Tile Company will reduce the contract to approximately the right proportions. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Representatives of two street sign companies submitted samples of street intersection signs to the Board and it was recommended that a sample sign be erected by each company for examination purposes, one to be at the corner of Main and Grove Street, and the other at the corner of Maple and Main Street.

The Clerk read the following Ordinance:

TAX LEVY ORDINANCE NO. 295

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, did on the 19th day of May, A.D. 1930, pass the annual appropriation bill for said Village of Lombard, for the fiscal year beginning on the first day of March, A.D. 1930, the amount of which is ascertained to be the aggregate sum of One Hundred One Thousand Three Hundred Eighty-two and 50/100 ($101,382.50) Dollars, which said appropriation bill was duly published on the 22nd day of May, A.D. 1930, now, therefore,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that there be and there is hereby levied upon all the taxable property within the corporate limits of said Village of Lombard for the fiscal year A.D. 1930, the total sum of FIFTY-NINE THOUSAND FOUR HUNDRED THIRTY-TWO AND 50/100 DOLLARS ($59,432.50) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

ITEMS	Amount Appropriated	Amount Levied
For Fire-Fighting Equipment and Building Bonds	$2,000.00	$2,000.00
For Interest on Fire-Fighting Equipment and Building Bonds	1,200.00	1,200.00
For Fire Equipment Bonds	1,000.00	1,000.00
For Interest on Fire Equipment Bonds	82.50	82.50
For Water Works Bonds	3,000.00	3,000.00
For Interest on Water Works Bonds	1,125.00	1,125.00
For Library Board Expense	6,100.00	6,100.00
For Oiling Streets	2,000.00	2,000.00
For Public Benefit Expense	4,000.00	4,000.00
For Compensation of President and Trustees.	1,200.00	1,200.00

Tax Levy Ordinance, Cont'd:

ITEMS	Amount Appropriated	Amount Levied
For Salary of Village Clerk.....	$500.00	$500.00
For Clerk Hire, Village Clerk's and Collector's Office.....	5,500.00	5,500.00
For Sundry Expenses, Clerk's Office.....	300.00	300.00
For Salary of Village Treasurer.....	400.00	400.00
For Sundry Expenses-Village Treasurer's Office	25.00	25.00
For Salary of Chief of Police.....	2,900.00	2,400.00
For Compensation of Policemen and Special Police.....	8,500.00	8,500.00
For Sundry Expenses, Police Department.....	3,000.00	3,000.00
For Salary of Supt. of Building Construction..	1,800.00	1,200.00
For Sundry Expenses, Building Department.....	100.00	100.00
For Compensation of Health Officer.....	150.00	150.00
For Sundry Expenses, Board of Health.....	700.00	700.00
For Compensation of Fire Marshal.....	150.00	150.00
For Salaries and Sundry Expenses,Fire Dept....	2,000.00	2,000.00
For Election Expense.....	400.00	400.00
For Legal Expense.....	250.00	250.00
For Sundry Administrative Expense.....	6,000.00	None
For Sundry Expenses-Sewers and Drains.....	3,000.00	3,000.00
For Repairing Streets.....	4,000.00	1,150.00
For Cleaning Streets.....	4,000.00	None
For Street Lighting Expense.....	8,000.00	8,000.00
For Refunds on Electric Light Meters.....	200.00	None
For Operating Expenses, Water Dept.....	24,000.00	None
For Maintenance of Village Hall.....	3,500.00	None
For Permanent Improvements on Village Hall Grounds.....	300.00	None
Totals.....	$101,382.50	$59,432.50
Estimated amounts receivable from sources other than taxation.....		41,950.00
Grand Totals.....	$101,382.50	$101,382.50

And the Clerk of the said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a duly certified copy of this Ordinance.

APPROVED_____1930

(Signed) Fred P. Maisel
Village President

PASSED:_____1930

ATTEST: Wm. J. Joyce
Village Clerk

It was moved by Trustee Mayer, seconded by Trustee Baker, that the rules be suspended and the Ordinance be put on its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following Ordinance:

ORDINANCE NO. 296

AN ORDINANCE AMENDING SUB-SECTION 3 OF SECTION 339 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED ON THE FIRST DAY OF NOVEMBER A.D. 1915, AND APPROVED ON THE FIRST DAY OF NOVEMBER A.D. 1915.

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

SECTION 1. That Sub-Section 3 of Section 339 of the Revised General Ordinances of the Village of Lombard, Illinois, passed on the first day of November A.D. 1915 and approved on the First day of November A.D. 1915, be and the same is hereby amended to read as follows:

The Village of Lombard or its authorized agent shall do all tapping of street water mains.

All persons desiring to connect water service pipes into the street mains shall apply to the Superintendent of Water for a permit to so do. The Superintendent of Water shall issue said permit upon the payment by the applicant to the Village Collector of the sum of Five Dollars ($5.00) for one tap plus Two Dollars ($2.00) for each additional tap required for each service, permit fees, and a deposit in the amount of Twenty-Five Dollars ($25.00), either cash or certified check, said deposit to be returned to the applicant after final inspection and approval of the work has been made by the Superintendent of Water. Before proceeding with the installation of the water service piping, the applicant shall file with the Village Clerk a Plumber's Bond in the penal sum of Ten Thousand Dollars ($10,000.00) in form and with sureties approved by said Superintendent of Water.

All service pipes shall be of extra strong lead and not less than 3/4 inch internal diameter and shall be installed from the main to a point seven feet from the lot line adjacent to the street wherein laid except that the Superintendent of Water may cause the service pipe to be installed at a greater or a lesser distance than seven feet from the lot line because of extraordinary local conditions. All excavating, pipe and fittings, together with all labor necessary for their installation, shall be provided by the applicant or his authorized representative. Each service pipe shall be connected to the main by means of a brass corporation cock of a kind approved by the Superintendent of Water. At the opposite terminus of each service pipe there shall be attached a curb stopcock complete with a male union soldering nipple of kinds approved by the Superintendent of Water. Over each curb stopcock there shall be attached and adjusted in a vertical position an extension service box of the arch type of a kind approved by the Superintendent of Water. Each service box shall be adjustable in length from 4-1/2 feet to 5-1/2 feet and the top or cap of each box shall be brought to a surface coinciding with the established parking grade at that location. Each of said water service pipes shall be of such surplus length as to prevent breakage or rupture through settlement and shall be laid either on the solid bottom of the trench or on a solid shelf cut inside of the trench wherein laid. Each service pipe shall be laid on a direct line between the point of elevation of the center of the main and a point five feet below the top of the cap of said service box. Each of the trenches in which a water service pipe is laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling, provided however, that the Superintendent of Water may direct that the filling shall be done with sand or with the earth deposited in layers not exceeding twelve inches in depth and thoroughly tamped with a tamper weighing not less than ten pounds.

All lead pipes used in connection with said water services shall be not less than the following weights per lineal foot of pipe for the respective sizes as follows:

3/4 inch internal diameter - - - - 3-1/2 lbs.

1 " " " - - - - 4-3/4 lbs.

All water service pipes from the curb stopcock to the meter shall be of the same minimum sizes and weights as those specified from the main to the curb stop cock. All services shall be installed to a minimum depth of five feet below the level of the finished grade at that location and all trenches shall remain open until the work has been inspected and approved by the Superintendent of Water.

All joinings of lead to lead or lead to brass in connection with the installation of water service pipes shall be "wiped" joints.

SECTION 2.

All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3.

This Ordinance shall be in full force and effect from and after its passage.

APPROVED_____

_____
Village President

PASSED_____

ATTEST:_____
Village Clerk

It was moved by Trustee Mayer, seconded by Trustee Baker, that the rules be suspended and the Ordinance be put on its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Kehnroth suggested that the Clerk be asked to write both the Chicago and Northwestern R.R. and the Chicago and Great Western R.R., requesting them to send representatives to the next Board meeting to discuss the question of whistling of trains in Lombard.

The Clerk read the following letter:

"Village Board of Lombard, Illinois.

Dear Sir:

As I have not been able to settle my account with Dowdle Brothers on the Lombard Sewer

Total work.....	$3,031.00
Total amount paid.....	2,102.86
Total balance unpaid.....	$ 928.14

The most of the balance is due Lombard Brick and Tile Company for material furnished on sewer job.

Hoping that this matter will be looked into before settling with Dowdle Brothers in full, and oblige,

Yours truly,

(Signed) F.D.Lausen,
Villa Park, Illinois.
No. 1, Butterfield Road."

Trustee Mayer moved, Trustee Baker seconded, that the letter be received and placed on file, and that a copy be sent to the Engineering Service Company and Dowdle Brothers. Motion carried.

Trustee Baker reported that there are 11 good-sized leaks in water supply pipes and buffalo boxes that have been caused by the contractors who put in the sewers. Trustee Baker moved, Trustee Kehnroth seconded, that the contractor be notified to fix these leaks before our next meeting or we will proceed to fix them and charge them for the cost of so-doing. Motion carried.

Trustee March read the following recommendation from the Sewer Committee:

REPORT OF SEWER COMMITTEE
ON LETTER FROM WM. A. ALBERS

We have thoroughly inspected the proposition offered by Mr. Albers, and find that the property lies wholly outside the Village limits; that the situation mentioned will be taken care of automatically when this area comes into the Village; and that there is no provision in the Statutes whereby we can make the connection requested.

We recommend that the Clerk be instructed to reply to Mr. Albers that we are unable to accede to his request since the property is wholly outside the corporation.

Trustee Schneider moved, Trustee March seconded, that the Clerk be instructed to write a letter to Mr. Albers advising him of their action as outlined in the above recommendation. Motion carried.

Trustee March moved, Trustee Mayer seconded, that a Committee be appointed to confer with the County Highway Engineer regarding the proposed project of a viaduct under the Chicago Great Western R.R. at St. Charles Road and to do what they can to stimulate action on that project; That the Street Commissioner, Mr. Carl McBerty, and Mr. Frank Baker, Trustee, be this Committee, with instructions to report at the next regular meeting of the Board. Motion carried.

Trustee Schneider moved, Trustee March seconded, that the Clerk be instructed to write a letter to the Chicago Aurora and Elgin R.R. requesting them to install gates at the Highland Avenue crossing. Upon vote, it was so ordered.

Trustee Mayer moved, Trustee Kehnroth seconded, that James L. Shane be appointed Superintendent of Building Construction. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. The following voted Nay: Maisel, Schneider. Motion carried.

Trustee Baker read the following letter:

Aurora, Illinois,
Sept. 2, 1930

"Mr. Frank S. Baker, Chairman,
Special Assessment Committee
Lombard, Illinois.

Dear Sir:

Mr. Ritzenthaler of St. Charles Road and Highland Avenue wishes to have his Assessment on Lot 2, Robertson's Addition to Home Acres adjusted on Roll No. 71, Sidewalks in Highland Avenue and other streets.

When these sidewalks were installed Mr. Ritzenthaler appeared before the Board asking that the portion of sidewalk north of the Chicago, Great Western right of way on the easterly side of Highland Avenue be omitted until such time the Great Western Railroad Co. constructed walk across their right of way. The Board at that time, consented to omit said walk until such time. Correspondence by the Village Attorneys with the Great Western revealed that they will take no action on this matter due to the fact that they maintain the portion of their right of way is not a public street.

Since the walk was not built in front of Lot 2, and the Great Western refuses to construct the aforesaid walk, I would recommend that your committee take such steps necessary to abate the assessment for the walk, which was as follows:

Total Assessment	1st Installment	2nd to 5th
$33.56	$6.72	$6.71

Respectfully submitted,

(Signed) G.H. Deuchler,
Engineer"

Trustee March moved, Trustee Mayer seconded, that the letter be referred to the Village Attorney to be brought up at the next meeting. Upon vote, it was so ordered.

The Clerk read the following report:

Lombard, Illinois
September 2, 1930.

"Honorable President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

During the month of July, 1930, building permits were issued for the following work and estimated costs:

3 residences	- Est. Cost	$17,000.00
1 school Bldg.	- " "	46,905.00
1 garage	- " "	450.00
1 store Bldg.	- " "	10,000.00
Total Est. Cost		$74,355.00

During the month of July, the revenue to the Village due to permits for this work was as follows:

Building permits	$137.50
Plumbing permits	23.50
Elect. permits	17.40
Water used	12.00
Total	$190.40

During the Month of August, 1930, building permits were issued for the following work and estimated costs:

1 Major alteration job - - - -	Est. Cost -	$ 350.00
3 commercial bldgs. - - - - -	" "	42,300.00
11 garages - - - - - - - - - -	" "	3,501.85
	Total	$64,151.85

During the month of August, the revenue to the Village due to permits for this work was as follows:

Building permits - - - - - - - - - - - -	$112.50
Plumbing permits - - - - - - - - - - - -	17.50
Elect. permits - - - - - - - - - - - - -	14.65
Water used - - - - - - - - - - - - - - -	10.00
Total	$154.65

During the period July*August, 1930, the receipts to the Village for Sewer Permits amounted to $24.00.

Respectfully submitted,

(Signed) J.P.Hopkins
By J.L.Shane"

Trustee March moved, Trustee Baker seconded, that the report be accepted and placed on file. Motion carried unanimously.

Trustee Baker moved, Trustee March seconded, that the Clerk be instructed to write a letter to Mr. Ritzenthaler, explaining the method of levying Special Assessment No. 86, for the opening of Maple Street, as affecting his Highland Avenue property. Motion carried.

The Clerk presented the following bills, as OK'd by the majority of the Finance Committee:

Bradley's Drug Store	$2.76
Henry Shry	$148.75
Dr. P.R.Woodworth	$25.00
Gruske Pharmacy	$3.90
Lombard Publishing Company	$41.60
Walker's Drug Store	$5.40
George Marenos	$5.00
Austin-Western Road Machinery Company	$142.20
James B. Clow and Sons	$28.00
Wolthuis-Super-Service Station	$65.56
Public Service Company of Northern Illinois	$339.82
" " " " " "	$24.06
" " " " " "	$16.50
Wm. Kroeger	$146.25
Wm. Kroeger	$54.00
Richard Ahrens	$147.00
Otto Scharlau	$26.40
Simpson Auto Sales	$26.35
Lombard Publishing Company	$7.50
" " "	$8.00
Ludwig Wilson Company	$19.78
Excelsior Motor Mfg. & Supply Company	$85.69
" " " " " "	$365.63
Illinois Bell Telephone Company	$5.75
" " " "	$5.75
" " " "	$4.70
Westmore Supply Company	$19.44
Stevens Maloney and Company	$4.60
The Legal Adviser Publishing Company	$15.23
H. Channon Company	$3.95
Neptune Meter Company	$288.75

Worthington Pump and Machinery Corporation	$30.85
Hover-Bliss and Company	$279.70
John P. Hopkins	$100.00
J. W. Dale	$87.50
Harry Wayland	$87.50
Joseph Weber	$87.50
Emil Greinke	$75.00
Joseph A. Ott	$126.25
Wm. Zielske	$89.25
Max Wagner	$62.40
Frank Ryan	$60.00
F. Johnson	$62.40
Charles Porter	$60.00
Charles Greinke	$50.00
J.C. Weiner	$108.00
Viola Greinke	$80.00
John McGrath	$52.80

Trustee Mayer moved, Trustee Baker seconded, that the bills as read by the Clerk and OK'd by the majority of the Finance Committee be approved and ordered paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee March moved, Trustee Kehnroth seconded, adjournment. The meeting of the Board of Trustees adjourned at 11:55 P.M. daylight savings time.

W J J

Village Clerk

Lombard, Illinois
September 15, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Tuesday, September 15th, A.D. 1930, at 8:13 o'clock P.M. daylight savings time.

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 L. E. Mayer, F. S. Baker, Ralph C. March, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, C. H. Kehnroth.

The Clerk read the minutes of the meeting held on September 2nd and Trustee Mayer moved, Trustee March seconded, that the minutes stand approved as read. Upon vote, it was so ordered.

A representative from the Women's Wheaton Society of the Presbyterian Church made a request to have a Tag Day in Lombard on October 6th, sponsored by the Chicago Children's Benefit League, the monies collected in Lombard to go directly to the benefit of the Howell Neighborhood House and the Sisters of St. Mary's of Nazareth. No action was taken.

Mr. Schuler, Safety Engineer from the Chicago Motor Club, displayed types of stop signs and expressed a desire to make a survey of the town

with a view to recommending the installations of signs. Trustee Mayer moved, Trustee Schneider seconded, that Mr. Schuler be requested to make a survey of all streets with reference to traffic signs and submit his recommendation to the Board as soon as possible. Upon vote, it was so ordered.

The Clerk read the following letter:

Lombard, Illinois
September 8, 1930

"Village Board:

Gentlemen:

In regard to locomotive whistles which appear to curse this Village, I think a little common sense necessary. A gasoline engine which they (the R.R.) run will kill a person just as quick as a great long steam train, yet the engineer of the latter seems to think 4 or 5 long "toots" (one is enough) are necessary, and loud enough to wake the dead! Why is this? And such sharp and shrill whistles! Enough to drive one distracted. The Aurora and Elgin run fast and make no such noise. But the Northwestern and Great Western seem to want to drive every one crazy.

An ordinayr low whistle is enough - why one that can be heard 5 miles? Please look into this. People move to Lombard for quiet. It's a bedlam now, awful!

Yours,

(Signed) J.R. Payson,
225 N. Main Street"

Mr. Kendall of the Chicago and Northwestern R.R. and Mr. Scheffer of the Chicago and Great Western R.R. both spoke with reference to the complaints of the undue whistling of their trains when passing through Lombard and asked that specific complaints be made so as to enable them to determine the particular engineer causing the trouble. Both gentlemen offered their utmost cooperation in eliminating the nuisance of prolonged whistling in so far as they could, still keeping within the safety rules.

The Clerk read the following letter:

Wheaton, Illinois,
September 11, 1930

"Mr. Wm. J. Joyce, Village Clerk
Village of Lombard, Illinois.

Dear Sir:

In connection with your letter of September 4th in connection with crossing at Highland Avenue.

Wish to advise we will make a check of traffic across this crossing in the near future. This will be necessary to determine the amount and type of traffic at this point and will advise later as to what can be done at this point.

Yours very truly,

(Signed) E. R. Ander

Electrical Engineer"

The Clerk read the following Petitions for Reapportionment:

Warrant	For	Signed By
68	Water Mains	Daniel D. Craft, Trustee, and John R. Hileman and Bertha Hileman, his wife.
71	Sidewalks	Same
88	Sewers	Same
41	Water mains in Center Street and other streets	Beth C. Mayer and Clarence Kingren
42	Sewers in Greenfield Ave. & other streets	Same
61	Paving Greenfield Ave. and other streets	Same
78	Extending and opening Park Avenue (Subway)	Same
98	Street lighting system	Same

It was moved by Trustee Mayer, seconded by Trustee Baker, that the above petitions for reapportionment be granted. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. Motion carried.

The Clerk read the following Resolution:

WHEREAS, That portion of Parkside Avenue, owned by the Village in Fee Simple, in the Village of Lombard, Illinois, described as

> That property lying between the northerly edge of the northerly curbing of the present Warrenite paving on Parkside Avenue and the northerly line of Parkside Avenue, and between the easterly line of Main Street and the westerly line of Grace Avenue, more accurately described as follows: Commencing at the intersection of the easterly line of Main Street with the northerly line of Parkside Avenue for a point of beginning; thence easterly along the northerly line of Parkside to the westerly line of Grace Avenue; thence southerly along the westerly line of Grace Avenue to the northerly edge of the northerly curb of the present Warrenite paving laid on the said Parkside Avenue; thence westerly along the northerly edge of said curbing to the easterly line of Main Street; thence northerly along the easterly line of Main Street to the Northerly line of Parkside Avenue and point of beginning; all of said property lying within the Village of Lombard, Du Page County, Illinois;

said property lying immediately south of the right-of-way of the Chicago and Northwestern Ry. Company is not now being used for street purposes and it being the opinion of this Board that it will not be necessary to use any part of said premises for sidewalk purposes, and the Lombard Park District having offered to landscape and beautify said premises in connection with the southerly portion of the Chicago and Northwestern Ry. Co's right-of-way immediately adjacent thereto;

IT IS, THEREFORE, HEREBY RESOLVED, By the President and Board of Trustees of the Village of Lombard, Illinois, that the said Lombard Park District is hereby given the right to use, occupy and improve said premises for park purposes until such time as the same are needed for street purposes for the Village of Lombard, and in the event said premises are so needed for said street purposes, the said Village of Lombard shall give to said Lombard Park District sixty (60) days notice in writing thereof and shall permit said Lombard Park District to remove from said premises any improvements, trees or shrubbery placed thereon by said Lombard Park District.

Trustee Mayer moved, Trustee Baker seconded, that the Resolution be adopted. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. Motion carried.

The Clerk read the following bills, as OK'd by the majority of the Finance Committee:

John P. Hopkins	$100.00
J. W. Dale	87.50
Harry Wayland	87.50
Joseph Weber	87.50
Emil Greinke	75.00
Earl Leahy	13.07
Joseph A. Ott	128.75
Wm. Zielske	83.25
Max Wagner	57.60
Frank Ryan	56.40
Charles Greinke	50.00
J. C. Weiner	108.00
Viola Greinke	80.00
John McGrath	55.20
James L. Shane	86.66
Wolthuis Super-Service Station	61.41
Lombard Auto Repair Company	19.13
Lombard Publishing Company	7.50
John E. McCoy	50.00
Chicago Uniform and Cap Company	35.00
Harry D. Fleege	5.84
Burroughs Adding Machine Company	4.45
Weil-McLain Company	78.49
Wm. J. Joyce	6.17
Lombard Brick and Tile Company	5.72
Stromberg Allen and Company	7.70
The Lombard Press	1.60
" " "	11.70
" " "	30.60
Illinois Bell Telephone Company	47.50
Simpson Auto Sales	12.57
Joyce and Company	91.26
" " "	88.89
" " "	15.00
" " "	52.78

It was moved by Trustee Baker, seconded by Trustee March, that the bills as read by the Clerk and Ok'd by the majority of the Finance Committee be approved and ordered paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. It was so ordered.

The Clerk presented two Vouchers drawn against Special Assessment No. 108, condemning certain lands and premises for the extension of View Street, one in favor of Clarence R. Curtis, in the amount of $700.00, and the other in favor of Charles N. Bainbridge, in the amount of $100.00. Trustee Mayer moved, Trustee Baker seconded, that the above Vouchers be approved and ordered paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider; Nays, none. Motion carried.

The Clerk read the following:

September 10, 1930

"To the Trustees
of the Village of Lombard
Lombard, Illinois.

Gentlemen:

I hereby veto an ordinance amending Subsection 3 of Section 339 of the Revised General Ordinances of the Village of Lombard, Illinois, passed on the 2nd day of September, 1930, for the following reasons:

1. That said amendment is not in proper form.

2. That said amendment was not passed in accordance with the ordinances of the Village of Lombard.

3. That said amendment is not in accordance with the laws of the State of Illinois.

4. That said amendment is unreasonable in so far that a fair construction thereof whuld provide that "before proceeding with the installation of water service piping, applicants shall file with the Village Clerk a plumber's bond in the penal sum of $10,000.00 in form and with sureties approved by said Superintendent of Water." It would seem that every applicant for a permit to connect water service pipes would have to be accompanied by a bond as aforesaid, which would be entirely out of reason and altogether too expensive.

5. That said amendment delegates too much power and authority to the Superintendent of Water of the Village of Lombard.

6. That said amended ordinance is discriminatory in so far as the Village of Lombard has in most of its streets caused the water pipes of the Village to be laid by special assessment on one side or the other of the street and the amended ordinance in question would cause the property owner whose property was the furthest away from the water service pipe to pay a largely increased cost for the installation of service pipes by reason of the location of the water pipes, notwithstanding that all of the property owners have been assessed equally on the original water system. The old ordinance which is attempted to be amended provided for equal charges to the property owners regardless of which side of the street the water pipes were laid.

7. The ordinance is indefinite and discriminatory and its special provisions are not prepared with that certainty which could be established by proper consideration of the amendment.

Respectfully submitted,

(Signed) Fred P. Maisel, President"

Trustee Baker moved, Trustee March seconded, that the Clerk instruct the Superintendent of Water to have the 11 water leaks caused by Dowdle Brothers taken care of and charged to Dowdle Brothers. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. Motion carried.

Mr. Schaetzlein complained of the condition of Washington Boulevard, east of Main Street. The Village Engineer assured Mr. Schaetzlein that this section of road would be gone over by the grader not later than Wednesday.

The Clerk read the following Resolution:

RESOLVED, that the proper officials of this municipality be and they are hereby authorized and directed to request the Public Service Company of Northern Illinois to furnish, under and in accordance with the terms and conditions of the contract for street lighting service dated the day of A.D. 19 , the following additional street lighting service.

Location of Lamps:

1-Edson and Meadow
1-Edson and Chicago & Great Western R.R.
1-Edson, approx. 6 poles South of Windsor Avenue
1-Meyers Road across from National Tea Store-
South of Chicago Aurora Elgin R.R.
1-Madison and Lombard Avenue
1-Se. Broadway and Fairfield Avenue.

Same to be bracket-type installation, 100 candle-power, dusk to dawn burning, at the rate of $26.28 per lamp per year.

The lamp that is now located at Meadow Avenue West of Edson Avenue is included in the estimate, but is to be taken off of the time clock.

Trustee Baker moved, Trustee Schneider seconded the adoption of the Resolution. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. Motion carried.

Trustee Baker presented the Plat of the contemplated St. Charles Road Viaduct of the Chicago and Greatwestern Railroad, and stated that he was assured by the County Highway Superintendent that condemnation proceedings would be started by the County within three weeks. He further reported that the right of way would be as originally contemplated.

Trustee March suggested that some action be taken with regard to the open excavation on Orchard Terrace, west of Park Avenue. Mr. Elliott was requested to confer with the Health Officer on this matter and report at the next meeting.

Trustee Schneider suggested that speed signs be erected at the Village limits.

Trustee Mayer reported conditions existing where the curb has dropped below the street level and also numerous bulges in the street pavement throughout the Village. Village Attorney Elliott stated that Mr. Rob Roy of the McCarthy Improvement Company had assured him that as soon as the necessary machinery was available, they would take care of making the repairs to the streets at no cost to the Village. The matter of repairing the dropped curbing was referred to Walter Deuchler for recommendation.

Mr. Buchholz asked the Board's opinion of the sample intersection signs erected on the corners of Main and St. Charles Road, and

Main and Grove Streets. Action was deferred until the Board members should have an opportunity to make an investigation.

On motion by Trustee Mayer, seconded by Trustee Baker, the meeting adjourned at 11:15 P.M. until Friday evening, September 19th, 8:00 o'clock daylight savings time. Motion carried.

Village Clerk

Lombard, Illinois
September 19, 1930

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Friday evening, September 19th, A.D. 1930, at 11:56 P.M. daylight savings time.

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 L. E. Mayer, F. S. Baker, Ralph C. March, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, C. H. Kehnroth.

The Clerk read the following Ordinance:

O R D I N A N C E N O. 297

AN ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS IN THE VILLAGE OF LOMBARD.

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

Section 1: It shall be unlawful to discharge any firearms or airgun in the Village of Lombard; provided that this section shall not be construed to prohibit any officer of the law to discharge a firearm in the performance of his duty, nor any citizen to discharge a firearm when lawfully defending his person or property.

Section 2: Any person guilty of violating the above Section shall be fined not less than Five Dollars nor more than Two Hundred Dollars for each offense.

Section 3: This Ordinance to be in full force and effect from and

after its passage, approval, and publication.

Approved_____

_____
(President of the Village of Lombard)

Passed_____

Attest_____
(Village Clerk)

Trustee Mayer moved, Trustee Baker seconded, that the rules be suspended and the Ordinance put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. It was so ordered.

The Clerk read the following Ordinance:

O R D I N A N C E N O.____

AN ORDINANCE AMENDING RULES 1 AND 12
OF SECTION 21, OF THE REVISED GENERAL
ORDINANCES OF THE VILLAGE OF LOMBARD

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, that Rules 1 and 12, of Section 21, of the Revised General Ordinances of the Village of Lombard, passed November 1, A.D. 1915, be amended to read as follows:

Rule 1:

(1) Roll Call.
(2) Approval of minutes of previous meeting or meetings.
(3) Reports of various officers.
(4) Presentation of bills.
(5) Presentation of communications and petitions.
(6) Unfinished business from previous meetings.
(7) Reports of standing committees.
(8) Reports of special committees.
(9) Other business.

Rule 12: The rules of order, other than those prescribed by Statute, may be suspended at any time by the consent of the majority of the members present at any meeting.

This Ordinance to be in full force and effect from and after its passage, approval, and publication.

Approved_____

_____
(President of the Village of Lombard)

Passed_____

Attest_____

Trustee Baker moved, Trustee March seconded, that the foregoing Ordinance be referred to the Ordinance Committee to report at the next meeting. Upon call of the roll, the following voted Aye: Trustees Mayer, Baker, March, Schneider. Nays, none. It was so ordered.

On motion by Trustee Baker, seconded by Trustee Mayer, the meeting of the Board of Trustees adjourned at 12:00 o'clock, daylight savings time, until Monday evening, September 29th, A.D. 1930.

Village Clerk

Lombard, Illinois,
September 29th, 1930.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room, in the Village Hall of said Village on Monday evening, September 29th, A.D. 1930, at 10:12 o'clock P.M. Central Standard Time.

The meeting was called to order by the President and upon call of the roll the following responded to their respective names: President Fred P. Maisel; Trustees Leo E. Mayer, F.S.Baker, R.C.March, C.H. Kehnroth, and Fred Schneider. Absent, none.

A representative from the Howell Settlement House requested permission to place taggers in Lombard on October 6th, under the auspices of the Childrens Benefit League. After some discussion, Trustee Mayer moved, Trustee Baker seconded, that the request be denied. Motion carried unanimously.

The Clerk read the following letter:

Lombard, Sept. 29, 1930

"Board of Trustees,
Village of Lombard, Ills.

Gentlemen:

Having just moved back to Lombard, I at once made a survey of the damages done by Dowdle Brothers, Sewer Contractors, during the construction of the Sewer System in Green Valley, Addition to Lombard.

My property is situated on the SW corner of Sunnyside Rd. and Edson Avenue, consisting of a parcel of land 264 x 287 with 2 houses thereon.

Please allow me to place before this honorable Board of Trustees for your kind consideration of the following damages as I find them.

(1) 19 trees about 30 feet high, cut down.
(2) 2 trees about 30 feet high, partly cut down.
(3) 3 dozen privet amour hedges destroyed.
(4) 2 bungy catalpas.
(5) 2 cherry or apple trees, damaged.
(6) Destroyed flower bed on side of house, about 20' x 40', consisting of roses, perennials, ferns, etc.

(7) Water table on east side of house damaged.
(8) Smashed basement sash.
(9) Damaged stairs (front stair).
(10) Destroyed plank walk 2' x 260'.
(11) Made thorough-fare or road from the South end of my land on Edson Avenue through the middle and then between the two buildings on the west end of Sunnyside Road. By doing so, they moved my Chevrolet Sedan which was standing between the two houses in back of the building west. There my car was wrecked by someone. This road was used by dDowdle Brothers to move their excavating machine.
(12) Dowdle Brothers used my land as a storage for sewer pipes and material.
(13) Dowdle Brothers used my land as a dumping ground by depositing dirt and clay excavated by them with their large machine. They placed this clay and dirt about 50 feet over my line for a stretch of about 260 feet. Furthermore, they did not remove all the clay from the land. On both sides and in front of the house the clay is about 2 feet high. No grass or flowers will grow on account of being covered with clay.

I kindly request the honorable Board of Trustees to instruct Dowdle Brothers to replace or make good all damages done to my property and to take off the excessive clay and replace same with black dirt.

Thanking you for your kind consideration, I remain,

Very respectfully,

(Signed) Mathias Jochum,
409 W. Washington".

The Clerk was instructed to send a copy of the above letter to Dowdle Brothers.

The Clerk read the following Ordinance:

ORDINANCE NO. 298.

AN ORDINANCE PROVIDING FOR PAVING A PORTION OF ST. CHARLES ROAD 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, ILLINOID:

SECTIONI. That a local improvement shall be made within the Village of Lombard, in the County of DuPage and State of Illinois, the nature, character, locality and description of which said improvement is as follows, to-wit:

SECTION II. That St. Charles Road, from the easterly line of Grace Avenue, extended, to a line 1614 feet easterly of andpparallel with the easterly line of Grace Avenue, extended, be improved by grading and paving with a Portland cement concrete pavement, together with all necessary connections, adjustments of manholes, adjustments of catchbasins, catchbasins, inlet boxes, steel barreinforcement and all other necessary appurtenances.

That the longitudinal center line of the roadway of Saint Charles Road within the limits of this improvement shall coincide with the center line of said St. Charles Road.

That the width of the pavement of the roadway of St. Charles Road from the easterly line of Grace Avenue to a line 50 feet easterly of and parallel thereto shall be 28 feet; from a line 50 feet easterly of and parallel with the easterly line of Grace Avenue to a line 75 feet easterly of and parallel with the easterly line of Grace Avenue, the pavement shall decrease uniformly from 28 feet to 20 feet in width; from said line 75 feet easterly of and parallel with the easterly line of Grace Avenue to a line 1614 feet easterly of and parallel with the easterly of and parallel with the easterly line of Grace Avenue, said pavement width shall be 20 feet, all measurements to be to the outside faces of said roadway slab.

That the 1 catchbasin now existing along the line and within the limits of the said improvement shall be changed, rebuilt and shaped with brick with mortar joints, and the present cast iron cover shall be removed and replaced with a cast iron manhole rim with open grate cover, equal in all respects to that listed as No. 8 in Aylward Sons Company, Nennah, Wisconsin, Catalogue H, said covers to be adjusted to the elevation of the adjacent shoulder surface as said surface is hereinafter provided to be constructed.

That 4 catchbasins now existing along the line and within the limits of said improvement shall be changed, rebuilt and shaped with brick and mortar joints and the present cast iron covers removed and replaced with cast iron manhole rims and covers, equal to that listed as No. 14 in Aylward Sons Company, Nennah, Wisconsin, Catalogue H, said covers to be adjusted to bhe elevation of the adjacent shoulder surface as said surface is hereinafter provided to be constructed.

That 4 brick storm water inlet boxes be constructed along the line of the improvement at the location shown on the blue print plan hereto attached and made a part hereof, said brick inlet boxes to be 24 inches in diameter and 30 inches in depth, with Portland cement concrete bottoms, to be fitted with cast iron manhole rims with open grate covers, equal in all respects to that listed as No. 8 in Aylward Sons Company's (Neenah, Wisconsin) Catalogue H, and shall be connected by an 8 inch vitrified tile sewer pipe to the nearest existing catchbasin, as shown on the attached blue print plans.

inafter provided to be placed.

That a longitudinal center construction joint and dowel bars shall be placed in said pavement of said respective roadways within the limits of the improvement except the alleys, of the shape and size as shown on the blue print plans hereto attached and made a part hereof. The metal strip shall be held in place by suitable pins or stakes so that strips are held rigidly in place, and may be removed after one of the slabs has been cast.

The top surface of the concrete, after placing, shall be struck off to a true surface and as soon as possible thereafter, it shall be rolled with an approved metal roller having a smooth, even surface. The metal roller shall be approximately six feet in length, of a diameter of between eight inches and twelve inches and shall weigh not less than sixty pounds nor more than one hundred pounds. The roller shall be provided with two bails to which ropes shall be attached to allow it to be pulled across the pavement. The center one and one-half inches of the roller shall be removed so as to form a split roller, which shall allow rolling on both sides of the projecting expansion joint filler at one operation. Excepting along expansion joints, the roller shall be operated at such an angle with the center line of the pavement that it advances along the pavement about two feet for each time across. The roller shall pass from one edge of the pavement to the other, care being taken not to run the roller over the side forms so that earth or other foreign materials will adhere to it. After the roller has covered a given area in the manner described, the same area shall be similarly covered by the roller for not less than three times, at intervals of fifteen to forty-five minutes, depending upon the stiffening or setting of the concrete, and as many additional times as may be necessary to remove all excess water.

Immediately after the rolling has been completed, the pavement shall be finished by belting with a belt made of canvass rubber composition of two to four ply, which said belt shall be not less than six inches wide and not less than two feet longer than the width of the pavement. For the first belting, vigorous strokes at least twelve inches long shall be used, during which time the longitudinal movement of the belt along the pavement shall be very slight. The second belting shall take place immediately after the water glaze or sheen

disappears from the surface of the pavement. During the second belting operation, the stroke of the belt shall not be more than four inches, and it shall have a continuous forward longitudinal movement along the pavement. In finishing the pavement, at all joints a suitable bridge spanning the width of the pavement shall be used, no part of which said bridge shall be in contact with the finished work. The concrete adjoining transverse expansion joints shall be dense in character, and after rolling, shall be finished with a wooden float divided through the center in a manner which will permit finishing on both sides of the joint filler at the same time. The surface of the pavement for a distance of eight inches on each side of the joint filler shall be finished with a metal trowel when the concrete shall have become sufficiently hard to work, and the edge of the joint shall then be rounded with an edging tool having a radius of not greater than one-fourth inch.

That earth shoulders shall be constructed on each side of the concrete pavement, said shoulders to be the size and shape as shown on the blue print plans hereto attached and made a part hereof.

That 6 concrete entrance culverts shall be constructed along the line of the improvement in the locations shown on the attached blue print plans, said culverts to be 10 inches in internal diameter, and which shall consist of a 10 inch drain tile surrounded by a 4 inch shell of Portland cement concrete with Portland cement concrete headwalls on each end, all as shown on the blue print plans here to attached and marked "Details of Private Entrance Culverts".

GENERAL PROVISIONS

That the grade of the top surface of the pavement at the center line of the roadways herein provided to be improved shall be along the grade lines as shown on the blue print plan hereto attached and made a part hereof. All elevations noted shall be measured in feet and decimals thereof above Village Datum of the Village of Lombard, DuPage County, Illinois, as said datum is hereinafter specifically defined.

That in the construction of the improvement, all elevations and grades fixed and referred to in this Ordinance shall be considered as measured vertically from and above the horizontal plane passing through the point fixed and established as Village Datum of the Village of Lombard, DuPage County, Illinois, as such datum is fixed and established by Section 238, Chapter 30 of the Revised General Ordinances of the Village of Lombard, Passed November 1, A.D. 1915, which said plane is herein referred to as

datum.

That the materials used and workmanship employed in the construction of the manholes, catchbasins, reinforced concrete pavement, concrete curb, and all other portions of the work hereinbefore provided, shall be of such character and quality as to insure the same to be free from all defects and in continuous good order and condition satisfactory to the Board of Local Improvements, ordinary wear and rear excepted, for a period of two years from the completion and acceptance by the County Court of DuPage County of the same.

That all surplus material excavated in making this improvement and not used in grading or backfilling shall be disposed of in such places and in such manner as designated by the Board of Local Improvements of the Village of Lombard, Illinois.

That all cast iron castings used in the construction of this improvement shall be cast from a quality of gray iron conforming to the requirements of the American Society for Testing Materials Standards, Serial Designation A48-18, castings to be true to form and specifications and shall be free from sandholes, blowholes and blisters. That Wherever it is hereby provided that vitrified tile sewer pipe of a given internal diameter shall be used, the same shall be of the best quality of vitrified clay salt glazed tile sewer pipe of the hub and spigot pattern, conforming to American Society for Testing Materials Standards, Serial Designation C13-24. All joints in said sewer pipe shall be made impervious by filling the annular space between the spigot of each pipe and the socket into which it is fitted with cement mortar.

That all cement herein provided to be used in this improvement shall meet the requirements of the American Society for Testing Materials Standards, Specifications and Tests for Portland Cement, Serial Designation C9-21, and subsequent revisions thereof.

FINE AGGREGATE: Fine aggregate shall consist of sand or other approved inert materials with similar characteristics, or a combination thereof, having clean, hard, strong, durable, uncoated grains, and free from injurious amount of dust, lumps, soft or flaky particles, shale, alkali, organic matter, loam or other deleterious substances. Fine aggregate shall range in size from fine to coarse within the following limits: Passing through No. 4 sieve, not less than 85 per cent by weight; passing through No. 50 sieve, not more than 30 per cent by weight; and not less than 8 per cent by weight.

FINE AGGREGATE, OTHERWISE KNOWN AS SAND, when tested in accord-

ance with the standard method of tests for organic impurities in sand for concrete (Serial Designation C40-22) of the American Society for Testing Materials, shall show a color not darker than the standard color.

COARSE AGGREGATE shall consist of crushed stone, gravel, or combinations thereof, having clean, hard, strong, durable, uncoated particles, free from injurious amounts of soft, friable, thin, elongated or laminated pieces, alkali, organic or other deleterious matter. Coarse aggregate shall range in size from fine to coarse as follows: Passing a two inch sieve, not less than 95 per cent by weight; passing a one inch sieve, not less than 40 per cent by weight and not more than 75 per cent by weight; passing a one-half inch sieve, not more than 30 per cent by weight; passing a No. 4 sieve, not more than 15 per cent by weight; passing No. 8 sieve, not more than 8 per cent by weight.

Coarse aggregate shall show not more than seven per cent loss in the standard wear test, unless herein otherwise specifically designated.

WATER: Water for concrete shall be clean, free from injurious amounts of oil, acids, alkali, organic matter, or other deleterious substances.

MIXING CONCRETE: All proportions herein designated for concrete mixtures shall be based on a measurement by volume of the fine aggregate and coarse aggregate when in a dry, loose condition, and on a consideration that 94 pounds of cement, or one bag, shall constitute one cubic foot in volume of cement.

All concrete as herein specified shall consist of a thorough mixture of cement, fine aggregate and coarse aggregate in the proportions specified, together with a sufficient amount of water to produce a concrete of not more than six inch slump when measured by the slump test as described in the Tentative Method of Test of Consistency of Portland Cement Concrete for Pavement or for Pavement Base, Serial Designation D136-22T, of the American Society for Testing Materials. Machine mixed concrete shall be mixed in a batch mixture of approved type which will insure a uniform distribution of materials throughout the resulting mass. The mixing of each batch shall continue not less than one minute after all materials are in the mixer, during which time the mixer shall rotate at a rate of between fourteen and twenty revolutions per minute.

When concrete is mixed by hand, the cement and fine aggregate shall first be thoroughly mixed dry until the whole is of a uniform color. The water and coarse aggregate shall then be added and the entire mass turned at least three times or until a honogeneous mixture of the required consistency is obtained.

That unless otherwise herein designated, all concrete in structures herein provided to be built of said materials shall be composed of one part by volume ofPortland cement, two and one-quarter parts by volume of fine aggregate, and three and three-quarters parts by volume or coarse aggregate, said materials to conform with the specifications herein set out.

That unless otherwise designated, all mortar provided to be used in the construction of the improvement shall be composed of one part by volume of Portland cement and two parts by volume of fine aggregate, said materials to conform with the specifications herein set out, said ingredients being thoroughly mixed with sufficient clean water to obtain a mortar of suitable consistency for the purpose for which it shall be used.

That unless otherwise herein specifically designated, the methods of tests to be used in determining the quality of materials herein provided for shall be those methods prescribed in the American Society for Testing Materials Standards, 1924, and American Society for Testing Materials Tentative Standards, 1924, said standards and tentative standards being those of American Society for Testing Materials, 1315 Spruce Street, Philadelphia, Pennsylvania.

SECTION III. That said improvement provided for in this Ordinance shall be made under the control and jurisdiction of the Board of Local Improvements of the Village of Lombard, as provided by law. That all materials used in its construction shall be of the best quality and kind for the purpose for which they shall be used, and all work shall be performed in a good workmanlike manner.

SECTION IV. That the recommendation of the Board of Local Improvements of the Village of Lombard and the amended estimate of the cost of said improvement made by the President of said Board, there being no Engineer of said Board, and presented to the President and Board of Trustees of said Village of Lombard with this Ordinance by said Board and hereto attached, and the same are hereby approved.

SECTION V. That the cost of the improvement herein provided for, being the sum of Thirteen Thousand Eight Hundred Fifty Dollars ($13,850.00) including the sum of One Thousand Three Hundred Forty-Six Dollars($1,346.00) which shall be applied toward the payment of engineering services and of the cost of making and collecting the assessment as authorized by law, shall be paid by special assessment upon the property benefitted, 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.

SECTION VI. That the aggregate amount herein ordered to be assessed against property and each lot, tract and parcel of land assessed, including the assessment against the municipality on account of property owned by the municipality and for public benefit, shall be divided into ten installments. The first installment shall be due and payable on the second day of January next, after the date of the first voucher issued on account of work done, and the second installment one year thereafter and so on annually until all installments are paid, as provided by law; all installments shall bear interest as provided by law at the rate of six per cent per annum. All proceedings hereinunder or in this Ordinance provided for, as well as all things provided for herein, shall be in conformity with said Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements", approved June 14, 1897, in force July 1, 1897, and all amendments thereto.

SECTION VII. For the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued bearing interest at the rate of six per cent per annum, payable annually, signed by the President of the Village of Lombard, and attested by the Village Clerk under the Corporate Seal of said Village of Lombard, Illinois; said bonds shall be issued in accordance with, and shall in all respects, conform to the provisions of said Act of the General Assembly of the State of Illinois and all the amendments thereto.

SECTION VIII. The President of the Board of Trustees of the Village of Lombard, Illinois is hereby directed to file a petition in the County Court of DuPage County, in the State of Illinois, in the name of the Village of Lombard, praying that steps may be taken to levy a special assessment for the improvement herein provided for in accordance with the provisions of this Ordinance and in the manner prescribed by law.

SECTION IX. All ordinances and parts of ordinances in conflict with

this Ordinance are hereby repealed.

SECTION X. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard, this 29th day of September, A.D. 1930.

(Signed) Wm. J. Joyce, Village Clerk.

Approved by me as President of the Board of Trustees of the Village of Lombard, this 29th day of September, A.D. 1930.

(Signed) FredP. Maisel,
President of the Board of
Trustees of the Village of
Lombard, Illinois.

Trustee Mayer moved, Trustee Baker seconded, that the rules be suspended and the Ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee March moved, Trustee Schneider seconded, that Mr. Baker be delegated to accompany the Engineer when he goes to meet the County Board of Supervisors on October 7th, with regard to getting County Aid for this property affected by the paving of St. Charles Road. Motion carried.

There was some discussion as to the necessity for street lighting on Washington Boulevard, between Craig Place and Main Street.

Trustee Schneider moved, Trustee March seconded, that the installation of street lights on Washington Boulevard, between Craig Place and Main Street be referred tothe Lights and Water Committee to report back at the next meeting. Motion carried.

Trustee Mayer moved, Trustee Baker seconded, adjournment. The meeting of the Board of Trustees adjourned at 11:10 P.M. Central Standard Time.

Village Clerk

Lombard, Illinois
October 6, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Hall of said Village onMonday evening, October 6th, A.D. 1930, at 9:05 o'clock P.M. Central Standard Time.

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 L. E. Mayer, F. S. Baker, Ralph C. March, C. H. Kehnroth, Frederick Schneider. Absent, Village Clerk Wm. J. Joyce. Village Clerk Wm. J. Joyce had deputized Edgar J. Elliott to act in his stead at this meeting.

Deputy Clerk Edgar J. Elliott read the minutes of the meeting held on September 15th, 1930, together with the minutes of the adjourned sessions held on September 19th and September 29th, 1930. Trustee Mayer moved, Trustee Baker seconded, that the minutes of the regular meeting and the adjourned meetings be approved as read. Upon vote, it was so ordered.

The Clerk read the following:

Lombard, Illinois
October 6, 1930

"Honorable President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

During the month of September, 1930, permits were issued for the following construction work:

1 school building addition	-	Estimated Cost.....	$26,250.00
1 Commercial Building	-	" "	1,500.00
6 Major Alteration Jobs	-	" "	2,815.00
4 Garages	-	" "	1,475.00
		Total Estimated Cost...	$32,240.00

Revenue to the Village of Lombard:

Building Permits.....	$85.00
Sewer Permits.....	24.00
Plumbing Permits.....	7.50
Electrical Permits.....	1.50
	$108.00

There remain uncollected three electrical permit fees and one plumbing permit fee for construction work in this period. These amounts of approximately Forty Dollars (total) will be collected as soon as that portion of the work commences.

Respectfully submitted,

(Signed) J. L. Shane
Superintendent of
Building Construction"

Trustee Mayer moved, Trustee Baker seconded, that the report be received and placed on file. Upon vote, it was so ordered.

The Clerk presented to the Board the Village Treasurer's report for the month ending September 30th, A.D. 1930, showing

On hand, August 31st, 1930.....	$177,282.29
Receipts during September, 1930.....	$57,467.36
Disbursements during September, 1930.....	$137,913.49
Balance on hand September 30, 1930.....	$96,836.16

Trustee Baker moved, Trustee March seconded, that the report as read be received, accepted and placed on file. Motion carried.

Mr. R. A. Boller, of the National Street Lighting Constructors, displayed to the Board a flashing stop sign and offered to install a sample sign for a period of approximately 45 days. Trustee Kehnroth moved, Trustee Baker seconded, that consideration of the sign be referred to the Streets and Alleys Committee. Motion carried.

The Clerk read the following:

Lombard, Illinois.
October 4, 1930

"To the President and
Board of Trustees of the
Village of Lombard, Ill.

I am returning herewith my commission as Superintendent of Streets of the Village of Lombard, Illinois, and request that you accept my resignation from the office.

I find that I am unable to devote to the work sufficient time to do it properly and that, owing to other demands upon my time I am unable to attend the Board meetings and thus keep in touch with its actions.

Respectfully submitted,

(Signed) C. E. McBerty"

Trustee Kehnroth moved, Trustee March seconded, that Mr. McBerty's resignation be accepted with a vote of thanks for his service. Motion carried.

The Clerk read the following:

Lombard, Illinois
October 6, 1930

"To the Honorable President and
Members of the Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

I would like to have the Board authorize the Clerk's office to hire a senior accountant, preferably from Wolff and Company, the auditors who did our work last spring, to spend about two days in the office in an advisory capacity.

We have set up our control accounts and double entry system of bookkeeping and we are about to analyze and set up accounts relative to special assessments, and I believe that two days spent by an auditor in the office at this time will possibly save considerable time of the auditors next spring.

Yours respectfully,

(Signed) Wm. J. Joyce
Village Clerk"

Trustee Kehnroth moved, Trustee Baker seconded, that the matter be referred to the Finance Committee. Motion carried.

Trustee Mayer read the following Ordinance:

ORDINANCE NO. 299

AN ORDINANCE AMENDING SECTION 56, BEING SECTION ONE OF CHAPTER 11, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED NOVEMBER1, A.D. 1915, PUBLISHED NOVEMBER 24th, A.D. 1915.

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

Section 1: That Paragraph Four (4) of Section 56, being Section One (1) of Chapter 11, of the Revised General Ordinances of the Village of Lombard, Passed November 1, A.D. 1915, and published November 24, A.D. 1915, be amended so as to read as follows:

All other regular policemen shall, before they enter upon the duties of their office, execute a bond to the Village of Lombard in the sum of $1000.00 respectively, with sureties to be approved by the President and Board of Trustees conditioned as required by law.

Section 2: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3: This ordinance shall be in full force and effect from and after its passage and approval.

Trustee Mayer moved, Trustee March seconded, that the rules be suspended and the Ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Mayer read the following Ordinance:

ORDINANCE NO. 300

AN ORDINANCE ESTABLISHING ELECTION PRECINCTS WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AND DESIGNATING POLLING PLACES FOR EACH OF SAID PRECINCTS.

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

Section 1: That the following election precincts for the Village of Lombard, Illinois, and the polling places in each of said precincts be, and they are hereby established, as follows:

FIRST PRECINCT: The first precinct shall include all of the territory of the Village of Lombard bounded as follows: On the south by the center line of Maple Street and the center line of Maple Street extended west to the western boundary line of the Village of Lombard; on the east by the center line of Main Street and the center line of Main Street extended north to the northern boundary line of the Village of Lombard; on the north by the north boundary line of the Village of Lombard; on the west by the west boundary line of the Village of Lombard.

The polling place for the First Precinct shall be located in the basement of the old public school building, northeast corner of St. Charles Road and Lincoln Avenue, Lombard, Illinois.

SECOND PRECINCT: The second precinct shall include all of the territory of the Village of Lombard bounded as follows: On the west by the center line of Main Street; on the South by the center line of Maple Street; on the East, all of that portion of the Village of Lombard lying westerly of Fairfield Avenue and Fairfield Avenue extended to the northerly corporate limits; On the North, by the northerly boundary line of the said Village of Lombard.

The polling place for the Second Precinct shall be located in the Lombard Fire Engine House, on St. Charles Road, Lombard, Illinois.

THIRD PRECINCT: The Third Precinct shall include all of that part of the Village of Lombard lying North of the center line of Madison Street; and South of the center line of Maple Street; and West of the center line of Fairfield Avenue; and East of the West boundary line of the Village of Lombard.

The polling place for the Third Precinct shall be located in John Coleman's Store, 315 South Main Street, Lombard, Illinois.

INSERT HERE.

FIFTH PRECINCT: The FIFTH Precinct shall include all of the territory of the Villge of Lombard lying East of the center line of Fairfield Avenue and North of Madison Street.

The polling place for the Fourth Precinct shall be located in the Barber Shop Room in the building situated on the East side of Meyers Road adjacent to and South of the Chicago, Aurora and Elgin Railroad Company right of way, Lombard, Illinois.

FOURTH PRECINCT: The FOURTH Precinct shall include all of the territory of the Village of Lombard lying south of the center line of Madison Street and Madison Street extended westerly to the western boundary line of the Village. The polling place for the Fourth Precinct shall be located in the Hardware Store known as the Main Street Hardware Store on the West side of Main St. between Harrison and Harding Road.

SECTION 2: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect from and after its passage and approval.

TRUstee Mayer moved, Trustee March seconded, that the rules be suspended and the Ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth. Nays, Schneider. Motion carried.

Trustee Mayer called the Board's attention to the following communication which had been sent to the former Village Collector, Martha L. Breckman, under date of August 13th, 1930:-

Lombard, Illinois
August 13, 1930

"Mrs. Martha L. Breckman,
Lombard, Illinois.

Dear Madam:

Herewith attached is a copy of a Resolution adopted by the Board of Trustees of the Village of Lombard, in regular session, on August 4th, 1930.

Under the orders of this Resolution, I, as Village Clerk, and Deputy Village Collector, hereby demand in the name of the Village of Lombard, DuPage County, Illinois, the return of Nine Hundred Eighty-four and 38/100 ($984.38) Dollars, as set forth in the above mentioned Resolution.

Yours respectfully,

(Signed) Wm. J. Joyce,
Village Clerk and
Deputy Village Collector"

Trustee Mayer further stated that neither Mr. Breckman, former Deputy Village Collector, nor Mrs. Breckman, former Village Collector, had given any reply to the letter. Trustee Schneider moved, Trustee March seconded that Mr. Breckman be requested to appear before the Board at its next regular meeting and explain the situation. Motion carried.

Trustee Mayer read the following Ordinance:

ORDINANCE NO. 301

AN ORDINANCE AMENDING CHAPTER NINE, BEING SECTIONS 51 AND 52, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED NOVEMBER1, A.D. 1915, PUBLISHED NOVEMBER 24, A.D. 1915.

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

SECTION1: That Chapter 9, being Sections 51 and 52 of the Revised General Ordinances of the Village of Lombard, passed November 1, A.D. 1915, published November 24, A.D. 1915, be amended by striking out and repealing all of Section 52.

SECTION 2: All ordinances and parts of ordinances in conflict herewith are hereby repaaled.

SECTION 3: This ordinance shall be in full force and effect from and after its passage and approval.

Trustee Mayer moved, Trustee March seconded, that the rules be suspended and the Ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee March moved, Trustee Baker seconded, that the Superintendent of Sewers be authorized to spend a sum not to exceed $50.00 for the purchase and installation of a syphon in the disposal tank at the old sewer plant. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. It was so ordered.

The Clerk read the following bills:

West Road Motor Sales	$16.90
" " " "	2.90
Silvers Manufacturing Company	4.80
Ludwig Wilson and Company	3.90
John E. McCoy	25.00
Illinois Office Supply Company	92.72
W. A. Haberstich	15.00

James B. Clow and Sons	$45.30
Ludwig Wilson Company	26.51
Feid and Brudsig	7.80
Lombard Paint Store	33.70
Lombard Auto Repair Company	152.98
Illinois Bell Telephone Company	74.50
Union Paint and Varnish Company	71.25
Ludwig Wilson and Company	5.80
Bradley's Drug Store	2.76
Lombard Publishing Company	4.21
Columbian Banknote Company	492.00
Elmhurst Hospital	5.00
Lombard Brick and Tile Company	1.84
George Marenos	10.00
Lombard Publishing Company	15.00
Bradley's Drug Store	0.75
Wolthuis Superservice Station	79.09
John McGrath	31.20
Henry Stelter	10.80
Charles Greinke	50.00
J. C. Weiner	108.00
Viola Greinke	80.00
Joseph A. Ott	87.50
Frank Joyce	52.80
Max Wagner	62.40
Wm. Zielske	85.50
John P. Hopkins	100.00
J.W. Dale	87.50
Harry Wayland	87.50
Joseph Weber	87.50
Emil Greinke	75.00
Earl Leahy	15.00
James L. Shane	100.00

Trustee Mayer moved, Trustee Baker seconded, that the several bills as read and approved by the majority of the Finance Committee, be approved and ordered paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Schneider moved, Trustee Baker seconded, that the Chicago Aurora and Elgin Railroad Company be requested to send a representative to the next meeting of the Board of Trustees in regard to the installation of gates at the Highland Avenue crossing. Motion carried.

Mr. andMrs. F. Johnson, of E. St. Charles Road, raised objections to the property owners on the St. Charles Road paving project being obliged to pay for the contemplated paving of that road.

Mr. L. Wengritzsky reported the street light on Park Avenue, just north of the C & G.W. R.R. viaduct, as being out for a period of four weeks or more. He further explained thatchildren stand upon the tracks and throw stones at the street light which has been replaced from time to time, and is rebroken immediately after replacement.

The Village Engineer was requested to have a report ready at the next meeting of the various "high spots" in the pavement throughout the town.

On motion by Trustee Baker, seconded by Trustee Mayer, the meeting of the Board of Trustees adjourned at 11:00 o'clock P.M. Central Standard Time.

Village Clerk

Lombard, Illinois

October 20, 1930.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, held in the Village Council Chambers in the Village Hall of said Village on Monday, October 20th, A.D. 1930, at 8:00 o'clock P.M.

The meeting was called to order by the President and upon call of the roll the following responded to their respective names: President Fred P. Maisel; Trustees F. S. Baker, C. H. Kehnroth, Frederick Schneider; Village Clerk W. J. Joyce. Absent, L. E. Mayer and R. C. March.

The President suggested that, if it was satisfactory to the members present, inasmuch as L. E. Mayer and R. C. March were absent, the Board might adjourn until the following Monday. Trustee Baker so moved, Trustee Schneider seconded the motion, and the meeting adjourned until Monday evening, October 27th, A.D. 1930.

Village Clerk

Lombard, Illinois
October 27, 1930

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, held in the Village Council Room in the Village Hall of said Village, on Monday evening, October 27th, A.D. 1930, at 8:30 o'clock P.M. Central Standard time.

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 F. S. Baker, R. C. March, C. H. Kehnroth, Frederick Schneider; Village Clerk Wm. J. Joyce. Absent, L. E. Mayer.

The Clerk read the minutes of the meeting held on October 20th, A.D. 1930, and Trustee Kehnroth moved, Trustee March seconded, that the minutes stand approved as read. Motion carried.

The Clerk read the minutes of the meeting held on October 6th A.D. 1930, and Trustee Baker moved, Trustee Schneider seconded, that the minutes stand approved as read. Motion carried.

The Clerk read the following:

Lombard, Illinois
Sept. 4, 1930.

"Board of Trustees,
Village of Lombard, Ill.

Gentlemen:

With the completion of Green Valley School sheduled for early this winter I believe the matter of sidewalks leading to the school property is now an urgent and important issue which merits your immediate investigation.

The new school building is located just east of Brewster Avenue which is a dead end street ending at a point about three blocks north of school building. In fact the street on which the school building stands has a concrete sidewalk which ends nearly five blocks before it gets to the school building. That is, the distance from a point about 500 ft. north of Hickory St. all the way to Madison St.

If Brewster Ave. were extended from present termination point and continuous sidewalk laid to school grounds at Madison St. would provide easy access to Green Valley school for teachers, janitor and anyone coming from that part of Lombard north of AE&C tracks. You who have been in Green Valley in "muddy season", what chance would Lombard fire fighting equipment have to get to Green Valley school via Edson Ave. and then back a long muddy block along Madison St?

Edson Ave. was the site of laying the big sectional sewer along its length south of Hickory, therefor is not as solid as the present Brewster Ave. which has the narrow ditch type sewer.

At a time when many of our own citizens are sorely in need of employment, Brewster Ave. could be made into a passable street at small expense and great benefit to all. At least a sidewalk should be run the full length of this street. Everything is O.K. now after a dry summer but when wet weather comes there will be mud soiled clothes, wet feet, colds, and all kinds of sickness caused by the children ploughing thru the mud twice a day to get to a school that is isolated except by sidewalks on Edson which are many places built below grade of surrounding ground and mud washes over sidewalk so it is more treacherous to walk upon than mud alone. Please note that I have lived 5 years in Lombard, own property at 411 Brewster Ave., never before wrote a letter to Village Board, pay my bills and am looking for no job or favors, have no political friends or ambitions, being a civil service employee can not engage in politics. My sole motive is to provide better conditions for mine and other children who now have to struggle through mud.

Yours sincerely,

(Signed)Royal G. Furman"

Trustee March moved, Trustee Baker seconded, that the Clerk be instructed to reply to the letter, advising that Brewster Avenue is not cut through and that it would require considerable legal procedure to secure its opening, also that the matter of sidewalks has

to be taken care of by special assessment for which the frontage would have to pay, and that this matter will receive the attention of the Board who will try to get something done along that line as soon as possible. Motion carried.

The Clerk read the following:

September 17, 1930

To Members of
Streets & Alleys Committee.

Gentlemen:

At our regular meeting on the 5th inst., I was instructed to write a letter to your committee, requesting that a sidewalk be installed on East Madison Street, between Lombard and Stewart Avenues.

A large number of school children pass this way daily and in wet weather have to pass through mud.

Very truly yours,

Lombard Imp. Association,
Per Carl F. Johnston Secy.
741 S. Charlotte St.

Trustee Schneider moved, Trustee March seconded, that the communication be referred to the Streets and Alleys Committee for investigation and recommendation. Motion carried.

The Clerk read the following:

September 17, 1930

To Members of
Light & Water Committee.

Gentlemen:

At our regular meeting on the 5th inst., I was instructed to write a letter to your committee, requesting that a light be installed at Stewart Avenue and Taylor Rd.

It was pointed out that due to the fact that this district is very sparsely settled, it is more in need of a light at this point, than if it were more densely settled.

Very truly yours,

Lombard Imp. Association
Per Carl F. Johnston Secy.
741 S. Charlotte St.

Trustee March moved, Trustee Schneider seconded, that the letter be referred to the Lights and Water Committee and that the Clerk be instructed to acknowledge receipt of the letter. Motion carried.

RESOLUTION

Resolved that the proper officials of this municipality be and they are hereby authorized and directed to request the Public Service Company of Northern Illinois to furnish, under and in accordance with the terms and conditions of the contract for street lighting service dated the _____ day of _____ 19__, the following additional street lighting service.

LOCATION OF LAMPS	METHOD OF INSTALLATION		CANDLE POWER	BURNING DUSK TO:	RATE PER LAMP PER YEAR
1-Edson and Meadow	Bracket	Type	100	Dawn	
1-Edson and C&GWRR	"	"	"	"	
1-Edson, approx. 6 poles S-Windsor Avenue	"	"	"	"	
1-Meyers Rd. acr. National Tea Store-S-A&ERR	"	"	"	"	
1-Madison and Lombard Ave.	"	"	"	"	
1-So. Broadway and Fairfield	"	"	"	"	
1-Woodland 2 poles W-Edson	"	"	"	"	
1-Greenfield 2 poles W-Edson	"	"	"	"	
1-Chase & Washington Blvd.	"	"	"	"	
1-Chase, 400' S-Washington Blvd	"	"	"	"	

NOTE: The lamp that is now located at Meadow Ave. W-Edson is included in the estimate, but is to be taken off of the time clock.

Trustee Baker moved, Trustee March seconded the adoption of the above Resolution. On roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following:

318 Normal Parkway,
Chicago, Illinois,
October 20, 1930.

"Village Clerk,
Lombard, Illinois.

Dear Sir:

After an absence of some time from my property at Lot No. 3, Block 6, Lombard Farms Subdivision, I returned to find my sidewalk completely ruined by the company who had the contract to lay the sewer along South Edson Ave. They used my sidewalk as a highway for their machinery and also tore down five or six large trees that were fronting my property. The sidewalk will all have to be taken up and a new one laid and the trees replaced by new ones.

Thanking you for anything that you may do for me, I am

Respectfully yours,
(Signed) Martin A. Kirby.

P.S. This property is at 422 So. Edson Ave.
M.A.K."

Trustee March moved, Trustee Baker seconded, that the letter be referred to the Engineers and a copy be sent to Dowdle Brothers. Motion carried.

The Clerk read the following:

Lombard, Ill.
October 6,1930

The Honorable President
and Members of the Village Board,
Lombard, Illinois.

Gentlemen:

This is to notify you that Dowdle Brothers Inc., General Contractors on the Sewer Job under special assessment, Number 88, owes us to the amount of $318.76, and that Sub-Contractor F. D. Lausen on the same job and special owes us to the amount of $865.60.

We beg that before you pay out finals on this job that you will protect our interest to the amounts as above stated.

Thanking you in advance for your cooperation, we remain

Yours very truly,

LOMBARD BRICK & TILE COMPANY
(Signed) Ernst Hammerschmidt
President

Trustee Baker moved, Trustee March seconded, that the letter be received and placed on file.

The Clerk read the following:

Lombard, Illinois
October 18, 1930

"Board of Trustees,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

I herewith present a bill for $9.00 against Dowdle Bros., sewer constructors, for damage done to my property on Madison Street. This damage was caused by said company dragging its heavy excavating machines over this land and leaving ditches and ruts 4 to 5 feet in width and 1 to 2 feet deep. I have the weeds on this land cut twice yearly, but this company left it in such a condition that a team of horses could not negotiate it until it was straightened out, for which service I paid the sum mentioned above.

I called the police at the time, and they in turn called up a Mr. Graves, who I believe was an inspector for the village at the time. He as well as the police seemed to be more solicitous for the welfare of Dowdle Bros. than a plebeian property owner, and nothing was done in the matter, although Mr. Graves promised to take it up with the company.

I shall also ask your honorable body why Dowdle Bros. are not compelled to restore the streets in Green Valley to the condition they found them in when they started, ostensibly to build a sewer, but perceptibly to rip up and destroy property at their own free will! Some years ago property owners of Madison Street and Edson avenue paid a representative of DuPage County $200 (this out of their own pockets) to have stone put on Madison street to Edson and on Edson to the Village line. This gave us a good road to Lombard, and was in excellent condition up to the time the Million-and-aHalf-Dollar Gang invaded the territory. Finley Road was a hard road and a good road. All these streets have been destroyed and are now, after a few hours' rain, impassable. During the rainy season it is impossible to get the necessities of life delivered. Ask any of your Lombard merchants who deliver in this section and they will agree with me. The Valley is a veritable mudhole and the streets are a disgrace to any community.

Respectfully,
(Signed) H.C.Ehinger
585 Finley Road"

TrusteeMarch moved, Trustee Baker seconded, that the communication be received and placed on file. Motion carried.

The Clerk presented a Voucher in the amount of $125.00 payable to Stuart D. Goodwin and Maud Goodwin, drawn against Special Assessment No. 108 for land condemnation on the View Street Extension. Trustee Baker moved, Trustee March seconded, that the Voucher be approved for payment. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk presented a Petition for Reapportionment signed by Paul R. Penning, Josephine Penning and Jeannette Gardner, requesting division of special Assessment Warrant No. 88 for sewers, on Lot 3, Block 1, Lombard Highlands. Trustee Baker moved, Trustee March seconded, that the petition be granted. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following:

Aurora, Illinois
October 20, 1930

"Mr. G.H.Deuchler, Engineer
Village of Lombard, Illinois.

Dear Sir:

As per your recent request, we hereby submit the price of Three Hundred Dollars ($300.00) for pouring the cracks on all Lombard streets which are outside the maintenance period.

Respectfully submitted,
McCARTHY IMPROVEMENT COMPANY
By G.N.Bryan"

Trustee Kehnroth moved, Trustee Schneider seconded, that the bid in the amount of $300.00 be accepted. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Kehnroth moved, Trustee Baker seconded, that the Streets and Alleys Committee be instructed to bring in a report at the next meeting, showing a list of the streets which are unfinished by Dowdle Brothers and in need of crush stone, in the order of the preference in which they would recommend their being taken care of this fall. Motion carried.

The Clerk presented a Voucher in favor of the Engineering Service Company in the amount of $12,781.58, drawn against Special Assessment No. 88 for the balance due on Engineering Services on the Sunnyside Sewer Job. Trustee Schneider moved, Trustee Kehnroth seconded, that the Voucher be approved for payment. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following:

RESOLUTION

WHEREAS, the regular meetings of the President and Board of Trustees of the Village of Lombard, do not always follow on the same date, and,

WHEREAS, because of the fact that very often said meetings do not follow within two weeks of each other, and,

WHEREAS, the salaries and wages of Village employees have not been paid on the same days of every month because of the above,

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk is authorized and directed to, on the first and fifteenth day of each and every month hereinafter, issue and sign checks to all of the Village employees who are on monthly salaries, as well as employees who are on an hourly basis. In the latter, the check shall be in the amount as OK'd by the Commissioner, or Committee Chairman, under whom said employees are so working. Upon the issuance and signing of said checks by the said Clerk, they and each of them shall be delivered to the President for his signature, to be followed by delivery to the Village Treasurer for his signature.

At each meeting of the President and Board of Trustees following the dates upon which said checks are issued, the bills of said employees shall be allowed and the action of the said Clerk and President in signing and issuing said checks respectively ratified.

Trustee Schneider moved, Trustee Kehnroth seconded, the adoption of the above Resolution. Upon roll call, the following voted Aye: Trustees Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

A representative from W. S. Darley & Company reported that he had made a survey of the town and that about 210 street intersection signs were needed, which would be furnished by his company at a cost of approximately $4.02 per sign, including galvanized brackets, but not including installation. He further stated that financing terms could be arranged. Trustee Kehnroth suggested that the Village should have a written reply to the Clerk's letter regarding the financing, and further suggested that the matter of the placing of signs be taken up with the Streets and Alleys Committee.

The Clerk read the following bills, OK'd by the majority of the Finance Committee:

James L. Shane	$100.00
Henry Stelter	57.60
Charles Greinke	50.00
J. C. Weiner	108.00
Viola Greinke	80.00
Joseph A. Ott	87.50
Wm. Zielske	85.50
Max Wagner	62.40
Frank Joyce	62.40
A. C. George	33.60
John P. Hopkins	100.00
J. W. Dale	87.50
Harry Wayland	87.50
Joseph Weber	87.50
EmilGreinke	75.00
Union Paint and Varnish Company	92.00
Lombard Paint Store	10.38
Harrison A. Bliss	14.58
Stromberg Allen Company	2.00
Lombard Publishing Company	2.50

The writer has checked the records in Wheaton and finds that the property under this improvement is paying the tax for said improvement and that the funds applicable to these bonds have been collected.

We are aware of the fact that a substantial part of the bonds in this improvement have been called for payment ahead of maturity, and that no doubt a greater amount of bonds were called than should have been. We also realize that as payments in the succeeding years become due and are paid the present deficiency will be overcome.

We really feel that these bonds are an obligation of the district ahead of any obligation said district has to the general funds of the City of Lombard, inasmuch as the shortage represents an error in calling bonds.

We feel, however, that probably the best way out of this situation would be to issue bonds on this assessment coming due in 1933, unless issuing $1500 additional bondswould make the total greater than the total amount of the final confirmation. We would also feel that in any event issuing new bonds that the present defaulted bonds should be held in escrow until the new bonds are paid.

We would suggest that you talk this matter over with your finance committee, to the end that they possibly could make recommendations at the Board meeting of Monday next. We feel that some action should be taken at once as we are in no way to blame. If after the meeting with the finance committee you would deem it advisable for me to come to the meeting Monday night, I will be glad to do so.

Yours very truly,

(Signed) D.L. Armstrong"

Trustee Mayer moved, Trustee Baker seconded, that the two letters as read by the Clerk be referred to the Finance Committee for recommendation. Motion carried.

The Clerk presented the following Vouchers for payment:

Warrant No.	116	- to the	Lombard Press	$14.85
"	117	"	"	$14.65
"	118	"	"	$14.40

Trustee Mayer moved, Trustee Baker seconded, that the Vouchers be executed. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following bills, as OK'd by a majority of the Finance Committee:

Charles Greinke	$50.00
John C. Weiner	$108.00
Viola Greinke	$80.00
Henry Stelter	$62.40
John P. Hopkins	$100.00
J. W. Dale	$87.50
Harry Wayland	$87.50
Joseph Weber	$87.50
Emil Greinke	$75.00
Earl Leahy	$15.00
James L. Shane	$100.00
Joseph A. Ott	$87.50
Wm. Zielske	$84.00
Max Wagner	$67.20
Frank Joyce	$66.60
A. C. George	$67.20

C. H. Hanson Company.....$4.50
H. C. Miller Company.....$21.51
Stromberg Allen Company.....$6.55
Stromberg Allen Company.....$19.76
Beckman Construction Company.....$48.00
Union Paint and Varnish Company.....$29.00

Trustee Mayer moved, Trustee Schneider seconded, that the several bills as read by the Clerk and OK'd by the majority of the Finance Committee be approved for payment. Upon roll call, the following voted Aye: Trustees Mayer, Baker, Kehnroth, Schneider. Nays, March. Motion carried.

The Clerk read the Treasurer's report for the month ending October 31st, A.D. 1930, showing

On hand, September 30th, 1930.....$66,325.62
Receipts during October, 1930..... 4,353.70
Disbursements during October, 1930..... 78,731.14
Balance on hand, October 31st, 1930..... 8,051.82 R

Trustee Mayer moved, Trustee Baker seconded, that the financial statement as prepared by E. A. Logan, Treasurer, be received and placed on file. Motion carried.

Trustee Mayer made a motion, seconded by Trustee Baker, recommending the purchase at this time of 87 ornamental brackets and street signs to be installed on the lighting standards now constructed at corners, from W. S. Darley and Company at the price of $3.72 per sign, installation not included. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Mayer, as Chairman of the Finance Committee, reported that the indemnifying bonds had been received from the Lombard State Bank in the amount of $50,000.00, from the First Trust Bank of Lombard in the amount of $50,000.00, and from the Westmore Trust and Savings Bank in the amount of $10,000.00, and that the same had been signed by the banks and endorsed by the directors of said banks. Trustee Mayer moved, Trustee Schneider seconded, that the matter be recorded and the papers be placed on file. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee March moved, Trustee Baker seconded, that the Building Inspector be authorized to get bids from several garage men on the cost of giving the Village truck a thorough overhauling, same to include the painting of the truck. Motion carried.

Trustee March moved, Trustee Mayer seconded, that the Building Inspector be authorized to get bids on the cost of putting a solid sheet metal guard on the inside of the windows and doors of the new sewer dis-

posal plant, and to report on the cost of repairing the tile. Motion carried.

The Clerk gave notice that Voucher Nos. 1 and 3, on Special Assseement No. 101, for $1500.00 and $273.60, respectively, had been presented to him for bonds by Village Treasurer Logan. This voucher was made payable to Pastoret, Dorsey and Barrett, and as there were no copies of the original vouchers in file, no record that they were passed by the Board of Trustees, although they were recommended by the Board of Local Improvements, the Board hesitated about taking action and it was suggested that the Clerk get an affidavit from Pastoret, Dorsey and Barrett that these vouchers were issued to them and they in turn were endorsed to the First Trust Bank.

On motion by Trustee Mayer, seconded by Trustee Baker, the Board of ~~Local Improvements~~ Trustees meeting adjourned at 11:30 o'clock P.M. Central Standard time.

Village Clerk

Lombard, Illinois
November 17, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room in the Village Hall of said Village on the evening of November 17th, A.D. 1930, at 8:00 o'clock P.M. Central Standard time.

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 L. E. Mayer, F. S. Baker, R. C. March, C. H. Kehnroth, Frederick Schneider; Village Clerk W. J. Joyce. Absent, none.

The Clerk read the minutes of the meeting held on November 3, A.D. 1930, and Trustee Mayer moved, Trustee March seconded, that the minutes be approved as read. Motion carried.

The Clerk read a letter from the Chicago, Aurora & Elgin R. R. Company dated November 10th, advising that they were installing gates at Meyers Rd. and asking permission to move the flashing lights

from Meyers Rd., converting them into side installation and installing them at Highland Avenue. Trustee Schneider moved, Trustee March seconded, that such authority be granted. It was so ordered.

A letter was presented by Attorney Willard Moffett, dated November 17th, A.D. 1930, addressed to the President and Board of Trustees as follows:

"To the President and
Board of Trustees of the
Village of Lombard.

Gentlemen:

Whereas on or about the 13th day of May, 1929, I served on the President and Clerk of the Village of Lombard notices of claims for liens against any bonds or warrants due or to become due from the Village to N.M. Brown of Aurora out of Special Assessment No. 95; and Whereas said N.M. Brown has made settlement with the claimants represented by me, I therefore withdraw all claims and notices thereof heretofore filed as aforesaid on behalf of the following persons: E. Dunnuck, John J. Feid, Harry Fleege, Mrs. R. J. Thielen, George Pondarella, Fred Ryan, and J.J. Ryan.

Respectfully,

(Signed) Willard Moffett"

Considerable discussion ensued and it was moved by Trustee Mayer, seconded by Trustee Schneider, that the matter be referred to the Village Attorney for his recommendation at the meeting. It was so ordered.

The Clerk read a letter from the Consumers Sanitary Coffee and Butter Stores calling attention to the bad condition of the sidewalk next door to their property at 110 West St. Charles Road, Lombard. They requested that the owner of the property be advised to make the necessary repair on account of its hazardous condition. It was moved by Trustee Schneider, seconded by Trustee Mayer, that the Clerk write the owner of the property, requesting the owner to repair the walk, also the fence. It was so ordered.

The Clerk read a letter to the Trustees, signed by Dr. P.R. Woodworth, Health Officer, that samples of water had been obtained from residences at 402 North Main Street and 735 South Main Street, and that an analysis had been made by the Elmhurst Hospital Laboratory, and although he had not as yet received the detailed report, he advised the Board that bacterial count in both samples was unusually low and that therefore, there should be no question as to the safety of the village water supply. It was moved by Trustee Mayer, seconded by Trustee Baker, that the letter be received and placed on file. Upon vote, it was so ordered.

The Clerk read a letter to the Board of Trustees, signed by Harrison A. Bliss and Company, regarding $20.00 due for bonds which were written on June 16th, 19th, and 20th. The letter suggested that should cancellation of these bonds be considered, the Village would be reimbursed with the unused portion of the premium. Trustee Kehnroth moved, Trustee Baker seconded, that Harrison A. Bliss and Company be paid $20.00 at once to cover these bonds. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read a letter from the Lions Club as follows:

Lombard, Illinois
November Fifteenth

"Pres. and Trustees of
the Village of Lombard
Lombard, Illinois.

Gentlemen:

Your recent efforts in securing street markers for the Village of Lombard are sincerely appreciated by the Lions Club of Lombard and we wish to thnk you for the considerate reception accorded our representative and the prompt and efficient manner in which you handled this matter.

Yours very truly,

Lions Club of Lombard, Ill.

(Signed) R.G. Clarke, Secretary"

Trustee Kehnroth moved, Trustee March seconded, that the letter be accepted and placed on file. It was so ordered.

The Clerk next read the report of Police Magistrate N.A. Surges for the past three months, covering fines credited to the Village in the amount of $538.00. It was moved by Trustee Kehnroth, seconded by Trustee Baker, that the report be received and placed on file. Upon vote, it was so ordered.

The Clerk read a letter dated November 10th, 1930, from Dowdle Brothers Company, addressed to the President and members of the Village Board of the Village of Lombard, in connection with work done by them under Lombard Special Assessment No. 88. The last paragraph of this letter stated that they believed that definite action in the matter of the Supplemental Assessment should be taken and that unless action is taken, they would be compelled to instruct their attorneys, Tolman Sexton and Chandler, to institute such proceedings as they might deem proper and necessary. Trustee Mayer replied that evidently the attorneys had already taken action and submitted a Court Summons served on him in the matter of Dowdle

Brothers vs. Village Board of the Village of Lombard. After some discussion, it was moved by Trustee Mayer, seconded by Trustee March, that the letter and summons be referred to the Village Attorney with instructions to represent the members of the Village of Lombard in the above case. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following vouchers drawn against

Special Assessment No.	Payable To	In the amount of
117	Buchholz Concrete Company	$700.00
118	" " "	500.00
118	Engineering Service Company	38.27
117	" " "	50.91
116	" " "	162.67
116	Buchholz Concrete Company	2300.00
116	" " "	343.35
118	" " "	122.55
117	" " "	121.15

Engineer's Final Estimates, with reference to the above special assessment proceedings were read, and it was moved by Trustee Kehnroth, seconded by Trustee Schneider, that the several vouchers be executed, excepting those to be retained until Final Completion and Acceptance by the County Court, those to be executed upon receipt of the order of the Court. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none.

The Clerk read the following reapportionment petitions:

Warrant No.	Petitioners	Total Unpaid Assessment
98	August Hammling & G.C. Ballard	$109.53
54	" "	474.00
46	" "	170.00
45	" "	130.00

The property to be reapportioned described as follows: That part of the NW1/4 Sec.8-39-11, described as follows: Commencing at the NE corner of Block 3, Tower Park Sub. thence West along the North line of said Block 3, 160 ft., thence North parallel to the West line of Craig Place 100 feet thence East parallel to the North line of Tower Park 160 ft. thence South 100 ft. to the place of beginning. Trustee Mayer moved, Trustee Baker seconded, that the petitions be granted. Upon vote, it was so ordered.

The Clerk read the following bills:

J. L. Allen	$12.65
Wm. J. Stratton, Secretary of State	12.00
Westinghouse Electric and Manufacturing Company,	7.61
Austin-Western Road Machinery Company	13.27
Illinois Bell Telephone Company	47.74
" " " "	5.95
" " " "	1.00
" " " "	5.75
Beckmann Construction Company	48.00
Dr. P. R. Woodworth	26.00
Neptune Meter Company	315.04
George H. Assmann	.98
Beckmann Construction Company	440.62
Frederick Schneider	35.00
Charles H. Kehnroth	30.00
Ralph C. March	30.00

Frank S. Baker	$35.00
Leo E. Mayer	30.00
Fred P. Maisel	35.00
Clifford Wimpress, Postmaster	117.00
Chicago Uniform and Cap Company	35.00
C. F. Oetke	118.66
Harry D. Fleege	7.35
Public Service Company of Northern Illinois	771.77
" " " " "	4.70
" " " " "	32.81
George Marenos	5.00
Wm. J. Joyce	125.00
John P. Hopkins	100.00
Harry Wayland	87.50
James Dale	87.50
Joseph Weber	87.50
Emil Greinke	75.00
John C. Weiner	108.00
Viola Greinke	80.00
Charles Greinke	50.00
Frank Joyce	62.10
Henry Stelter	55.20
A. C. George	58.80
Jos. A. Ott	87.50
Max Wagner	63.60
Wm. Zielske	78.00

Trustee Mayer moved, Trustee Baker seconded, that the bills as read by the Clerk and approved by the majority of the Finance Committee be ordered paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk presented an analysis of Warrant No. 55, sidewalks in Arthur T. McIntosh & Co's Home Addition, setting forth the total amount of the Fifth Installment, which is due January 2nd, 1931. Total amount of this installment is $7,947.71, and a balance in the fund at the present time of $4,566.00, and a total outstanding $6,512.60, and recommended a rebate on the last installment of 75% of that installment, or $5,961.26. Trustee Baker moved, Trustee March seconded, that such rebate be authorized. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. It was so ordered.

Trustee Schneider, as Chairman of the Streets and Alleys Committee, reported on the matter of Chicago Motor Club signs which was referred to that Committee on November 3rd. His report was as follows: That the Chicago Motor Club be advised that their suggestion had been adopted and that they install 34 stop signs along Main Street and St. Charles Rd., 4 slow dangerous intersection signs be placed on Stewart Avenue, 6 curve signs at West St. Charles Rd., 2 School signs at Lincoln School, 4 railroad signs at Main and Charlotte Street. It was moved by Trustee Schneider, seconded by Trustee Kehnroth, that the report be concurred in and the Chicago Motor Club so advised. Upon vote, it was so ordered.

Trustee Mayer, as Chairman of the Finance Committee, reported on the letter written the Board on October 9th, by the National Republic C o., and referred to the Finance Committee for recommendation, with reference to the conversion of Bonds. Trustee Mayer recommended and moved that the $45,000 worth of bonds being held by the above bank and issued as of the 1st and 2nd installment, be converted to bonds of later maturity as suggested in their letter. Trustee Schneider seconded the motion, and upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Mayer, as Chairman of the Finance Committee, reported on a letter from W. W. Armstrong, dated October 9th, which was referred to that committee for recommendation and Trustee Mayer recommended and moved that the $1500 Village of Lombard improvement bonds - Series No. 21F, Nos. 29/31, which were due July 15, 1929, be converted to bonds of a later maturity. Trustee Kehnroth seconded the motion, and upon vote, it was so ordered.

Ray Van Getzen of Wheaton, Illinois, addressed the Board with reference to the unemployment situation and the dire necessity of a new County Building, or an addition to the present one, to alleviate the crowded condition which has been so prevalent for a long time. Mr. Van Getzen recommended the adoption of the following Resolution by the Board of Trustees of the Village of Lombard:

RESOLUTION

WHEREAS, there exists in the Nation today an unusual economic status resulting in the enforced unemployment of large numbers of honest workers who desire and need employment; and

WHEREAS, this result is the immediate cause of serious conditions in the homes of the unemployed which calls for and necessitates prompt action by our civil authorities to alleviate the actual suffering now existing; and

WHEREAS, it is the expressed desire of the President of the United States that the several States, and the various local governments, project all necessary plans for the construction of reasonable public improvements at this time in order to give employment to those in need thereof; and

WHEREAS, the construction of a new Court House and jail, or annexes to the present buildings, in this County of DuPage, has been considered from time to time by the Board of Supervisors of this County, NOW THEREFORE,

BE IT RESOLVED BY THE President and Board of Trustees of the Village of Lombard, that it is the sense of this Council, in view of conditions as herein set forth, that the present is a propitious time to again give serious consideration to this important and needful public improvement, with the thought in mind of furnishing the unemployed of this County with the means of gainful occupation, thereby doing much to reduce the suffering in hundreds of families, and complying with the wishes of the Chief Executive of the Nation; and

BE IT FURTHER RESOLVED that a copy of this Resolution duly signed

by the President, and attested by the Village Clerk, of this Village be forwarded to the Board of Supervisors of this County.

(Signed) Fred P. Maisel
President.

Attested:
(Signed) Wm. J. Joyce
Village Clerk

Adopted: November 17, 1930.

Trustee Kehnroth moved, Trustee Schneider seconded, the adoption of the foregoing Resolution. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. The Resolution was duly signed by the President and Clerk and given to Mr. Van Getzen, who thanked the Board for their kind consideration and passage of the resolution.

Trustee Mayer reported a bad condition of the curb and gutter in front of the Kopan residence on Ash Street east of Main, and advised that he had received a price of $167.00 for the repair of two catch basins, and the repair of this curb and gutter. Trustee Schneider moved, Trustee Baker seconded, that the matter be taken care of at once. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Mr. Schaetzlein, of Washington Blvd. and Main Street, complained to the Board about the condition of Washington Blvd., east of Main Street into his driveway, and requested that something be done about remedying the condition which was brought about through the digging and tunneling of the large sewer. It was generally agreed that cinders should be spread and it was moved by Trustee Schneider, seconded by Trustee Mayer, that cinders be spread along the abovementioned stretch of road. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Bids were submitted for the overhauling of the Chevrolet truck from the Following:

Lombard Auto Repair Company.....	$151.75
Lombard Sales & Service Company.....	188.54
West Road Motor Sales Company.....	157.35

After some consideration, Trustee Baker moved, Trustee March seconded, that the bid be awarded to the Lombard Auto Repair Company in the amount of $151.75. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee March reported on the condition of the sewer plant and the repair of the windows and broken roof tile and installation of wire guards and moved that an expenditure be authorized, not to exceed $200.00 for such repair. Trustee Mayer seconded the motion. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Mr. J. L. Shane again brought before the Board the matter of his automobile expense and asked Trustee Schneider if he had, since the last meeting, inquired from other villages as to their practice. Trustee Schneider replied in the affirmative and reported his findings. After considerable deliberation, Trustee Schneider moved, Trustee Mayer seconded, that the Board would authorize the payment to the Lombard Auto Repair Company of $50.00, the balance of $40.64 to be paid by Mr. Shane, and that hereafter the automobile allowance for the building commissioner would not exceed $15.00 per month. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Baker moved, Trustee March seconded, adjournment. The meeting of the Board of Trustees adjourned at 11:50 P.M. Central Standard time.

Village Clerk

Lombard, Illinois
December 1, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room in the Village Hall of said Village on the evening of December 1, A.D. 1930, at 9:15 o'clock P.M. Central Standard time.

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 L.E.Mayer, F.S.Baker, R.C. March, C.H. Kehnroth, Frederick Schneider: Village Clerk Wm. J. Joyce. Absent none.

The Clerk read the minutes of the meeting held on November 17th A.D. 1930 and Trustee Mayer moved, Trustee Baker seconded, that the minutes be approved as read. Motion carried.

The Clerk read the following:

Lombard, Illinois
November 21, 1930

"To the Honorable President and
Members of the Village Board,
Lombard, Illinois.

Gentlemen:

I herewith tender to your honorable body for its consideration my resignation to the offices of Superintendent of Building Construction, Plumbing Inspector and Chief Electrical Inspector in andfor the Village of Lombard, said resignation to be effective as of December 31, 1930.

Yours respectively,

(Signed) J.Shane
Supt. of Bldg. Const.
Plumbing Inspector
Chief Electrical Inspector"

It was moved by Trustee Mayer, seconded by Trustee March, that the resignation be accepted. Upon vote, it was so ordered.

Village Attorney Elliott reported that Judge Newhall, in the Circuit Court, had issued a Mandamus order against the President and Board of Trustees, ordering them to pass an Ordinance for a supplemental assessment to Warrant No. 88. The Ordinance was then read as follows:

AN ORDINANCE (No. 302)

to provide for a supplemental assessment to pay the estimated deficiency in the amount of the special assessment necessary to pay the cost of work, lawful expenses attending the same including an item of loss ofinterest for the improvement for the purpose of providing means for the removal of sewage and other foul liquids detrimental to public health and convenience, a connected system of combined storm water and sanitary sewers, provided with all necessary manholes, catchbasins, house junction branches and vitrified stoppers, junction box and sewer junctions, all connected and completely installed in place, including excavation and backfilling, be constructed in certain streets, roads,avenues, lanes and places, and in and upon and through certain pieces or private property hereinafter described, within the Village of Lombard, DuPage County, Illinois, together with a sewage purification or treatment plant having an outlet into the East branch of the Du Page River, including the condemnation of lands and the securing of easements or rights of ways, all as provided in an Ordinance entitled, "An Ordinance for Laying and Constructing a Connected System of Combined Storm Water and Sanitary Sewers in Portions of Martha Street and Other Streets, Avenues, Roads, Lanes, Alleys and Places, in the Village of Lombard, DuPage County, Illinois," passed by the Board of Trustees of said Village of Lombard on February 6th, A.D. 1928, and thereafter duly approved by the President of said Board of Trustees on the 6th day of February, A.D. 1928.

WHEREAS, heretofore, on the 3rd day of January, A.D. 1928, the Board of Local Improvements of the Village of Lombard, DuPage County, Illinois, duly submitted and recommended to the Board of Trustees of said Village an Ordinance for the purpose of providing means for the removal of sewage and other foul liquids detrimental to public health and convenience, a connected system of

combined storm water and sanitary sewers provided with all necessary manholes, catchbasins, house junction branches and vitrified stoppers, junction box and sewer junctions, all connected and completely installed in place, including excavation and backfilling, be constructed in certain streets, roads, avenues, lanes and places, and in and upon and through certain pieces of private property hereinafter described, within the Village of Lombard, DuPage County, Illinois, together with a sewage purification or treatment plant having an outlet into the east branch of the DuPage River, including the condemnation of lands and the securing of easements or rights of ways, in said Village of Lombard, together with an estimate of the cost thereof amounting to $1,531,460.00, which said Ordinance and estimate were on the 6th day of February, A.D. 1928, passed and approved by the said Board of Trustees of said Village, and

WHEREAS, therefore, in accordance with said Ordinance, a petition was duly filed in the County Court of DuPage County praying that steps may be takem 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 in said proceeding amounting to $1,476,263.26, and

WHEREAS, therefore, the said Village of Lombard duly let a contract for the making of said improvement at an estimated cost of $1,309.595.15, which said sum the contractor or his assigns are entitled to receive as provided for in said contract, together with an item of $15,273.34 being the amount required to pay for lands condemned and necessary for said improvement, together with $155,143.85 which was originally included in the said estimate and petition as the sum necessary for said improvement for making and collecting the assessment and other expenses authorized by law including engineering services and fees and together with an item of $140,208.16, which is included as an item for loss of interest, together with the sum of $9,188.76, which it is estimated will be required to pay the lawful expenses attending said supplemental assessment, all aggregating the sum of $1,629,409.26, and

WHEREAS, the first assessment levied as aforesaid is insufficient to pay said cost of work and the lawful expenses attending the same and there still exists a deficiency of $153,146.00 in the amount necessary to pay said cost of work and the lawful expenses attending the

same including the item for loss of interest; therefore

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLABE OF LOMBARD, DU PAGE COUNTY, ILLINOIS:

SECTION I. That a supplemental assessment be made to pay said deficiency amounting to $153,146.00.

SECTION II. That the said deficiency shall be paid by special assessment to be levied 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.

SECTION III. That the recommendation of the Board of Local Improvements of the Village of Lombard, DuPage County, Illinois, together with the estimate of the said deficiency cost of work and the lawful expenses attending the same including an item for loss of interest as made by said Board, both hereto attached, be and the same are hereby approved.

SECTION IV: That the aggregate amount herein ordered to be assessed against the property and also the assessment on each lot, block, tract and parcel of land therein assessed shall be divided into ten installments in the manner provided by statute in such cases made and provided and each of said installments shall bear interest at the rate of six per cent per annum until paid.

SECTION V. 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 six per cent 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. Said bonds shall be issued in accordance with and shall in all respects conform to the provisions of said Act of the General Assembly of the State of Illinois and the amendments thereto.

SECTION VI. The President of the Village of Lombard, Illinois, is hereby directed to file a petition in the County Court of DuPage County in the State of Illinois, in the name of the said Village of Lombard praying that steps may be takem to levy a special assessment for the improvement herein provided for, in accordance

with the provisions of this Ordinance and in manner prescribed by law.

SECTION VII. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION VIII. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Board of Trustees of the Village of Lombard this _____day of December, A.D. 1930.

_____
Village Clerk

Approved by me as President of the Board of Trustees of said Village of Lombard, this _____day of December A.D. 1930.

_____
President of the Board of Trustees of the Village of Lombard.

RECAPITULATION

Total amount of assessments confirmed.....		$1,476,263.26
Amount paid Contractor.....	$1,289,500.00	
Amount due Contractor (When Complete).....	20,095.15	
Amount paid for land taken.....	15,273.34	
Engineering Services.....	71,369.57	
Legal Costs and other Court Expenses..	83,774.28	
Amount Estimated to pay encruing interest on bonds and vouchers issued to anticipate the collection of the assessment.....	None	$1,480,012.34
Amount short to pay actual cost of improvement.....		$ 3,749.08

Trustee Mayer moved, Trustee Kehnroth seconded, that in accordance with the Court Order the rules be suspended and the ordinance be put upon its passage. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Village Attorney Elliott then reported on the matter of liens against N. M. Brown and advised that the following claimants had signed releases against N. M. Brown: John J. Feid, Mrs. R. J. Thelin, Harry D. Fleege, E. Dunnock. Attorney Elliott also read a trust agreement signed by F.J. Knight, President, and C.H. Edwards, Assistant Trust officer of the Merchants National Bank of Aurora, declaring that it

held securities of a par value of $500.00 in trust protecting the Village of Lombard corporate officers, said Fred P. Maisel President, Wm. J. Joyce, Clerk, E. A. Logan, Treasurer, by virtue of any demands, suits, costs, or expenses, incident to certain claims by J.J.Ryan, Fred Ryan, and George Ponderella, until the 28th day of November, A.D. 1933. Village Attorney Elliott suggested to Mr. Brown that this date be extended to the 28th day of November, 1940. The following Resolution was offered by Village Attorney Elliott:

R E S O L U T I O N

That the Clerk be authorized to release to N. M. Brown, the contractor on Special Assessment Project No. 95, the bonds due him upon him filing with the Clerk a corrected Trust Agreement expiring November 28th, A.D. 1940, and the surrender of Vouchers now held by him.

Trustee Mayer moved, Trustee Baker seconded, that the Resolution be passed. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following Ordinance:

ORDINANCE NO. 303.

AN ORDINANCE AMENDING SUBSECTION 3 of SECTION 339 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED ON THE FIRST DAY OF NOVEMBER, A.D. 1915, AND APPROVED ON THE FIRST DAY OF NOVEMBER A.D. 1915.

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

SECTION 1. That Subsection 3 of Section 339 of the Revised General Ordinances of the Village of Lombard, Illinois, passed on the first day of November A.D. 1915 and approved on the first day of November A.D. 1915, be and the same is hereby amended to read as follows:

The Village of Lombard or its authorized agent shall do all tapping of street water mains.

All persons desiring to connect water service pipes into the street mains shall apply to the Superintendent of water for a permit to so do. The Superintendent of Water shall issue said permit upon the payment by the applicant to the Village Collector of the sum of Five Dollars ($5.00) for one tap plus Two Dollars ($2.00) for each additional tap required for each service, permit fees, and a deposit in the amount of Twenty-five Dollars ($25.00, either cash or certified check, said deposit to be returned to the applicant after final inspection and approval of the work has been made by the Superintendent of Water.

Should the water main be not in the center of the street, but at one side and parallel to it, the payment shall be as follows: If the water main is on the applicant's side of the street, he shall pay to the Village Collector, in addition to the abovementioned payments, a sum computed at the rate of 75¢ per foot for every lineal foot that the center of the main is distant from the center of the street; but, if the water main is on the opposite side of the street to that of the applicant's property, then the Village Collector shall reimburse the applicant at the same rate of 75¢ per lineal foot for each foot that the center of the main is from the center of the street, all according to measurement by the Superintendent of Water at the time inspection is made by him and he shall report to the Village Collector.

Before proceeding with the installation of the water service piping, the applicant shall file with the Village Clerk a Plumber's Bond in the penal sum of Ten Thousand Dollars ($10,000.00) in form and with sureties approved by ~~said Superintendent of Water~~.

All service pipes shall be of extra strong lead and not less than 3/4 inch internal diameter and shall be installed from the main to a point seven feet from the lot line adjacent to the street wherein laid except that the Superintendent of Water may cause the service pipe to be installed at a greater or a lesser distance than seven feet from the lot line because of extraordinary local conditions. All excavating, pipe and fittings, together with all labor necessary for their installation, shall be provided by the applicant or his authorized representative.

Each service pipe shall be connected to the main by means of a brass corporation cock of a kind approved by the Superintendent of Water. At the opposite terminus of each service pipe there shall be attached a curb stop cock complete with a male union soldering nipple of kinds approved by the Superintendent of Water. Over each curb stop cock there shall be attached and adjusted in a vertical position an extension service box of the arch type of a kind approved by the Superintendent of Water. Each service box shall be adjustable in length from 4-1/2 feet to 5-1/2 feet and the top or cap of each box shall be brought to a surface coinciding with the established parking grade at that location. Each of said water service pipes shall be of such surplus length as to prevent breakage or rupture through settlement and shall be laid either on the solid bottom of the trench or on a solid shelf cut inside of the trench wherein laid. Each service pipe shall be laid on a direct line between the point of elevation of the center of the main and a point five feet below the top of the cap of said service box. Each of the trenches in which a water service pipe is laid shall be refilled with the earth excavated therefrom and shall be flushed with water while in the process of filling, provided, however, that the Superintendent of Water may direct that the filling shall be done with sand or with the earth deposited in layers not exceeding twelve inches in depth and thoroughly tamped with a tamper weighing not less than ten pounds.

All lead pipes used for said Water services shall be not less than the following weights per lineal foot of pipe for the respective sizes as follows:

3/4 in. internal diameter.....3-1/2 lbs.

1 inch " " .....4-3/4 lbs.

All water pipes from the curb stop cock to the meter shall be of the same minimum sizes and weights as those specified for service pipes from the main to the curb stop cock. All water pipes shall be installed to a minimum depth of five feet below the level of the finished grade at that location and all trenches shall remain open until the work has been inspected and approved by the Superintendent of Water.

All joinings of lead to lead or lead to brass in connec-

tion with the installation of water pipes shall be "wiped" joints.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED_____

_____
President

PASSED_____

ATTEST:_____
Village Clerk

It was moved by Trustee March, seconded by Trustee Mayer, that the Ordinance be referred to the Ordinance Committee to report back at the next meeting. Upon vote, it was so ordered.

Trustee Baker reported on the necessity of a street light at Elizabeth Street and the Chicago Great Western R.R., north of their right of way line and moved that the Public Service Company of Northern Illinois be instructed to install a light on a bracket on a pole with time clock regulation of 100 c.p. Trustee March seconded the motion and upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following reapportionment petitions:

Warrant No:	Petitioners	For
57	Fred Quay	Water Mains
88	Same	Sewers
94	Same	Sidewalks
106	Same	Paving

Trustee Mayer moved, Trustee March seconded, that the petitions be granted. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following letter from the South Lombard Trust and Savings Bank:

December 1, 1930

Chairman of Finance Committee
Mr. Leo Meyer
Lombard, Illinois.

Dear Sir:

Just a word to tell you howewe appreciate the services rendered by your Police Officers. Chief Hopkins and his men have always been ready to serve us in any way possible.

On thing occurs to us, with the approaching cold weather and consequently the increase in holdups will necessitate more protection. We as a Bank recommend employment of another Officer thereby strengthing your number. This suggestion is only given in the spirit of cooperation.

Yours very truly,

(Signed) Walter S. Olson
Cashier.

Trustee Mayer moved, Trustee Baker seconded, that the letter of recommendation be referred to the Police Committee. Upon vote, it was so ordered.

The Clerk read the following bills:

Joseph A. Ott	$25.00
George Fabri	11.00
Albert Troyke	27.00
G. N. Hadley	12.00
August Hamling	21.00
Ed. L. Birr	11.00
Fred Fischer	16.00
Paul Fischer	19.00
Otto Medh	19.00
John F. Crans	19.00
Wm. A. Fleege	22.00
Ernest W. Hammerschmidt	21.00
Martin Meyer	15.00
Leo L. Birr	4.00
Peter Mueller	16.00
Paul Soest	16.00
George Assmann	25.00
D. H. Fleege	12.00
Wm. O. Stock	21.00
C. F. Oetke	19.00
Wm. G. Oetke	23.00
Joseph Hebble	9.00
Austin-Western Road Machinery Company	48.15
Stromberg-Allem Company	7.75
George C. Sorenson	25.00
W. A. Haberstich	30.00
Addressograph Company	4.81
" "	2.26
Viola Greinke	80.00
C. Wimpress, Postmaster	81.90
John C. Weiner	108.00
Charles Greinke	50.00
James L. Shane	100.00
Frank Joyce	75.00
M. H. Kramer	37.50
Joseph Weber	87.50
Emil Greinke	75.00
Harry Wayland	87.50
J. W. Dale	87.50
John P. Hopkins	100.00
Henry Stelter	57.60
Earl Leahy	15.00
Jos. A. Ott	87.50
Wm. Zielske	66.00
Max Wagner	52.80
A. C. George	52.80
H. A. Bliss	20.00
James B. Clow and Sons	7.00
George H. Assmann	84.00
Austin-Western Road Machinery Company	25.00

Lombard Brick and Tile Company.....18.38
James B. Clow and Sons.....12.00
Peter Pirsch and Sons Company..... 5.70
Stromberg Allen and Company.....117.35
Wolthuis Super service Station.....113.49
Westmore Supply Company.....125.25
Lombard Auto Repair Company..... 92.66

Trustee Schneider moved, Trustee March seconded, that the bills as read by the Clerk be paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

A petition bearing 633 names was then presented to the Board requesting the Trustees of the Village of Lombard, DuPage County, Illinois, to call a special election for the purpose of submitting the question to the voters as to whether said Village of Lombard, DuPage County, State of Illinois, shall become organized as a city under the general law. Trustee March desired tohave the petition referred to the Attorney for investigation and report. Village Attorney Elliott stated that he could report on the petition within 15 minutes. He then reported that the petition was in proper form, that there was apparently the required number of names, and that it was the Board's duty to act upon the petition. There was some consideration and talksas to the best time to set a special election, and it was moved by Trustee Baker, seconded by Trustee March, that the petition be referred to the Miscellaneous Committee to report back at the next regular meeting. Upon vote, it was so ordered.

Mr. Schaetzlein complained to the Board members about remarks made to his son by Police Officer Wayland and it was moved by Trustee March, seconded by Trustee Mayer, that this complaint be referred to the Police Committee to report back at the next meeting. Upon vote, it was so ordered.

Trustee Schneider moved, Trustee March seconded, that the Clerk be instructed to write the CA&E R.R. Co. requesting them to install automatic gates at all crossings within the Village of Lombard, excepting Main Street. Upon vote, it was so ordered.

Trustee Mayer reported that the Village now has two sidewalk snowplows and that there undoubtedly be a necessity for a third, and that he had a price of $37.50 from Mr. Feid for an additional plow, constructed of wood and iron similar to those which we now have. Trustee March moved, Trustee Baker seconded, that another plow be purchased from Mr. Feid. Upon roll call, the following voted Aye: Trus-

tees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Kehnroth moved, Trustee March seconded, adjournment. The meeting of the Board of Trustees adjourned at 10:45 o'clock P.M. Central Standard Time.

Village Clerk

Lombard, Illinois
December 15, 1930

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Room in the Village Hall of said Village on the evening of December 15, A.D. 1930, at 9:25 o'clock P.M. Central Standard time.

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 L. E. Mayer, F.S. Baker, R.C. March, C.H. Kehnroth, Frederick Schneider: Village Clerk, Wm. J. Joyce. Absent, none.

The Clerk read the minutes of the meeting held on December 1st, A.D. 1930, and Trustee Mayer moved, Trustee Baker seconded, that the minutes be approved as read. Motion carried.

The Clerk read a Voucher in the amount of $1448.79 on Special Assessment No. 95, payable to N.M.Brown, contractor, on the improvement known as Water Supply Pipe Lines in Edson Avenue and other streets and avenues,this being the final voucher. Due to liens on file against N.M.Brown not yet released, it was moved by Trustee Mayer, seconded by Trustee Baker, that the Voucher be executed subject to the delivery of the proper surety bond protecting the corporate officers of the Village. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following bills from Wm A. Palmer, Attorney:

To Services in full in matter of Special Assessment No. 116 for sidewalks in portions of Division St. and N. Broadway.....$58.00

To Services in full in matter of Special Assessment No. 117 for sidewalks in portions of Sunnyside Road-Minimum charge.....$50.00

To Services in full in matter of Special Assessment No. 118 for sidewalks in portions of Ash Street and other streets, minimum charge.....$50.00

To Services in full in the matter of Special Assessment No. 109 for 3rd Avenue water pipes - Minimum charge.....$50.00

To Services in full in matter of Special Assessment No. 113 for paving Ash Street and other streets.....$143.50

It was moved by Trustee Mayer, seconded by Trustee Baker, that the bills be referred to the Finance Committee for recommendation. Upon vote, it was so ordered.

The Clerk read a letter from Kuhn and Benson, attorneys of Batavia, Illinois, notifying the Board that Riverbank, a corporation of Geneva, Illinois, claims a lien in the amount of $5000.00 out of monies or bonds in the Village's possession, due or owing to Dowdle Brothers out of special assessment improvement No. 88. It was moved by Trustee Mayer, seconded by Trustee Schneider, that the Clerk get more information regarding this lien. Upon vote, it was so ordered.

The Clerk read the following reapportionment petitions:

Warrant No.	For	Petitioners
68	Water Mains	Frank G. Isel and Theodore A. Schneider
88	Sewers	" " "
97	Sidewalks	" " "
68	Water Mains	Paul Reinenschnitter
88	Sewers	"
97	Sidewalks	"

It was moved by Trustee Mayer, seconded by Trustee March, that the petitions be granted. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read the following bills as OK'd by the Finance Committee:

Joseph Weber.....$87.50
Emil Greinke..... 75.00
Harry Wayland..... 87.50
J. W. Dale..... 87.50
John P. Hopkins.....100.00
F. Joyce..... 75.00
James L. Shane.....100.00

Charles Greinke	$50.00
John C. Weiner	108.00
Viola Greinke	80.00
Henry Stelter	54.00
M. H. Kramer	35.00
Wm. Zielske	78.00
A. C. George	62.40
Joseph A. Ott	87.50
Max Wagner	62.40
Lombard Brick and Tile Company	38.80
Meyer and Wenthe	2.70
Harry D. Fleege	14.10
Lombard Auto Repair Company	87.11
Wolthuis Super Service Station	43.68
Johnson Sales & Service	20.00
The Lombard Press	113.00
James B. Clow and Sons	45.55
A. D. Joslin Manufacturing Company	134.00
Columbian Banknote Company	222.50
The Kirchner-Meckel Company	15.30
Lombard Paint Store	35.00
Illinois Bell Telephone Company	59.70
Lombard Garage	.95

It was moved by Trustee Mayer, seconded by Trustee March, that the bills as read be paid. Upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk read a letter from the State of Illinois, Department of Public Works and Buildings, Division of Highways, addressed to the Engineering Service Company, enclosing permit forms and bond forms for the proposed sewer and water stubs in Meyers Road, Village of Lombard, the permit forms to be executed by the Village officials and returned to the State Department with bonds from the contractor to complete the permit application. The following Resolution was then offered:

R E S O L U T I O N

WHEREAS, the Village of Lombard located in the County of DuPage, State of Illinois, wishes to install sewer and water stubs in a portion of Meyers Road in the Village of Lombard, which by law comes under the jurisdiction and control of the Department of Public Works and Buildings of the State of Illinois, and

WHEREAS, a permit from said Department is required before said work can be legally undertaken by said Village of Lombard; now

THEREFORE, be it resolved by the Village of Lombard, County of DuPage, State of Illinois.

First: That we do hereby request from the Department of Public Works and Buildings, State of Illinois, a permit authorizing the Village of Lombard to proceed with the work herein described.

Second: That we hereby pledge the good faith of the Village of Lombard and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Public Works and Buildings of the State of Illinois and to hold the State of Illinois, Department of Public Works and Buildings, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

Third: That we hereby state that the proposed work is not to be performed by the employees of the Village of Lombard.

Fourth: That the proper officers of the Village of Lombard are hereby instructed and authorized to sign said permit in behalf of the Village of Lombard.

I, Wm. J. Joyce hereby certify the above to be a true copy of the Resolution passed by the President and Board of Trustees of the Village of Lombard, County of CuPage, State of Illinois.

Dated this 19th day of January, A.D. 1931.

(Signed) Wm. J. Joyce
Village Clerk

It was moved by Trustee Mayer, seconded by Trustee Baker, that the Resolution be adopted. Upon roll call, the following voted Aye; Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

The Clerk then read the Treasurer's report as of November 29, A.D. 1930, showing:

On Hand, October 31, 1930.....	$8,051.82 R
Received during November, 1930.....	$57,556.69
Paid out during November, 1930.....	$18,748.33
Balance on Hand, November 29, 1930.....	$30,756.54

It was moved by Trustee Mayer, seconded by Trustee Baker, that the Treasurer's report be received and placed on file. Upon vote, it was so ordered.

Trustee March, as Chairman of the Miscellaneous Committee, reported on the petition which had been referred to that Committee at the previous meeting and advised that the Committee wished more information. After considerable deliberation, it was moved by Trustee Kehnroth, seconded by Trustee March, that the report be referred back to the Committee until the next regular meeting. Upon vote, it was so ordered.

Trustee Baker reported on the Water Ordinance, referred to the Water and Light Committee at the previous meeting, and moved its adoption, with the exception that the plumber's bond be approved by the Board of Trustees instead of by the Superintendent of Water. Trustee March seconded the recommendation that it be adopted, and upon roll call, the following voted Aye: Trustees Mayer, Baker, March, Kehnroth, Schneider. Nays, none. Motion carried.

Trustee Schneider requested an opinion from the Village Attorney as to whether it was legal to make a donation from Village funds and after some deliberation, Trustee Mayer moved, Trustee March seconded, that the matter of a donation to some welfare society be referred to the Finance Committee. Upon vote, it was so ordered.

Trustee Mayer moved, Trustee March seconded, adjournment. The meeting of the Board of Trustees adjourned at 10:40 o'clock P.M.

Village Clerk