Special Meeting of Lombard Village Board, concl. Dec. 23, 1940.

Auditor-collector Spellerberg reported a final dividend of $2,619.27 from the closed South Lombard Trust and Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 6, 1941.

The meeting was held in the Village Council Chambers and called to order at 8.45 P.M. by President Jerome C. Alderman. The lateness of the hour was due to the fact that the Board attended the wedding of Miss Hemenway before the meeting. Roll call:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of December 16, 1940 were read by the Clerk. A motion was made by Trustee Fleege and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of December 23, 1940 were read. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley, for the month ending December 31, 1940:

Total money on hand November 30, 1940	$198 070.21
Received from all sources during December '40	16 152.51
	$214 222.72
Checks drawn during December 1940	9 674.75
Total money on hand December 31, 1940	$204 547.97
General Corporate Fund on hand	$ 28 092.91
Special Assessment Fund on hand	176 455.06
	$204 547.97
On hand in Motor Fuel Tax Fund	$ 3 515.27
On hand in Police Pension Fund	$ 4 817.97

Money deposited as follows:

Northern Trust Co. Bank	$124 547.97
Harris Trust Co. Bank	40 000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40 000.00
	$204 547.97

Regular Meeting of Lombard Village Board, cont. January 6, '41.

Treasurer's report concluded:

Motor Fuel Tax Funds deposited in Nortnern Trust Company Bank and the Police Pension Funds in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police for the month of December 1940:

Salaries	$825.00
Equipment	58.30
Telephone	48.70
Total expense	$932.00
Fees & licenses collected	
Vehicle	$651.00
Dog	1.00
Total	$652.00

Activities:

Traffic regulations: 16 cases; 10 fined; 5 dismissed; 1 nolle prossed.

Village Ordinances: 1 case; nolle prossed but costs paid.

Other activities: 96 minor complaints investigated; 59 cell occupants, prisoners and sleepers included; 5 auto accidents investigated.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of December 1940:

Building permits	5	Valuation $21,418.00	Fees	$75.00
Sewer permits	4		"	8.00
Plumbing permits	4		"	19.50
Water permits	3		"	6.00
Electric permits	2		"	9.30
				$117.80

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the report of the Building Commissioner be received and placed on file. Also copy given Building Committee. Motion carried.

Report of the Justice of Peace, A.C. Anderson, for the month of December 1940:

19 cases tried: 14 for speeding; 4 for passing Stop Sign; 1 for disorderly conduct. All fined. Total fees turned over to the Village $40.00.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the report of the Justice of Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period December 16, 1940 to January 4, 1941:

Street Department: Rubbish and cinders swept from streets; cinders spread at icy sections; wood from trees sawed and delivered to needy families.

Regular Meeting of Lombard Village Board, cont. January 6, 1941:

Supt. of Maintenance Report concluded:

Sewer Department: clogged sewers checked; cleaning of curb basins started; electrical device on oil heater at Sewer Plant repaired.

Water Department: usual routine of collections.

Street Light Department: report made on breakage of ornamental street lights. Detailed figures attached.

Police & Fire Department: three fires extinguished; motor equipment received weekly check ups.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from the Chicago Aurora & Elgin Railroad Company, dated December 17, 1940 and signed by the General Passenger Agent for the Receiver, advising that a hearing would be held before the Illinois Commerce Commission with reference to an increase in rates, January 6, 1941 at the Commission's offices, 160 North LaSalle Street, Chicago. Request users of service be present to hear testimony. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

Letter from the Illinois Commerce Commission, dated December 13, 1940 giving same information as above letter from the C A & E Railroad, re date and place of hearing on rate increase. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

Letter from Mr. John P. Hopkins, Lombard, dated December 30, 1940 advising that it is his intention to pay up the delinquent assessments against Lot 4 of Mayer's Division of the East 150' of Block 1, Hills of Lombard, and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this request be granted. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Plumber's Bond in the amount of $10,000.00, carried by The Metropolitan Casualty Insurance Company of New York, in favor of Kaspar J. Casanova, for the period December 9, 1940 to December 9, 1941, presented for approval of the Board. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this Bond be approved, subject to the approval of the Village Attorney, John McCoy. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Committee reports:

Trustee McClendon reported an auto wrecking yard being started at Grace Street and East Parkside Avenue. In that this location is outside the Village limits Auditor-collector Spellerberg was

Committee reports, concluded

requested to write the York Township Clerk of this situation mailing copies to Supervisor George Potts and the County Board of Supervisors, calling attention to the fact that this territory is not zoned for auto wrecking yards.

Trustee McClendon also reported that nothing had been done with reference to the unsightly coal yard at St Charles Road and Highland Avenue, Lombard. Auditor-collector Spellerberg was requested to notify Chief of Police Groote to have this investigated.

P A Y R O L L S

Petty cash	55.94
Ray Birr	15.00
Ray Birr	21.60
Ray Birr	19.20
John McCoy	191.25
Emil Birr	58.90
J.C. Alderman	12.00
George Goddard	12.00
Edwin F. Smith	12.00
Ross T. McClendon	12.00
R.E. Dieterich	12.00
Harry D. Fleege	12.00
Harvey B. Lucas	9.00
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
John Biehl	67.50
Emil Greinke	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin F. Marquardt	57.50
Charles Oetke	87.50
Joe Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Public Service Co	1.82
" " "	35.91
" " "	237.62
" " "	652.51
Clarence V. Wagemann	.75
Witte Engine Works	5.28
C.R. Curtis	13.00

Regular Meeting of Lombard Village Board, concl. January 6, 1941.

B I L L S, concluded

Arthur J. Ahrens	88.21
Bill Ruch Super Service	24.53
Martin Kaiser	1.00
Alexander Lumber Co.	19.66
W.S. Darley & Co	4.24
Municipal Instruments Co.	11.19
Phoenix Meter Corp.	26.37
Standard Oil Co.	15.45
" " "	11.59
" " "	10.82
" " "	15.45
Vernon Utility Co.	6.46
Illinois Municipal League	87.00
Dr. Frank	3.00
All Office Machines Co.	1.50
Lombard Publishing Co.	5.70
" "	26.00
Horder's Inc.	.41
" "	6.18
Western United Gas Co.	378.26

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. January 10, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

A general discussion was entered into by the President and Board of Trustees regarding the advisability and legality of cancelling bonds of certain special assessments and reissuing them in bonds of smaller denomination. The consensus of opinion was that under certain conditions this action would work for the benefit of the Village of Lombard. No definite action taken.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9 O'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. January 20, 1941.

The meeting was held in the Village Hall and called to order at 8.05 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of January 6, 1941 were read and on motion of Trustee McClendon, seconded by Trustee Goddard and carried, approved as read.

Minutes of the Special Meeting of January 10, 1941 were read. A motion was made by Trustee Fleege and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Mrs. Anna Stafford of West Ash Street was present to complain of the number of dogs in her neighborhood, stating that Messrs Paara, Rask and Blackwell were conducting kennels, in a residential district. She was informed that the matter would be investigated.

Yearly report of the Chief of Police, Richard Groote, for 1940:

Police Car

Miles traveled	48,273
Gas consumed - gallons	3,937
Lubricating oil - quarts	261
Average miles per gallon of cas	12.26

Arrests

No village license	119
No state license	16
Speeding	66
Passing stop sign or signal	29
Parking	37
Sex violations	2
Burglary	2
Petty larceny	2
Assault & battery	3
Driving while under the influence of intoxicating liquor	2
Disorderly conduct	6
Drunk & disorderly	3
Total arrests	287

Other Activities

Minor complaints investigated	1,285
Accidents investigated	77
Quarantine signs posted	53
Fires attended	37
Cell occupants (prisoners and sleepers included)	377
Dogs destroyed	106
Cats destroyed	42

Two deaths were caused by accidents within the Village during the year: one an auto accident at Crescent and Glenview, and the other a child was struck by a C A & E train at Lodge Lane. This one auto death spoiled the record of three years standing for no traffic deaths.

Three other violent deaths occured during the year: two killed while in a garage other than their own and one suicide

Annual report of Police Department concluded:

by shooting."

Lilac Festival

"In as much as the weather was not at all favorable for the annual Lilac Festival, and the crowds were not as large as expected, there were at times crowds which would have taxed this Department to handle but through the cooperation of the County Sheriff, the several Departments of the County and the Lombard American Legion Post No. 391, everything went off smoothly and we did not have a single traffic accident reported during the entire affair."

R. Groote, Chief of Police.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Chief of Police for the year 1940 be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period January 6th to 20th, 1941:

Street Department: several streets in south west Lombard repaired with crushed stone. Business section swept regularly each week. Cinders spread at icy sections.

Water Department: usual collection routine. Roof on No. 2 water house repaired and remopped with asphalt roofing.

Street Light Department: No glass broken. Only six lights burned out.

Sewer Department: due to corrosion of starting devices on the switch board panels at the sewer plant, same were removed, cleaned and reinstalled. The 450 gallon oil tank at the sewer plant was removed and reset at the Village garage.

Police & Fire Department: Checking and protecting the crossing at the C A & E tracks and Brewster Avenue on account of recent accident and the many children crossing here for schools.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

The clerk was directed to write the Village Attorney, John McCoy and have him request brighter danger lights and louder bells at the Edson Street Crossing of the C A & E Ry. tracks.

Communications:

DuPage County Zoning Department, dated January 13, 1941, in reply to letter written by Clerk Mogle re auto wrecking business at Grace Street and St. Charles Road. See minutes of January 6, 1941, page 119. Claim this section is zoned for business and garage and filling station at this corner conforms to ordinance. Not an auto dump. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

Letter from Marjorie E. Payment, dated January 20, 1941, advising that she is ready to pay the special assessments on the West 142.5 feet of the North 10 feet and the East 18.6 feet of the North 10 feet of Lot 18, Block 4, Original Town of Lombard, and wishes to be billed on a 6% basis instead of penalties as recorded. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that this letter be received, placed on file and the request granted. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich and Fleege. Motion carried.

Regular Meeting of Lombard Village Board, cont. January 20, 1941.

Communications, concluded.

Letter from Hildegard Von Poven, dated January 20, 1941 stating that she is ready to pay the special assessments on the East 60 feet of the west 202.5 feet of the North 10 feet of Lot 18, Block 4, Original Town of Lombard, and wishes to be billed on a 6% basis instead of the penalties as recorded. A motion was made by Trustee Goddard and seconded by Trustee Smith that the letter be received, placed on file and the request granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Letter from Mr. Gray owning a house on North Ahrens Avenue who requests a street light at the end of the street, and one from Mr. Munson, 450 South Stewart, complaining of the lighting condition of his new home. A motion was made by Trustee Smith and seconded by Trustee McClendon that these letters be received, and referred to the Light & Water Committee. Motion carried. Seconded by Trustee Smith.

Report from the Sanitary Engineering Laboratories advising that the samples of water taken from the public supply January 8, 1941, showed the water safe to drink, however, according to their records the supply penetrates Niagarian limestone which might permit contamination from a considerable distance, so that close check on the sanitary quality of the water is necessary. The iron content of the 84 foot well was very high indicating the need for the installation of more adequate iron removal equipment in order to clarify the water. A motion was made by Trustee Goddard that the report be received and referred to the Board of Health. Motion carried. Seconded by Trustee Smith.

Copy of letter written by C.H. Apple to Lt. Charles Stanton, Illinois State Highway Maintenance Police, Elgin, Illinois, dated January 9, 1941, re parking of trucks at the edge of St. Charles Road between Highland Avenue and Westmore Avenue, on the south side of the street, in regard to letter from Village Clerk Mogle asking that this hazzard be investigated. The State Highway Police state that this road is in the village limits of Lombard and therefore a matter for the local police. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the letter be received, placed on file and a police order issued to the owners of the trucks to keep them off the roadside. Motion carried.

A petition signed by most of the Lombard merchants requesting 2 hour parking in the business district

St. Charles Road from Main to Lincoln
Park from Orchard to C & N W tracks
Main from alley north of Post Office
to St. Charles Road

was presented for approval of the Board. Parking restriction to apply to both sides of these streets. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the matter be referred to the Streets & Alleys Committee and if satisfactory a police order would cover the situation. The parking time covered would be from 7 A.M. to 6 P.M. except Sunday.

Plumber & Drainlayer Bond in the amount of $10,000 issued by the Hartford Accident & Indemnity Company, in favor of L.E. Dockstader of Congress Park, for the period January 6, 1941 to January 6, 1942, was presented for approval of the Board. Bond No. 1851944. A motion was made by Trustee Smith and seconded

by Trustee McClendon that the bond for L.E. Dockstader be approved subject to the approval of the Village Attorney, John McCoy. Roll call:

AYE: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Statement from the Western United Gas Company showing unused therms of 339.2 by the Village out of the 1600 therms allowed by the free franchise agreement. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this statement be received and placed on file. Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the salaries of Miss Emma Radke and Miss Marie Perschek be set at $55.00 and $60.00 respectively, per month. Effective January 6th, 1941 for Miss Radke and January 16th, 1941 for Miss Perschek. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Dr. Marquardt, Village Health Officer reported that the health of the village had been exceptionally good for the year of 1940. Only 50 cases of communicable diseases had to be quarantined.

P A Y R O L L

A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Emma Radke	19.04
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
S.B. Dack	60.00
Harold Hahne	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Ray Birr	26.40
Ray Birr	26.40

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. January 20, 1941.

B I L L S

Illinois Bell Telephone	7.75
" " "	6.95
" " "	7.90
" " "	48.35
C. Fleege	92.35
Jackson Distributing Co.	2.88
Lakeside Railway Fusee Co.	9.00
Burke's Plumbing & Heating Co.	13.00
Clarence V. Wagemann	.75
Seth C. Mayer	60.00
Horder's Inc.	.93
J.L. Fisher	1.90
Elgin-Chicago Motor Express	.50
Brink's Inc.	15.00
Addressograph	.45
Retco Alloy Co.	13.21
Worthington-Gamon Meter Co.	6.27
Standard Oil Co.	10.04
" "	12.05
" "	13.52
Reading Electric Co. Inc.	18.22
Slager Auto Parts	26.66

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Carl Madson reported that the end of the street sign at Washington and Edgewood was too dim. The sightwill be checked.

Mr. J.G. Rogers, District Manager of the Public Service Company reported that there were only seven street lights broken in Lombard during the month of December 1940, which is quite an improvement.

A motion was made by Trustee Goddard that the meeting adjourn. Seconded by Trustee Smith. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. February 3, 1941.

The meeting was held in the Village Hall and called to order at 7.50 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of January 20, 1941 were read and on motion of Trustee Goddard, seconded by Trustee Dieterich and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending January 31, 1941:

Total money on hand December 31, 1940	$204547.97
Received from all sources during January '41	8139.93
	$212687.90
Checks drawn during January 1941	7152.73
On hand January 31, 1941	$205535.17
In the General Corporate Fund	$ 26190.93
In the Special Assessment Fund	179344.24
	$179344.24
In the Motor Fuel Tax Fund	$ 4593.41
In the Police Pension Fund	$ 4826.22

Money deposited as follows:

Northern Trust Company Bank	$125535.17
Harris Trust Bank	40000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40000.00
	$205535.17

Motor Fuel Tax Fund deposited in the Northern Trust Company Bank; Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the report of the Treasurer be received, placed on file and a copy posted on the Bulletin Board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of January 1941:

Salaries	$825.00
Equipment	62.64
Telephone	48.00
Other expense	12.81
Total	$948.45
License fees collected	
Vehicle	$1303.50
Dog	1.00
Total	$1304.50

Activities: auto larceny (1); nolle prossed; sent to Vandalia on another charge.

Traffic regulations: 6 cases for speeding - all fined. 1 case failure to stop; fined.
22 cases overtime parking; dismissed with warning.

Village ordinances: 2 disorderly conduct - fined. Violation of weighmaster ordinance; fined. Parking in front of fire station; dismissed.

Motion by Goddard seconded by Dieterich that report of Police be received and referred to Fire and Police Dept. Motion carried.

Regular Meeting of Lombard Village Board, cont. Feb. 3, 1941.

Police Report, concluded:

103 minor complaints investigated by police officers. 11 auto accidents investigated. 12 dogs placed in pound by dog catcher. 50 cell occupants, sleepers and prisoners included.

Report of the Superintendent of Maintenance, Charles Oetke, for the period January 20, 1941 to February 3rd:

Street department: snow plowing and spreading of cinders, latter part of January.

Water department: #2 pump house received general cleaning and painting. Usual routine of collections and meter inspection.

Other departments usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of January 1941:

Building permits:	3	Valuation $24,497.	Fees	$67.50
Sewer permits:	3		"	6.00
Water permits:	4		"	8.00
Plumbing permits:	5		"	15.00
Electric permits:	1		"	2.40
		Total	"	$98.90

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the report of the Building Commissioner be received and placed on file. Motion carried.

Communications:

Division of Highways, Springfield. Dated January 7, 1941. Signed by Ernst Lieberman. Following Arterial Streets designated by Lombard Board of Trustees December 16, 1940 approved January 7, 1941:

Arterial Street #5: Elizabeth Street from St. Charles Road to Grove Street.

Arterial Street #11: Edson Avenue from St. Charles Road to Greenfield Avenue and from Meadow Avenue to Potomac Avenue, thence east to Main Street.

Arterial Street #12 Park Avenue from Maple Street to Greenfield Avenue.

Arterial Street #13 Maple Street from Meyers Road to Finley Road and Glen Oak Road from Finley Road to State Bond Issue Route #53.

Arterial Street #14 Craig Place from Washington Boulevard to Parkside Street.

Arterial Street #15 Grove Street from Main Street to Edson.

A motion was made by Trustee Goddard and seconded by Trustee Dieterich that the above letter from the State Highway Department be received and placed on file. Motion carried.

JOHN E. McCOY
Village Attorney.

January 31, 1941.

Mr. Arthur F. Spellerberg,
Village Collector,
Lombard, Illinois.

Communications, cont: (John E. McCoy.)

Dear Sir:

Answering your request on behalf of the Village Board of Lombard for an opinion will state that after studying the statutes and special assessment act I find that under Section 86 of the Local Improvement Act the act authorizes the issuance of bonds in denominations of $100 or any multiple thereof, and I find nothing which would prevent the city giving to a property owner who has a thousand dollar bond, securities smaller in denomination than the original thousand dollar bond as long as the denominations are not less than $100.

On this theory, I believe that the Village may take up a thousand dollar bond and issue ten $100 bonds in place thereof, as it is not prohibited anywhere that I can find. Neither is there a direction stating how the bonds shall be issued in any particular manner other than before-mentioned.

In the case at bar the risk, it seems to me, is being taken solely by the bondowner. Therefore, it is my opinion that the Village should proceed as outlined to help liquidate the terrific indebtedness which we now have and in any legal manner possible.

Yours very truly,

John E. McCoy.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above communication and opinion be received and placed on file. Motion carried.

Announcement of Illinois Traffic Engineering Conference from the Illinois Municipal League, dated January 31, 1941, to be held at the University of Illinois, February 11th to 14th inclusive and sponsored by the University of Illinois College of Civil Engineering. A motion was made by Trustee Goddard and seconded by Trustee Dieterich that this announcement be received and placed on file. Motion carried.

OFFICE OF THE COUNTY CLERK
Wheaton, Ill.

January 22, 1941.

Members of the Board of Trustees,
Hubert E. Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir:

I am enclosing herewith statement of amounts levied by your taxing body, together with 1940 assessed valuation, tax rates, and amount of tax to be extended.

Kindly call this matter to the attention of authorities interested, or your attorney.

If I do not hear from you within five days, taxes will be extended as per rates enclosed, which will be considered correct for the taxes of the year 1940.

Very truly yours,

Clarence V. Wagemann
County Clerk.

Regular Meeting of Lombard Village Board, cont. Feb. 3, 1941.

Communications, concluded: (County Clerk letter)

1940 valuation	$3,375,502.00
1940 Bond valuation	$3,384,272.00

	AMOUNT LEVIED	TAX RATE EXTENDED	TAX TO BE EXTENDED
For General Purposes	$85,325.00	.67	$ 22,615.86
For Bonds	$ 2,733.75	.09	$ 3,045.84
For Public Benefits	$ 3,300.75	.10	$ 3,375.50
For Police Pension	$ 1,000.00	.01	$ 337.55
For Library	$ 3,971.42	.12	$ 4,050.60
TOTAL	$ 96,330.92	.99	$ 33,425.35

Assessed valuation for 1941	$ 3,375,502.00
Assessed valuation for 1940	3,300,745.00
Increase	$ 74,757.00

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above letter and report be received and placed on file. Motion carried.

A PROCLAMATION

THE BOY SCOUTS OF AMERICA

The Boy Scouts of America, incorporated February 8, 1910, and chartered by Congress June 15, 1916, is celebrating its anniversary from February 8 to 14, 1941, during the Boy Scout Week. In the past three decades the nearly 9,000,000 former or present members have rendered notable service to our community and our nation. In times of distress from floods, hurricane, tornado and other disasters they have demonstrated the effectiveness of organized boy service. During the period of economic stress they contributed in many ways to the relief of suffering, and they have rendered noteworthy service in flood areas.

The Scouts have also contributed to a deeper appreciation by the American people of the higher conception of good citizenship.

Therefore, I, J.C. Alderman, President of the Village of Lombard, do hereby recommend that the citizens of Lombard do whatever they can to observe Boy Scout Week and give their support in strengthening the work of the Boy Scouts of America, particularly through the DuPage area council which administers the Boy Scout program in this community.

I earnestly recommend that our civic organizations, our churches and our schools cooperate in carrying out a program for a definite recognition of the effective service rendered by the Boy Scouts of America, in order that the work of the Boy Scout program may be extended to a larger proportion of the boyhood of this community.

The Boy Scout movement offers unusual opportunity for volunteer service. It needs men to serve in various capacities as leaders of boys. I hope that all who can, will, through the organizations with which they are connected, enlist for such personal service. Anything that is done to increase effectiveness of the Boy Scouts of America will be a genuine contribution to the wellfare of this Community, the State, and the Nation.

A motion was made by Trustee Fleege and seconded by

Regular Meeting of Lombard Village Board, cont. Feb. 3, 1941.

Trustee McClendon that the preceeding Proclamation designating the week of February 8th to the 14th as Boy Scout Week, be adopted and published in the "Lombard Spectator" issue of February 6, 1941, under the hand of the Village President and Seal of the Village. Motion carried.

P A Y R O L L

Ray Birr	21.60
A.F. Spellerberg	105.00
Ethel M. Hemenway	16.92
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles F. Oetke	87.50
Joseph Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T. Richard Marquardt	12.50
Oscar Mapes	8.33
Ray Birr	31.50
Jerome C. Alderman	6.00
E. George Goddard	6.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
Richard E. Dieterich	6.00
Harry D. Fleege	6.00
Harvey B. Lucas	6.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" McClendon
" Dieterich
" Fleege

Moti on carried.

B I L L S

Addressograph Sales Agency	.52
Alexander Lumbar Co.	6.09
A.W. Equipment Co.	23.00
E.A. Birr	49.45
Carlson Chevrolet Co. Inc.	.77
Roy de V. Cox	16.00
Crown Manufacturing Co.	2.00
W.S. Darley & Co.	13.18
DuPage Trust Co.	5.00
Horder's Inc.	.93
Lombard Publishing Co.	16.75
John E. McCoy	217.50
Seth C. Mayer	2.26
Public Service Co.	237.62
" "	46.44
" "	2.49
" "	597.29
Bill Ruch Super Service	8.51
Standard Oil Company	40.45
Sunrise Service Station	101.68

Regular Meeting of Lombard Village Board, concl. Feb. 3, 1941.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the preceeding bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" McClendon
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX FUND BILLS

Village of Lombard	$ 104.00
Ray Birr	6.30
Sunrise Service Station	3.50

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Goddard
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Goddard that the meeting adjourn. Motion carried. Seconded by Smith.

Meeting adjourned at 8.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. February 10, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Communications:

Letter from Lombard Chief of Police Groote, advising that Walter Smith, having just been released from the Kane County jail, after serving a fifty day term, on the counts of leaving an accident and driving while under the influence of liquor, should have his Scavenger License revoked and not allowed to drive his truck in Lombard, as his chauffer's license was revoked for one year. The Board directed Chief Groote to arrest Smith if he was found driving in Lombard.

Letter from the LOMBARD TERRACE CLUB requesting use of the Council Chamber or one of the other Village Hall rooms for their regular monthly meetings which are held on the third Friday of each month in the evening. A motion was made by Trustee McClendon and seconded by Trustee Smith that this request be granted. Motion carried.

The President of the Lombard Park Board, Harold Schaible and Park Commissioners A.E. Miller and Charles Michaels met with the Board to discuss a Village Recreational Program and to ascertain what cooperation could be counted on from the Board of Village Trustees. It was the consensus of opinion that the towns people would not be in favor of a tax to take care of a Recreational Program at this time so the funds would have to be raised by other means. The Park Board commissioners said they would be willing to donate $250.00 from the proceeds of the Lilac Festival and a half of the savings made if the gates could be manned gratis by one of the Village organizations. The also agreed to turn over all the profit on the sale of catalogs if some group would sell them making no charges for its services and providing a sinking fund to purchas more catalogs. Itcwas decided that a planning commission would have to be formed to approve of spending of funds. The Village Board thought it could match the Park District's offer. President Schaible stated that members of the school board, district 44, were planning to attend the Park Board meeting the next evening and then it would be found out what that taxing body would do.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. February 17, 1941.

The meeting was held in the Lombard Village Hall and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of February 3, 1941 were read and on motion of Trustee McClendon, seconded by Trustee Smith and carried, approved as read.

Minutes of the Special Meeting of February 10, 1941 were read. A motion was made by Trustee McClendon and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Village Superintendent of Maintenance, Charles Oetke for the period February 3rd to the 17th, 1941:

Considerable snow and ice. Street Department busy clearing streets and spreading cinders on icy street corners.

Sewer Department busy opening frozen basins. Also checked Craig Place sewer just south of Ash Street and found a decided sag in the line. May be necessary to open street at this point.

Forestry Department: low hanging branches in the Craig and Stewart Avenue section trimmed on complaint calls.

Street Light Department: Street light breakage heavy around Lincoln Public School.

Police & Fire Department: two hour parking signs placed at designated places in business district. (See page 125, minutes of January 20, 1941.)

Water Department followed usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from the Lombard Park District dated February 11, 1941 requesting a village truck license gratis, following the custom of the past. Trustee McClendon brought up the fact that the Park District had not paid its share of the feed for the police who helped out during Lilac Festival Week, amounting to $40.00, for the year 1940. He therefore made a motion which was seconded by Trustee Dieterich that the Park Board be informed that the license would be forthcoming when the Park District paid the Village the $40.00. Motion carried.

Gas Franchise Statement dated February 6, 1941 for the month of January, showing excess therms used of 1,131.2 over the free franchise allowance of 1,600 therms. A motion was made by Trustee Fleege and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

Report of the Sanitary Engineering Laboratories, Springfield, advising that the samples of water taken from the Lombard Public Supply January 28, 1941 showed that the water at the time of sampling was safe to drink but cautioned that the continued safety of the supply could not be assure because of sanitary defects, For recommendations of the Department see report of inspection on April 28, 1938. A motion was made by Trustee Smith and seconded by Trustee McClendon that this report be received and filed. Motion carried.

Regular Meeting of Lombard Village Board, cont. February 17, '41.

Communications, cont:

Two communications from the Department of Public Health announcing short courses at the University of Illinois for Water Plant Operators and Sewage Operators, March 3rd to 7 and 10 to 14. A motion was made by Trustee Fleege and seconded by Trustee McClendon that these communications be received and placed on file. Motion carried.

Notice from the Illinois Commerce Commission, Springfield, dated February 14, 1941 "in the matter of the application of Leyden Motor Coach Company, a corporation, for an additional certificate of convenience and necessity to operate motor buses in Elmhurst, Villa Park, Lombard of DuPage County, Illinois." Hearing to be held at the office of the Commission at Chicago, Illinois, 19th floor, 160 North LaSalle Street, on Tuesday, February 25, 1941, at 10 A.M. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this communication be received and referred to Village Attorney McCoy to follow up and report. Motion carried.

A Sign Permit Bond covering out door sign located 500 feet west of Park Avenue on the North Side of St. Charles Road, in the amount of $10,000.00, carried by the Home Indemnity Company of New York, N.Y. for the period January 10, 1941 to January 10, 1942, with the GENERAL OUTDOOR ADVERTISING COMPANY as Principal, was presented for approval of the Board. A motion was made by Trustee McClendon and seconded by Trustee Smith that the bond be approved, subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Re Bond of Walter Smith, a Village Scavenger, carried by Home Indemnity Company, Auditor-collector Spellerberg asked the Village Board what it intended doing about the matter, as Mr. Smith's Chauffeur's license has been revoked for leaving an accident while intoxicated and serving 50 days in jail as a result. The Board requested the matter be brought up again at the next regular meeting.

B I L L S

Ill. Bell Telephone Co.	$44.60
" " "	5.50
" " "	6.55
" " "	11.90
George H. Assmann & Co.	19.83
K.E. Erickson Co., Inc.	6.00
" " "	65.20
" " "	9.00
Bradley's Drug Store	2.00
Slager Auto Parts & Service	6.41
Neptune Meter Company	110.00
Merchants Industries, Inc.	5.76
Horder's Inc.	2.68
Burke's Plumbing & Heating Co.	6.75
Brink's Inc.	15.00
W.A. Alexander & Co.	71.00
Addressograph Sales Agency	4.62
Lombard Sheet Metal Works	23.30

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Com-

Regular Meeting of Lombard Village Board, concl. February 17, '41.

mittee, when, as and if funds are available. Roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

Petty Cash	$59.04
Ray Birr	26.40
A.F. Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.90

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid. Roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

President Alderman gave a summary of the Recreation Commission meeting at the Lombard Park District Administration Building Friday evening February 14th. Present were President Alderman, President Schaible of the Park Board, President Bowlby of the School Board and Hubert E. Mogle, Secretary of the Commission. It was his opinion that the program was progressing satisfactorily. Equipment and playgrounds already available could be found in the various parts of the Village and money to take care of new ideas and two Recreation Supervisors would be raised without a village tax.

Mr. Newton Bean, Legion Director of the Sons of the American Legion, requested the use of the Council Chambers for an S A L Dance to be given Friday evening February 28, 1941. On motion of Trustee McClendon, seconded by Trustee Dieterich and carried this request was granted.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that a petition for a referendum vote, on a Civil Service employment in the Police Department, be circulated. Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. February 28, 1941.

The meeting was called pursuant to written notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 8.20 o'clock by President Alderman. Present:

President Jerome C. Alderman
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

On suggestion of the President and motion made by Trustee Dieterich, seconded by Trustee McClendon, the following appointments were made for the Board of Local Improvements and unanimously adopted:

President Jerome C. Alderman
Clerk Hubert E. Mogle
Members of the Board:
Richard E. Dieterich
Ross T. McClendon
George E. Goddard
Harvey B. Lucas
Harry D. Fleege
Edwin F. Smith

Immediately following the appointments of the members of the Board of Local Improvements the meeting recessed for one hour.

A special meeting of the Board of Local Improvements of the Village of Lombard, Illinois, was held in the Village Hall at the hour of 8.30 P.M. Friday evening February 28, 1941 while the Village Board was recessed. Present:

President Jerome C. Alderman
Clerk Hubert E. Mogle
Members of the Board:
Harry D. Fleege
Richard E. Dieterich
Ross T. McClendon
Edwin F. Smith

Members George Goddard and Harvey B. Lucas were absent.

The following resolution was offered by Mr. Dieterich, seconded by Mr. McClendon and unanimously adopted:

R E S O L U T I O N

WHEREAS, it has been recommended by the Lombard Board of Local Improvements that certain bonds hereinafter set out are in denominations of $1,000.00 and $500.00 each, and

WHEREAS, the owners of said bonds are desirous of having other bonds of a lower denomination and amount issued in lieu of the original bonds, and

WHEREAS, it is believed that the interests of the Village would be best served by recalling the original bonds and complying with the request of the owners of the said bonds and issuing bonds in smaller denominations, said bonds being equal in the amount of dollars to those originally issued, and certain new bonds issued having indorsed thereon by the Village Auditor-Collector a liability exactly equal in proportion as its proportion is equal to the amount of the original bond, and all the rights and liabilities of the original bond,

It is hereby ORDERED that the following bonds each in the sum of $1,000.00 be cancelled and made void:

Special Meeting of Lombard Village Board, cont. Feb. 28, 1941.

Special Meeting of the BOARD OF LOCAL IMPROVEMENTS being held while the Special Board Meeting of Trustees was recessed, concluded:

RESOLUTION, concluded

Bonds to be cancelled and made void:

Special	Assessment	Bond	Series	106,	Bond	Nos.	24 & 25,	due 1931.
"	"	"	"	106,	"	"	25 & 26,	due 1933 thru 1939.
"	"	"	"	56,	"	No.	8	due 1930.
"	"	"	"	56,	"	No.	9	due 1931.

And in lieu thereof there shall be issued ten bonds for each $1,000.00 bond cancelled, said ten bonds being each in the denomination of $100.00, said bonds to be due and payable on the same days and dates as the original bond in lieu of which they were issued and each $100,00 bond is to carry all the rights and privileges and constitutes the same lien as the original bond for which it was issued in proportion to size.

There being no further business to come before the Board of Local Improvements, the meeting adjourned.

After a period of one hour the Special Meeting of the Board of Trustees was called to order by President Alderman, and the same Resolution passed above, by the Board of Local Improvements, was presented for adoption on motion of Trustee Dieterich seconded by Trustee McClendon. Roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

The above resolution was presented for adoption as a action on a letter received from the McCarthy Improvement Company, dated February 19, 1941, signed by Thomas H. Quail, requesting the breaking down of certain $1,000.00 bonds into $100.00 bonds, the cost to be $1.50 for each bond of whatever denomination was received in exchange for bonds of a larger denomination. Also might ask for $500.00 bonds in breaking down a $1,000.00 bond. (Address, Davenport, Iowa.)

A similar request as that of the McCarthy Company was presented by the W L Walton & Company, Chicago, covering a list of ten, $1,000.00 bonds. A motion was made by Trustee Smith and seconded by Trustee McClendon that Walton & Company be advised that the request could be granted and the cost would be $1.50 for each bond of whatever denomination was received in exchange for the $1,000.00 bonds. Motion carried, on the following roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

A communication dated February 25, 1941, was received from the Lombard Lion's Club thanking the Board for its promptness in placing the "TWO HOUR" parking signs in the business district. A motion was made by Trustee Smith and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that $50.00 be donated to the Lombard American Legion Post No. 391, for Youth Activities. Roll call: AYES: Trustees Smith, McClendon, Dieterich and Fleege. Carried.

Meeting regularly adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. March 3, 1941.

The meeting was held in the Village Hall and called to order at 8.20 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of February 17, 1941 were read by the Clerk. A motion was made by Trustee McClendon and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Special Minutes of February 28, 1941. A motion was made by Trustee McClendon and seconded by Trustee Goddard that these minutes be approved as read up to the point where the meeting recessed and the Local Board of Improvements took over. Carried.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the meeting recess and resume as a meeting of the Board of Local Improvements. Motion carried. Present:

President Jerome C. Alderman
Clerk Hubert E. Mogle
Members of the Board:
George Goddard
Edwin F. Smith
Ross T. McClendon
Harry D. Fleege

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the minutes of the Special Meeting of the Board of Local Improvements February 28, 1941, be approved as read. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the meeting of the Board of Local Improvements adjourn. Motion carried.

After a recess of ten minutes the original meeting of the Board of Trustees resumed in session.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the balance of the minutes of the Special Meeting of February 28, 1941, from where the Board of Local Improvements concluded, be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending February 28, 1941:

Total money on hand January 31, 1941	$205 535.17
Received during February 1941	7 802.02
	$213 337.19
Checks drawn during February 1941	9 027.09
Village money on hand February 28, 1941	$204 310.10
Total money in the General Corporate Fund	$ 27 181.78
" " " " Special Assessment Fund	177 128.32
	$204 310.10
Total money in the Motor Fuel Tax Fund	$ 4 652.27
Total money in the Police Pension Fund	$ 4 821.97

Money deposited as follows:

Northern Trust Co. Bank	$124 310.10
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40 000.00
Total	$204 310.10

Regular Meeting of Lombard Village Board, cont. March 3, 1941.

Treasurer's report, concluded:

Motor Fuel Tax Funds deposited in the Northern Trust Company Bank, Chicago. The Police Pension Funds deposited in the Villa Park Trust & Savings Bank.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Treasurer be received and placed on file. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of February 1941:

Salaries	$825.00
Equipment	67.49
Telephone, estimated	45.00
Printing	5.25
Total	$942.74

License fees collected	
Vehicle	$1,987.50

Activities:

Traffic regulations: 4 arrests for speeding & all fined; 1 arrest for failure to stop - fined; 26 arrests for overtime parking - 24 warned, 1 fined, 1 pending.

Other activities: 97 minor complaints investigated by the police; 6 dogs and 2 cats destroyed; 21 cell occupants, prisoners and sleepers included.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Chief of Police be received, referred to the Fire & Police Committee and then filed. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period of February 17th to March 3, 1941:

Street Department: patched chuck holes and spread cinders on icy corners.

Sewer Department: The broken 15 inch sewer line on Craig Place near Ash Street has been repaired with 30 feet of new tile and a new 36 inch manhole built. Drains were laid to the curb basin due to a cave in. A number of other frozen curb basins were opened.

Other departments followed usual routine.

Net receipts of the Firemen's Dance is well over the $650.00 mark.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Building Commissioner, E A Birr, for the month of February 1941:

Building permits	3	Valuation	$6,575	Fees	$27.50
Electric permits	5			"	19.45
Sewer permits	1			"	2.00
			Total	"	$48.95

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Building Commissioner be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. March 3, 1941.

Report of the Justice of Peace, Andrew Anderson for the month of February 1941:

19 cases tried and $41.00 in fines collected. Fines turned over to Auditor-collector Spellerberg.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the report of the Justice of Peace be received, referred to the Fire & Police Committee and then filed. Motion carried.

Communications:

Letter from the Lombard American Legion, Post No. 391, inviting the Village Board and entire official family to attend a meeting of the Legion March 10, 1941, when the State Commander of the Legion, William F. Waugh, will be present and talk on the subject, "The National Armament Program and Foreign Relations." Letter dated March 2, 1941 and signed by the Post Commander, W.P. Tronvig. A motion was made by Trustee McClendon and seconded by Trustee Smith that the letter be received, the invitation accepted, the Trustees sent a reminding notice March 8th, and the letter placed on file. Motion carried.

Letter from the National Board of Fire Underwriters calling attention to the 75th Anniversary which will be celebrated during the week of May 21st to 28, 1941 with a national celebration, and requesting our Village to plan some form of program for that week. A motion was made by Trustee Smith that the communication be turned over to the Lombard Fire Department for consideration and if it desired a Resolution the Village Attorney could draw one up for the Fire Department for publication. Motion seconded by Trustee McClendon. Carried.

Letter from the Globe Indemnity Company, Office of Fred S. James & Company, 175 West Jackson Street, Chicago, regarding Sign License Bond No. B 134197, in the amount of $5,000.00, carried by the Pabst Sales Company in favor of the Village of Lombard and covering the sign at 309 South Main Street. Informed that bond is no longer required and wish a statement terminating the liability. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the bond be terminated and the Globe Indemnity Company so notified. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

P A Y R O L L

John E. McCoy	162.50
Ray Birr	28.80
Ray Birr	26.40
J.C. Alderman	12.00
George Goddard	6.00
H.B. Lucas (absent 4 meetings)	0.00
Edwin Smith	9.00
Ross McClendon	12.00
Richard E. Dieterich	12.00
Harry D. Fleege	12.00
A.F. Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
E.A. Birr	24.48

P A Y R O L L, concluded

Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the pay roll be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

MOTOR FUEL TAX BILLS

G.H. Deuchler	$45.00

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Motor Fuel Tax bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

B I L L S

Alexander Lumber Co	$10.86
James B. Clow	24.72
P.F. Haase	88.01
Lombard Publishing Co.	5.25
Seth C. Mayer	1.64
Pure Oil Service Station	.30
Standard Oil Co.	39.01
Westmore Supply Co	78.19

A motion was made by Trustee Goddard and seconded by Trustee Fleege that the bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Mr. Edwin Chase thanked the Board for its action with reference to the Resolution passed at the meeting of February 28, 1941, breaking down $1,000 assessment bonds into $100 bonds.

On motion of Trustee McClendon, seconded by Trustee Fleege and carried, the meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Clerk

Regular Meeting of Lombard Village Board. March 17, 1941.

The meeting was held in the Village Hall and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of March 3, 1941 were read. A motion was made by Trustee Goddard and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period March 3, 1941 to March 17, 1941:

Street Department did considerable patching of gravel roads; spread cinders on icy street corners; removed rubbish from business district.

Water Department followed usual routine of collections and inspections.

Sewer Department had to clean several clogged basins because of rubbish being thrown in the street, particularly on St. Charles Road in front of the Consumers Grocery. Here were found banana stalks, broken boxes, paper and string.

Forestry Department removed numerous broken limbs from trees scattered around over the Village.

Police & Fire Department: installed several directional signs at various street crossings.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of Mr. Oetke be received and placed on file. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that a letter be written to the Consumers Company requesting that the trucks unload at the rear of the store or after business hours and if this is not done then have the police keep the trucks off the street. Further, advise this store to watch and see that no rubbish is left on the street to be washed into the basins. Motion carried.

Report of the Justice of the Peace, Andrew Anderson, as of date:

11 cases tried and all fined. Fees turned over to the Village $28.00.

A motion was made by Trustee Goddard and seconded by Trustee Smith that the report of the Justice of Peace be received, referred to the Fire & Police Committee and then filed. Motion carried.

Communications:

Notice from the Illinois Municipal League dated March 15, '41 advising that House Bill No. 223, with reference to the distribution of delinquent taxes and special assessments, would be up for a hearing by the House Revenue Committee, and requested the municipalities to send representative to listen in on the hearing, urging support of the Bill. A motion was made by Trustee Fleege and seconded by Trustee McClendon that this notice be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. March 17, 1941.

Communications, concluded:

Letter from the Illinois Commerce Commission with reference to the Village of Lombard vs the C & G W Railroad, in the matter of the complaint as to dangerous crossing of railroad of the respondent's tracks over street known as West Road in the Village of Lombard. Enclosed certified copy of the Dismissal order as the warning signals had been installed. A motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Letter from F.A. Ardissono, 339 West Madison Street, complaining of the condition of Madison Street and requesting that something be done to make it passable between Finley Road and Edson Street. A motion was made by Trustee McClendon and seconded by Trustee Smith that this letter be received and referred to the Streets and Alleys Committee. Motion carried.

Letter from the Sanitary Engineering Laboratories advising that the water samples taken from the public supply February 26, 1941 showed the system reasonably free from pollutional bacteria and therefore safe to drink at the time of sampling. However, because some water is obtained from the Niagaran limestone formation chlorination is indicated. A motion was made by Trustee McClendon and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

Gas Franchise statement showing excess therms used of 2,684.8 over the free franchise allowance of 1,600 therms. A motion was made by Trustee Goddard and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

Messrs Charles Oetke, Joe Ott and Arthur Spellerberg asked permission to attend the waterworks convention to be held at Quincy within the next few days. A motion was made by Trustee Fleege and seconded by Trustee Goddard that $50.00 be allowed these men for expenses to the convention. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that Ordinance No. 349 with reference to the salary of the Village Clerk, be changed increasing the amount from $300.00 to $400.00 yearly, Mr. McCoy to draw up accordingly. Motion carried. (See Ordinance No. 403, page 146.)

B I L L S

Illinois Telephone Co.	$44.50
" "	6.25
" "	5.95
" "	9.35
Elmhurst Improvement Assn.	7.00
James B. Clow	15.45
Carlson's	1.29
Slager's Auto Parts	13.58
Standard Oil Company	40.45
Bill Ruch Super Service	33.59
The pure Oil Company	4.24
P.F. Pettibone & Co	45.88
Oscar Pofe & Co	172.67
Sidwell Studio	15.00

A motion was made by Trustee Goddard and seconded by Trustee Smith that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee,

Regular Meeting of Lombard Village Board, concl. March 17, '41.

Bills, concluded:

when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

P A Y R O L L

Ray Birr	21.60
Ray Birr	30.00
Ray Birr	26.40
Petty Cash	72.10
A.F. Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

See Page 145 for Passage

ORDINANCE NO 403

AN ORDINANCE AMENDING ORDINANCE NO 349 PASSED JULY 17, 1933.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois, in regular meeting assembled:

SECTION 1. That Section 1 of Ordinance No. 349 heretofore mentioned be amended to read as follows:

That the compensation of the Village Clerk of the Village of Lombard, Illinois, be hereby fixed at the sum of Four Hundred Dollars per annum, payable in twenty-four semi-monthly installments.

SECTION 11: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 111. That this Ordinance shall be in full force and effect from and after its passage.

H. Hubert E. Mogle - Clerk

Regular Meeting of Lombard Village Board. April 7, 1941.

The meeting was held in the Village Hall and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of March 17, 1941 were read by the Clerk. A motion was made by Trustee Dieterich and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending March 31, 1941:

Total money on hand February 28, 1941	$204 310.10
Money received during March 1941	4 663.08
	$208 973.18
Checks drawn during March 1941	4 169.83
Total Village money on hand March 31, 1941	$204 803.35
Total money in the General Corporate Fund	$ 27 642.04
" " " " Special Assessment Fund	177 161.31
	$204 803.35
Total money in the Motor Fuel Tax Fund	$4 607.27
Total money in the Police Pension Fund	5 304.98

Village money deposited as follows:

Northern Trust Co. Bank	$124 803.35
Harris Trust Bank	40 000.00
Continental Illinois Tr. & Sav. Bank	40 000.00
	$204 803.35

Motor Fuel Tax Funds deposited in Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the report of the Treasurer be received and placed on file. Motion carried. Also post copy on bulletin board.

Report of the Chief of Police, Richard Groote, for the month of March 1941:

Salaries	$825.00
Equipment	73.57
Telephone, estimated	48.00
Printing	10.00
	$956.57

Village licenses collected $1,448.50

Activities:

Speeding: 4 arrests, 4 fined.
No Village licenses: 63 arrests, 62 dismissed, 1 pending.
Parking: 16 arrests, all dismissed with warning.
Disorderly conduct: 1 arrest, nolle prossed.
104 minor complaints investigated by police.
56 cell occupants, prisoners and sleepers included.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Justice of Peace, Andrew Anderson.

Regular Meeting of Lombard Village Board, cont. April 7, 1941.

Report of the Building Commissioner, E.A. Birr, for the month of February 1941:

Building permits	4	valuation $13 580	Fees	$54.00
Electric permits	3		"	10.90
Sewer permits	2		"	4.00
				$68.90

A motion was made by Trustee Fleege and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period March 17th to April 7, 1941:

Street Department very busy grading and repairing streets.

Other departments usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Mrs. Joseph M. Knippen, 420 South Finley Road, requesting that their property as described by metes and bounds be disconnected and set apart from the Village of Lombard. A motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be received and referred to the Village Attorney, John McCoy to investigate and report back at the next regular meeting of the Village Board. Motion carried.

Letter from Lombard Terrace Club, dated March 21, 1941, and signed by the Secretary C.L. Munroe, thanking the Board for the use of the Council Chambers in which to hold their meetings. A motion was made by Trustee Fleege and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

CERTIFICATION OF CANDIDATES

To the President & Board of Trustees,
Village of Lombard, Illinois. March 27, 1941.

This is to certify that the following people have filed petitions to have their names placed on the Ballots to be used at the Village Election April 15, 1941, all of which petitions are in proper form according to the election laws of Illinois:

CIVIC-PROGRESSIVE PARTY

For Village President - 4 year term - filed March 8, 1941.

Harry D. Fleege

For Village Trustees - 4 year terms - three to be elected, filed March 8, 1941.

Newton Bean
Robert M. Buchanan
Arthur V. Carpenter

For Police Magistrate - 4 year term - filed March 8, 1941.

Raymond A. Sines

For Village Clerk - 4 year term - filed March 8, 1941.

LIBRARY BOARD

Library Board Trustees - 6 year terms; 2 to be elected. Filed March 4, 1941

Evelyn B. Miller
J.K. Lachman

Regular Meeting of Lombard Village Board, cont. April 7, 1941.

Communications, continued:

CERTIFICATION OF CANDIDATES
(Concluded)

CIVIL SERVICE PROPOSITION

For the adoption of the provisions of an Act to provide for the appointment of a Board of Fire & Police Commissioners.

Against the adoption, etc.

Hubert E. Mogle
Village Clerk

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above Certifications made by the Clerk be approved. Motion carried.

Letter from the Bowman Dairy Company, dated April 1, 1941, requesting the Village to spread some gravel in the rear of the Wrisley property on the C & N W right of way so the space could be used for Dairy Drivers to park. The Bowman Dairy Company is to obtain permission from the C & N W Railroad. A motion was made by Trustee McClendon and seconded by Trustee Smith that this letter be received and referred to the Streets & Alleys Committee with power to act. Motion carried.

Letter from the Home Indemnity Company of New York, dated April 1, 1941, addressed to Auditor-collector A.L. Spellerberg, re Bond #6830 - Walter N. Smith,- Private Scavenger Permit Bond, to the effect that the above named has had his chauffeur's license revoked and it was the thought of the Company that in view of this circumstance the village would be desirous of terminating this bond. A motion was made by Trustee McClendon and seconded by Trustee Smith that the Village Attorney John McCoy be instructed to write the Home Indemnity Company requesting termination of the bond and so advising Mr. Smith of this action. Motion carried.

Letter from The American Legion Post No. 391, Lombard, dated April 2, 1941, requesting use of the Village streets for the Youths' Parade Saturday April 26, at 2.30 P.M. and the Council Chambers the evening of April 28th to induct elected school officers into the village offices as a part of the educational program. A motion was made by Trustee McClendon and seconded by Trustee Smith that these requests be granted and that the Village Board meet that same evening to assist with the installation and instruction as to duties of the various officers. Motion carried.

Several inquires have been made as to why the population signs at the village street entrances have not been changed to agree with the new census figure of 7,075. A motion was made by Trustee Smith and seconded by Trustee Dieterich that these signs be corrected. Motion carried.

Report of the Sanitary Engineering Laboratories, Springfield, Illinois, advising that the samples of water taken from the public supply showed the water safe to drink. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried.

Petition signed by numerous resident on and in the neighborhood of Chase Avenue, North of the C A & E tracks, requesting this street be resurfaced as it is in very poor condition. A motion was made by Trustee McClendon and seconded by Trustee Smith that this petition be received and placed on file as it is the intention of the Streets & Alleys Commistte to have this work done as soon as practical. Motion carried.

Communications, concluded:

WESTMORE IMPROVEMENT CLUB
505 South Ahrens Ave.
Lombard

April 7, 1941.

To the Retiring Officials of Lombard:

Gentlemen:

We of the Westmore Improvement Club wish to thank you for your co-operation and for that which you have done for the East end of Lombard, known as "Westmore." We know that your experience as Village Fathers will further your interests in Community Affairs.

We also wish to commend your outgoing Chairman (President Alderman) for his business ability and good fellowship. We will co-operate with the new Village Officials and wish them the best of success.

Sincerely

Westmore Improvement Club.

C.E. Hall, Secy.

Ben T. Merritt, President.
Chas. Schaffek, Treasurer.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the above communication be received and placed on file. Motion carried.

Note: Other outgoing officials are Trustees R.E. Dieterich, and Harvey B. Lucas.

Notice of a tax hearing in the matter of the application of the people ex rel Walter Youngberg, County Collector of DuPage County, Illinois, vs C & N W Railway Company, Charles M. Thompson, Trustee. Hearing set for March 21, 1941 on the objections heretofore filed by the C & N W railway Company and its Trustee, objecting to the entry of judgment for delinquent taxes for the year 1939. Signed by Hadley & Leren, attorneys for the Objector. This communication had been turned over to Village Attorney McCoy to be present at the hearing. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this communication be received and placed on file.

List of the Judges and Clerks submitted by the election committee, who will serve on the Village Election, Tuesday, April 15, 1941, for approval of the Board:

Precinct No. 1 - - LINCOLN SCHOOL

Sr. Judge	Mrs. E.M. Schnoeker	141 North Lincoln
Judge	Wm. Stock	104 North Park
Judge	Wm. Hale	200 North Main
Clerk	Mrs. Paul Eilrich	126 North Park
Clerk	Mrs. Frank Barth	137 North Park
Clerk	Mrs. Fred Maisel	120 West Grove

Precinct No. 2 - - FIRE ENGINE HOUSE

Sr. Judge	Rev. R.W. Lambert	171 South Craig
Judge	Mrs. R.W. Kimball	162 North Charlotte
Judge	Mrs. Irma Kufer	123 South Charlotte
Clerk	Mrs. Jas. L. Walker	37 E. St. Chas. Rd.
Clerk	Miss Ethel Hall	24 East Maple
Clerk	Mrs. Harry I. Smith	224 North Charlotte

Regular Meeting of Lombard Village Board, cont. April 7, 1941.

Election Judges & Clerks submitted for approval, concl:

Precinct No. 3 - - LIND BARBER SHOP, 5 East Ash Street

Sr. Judge	Mrs. Theo. Stass	232 South Lombard
Judge	Mrs. Albert C. Gilow	216 East Hickory
Judge	Mrs. Otto Kertowske	560 South Edson
Clerk	Mr. Louis Wengritsky	187 South Lombard
Clerk	Mrs. G.W. Andrews	109 East Maple St.
Clerk	Mrs. Arthur J. Yaeche	217 South Craig

Precinct No. 4 - - KUNES HARDWARE STORE

Sr. Judge	Mrs. Margarett Hemenway	140 North Park
Judge	Mrs. Newton Bean	622 LaLonde Avenue
Judge	Mr. Henry Linse	903 South Main
Clerk	Mrs. Alice Heyder	715 South LaLonde
Clerk	Mrs. MarieSchuttler	408 West Harrison
Clerk	Mrs. D.S. Rao	321 South Brewster

Precinct No. 5 - - BEHNKES BARBER SHOP, 301 South Westmore Ave.

Sr. Judge	Charles Tuchbreiter	406 South Westmore
Judge	Mrs. Amanda Duffie	545 South Fairfield
Judge	M.C. Reynolds	213 South Highland
Clerk	Mrs. Geo. Kawell	30 North Highland
Clerk	Mrs. Lillian Adams	225 South 2nd Ave.
Clerk	Mrs. C.J. Schaffek	505 South Ahrens

A motion was made by Trustee Smith and seconded by Trustee McClendon that the above list of judges and clerks be approved. Motion carried.

President Alderman requested the Clerk to write each of the above judges and clerks a letter stating that the village intended to pay them $6.00 for their services and if they wished to donate this to the Lombard Recreation Fund they could do so but it was not a requirement of their service. (Note: all the above attended a meeting of instruction April 9th at which time this information was given them by the Clerk in person.)

A petition was presented by numerous residents on and around Ahrens Avenue between Division and Washington complaining of the deplorable condition of same, and requesting it be repaired. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this communication be referred to the Streets & Alleys Committee. Motion carried.

A motion was made by Trustee Smith and seconded by Trustee McClendon that Clean-up Week be designated April 28, to May 3rd, 1941, inclusive and that bids be advertised for in the "Lombard Spectator" issue of April 10th, returnable at the next Board Meeting April 21st. Motion carried.

P A Y R O L L

A H Allen	$24.00
Geo. H. Assmann	26.00
Ray F. Birr	30.00
James Conlon	23.00
Clarence R. Curtis	30.00
W.J. Denning	14.00
Fred Wille	26.00
A.H. White	14.00
Arl Tonne	13.00
Geo. Schroedter	17.00
Harold Schneider	25.00
Martin H. O'Malley	24.00
Joseph A. Ott	30.00
Charles F. Oetke	28.00
Charles J. Lane	15.00

P A Y R O L L

OttolKertowske	19.00
George Kawell	26.00
William Jett	22.00
Rich Goldbach	23.00
William A. Fleege	28.00
J.C. Alderman	6.00
E. George Goddard	6.00
H.B. Lucas (No salary)	
Edwin Smith	6.00
R.E. Dieterich (No salary)	
H.D. Fleege	6.00
Ross T. McClendon	6.00
Ray Birr	24.00
Ray Birr	24.00
Ray Birr	31.20
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	42.50
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Jos. Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	88.33
Charles Greinke	41.25

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Addressograph Sales Agency	6.22
Alexander Lumber Co	62.18
All Office Machines Co	6.00
The American Well Works	15.00
Brinks Inc	15.00
Capitol Electric Co	37.08
Carlson's	1.29
James B. Clow	1.35
" "	3.00
DuPage Automotive Supply Co.	11.44
Charles Fruehe	118.93
Goodrich Silvertown Stores	136.00
Lombard Pharmacy	1.55
Lombard Publishing Co	12.00
" "	26.20
" "	15.50
Seth C. Mayer	30.00
Merchants Industries	15.53
Neptune Meter Co.	3.40
" "	20.54
Office Equipment Co	97.29
The W.Q. O'Neall Co of Ill.	72.46
Public Service Co	688.24
" "	35.41
" "	.56
" "	237.62

B I L L S, concluded

The Pure Oil Co.	1.33
Bill Ruch Super Service	18.82
Sheriff of DuPage County	2.15
Slager Auto Parts & Service	30.20
Smith's Texaco Service Station	80.47
Standard Oil Company	38.24
United Autographic Register Co	2.42
Valvoline Oil Co	19.78
Westmore Service Station	48.58
Westmore Supply Co	95.90

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Mr. Harold E. Schaible, President of the Lombard Recreation Commission asked permission to operate a junior rifle club in the basement of the building at 9 North Main Street. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this request be granted if after the police have inspected the location and approved it as a suitable room for this purpose. Motion carried.

A complaint was made as to the condition of the cinder walk at about 414 South Brewster, which is under water after every rain due to improper drainage. The complaint will be investigated.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 21, 1941.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by Trustee Richard E. Dieterich, who took the Chair in the absence of President Alderman, at the unanimous request of the Trustees present. Present:

Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Trustee Ross T. McClendon
Trustee George Goddard
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of April 7, 1941 were read and on motion by Trustee Fleege, seconded by Trustee McClendon and carried, approved as read.

Report of the Superintendent of Maintenance, Charles Oetke, for the period April 7th to date, 1941:

Street Department repaired several streets by patching and filling holes with rock and asphalt mix. Fire Department very busy fighting prairie fires. Other departments followed usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from G.H. Deuchler dated April 22, 1941, stating that he had been appointed City Engineer of Aurora and therefore would be unable to serve the Village of Lombard as Engineer. He has turned over his interests to Walter E. Deuchler Company, 63 South LaSalle Street, Aurora, and suggests that this firm would be happy to serve the engineering needs of Lombard. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this resignation be accepted. Motion carried.

R E S O L U T I O N

BE IT RESOLVED, That the Village Engineer be instructed to prepare and submit to the Village Board a Resolution for the Maintenance of Streets on the Motor Fuel Tax System for the year 1941, said maintenance consisting of crack filling and weed cutting.

BE IT FURTHER RESOLVED, That the said Engineer also prepare a Resolution for graveling and black topping Maple Street, from Grace Street to Meyers Road, to be done by Day Labor, and also

BE IT FURTHER RESOLVED, That said Engineer be instructed to make the necessary surveys, estimates of cost for resurfacing Elizabeth Street from Eugenia Street to Grove Street and Grove Street from West Road to Elizabeth Street, said work to be done by contract.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the above Resolution be adopted. Motion carried.

Letter from W.L. Walton & Company, 120 South LaSalle Street, Chicago, stating they are delivering to Mr. Spellerberg, 10 bonds of Lombard Special Assessment Warrant #88 which they would like to have reissued in smaller denominations in accordance with the following schedule:

BOND #	SERIES#	MATURITY	PAR	BALANCE	REISSUE
27	88-B	1931	$1,000	$870.32	10 x $100 bonds less proration
6	88-C	1932	500	317.06	5 x 100 bonds less pro-ration

Regular Meeting of Lombard Village Board, cont. April 21, 1941.

Communications, continued

W.L. Walton & Company, concluded:

BOND #	SERIES #	MATURITY	PAR	BALANCE	REISSUE
23	88-D	1933	$1,000	$465.17	1 x $500 plus 5 x 100 bonds less pro-ration.
50	88-E	1934	$1,000	$346.66	1 x $500 plus 5 x 100 bonds less pro-ration
64	88-F	1935	$1,000	$439.35	1 x $500 plus 5 x 100 bonds less pro-ration
63	88-G	1936	$1,000	$469.50	1 x $500 plus 5 x 100 bonds less pro-ration
54	88-H	1937	$1,000	$449.59	1 x $500 plus 5 x 100 bonds less pro-ration
75	88-I	1938	$1,000	$471.56	1 x $500 plus 5 x 100 bonds less pro-ration
13	88-J	1939	$1,000	$726.41	10 x 100 bonds less pro-ration
11	88-K	1940	$1,000	$547.06	1 x $500 plus 5 x 100 bonds less proration

After giving effect to the reissue of the above bonds there should be a total of 67 new pieces and it is the understanding that the Village charge for this service is $1.50 for each piece.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the above request for reissue be granted subject to the approval of the Village Attorney. Motion carried.

LETTER from Edwin Chase, Lombard, Illinois, dated April 21, 1941, requesting the reissuing of the following described special assessment bonds in smaller denominations:

1. Bond #47, Series 88-C, $1,000. Face value, as due 1932. To be reissued in 10 -- $100 bonds.

2. Bond # 6, Series 88-D, $500. Face value, as due 1933. To be reissued in 5 -- $100 bonds.

3. Bond # 6, Series 88-E, $500. Face value, as due 1934. To be re-issued in 5 -- $100 bonds.

4. Bond # 6, Series 88-F, $500. Face value, as due 1935. To be reissued in 5 -- $100 bonds.

5. Bond #37, Series 88-I, $1,000. Face value, as due 1938. To be reissued in 1 -- $500 bond and 5 -- $100 bonds.

6. Bond #36, Series 88-L, $1,000. Face value as due 1941. To be re-issued in 10 -- $100 bonds.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above request be granted subject to the approval of the Village Attorney at a cost of $1.50 for each piece. Motion carried.

Letter from Chief of Police Groote, dated April 21, 1941 advising that he had made a personal inspection of "Big Bear Lodge" and can see no reason why it cannot be used for a rifle range.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the request of the Rifle Club (see page 153) be granted by written notice a copy being given the Police Committee. Motion carried.

With reference to the complaint made at the Regular Meeting of April 7th regarding the sidewalk at 414 South Brewster being under water after rains, Trustee McClendon and Superintendent of Maintenance, Oetke, investigated the matter and found that there was not much that could be done unless the property owners laid cement sidewalks. The road side could be graded but then the people living along the street would have to install culverts.

Communications, continued:

Letter from Don G. Terrio, Oak Park, dated April 19, 1941 with reference to giving the Lilac Festival some publicity. A motion was made by Trustee McClendon and seconded by Trustee Fleege that this letter be referred to the Park Board. Motion carried.

Letter from E.P. Strass, 419 West Greenfield, Lombard, dated April 13th requesting that Greenfield from West Road, west, receive some gravel and be graded up. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be received and referred to the Streets and Alleys Committee. Motion carried.

Inquiry from the Western Auto Supply Company, Dubuque, Iowa, with reference to finding some one who would like to start one of their stores in Lombard and requesting that an attached blank be filled out giving data concerning the village. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this letter be received and referred to Auditor-collector Spellerberg to answer. Motion carried.

Letters from the Standard Oil Company and the Westmore Supply Company soliciting the heating oil business of the Village and enclosing quotations. A motion was made by Trustee McClendon and seconded by Trustee Goddard that these communications be received and referred to the Building Committee. Motion carried.

Letter from the American Legion, Lombard Post No. 391, dated April 15, 1941, requesting the Village Officials to participate in the Youths' Week parade, Saturday afternoon, April 27th, starting at 2.30 o'clock. A motion was made by Trustee Fleege and seconded by Trustee McClendon that the invitation be received and accepted. Motion carried.

Circular from Warren & Van Pragg, Inc., Decatur, Illinois, dated April 15, 1941, advising of a Supreme Court Decision with reference to a village establishing an electric lighting system of its own and forcing a public utility to withdraw its poles and lines. According to the decision this can be done. The concern of Warren & Van Pragg is interested in helping municipalities establish their own electric systems. A motion was made by Trustee McClendon and seconded by Trustee Fleege that this communication be received and brought up again when the electric franchise comes up for renewal. Motion carried.

Letter from Wm. Thumm, 745 East Division Street, Lombard, dated April 19, 1941, stating that it is his intention to pay up the specials on lot 39, block 13 and lot 3, block 14, Edwin Chase Lilac Lodge Subdivision, and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Fleege that this request be granted. Motion carried.

Letter from Mrs. Elsie Buscher, 54 South Chase Avenue, complaining of beauty shop operators conducting their business in private homes instead of renting a store and competing legitimately. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be received and filed. Motion carried.

Letter from the American Legion Auxiliary, Lombard Unit No. 391, dated April 12, 1941, requesting permission to hold its annual Poppy Day on May 26, 1941, and attaching their report from last year, which is as follows:

Regular Meeting of Lombard Village Board, cont. April 21, 1941.

Communications, concluded:

Lombard American Legion Auxiliary, Post 391, report of Poppy Day sales for May 1940:

Total receipts	$165.69
Cost of Poppies	68.00
Net proceeds	$ 95.69

Disbursements for community Service, Child Welfare and Rehabilitation during the year May 1, 1940 to April 1, 1941 $191.16

June D. Mills,
President for year 1939 to 1940

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the request of the Lombard American Legion Auxiliary to hold a Poppy Tag Day on May 26, 1941 be granted. Motion carried.

Report from the Western United Gas Company showing excess consumption of gas over the annual free franchise allowance, of 3,768.8 therms, for the period January 1, 1941 to April 1, 1941. Annual free allowance is 1,600 therms. A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of the Western United Gas Company be received and placed on file. Motion carried.

Only one bid received on the Clean-up Week advertisement for same. Karl Hoffman submitted his bid in the amount of $450. A motion was made by Trustee Goddard and seconded by Trustee McClendon that the bid be received and referred to the Streets and Alleys Committee. Motion carried.

The returns of the Village Election held April 15, 1941 for the election of a

Village President, 4 year term
Three Village Trustees, 4 year terms
One Police Magistrate, 4 year term
One Village Clerk, 4 year term
Two Library Trustees, 6 year terms

and

For the adoption of an Act to provide for the appointment of a Board of Fire and Police Commissioners

were canvassed by the Board of Trustees and the votes cast showed the following results:

Harry D. Fleege	received	736	votes	for President of Lombard
John Kunes	"	13	"	" "
Julius Marquardt	"	3	"	" "
A Carlson	"	1	"	" "
John Kuhnes	"	1	"	" "
Newton Bean	"	714	"	" Trustee of Lombard
Robert M. Buchanan	"	713	"	" "
Arthur V. Carpenter	"	712	"	" "
D. Anderson	"	1	"	" "
D. Puhalski	"	1	"	" "
G. Hale	"	1	"	" "
Raymond Sines	"	646	"	" Police Magistrate
N.A. Surges	"	49	"	" " " "
S.B. Dack	"	1	"	" " " "
N. Surges	"	1	"	" " " "

Regular Meeting of Lombard Village Board, cont. April 21, 1941.

Results of the Election Canvas, concluded:

Nick Surges received 2 votes for Police Magistrate
Roy Moe received 1 " " " "
Nicholas Surges received 1 vote for Police Magistrate
N.R. Surges received 1 vote for Police Magistrate
Hubert E. Mogle received 727 votes for Village Clerk
Evelyn B. Miller received 706 " " Library Trustee
J.K. Lachman received 682 " " " "

Douglas Anderson, Don Puhalski, E. Goldbach, R. Goldbach, Ruth A. Krol, Donald M. Hanson, J.H. Smith, Sarah Rao and Marie Schuttler, each received one (1) vote for the office of Library Trustee.

For the adoption of the provisions of an Act to provide for the appointment of a Board of Fire & Police Commissioners 410 votes

Against the adoption of the provisions of an Act to provide for the appointment of a Board of Fire and Police Commissioners 75 votes

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the following officials be declared elected and notified according to law:

Harry D. Fleege, Village President, 4 year term
Newton Bean, Village Trustee, 4 year term
Robert M. Buchanan, Village Trustee, 4 year term
Arthur V. Carpenter, Village Trustee, 4 year term
Raymond A. Sines, Police Magistrate, 4 year term
Hubert E. Mogle, Village Clerk, 4 year term

Evelyn B. Miller, Library Trustee, 6 year term
J.K. Lachman, Library Trustee, 6 year term.

and that the adoption of the provision of an Act to provide for the appointment of a Board of Fire & Police Commissioners be considered carried. Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that a new police car be purchased and bids be advertised for returnable at the next regular meeting of the Board. Motion carried.

Note: The voting by precincts was as follows:

Precinct	1	215 voted
"	2	144 "
"	3	210 "
"	4	101 "
"	5	137 "
Total voted		807

P A Y R O L L

Petty Cash	$41.75
Mrs. E.M. Schnoeker	6.00
Mrs Paul Eilrich	6.00
Mr. Wm. O. Stock	6.00
Mr. Wm. Hale	6.00
Mrs. Frank A. Barth	6.00
Mrs. Fred Maisel	6.00
Rev. R.W. Lambert	6.00
Mrs. R.W. Kimball	6.00
Mrs. Irma Kufer	6.00
Mrs. Jas. L. Walker	6.00
Miss Ethel Hall	6.00
Mrs. Harry I Smith	6.00
Mrs. Theo Stass	6.00
Mrs. Albert C. Gilow	6.00
Mrs. Betty Engel	6.00

P A Y R O L L, concluded

Mr. Louis Wengritzky	$ 6.00
Mrs. G.W. Andrews	6.00
Mrs. Arthur J. Yaeche	6.00
Mrs. Margaret Hemenway	6.00
Mrs. Newton Bean	6.00
Mr. Henry F. Linse	6.00
Mrs. Alice Heyder	6.00
Mrs. Marie Schuttler	6.00
Mrs. D.S. Rao	6.00
Mr. Chas. Tuchbreiter	6.00
Mrs. Amanda Duffie	6.00
Mr. M.C. Reynolds	6.00
Mrs. Geo. Kawell	6.00
Mrs. Lillian Adams	6.00
Mrs. C.J. Schaffek	6.00
Elbert Lind	10.00
John Kunes	10.00
A.C. Behnke	10.00
A.F. Spellerberg	105.00
Marie Perschek	30.00
Emma Radtke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
Harold Hahne	60.00
John Biehl	67.50
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Ray Birr	19.20
John Charlton	9.60

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the pay roll be paid. Roll call:

AYES: Trustee Fleege
" McClendon
" Goddard
" Dieterich

Motion carried.

MOTOR FUEL TAX BILLS

Ray Birr	28.80
Geo. Kawell	14.40
Ray Birr	9.60

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the Motor Fuel Tax Bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Fleege
" McClendon
" Goddard
" Dieterich

Motion carried

B I L L S

Illinois Bell Telephone Co.	10.40
" " "	8.25
" " "	44.15
" " "	5.75
Pellet Magneto Company	14.66
" " "	20.98
Neptune Meter Company	110.00
Lombard Publishing Company	2.80
" " "	2.40
Horder's Inc.	.72
Atlas Forgings Company	46.50
Chicago Car Seal Company	5.52

A motion was made by Trustee Goddard and seconded by Trustee Fleege that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Fleege
" McClendon
" Goddard
" Dieterich

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the contract resolution and agreement entered into by the village with John E. McCoy at the Special Meeting of August 9, 1940 (see pages 52 to 58 inclusive) be hereby declared null and void. Roll call:

AYES: Trustee Fleege
" McClendon
" Goddard
" Dieterich

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the meeting adjourn. Motion carried. Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Special Meeting of Lombard Village Board. April 28, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board particularly the Installation of Youth Week Officials. It was held in the Village Council Chambers and brought to order at 7.45 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harry D. Fleege
Trustee Ross T. McClendon
Trustee George Goddard
Trustee Edwin F. Smith
Clerk Hubert E. Mogle

POLICE CAR BIDS

Three bids were received in answer to the advertisement requesting bids on the Police Car. They were:

Carlson's, Lombard. 1941 Chevrolet, Master DeLuxe, 2 Door Sedan, fully equipped, $868.55 less $350.00 allowance on old car, plus $12.20 for installation labor $530.75

DuPage Service Station, Lombard. 1941, No. 10-T Hudson 2 Door Touring Sedan fully equipped, $890.15 less $415.00 allowance for old car, plus $15.00 for installation labor $490.15

Decker Motor Sales, 2717 West Madison Street, Chicago. 1941 Ford Special Tudor Sedan fully equipped $932.75 less $432.75 allowance on old car plus $21 installation labor $521.00

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the above bids be referred to the Fire and Police Committee with power to act. Roll call:

AYES: Trustee Fleege
" McClendon
" Goddard
" Smith

Motion carried.

At this point the Youth Week Program took over. The children from the various Lombard Schools who were elected to hold the various Village Offices were introduced by Commander Wm. Tronvig of Lombard American Legion Post No. 391, and sworn in by Village Clerk Hubert E. Mogle, afterwhich they were seated at the Council Table and their duties explained by President Jerome C. Alderman.

A special agendum of village business had been prepared for the Youth Week Officials and a meeting was run off quite smoothly under the guidance of the regular village officials. The children elected to hold these offices were:

Sacred Heart School

2 Trustees:

Robert Schultejann, 210 South Grace Street
Marvin Berens, 11 East Washington Street

Village Attorney:

Eugene Schroedter, 158 South Grace Street

Chief of Police:

David Grobl, 422 North Main Street

Village Superintendent:

Bernard DeLeon, 445 West Maple Street.

Special Meeting of Lombard Village Board, concl. April 28, '41.

YOUTH WEEK, concluded

St. John's School

2 Trustees:

Philip Troyke, 145 South Charlotte Street
Dale Van Sant, 217 South Main Street

Fire Chief:

Robert Baaske, 302 West Road

Village Treasurer:

Arwin Laaske, 53 Glenview Avenue

Village Clerk:

George Acton, 340 West Harding Road.

Lincoln School

Village President:

Dick Rogers, 70 North Columbine

2 Trustees

Bill Seggerson, 308 Finley Road
Bob Gilbert, 71 North Lincoln Avenue

Police Magistrate:

Peter Haase, 271 North Charlotte Street

Village Collector:

Ralph Christiansen, 225 West Ash Street.

At the close of the meeting, Mr. Fred Grimm took moving pictures of those taking part in the Youth Week ceremonies.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

The group of children were promised an inspection of the Fire Department and a ride on the truck, Saturday P.M. May 10th. After the meeting they were guests of the Lombard American Legion Post No. 391, and were served refreshments.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. May 5, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

This being the meeting at which the newly elected officers were to be inducted into office there was a large audience present.

Minutes of the Regular Meeting of April 21, 1941 were read and on motion of Trustee McClendon, seconded by Trustee Dieterich and carried, approved as read.

Minutes of the Special Meeting of April 28, 1941 were read. A motion was made by Trustee McClendon and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley for the month of April 1941:

On hand March 31, 1941	$204 803.35
Receipts	7 701.86
	$212 505.21
Checks drawn during April	7 040.55
Balance on hand April 30, 1941	$205 464.66
Total money in the Corporate Fund April 30th	$ 28 498.81
Total money in Special Assessment Fund	176 965.85
	$205 464.66
Total money in the Motor Fuel Tax Fund Apr. 30	$ 4 554.47
Total money in Police Pension Fund Apr. 30th	$ 5 313.23

Money deposited as follows:

Northern Trust Co. Bank	$125,464.66
Harris Trust Co. Bank	40,000.00
Continental, Illinois etc.	40,000.00
	$205 464.66

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of April 1941:

Salaries	$825.00
Equipment	67.33
Telephone (estimated)	48.00
Printing	9.75
Total	$950.08
Vehicle licenses collected	$372.50
Dog licenses collected	18.00
	$390.50

Activities:

Traffic regulations: 15 cases; 15 fined for speeding.
32 cases no village license; dismissed on purchase of new license.
1 failure to stop; fined.
1 disorderly conduct; fined.

160 minor complaints investigated by police; 8 traffic accidents

Police report, concluded:

investigated by police;15 dogs and 3 cats destroyed; 5 dogs placed under quarantine as biters. 44 cell occupants, sleepers and prisoners included.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the report of the Chief of Police be received, and referred to the Fire & Police Committee. Motion carried.

Report of the Justice of the Police from December 11, 1940 to February 21, 1941:

31 cases tried and all fined. Fines received and turned over to the Village $60.00

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Justice of the Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of April 1941:

Building permits	3	Fees	$ 7.50
Electrical permits	5	"	17.30
Plumbing permits	3	"	10.50
Water permits	3	"	6.00
Sewer permits	1	"	2.00
Driveway permits	1	"	2.50
	Total	"	$ 45.80

A motion was made by Trustee Fleege and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period April 21st to May 5, 1941:

Street Department very busy grading, graveling and repairing streets. Other departments nothing unusual outside of general routine duties.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of Mr. Oetke be received and placed on file. Motion carried.

The bids submitted at the Special Meeting of April 28th 1941 were not satisfactory and new ones were requested: Following are the new bids:

P O L I C E C A R B I D S

Johnson Motors, Glen Ellyn.
Ford DeLuxe Tudor. $940 less $450 allowance on 1939 Chevrolet $490.00

Decker Motor Sales, 2717 W Madison, Chicago.
Ford Special Tudor Sedan. $932.75 less $432.75 allowance on old car, plus $21 for transferring accessories $521.00

Noble Motor Sales, Lombard.
1941 Pontiac 6, DeLuxe, Tudor. $1,010.35 less $415.35 allowance on old car $595.00
Add for 8 cylinder car $25.00 $620.00

Regular Meeting of Lombard Village Board, cont. May 5, 1941.

P O L I C E C A R B I D S, concluded

Carlson's Chevrolet, Lombard.
1941 Chevrolet 6, Master DeLuxe, Tudor Sedan
$833.45 less $350 allowance for
1939 Chevrolet $483.45

DuPage Service Station, Lombard
10 T Hudson Tudor Touring Sedan, $936.15 less
$415 allowance on 1939 Chevrolet
plus $15 for transferring acces-
sories, less $35 Federal Tax $528.15

Lombard Sales Inc., Villa Park, Ill.
1941 Plymouth Special DeLuxe Tudor Sedan,
$968.20 less $295 trade in on
1939 Chevrolet $673.20

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the above bids be received and referred to the Fire & Police Committee with power to act. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Communications:

Card of thanks from the family of Mrs. Trina Anderson, mother of the Justice of Peace, Andrew Anderson, who passed on lately in April. A motion was made by Trustee Dieterich and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

Letter from A.H. Mitchell, 526 West Maple Street, Lombard requesting that the 500 block and Vance Street be oiled. A motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be received and referred to the Streets & Alleys Committee. Motion carried.

Letter from Mrs. J.L. Shane, 111 South Park, Lombard, dated April 24, 1941 stating the Max Landguth Estate wishes to pay the delinquent specials on the Ex. E. 5 feet of lot 72, all lot 73 and E. 15 feet of lot 74, Block 24, N. Matson & Others Resubdivision, and would like to have the penalties waived and billed on a straight 6% basis. A motion was made by Trustee Goddard and seconded by Trustee McClendon that this request be granted. Rollocall:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Letter from the Lombard Fire Department, dated May 1, 1941 stating that Mr. Charles Oetke was elected Fire Chief at the Annual election held Friday April 18, 1941, and requesting approval of this action by the Village Board. A motion was made by Trustee McClendon and seconded by Trustee Goddard that Mr. Oetke be appointed Fire Chief. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Communications, cont:

Sanitary Engineering Laboratories, Springfield, Illinois, advising that the samples of water taken from the public supply April 22, 1941, and received by them, showed the water safe to drink. A letter was attached making some recommendations, however. A motion was made by Trustee McClendon and seconded by Trustee Goddard that these communications be received and referred to the Water Committee. Motion carried.

A letter dated April 7, 1941 was received at the meeting of April 7, 1941, (see page 148, minutes of April 7, 1941) from Mrs. Joseph M. Knippen requesting that the following described land be disconnected from the Village of Lombard:

"That part of the following described tract falling within Section 7 of Section 7 Town 39 North Range 11 East of the Third Principal Meridian that part Southwest Quarter Section 7 Town 39 North, Range 11 East and Southeast Quarter Section 12, Town 39 North, Range 10 East, commencing 11.5 chains North of South West Quarter Section 7; thence South 88½ degrees West 5.50 chains to center of DuPage River; thence North 38 Degrees West 3.07 chains; thence North 35 degrees East 6.49 chains; thence North 24¾ degrees West 4.65 chains; thence North 3 degrees West 5 chains to center of DuPage River; thence North 88½ degrees East to center of Finley Road; thence South along center of said road 1119.87 feet to stake; thence West to point of beginning; excepting

1. That portion thereof lying West of U S Highway No. 53; and excepting

2. The Northeast Quarter commencing at the point of intersection of the southerly line extended westerly of Lot 20, Block 6 of Lombard Farms with the westerly line of Finley Road for a place of beginning; running thence westerly along the southerly line extended westerly of Lot 20, Block 6 of Lombard Farms to its intersection with the westerly line of Vance Street extended southerly; thence northerly along the westerly line of Vance Street extended southerly to the southerly line of Sunnyside Road; (thence easterly along the southerly line of Sunnyside Road) to the Westerly line of Finley Road; thence southerly along the westerly line of Finley Road to the place of beginning."

This communication was referred to Village Attorney McCoy to investigate and report. Mr. McCoy advised by letter dated April 28, 1941, as follows: quote: "In regard to the enclosed petition signed by Mrs. Joseph Knippen ...if it is the desire of the President and Board of Trustees to release this land they may do so providing all taxes and specials are paid to date subject to any future specials which are now a lien on the land."

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the above land of Mrs. Joseph Knippen be disconnected from the Village. Roll call [illegible] Village Attorney. [illegible]:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

BRINKS INC.

RIDER TO CONTRACT

Chicago

Regular Meeting of Lombard Village Board, cont. May 5, 1941.

Communications, cont.

Brink's, Inc. Rider to Contract, concluded:

Rider to contract dated December 13, 1932 between Brink's Express Company, Inc., Chicago, first party, and Village of Lombard, Illinois, second party.

By mutual consent, effective on and after January 1, 1941, said contract is amended in the following particulars, to wit:

"On and after the effective date hereinabove written, notwithstanding anything to the contrary in said contract, or any former rider thereto, the liability of first party will not extend to nor shall the first party be held liable for loss or damage arising from war, invasion, hostilities, rebellinn or insurrection, nor against seizure, destruction or confiscation by order of any government or public authority.

The name of first party wherever mentioned in said contract, or any former rider thereto, is hereby changed from Brink's Express Company, Inc. to Brink's, Incorporated."

A motion was made by Trustee Smith and seconded by Trustee McClendon that the above Rider to the Brink's Contract be referred to the Finance Committee for approval. Motion carried.

A summons, No. 41-280, Knight Blanchard, I A Blanchard and James Schoefield, vs Village of Lombard was received and on motion of Trustee Dieterich, seconded by Trustee Fleege and carried referred to Village Attorney McCoy.

Illinois Commerce Commission
Springfield

April 21, 1941.

Village of Lombard, Illinois, a municipal corporation

vs

Case No. 29,041

Chicago & Northwestern Railway Company

In the matter of the petition to have adequate crossing gates to protect automobiles and pedestrians where the Chicago and Northwestern Railway Company crosses and intersects Grace Street in the Village of Lombard, Illinois.

A certified copy of the order entered by the Commission on April 15, 1941 was attached, in which the gates were approved and ordered installed at an estimated cost of $7,800.00, the C & N W Railway and Village of Lombard to each stand one-half of this cost. Village of Lombard has one year from date of approval by the Commission to notify the Commission, otherwise order is null and void.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the communication of the Illinois Commerce Commission be referred to the Village Attorney. Motion carried.

Communication from the McCarthy Improvement Company, Davenport, Iowa, dated May 5, 1941 submitting bonds number 25 & 26 of series 106-B to be reissued as ten bonds of $100 denomination for each. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this request be approved, the agreed charges of $1.50 for each piece issued being paid. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. May 5, 1941.

License Bond:

Bunge Hardware, with the Home Indemnity Company, New York, in the amount of $10,000 for the period April 22, 1941 to April 22, 1942. Plumber, Drainlayer & Sewer Tapper Bond. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Public Official's Bonds:

Harry D. Fleege, President of the Village of Lombard, elect, No. 7508, in the amount of $3,000.00, carried by the Home Indemnity Company of New York. Period May 5, 1941 to May 5, 1945. A motion was made by Trustee Smith and seconded by Trustee Goddard that this bond be approved subject to the approval of Village Attorney McCoy. Motion carried on following roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Hubert E. Mogle, Village Clerk, elect, No. 7508, in the amount of $3,000, carried by the Home Indemnity Company of New York. Period May 5, 1941 to May 5, 1945. A motion was made by Trustee Goddard and seconded by Trustee Smith that this bond be approved subject to the approval of the Village Attorney. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Sign Bond:

Pure Oil Company, 100 South Main Street, in the amount of $5,000.00, carried by the St. Paul Mercury Indemnity Company, for the period March 8, 1941 to March 8, 1942. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this bond be approved subject to the approval of the Village Attorney. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Petitions:

Petition signed by 30 or 40 people in the neighborhood of Brewster and Willow Streets calling attention to the old unfinished building on Brewster Street just south of Willow stating it is a menace to the safety of children, an eyesore and a place for breeding of mosquitoes and vermin, requesting it be removed and the property cleaned up. A motion was made by Trustee Smith and seconded by Trustee McClendon that this petition be referred to the Village Attorney. Motion carried.

Regular Meeting of Lombard Village Board, cont. May 5, 1941.

Petition

Petition signed by ten people living in the vicinity of Maple and Grace Street requesting that Maple Street - a dirt road - from Grace to Highland Avenue be oiled as the dust is very disagreable. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this petition be received and referred to the Streets and Alleys Committee. Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS OR STATE HIGHWAYS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED by the President & Board of Trustees of the Village of Lombard, Illinois, that the following described Arterial Streets or State Highways be maintained under the Motor Fuel Tax Law, from May 1, 1941 to January 1, 1942:

Arterial St. or Route	Street	Portion to be Maintained		Type of Existing Improvement	Type of Maintenance	Estimated Cost
		From (st.)	To (st.)			
1	Washngtn	Main	Addison	Asph Concrt	Weed Cutng	$33.00
2	Grace	Washngtn	St. Chas	" "	" "	15.00
3	Pkside	Grace	Elizabth	" "	" "	10.00
4	Ash	Elizabth	Grace	" "	" "	17.00
5	Elizabth	Ash	Grove	" "	" "	10.00
6	Greenfld) Meadow)	Main	S B I 53	Earth-Gravl	" "	16.00
7	Harrison	Main	Finley	" "	" "	12.00
8	Finley	Harrison	St. Chas	" "	" "	22.00
9	Highland	Washngtn	St. Chas	" "	" "	16.00
10	Addison	Washngtn	C A & E	" "	" "	10.00
11	Edson) Patomac)	St. Chas	Main St.	" "	" "	31.00
12	Park	Maple	Greenfld	" "	" "	13.00
13	Maple	Meyers	Finley	" "	" "	38.00
14	Craig	Washngtn	PkSide	Asph Concrt	" "	13.00
15	Grove	Main	Edson	" "	" "	12.00
SA 25	Meyers	Madison	St. Chas	Concrete	" "	21.00
SA 9	Main	Wilson	St. Chas	Asph Concrt	" "	27.00
SA 7	St. Chas	Main	Edson	Concrete	" "	14.00
1	Washngtn	Martha Edgwood	Grace Chase	Asph Concrt	Crack Filling	112.00
2	Grace	Washngtn	St. Chas	" "	" "	145.00
3	Pkside	Elizabth	Grace	" "	" "	165.00
4	Ash	"	Main	" "	" "	58.00
5	Elizabth	Ash	St. Chas	" "	" "	51.00
6	Greenfld	Main	Edson	" "	" "	99.00
12	Park	Maple	Greenfld	" "	" "	123.00
13	Maple	Finley	Grace	" "	" "	217.00
14	Craig	Washngtn	Pkside	" "	" "	132.00
15	Grove	Main	Edson	" "	" "	105.00
SA 9	Main	Washngtn	Pleasant	" "	" "	239.00
SA25	Myers	Madison	St. Chas	Concrete	" "	230.00
SA 7	St. Chas	Main	Edson	"	" "	114.00
13	Maple	Grace	Meyers	Gravel-Earth	Grading Shaping Graveling Oiling	2000.00
Total Motor Fuel Tax funds appropriated by this resolution						$4120.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of

Motor Fuel Tax Resolution concluded:

Highways, on forms furnished by said Department, a certified statement showing expenditures from balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Letter from J.G. Knapp, formerly of 345 Vance Street with reference to condition of Street. A motion made by Trustee McClendon and seconded by Trustee Dieterich that this letter be received and referred to the Streets & Alleys Committee. Motion carried.

B I L L S

Alexander Lumber Co.	$ 2.88
" "	27.88
E A Birr	22.90
The Crown Rock Sales Co.	56.39
C.R. Curtis	15.00
DuPage Automotive Supply Co.	.36
C H Hanson Co.	22.69
Albin O'W Horn Co.	110.50
Lombard Floral Co.	10.30
Lombard Publishing Co.	9.75
" "	2.20
" "	8.25
" "	17.45
John E. McCoy	172.50
Seth C. Mayer	15.00
" "	15.00
" "	15.00
Office Equipment Co.	33.50
Public Service Co.	35.34
" "	.70
" "	237.62
" "	619.72
Bill Ruch Super Service	9.38
Sunrise Service Station	9.60
Valvoline Oil Co.	45.17
Smith's Texaco Service	109.80
Westmore Service Station	43.41
W.H. Yackley	34.60

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. May 5, 1941.

P A Y R O L L

A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S B Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Jos. Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T. Richard Marquardt	12.50
Oscar Mapes	12.50
Ray Birr	26.40
Wm Mech	14.40
Ray Birr	21.60

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX BILLS

Ray Birr $ 4.80

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above Motor Fuel Tax Bill be paid when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

At this time the newly elected officers were sworn in. President Alderman swore in Clerk Hubert E. Mogle and he in turn swore in the following:

Harry D. Fleege, Village President
Newton Bean, Village Trustee
Robert M. Buchanan, Village Trustee
Arthur V. Carpenter, Village Trustee
Raymond A. Sines, Police Magistrate
Evelyn Miller, Library Trustee
J.K. Lachman, Library Trustee

Official Commissions and identification cards were given the above officers.

President Alderman turned the gavel over to the incoming President, Harry D. Fleege and then made a short address summing up his experiences on the Village Board and welcoming the new President and other elected officers.

President Fleege now took over the meeting, introducing the new members and calling for short talks from each. Past Trustees Henry Potwin and William Tronvig being present were also introduced.

President Wm Paara of the Lion's Club was called forward to present President Alderman with a beautiful framed token of appreciation from the Lion's Club and the Village of Lombard. Incoming President Fleege received an honorary membership certificate in the Lion's Club and given the well wishes of this organization through Mr. Paara.

The following letter was received from retiring Trustee Harvey B. Lucas, who could not be present:

Mr. J.C. Alderman and Members of the Village Board:

I deeply regret that I am prevented from being with you tonight to welcome the incoming officials of our Village. However, I would like to express to the Citizens of Lombard my deep appreciation of the privilege of having been trustee for the past six years. This office has been a source of great pleasure in that it has given me an opportunity of meeting and knowing many people who otherwise I,perhaps, would never have met.

To each member of the Board I also want to extend my thanks for the many hours of pleasant association. I have never been privileged to "sit in" with a finer group of men whose interests have been so utterly unselfish and who have given so generously of their time in behalf of all of Lombard.

To the operating personnel - the people who, after all, are responsible for the smooth conduct of the many municipal functions, I am also greatly in debt; but for their wonderful cooperation, we could not possibly have maintained Lombard's enviable reputation.

I have been more directly in contact with the street, police and fire department during most of my term in office, and I firmly believe that, as departments, or man for man, they would be hard to equal. Thanks again, boys, for making the path so much easier for me.

Last but not least, much credit, as well as my personal esteem, goes to Mr. Alderman (Jerry to all of us) for the exceptional leadership he has given us. His keen mind, coupled with his outstanding executive ability and, above all, his extreme kindness, has endeared him to all of us and cleared the way at times, obstacles which were seemingly insurmountable.

In closing I want to congratulate our new officials on their election to office. Having served on the Board with Mr. Fleege for the past six years, I know he has qualities and ability that make for a good President. Combined with the experience of our remaining members Messrs. Smith, McClendon and Goddard, as well as Mr. Mogle, our incomparable Village Clerk, and the enthusiasm and ability of our newly elected members, Messrs. Bean, Carpenter and Buchanan, I know we can look forward to a highly successful administration.

Yours sincerely,

Harvey B. Lucas.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above letter be received, entered in these minutes in full and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, concl. May 5, 1941.

R E S O L U T I O N

WHEREAS, for a long period of time the citizens of Lombard have been very fortunate in that they have had the untiring devoted service of as able citizens as Illinois has ever produced, which citizens have devoted their extraordinary experience, character and ability to the service of Lombard with a most unselfish devotion, and

WHEREAS, with much regret the citizens of Lombard have, against their will, been informed that the service of those able public servants, the Honorable Jerome C. Alderman, the Honorable Harvey B. Lucas and the Honorable Richard E. Dieterich are no longer available to the citizens of the Lilac Village, because of unforseen circumstances which demand that these gentlemen retire into private life to devote their entire efforts to their own business affairs,

THEREFORE, it is but fitting that we, the President and Board of Trustees of the Village of Lombard, express on behalf of ourselves and all citizens of Lombard our appreciation of the devotion to the public welfare that has been given by

The Honorable Jerome C. Alderman, as Trustee and as President of the Board of Trustees of the Village of Lombard,

The Honotable Richard E. Dieterich, as Trustee of the Village of Lombard, and

The Honorable Harvey B. Lucas, as Trustee of the Village of Lombard

and in appreciation we thank the before-mentioned gentlemen on behalf of our citizens for their devoted service, and with them into private life they do carry our most sincere thanks, good wishes and appreciation of the fact that we have been honored by their friendship and have had the experience and benefit of their counsel and efforts which will ever remain a treasured memory as long as those closest associated with them shall live, and

IT IS HEREBY ORDERED that a copy of this Resolution be spread upon the official records of the Village of Lombard, and that a copy of the same be forwarded to the Honorable JEROME C. ALDERMAN, the Honorable HARVEY B. LUCAS, and the Honorable RICHARD E. DIETERICH, that the said Resolution may be a memento laid up in the archives and that they ever be reminded of our appreciation.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above resolution be adopted. Motion carried.

The above resolution was presented by Village Attorney John E. McCoy.

After the reading of the above resolution, President Fleege called on Mrs. Evelyn Miller and Mr. J.K. Lachman, Library Trustees, for remarks, the Village Clerk, Hubert E. Mogle, and Mr. Raymond Sines, Police Magistrate.

A motion was made by Trustee Goddard and seconded by Trustee Bean that the meeting adjourn. Motion carried.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard, Village Board. May 12, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order by President Harry D. Fleege at 8 o'clock P.M. Present:

President Harry D. Fleege Trustee E.F. Smith
Trustee Ross T. McClendon
Trustee George Goddard
Trustee Arthur V. Carpenter
Trustee Robert M. Buchanan
Trustee Newton Bean
Clerk Hubert E. Mogle

An ordinance creating the various officials and setting forth their official duties in the Lombard Police Department under the new Civil Service Act was read by the Clerk and discussed. Not being entirely satisfactory a motion was made by Trustee McClendon and seconded by Trustee Goddard that the ordinance be returned to the Village Attorney for revamping and brought up again for passage before May 15th, 1941. Motion carried, on following roll call:

AYES: Trustee McClendon
" Goddard
" Carpenter
" Smith
" Buchanan
" Bean

An ordinance creating a board of police and fire commissioners was also held up pending clarification.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the meeting recess until 7 P.M., Wednesday, May 14th, 1941. Motion carried.

Hubert E. Mogle
Village Clerk

Recessed Meeting of Lombard Village Board. May 14, 1941.

The meeting was held in the Village Hall and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Ross T. McClendon
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Arthur V. Carpenter
Trustee Robert M. Buchanan
Trustee Newton Bean
Clerk Hubert E. Mogle
Attorney John E. McCoy

Considerable time was spent discussing Civil Service for the Police Department and then the following Ordinances and Resolutions were presented for approval and passage:

ORDINANCE NO. 404

AN ORDINANCE CREATING THE OFFICE OF SUPERINTENDENT OF POLICE OF THE VILLAGE OF LOMBARD AND REPEALING ALL ORDINANCES OF EVERY KIND HERETOFORE IN FORCE BY ORDINANCE OR AMENDMENT THERETO IN CONFLICT HEREWITH.

BE IT HEREBY ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD in special meeting assembled, due notice of the said meeting and the purpose thereof having been given to the President and Board of Trustees of the Village of Lombard:

SECTION 1: Superintendent of Police. The office of Superintendent of Police is hereby created. The duties of the Superintendent of Police shall be to give his attention to the affairs of said village to preserve the peace, order, safety and cleanliness thereof; he shall be charged with the duty of protecting the rights of persons and property, providing a proper police force at every fire, and causing to be enforced all ordinances of the village. He shall take notice of all nuisances, obstructions and defects in the walks streets, avenues, alleys and public places of the village, and shall remove same or cause immediate notice thereof to be given to the proper officer whose duty it may be to take measures in relation thereto, according to the ordinances of the village.

SECTION 2: The Superintendent of Police shall be appointed by the President and Board of Trustees of the Village of Lombard for such period of time as said President and Board of Trustees shall see fit to employ said Superintendent of Police, and he is not a part of the personnel of the Police Department of Lombard and is not under the jurisdiction of the Board of Police and Fire Commissioners, said Superintendent being subject at all times to removal from office by the President and Board of Trustees and is answerable to no one else.

Thesalary of said officer is hereby fixed at the sum of One Hundred and Seventy Dollars ($170.00) per month payable in semi-monthly installments.

The Superintendent of Police shall give bond payable to the Village of Lombard in the sum of One Thousand Dollars conditioned according to law, and with sureties to be approved by the President and Board of Trustees.

SECTION 3: In the event of a member of the Police Department of the Village of Lombard being appointed by the President and Board of Trustees to the position of Superintendent of Police, the said appointee must first obtain leave of absence from the Police Department of the Village of Lombard from the Police and Fire Commissioners and shall be sub-

ORDINANCE NO. 404, concluded

ject to removal from the position of Superintendent of Police at any time at the will and discretion of the President and Board of Trustees of the Village of Lombard. Whereupon, the said appointee will revert to his former rank in the personnel of the Police Department of the Village of Lombard.

Any appointee as Superintendent of Police shall be entitled to receive, while Superintendent of Police, the salary attached to that office.

SECTION 4: All ordinances and parts of ordinances heretofore passed in any way inconsistent herewith are hereby repealed.

SECTION 5: This Ordinance shall take effect and be in force and effect from and immediately upon its passage.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the rules be suspended and Ordinance No. 404 be placed in line for passage. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Bean that Ordinance No. 404 be passed. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

ORDINANCE NO. 405

AN ORDINANCE CREATING THE VARIOUS OFFICIALS AND SETTING FORTH THEIR OFFICIAL DUTIES IN THE LOMBARD POLICE DEPARTMENT AND REPEALING ALL ORDINANCES OF EVERY KIND HERETOFORE IN FORCE BY ORDINANCE OR AMENDMENT THERETO CONCERNING THE VARIOUS OFFICIALS IN THE SAID POLICE DEPARTMENT OF THE VILLAGE OF LOMBARD, ILLINOIS.

BE IT HEREBY ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD in special meeting assembled, due notice of the said meeting and the purpose thereof having been given to the President and Board of Trustees of the Village of Lombard:

SECTION 1: There shall be no other offices or positions in the Police Department of the Village of Lombard other than those hereinafter enumerated and set out, and there shall be no other rank for any member of the personnel of said Police Department other than hereafter set out:

SECTION 2: Sergeant of Police. The office of Sergeant of Police is hereby created. The duties of the Sergeant of Police shall be to give his attention to the affairs of said village, preserve the peace, order, safety, and cleanliness, and in the absence of the Superintendent of Police for any cause whatsoever, the Sergeant of Police shall have the same power, rights, duties, and privileges as the Superintendent of Police would have were he present.

ORDINANCE NO. 405, concluded

The salary of the said Sergeant of Police is hereby fixed at the sum of One Hundred Forty-five Dollars ($145.00) per month. The Sergeant of Police shall give bond payable to the Village of Lombard in the sum of $500.00 conditioned according to law and with sureties to be approved by the President and Board of Trustees.

SECTION 3: Patrolmen of Police, First Class. The office of Patrolmen of Police, First Class, is hereby created. The duties of all Patrolmen, First Class, shall be to give their attention to the affairs of said Village, preserve the peace, order, safety and cleanliness, and perform any and all other police duties and they shall be at all times subject to the command of the Superintendent of Police and their superior officers acting for and on behalf of the Superintendent of Police.

The salary of said Patrolmen of Police, First Class, is hereby fixed at the sum of $135.00 per month.

SECTION 4: Patrolmen of Police, Second Class. The office of Patrolmen of Police, Second Class, is hereby created. The duties of all Patrolmen, Second Class, shall be to give their attention to the affairs of said village, preserve the peace, order, safety and cleanliness, and perform any and all other police duties and they shall be at all times subject to the command of the Superintendent of Police and their superior officers acting for and on behalf of said Superintendent of Police.

The salary of said Patrolmen of Police, Second Class, is hereby fixed at the sum of $120.00 per month.

SECTION 5: All ordinances or parts of ordinances heretofore passed in any way inconsistent herewith are hereby repealed.

SECTION 6: This ordinance shall take effect and be in force from and immediately after its passage.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the rules be suspended and Ordinance No. 405 be placed in line for passage. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Bean that Ordinance No. 405 be passed. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in special meeting assembled, due notification having been given to the President and each individual Trustee of said special meeting and the subject matter thereof:

1. That Conrad Wilk is hereby appointed Sergeant of Police of the Village of Lombard for the ensuing year or until his successor is installed and duly qualified.

2. That John Biehl, Emil Grienke, Richard Groote, Harold Hahn, and S.B. Dack are hereby appointed Patrolmen, First Class, of the Police Department, of the Village of Lombard for the ensuing year or until their successors have been duly qualified and installed.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the above resolution be adopted. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

ORDINANCE NO, 406.

AN ORDINANCE CREATING A BOARD OF POLICE AND FIRE COMMISSIONERS FOR THE VILLAGE OF LOMBARD AS REQUESTED BY THE PEOPLE OF THE VILLAGE OF LOMBARD IN THE ELECTION OF APRIL 15, 1941.

BE IT HEREBY ORDAINED by the President and Board of Trustees in special meeting assembled, due notice of said special meeting having been served on the President and each and every member of the Board individually, said notice containing the order of business to be considered:

SECTION 1: That a Board of Police & Fire Commissioners for the Village of Lombard is hereby created as provided by the statutes of Illinois, said Board of Police & Fire Commissioners to have all powers, duties, and obligations as set forth by the statutes of Illinois.

SECTION 2: Said Board of Police & Fire Commissioners shall consist of three members. One member shall be appointed to serve until the end of the current municipal year, another to serve to the end of the municipal year next ensuing, and the third to serve until the end of the municipal year second next ensuing. Each of said members shall serve until his successor is appointed and qualified.

SECTION 3. The members of said Board shall possess the qualifications required of other officials of the Village of Lombard, shall take oath or affirmation of office and give bond in the same manner as other appointive offices of the Village of Lombard and shall be subject to removal from office as such other officers.

SECTION 4: Such Board of Fire & Police Commissioners shall appoint all officers and members of the Police Department of said Village of Lombard. Provided that all appointments to such department other than that of the lowest rank shall be from the rank next below that to which the appointment shall be made. This Ordinance shall not include the fire department of the Village of Lombard.

ORDINANCE NO. 406, continued

SECTION 5: Said Board of Commissioners shall make rules to carry out the purpose of this ordinance for appointments and removals in accordance with its provisions and the Board may from time to time make changes in such rules.

SECTION 6: All such rules and changes therein shall be forthwith printed for distribution and such Board shall give notice of the place or places where such printed rules may be obtained by publication in the official paper of the Village of Lombard, and if there be no official paper then in a newspaper published in said Village. Such publication shall specify the date, not less than ten days subsequent to the time of such publication, when such rules shall go into operation.

SECTION 7: All applicants for position in the police department of the Village of Lombard shall be subjected to examination, which shall be public, competitive and free to all persons possessing the right of suffrage in said Village, subject to reasonable limitations as to residence, age, health, habits and moral character. Such examinations shall be practical in their character, and shall relate to those matters which will fairly test the relative capacity of the persons examined to discharge the duties of the positions to which they seek to be appointed, and shall include tests of physical qualifications and health; but no such applicant shall be examined concerning his political or religious opinions or affiliations. Such examinations shall be conducted by said Board of Fire and Police Commissioners.

SECTION 8: Notice of the time and place of every examination shall be given by the board by publication for two weeks preceding such examination, in the official paper of said village and such notice shall also be posted in a conspicuous place in the office of said board for two weeks previous to such examination. If there be no official paper in said village such publication may be made in any newspaper of general circulation published in such village.

SECTION 9: The Board of Fire & Police Commissioners shall prepare and keep a register of persons whose general average standing, upon examination, is not less than the minimum fixed by the rules of such board, and who are otherwise eligible, and such persons shall take rank upon the register as candidates in the order of their relative excellence as determined by examination, without reference to priority of time of examination.

SECTION 10: Such Board of Fire & Police Commissioners shall, by its rules provide for promotion in the said department on the basis of ascertained merit and seniority in service and examination, and shall provide in all cases, where it is practicable, that vacancies shall be filled by promotion. All ex aminations for promotion shall be competitive among such members of the next lower rank as desire to submit themselves to such examination, and all promotions shall be made from the three having the highest rating. The method of examination and the rules governing the same shall be the same as provided for applicants for original appointments.

SECTION 11: Said Board may, in order to prevent a stoppage of public business, to meet extraordinary exigencies, or to prevent material impairment of the police, make temporary appointment, to remain in force until regular appointments may be made under the provisions of this act, and not in any event to exceed sixty days.

SECTION 12: No officer or member of the Police Department of the Village of Lombard who shall have been such for more than one year prior to the adoption of this act by the said Village or who shall have been appointed under the rules and examination provided for by this act, shall be removed or discharged except for cause, upon written charges and after an opportunity to be heard in his own defense. Such charges shall be investigated by said Board of Fire & Police Commissioners and in case

ORDINANCE NO. 406, concluded

such officer or member be found guilty, such Board may remove or discharge him, or may suspend him not exceeding ten days without pay. Said Board of Fire & Police Commissioners may suspend any officer pending such investigation but not to exceed thirty days at any one time. In the conduct of such investigation each member of said Board shall have power to administer oaths and affirmation, and said Board shall have power to secure by its subpoena both the attendance and testimony of witnesses and the production of books and papers relevant to such investigation.

The term officer or member of the Police Department of the Village of Lombard as used herein shall include all officers and members of the Police Department of the Village of Lombard who shall have been employed as regular members of such Police Department for more than one year. Such regular employment for more than one year shall constitute such officers.

SECTION 13: Such Board of Commissioners shall annually, at such time as the President and Board of Trustees may provide, make to the President, to be by him transmitted to the Board of Trustees a report of its ~~actings~~ and doings the rules in force and the practical effect thereof, and may in such report make such suggestions as such Board believes will result in the greater efficiency of such department.

SECTION 14: Such Board may employ a Secretary, or may designate one of its own members to act as such. He, as such Secretary, shall keep the minutes of the proceedings, shall be the custodian of all papers pertaining to the business of the Board, keep a record of all examinations held and shall perform such other duties as such Board shall prescribe.

SECTION 15: No person holding any lucrative office under the United States or this state or any municipality, shall be a member of such Board and the acceptance of such office by such member shall be deemed and held as a resignation of his office by such member. Not more than two members of such Board shall belong to or be members of the same political party.

SECTION 16: The President and Board of Trustees shall provide suitable rooms for such Board of Fire & Police Commissioners and shall allow all reasonable use of public buildings for holding examinations for said Board.

SECTION 17: The Secretary shall be paid a reasonable compensation for his services, to be fixed by the President and Board of Trustees. The President and Board of Trustees shall also fix the compensation to be paid to members of said Board, but until the President and Board of Trustees shall make provisions therefor, the members of said Board shall serve without compensation.

SECTION 18: All ordinances and parts of ordinances heretofore passed in any way inconsistent herewith are hereby repealed.

SECTION 19: This ordinance shall take effect and be in force from and immediately on its passage.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the rules be suspended and Ordinance No. 406 be placed in line for passage. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

Recessed Meeting of Lombard Village Board, concl. May 14, 1941.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that Ordinance No. 406 be passed. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in special meeting assembled pursuant to notice of meeting and the subject matter thereof, that the following are appointed members of the Board of Fire and Police Commissioners of the Village of Lombard:

Harvey B. Lucas, Chairman, for the term of three years

John P. Morton, for the term of two years

Louis J. M. Pommier, for the term of one year.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustee Goddard
" McClendon
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Bean that the meeting adjourn. Motion carried. Meeting adjourned at 9.50 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. May 19, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Ross T. McClendon
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Arthur V. Carpenter
Trustee Robert M Buchanan
Trustee Newton Bean
Arthur F. Spellerberg, Clerk Pro Tem

Minutes of May 5, 1941 were read. The word "believe" was omitted in the letter of Harvey B. Lucas, fourth paragraph. (See page 172.) A motion was made by Trustee McClendon and seconded by Trustee Bean that these minutes be approved as corrected. Motion carried.

Minutes of the Special Meeting of May 12, 1941 were read and on motion of Trustee McClendon, seconded by Trustee Smith and carried, approved as read.

Minutes of the Special Meeting of May 14, 1941 were read. In Ordinance No. 405, page 177, two of the sections were numbered "Section 2." These were changed by pen. A motion was made by Trustee McClendon and seconded by Trustee Smith that these minutes be approved as corrected. Motion carried.

Mrs. McGinnis, of South Columbine, complained that on account of highway 53 construction their sewer outlet was damaged and requested relief. Supervisor George Potts reported that this was not County work and should be corrected by the State Department. The matter was brought to the attention of the Board by a letter dated May 12, 1941, from the Health Officer, Dr. T.R. Marquardt advising that stagnant water collected at the rear of the McGinnis home. Supervisor Potts will take the trouble up with the State Department. It was further referred to the Health Committee for investigation.

Mr. Edward Chase and Mr. George Potts were present to request a reapportionment of the Joseph Knippen property on South Finlay adjoining Hickory Street extended, on the south, now occupied by a Mr. Johnson, Mr. Knippen's son-in-law, asking that the lot on which the home is located be separated from the rest of the plot and then he would pay up all delinquent specials connected with the home, but not anymore. By this plan the balance of the property would revert to the State if the specials were not paid. Trustee McClendon suggested that Mr. Knippen donate a strip 33 feet wide on the south of Hickory which with what the village owned would permit opening Hickory to Vance Street. Then the village would consider reapportioning the rear of the property so that the lots could be made to front on Hickory and sold, thus clearing up the delinquent specials on that part. Mr. Knippen could then pay the specials on his property fronting on Finlay. The problem was referred to the Village Attorney, Village Engineer and the Streets and Alleys Committee for investigation. Mr. Johnson will also consider the proposition.

Report of the Superintendent of Maintenance, Charles Oetke:

Water department: In checking the water meters, ten were found to be beyond repair. The owners were notified to purchase new ones.

Street Department: Grading of streets is being carried out at the East, South and West Sections of the Village. The corner of Ridge and Potomac was raised with clay fill, new culvert pipe installed and gravel replaced. New roads are being opened up in the Lilac Lodge section, including Lodge Lane and South Broadway. North Chase regraded in cooperation with the Township.

Regular Meeting of Lombard Village Board, cont. May 19, 1941.

Superintendent of Maintenance Report, concluded:

Forestry Department: 280 trees were planted in the Sewer Disposal Plant grounds for replanting later in the village.

Fire & Police Department: A new 40 foot ladder was received and installed on the No. 1 Fire Truck.

A motion was made by Trustee Goddard and seconded by Trustee Bean that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Complaints coming in on the vacant house on the north side of West Ash Street just west of Main. House and grounds in dangerous condition. A motion was made by Trustee Goddard and seconded by Trustee McClendon that these complaints be placed on file. Carried.

Report of the Gas Company. Excess therms used to date by the Village, 3,998.4, above the free franchise allowance of 1,600 therms. A motion was made by Trustee Smith and seconded by Trustee Bean that this report be received and placed on file. Motion carried.

APPROPRIATION ORDINANCE

NO. 407

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DUPAGE COUNTY, FOR THE FISCAL YEAR COMMENCING MARCH 1st, 1941, and ENDING FEBRUARY 28th 1942.

BE IT ORDAINED BY THE President and Board of Trustees of the Village of Lombard, DuPage County, 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, DuPage County, Illinois as hereinafter specified, for the fiscal year commencing on the first day of Marcg A.D. 1941, and ending on the 28th day of February, A.D. 1942, to-wit:

Refunding Bonds		$ 1 000.00
Interest on Refunding Bonds		1 662.50
Water Revenue Bonds		1 000.00
Interest on Water Revenue Bonds		1 960.00
Library Board		4 050.60
Public Benefits		3 375.50
Department of Forestry		1 000.00
Street Maintenance		11 000.00
Village Officials & Clerks		6 000.00
Administrative Expense		4 000.00
Police Department		11 000.00
Operating Expenses of Police Department		4 000.00
Building Department		1 000.00
Board of Health		750.00
Fire Department		4 000.00
Legal Expense		2 500.00
Sewers & Drains		3 750.00
Street Lighting		9 000.00
Refund Electric Meters		100.00
Maintenance Village Hall & Grounds		3 500.00
Operating Expenses of Water Department		16 500.00
Garbage Collection		10 000.00
Election Expense		400.00
Police Pension		2 000.00
Accounts Payable		
Public Service Co.	Light & Power	25 284.12
Ill. Bell Tel. Co.	Telephone Service	888.09
Black Top Roads Co.	Road Oil	249.60

Regular Meeting of Lombard Village Board, cont. May 19, 1941.

APPROPRIATION ORDINANCE

No. 407

(Concluded)

Accounts Payable

Crown Rock Sales Co	Street Asphalt	$ 48.67
Neptune Meter Co.	Water Meters & Supplies	513.81
Board of Education Dist. 44.	Nurse	400.00
American Decalcomania Co.	Vehicle Tags	140.68
Slager Auto Parts & Service	Motor Repairs	140.56
Western United Gas	Heating Gas	378.26
Oscar Pofe & Co	Compensation Ins.	172.67
John E. McCoy	Attorney Fees	144.65
K E Erickson	Street Signs	125.45
Seth C. Mayer	Insurance	60.00
W A Alexander	Insurance	71.00
American Fire Apparatus Co.	Fire Truck	1 000.00
Horder's Inc.	Stationery	11.13
Alexander Lumber Co.	Building Material	80.05
Brink's Inc.	Money Service	45.00
James B. Clow & Sons.	Water Dept. Supplies	24.72
Standard Oil Co.	Heating Oil	39.01
P F Haase Service Station	Gasoline	88.01
Westmore Supply Co.	Building Material	78.19
Arthur Beck Co.	Disinfectant	20.39
Phoenix Meter Corp.	Water Dept. Supplies	36.59
Caroline Fleege	Hardware Supplies	92.35
		$133 681.60

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 or 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.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the rules be suspended and Ordinance No. 407 be placed in line for passage. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Buchanan
" Carpenter
" Bean

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Bean that Ordinance No. 407 be passed. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Buchanan
" Carpenter
" Bean

Motion carried.

Communications:

To the President & Board of Trustees, Village of Lombard, Lombard, Illinois.

Gentlemen: The undersigned respectfully requests that he be granted permission to have the following Special Assessments

Communications, continued:

Bonds re-issued in the denominations specified:

SA Series	Denomination	Bond No.	Denominations
88-B	$1 000.00	33	10 x $100.00
88-C	1 000.00	46	10 x $100.00
88-D	1 000.00	58	10 x 100.00
88-E	1 000.00	31	10 x 100.00
88-F	1 000.00	29	10 x 100.00
88-G	1 000.00	30	10 x 100.00
88-H	1 000.00	15	10 x 100.00
88-I	1 000.00	38	10 x 100.00
88-J	1 000.00	40	10 x 100.00
88-K	1 000.00	12	10 x 100.00
88-L	1 000.00	35	10 x 100.00
88-M	1 000.00	17	10 x 100.00

S A No.	Denomination	Voucher No.	Denominations
103	$3 600.00	6	3 x 1 000.00 and 6 x 100.00
106	$5 952.50	6	5 x 1 000.00; 1 x 500.00; 3 x 100.00 1 x 152.50

I agree to pay the reasonable and customary charges for such re-issuance to bonds and/or vouchers. For the information of the President and the Board of Trustees, all of the above bonds and vouchers are now on deposit with the Village Auditor Collector.

Very Truly yours,

Thomas H. Quail.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above request of Thomas H. Quail be granted, subject to the approval of the Village Attorney. Motion carried.

Complaint received from Mrs. J. Harman, 1102 East Madison Street, Lombard, dated May 5, 1941, requesting the street be oiled. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the matter be referred to the County. Motion carried.

MONSEN & MONSEN
1030 North Latrobe Avenue
Chicago, Illinois

May 9, 1941.

Board of Trustees, Village of Lombard:

I am the owner of the following Village of Lombard Special Assessment Bonds of Warrant #88:

Bond No.	Due Date	Amount
13	10/1/'41	$1 000.00 with 1931 and S C A
23	10/1/'39	$ 950.00 with 1931 and S C A

We would like to have these bonds divided as follows:

Bond No.	Value	Divide as follows
13	$1 000.00	1 @ $500.00 Bond and only 1941 coupon 5 @ $100.00 Bonds and only 1941 coupon
23	950.00	10 @ 95.00 - divide 1931 and subsequent coupons accordingly.

Communications, continued: Monsen & Monsen:

Upon receipt of word from the Board that this application is acceptable, we will be pleased to deliver the Bonds and coupons together with our check for the necessary costs and charges.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the request of Mr. Monsen be granted. Motion carried.

A PROCLAMATION

WHEREAS, in these days of world wide turmoil, with subversive forces and influences striving to discredit and destroy the ideals and institutions symbolized by our Country's Flag, all loyal Americans should answer this challenge by displaying and paying tribute to that Flag as the emblem of our rights and liberties; and

WHEREAS, With this end in view, the period June 8th to 14th has been designated as Flag Week by The united States Flag Association, during which time patriotic exercises and other appropriate functions are to be held in towns and cities through out all the Land,

NOW, THEREFORE, as President of the Village of Lombard, I do proclaim June 8th to 14th as FLAG WEEK and direct that during this period the Flag of the United States be displayed on all municipal buildings and vehicles. Furthermore, I do invite the people of Lombard to display the Stars and Stripes at their homes, places of business and other suitable locations as well as on their cars, and to hold patriotic exercises, plan Flag parades and do other suitable things as a public expression of our love of our Country, our allegiance to its Glorious Banner and our belief in the institutions of American Democracy.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above proclamation be approved and published in the next issue of the Lombard Spectator. Motion carried.

Letter from A E Freymark, 336 Brewster Avenue, advising that the sewer will be taken care of within a month. Letter dated May 8, 1941. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the letter be received and referred to the Sewer Committee to be followed up in 30 days. Motion carried.

B I L L S

Illinois Bell Telephone	$ 7.10
" " "	7.70
" " "	5.90
" " "	46.80
Lombard Publishing Company	8.25
" " "	6.90
Lombard Refuse Disposal	450.00
Lombard Firemen	26.61
The W. Q. O'Neall Co. of Illinois	84.21
James B. Clow & Sons	27.29
A W Equipment Company	16.43
Joseph T. Ryerson & Sons	2.88
The Pure Oil Company	1.72
Geo T. Johnson Company	8.24
Horder's Inc.	4.53
The Book Shop	6.49
Brink's Inc.	15.00
Chas. P. Fettweis	3.35

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee,

Regular Meeting of Lombard Village Board, cont. May 19, 1941.

Bills: concluded

when, as and if funds are available. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

P A Y R O L L

A F Spellerberg	$105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	18.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	50.00
S B Dack	40.00
Edwin Marquardt	57.50
Charles Oetke	87.50
C R Curtis	74.00
Joseph Ott	85.00
James Conlon	69.00
Geo. Kawell	61.00
Wm Mech	25.50
Ray Birr	28.80
Wm. Mech	28.80
Ray Birr	24.00

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above pay rolls be paid. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Carpenter
" Buchanan
" Bean

Motion carried.

The following appointments to village positions were presented by the President, Harry D. Fleege, for concurrence by the Board; with salaries as designated:

Treasurer	Harry L. Whiteley	$5000	monthly
Auditor-collector	A F Spellerberg	210.00	"
Bookkeeper	Marie Perschek	60.00	"
Clerk	Emma Radke	55.00	"
Clerk	Charles Greinke	82.50	"
Custodian	Edwin Marquardt	115.00	"
Engineer	Walter Deuchler		
Health Officer	Dr. T R Marquardt	12.50	"
Village Attorney	John E. McCoy		
Zoning Board of Appeals	Fred L. Marquardt		
Police Pension Board	Nell Schnoeker		
Superintendent of Maintenance	Charles F. Oetke	175.00	"
Joe Ott	Employee	170.00	"
Clarence Curtis	"	148.00	"
James Conlon	"	138.00	"
Geo. Kawell	"	122.00	"
Dog Catcher	Oscar Mapes	8.33	"

Regular Meeting of Lombard Village Board, cont. May 19, 1941.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the preceding appointments to village offices be concurred in. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that Conrad Wilk, Police Sergeant, be appointed as a member of the Police Pension Board. Motion carried.

The following Committee Appointments were presented to the Board by President Fleege for concurrence:

Committee	Chairman	Members	
Finance	Goddard	Buchanan	* Smith
Fire & Police	Smith	Bean	Carpenter
Light & Water	Goddard	Carpenter	Bean
Streets	McClendon	Bean	Buchanan
Sewers	Buchanan	Carpenter	McClendon
Ordinances	Smith	Carpenter	McClendon
Specials	McClendon	Smith	Bean
Health	Bean	Goddard	Carpenter
Licenses	Smith	Buchanan	Goddard
Village Property	Carpenter	Bean	Buchanan
Buildings	Goddard	Buchanan	Smith
Miscellaneous	McClendon	Goddard	Carpenter
Public Relations	Carpenter	Goddard	* McClendon

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the above Committee appointments be concurred in. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Bean that bids for coal be advertised for in the "Lombard Spectator" coming issue. Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 10.20 P.M.

Clerk Pro Tem

Edited and typed by

Hubert E. Mogle
Village Clerk.

* At the meeting of August 4, 1941 Trustee Smith was transferred to the Public Relations Committee from the Finance Committee and Trustee McClendon from the Public Relations Committee to the Finance Committee. (See page 224, first paragraph.)

Regular Meeting of Lombard Village Board. June 2, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of May 19, 1941 were read. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending May 31, 1941:

Total money on hand April 30, 1941	$ 205 464.66
Money received during May 1941	10 486.13
	$ 215 950.79
Checks drawn during May 1941	6 707.09
Total Village money on hand May 31, 1941	$ 209 243.70
Total money in General Corporate Fund	$ 31 523.49
Total money in Special Assessment Fund	177 720.21
	$ 209 243.70
Total money in Motor Fuel Tax Fund	$ 4 522.07
Total money in Police Pension Fund	$ 5 321.64

Money deposited as follows:

Northern Trust Co. Bank	$ 129 243.70
Harris Trust Bank	40 000.00
Continental Illinois	40 000.00
	$ 209 243 70

Motor Fuel Tax Funds deposited in Northern Trust Company Bank Chicago, and the Police Pension Fund in the Villa Park Trust and Savings Bank.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of May 1941:

Salaries	$840.00
Equipment	60.15
Telephone (estimated)	48.00
Total expense	$948.15
Licenses collected	
Vehicle	$322.00
Dog	65.00
	$387.00

Activities:

Traffic regulations: 11 arrests for speeding; all fined. 2 arrests for no state license; fined. 2 arrests for no village license; 1 fined, 1 dismissed. 2 arrests, failure to stop; fined. 2 for parking; dismissed.

Village Ordinances: 1 disorderly conduct; 1 influence of liquor; 1 shooting within the village. All fined.

Regular Meeting of Lombard Village Board, cont. June 2, 1941.

Chief of Police report, concluded:

Other activities: 146 minor complaints investigated; 6 traffic accidents investigated; 7 dogs and 6 cats destroyed.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Justice of the Peace or Police Magistrate.

Report of the Building Commissioner, E.A. Birr, for the month of May, 1941:

Building permits	12	Valuation $34,215	Fees	$138.50
Electric permits	4		"	12.35
Sewer permits	4		"	8.00
Water permits	2		"	4.00
Plumbing permits	1		"	4.00
Driveway permits	1		"	2.50
		Total	"	$169.35

A motion was made by Trustee Carpenter and seconded by Trustee Bean that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period May 19th to June 2, 1941:

Street Department very busy on street repairs, oiling, cutting weeds grading playgrounds.

Water, Street Lighting and Sewer usual routine.

Police & Fire Department: Fire inspections and drills held at following:

DuPage Theatre	- no drill but several corrections made.
Lincoln School	- drill 95% efficient. Several corrections ordered.
Sacred Heart	- drill 95% efficient.
St. John's	- drill 85% efficient.
Hammerschmidt	- drill 85% efficient.
Westmore school	- drill 95% efficient. Several corrections suggested.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from H. Wallinder, 820 North Broadway, Lombard, presenting a bill in the amount of $165.00 for damage done to his orchard as a result of prairie fire. Letter dated May 16, 1941. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this communication be received and referred to the Fire & Police Committee. Motion carried.

Letter from C H Apple, District Engineer, dated May 24, 1941, copy to Mrs. J.C. McGinnis, with reference to stagnate water collecting at the rear of her premises. Advises that correction is a local matter. A motion was made by Trustee Goddard that the letter be referred to the Village Engineer to find out if enough pitch was available to drain with a tile ditch. Motion carried. Motion seconded by Trustee Carpenter.

Regular Meeting of Lombard Village Board, cont. June 2, 1941.

Communications, continued:

Letter from Mr. Wm. F. Raidy, dated May 31, 1941, stating that he intends to pay the delinquent assessments against his property at 205 West Harrison, Lombard, known as Lot 11, Block 11, Arthur McIntosh & Company's Lombard Heighths Subdivision, and would like to have the penalties waived and billed on a 6% basis. A motionwwas made by Trustee Smith and seconded by Trustee McClendon that therrequest be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Corwine E. Roach, State Chairman of the United Service Organizations for National Defense, Inc. dated May 26, 1941, requesting our Village to organize as part of the defense program. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the communication be received and placed on file. Motion carried.

Information bulletin regarding attendance at a Municipal Finance Officers' Training School to be held through the sponsorship of the Illinois Municipal League and Illinois University, beginning June 10, 1941 and ending July 31st 1941, at no cost to those attending nor the village. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be referred to the Finance Committee. Motion carried.

Copy of letter addressed to the dog catcher, Oscar Mapes, from the Suburban Auto Insurance Company advising that automobile policy No. 175954 in favor of Mr. Mapes, has been cancelled. Letter dated May 23, 1941. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the dog catcher, Mr. Mapes, be suspended and so notified by the police, until his insurance has been reinstated. Motion carried.

Letter from Lee Prince, 430 South Lewis Avenue, Lombard, dated May 22, 1941, stating that he wishes to pay the delinquent assessments against Lot 39, Block 11, Edwin Chase's Lilac Lodge Subdivision, Lombard, and would like to have the penalties waived and billed on a 6% basis. His home is on this lot. A motion was made by Trustee McClendon and seconded by Trustee Smith that the request of Mr. Prince be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Public Official's Bonds:

Hubert E. Mogle. Bond No. 7509, carried by the Home Indemnity Company of New York. Amount $3,000.00. Period May 5, 1941 to May 5, 1945.

Harry D. Fleege. Bond No. 7508, carried by the Home Indemnity Company of New York. Amount $3,000.00. Period May 5, 1941 to May 5, 1945.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the two above mentioned Public Official Bonds of HubertcE. Mogle and Harry D. Fleege be approved. Approved by Village Attorney, McCoy. Roll call: AYES: Trustees Carpenter, Goddard, Smith, Bean, Buchanan & McClendon. Carried.

Regular Meeting of Lombard Village Board, cont. June 2, 1941.

Communications:

Letter from Edwin Chase re paying delinquent assessments on ½ Lot 6, Robt. Add. to Home Acres, owned by Arthur L. Harrison. Letter dated June 2, 1941. Request waiving of penalties and bill on 6% basis. In that the letter came in too late to be properly checked a motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter lay over for the next meeting until it could be investigated. Motion carried.

Another letter from Edwin Chase, dated June 2, 1941, requesting a break down of five $1000 bonds into $100 units. In that the bonds were not on file a motion was made by Trustee McClendon and seconded by Trustee Carpenter that the matter be held up until the bonds were brought in and then considered at the next regular meeting. Motion carried.

With reference to the Joseph Knippen reapportionment (see page 182) and the donation of 33 feet of land along Hickory Street west from Finlay Road, to the Village for part of a street, extending to Route 53, a motion was made by Trustee McClendon and seconded by Trustee Bean that the matter be referred to the Streets & Alleys Committee for action. Motion carried.

C O A L B I D S

An advertisement for coal bids was published in the "Lombard Spectator" issue of May 29, 1941, as authorized by the Board at the meeting of May 19th, 1941 (see page 188) and the following were received and opened at this time:

Alexander Lumber Company -	Franklin County 1½ inch oil treated and dedusted per ton	$6.60
	Sales tax added and 50¢ discount per ton allowed if paid in 10 days from date of delivery.	
Westmore Supply Company -	Franklin County 1½ inch stoker coal per ton	$6.50
	Sales tax added and 50¢ discount per ton allowed if paid in 5 days after the first Board meeting after delivery.	
Hammerschmidt Lbr. & Fuel-	Franklin County 1½ inch oil treated and dedusted per ton	$6.65
	If delivered during the winter price per ton	$6.85
	Sales tax added and 50¢ per ton discount if paid within ten days.	

A motion was made by Trustee Smith and seconded by Trustee Bean that the above bids be referred to the Village Property Committee with power to act. Motion carried.

F U E L O I L B I D S

Bids for fuel oil for the garage and sewer plant were also requested in the same advertisement with the coal and the following were received:

Pure Oil Company -	grade 3, 400 gallons or more. Current price per gallon	.06¾¢
	Contract maximum price per gallon	.07¼¢
	Same prices for grades 1 & 3	

Regular Meeting of Lombard Village Board, cont. June 2, 1941.

Fuel Oil Bids, concluded:

Standard Oil Company -	Stanolex No. 1. Current price per gallon in lots of 400 gallons or more	.06¾¢
	Guaranteed maximum price	.07¼¢
Westmore Supply Co. -	Water white distillate in lots of 400 gallons or more. Current price per gallon	.06¾¢
	Maximum price per gallon	.07¼¢

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the above bids be referred to the Building Committee with power to act. Motion carried.

Committee reports:

Trustee Smith, Chairman of the Fire & Police Committee reported he had inspected the new Fire Department set-up and found every thing satisfactory.

Complaint has again been made of the whistling nuisance of the C & G W trains passing through Lombard. The matter was referred to Trustee Carpenter, Chairman of the Public Relations Committee to write the railroad company and see if the noise can be stopped.

Trustee Bean, Chairman of the Health Committee reported that stagnate water was standing east of Stewart near the old Home Club property. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the matter be referred to the Sewers Committee. Motion carried.

B I L L S

Anchor Packing Co.	$ 7.61
Atlas Printing Co	30.35
" "	8.50
A-W Equipment Co.	10.60
" "	69.99
Black Top Roads Co.	304.50
Burke's Plumbing	6.75
" "	6.75
Crown Rock Sales Co. Inc	29.74
K E Erickson Co.	18.00
Chas. P. Fettweis	7.65
" "	4.00
Gauger & Diehl	340.00
C H Hanson Co.	30.00
Industrial Pipe & Supply	16.48
Lombard Publishing Co.	2.70
" "	12.90
" "	47.40
Meyer & Wenthe, Inc.	2.90
" "	4.00
Parkside Service Station	1.00
Public Service Co.	609.21
" "	237.62
" "	.50
" "	31.39
J J Ryan	79.20
" "	18.00
J T Ryerson & Son, Inc.	8.25

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustees Carpenter, Goddard, Smith, Bean, Buchanan and McClendon. Motion carried.

P A Y R O L L S

Petty cash	$ 48.61
John E. McCoy	197.50
E A Birr	84.67
Ray Birr	24.00
Wm. Mech	21.60
" "	24.00
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
John Biehl	67.50
Emil Greinke	67.50
Harold Hahne	67.50
S B. Dack	67.50
Edwin Marquardt	57.50
Chas F. Oetke	87.50
Jos. Ott	85.00
C R Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
T. Richard Marquardt	12.50
Oscar Mapes	8.33
J C Alderman	3.00
Richard Dieterich	3.00
E.George Goddard	9.00
Edwin F. Smith	9.00
Ross T. McClendon	9.00
Harry D. Fleege	9.00
Arthur V. Carpenter	6.00
Robert M. Buchanan	6.00
Newton Bean	6.00

A motion was made by Trustee Smith and seconded by Trustee Bean that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX BILLS

Ray Birr	27.60

A motion was made by Trustee Smith and seconded by Trustee McClendon that the above bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
Trustee Goddard
Trustee Smith
Trustee Bean
Trustee Buchanan
Trustee McClendon

Motion carried.

Regular Meeting of Lombard Village Board, concl. June 2, 1941.

Complaint from 526 West Maple Street to have Finley West Maple and Vance Streets oiled. Told these streets were on the program to be oiled.

Miss Loraine Ellis made a complaint on the condition of the side walk on the north side of Maple Street from the Bradley Harrison home East to Park Street. A motion was made by Trustee Smith and seconded by Trustee Goddard that a notice be sent the owner to have it repaired - must have it repaired. Motion carried.

It was brought to the attention of the Board that Lombard had no workable peddlers' ordinance. It was suggested that the Illinois Municipal League be asked to send us a sample Peddler's License Ordinance from which a new one could be drafted by the Ordinance Committee.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. June 16, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee George Goddard
Trustee Arthur V. Carpenter
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of June 2, 1941 were read. A motion was made by Trustee Buchanan and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Report of the Justice of Peace, Andrew C. Anderson, to April 18, 1941:

12 cases tried, all for traffic offenses. All fined. Fines collected and turned over to the Village $25.00. A motion was made by Trustee Carpenter and seconded by Trustee Goddard that this report be received and referred to the Fire & Police Committee. Motion carried.

Report of the Police Magistrate, Raymond A. Sines, for the period May 14, 1941 to May 29, 1941, inclusive.

20 cases tried, practically all traffic violations. 4 dismissed and balanced fined. Fines turned over to the Village $48.00. A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that this report be received and referred to the Fire & Police Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period June 2nd to 16th, 1941:

Street Department very busy repairing, grading, scarifying and oiling streets.

Water Department - usual routine of meter reading, checking and repair of meters.

Sewer Department - 25 yards torpedo sand placed on filter beds. Dosing chamber repaired. Trees and shrubbery trimmed around sewer plant.

Forestry Department - considerable trimming of trees being carried out.

Police & Fire Department - usual attention being given to fire and police equipment.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from A.E. Freymark, 336 Brewster Avenue, dated June 7, 1941 requesting permission from the village to delay hooking up to the sewer until Fall so as not to disturb his shrubbery and yard. Says he has had his septic tank repaired and inspected by Mr. George Assmann, plumber, and he says the tank is in good condition. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this communication be received and referred to the Sewer Committee for investigation. Motion carried.

Letter from William E. Moan, 415 West Willow Street, Lombard, dated June 12, 1941, stating that he wishes to pay up the delinquent specials on Lot 6 Block 1 of Lombard Farms Subdivision and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by

Regular Meeting of Lombard Village Board, cont. June 16, 1941.

Communications, continued:

Trustee Bean that the letter of Mr. Wm. E. Moan be received, placed on file and the request for a 6% billing be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Lombard Park District Board thanking the Village Board for the cooperation given during the Lilac Festival Season this May. Dated June 13, 1941. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the letter be received, placed on file and a letter written to the Park Board suggesting it pay the bill for police expense incurred for the year 1940. Motion carried.

Report of the Sanitary Engineering Laboratories on the samples of water submitted for examination taken from the Lombard public supply May 27, 1941. Says at the time of sampling the water was reasonably safe to drink. However, according to their records the water is secured from the creviced Niagaran limestone which cannot be depended upon to remain free from pollution. A slight contamination appeared at the third sampling point and further analyses should be made to determine if the contamination persists. A motion was made by Trustee Smith and seconded by Trustee Buchanan that the report be referred to the Village Health Officer, Dr. T.R. Marquardt for investigation. Motion carried.

Gas Company Statement, dated June 11, 1941. Shows 4,154.5 therms excess consumption over the free franchise allowance of 1,600 therms. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this report be received and placed on file. Motion carried.

Letter from Edwin Chase, dated June 2, 1941, on behalf of Arthur L. Harrison, stating he wishes to pay the delinquent specials on the North half of Lot 6, Robertson's Addition to Home Acres and wishes to have the penalties waived being billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Edwin Chase dated June 2, 1941 requesting reissue on the following described special assessment bonds into smaller denominations:

Bond #18, Series 88-M, $1,000. Face value, as due 1942. To be re-issued in ten $100 bonds.

Bond #38, Series 88-R, $1,000. Face value, as due 1947. To be re-issued in ten $100 bonds.

Bond #36, Series 88-S, $1,000. Face value, as due 1948. To be re-issued in ten $100 bonds.

A motion was made by Trustee McClendon and seconded by

Communications, continued:

Trustee Carpenter that the request of Mr. Chase be granted. Motion carried.

Letter from Thomas H. Quail, 111 Downers Place, Aurora, Illinois, dated June 16, 1941, requesting the Board to instruct the Village Auditor-collector to bill him for delinquent special assessments against the following property located in Edwin Chase's Lilac Lodge Subdivision, on the customary 6% penalty basis:

Lot No.	Block No.	Lot No.	Block No.
18	11	23	13
30	11	24	13
31	11	10	14
32	11	12	14
33	11	17	14
34	11	16	15
35	11	36	15
37	11	30	16
41	11	31	16
43	11	32	16
44	11	33	16
46	11	34	16
19	12	35	16
20	12		

The above are all vacant lots.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the above request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

STATE OF ILLINOIS)
) ss
COUNTY OF DU PAGE)

I, Clarence V. Wageman, County Clerk and keeper of the records pertaining to taxes and assessments,

DO HEREBY CERTIFY that the records on file in my office remaining do not evidence any outstanding redeemable tax sales, or any unpaid forfeitures for general taxes or any unpaid current general taxes on property described as follows:

For description of property see letter of Mrs. Joseph M. Knippen, dated April 7, 1941, page 166, Minutes of May 5, 1941.

Given under my hand and the seal of the County Court at Wheaton, this 6th day of June A.D. 1941.

Clarence V. Wagemann
County Clerk

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the above letter be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. June 16, 1941.

Circuit Court Summons

STATE OF ILLINOIS)
) ss
COUNTY OF DU PAGE)

In the name of the People of the State of Illinois, in the Circuit Court of DuPage County, Illinois.

THE PEOPLE OF THE STATE OF ILLINOIS

Plaintiffs

vs

No. 41-568

ELMHURST NATIONAL BANK a National Banking Association of the United States of America, ALONZO G. FISCHER, Executor of the Last Will and Testament of Emilie Glos, deceased; WALTER R. YOUNGBERG County Treasurer and Ex-Officio County Collector of DuPage County, Illinois; CLARENCE V. WAGEMANN County Clerk of DuPage County, Illinois; VILLAGE OF LOMBARD, ILLINOIS, a municipal corporation; HUBERT E. MOGLE, Clerk of the Village of Lombard, Illinois; ARTHUR SPELLERBERG, Village Collector of the Village of Lombard, Illinois; COUNTY OF DU PAGE in the State of Illinois; CENTRAL NATIONAL BANK, formerly CENTRAL TRUST AND SAVINGS BANK OF STERLING, ILLINOIS; BERTHA SENNEFF, CHAS. H. CRESS & CO, a corporation; LEONARD C. MEAD, H.C. DANA, CITY NATIONAL BANK AND TRUST COMPANY OF CHICAGO, CHICAGO FIRE BRICK CO. a corporation, THE NORTHERN TRUST COMPANY, AURORA NATIONAL BANK, and YORK STATE BANK.

Defendants

To the above named defendants:

You are hereby summoned to answer the complaint in the above entitled cause.

Answer to be filed or otherwise make your appearance in said court on or before the first Monday in the month of July, 1941.

Robert M. Haenisch, Clerk.

Plaintiff's Attorney - and address.

Lee Daniels, States Attorney
DuPage County,
Wheaton, Illinois.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the above summons be referred to the Village Attorney of Lombard, John E. McCoy, to represent the Village of Lombard, aClerk, Hubert E. Mogle and Village Collector Arthur Spellerberg. Motion carried.

Circuit Court Summons

STATE OF ILLINOIS)
) ss
COUNTY OF DU PAGE)

In the name of the People of the State of Illinois, in the Circuit Court of DuPage County, Illinois.

Regular Meeting of Lombard Village Board, cont. June 16, 1941.

Circuit Court Summons, concluded:

In the matter of the petition of WHILLIAM H. CHURCHILL for disconnection of certain lands from the Village of Lombard, County of Du Page and State of Illinois. No. 41-405

Plaintiffs

vs

VILLAGE OF LOMBARD, a municipal Corporation

Defendants

To tha above named defendants: Village of Lombard, a municipal corporation,

You are hereby summoned to answer the complaint in the above entitled cause, and file your answer or otherwise make your appearance in said court on or before the first Monday in July, 1941.

Robert M. Haenisch, Clerk.

Plaintiff's Attorney - and address.

Gale C. Marquess,
Room 326, Glen Ellyn State Bank Building
Glen Ellyn, Illinois.
Glen Ellyn 1870.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above summons be referred to the Village Attorney, John E. McCoy, to represent the Village. Motion carried.

License Bond: (Plumber, Drainlayer & Sewer Tapper)

The Home Indemnity Company, New York City, covering FRED W. HAGER d/b/a BEVERLY PLUMBING COMPANY. Amount $10,000. Period, June 10, 1941 to June 10, 1942. Approved by Village Attorney John E. McCoy. A motion was made by Trustee Carpenter and seconded by Trustee Goddard that this License Bond be approved. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Committee reports:

Trustee Smith, Chairman of the Fire & Police Committee, reported on the fire damage to orchard claim of H. Wallinder, 820 North Broadway, Lombard. (See first communication page 190, minutes of June 2, 1941.) It was the opinion of his committee that the Village was not at fault. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the claim not be allowed. Motion carried.

Trustee Buchanan, Chairman of the Sewers Committee reported on the complaint of stagnate water east of Stewart near the former Home Club. (See page 193, minutes of June 2, 1941.)

Regular Meeting of Lombard Village Board, cont. June 16, 1941.

Committee reports, concluded:

Trustee Buchanan, with reference to the stagnate water east of Stewart, near the former Home Club, said this was the owner's problem and not the village.

With reference to the drafting of a new Pedlers' License, Trustee Smith, Chairman of the Ordinance Committee, stated that more information was required before the ordinance could be brought up for consideration, and that the committee was working on it.

Trustee McClendon, Chairman of the Streets and Alleys Committee, reported that the Sunrise Service Station had torn up the walk in front, with no village permit. President Fleege stated he had knowledge of this and that the owner would be fined.

Trustee McClendon reported that a large truck had been standing in front of the Feltch Transfer office - a two hour parking zone - for as long as 24 hours at a time. Trustee Smith, chairman of the Police Committee said he would investigate the matter.

Trustee Carpenter, Chairman of the Village Property Committee, reported that the awards for coal and oil for the village were made to the low bidders. (See pages 192 and 193, minutes of June 2, 1941.)

P A Y R O L L

Wm Mech	26.40
Ray Birr	16.80
Wm Mech	24.00
Ray Birr	7.20
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry Whiteley	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00

A motion was made by Trustee Buchanan and seconded by Trustee Bean that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX FUND BILLS

Ray Birr	19.20
Ray Birr	9.60
Pure Oil Company	2.10

A motion was made by Trustee Goddard and seconded

Regular Meeting of Lombard Village Board, concl. June 16, 1941.

Motor Fuel Tax Fund Bills, concluded:

by Trustee Smith that the Motor Fuel Tax bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

B I L L S

Illinois Bell Telephone	$ 8.60
" " "	5.75
" " "	47.80
Biscan Advertising Company	12.00
Meyer & Wenthe, Inc.	1.10
Alexander Lumber Company	7.36
Westmore Supply Company	54.55
Pure Oil Service Station	149.62
Valvoline Oil Company	44.75
Albin O. Horn Company	38.00
Lombard Publishing Company	9.50
E.H. Schick Distributing Co.	14.50
Raymond S. Sines	10.07
Brink's Inc.	15.00
Sheriff DuPage County	2.15
Goodrich Silvertown Stores	18.40
" " "	84.24
Slager Auto Parts	21.33
" " "	24.94
Black Top Roads Company	232.75
Schweitzer & Conrad, Inc.	3.50
Neptune Meter Company	115.50
" " "	115.50
James B. Clow & Sons	13.13
" " "	21.06

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Mrs. L.G. Kelly, at 95 South Columbine Avenue, Lombard, was present to request the Village to remedy a drain in Phillips Court. She was assured the matter would be given immediate attention.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the meeting adjourn. Motion carried.

Meeting adjourned at 9.15 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 7, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Newton Bean
Trustee Robert M. Buchanan
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of June 16, 1941 were read. A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley for the month ending June 30, 1941:

Total money on hand May 31, 1941	$209 243.70
Received from all sources during June 1941	13 214.55
	$222 458.25
Checks drawn during June 1941	13 949.38
Total money on hand June 30, 1941	$208 508.87
Total money in the General Corporate Fund	$ 34 580.97
Total money in the Special Assessment Fund	173 927.90
	$208 508.87
Total money in the Motor Fuel Tax Fund	$ 4 491.16
Total money in the Police Pension Fund	3 211.46

Village money deposited as follows:

Northern Trust Co. Bank	$ 128 508.87
Harris Trust Co. Bank	40 000.00
Cont. Ill. Natl. Bank & Trust Co	40 000.00
	$ 208 508.87

Motor Fuel Tax Funds deposited in the Northern Trust Company Bank, Chicago and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Robert Keller, representing the America First Committee of Lombard asked permission for use of the Village Council Chambers one night a week during the summer, in which to hold meetings. There is to be no admission charge. A motion was made by Trustee Goddard and seconded by Trustee Bean that the request be granted.

Report of the Chief of Police, Richard Groote, for the month of June 1941:

Salaries	$855.00
Equipment	70.59
Telephone (estimated)	48.00
Printing	13.00
	$986.59
Dog licenses collected	$562.00
Vehicle " "	145.00
	$707.00

Activities:

Traffic regulations: 19 cases; 14 fined and 5 dismissed.
Village ordinances: 6 cases; 2 fined, 2 dismissed, 1 nolle prossed, 1 change of venue.

Regular Meeting of Lombard Village Board, cont. July 7, 1941.

Report of the Chief of Police, concluded:

162 minor complaints investigated, 12 dogs and 12 cats destroyed, 6 accidents investigated, 3 cell occupants, prisoners and sleepers included.

A motion was made by Trustee Buchanan and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Police Magistrate Raymond A. Sines for the month of June 1941:

15 cases tried, mostly for traffic regulations. 9 fined, 5 dismissed, 1 pending. Fines collected and turned over to the village $16.00.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

Report of the Justice of Peace, A.C. Anderson to May 9, 1941:

12 cases tried and all fined. $36.00 in fines turned over to the Village.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Justice of Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of June 1941:

Building permits	12	Valuation $48,375	Fees	$165.50
Plumbing permits	9		"	25.50
Electric permits	5		"	13.60
Sewer permits	10		"	20.00
Water permits	9		"	18.00
Driveway permits	1		"	2.50
		Total	"	$245.10

A motion was made by Trustee Bean and seconded by Trustee Goddard that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period June 16, 1941 to July 7, 1941:

Street Department extra busy scarifying, grading, oiling and rolling streets needing attention.

Forestry Department trimmed trees on West Maple, Stewart, Lombard Martha and Charlotte Streets.

Other departments usual routine.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Superintendent of Maintenance be received and filed. Motion carried.

Communications:

Card of appreciation from the Arthur V. Carpenter family addressed to the President, Trustees and Village employees for sympathy expressed when Mr. Carpenter's father passed on. A motion was made by Trustee Bean and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 7, 1941.

Communications, continued:

Letter from Mr. F.G. Schuetz, 248 South Brewster Avenue, Lombard, dated July 5, 1941, advising that he wishes to pay the delinquent assessments on lot 16, Block 5, West Lombard Subdivision and would like to be billed on a straight 6% basis instead of the penalities as added. A motion was made by Trustee Carpenter and seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter,
" Goddard
" Bean
" Buchanan

Motion carried.

Letter from Edwin Chase, dated July 1, 1941, a Lombard Realtor, requesting that the following bonds be broken into smaller denomination for paying special assessments:

1. Bond #17, Series 88-N. $1,000 face value, as due 1943. To be reissued in ten $100 bonds.

2. Bond #61, Series 88-O. $1,000 face value, as due 1944. To be reissued in ten $100 bonds.

3. Bond #20, Series 88-P. $1,000 face value, as due 1945. To be reissued in ten $100 bonds.

4. Bond #30, Series 88-Q. $1,000 face value as due 1946. To be reissued in ten $100 bonds.

Check for $60 enclosed covering fees of reissuing.

A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that the request of Mr. Chase be granted. Motion carried.

Letter from Mr. Fred Thumm, 550 Lodge Lane, Lombard, dated July 6, 1941, advising that he wishes to pay the delinquent assessments on Lot 29, Block 16, Edwin Chase's Subdivision, and would like to have the panalties waived and billed on a 6% basis. Amount to approximately $1,500.00. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Letter from Mr. A.C. Bay, Lombard Realtor, dated July 5, '41, stating that he wishes to pay the delinquent assessments on Lot 19, Block 9, Village of Lombard Subdivision, and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Letter from C.H. Cress, Lombard Realtor, dated June 18, '41, advising that he only intends to build completed homes in the Lilac Lodge Subdivision. A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the letter be received and placed on file. Motion carried.

Communications, continued:

Letter from the Westmore Improvement Club, dated July 7, '41, requesting several traffic regulations in Westmore including Stop Signs and parking changes. A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that this letter be received and placed on file. Motion carried. Village Superintendent of Maintenance, Oetke, reported that all their requests had been attended to.

Letter from Gauger & Diehl, Rockford, Illinois, dated June 21, 1941, submitting a bid of $340.00 to audit the village books for the year ending February 28, 1942. A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that the letter be referred to the Finance Committee. Motion carried.

Letter from C.H. Cress, Attorney for Mrs. Bertha Wallinder, Lombard, dated June 23, 1941, requesting the Village adjust a claim for $165.00 for burning of trees as a result of a prairie fire. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that $10.00 damages be allowed Mrs. Wallinder on condition that she sign a statement agreeing that this amount be considered a complete settlement. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Letter from the C & G W Railroad, dated June 17, 1941, in reply to one from A F Spellerberg, Village Auditor-collector, relative to flasher signals and bell at the Main Street Crossing, Lombard, advising that an inspection had been made and the equipment found to be in good order. A motion was made by Trustee Bean and seconded by Trustee Buchanan that this letter be received and placed on file. Motion carried.

Letter from W A Alexander & Company, Chicago, dated June 26th, 1941, with reference to Compensation Insurance rates, advising that there was no point in furnishing a detailed analysis of rates and premiums at this time because the inception date of the risk is in February and there might be changes before that time. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this letter be received and placed on file. Motion carried.

Statement from the Sanitary Engineering Laboratories, Springfield, Illinois, advising that the samples of water taken from the public supply June 24, 1941, showed the water safe to drink, at the time of sampling. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this letter be referred to the Health Officer, Dr. Marquardt, for a report on this and the last report. Motion carried.

Plumber's & Drainlayer's Bond. Amount $10,000. Bond No. 53276. Issued by the Standard Surety & Casualty Company of New York, in favor of Joe Abrams, for the period June 18, 1941 to June 18, 1942. Approved by Village Attorney McCoy. A motion was made by Trustee Buchanan and seconded by Trustee Bean that this Bond be approved. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Public Official Bond No. 7609, carried by the Home Indemnity Company of New York, in the amount of $1,000. Period June 11, 1941 to June 11, 1942. Approved by Village Attorney McCoy. Principal Richard Groote, Chief of Police, Lombard. A motion was made by Trustee Bean and seconded by Trustee Buchanan that this bond be approved. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Petition from residents of the north west part of town requesting a baseball park on the corner of Brookfield and Elizabeth Streets. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the petition be referred to Auditor-collector Spellerberg to find out who owns the property and whether the owner has any objections to this use of his land. Motion carried.

Telegram addressed to President Fleege, dated July 4, 1941, from Murray M. Baker, asking the village to arrange for collection of aluminum ware for defense use, on July 21, 1941. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the telegram be published in the "Lombard Spectator" and Lombard Press" and arrangements made with the Boy Scouts to make the collection. Motion carried. Auditor-collector Spellerberg was requested to see that this telegram received publication.

Letter from Wm. A. Fleege, Chairman of the training committee of the West Suburban Firemen's Association, dated June 25, 1941, advising that a course of instruction had been completed, which was attended by Lombard Firemen and that a dinner would be held at the Elk's Hall Elmhurst, Saturday evening July 19, 1941, to which the Village Board members were invited. A special program is to follow the dinner. A charge of $1.50 a person will be made. Three registrations were made. Mr. Fleege is to be so notified.

R E S O L U T I O N

WHEREAS, it has become necessary that the Village Fire Department of the Village of Lombard have twenty-five or more members in order that the individual members thereof be protected by certain policies of insurance, and

WHEREAS, the rules and regulations of the said Fire Department as now made limit the number of bona fide members of the Fire Department to twenty, and

WHEREAS, it is desirable that the President and members of the Board of Trustees of the Village of Lombard be bona fide members of the Village of Lombard Fire Department,

BE IT HEREBY RESOLVED that the constitution and by-laws of the Lombard Fire Department be amended so as to make the President and each individual Trustee of the Board of Trustees of the Village of Lombard a bona fide member of the Lombard Fire Department; the election of any citizen of Lombard to the Presidency or as a Trustee of the Village of Lombard automatically to make the said President or Trustee a member of the Fire Department, and said Trustee or President is automatically dropped as a member of the Lombard Fire Department upon his ceasing to be a Trustee or President of the Village of Lombard.

BE IT FURTHER RESOLVED that the said President or Trustees are not subject to fire drill or call of the Fire Department but such service if rendered is entirely voluntary and said Trustee or President shall not be paid by the

R E S O L U T I O N, concluded

Village for siad service as a member of the Fire Department. Nevertheless, the said President and Trustees are hereby declared to be bona fide members of the Fire Department.

A motion was made by Trustee Bean and seconded by Trustee Goddard that the above Resolution be adopted. Motion carried.

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 former member of this honorable body, namely, CHARLES N. BAINBRIDGE, has been called to the Great Beyond, and

WHEREAS, the said Charles N. Bainbridge served the people of the Village of Lombard as a Trustee of the Village of Lombard for a period of ten years, and

WHEREAS, Charles N. Bainbridge in his lifetime not only rendered service as a member of the Village Board of Trustees, but as an outstanding citizen unselfishly and devotedly and gave to the said Village of Lombard and its citizens his very able service as a Civil Engineer with a wide experience so that during the time in which he served on the said Board of Trustees the Village made the largest growth and the most forward advances ever made during any similar period of time, and

WHEREAS, during the years of his citizenship in Lombard, those who knew him learned to love him,

It is but fitting that we hereby individually and officially as President and members of the Board of Trustees of the Village of Lombard pay tribute to his memory and his many good works and express to his family our sincere sympathy in the loss of a most kind and devoted husband and father.

And it is hereby ordered that a copy of this Resolution be forwarded to the family of Charles N. Bainbridge and that a page be set aside in the official minutes and records of the Village of Lombard and a copy thereof be there transcribed.

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above Resolution be adopted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Letter from the Office of the Governor, State of Illinois, dated May 10, 1941, requesting the cooperation of the Village of Lombard in setting up a campaign to raise funds for the work of the United Service Organization for National Defense, Incorporated, the funds to be used for promoting the recreational spiritual and social activities of the United States soldiers. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that this correspondence be referred to the Public Relations Committee with power to act. Motion carried.

Committee reports:

Discussion as to license charges for automobiles after half the year is gone. The State charge is one half the license fee when application is made after June 16th. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the Village Ordinance be amended to agree with the state requirements. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 7, 1941.

B I L L S

Petty Cash	47.18
Alexander Lumber Co.	10.32
A W Equipment Co.	50.17
A W Equipment Co.	9.05
Black Top Roads	155.75
" " "	154.00
" " "	154.00
" " "	155.75
Burke Plumbing & Heating Co	6.75
James B. Clow & Sons	8.03
Co-ordinated Transport, Inc.	1.10
Crown Rock Sales Co. Inc.	26.64
Charles Fruehe	72.97
Hammerschmidt Lbr. & Fuel	12.07
Industrial Pipe & Supply Co.	11.00
Johnson Motors	1.55
Kirchner Meckel Co	6.65
Lombard Publishing Co	13.00
John E. McCoy	215.00
Seth C. Mayer	5.00
Miller-Bryant-Pierce	4.58
Oscar Pofe & Co	32.70
Oscar Pofe & Co	52.86
Postmaster, Lombard, Ill.	117.00
Public Service Co.	.84
" "	27.23
" "	237.62
" "	635.87
Bill Ruch Super Service	1.58
" " " "	10.10
" " " "	167.56
Slager Auto Parts	.50
Sunrise Service Station	1.51
Western Contractors Supply	4.81
Westmore Service Station	.74
" " "	3.75
Westmore Supply Co.	14.13

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

P A Y R O L L

E A Birr	100.00
Ray Birr	26.40
Wm Mech	26.40
A H Allen	6.00
Geo. H. Assmann	34.50
Ray F. Birr	36.50
James R.Conlon	36.50
Clarence R. Curtis	32.50
W J Denning	16.50
Wm A. Fleege	34.50
Rich Goldbach	34.00
Wm. Jett	24.50
George Kawell	36.50
Otto Kertowske	30.50
Chas J. Lane	18.50
Chas F. Oetke	38.50
Martin H. O'Malley	24.00
Joseph A. Ott	38.50

P A Y R O L L, concluded

Harold Schneider	36.50
George Schroedter	10.50
Arl. Tonne	12.50
A H White	16.00
Fred Wille	18.50
Harry D. Fleege	6.00
Arthur V. Carpenter	6.00
George Goddard	6.00
Edwin F. Smith	6.00
Newton Bean	6.00
Robert M. Buchanan	6.00
Ross T. McClendon	6.00
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Chas F. Oetke	87.50
Jos. Ott	85.00
C R Curtis	74.00
James R. Conlon	69.00
Geo. Kawell	61.00
Dr. T. Richard Marquardt	12.50
Oscar Mapes	8.33
Wm. Mech	26.40
Ray Birr	24.00
Wm Mech	19.20
Ray Birr	16.80

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

MOTOR FUEL TAX BILL

Ray Birr $ 4.80

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Mr. Crissie of North Glenview asked the Board if it would have North Broadview graded and the weeds cut. He was informed this was on the program for maintenance attention.

Mr. Wirtz of South LaLonde asked the Board to better the grading of LaLonde, near his home. Needs gravel and leveling down. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this matter be referred to the Streets and Alleys Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 7, 1941.

Village Engineer, Walter E. Deuchler, presented the Engineer's final payment estimate due the Black Top Roads Company, in the amount of $2,474.70, for resurfacing East Ash Street, known as Section 11-C.S. He stated that the work had been accepted by the State Division of Highways Department and by himself. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this bill be paid from the Motor Fuel Tax Funds, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

The Village Engineer, W.E. Deuchler, also presented his bill for services rendered in connection with supervision of construction on Section 11-C.S. amounting to $177.00. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that this bill be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Ash Street, or Arterial Street 4, from 15.0 feet east of Martha to the west line of Grace Street, 1,514 feet.

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of a Sub Class J-2 Sheet asphalt surface course ½" in compacted thickness with sub class J-3 or J-5 materials as alternates, pavement repair and other appurtenant construction, variable (24 to 27) feet wide and shall be designated as 11-C.S.

2. That there is hereby appropriated the additional sum of Thirty-six and twenty-six hundredths Dollars ($36.26) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above Resolution be passed. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

Motion carried.

Regular Meeting of Lombard Village Board, concl. July 7, 1941.

A Municipal Request for Funds from the Motor Fuel Tax allotment, in the amount of $96.60 was presented by the Village Engineer, Deuchler, to cover Engineering costs on Section 11-C.S. Clerk's signature, only, required.

Approximately 670 yards of gravel are required in reconditioning streets, the Village Superintendent of Maintenance, Oetke, informed the Board. The best bids Mr. Oetke could obtain were:

Ree's Gravel Pit - gravel per yard	.60¢
Morris Van Acker - hauling the gravel per yard	.70¢

A motion was made by Trustee Buchanan and seconded by Trustee Goddard that the necesssary gravel required by the Village be obtained through the above sources. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan

To be paid for out of Motor Fuel Tax Funds.

Motion carried.

Village Engineer Deuchler presented a request from the Midland Developing Company of Chicago, which is developing Lombard Terrace Subdivision, Lombard, to construct water mains and connect them with the Village water system. Maps and details were available for study by the Trustees. Mr. Deuchler was told that so long as the system was built according to the State Underwriter's specifications the company could go ahead.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the meeting adjourn. Motion carried.

Meeting adjourned at 10.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 21, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Newton Bean
Trustee Ross T. McClendon
Clerk Hubert E. Mogle.

Minutes of the Regular Meeting of July 7th, 1941 were read. On page 212 with reference to bids on gravel supply for repairing village streets the Board wished it to be noted that the funds with which to pay for this gravel is to come out of the Motor Fuel Tax allotment from the State of Illinois. A motion was made by Trustee Carpenter and seconded by Trustee Goddard that these minutes be approved as corrected. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period July 7, 1941 to July 21, 1941:

Street Department very busy scarifying, grading, rolling and oiling streets, and cutting weeds and thistles.

Considerable trouble found on south Main Street with sewer clogging, and repairs to sewer and electric light wiring. Repairs made. Trouble located between Washington and Ash Streets on Main Street.

A motion was made by Trustee Bean and seconded by Trustee McClendon that this report be received and placed on file. Motion carried.

Communications:

Card of thanks from the Bainbridge family for expression of sympathy from village employees at the death of Mr. Chas. Bainbridge. A motion was made by Trustee McClendon and seconded by Trustee Bean that this communication be received and placed on file. Motion carried.

A petition signed by approximately a hundred Lombard residents was presented requesting the village to license all milk dealers, or dairy firms rather, selling milk in Lombard, and provide for definite inspection of the milk. A motion was made by Trustee McClendon and seconded by Trustee Bean that the matter be referred to the Ordinance Committee. Messrs Joe Terry, Henry Siede and Peter Hoy were present and spoke in favor of this petition.

Report from the Board of Trustees of the Lombard Police Pension fund, dated July 21, 1941 and signed by the President of the Board, C. Galen Sedgwick, stating that at the annual meeting of the Board the following officers were elected to serve for the ensuing year or until their successors have been elected and qualified:

C. Galen Sedgwick, President
Nell Schnoeker, Secretary
W.F. Spellerberg, appointed Clerk.

Funds accumulated to the Lombard Police Pension Board for the year ending June 30, 1941 were derived from the following sources:

Police officers salaries	$ 99.46
Peddlers licenses	19.16
Dog licenses	540.75
Court fines	49.75
Vehicle licenses	640.11

Regular Meeting of Lombard Village Board, cont. July 21, 1941.

Communications continued:

Police Pension Board report concluded:

Liquor licenses	$ 168.47
Weighmaster licenses	11.00
Taxes	373.64
Total	$ 1,902.34

This sum compares with $1,829.07 for the year ending June 30, 1940. The Treasurer's report following is part of this report.

No funds were disbursed during this period of pensions.

The Board of Trustees invested $2,590.00 of the Lombard Police Pension Funds in United States Savings Bonds, Defense Series F. At the end of 12 years these bonds will have a face or redemption value of $3,500.00.

Report of the Treasurer, Harry L. Whitely, for the Police Pension Board for the period June 30, 1940 to June 30, 1941:

Received from Village Collector	$1,882.13
Total money on hand June 30, 1940	3,985.47
	$ 5,867.60
Disbursements	2,656.14
Balance on hand June 30, 1941	$ 3,211.46

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Police Pension Board be received and placed on file; that the officers elected for the coming year be approved. Motion carried.

Letter from the Illinois State Council of Defense, dated July 17, 1941, requesting the Village to start the drive for collection of aluminum for defense use. President Fleege reported that action had been taken and meetings held with other village officials and Boy Scout Troop Masters; that the village of Lombard had been divided into areas and Boy Scouts would start collecting the scrap aluminum Monday July 21, 1941. A motion was made by Trustee Bean and seconded by Trustee Carpenter that the letter be received and placed on file. Motion carried.

Letter from Mrs. Earl Soley, dated July 17, 1941, living on North, West Road, requesting the village to oil the street as the dust was very heavy. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be referred to the Streets & Alleys Committee. Motion carried.

Letter from the Lombard Park District enclosing check for $38.94 covering its part of the expense incurred during the Lilac Festival Week of 1940, when the police were given their meals during the time they served as traffic directors. Also, advising Board that in the future theyPark Commissioners must be consulted before any further expense is incurred, if it is to be shared. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this letter be received and placed on file. Motion carried.

Letter from Chicago & Great Western Railroad, with reference to whistling complaint against trains passing through Lombard, advising it would be stopped except as required by law. The noise has been excessive. A motion was made by Trustee Carpenter and seconded by Trustee McClendon that the letter be received and filed. Motion carried. (Letter dated July 11, 1941 and signed by the Vice President, H.W. Burtness.)

Gas franchise report, dated July 9, 1941, showing 4,228 excess therms used over the free allowance of 1,600 therms. Period January 1, 1941 to July 1, 1941. A motion was made by Trustee Bean and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 21, 1941.

The report of the Illinois Commerce Commission dated April 21, 1941, with reference to gates being placed at the Grace Street Crossing of the C & N W railroad, Lombard, was again brought up for discussion. The cost of the installation will be approximately $7,800 of which the Village of Lombard is to pay half. However, the Board was of the opinion the County should pay ~~pay~~ half of the Village share and on motion of Trustee Goddard, seconded by Trustee Carpenter and carried, a meeting was set for Monday evening July 28, 1941 to meet with Mr. E.L. Gates, County Superintendent of highways and Mr. J.J. Kelly, chairman of the road committee of the County Board of Supervisors, to discuss the matter.

Treasurer's Bond:

Seaboard Surety Company, New York, New York. Bond in the amount of $25,000, covering Village Treasurer, Harry L. Whiteley, for the period May 19, 1941 to May 19, 1942. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the bond be approved. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" McClendon

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described streets be improved under the Motor Fuel Tax Law:

Grove Street (Arterial Street No. 15) from Elizabeth Street to 275 feet west. Length 275 feet.

Elizabeth Street (Arterial Street No. 5) from Eugenia Street to Grove Street. Length 703 feet.

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of a sub class J-2 Sheet Asphalt surface course 1" in compacted thickness with sub class J-3 or J-5 materials as alternates, necessary pavement repairs, rebuilding of portions of existing curb and gutter and other appurtenant construction 27 and 24 feet wide and shall be designated as Section 12 C&S.

2. That there is hereby appropriated the sum of Ten Thousand Dollars ($10.000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That the work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin Illinois.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above resolution be adopted. Motion carried.

Regular Meeting of Lombard Village Board, concl. July 21, '41.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the firm of Gauger & Diehl, Certified Public Accountants, Rockford, Illinois, be hired to make the village annual audit for the year ending February 28, 1942, as per their bid of $340.00. (See 2nd paragraph, page 206, minutes of July 7, 1941.) Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" McClendon

Motion carried.

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the village of Lombard make a donation of $100.00 to the United Service Organization, to be used in providing recreation facilities for the United States soldiers now in training. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" McClendon

Motion carried.

Mr. John Knippen was present to find out if his farm land had definitely been taken out of the village limits. As there was still some confusion as to actual boundaries of this tract it was decided to have the village engineer check into the matter.

Trustee McClendon, Chairman of the Streets & Alleys Committee presented a copy of the Wheaton, Illinois, Ordinance covering vehicle tax, as a good sample for one in Lombard. No action taken.

With reference to a report from the Health Officer Dr. Marquardt, on samples of village water taken from the public supply, Dr. Marquardt had informed the Board that he was not equipped to make such an analysis and suggested a Mrs. Kohler, of Villa Park, who was very competent to do this work. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that when samples are sent to the State Sanitary Board the same sample also be sent to Mrs. Kohler, so that a check could be made on what was being done. Motion carried.

The Building Inspector, Mr. Emil Birr, reported through the Village President that he was not satisfied with the compensation given him as building inspector; that either he would have to have more commission or else give up the job, as it took too much of his time, and was not enough on which to support his family. A motion was made by Trustee McClendon and seconded by Trustee Bean that this be referred to the Building Committee for consideration. Motion carried.

Mr. Karl Madsen of East Madison Street, was present to request repairs to this street which was full of chuck holes. He was informed that the repair of this street was on the program but the village had not got around to it because of so many worse streets.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.20 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. July 28, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 7.30 P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Ross T. McClendon
Trustee Newton Bean
Clerk Hubert E. Mogle

Letter from Chas H. Cress, representing Mrs. Bertha Wallinder, whose orchard was damaged by fire recently by a prairie fire and for which she claimed damages in the amount of $165.00. At the meeting of July 7, 1941 the Village Board agreed to settle for $10.00. (See page 206, third paragraph.) Mr. Cress reported that Mrs. Wallinder would accept the $10.00 in full payment. A motion was made by Trustee Goddard and seconded by Trustee Bean that the letter be received and placed on file and that a check for $10.00 be sent Mrs. Wallinder at once. Motion carried.

Letter from W.L. Walton & Company, dated July 26, 1941, requesting a break down into $100 denomination bonds of $1,000 Special Assessment Bond No. 23, of Warrant #88, due October 1, 1941. Check for $15.00 attached to pay for the service and bond deposited with Village-collector A.F. Spellerberg. A motion was made by Trustee McClendon and seconded by Trustee Bean that this request be granted. Motion carried.

Letter from James J. Marquardt, dated July 23, 1941, stating that he wishes to pay the delinquent special assessments on "Except the west 72.72 feet of Lot 13 and all of Lot 14 in Block 27 of The Original Town of Lombard" and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconed by Trustee Goddard that this request be granted. Roll Call:

AYES: Trustee Carpenter
" Goddard
" McClendon
" Bean

Motion carried.

Mr. O.B. Dold, DuPage County Engineer, representing Mr. E.L. Gates, DuPage County Highway Superintendent, was present to discuss with the Board the installation of gates at the Grace Street Crossing of the C & N W Railroad, in accordance with Illinois Commerce Commission order No. 29041, dated April 21, 1941. At the meeting of July 21, 1941, the Board decided to invite Mr. Gates to attend this meeting and see if the County would pay a half of the cost alloted to the Village of Lombard, or ½th of the bill. The entire cost was estimated at $7,800.00. It had been previously understood that the County would stand ½ of the cost. Mr. Gates could not be present and Mr. Dold came instead. It was his opinion that the County would pay its share and he said he would find out definitely and advise.

A judgement decree No. 22090 against the Village of Lombard in the amount of $271,625.46, in the Circuit Court of DuPage County, was presented for consideration and discussion. This is a consolidated decree and covers cases No. 22090, 20932, 20933, 20990, 20991, 21620, 21621, 23089 and 35113. The complainants are John E. Erickson, et al, McCarthy Improvement Company, Joseph Hosdowitch, Charles Springer, et al, First National Bank of Geneva, et al, Noah M. Dixon, et al, A.E. Miller and the Merchants National Bank of Aurora. Defendant, Village of Lombard, a Municipal Corporation.

Special Meeting of Lombard Village Board, concl. July 28, '41.

Village Attorney McCoy explained the decree principally to acquaint the Trustees with the new developments. No action taken.

A motion was made by Trustee Bean and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. August 4, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the regular meeting of July 21, 1941 were read and approved as read on motion of Trustee McClendon, seconded by Trustee Carpenter and carried.

Minutes of the Special Meeting of July 28, 1941 were read and approved as read on motion of Trustee McClendon, seconded by Trustee Bean and carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending July 31, 1941:

Total money on hand June 30, 1941	$208 508.87
Received from all sources during July 1941	9 194.74
	$217 703.61
Total checks drawn during July 1941	9 081.27
On hand July 31, 1941	$208 622.34
In the General Corporate Fund	$ 31 834.98
In the special Assessment Fund	176 787.36
	$208 622.34
Total money in the Motor Fuel Tax Fund, deposited in Northern Trust Bank	$1 827.73
Total money in the Police Pension Fund, deposited in the Villa Park Trust & Savings Bank	$3 220.01

Village money deposited as follows:

Northern Trust Co.	$128 622.34
Harris Trust Bank	40 000.00
Continental Ill. Natl Bk.	40 000.00
	$208 622.34

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the Treasurer's report be received, placed on file and a copy posted on the bulletin board. Motion carried.

Regular Meeting of Lombard Village Board, cont. August 4, 1941.

Report of the Chief of Police, Richard Groote, for the month of July 1941:

Salaries	$855.00
Equipment	69.39
Telephone, estimated	49.00
	$973.39

License fees collected	
Vehicle	$133.50
Dog	87.00
Total	$220.50

Activities largely traffic regulations and principally for no village license. 188 minor complaints investigated.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No reports from the Police Magistrate nor the Justice of Peace.

Report of the Building Commissioner, E.A. Birr for the month of July 1941:

Building permits	14	Valuation $39,500	Fees	$152.50
Electric permits	11		"	41.75
Sewer permits	7		"	14.00
Plumbing permits	7		"	23.50
Driveway permits	1		"	2.50
Water permits	6		"	12.00
				$ 246.25

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period July 26th to August 4, 1941:

Street Department still very busy grading and oiling streets. Police & Fire Department: two fires with losses amounting to $4,500.

Other Departments usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Resignation of Marie Perschek as of August 9, 1941, to become married. A motion was made by Trustee Carpenter and seconded by Trustee McClendon that the resignation be accepted with the best wishes of the Board. Motion carried.

Letter from Arnold L. Imshang, 882 Amaryllis Avenue, Oradell, New Jersey, dated July 24, 1941, advising that he will arrange for the repair of the walk along the south side of Lot 15, Cavernos Subdivision (N E corner Maple and Parkside Avenue) as soon as he can get some estimates for the work. A motion was made By Trustee McClendon and seconded by Trustee Carpenter that this letter be received and brought back at the next meeting to see if anything had been done. Motion carried.

Mrs. McGinnis of Columbine Avenue reports that Mr. E.L. Gates, County Superintendent of Highways has had the waste water around her property eliminated and she is well satisfied. A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that this memo be received and filed. Carried.

Communications, continued:

Report of the Sanitary Engineering Laboratories on the samples of water taken from the public supply July 22, 1941. Three samples satisfactory; one showed slight contamination. Two containers sent to send in new samples from the tap at the Fire House. A motion was made by Trustee McClendon and seconded by Trustee Bean that the report be received, filed and new samples sent in. Motion carried.

Letter from the law firm of Bloodgood, Passmore and Kemper, Milwaukee, Wisconsin, requesting payment of $205.75 which they say is due the Line Material Company, from the Village of Lombard. It was found that this indebtedness was incurred by the Soft Ball League and the matter was referred to the Park Board. A motion was made by Trustee Bean and seconded by Trustee Buchanan that this letter be received and placed on file. Carried.

Letter from H.L. Grimes, 417 North West Rodd, Lombard, requesting that the Village finish oiling West Road to North Avenue, as the dust is very heavy. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the letter be received and filed. Motion carried. Note: a copy of the letter has been referred to the Streets and Alleys Committee.

A check for $50.00 was received from the Village of Villa Park to pay for oil to take care of Westmore Avenue, North of St. Charles Road. This had been requested by the Village of Lombard, which agreed to repair the street and spread the oil. A motion was made by Trustee McClendon and seconded by Trustee Bean that the check be received and the letter filed. Motion carried.

Letter from C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, dated July 25, 1941, advising that recently there had been numerous complaints of speeding from many municipalities within their limits and the Highway Department was wondering whether the speed signs were too low or whether they were being violated purposely. He further added that these signs had been placed with a great deal of thought and it was his opinion that the police departments of the municipalities should enforce the speed laws more strictly. A motion was made by Trustee McClendon and seconded by Trustee Bean that the communication be referred to the Chief of Police. Motion carried.

Letter from June Waldorf, 541 South Highland Avenue, dated July 29, 1941, requesting that the weeds in the lot to the north of her home be cut. A motion was made by Trustee McClendon and seconded by Trustee Carpenter, that in as much as this was private property and nothing could be done about it by the Village, that the letter be received and placed on file. Motion carried.

Statement from the National Defense Aluminum Collection advising that 980 pounds of old aluminum ware had been collected from Lombard and received at the concentration point at 3308 Belmont Avenue, Chicago. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this report be received and placed on file. Motion carried.

Letter from the Illinois State Council of Defense requesting information pertaining to the Village of Lombard and whether we were organizing. In that this was the first notice the village had had of this work a motion was made by Trustee McClendon and seconded by Trustee Buchanan that the Clerk write for more definite information as to what is wanted. Motion carried.

Communications, concluded:

Letter from Alfred Grimes, 106 Elgin Avenue, Forest Park, Ill., advising that he wishes to build a home at 342 Ethel Street Lombard and would like a road opened from Edson Street to his property. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the matter be referred to the Streets and Alleys Committee. Motion carried. It was decided by the Board that it would cost about $65 to grade a street but it would have to be surveyed first and the village could not supply gravel.

TAX LEVY ORDINANCE NO. 408

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois did on the 19th day of May A.D. 1941 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A D 1941 and ending on the 28th day of February A D 1942, the amount of which is ascertained to be the aggregate sum ONE HUNDRED THIRTY-THREE THOUSAND, SIX HUNDRED EIGHTY-ONE DOLLARS AND 60/100 CENTS ($133,681.60) which said appropriation ordinance was duly published on the twenty-second day of May A D 1941, now, therefore,

BE IT ORDAINED that there be and there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1941 the total sum of SEVENTY-SEVEN THOUSAND, THREE HUNDRED TWENTY-FOUR DOLLARS AND 29/100 CENTS ($77,324.29) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

ITEMS	AMOUNT APPRO.	AMOUNT LEVIED
Refunding Bonds	$ 1 000.00	$ 1 000.00
Interest on Refunding Bonds	1 662.50	1 662.50
Water Revenue Bonds	1 000.00	
Int. on Water Revenue Bonds	1 960.00	
Library Board	4 050.60	4 050.60
Public Benefits	3 375.50	3 375.50
Department of Forestry	1 000.00	750.00
Street Maintenance	11 000.00	
Village Officials & Clerks	6 000.00	
President & Trustees (6)		780.00
Village Clerk		400.00
Auditor-collector		2 520.00
Village Treasurer		600.00
2 Clerks @ $60 per month		1 440.00
Extra help		260.00
Sundry Expenses of Administration	4 000.00	
Insurance		50.00
Stationery & Postage		300.00
Telephone		125.00
Publications		100.00
Misc. Expense (Clerk's Off)		400.00
Clean-up week		450.00
Auditing		400.00
Surety Bonds		350.00
Miscellaneous expense		1 000.00

Regular Meeting of Lombard Village Board, cont. August 4, '41.

TAX LEVY ORDINANCE NO. 408, cont.

ITEM	AMOUNT APPRO.	AMOUNT LEVIED
Police Department	$ 15 000.00	
Superintendent of Police		$ 2 040.00
Sergeant of Police		1 740.00
4 Patrolmen @ $135 monthly		6 480.00
Special Patrolmen		500.00
Auto		750.00
Telephone		575.00
Gas, oil & repairs		1 100.00
Radio		50.00
Miscellaneous		100.00
Building Department	1 000.00	
Salary Building Inspector		850.00
Expenses		150.00
Board of Health	750.00	
Salary		600.00
Expenses		100.00
Fire Department	4 000.00	
Salary Fire Marshall		
Salary of Firemen @ $2 per call		1 500.00
Equipment		1 060.00
Misc'l Expense		440.00
Legal Expense	2 500.00	
Sewers & Drains	3 750.00	
Salaries		2 100.00
Power		600.00
Supplies		250.00
Repairs		250.00
Misc'l Expense		300.00
Street Lighting	9 000.00	
Salaries		1 000.00
Power		6 000.00
Repairs		500.00
Supplies		450.00
Miscellaneous		550.00
Maintenance of Village Hall and Grounds	3 500.00	
Salaries		1 400.00
Coal		400.00
Light		400.00
Repairs		300.00
Supplies		300.00
Operating Expenses of Water Dept	16 500.00	
Garbage Collection	10 000.00	
Election Expense	400.00	350.00
Police Pension	2 000.00	1 000.00
Refund Electric Meters	100.00	100.00
Accounts Payable		
Public Service Co - light and power	25 284.12	15 947.35
Illinois Bell Telephone - telephone service	888.09	800.09

Regular Meeting of Lombard Village Board, cont. August 4, 1941.

TAX LEVY ORDINANCE NO. 408, concluded

ITEM	AMOUNT APPRO.	AMOUNT LEVIED
Accounts Payable, concluded		
Black Top Roads Co - road oil	249.60	249.60
Crown Rock Sales Co - street asphalt	48.67	48.67
Neptune Meter Co - water meters and supplies	513.81	
Board of Education Dist. 44 nurse	400.00	400.00
American Decalcomania Co - vehicle tags	140.68	140.68
Slager Auto Parts & Service - motor repairs	140.56	126.11
Western United Gas & Elect. Co. heating gas	378.26	
Oscar Pofe & Co - compensation insurance	172.67	146.18
John E. McCoy - attorney fees	144.65	144.65
K E Erickson - street signs	125.45	125.45
S C Mayer - insurance	60.00	60.00
W A Alexander - insurance	71.00	71.00
American Fire Apparatus Co - fire truck	11000.00	1 000.00
Horders Inc. - stationery	11.13	10.72
Alexander Lumber Co - bldg. materials	80.05	44.18
Brink's Inc. - money service	45.00	45.00
Jas. B. Clow & Sons - water Department supplies	24.72	
Standard Oil Co - heating oil	39.01	39.01
P F Haase Service Station - gasoline	88.01	67.17
Westmore Supply Co - bldg. materials	78.19	78.19
Arthur Beck & Co - disinfectant	20.39	20.39
Phoenix Meter Co - water department supplies	36.59	
Caroline Fleege - hardware supplies	92.35	61.25
	$13366 1.60	$77 324.29
Less estimated income from other sources	56 357.31	
Total Corporate, Bond & Library Levy	$ 77 324.29	$77 324.29

And the Clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this ordinance.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the rules be suspended and Ordinance No. 408 be placed on line for passage. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that Ordinance No. 408 be passed. Roll call:

AYES: Trustee Carpenter
" Buchanan
" Bean
" McClendon

Motion carried.

Regular Meeting of Lombard Village Board, cont. August 4, '41.

Committee reports:

President Fleege recommended that Trustee Smith replace Trustee McClendon on the Public Relations Committee and Trustee McClendon replace Trustee Smith on the Finance Committee. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that these changes be approved. Carried.

Inquiry was made as to the status of the proposed Milk Ordinance. President Fleege reported that it should be ready for presentation at the next Village meeting.

Mr. Knippen was present to find out whether his land had definitely been removedffrom the Village limits. As three sides of his land is surrounded by Village property the Trustees could not see how his land could be removed, as the statutes say land can be taken out of the Village limits if not more than two sides are bounded by Village property.

In that the Auditor-collector reports that he never has as much as $5,000 on hand at any time it was suggested that the amount of his bond be reduced from $5,000 to $2,500. A motion was made by Trustee McClendon to this effect and seconded by Trustee Buchanan; also that the Village attorney draft a resolution to the same effect to be presented for adoption at the next Board Meeting. Motion carried.

Inquiry was made as to the return of water deposits. The question was answered that no deposit was returned until the renter or owner moved away.

Mr. Adisono of West Madison Street asked for water service. The matter was referred to the Water Committee.

Village Engineer Deuchler presented plans for laying water service in the Lombard Terrace Subdivision, as requested by the Midland Development Company. The company would like to have a 15 foot ofset from the middle of the street, which would place the mains on the terrace instead of in the street. The Village ofset for mains is 9 feet and the Board insisted that this limit be maintained. The proposed streets will be 20 feet wide and graveled. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that before mains are laid the plans must be approved by the Village Board. Carried.

MAINTENANCE OF EXPENDITURE STATEMENT

Department of Public Works and Buildings, Division of Highways.

Village of Lombard, DuPage County.

Period December 2, 1940 to May 15, 1941.

Motor Fuel Tax Fund allotment $570.00. Total expended $230.07. Balance on hand $339.93.

Covers maintenance of arterial streets Nos. 1 to 9 inclusive.

Two copies sent to the District engineer at Elgin, by the Clerk.

Statement prepared by the Village Engineer.

A motion was made by Trustee Carpenter and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 18, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of August 4, 1941 were read. A motion was made by Trustee Buchanan and seconded by Trustee Carpenter that these minutes be approved as read. Motion carried.

Communications:

Letter from the Illinois Society for the prevention of Blindness, Chicago, Illinois, dated August 4, 1941 advising that House Bill No. 70 which did away with the retail sale of explosive fireworks was signed by Governor Green July 1, 1941. A motion was made by Trustee Buchanan and seconded by Trustee Carpenter that this letter be received and placed on file. Motion carried.

Receipt received from the United Service Organization for National Defence, dated August 12, 1941 acknowledging the $100 sent to it by the Village. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this receipt be received and placed on file. Motion carried.

Letter from the Illinois Commerce Commission, Springfield, Dated August 5, 1941, advising of the re-opening of the case in the matter of the proposed changes in communication fares of the Chicago, Aurora & Elgin Railroad. Further hearing will be held at the office of the Commission, in Chicago, on the 19th floor 160 North LaSalle Street, Friday September 5, 1941 at 10 o'clock A.M. Daylight Savings Time. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this communication be received and referred to the Village Attorney, John E. McCoy. Motion carried.

Signed release by Mrs. Bertha Wallinder, dated August 5, 1941, in consideration of $10.00, for the damages dome to her fruit trees as a result of a prairie fire. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this RELEASE be received and placed on file. Motion carried.

Letter from the President and Board of Trustees of the Village of Madison, Illinois, dated July 30, 1941, requesting the Village of Lombard officials to oppose Senate Bill No. 10 providing for the revision of the Cities & Villages Act, stating that its preparation was not given proper consideration; that it was opposed by the Illinois Municipal League and that many villages would be forced to submit the question of incorporation as a City. Village Attorney McCoy stated that he had helped prepare this bill and that it had already been passed. A motion was made that this communication be received and placed on file. Motion carried.

Letter from Carl Seick, 421 South Finley Road, Lombard, signed by several neighbors, under date of August 9, 1941, requesting that Finley Road be oiled south of Hickory Road. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be received and referred to the Streets & Alleys Committee. Motion carried.

An anonymous letter was received which had been referred to the Village by the Park Board stating that something should be done about two diseased trees at 152 South Craig. Place. A motion was made by Trustee McClendon, seconded by Trustee Goddard that the matter be referred to the Village Forester. Carried.

Communications, continued:

Letter of A. Imshang, Oradell, N.J. dated July 24, 1941, with reference to the repair of the walk on the south side of his lot at the North East corner of Maple and Park Streets, was brought up again to check if anything had been done. Nothing had. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the letter be again brought up at the next board meeting. Motion carried.

Letter from the Illinois State Council of Defense, dated August 16, 1941, attaching survey blanks to be filled out with reference to the fire defense of the Village. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this data be referred to the Fire & Police Committee for prompt action in supplying the desired information. Motion carried.

Notice of Action to be started against the Village of Lombard for damages on account of personal injuries received by Mrs. Elsie Duncan, wife of William Duncan, of 144 West Grove Street, Lombard, when she slipped and fell on ice in front of the building at 9 North Main Street, February 17, 1941, dislocating her hip. A motion was made by Trustee McClendon and seconded by Trustee Bean that this communication be received and referred to the Village Attorney, John E. McCoy. Motion carried.

Gas Franchise statement showing excess therms used by the village of 4,264.8 over the free allowance of 1,600 therms. Period, January 1941 to August 1941. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that this statement be received and placed on file. Motion carried.

Report from the Sanitary Engineering Laboratories on samples taken at the tap-fire house, August 5, 1941, advising that the water was safe to drink at the time of the sampling. A motion was made by Trustee Carpenter and seconded by Trustee Bean that the report be received and placed on file. Carried.

At this time mention was made of the torn up condition of the street and walks on South Main Street in front of the filling station on the west side next to the C A & E tracks. Furthermore, it was reported that the torn up sections were not guarded nor lighted at night. A motion was made by Trustee McClendon and seconded by Trustee Bean that the owner be given notice to have this situation remedied at once, placing proper protection, lights and filling pit hole. Motion carried.

Communications, continued:

Letter from Edwin Chase, Lombard, dated August 18, 1941, requesting a breakdown of the following special assessment bonds:

1. Bond 8, series 79-E, face value $1,000, as due 1934. To be reissued in ten, $100 bonds.

2. Bond 16, Series 79-H, face value $1,000, as due 1937. To be reissued in ten, $100 bonds.

3. Bond 10, Series 88-B, face value $1,000, as due 1931. To be reissued in ten, $100 bonds.

4. Bond 9, Series 123-H, face value $500, as due 1940. To be reissued in five, $100 bonds.

Auditor-collector Spellerberg reported that the bonds were in the hands of the village as well as the required fee.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the request be granted. Motion carried.

Regular Meeting of Lombard Village Board, cont. August 18, 1941.

Communications, continued:

Letter from Thomas H. Quail, Aurora, Illinois, Dated August 18, 1941, requesting a break down of the following described bonds:

SA No.	Bond No.	Dated	Maturity	Coupons	Bal.	New Denomination
#57	11	1/3/27	9/1/32	'32-$60	$960	10 x $100.00
#88	19	10/1/28	10/1/43	'32/'43	$1000	1 x $500.00 5 x $100.00
#88	62	10/1/28	10/1/44	'32/'44	$1000	1 x $500.00 5 x $100.00
#88	21	10/1/28	10/1/45	'32/'45	$1000	1 x $500.00 5 x $100.00
#88	31	10/1/28	10/1/46	'32/'46	$1000	1 x $500.00 5 x $100.00
#88	41	10/1/28	10/1/47	'32/'47	$1000	1 x $500.00 5 x $100.00
#88	47	10/1/28	10/1/48	'32/'48	$1000	1 x $500.00 5 x $100.00

The above bonds, with $69.00 for fees are in the hand of the Auditor-collector of the Village of Lombard.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the break down be granted. Motion carried.

Letter from the Division of Highways, Springfield, Illinois, dated August 8, 1941 advising that the Resolution for Section 12-C S adopted by the Board of Trustee July 21, 1941, was approved August 8, 1941. It appropriates $10,000 from the Motor Fuel Tax Fund for the construction by contract of a 24 foot and 27 foot sheet asphalt surface, Sub-Class J-2, J-3 or J-5, with concrete curb and gutter on Arterial Street 5, Elizabeth Street from Eugenia Street to Grove and on Arterial Street 15, Grove Street from Elizabeth Street west 275 feet. A motion was made by Trustee Bean and seconded by Trustee Buchanan that this communication be received and placed on file. Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

That hereafter the AUDITOR - COLLECTOR of the Village of Lombard be bonded in the sum of Twenty-Five Hundred Dollars ($2,500.00) to insure the faithful performance of his duties.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Resolution be adopted. Motion carried.

Revision of Ordinance No. 314, Establishing the Salary of Superintendent of Building Construction, was brought up for discussion. It was suggested that he receive 65% of the fees with a maximum of $250 a month or even no maximum salary fee. A motion was made by Trustee Goddard and seconded by Trustee McClendon that the past records of building construction and fees be investigated and the matter referred to the Building Committee for report. Motion carried.

Communication from L.W. Spurling, 109 South Stewart, Lombard, complaining of his sewer connection, stating it cost him $28.63 for material, labor, etc to make a proper connection which was never done when the sewer was laid, and he would like to be reimbursed. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be referred to the Sewer Committee for action. Carried.

Regular Meeting of Lombard Village Board, cont. August 18, '41.

Card of Appreciation for expression of sympathy from Village officials and employees in the recent bereavement of the Fred Fleege family, when Mr. Fleege passed away. A motion was made by Trustee McClendon and seconded by Trustee Bean that this communication be received and placed on file. Motion carried.

Announcement from the Chicago Regional Planning Association, dated August 15, 1941, that the Hon. John M. Carmody, Federal Works Administrator, Washington, will picture plans for post-defense public works at the annual Regional Planning Association meeting, Palmer House, Chicago, Friday evening September 12, 1941, and suggesting that every state, county, school, park and municipal officials attend. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the letter be received and brought up again at the regular meeting of September 2, 1941. Motion carried.

Committee reports:

Trustee Goddard, Chairman of the Light & Water Committee reported that there were only five lights broken in June and none in July.

Trustee Bean of the Streets & Alleys Committee again brought up the matter of grading LaLonde Avenue. Village Engineer Deuchler was requested to check into the condition and report back.

Trustee McClendon, of the Ordinance Committee, presented for consideration of the Board, the new Ordinance for the Standards and Requirements for Milk and Milk Products." Trustee McClendon and Village Attorney McCoy read the Ordinance which was followed by discussion. In that license fees, fines and several other items were incomplete it was decided to study the Ordinance further before bringing up again for passage.

B I L L S

Phoenix Meter Corporation	$29.53
Black Top Roads Co.	77.00
" " "	154.00
" " "	77.00
Aurora Transfer Company	.75
Westmore Supply Co.	10.95
" "	357.35
Public Service Co.	.50
" "	23.17
" "	237.62
" "	652.87
Illinois Bell Telephone Co	5.75
" " "	9.50
" " "	48.25
" " "	7.45
" " "	11.30
" " "	48.80
" " "	5.85
" " "	9.40
Lombard Publishing Co.	28.00
" "	.50
" "	16.45
" "	8.75
Brink's Inc.	15.00
" "	15.00
A.W. Equipment Co.	3.06
" " "	27.70
" " "	31.12
Pure Oil Company	3.71
" " "	1.85
Valvoline Oil Company	5.08
" " "	.96
" " "	15.69

B I L L S, concluded

The Crown Rock Sales Co. Inc.	$26.01
" " " " " "	25.63
Maurice A. Van Acker	95.55
Aro Sales & Service, Inc.	3.01
Slager Auto Parts	.94
Cities Service Oil Company	465.00
Alexander Lumber Co.	3.85
George H. Assmann & Son	47.30
G. Dewey Williams	25.00
G. Dewey Williams	15.00
Johnson Motors	19.97
American Fire Apparatus Co.	68.00
E A Birr	6.00
Bowes & Company, Inc.	200.00
Burke's Plumbing & Heating Co.	6.75
James B. Clow & Sons	14.15
DuPage Service Station	156.14
Robert M. Haenisch	.50
W C Hart	11.00
Albin O Horn Company	94.00
Industrial Pipe & Supply Co	50.88
Lombard Floral Co.	20.50
A G Meir & Co.	36.21
Neptune Meter Co.	115.50
Merchant's Industries, Inc.	9.60
Public Service Co.	56.87
Republic Flow Meters Co.	12.34
Harry B. Schofield	6.75
Westinghouse	17.07
Bill Ruch Super Service	13.94

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above bills be paid from the Corporate fund, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

P A Y R O L L

E A Birr	$100.00
John E. McCoy	247.50
Petty Cash	58.87
Ray Birr	24.00
Wm. Mech	26.40
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Condon	69.00
Geo. Kawell	61.00
Ray Birr	8.40
Wm. Mech	8.40

P A Y R O L L, concluded

Ray Birr	$ 26.40
Wm. Mech	26.40
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
John Bienl	67.50
Emil Greinke	67.50
S B Dack	67.50
Harold Hahne	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Dr. T. Richard Marquardt	12.50
Oscar Mapes	8.33
H D Fleege	9.00
Arthur Carpenter	9.00
E. George Goddard	9.00
Edwin Smith (No salary)	
Newton Bean	9.00
Robert Buchanan	3.00
Ross T. McClendon	6.00
Ray Birr	16.80
Wm. Mech	16.80
Wm. Mech	24.00
A F Spellerberg	105.00
Marie Perschek	30.00
Emma Radke	27.50
Virginia Tuck	12.70
Harry L. Whiteley	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
S B Dack	67.50
H H Hahne	67.50
Edwin Marquardt	57.50
C F Oetke	87.50
Jospeh Ott	85.00
C R Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Wm. Mech	28.80
Arthur Reynolds	20.00

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX BILLS

Westmore Supply Co	1.33
Village of Lombard	66.96
" "	43.04
" "	7.44
" "	14.88

Regular Meeting of Lombard Village Board, concl. August 18, '41.

MOTOR FUEL TAX BILLS, Concluded

Village of Lombard	10.81
C R Curtis	28.80
C R Curtis	25.60
Geo. Kawell	11.20
Wm. Mech	19.20
Ray Birr	19.20
C R Curtis	2.40
Wm Mech	4.80
Walter E. Deuchler	20.00

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above pay rolls and bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 11.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 2, 1941.

The meeting was held in the Village Council Chambers and called to order at 8.40 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of August 18, 1941 were read and on motion of Trustee Buchanan, seconded by Trustee McClendon and carried, approved as read.

Report of the Treasurer, Harry D. Whiteley for the month ending August 31, 1941:

Total money on hand Junly 31, 1941	$208 622.34
Received from all sources during August	9 836.08
	$218 458.42
Total checks drawn during August 1941	5 925.52
Total Village money on hand August 31, '41	$212 532.90
Total money on hand in General Corporate Fund	$ 32 710.18
Total money in Special Assessment Fund	179 822.72
	$212 532.90
Total money in Motor Fuel Tax Fund	$1 721.27
Total money in Police Pension Fund	3 216.06

Village money deposited as follows:

Northern Trust Co. Bank	$132 532.90
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bank	40 000.00
	$212 532.90

Motor Fuel Tax Funds deposited in Northern Trust Bank and the Police Pension Funds in the Villa Park Trust & Savings Bank.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the report of the Treasurer be received and placed on file. Motion carried.

Report of the Chief of Police, Richard Groote for the month of August, 1941:

Salaries	$855.00
Equipment	66.60
Other expense	273.44
	$ 1 195.04

Fees and licenses collected:

Vehicle	$90.50
Dog	8.00
Total	$98.50

Activities:

Felonies:

Larceny: 2 cases; 1 nolle prossed and 1 pending.

Traffic Regulations:

Speeding : 3 cases; 3 fined. No State license 2 cases; 1 dismissed, 1 fined. No Village licenses, 5 cases; all dismissed. Failure to stop; 3 cases; 1 fined, 2 dismissed.

Regular Meeting of Lombard Village Board, cont. Sept. 2, '41

Chief of Police report, concluded:

Other activities: 122 minor complaints investigated; 10 accidents investigated.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Police Magistrate, Mr. Sines.

Report of the Building Commissioner, E.A. Birr, for the month of August 1941:

Building permits	19	Valuation	$48,445	Fees	$187.50
Sewer permits	6			"	12.00
Plumbing permits	8			"	28.00
Water permits	8			"	16.00
Electrical permits	3			"	13.25
Driveway permits	1			"	2.50
			Total	"	$ 259.25

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period August 18, 1941 to September 2, 1941:

Street Department busy grading, rolling, oiling and graveling streets. Cutting of weeds being carried out on 9 streets.

Water Department - usual routine of meter reading, checking and water collections.

Sewer Department - No. 1 Settling tank repaired as well as sewer in several placed.

Police Department -
Fire Department -) Several prairie fires extinguished and children rescued from a porch cave-in.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Correspondence:

Letter from Suburban Auto Insurance Company, dated August 21, 1941, calling attention to the renewal of the policy covering automotive equipment owned by the Village of Lombard, showing a saving of or reduction of $177.33 over last year. Policy for 1940 amounted to $459.04 and for 1941, $281.71 - the premium. Rates have been reduced. A motion was made by Trustee Carpenter and seconded by Trustee Goddard that this letter be received and placed on file. Motion carried.

Public Official Bonds:

Arthur F. Spellerberg, Auditor-collector. Amount $2,500. Carried by Aetna Casualty & Surety Company. Period August 10, 1941 to May 10, 1945.

John P. Morton, Member of Board of Fire & Police Commission. Amount $2,000. Carried by Aetna Casualty & Surety Company. Period: indefinite term beginning August 6, 1941.

Harvey B. Lucas, Member of Board of Fire & Police Commission. Amount $2,000. Carried by Aetna Casualty & Surety Company. Period: indefinite term beginning August 6, 1941.

Louis J.M. Pommier, Member of Board of Fire & Police Commission. Amount $2,000. Carried by Aetna Casualty and Surety

Regular Meeting of Lombard Village Board, cont. Sept. 2, 1941.

Bonds, concluded:

Company. Period: indefinite term beginning August 6, 1941.

The four preceding bonds of Arthur F. Spellerberg, John P. Morton, Harvey B Lucas and Louis J.M. Pommier, were approved by the Village Attorney, John E. McCoy.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above bonds be approved. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Communications, continued:

Koller & Koller, Laboratory, Villa Park. Dated August 28, 1941. Water analyses of samples taken from the public supply August 26, 1941, showed the water safe to drink. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this report be received and filed. Motion carried.

Letter from Mueller Company, Decatur, Illinois, dated August 14, 1941, with reference to water work priorities, stating that the scarcity of vital materials is rapidly approaching a point where some type of priority or preference rating must be given to water work systems and the Village of Lombard should take advantage of time to obtain these priority ratings. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this communication be referred to the Superintendent of Maintenance, Charles Oetke. Motion carried.

Letter from Neptune Meter Company, dated August 29, 1941, explaining that due to shortage of materials prices would be increased. A priority certificate was attached which was filled out by Auditor-collector Spellerberg and returned to the company. A motion was made by Trusee McClendon and seconded by Trustee Buchanan that this letter be received and placed on file. Motion carried.

The communication from the Chicago Regional Planning Association dated August 15, 1941, announcing the meeting of September 12, 1941, was again brought up. A motion was made by Trustee Bean and seconded by Trustee Carpenter that three reservation be made for Trustees McClendon, Carpenter and Buchanan, and that the letter be received and placed on file. Motion carried.

Letter from A. Imshang, Oradell, N.J. dated July 24, 1941 was again brought up to check on the progress of walk repairs at the south of the vacant lot on the North East corner of Maple and Park Streets. Nothing done. The letter was again ordered back for tne next meeting on motion of Trustee McClendon, seconded by Trustee Carpenter and carried.

Building Superintendent salary Ordinance No. 314 returned for further discussion. Details not completely settled. A motion was made by Trustee Goddard and seconded by Trustee McClendon that the Ordinance be brought up at the meeting of September 16, 1941. Motion carried.

Letter from Chas. H. Cress & Company, Lombard, dated September 2, 1941 requesting splits on the following Special Assessment Bonds as follows:

Bonds not to be split:

Warrant #79	- Series 79B	- No. 4, due 1931	-	Balance	$485.00
" #88	" 88-O	No. 6, due 1944	-	"	500.00
" #88	" 88-P	No. 7, due 1945	-	"	500.00

Regular Meeting of Lombard Village Board, cont. Sept. 2, 1941.

Chas H. Cress letter, concluded:

Bonds to be split:

Warrant	#79	- Series	79 D - No. 12, due 1933	Balance	$700.00
"	#79	"	79 E - No. 15, due 1934	"	700.00
"	#88	"	88 C - No. 16, due 1932	"	910.00
"	#88	"	88 D - No. 19, due 1933	"	800.00
"	#88	"	88 E - No. 30, due 1934	"	820.00
"	#88	"	88 F - No. 28, due 1935	"	850.00
"	#88	"	88 H - No. 18, due 1937	"	940.00
"	#88	"	88II - No. 39, due 1938	"	960.00
"	#88	"	88 J - No. 14, due 1939	"	950.00
"	#88	"	88 K - No. 13, due 1940	"	950.00
"	#88	"	88 L - No. 34, due 1941	"	1 000.00
"	#88	"	88 M - No. 30, due 1942	"	1 000.00
"	#88	"	88 N - No. 16, due 1943	"	1 000.00
"	#88	"	88 Q - No. 12, due 1946	"	1 000.00
"	#88	"	88 R - No. 37, due 1947	"	1 000.00
"	#88	"	88 S - No. 68, due 1948	"	1 000.00

Auditor Collector reported that the bonds mentioned above were in the hands of the Village and the fees for the break-down received.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the request of Mr. Cress for a break-down of the above bonds be granted. Motion carried.

With reference to the request of Mr. Ardissino for water service, dated August 12, 1941, Trustee Goddard, Chairman of the Light & Water Committee reported it would be satisfactory for him to use the 1½ inch line until a new line was put through. Mr. Ardissino is now hooked on to the old portable line serving the Green Valley School.

Regarding the situation on South LaLonde Street with reference to poor drainage a detailed report was made by Village Engineer Deuchler, stating that it would cost approximately $1,500.00 to put the road, and walk on the ~~east~~ side of the street in proper condition. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the matter be held up until after the meeting of the Chicago Regional Planning Association Meeting at the Palmer House, Chicago, September 12, 1941, and the report set up for 60 days to be brought back before the Board at that time. Motion carried.

At the meeting of August 18, 1941, (See page 227, last paragraph) a letter was received from Mr. L.W. Spurling, 109 South Stewart, Lombard, stating that he had spent $28.63 in making a proper connection with the sewer and that the Village should reimburse him. The matter was referred to the Sewers Committee for action. Trustee Buchanan, Chairman of the Sewers Committee reported that the connection had been made very poorly by the contractor and Mr. Spurling should be paid for his trouble. A motion was made by Trustee Buchanan and seconded by Trustee Goddard that a settlement be made on the basis of other prior settlements. (It was thought this was 50% of the cost.) Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Village Engineer Deuchler reported that the culvert drainage at the intersection of Route 53 and St. Charles Road had been taken care of by the State Highway Department. An outlet was made in the DuPage River in the Forest Preserve. Trustee McClendon suggested that this situation be checked in April 1942.

Regular Meeting of Lombard Village Board, cont. Sept. 2, 1941.

Village Engineer Deuchler was requested to investigate the purchase of land from Phillips Court to Route 53 and find out if it could not be done with Motor Fuel Tax Funds. This land is required inorder to make a ramp from Route 53 to Crescent Boulevard.

The Milk Ordinance was brought up but was reported not ready for passage yet.

A note was received from the President of the Lombard Women's Club, Mrs. Winifred Griffen, requesting the Board to have the Council Chambers and women's dressing room decorated for their October meeting. A motion was made by Trustee Goddard and seconded by Trustee McClendon that the matter be referred to the Village Property Committee. (Trustees Carpenter, Chairman, Bean and Buchanan.) Motion carried.

The matter of double parking on Park Street, just south of Parkside was brought up by President Fleege, who suggested that this presented a dangerous traffic hazzard, and parking should be limited to the West side of the street. No action taken to change the situation, as Trustee McClendon, Chairman of the Streets & Alleys Committee, strongly opposed it.

MOTOR FUEL TAX BILLS & PAY ROLLS

Wm. Mech	$19.20
Arthur Reynolds	14.00
Geo. Kawell	19.20
A. Reynolds	24.00
Black Top Roads Co.	390.25
" " " "	77.00
Ree's Gravel Pit	399.30
Maurice A. Van Acker	465.85

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above bills and pay roll be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

P A Y R O L L

John E. McCoy	187.50
H.D. Fleege	6.00
Arthur V. Carpenter	6.00
Newton Bean	6.00
Robert Buchanan	6.00
Ross T. McClendon	6.00
George Goddard	3.00
Wm. Mech	24.00
A F Spellerberg	105.00
Marie Perschek	18.46
Virginia Tuck	27.50
Emma Radke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
John Biehl	67.50
Emil Greinke	67.50
Harold H. Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50

Regular Meeting of Lombard Village Board, concl. Sept. 2, '41.

P A Y R O L L, concluded

Charles Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Dr. T. R. Marquardt	12.50
Oscar Mapes	8.33
Arthur Reynolds	6.00
E A Birr	100.00

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

B I L L S

Black Top Roads	155.75
" " "	78.75
W Q O'Neall Co	62.55
Neptune Meter Co	115.50
Koller & Koller	10.00
Suburban Auto Insurance Co	281.71
Lombard Floral Co.	10.20
Meyer & Wenthe	2.40
" "	.90
" "	.30
M A Van Acker	111.15
G Dewey Williams	40.00
Martin Schaus	1.25
A C Meier & Co	170.60
Klett's Radio & Elect. Shop	8.34
Valvoline Oil Co.	18.05

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that a Special Meeting be held Monday evening, September 8th, at eight o'clock P.M. to discuss whatever business might come before the Board. Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the meeting adjourn. Motion carried.

Meeting adjourned at 10.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 8, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Council Chambers and brought to order at 7.45 P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee Georg Goddard
Trustee Newton Bean
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Village Engineer Deuchler was present to discuss the street proposal of the Midland Development & Improvement Company, in the Lombard Terrace Subdivision.

A motion was made by Trustee McClendon and seconded by Trustee Bean that permission be granted the Midland Development & Improvement Company to dig, grade and gravel street in the above mentioned subdivision. Motion carried.

Meeting regularly adjourned at 9 o'clock P.M. on motion made by Trustee Goddard, seconded by Trustee Carpenter and carried.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 15, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 2, 1941 and Special of September 8, 1941 were read and approved as read by motion made by Trustee McClendon, seconded by Trustee Buchanan and carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period September 2nd to 15th, 1941:

Street Department: graded, scarified, rolled, graveled and oiled streets, cut weeds along walks, trimmed trees and shrubbery and cleaned rubbish and leaves from curb basins.

Sewer Department: repair of the 12 inch sewer tile on Greenfield completed; No. 1 clarifier at sewer plant shut down for repairs several days.

Water Department: due to excessive pumping operations a check was made on the water mains in the north section, especially swamp areas. Three water main breaks were found and repaired. Usual collection and meter routine otherwise.

Street light:
Police & Fire Department: } usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Police Magistrate for the month of July:

12 cases tried; three dismissed and nine fined. Fines turned over to the Village $16.00.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

Communications:

Letter from the Illinois State Council of Defense, Chicago, Illinois, dated August 30, 1941, stating that under date of August 15, 1941 they sent the Village Board a request to fill out and return a questionaire regarding our fire apparatus now in use and had not received a reply. Superintendent of Maintenance, Oetke, to whom the previous correspondence had been referred said he had sent in the reports. A motion was made by Trustee McClendon and seconded by Trustee Bean that this letter be received and again referred to Mr. Oetke to answer. Motion carried.

Letter from Chas H. Cress & Company, Lombard, dated September 15, 1941, requesting a break down of Bond No. 57 of warrant 88, due October 1, 1936, originally $1,000 and reduced by proration to net balance of $920.00, with interest coupons attached as follows: Due October 1932, '33, '34, '35 and '36. Check enclosed for $9.00 and wants bond split up into one $500 balance and five $100 balance pieces. Auditor-Collector reported he had the bond and the $9.00 covering break down expense. A motion was made by Trustee McClendon and seconded by Trustee Bean that the

Communications, cont:

request of the Chas. H. Cress Company be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Copy of Resolution passed by the Board of County Supervisors of DuPage County, Illinois, requesting approval of the use of money allotted to the County under the provisions of the Motor Fuel Tax Law; covering Section 115-RR-MFT, Grace Street Crossing, by Day Labor Construction:

WHEREAS, There is now a grade crossing of the tracks of the Chicago & Northwester Railway Company with Grace Street, Lombard, adjacent to junction of Grace Street with State Aid Route 7, St. Charles Road, and

WHEREAS, This crossing is very hazardous, due to the fact that a large portion of the traffic flows parallel to the tracks until it makes a right angle turn to cross the tracks; and

WHEREAS, Public interest demands that this crossing be protected with automatic, electrically operated gates; and

WHEREAS, To this end the Illinois Commerce Commission has in their Order No. 29041 directed the Chicago & Northwestern Railway Company to place automatic gate protection at this crossing at an estimated cost of Seventy-eight hundred Dollars $7,800.00), one-half of said cost to be borne by the railroad company and the other half by the Village of Lombard; and

WHEREAS, A large percentage of the traffic using the crossing is traveling to or from State Aid Route 7, St. Charles Road;

NOW THEREFORE, BE IT RESOLVED, That DuPage County co-operate with the Village of Lombard to secure protection provided for in the order of the Illinois Commerce Commission at this crossing; and

BE IT FURTHER RESOLVED, First: That the proposed improvement shall be constructed in accordance with the provisions of the Motor Fuel Tax Law approved March 25, 1929 and shall be designated as Section 115-RR-MFT;

Second: That said proposed improvement shall be constructed by the County through its officers, agents, and employees in conjunction with the Village of Lombard and the Chicago & Northwestern Railway Company through their officers, agents and employees by day labor;

Third: That the County enter into an agreement with the Chicago & Northwestern Railway Company authorizing them to Proceed with the work of installing the aforesaid gate protection for which the County will reimburse the said railroad company for 25% of the cost for the materials and labor furnished, providing also that the County's share of said cost shall not exceed twenty-five per cent (25%) of the Seventy-eight hundred Dollars ($7,800.00), estimated cost as established by the Illinois Commerce Commission order;

Fourth: That there is hereby appropriated the sum of Two thousand Dollars ($2,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of said section; and

County Supervisor Resolution, concluded:

BE IT FURTHER RESOLVED, That the County Clerk be, and he is hereby directed to transmit two (2) certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Office at Elgin, Illinois; three (3) certified copies to the Illinois Commerce Commission; two (2) certified copies to the Chicago & Northwestern Railway Company; and one (1) certified copy to the Village of Lombard.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the above copy of resolution be referred to Village Engineer, Deuchler, for action on our part to concur with the County Board of Supervisors in paying our 25% of the cost. Motion carried.

Letter from W.L. Walton & Company, Chicago, dated September 15, 1941, requesting a breakdown into smaller denominations as outlined, of nine (9) Lombard Special Assessment Bonds of warrant #123, due 1933 to 1941, inclusive. Check enclosed for $63.00 covering costs. Auditor-collector Spellerberg has the bonds. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Report from the Sanitary Engineering Laboratories, Springfield, advising that the samples of water taken from the Lombard Public Supply, August 26, 1941, showed the water was safe to drink. A motion was made by Trustee McClendon and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

Committee reports:

Trustee McClendon, of the Finance Committee, brought up the matter of the Meade, and Public Service Suits against the Village, stating that he would like to have information concerning them, but as the Village Attorney, John E. McCoy, could not be present due to the fact that he was just recovering from sickness and had taken a few days away for rest, the cases could not be explained, at this time.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the Public Service representatives be called before the Board for a meeting to discuss the suit, same to be held in the Village Hall Wednesday evening, September 17th, at 7 o'clock. Motion carried.

Four different petitions, signed by approximately 400 Lombard citizens, were presented requesting the Board to vote against and defeat the enactment of the proposed milk ordinance, entitled "An Ordinance for the Standards and Regulation of Milk Products, stating the ordinance would be detrimental to the best interests of Lombard. From the discussion that followed it was evident that the petitioners did not understand the nature of the ordinance nor its importance, so the matter was held up until Mrs. Kohler, of Kohler & Kohler, milk analysis chemists, of Villa Park, could drive over and explain just what it all meant. After Mrs. Kohler had discussed the need of such an ordinance and answered numerous questions, the petitioners seemed more satisfied. The ordinance is still being studdied and will be brought before the Board later.

The following petition with reference to the Meade suit against the Village, was presented:

To The President and Board of Trustees of the Village of Lombard, Lombard, Illinois:

We the undersigned citizens and taxpayers of the Village of Lombard, Illinois, for themselves and on behalf of all other taxpayers of said Village who may join in this petition later do respectfully represent to this honorable Board as follows:

That on the 18th day of August, 1941, a judgment in the amount of Two Hundred and Seventy-Two Thousand ($272,000.00) Dollars was entered in the Circuit Court of DuPage County, Illinois, case number 22090 entitled John E. Erickson et al. vs. Village of Lombard, a municipal corporation.

That it appears from the record in this proceedings that Leonard Mead is the attorney for the claimant bond holders and that John E. McCoy is the attorney of record for the Village.

That Leonard Mead, while not the attorney of record in the various special assessment proceedings involved in this litigation, was in fact the attorney for the Village, and that at the time these various special assessments were in the process of being levied John E. McCoy was a law partner of Leonard Mead's.

That the judgment entered against the Village in this case was based on stipulations, proofs, and exhibits, and that there appears nowhere in the records of the Village any authority given John E. McCoy to make any stipulation of any kind, whatsoever, on behalf of the Village, and that the record of the case which leads to this judgment discloses no evidence of a serious contest, and that your petitioners have been informed and believe that the resulting decree is in fact a consent decree wholly unauthorized and un warranted by the facts involved.

Your petitioners represent that they have little knowledge of special assessment proceedings and such legal matters as have led to the rendering of this judgment against the Village and have had little time or opportunity to familiarize themselves with the facts involved and the law applicable thereto, and your petitioners believe that in the preparation of an adequate defense against the claims of various bond-holders asserted in these proceedings, it will be necessary to make an extensive examination of the court files in this case and the books, records, and files of the Village of Lombard and the County of DuPage, and that it will further be necessary to retain the services of competent attorneys and auditors in connection with such investigation and examination.

Your petitioners further represent that a large part of the judgment rendered against the Village represents interest charges wholly unwarranted and totally unsupported by fact or law, and that many of the diversions of funds alleged consists of monies paid on account of the original contracts involved and the liquidation thereof, and are in fact actual credits to the Village and not diversion recoverable by judgment.

Your petitioners further represent that an adequate defense of the claims of the bondholders requires full knowledge of all of the facts involved from the inception of the various improvements to date and the diligent and vigilant assertion of said facts, and that the record in the case resulting in this judgment fails to reveal diligence and a vigorously asserted defense.

Regular Meeting of Lombard Village Board, cont. Sept. 15, '41.

Petition on Mead suit, concluded:

Wherefore, your petitioners request this honorable body to retain attorneys for the immediate purpose of filing such papers as may be necessary to prevent the decree entered against the Village from becoming final at the end of the present term of court (September 18, 1941), and to further employ expert counsel and auditors, and to take such other steps as may be necessary to bring about the vacation of the decree entered and a substantial reduction in the claims asserted therein.

Signed:

Edwin Chase, 145 South Main street, Lombard, Illinois
Chas E. Ries, 125 South Main Street, Lombard, Illinois
Carl F. Kleck, 406 South Craig Place, Lombard, Illinois
Albin O. Horn, 126 South Grace Avenue, Lombard, Illinois
Charles Tamburino, 430 South Craig Place, Lombard, Illinois
Arthur K. Mills, 153 South Lombard Avenue, Lombard, Illinois

A motion was made by Trustee McClendon and seconded by Trustee Goddard that this petition be received and placed on file. Motion carried.

The following resolution was presented for adoption:

RESOLUTION EMPLOYING COUNSEL TO DEFEND

THE VILLAGE OF LOMBARD IN CERTAIN LEGAL PROCEEDINGS.

WHEREAS, heretofore, to wit on the 18th day of August 1941, a judgment in the amount of $272,000.00 was entered against the Village of Lombard in certain law proceedings known as "John E. Erickson, et al. vs. Village of Lombard, case #22090 in the Circuit Court of DuPage County, and

WHEREAS, there exists among the taxpayers of the village, doubt, speculation, and apprehension as to the justice of the decree rendering said judgment as evidenced by a petition of said taxpayers addressed to this Board on September 15, 1941, and

WHEREAS, this Board feels that the interests of the Village of Lombard, its citizens and taxpayers will be best served by the employment of expert council to take all steps necessary or expedient to further defend the Village in the above mentioned litigation, and

WHEREAS, Frank Wardecker and David Maloney have indicated a willingness to serve and represent the Village of Lombard on a contingent compensation basis based on the amount of money by which the present claim for $272,000.00 is reduced by their efforts, now therefore

BE IT RESOLVED, That Frank E. Wardecker and David Maloney be, and they hereby are instructed to take such legal steps as they deem necessary to preserve the rights of the Village in the hereinbefore mentioned litigation and to henceforth defend the Village of Lombard in these proceedings, and

BE IT FURTHER RESOLVED, that the President and Village Clerk be and they are hereby authorized to enter into a contract with Frank E. Wardecker and David Maloney for such legal service.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustees Carpenter, Goddard, Smith, Bean, Buchanan and McClendon. Motion carried.

Regular Meeting of Lombard Village Board, cont. Sept. 15, 1941.

Mr. Steger, who lives adjoining the Filling and Service Station on South Main Street made a complaint that the Service Station was so noisy and the air so foul his family could not sleep comfortably. Exhaust fumes at certain times are blown in his bed rooms. As this section is zoned for business there was not much the Board could do for Mr. Steger, and he was so informed.

Trustee Carpenter had received several bids for decorating the Village Council Chambers and found them all to be quite high, in fact too high. He was advised to send them to Mrs. Sidney Griffin, President of the Lombard Women's Club, which organization requested the decoration.

B I L L S

Illinois Bell Telephone	7.70
" " "	11.95
" " "	5.75
" " "	50.75
Public Service Company	23.07
" " "	.84
" " "	659.27
" " "	237.62
Bill Ruch Super Service	14.05
Seth C. Mayer	1.68
Horder's Incorporated	1.48
" "	1.02
A.G. Meier & Company	5.10
Lombard Publishing Company	27.40
A.W. Equipment Company	11.40
Alexander Lumber Company	18.69
Clarence F. Bruning	122.50
The Pure Oil Company	18.95
W.S. Darley & Company	15.06
ARO Sales & Service, Inc.	3.01
Atlas Forgings Company	7.65
A-W Equipment Company-Credit	26.78
Karls Service Station	4.11
Cadwallader & Johnson	16.83
West Suburban Stationers	18.26
" " "	8.77
Brink's Inc.	15.00
West Disinfecting Company	12.69

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available in the Corporate Fund. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

P A Y R O L L

Wm Mech	24.60
Fred Brewer	24.60
Petty cash	57.40
A F Spellerberg	105.00
Virginia Tuck	27.50
Emma Radtke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00

P A Y R O L L, concluded

Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold H. Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00

A motion was made by Trustee McClendon and seconded by Trustee Bean that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX BILLS

Walter E. Deuchler 257.50

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above bill be paid from the Motor Fuel Tax Fund, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" McClendon
" Buchanan
" Goddard
" Smith
" Bean

Motion carried.

A Municipal Request for Funds covering the above bill of Village Engineer Deuchler, in the amount of $257.50 was prepared and two copies mailed to the Highway Department at the District Engineer's Office, Elgin, Illinois.

A partial payment in the amount of $1,340.57 was presented by the Advance Construction & Engineering Company, Hinsdale, Illinois, for work done on Section 10-C.S. (Highland Avenue from Washington Boulevard to the C A & E Tracks) to be paid from Motor Fuel Tax Funds.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the above partial payment in the amount of $1,340.57 be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Regular Meeting of Lombard Village Board, concl. Sept. 15, '41.

Village Engineer, Walter Deuchler, informed the Board that Motor Fuel Tax Funds could be used for the purchase of Street Right-of-ways but that a special resolution must be prepared and adopted. A motion was made by Trustee McClendon and seconded by Trustee Goddard that Village Engineer, Deuchler be authorized to prepare such a resolution and present it at the next Board meeting. Motion carried. (Note: The Village of Lombard wishes to extend Phillips Court through to Route 53 and it is necessary to purchase right-of- way.)

A motion was made by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 17, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 7.20 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Robert M. Buchanan
Trustee Ross T. McClendon.
Clerk Hubert E. Mogle

W.L. Walton & Company requested a break-down of $1,000 Bond No. 8, Warrant 97, due November 5, 1933 into one $500 bond and five $100 bonds. Service check and bond in hands of Village auditor-collector Spellerberg. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Buchanan
" McClendon

Motion carried.

Messrs Rogers and Ford from the Public Service Company were present to discuss with the Board the suit of the Public Service Company against the Village of Lombard. Mr. Rogers stated that the suit was instigated at the suggestion of Village Attorney McCoy and notice was given in the Wheaton and Lombard Newspapers August 1941. Mr. Ford said the entire bill would have to be paid in full but the interest might be adjusted. Any partial amount paid would still leave a balance on their accounts payable. It was regretted that the suit was filed after the Meade Suit.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the two following letters be made a part of the minutes. They are from the file of Village Attorney McCoy. Roll call:

AYES: Trustees Carpenter, Goddard, Buchanan and McClendon.

Motion carried.

PUBLIC SERVICE COMPANY

OF NORTHERN ILLINOIS

72 West Adams Street

Chicago, Illinois

August 19, 1941.

Mr. John E. McCoy
Attorney at Law
7 South Dearborn Street,
Chicago, Illinois.

Dear Sir:

IN RE: Public Service Company
vs
Village of Lombard
Case 41-566

I am informed that you represent the Village of Lombard and that arrangements have been consumated whereby a friendly suit has been agreed upon. I have accordingly filed suit today against the said Village and in favor of the Public Service Company in amount of $31,867.56.

I am enclosing a copy of the "Complaint" which was filed, together with suggested "Answer" to be filed by the Defendant.

If you will please advise me when it will be convenient for you to go in and prove up this case, I shall be pleased to have it set for such a date.

Very truly yours,

Clayton L. Powell
Company Attorney

CLP:MW.
enc.

VILLAGE OF LOMBARD

August 20, 1941.

Public Service Company of Northern Illinois
72 West Adams Street
Chicago, Illinois.

ATTENTION: Mr. Clinton L. Powell

My dear Sir:

RE: Public Service Co. vs. Village of Lombard.

This will acknowledge receipt of your letter and a copy of your bill of complaint. To say that I am surprised is speaking mildly.

I understood that you were filing a suit against the Village of Lombard, which is your privilege, but as to its being a friendly suit this is the first time I have heard anything about it, and as far as I am concerned there is nothing friendly about it. I shall take every legal step possible to defeat the suit and I shall file my own answer. It is my personal belief that in a good many years of practice

Special Meeting of Lombard Village Board, concl. Sept. 17, '41.

McCoy letter to Public Service Company, concluded:

at the bar you show the most unmitigated gall of any attorney I ever knew.

I have never yet betrayed a client of mine and I am too old to start at such a time as this. If anybody has informed you that there is anything agreed upon about this lawsuit you are laboring under a misapprehension.

Yours very truly,

John E. McCoy,
Attorney for the
Village of Lombard.

JEM:m

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the Police Department be instructed to buy regulation reefer overcoats for the four outside police officers, the cost not to exceed $160.00. Roll call:

AYES: Trustee Carpenter
" Goddard
" Buchanan
" McClendon

$160.00 total cost of all 4 coats maximum allowance.

Motion carried.

The Clerk was instructed to write the School Board of District 44, Lombard, to furnish police protection for the children going home after school and the village would deputize their police.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the Village Hall be insulated. Roll call:

AYES: Trustee Carpenter
" Goddard
" Buchanan
" McClendon

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the meeting adjourn. Motion carried.

Meeting adjourned at 8.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 24, 1941.

The meeting was called pursuant to regular notice for the purpose of reconsidering the action taken by the Board at the Regular Meeting of September 15, 1941 and to discuss what ever business that might come before the Board. It was held in the Village Council Chambers and brought to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Probably the largest assemblage of Lombard Citizens that ever turned out for a Village Board meeting was present to hear Village Attorney John E. McCoy discuss the Mead suit against the Village.

President Fleege introduced Mr. McCoy and then turned the meeting over to him. Mr. McCoy spoke for several hours giving a complete history of the case and explaining what it meant to the Village. At the conclusion of his talk he answered questions from the audience.

The following Resolution was presented at this time for adoption:

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Village Board of Lombard that John E. McCoy continue to represent the Village in all cases and controversies in the same manner as heretofore and that David Maloney and Frank Wardecker continue to represent the Village with John E. McCoy until after motion pending in the Circuit Court in the case of John E. Erickson et. al. vs. the Village of Lombard, in Circuit Court Case No. 22090, until the motion made by the before mentioned Frank Wardecker and David Maloney has been settled, after which John E. McCoy is to personally and individually represent the Village Board of Lombard, Illinois and the services of Frank Wardecker and David Maloney will no longer be required and retained by this President and Board of Trustees,

A motion was made by Trustee Buchanan and seconded by Trustee Bean that the above Resolution be adopted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above mentioned Circuit Court Case No. 22090, be brought before the Village Board each time any action is taken concerning it and that the Board functions in all dealings. Motion carried.

A motion was made by Trustee Buchanan and seconded by Trustee Bean that all committee meetings be held in the Village Hall; that the Village President be notified of any committee meetings, and that a written report or summary be prepared of the committee proceedings, signed by the committee members present, and furnished the Village Board at its next meeting. Motion carried.

Special Meeting of Lombard Village Board, concl. Sept. 24, '41.

A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that a vote of confidence be given Village Attorney John E. McCoy in past, present and future services rendered the Village of Lombard. Motion unanimously carried.

A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that the meeting adjourn. Motion carried.

Meeting adjourned at 12.20 A.M. September 25, 1941.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. October 1, 1941.

The meeting was called pursuant to regular notice to discuss a proposition presented by Messrs Swanson and Schroeder to subdivide the Glos Farm and to transact whatever other business might come before the Board. It was held in the Village Hall and brought to order by President Harry D. Fleege at 8 o'clock P.M. Present:

President Harry D. Fleege

Trustee	Arthur V. Carpenter	Trustee	George Goddard
"	Edwin F. Smith	"	Newton Bean
"	Robert M. Buchahan	"	Ross T. McClendon

Clerk Hubert E. Mogle

A plot of the proposed subdivision consisting of some 485 lots and several park areas had been prepared for discussion. The streets were laid out to form rectangular blocks.

After giving the plans considerable thought a motion was made by Trustee McClendon and seconded by Trustee Goddard that the plans be approved with playgrounds,and Hickory Street continued to meet Washington Boulevard. Motion carried.

R E S O L U T I O N

Designating Arterial Streets Under the Motor

Fuel Tax Law.

BE IT RESOLVED by the President & Board of Trustees of the Village of Lombard, Illinois, that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

Arterial Street No. 16, Glenview Avenue from St. Charles Road to Glenbard Avenue, and Phillips Court and Phillips Court extended, from Glenview Avenue to S.B.I. Route 53 (State Route 88).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the Department of Public Works and Buildings, through its Distric Office at Elgin.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the above Resolution be adopted. Roll call:

AYES: Trustees Carpenter, Goddard, Smith, Bean, Buchanan and McClendon. Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the meeting adjourn. Carried. Adjourned at 9.30 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. October 6, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 15, 1941 were read. A motion was made by Trustee Carpenter and seconded by Trustee Bean that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of September 17, 1941 were read and approved as read on motion of Trustee Carpenter seconded by Trustee McClendon and carried.

Minutes of the Special Meeting of September 24, 1941 were read. Approving motion made by Trustee Bean, seconded by Trustee Carpenter and carried.

Minutes of Special Meeting of October 1, 1941 were read. Motion by Trustee Goddard, seconded by Trustee Buchanan that these minutes be approved as read. Carried.

Report of the Treasurer, Harry L. Whiteley, for the month of September 1941:

Total money on hand August 31, 1941	$212 532.90
Received from all sources during Sept. '41	10 212.69
	$222 745.59
Total checks drawn during Sept. '41	5 082.40
Total Village money on hand Sept. 30, '41	$217 663.19
Total money in the General Corporate Fund	$ 37 199.54
" " " " Special Assessment Fund	180 463.65
	$217 663.19
Total money in the Motor Fuel Tax Fund	$ 2 613.99
" " " " Police Pension Fund	$ 3 896.78

Village money deposited as follows:

Northern Trust Co. Bank	$137 663.19
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk	40 000.00
	$217 663.19

Motor Fuel Tax Fund deposited in Northern Trust Co. Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Goddard and seconded by Trustee Bean that the report of the Treasurer be received and placed on file. Motion carried.

Report of the Chief of Police, Richard Groote for the month of September 1941:

Salaries	$855.00
Equipment	82.35
Telephone - estimated	48.00
Radio expense	6.22
	$991.57

License fees collected:

Vehicle	$ 37.00
Dog	7.00
Total fees	$ 44.00

Regular Meeting of Lombard Village Board, cont. Oct. 6, 1941.

Chief of Police Report, concluded:

Activities:

Felonies: 3 disorderly conduct - 2 fined; 1 nolle prossed.
Traffic regulations: 9 fined for speeding, 1 for no village license, 5 for failure to stop and 1 for parking.
Other activities: 98 minor complaints investigated; 8 accidents investigated. 6 cell occupants prisoners and sleepers included; 1 cat and nine dogs destroyed.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the report of the Chief of Police be received and placed on file. Motion carried. Referred to Fire & Police Committee before filing, however.

Report of the Police Magistrate, Raymond A. Sines for September 1941:

35 cases tried; $82.00 in fines turned over to the Village.

A motion was made by Trustee Bean and seconded by Trustee Carpenter that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of September 1941:

Building permits	15	Valuation $33,075	Fees	$155.00
Water permits	8		"	14.00
Electric permits	14		"	45.30
Sewer permits	7		"	14.00
Plumbing permits	2		"	7.00
Driveway permits	3		"	7.50
				$242.80

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period September 15, 1941 to Oct. 6, 1941:

Street Department very busy reconditioning streets in south and south west sections.

Other departments followed usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Sanitary Engineering Laboratories showed that the samples of water taken from the public supply September 23, 1941 showed the water reasonably safe to drink. One portion of the sample from the reservoir showed the presence of coliforms indicating the need for further analyses to determine if the contamination increases. A container was forwarded to send in further samples. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this report be received and referred to Superintendent of Maintenance Oetke, for further action. Motion carried.

Report of Koller & Koller on water samples showed all the tests negative with no bacteria per c.C. at 37° Centegrade. A motion was made by Trustee McClendon and seconded by Trustee Bean that this report be received and filed. Carried.

Regular Meeting of Lombard Village Board, cont. October 6, '41.

Gas franchise statement showed excess therms used by the village of 4,299.2, over the annual free allowance of 1,600 therms. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this report be received and placed on file. Motion carried.

Communications:

Card from D.J. Flynn, 122 North Highland Avenue, Lombard, dated September 24, 1941, complaining of a sewer leak in his neighborhood. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this matter be referred to the Sewer Committee for action. Motion carried.

Letter from W.E. Babb, 214 West St. Charles Road, Lombard, dated October 4, 1941, requesting the village do something about the traffic regulations such as bicycle riding on the walks and speeding through the town. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the matter be referred to the Fire & Police Committee with power to act and Mr. Babb written that the situation would be taken care of.

Letter from Otto C. Woerter, Receiver Lombard State Bank, dated September 23, 1941, stating he desires to pay the Special Assessments on the property known as the Gordon N. Hadley property, located on South Park Avenue, Lombard, and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Mrs. Marie Schuttler, Lombard, dated September 30, 1941, stating she wishes to pay the delinquent specials on Lot 19, Block 2, Lombard Farms, and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Chas. H. Cress, Lombard, dated September 23, 1941, requesting the Village to permit him to pay off warrant 122 with warrant 88 bonds and coupons. In that warrant 122 is a supplimental to warrant 88, Mr. Cress thought this action could be taken. Village attorney McCoy, however, informed the Board that so far as he knew there was no law covering this and he advised the Board to give it more consideration. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the subject be held up until more definite information could be obtained. Motion carried.

Another letter from Chas H. Cress, Lombard, dated October 6, 1941 with reference to interest charges on bonds. He is of the opinion that interest charged from January 1, 1941 to October 1, 1941 is actually 1941 interest and that he should be able to apply coupons attached to 1941 bonds for the purpose. Mr. Spellerberg is of the opinion that the bonds which are payable in the year 1942 are dated October 1st and therefore accrue interest only from October 1st of each year. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this matter be brought up next meeting. Motion carried.

Communications, continued:

Letter from Village Attorney McCoy advising that the case of John E. Erickson et al. vs. Village of Lombard, Circuit Court Case No. 22090, was continued until Tuesday September 30, 1941, at which time the motion as made by Wardecker and Maloney will be taken up. He further added that this Court has jurisdiction of this case and he will see that it does not lose it, as long as he has opportunity to do anything to prevent the decree becoming final. A motion was made by Trustee McClendon and seconded by Trustee Bean that this letter be received and placed on file. Motion carried.

Letter from Emil G. Slansky, 95 North Elizabeth Street, Lombard, dated September 15, 1941, requesting an investigation of a cave in at the sewer about 50 feet east of Elizabeth Street on Grove. A motion was made by Trustee McClendon and seconded by Trustee Bean that the letter be received and placed on file, in that the repairs had already been made. Motion carried.

Letter from Arnold Imshang, Oradell, New Jersey, dated September 23, 1941, advising that the side walk at the south of his vacant lot on the north east corner of Maple and Park had been laid. A motion was made by Trustee McClendon and seconded by Trustee Bean that this letter be received and placed on file. Motion carried.

Letter from Richard J. Bartsch, Lombard, dated September 21, 1941, advising that the entrance signs to Lombard on Main at Roosevelt Road and North Avenue, need painting, and that he would do the work for $65.00. A motion was made by Trustee Mcclendon and seconded by Trustee Buchanan that the matter be referred to the Public Relations Committee with power to act. Motion carried.

Letter from the Illinois Commerce Commission, Springfield, dated September 29, 1941, notifying the Board of a continuance of hearing in the matter of proposed rate changes on the Chicago, Aurora & Elgin Railroad. The case will be heard October 15, 1941, at 10 A.M. Daylight Saving Time, at the office of the Commission, 19th floor, 160 North LaSalle Street, Chicago. A motion was made by Trustee McClendon and seconded by Trustee Bean that this letter be referred to the Village Attorney to follow up. Motion carried.

Letter addressed to Richard Groote, dated September 3, 1941, from the Board of Police and Fire Commissioners for the Village of Lombard, granting him a furlough from the Lombard Police Department to accept the position as Superintendent of Police in Lombard, for the period of one year, starting September 2, 1941, was turned over to the Board for its information. He was further advised that he will have to have this furlough renewed every year if he continues as Superintendent of Police. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this letter be referred to the Fire & Police Committee for action and the Board advised at the next meeting. Motion carried.

Letter from the Illinois State Council of Defense, Chicago, dated September 17, 1941, addressed to Chas F. Oetke, thanking him for the report of the survey of fire apparatus for the city of Lombard. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this communication be received and placed on file. Motion carried.

With reference to a new Ordinance pertaining to the salary of the Building Commissioner, Trustee Goddard, stated that Mr. Birr was agreeable to accepting 60% of the fees with no limit on the amount and that he would not receive commissions on street and sewer permits. He would like this arrangement to start September 1, 1941. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the drafting of a new Ordinance be referred to the Village Attorney. Carried.

Communications, continued:

Notice of the Water-Plant Operator's Conference to be held at Springfield, October 28th and 29th, 1941 was received from the Department of Public Health, Springfield. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the Superintendent of Maintenance, Charles Oetke, be sent with all expenses paid. Motion carried.

Letter of thanks and appreciation received from Village Attorney McCoy for the beautiful spray forwarded upon the death of his father. A motion was made by Trustee Goddard and seconded by Trustee Bean that the communication be received and filed. Motion carried.

Letter from the Cycle Trades of America, Inc., New York City, addressed to the Village President, enclosing latest bicycle Safety Poster, a Safety League Membership Card for the Bike rider and a Decal for his bike, as well as some articles of interest. On the back of the Safety League card are rules to be observed by cyclists. A motion was made by Trustee McClendon and seconded by Trustee Bean that this literature be referred to the Police Committee. Motion carried.

Letter from the Division of Highways, Springfield, dated September 17, 1941, advising that in the amended Motor Fuel Tax Act at the last session of the Legislature, the word "maintenance" was omitted. This definitely excludes the use of City Motor Fuel Tax funds for the maintenance of State Highway Extentions within the municipality. A motion was made by Trustee McClendon that this communication be received and placed on file. Motion carried. Seconded by Trustee Goddard.

Letter from Chas H. Cress, Lombard, dated October 6, 1941, requesting a break down of $1,000 Bond No. 14, Series 79-C, reduced by proration to $870.00, into one $500 bond and five balances of $100 each, to be used in connection with the payment of special assessments. Check for $9.00 enclosed covering fees. A motion was made by Trustee McClendon and seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Frank A. Hund, 111 North Ahrens Avenue, Lombard, dated October 2, 1941, asking if something can be done regarding the condition of the sidewalk or sewer at his address. The walk is so much lower than the street it is flooded during heavy rains. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be referred to the Streets and Alleys Committee. Motion carried.

BIDS ON CRACK FILLER

Andresen Corporation, Niles Center, Illinois.

Approximately 38 tons of State Inspected PAF-2 asphalt, F O B cars, Lombard, Illinois. Per ton $38.00

W R Meadows, Inc., Elgin, Illinois

PAF-2 asphalt crackfiller delivered to storage Price per ton $22.54

The Pioneer Asphalt Company, Chicago, Ill..

Approximately 38 tons State Inspected PAF-2 asphalt delivered to yards, per ton $30.00

BIDS ON CRACK FILLER, concluded

Black Top Roads Co., Chicago, Illinois.

38 tons State Inspected PAF-2 asphalt F O B cars Lombard, per ton $33.00

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the bid submitted by the W R Meadows, Inc. at $22.54 per ton be accepted. Motion carried.

Request for funds in the amount of $9.60 for construction costs on Section 11-C.S. from the Motor Fuel Tax Funds was presented by Village Engineer Deuchler.

The Village Superintendent of Maintenance, Charles Oetke, reported that he could purchase a used street roller for two hundred dollars ($200.00) which would require about $100.00 more to make motor driven. At a total cost of $300 this would be very reasonable. The roller would weigh seven tons. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be referred to the Streets and Alleys Committee with power to act. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

The Milk Ordinance was again brought up for discussion. There were still some points to be clarified, so a motion was made by Trustee Goddard and seconded by Trustee Carpenter that it be held up until the next meeting of the Board. Motion carried.

Mr. Steger again appeared before the Board to complain about the filling station on South Main Street being a nuisance and disturbing to his home life. Village Attorney McCoy said he would stop in and investigate the situation.

P A Y R O L L

John E. McCoy	$ 235.00
Otto Kertowske	18.00
Harold Schneider	20.00
W. Jett	14.00
Geo. Kawell	16.00
Martin O'Malley	13.00
Ray F. Birr	12.00
Arl Tonne	13.00
Fred Wille	7.00
A H White	14.00
Geo. Schroedter	8.00
Charles J Lane	14.00
Richard Goldbach	24.00
A H Allen	6.00
Jos. A. Ott	18.00
W J Denning	13.00
James R. Conlon	19.00
Wm. A. Fleege	16.00
Clarence Curtis	21.00
Geo. Assmann	9.00
Chas F. Oetke	20.00
Wm Mech	29.40
Fred Brewer	30.00
Wm Mech	26.40
Fred Brewer	27.00
Harry D. Fleege	12.00
Arthur V. Carpenter	12.00
George Goddard	12.00

Regular Meeting of Lombard Village Board, cont. Oct. 6, 1941.

P A Y R O L L, concluded

Newton Bean	12.00
Edwin F. Smith	6.00
Robert M. Buchanan	9.00
Ross T. McClendon	12.00
A F Spellerberg	105.00
Virginia Tuck	27.50
Emma Radtke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold H. Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles F. Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James R. Conlon	69.00
George Kawell	61.00
Dr. T. R. Marquardt	12.50
Oscar Mapes	8.33
Wm Mech	21.60
Fred Brewer	26.40

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX PAY ROLL

Wm Mech	4.80
Geo. Kawell	4.80

A motion was made by Trustee Buchanan and seconded by Trustee Bean that the above pay roll be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

B I L L S

Aeroil Burner Co.	26.52
Seth C. Mayer	2.40
Public Service Co.	237.62
" " "	678.47
" " "	.84
" " "	22.46
Alexander Lumber Co.	29.76
Addressograph Division	3.82
Brink's Inc.	15.00
Robert M. Haenisch	.50
" "	.50
Lombard Publishing Co.	435.20

Regular Meeting of Lombard Village Board, concl. Oct. 6, 1941.

B I L L S, concluded

Crown Rock Sales Co.	30.60
Maurice A. Van Acker	13.75
Black Top Roads Co	77.00
Elgin Sweeper Co.	33.15
Chicago Car Seal Co.	3.10
Pure Oil Co.	1.40
Koller & Koller	15.00
Crown Rock Sales Co.	27.93
A-W Equipment Co.	16.38
Slager Auto Parts	17.40
Kirchner-Meckel Co.	4.11
Standard Service Co.	145.10
Charles P. Fettweis	8.40
Bill Ruch Super Service	33.48
Galvin Manfg. Corp.	6.22
Oscar Pofe & Co.	138.26
Ray Spurling	14.34

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above bills be paid from the corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. October 9, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 7 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee Edwin F. Smith (Came in late.)
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

A letter was received from Chas. H. Cress, Lombard, dated October 8, 1941, requesting a breakdown of a $500 Assessment Bond, Series B #4 of Special Warrant No. 79, into five $100 balances. Check for $7.50 attached covering fees. A motion was made by Trustee McClendon and seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Buchanan
" Bean
" McClendon

Motion carried.

Special Meeting of Lombard Village Board, concl. Oct. 9, 1941.

A letter was received from T H Quail, dated October 7, 1941, requesting a break down of a $1,000 Lombard Improvement Bond, Series #57 D, dated 12/6/'26 and due 9/1/'31, No. 11, into $100 bonds. Check for $15.00 attached to cover fees. A motion was made by Trustee McClendon and seconded by Trustee Bean that this request be granted. Roll call:

AYES: Trustee Carpenter
" Buchanan
" McClendon
" Bean

Motion carried.

Trustee Edwin F. Smith entered the meeting at this time.

The balance of the evening was spent discussing methods of bond payments as brought before the Board by Mr. Chas Cress at the meeting of October 6, 1941. (See last two paragraphs page 3, minutes of October 6, 1941.) No motions made.

A motion was made by Trustee Bean and seconded by Trustee Carpenter that the meeting adjourn. Motion carried.

Meeting adjourned at 8.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. October 13, 1941.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board and was designated as a closed meeting. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Due to the fact that a large number of citizens turned out for this meeting, a motion was made by Trustee McClendon and seconded by Trustee Goddard that it be made open to the public. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Mr. Frank Wardecker, one of the attorneys retained by the Board to assist Village Attorney JohnyE. McCoy, in connection with the Meade suit against the Village was present to report on the history of the case and recent develop-

ments. He said in brief, that to continue with the case he would have to have more cooperation from the Village Attorney and free access to all Village records; that the case was moved up from October 8, 1941 to the 21st of October for a final hearing, and that the present defense records were not in first class order.

Village Attorney McCoy said he was willing to cooperate but that he could not turn over his own personal files and have them taken out of his office, but that Mr. Wardecker could use them at his office in his presence.

Mr. Wardecker then introduced Mr. L.C. Munroe, of Lombard, to throw some new light on the suit. Mr. Munroe said that a few years back a complete audit was made of the Lombard bond records by the Reconstruction Finance Corporation of the Federal Government, in connection with a Chicago Bank investigation, and that the information was available for defense use. He then introduced Mr. John P. McElligot, a certified public accountant, who made this audit for the Reconstruction Finance Corporation, in 1933.

Mr. McElligott presented a detailed explanation of his audit. He said, with reference to Warrant 88, construction of the large sewer, that the final estimate of improvements was presented to the Board of Local Improvements February 24, 1930, and showed that there was still some $17,000 in unfinished work to complete. February 25, 1930 a certificate of completion was filed with the County Clerk. April 18, 1930 the Engineering Service Corporation of Aurora, wrote a letter to Dowdle Brothers directing them to complete the work. April 21, 1930 an order was entered in court approving final certificate of completion. Payments after that indicated out right that Dowdle Brothers had been overpaid in interest and bonds and that several other large payments were made to the Engineering Service Corporation after the final certificate had been filed. In fact, it was the opinion of Mr. McElligot that the final certificate was a fraud on the Village of Lombard.

Mr. Charles Cress took the floor and stated that he and two other gentlemen - Trustee McClendon later stated that he was one of them - went to the home of Judge Fulton to find out about the judgment decree against the Village of Lombard. The case is being tried before Judge Fulton. He said that the judgment decree if not vacated, would be final and that there would be no recourse but appeal. He himself holds judgment only on the audit of the account.

Due to so many new facts being brought up about the case at this time it was suggested that the Board dispense with the services of the Village Attorney as well as those of Mr. Wardecker and Maloney, and hire new council.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the Board dispense with the services of John E. McCoy as Village Attorney. Roll call:

AYES:	Trustee	Goddard
	"	McClendon
	"	Smith
NAYS:	"	Carpenter
	"	Buchanan
	"	Bean

This being a tie vote, President Fleege cast the deciding vote, NAY, and the motion was lost.

Attorneys Frank Wardecker and David Maloney were still retained as associate council, in the Meade case only.

On motion of Trustee McClendon, seconded by Trustee Buchanan the meeting adjourned at 12.10 o'clock A.M. October 14, 1941.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. October 20, 1941.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 6, 1941 were read. A motion was made by Trustee Carpenter and seconded by Trustee Buchanan that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of October 9, 1941 were read and approved as read on motion made by Trustee Buchanan, seconded by Trustee Bean and carried.

Minutes of the Special Meeting of October 13, 1941 were read and upon motion by Trustee Buchanan, seconded by Trustee Smith and carried, approved as read.

Report of the Superintendent of Maintenance, Charles Oetke for the period October 6th to October 20th, 1941:

Street Department regraded quite a number of streets and spread a mix of gravel and oil on others.

The Village Hall was insulated in the attic space using some 3,000 square feet of rock wool. Repairs were made to the roof consisting of reflashing on parapet walls and replacing eight slate tiles. Patching of some 20 holes using 2 rolls of felt and 600 pounds of asphalt.

Forestry Department removed dense shrubbery along the walks and roadway on Madison Street from Main to Hammerschmidt School.

Clogged sludge line at the sewer plant was cleaned and repaired.

Other departments followed usual routine.

A motion was made by Trustee Smith and seconded by Trustee Buchanan that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Mr. Allen Carpenter, 208 North Washington Street, Wheaton, Illinois, Secretary of "The Order of The Arrow" a service organization sponsored by and affiliated with the Boy Scouts of America, requesting use of the Council Chambers once a month on Wednesday evening, for their meeting. Letter dated October 6, 1941. A motion was made by Trustee Smith and seconded by Trustee Bean that this communication be referred to the Village Property Committee, with power to act. Motion carried.

Letter from Mr. Harry S. Durant, 710 Crescent Boulevard, Glen Ellyn, Illinois, dated October 18, 1941, representing the Lombard Gospel Chapel at 40 West Ash Street, Lombard, stating that after a rain deposits of mud and debris gather in front of the church which is not only unsightly but has a very disagreable odor. The trouble is caused by a defective sewer opening. A motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be referred to the Streets and Alleys Committee. Motion carried.

Communications, continued:

Letter from the Division of Highways, Springfield, dated October 18, 1941, approving Arterial Street No. 16 a resolution designating which was passed at the Regular Board Meeting October 1, 1941. It is described as follows:

> Glenview Avenue from St. Charles Road to Glenbard Avenue, and Phillips Court from Glenview Avenue to State Bond Issue Route 53.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this communication be received and placed on file. Motion carried.

Letter from C H Apple, District Engineer Division of Highways, Elgin, Illinois, dated October 17, 1941, approving the Board's award for 38 tons of PAF-2 crackfilling asphalt to the W.R. Meadows Company, Inc. Elgin, Illinois, at a bid of $22.54 per ton. (See page 5 minutes of October 6, 1941.) A motion was made by Trustee Smith and seconded by Trustee Goddard that this letter be received and placed on file. Motion carried.

Letter from the Commercial Standard Insurance Company, of Fort Worth, Texas, dated October 4, 1941, notifying the Village Board that the company elects to cancel its policy number WC-44004, issued to the Village of Lombard, effective at and from 12.01 A.M. November 1st, 1941, standard time. This is a Compensation Insurance Policy. A motion was made by Trustee Buchanan and seconded by Trustee McClendon that this letter be referred to the Finance Committee. Motion carried.

Letter from Mr. William E. Peterson, Auditor at Crane Company, Chicago, dated October 7, 1941, stating that he is the guardian of a young man now going to collage who is the owner of property at 30 North Highland Avenue, Lombard, described as Lot 78 in Robertson's St. Charles Road Addition. There are delinquent assessments on the property amounting to a large sum. The rentals have been used to help defray expenses of the young man in college. Mr. Peterson asks for a reduction in the accrued interest on the 1931 and 1932 installments of warrants 68, 71 and 88. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the letter be received, the request denied, the letter placed on file and Mr. Peterson informed by letter of the Board's action. Motion carried. Refused because neither of the parties live in Lombard.

Letter from T.H. Quail, of the Geneva Construction Company, Aurora, Illinois, dated October 15, 1941, requesting a break down of Bond No. 10, series 57 C, Village of Lombard Improvement Bond, into 5 bonds of $100 each. Check for $7.50 accompanied the request and the bond deposited in the hands of Auditor-collector Arthur Spellerberg. A motion was made by Trustee McClendon and seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Two bids were received on painting the two large lilac signs at North Avenue and Roosevelt Road on Main Street. They were as follows:

Richard J. Bartsch, Lombard	$65.00
Biscan Advertising Co., Lombard	128.00

Communications, continued:

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the bids be received and brought back in March 1942 for reconsideration. Motion carried.

ORDINANCE NO. 409

AN ORDINANCE AMENDING ORDINANCE NO 314 WHICH IS AN AMENDMENT TO ORDINANCE 293 ENTITLED "AN ORDINANCE ESTABLISHING THE SALARY OF SUPERINTENDENT OF BUILDING CONSTRUCTION" PASSED JUNE 1ST, 1931.

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

SECTION 1; That Ordinance No. 314, entitled An Amendment to Ordinance No. 293 which is an Ordinance establishing the salary of Superintendent of Building Construction, amended and passed on June 1, 1931, be and the same is hereby amended to read as follows:

The Superintendent of Building Construction of the Village of Lombard shall receive as compensation a sum equal to sixty per cent of all fees collected by the Village Collector for services performed by or on behalf of said Superintendent of Building Construction, and/or fees paid for licenses or permits authorized by law to be issued by said Superintendent of Building Construction or by any person or persons on his behalf; and said sum shall be in lieu of any and all other fees, salary, or perquisites now provided by law.

Settlement under the terms of this Section shall be made monthly with the Superintendent of Building Construction as soon as may conveniently be after receiving the Treasurer's report by the Board of Trustees as provided by law.

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

SECTION 3: This Ordinance shall be in effect on and after September 1, 1941.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the rules be suspended and Ordinance No. 409 be placed in line for passage. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon.

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that Ordinance No. 409 be passed. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

A complete report on the Lombard Sewage treatment works as a result of an inspection made by Engineer S.C. Martin of the Sanitary Water Board, dated October 6, 1941, was presented for consideration. As there were several items which required attention a motion was made by Trustee McClendon and seconded

by Trustee Smith that the report be referred to the Sewer Committee with serious intention of serious thought. Motion carried.

Letter from the Sanitary Water Board, dated October 18, 1941, advising that the September operation report for the Lombard Sewage Treatment Works indicated that a satisfactory effluent was produced during the period. Suggested however that the pH be checked as it does not appear to vary from day to day. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this report be referred to the Sewer Committee. Motion carried.

Gas Franchise statement showing excess therms used over the free franchise allowance of 1,600 therms to be 4,360.8 therms. This is for the period January 1, 1941 to October 1, 1941. A motion was made by Trustee McClendon and seconded by Trustee Bean that this report be received and placed on file. Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from November 1, 1941 to May 15, 1942.

Arterial Street No.	Street	Portion to be Maintained		Type of Existing Improvement	Type of Maintenance	Estimated Cost
		From (street)	To (Street)			
1	Washington	Main	Addison	Asphaltin Conc	sweeping streets & snow removal	$100.00
2	Grace	Washington	St. Chas Rd	" "	" "	45.00
3	Parkside	Grace	Elizabeth	" "	" "	40.00
4	Ash	Elizabeth	Grace	" "	" "	65.00
5	Elizabeth	Ash	Grove	" " and concrete	" "	30.00
6	Greenfield & Meadow	Main	S B I 53	Earth-gravel	snow removal	65.00
7	Harrison	Main	Finley	" "	" "	20.00
8	Finley Road	Harrison	St. Chas Rd	Gravel & Conc	" "	40.00
9	Highland	Washington	St. Chas Rd	Asphalt-Gravel	sweeping streets & snow removal	30.00
10	Addison	Washington	C A & E Tracks	Gravel	snow removal	25.00
11	Edson and Patomac	St. Chas Rd	Main St.	Gravel	" "	70.00
12	Park	Maple	Greenfield	"	" "	45.00
13	Maple	Meyers	Finley	"	" "	95.00
14	Craig	Washington	Parkside	Asphaltin Conc	sweeping streets & snow removal	45.00
15	Grove	Main	Edson	" "	" "	35.00
Total Motor Fuel Tax funds appropriated by this resolution						$750.00

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW (Concluded)

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways through its district office at Elgin, Illinois.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above resolution be adopted. Motion carried.

A petition signed by approximately thirty residents living in the vicinity of Grace Street and the C A & E tracks requesting the demolition of a small dwelling on the west side of Grace Street and immediately adjacent to the C A & E tracks, was presented for consideration of the Board. It claimed that the dwelling was unfit for human habitation, was fallen into disrepute, unsanitary, rodent infested and an eye sore to the community. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the petition be referred to the Health Committee for investigation and report back at the next meeting. Motion carried.

Committee Reports:

Trustee Smith, Chairman of the Fire & Police Committee, reported that the Lombard American Legion Post No. 391 and the members of the Fire Department would assist the Police on Halloween eve.

Trustee McClendon, Chairman of the Streets & Alleys Committee, reported that he had again talked with Mrs. Ankley and her Attorney Harry Weaver and she wants $600.00 for a right of way over her property from Glenview to Route 53, on Phillips Court. Trustee McClendon offered $300.00. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be tabled for further consideration.

MOTOR FUEL TAX PAY ROLL

Wm Mech	$20.10
Geo. Kawell	15.30

A motion was made by Trustee Goddard that the above pay roll be paid from the Motor Fuel Tax Fund, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion seconded by Trustee Bean.

Motion carried.

B I L L S

Illinois Bell Telephone Co.	7.80
" " " "	5.95
" " " "	45.85
" " " "	9.85

Regular Meeting of Lombard Village Board, cont. Oct. 20, '41.

B I L L S, concluded

Lombard Publishing Co.	58.75
Lombard Floral Co.	10.95
West Suburban Stationers	8.31
~~Oscar Pefe & Co.~~	~~225.00~~
Charlie Fruehe	41.28
A.G. Meier & Co.	163.20
Line Material Co.	65.66
" " "	5.63
" " "	10.05
G.E. Beck, Inc.	5.33
James B. Clow & Sons	9.78

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

P A Y R O L L S

Emil Birr	$145.68
Fred Brewer	26.40
Wm. Mech	29.40
Fred Brewer	26.40
Wm. Mech	24.00
Arthur Reynolds	16.00
A F Spellerberg	105.00
Virginia Tuck	27.50
Emma Radtke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold H. Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Jos. Ott	85.00
C R Curtis	74.00
James Conlon	69.00
George Kawell	61.00

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above pay rolls be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

At this time the matter came up of retaining Attorneys Frank Wardecker and David Maloney. Mr. Wardecker said they could work either on a fee or per diem basis and suggested that a resolution be passed keeping them on the case until finished. However, the fees could be taken up with the Board after

the 21st of October when the case is to come up for a final hearing. A percentage basis was also suggested. Mr. Wardecker said his fee would be reasonable, referring to the Mead Case.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that Messrs Frank Wardecker and David Maloney be retained on the Mead case until it is settled or comes to a final decree. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Village Attorney McCoy, with reference to the Mead Case, stated that new material he had obtained may change the case. At the present he had no way of attacking the question of fraud on the final certificate of completion to the Village on warrant 88, but that he was still working for the good of the Village. He had personally hired Mr. John E. McElligott to get proof for him and was checking the figures in the case. He suggested that the Village hire Mr. McElligott as a Specialist on Special Assessments to work with him and his associates. Messrs Wardecker and Maloney on the case. Mr. McElligott stated that his fee would be $50.00 a day and $100.00 a day when working in Court, with a minimum charge of $1,000.00.

A motion was made by Trustee McClendon and seconded by Trustee Bean that Mr. John E. McElligott be retained as a Specialist on Special Assessments levied by the Village of Lombard to make a survey of the various situations existing as to diversions etc. in said assessments and that his services be paid for on a basis of Fifty Dollars ($50.00) per day, and further that he be paid One Hundred Dollars ($100.00) per day for days spent in court, and that the minimum fee for his services shall be One Thousand Dollars ($1,000.00). Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon
NOT VOTING: Trustee Smith

Motion carried.

A motion was made by Trustee Carpenter that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 3, 1941.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 20, 1941 were read. A motion was made by Trustee Bean and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month of October 1941:

Total money on hand September 30, 1941	$217 663.19
Received from all sources during Oct. '41	10 133.39
	$227 796.58
Total checks drawn during Oct., '41	9 171.59
Total Village money on hand Oct. 31, 1941.	$218 624.99
Total money in General Corporate Fund	$ 34 502.89
Total money in Special Assessment Fund	184 122.10
	$218 624.99
Total money in Motor Fuel Tax Fund	$ 2 437.39
Total money in Police Pension Fund	3 905.33

Money deposited as follows:

Northern Trust Bank	$138 624.99
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bk.	40 000.00
	$218 624.99

Motor Fuel Tax Funds are deposited in the Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust and Savings Bank.

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of October 1941:

Salaries	$855.00	
Equipment	74.42	
Telephone	45.00	estimated
Uniforms	163.20	
Gas for extra cars	5.95	
Total	$1,143.57	

License fees collected

Vehicle	$40.00
Dog	2.00
Total	$42.00

Activities:

Felonies - 2 disorderly conduct; both pending.

Traffic Regulations - 9 cases for speeding: all fined. 1 no state license - fined; 6 no village license - dismissed; 6 failure to stop - 1 dismissed, 5 fined; 2 parking - dismissed;

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

Chief of Police report, concluded:

Activities: 3 miscellaneous traffic regulations - 2 fined, 1 dismissed.

138 minor complaints investigated by the police; 13 accidents investigated; 22 dogs and 6 cats destroyed; 9 cell occupants, prisoners and sleepers included.

A motion was made by Trustee Smith and seconded by Trustee Bean that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Police Magistrate, R.A. Sines.

Report of the Building Commissioner, E.A. Birr, for the month of October 1941:

Building permits	9	Valuation $27,206	Fees	$97.50
Electrical permits	8		"	22.00
Sewer permits	5		"	10.00
Water permits	4		"	8.00
Driveway permits	3		"	7.50
Plumbing permits	3		"	10.50
		Total	"	$155.50

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period October 20, 1941 to November 3, 1941:

The removal and rebuilding of Glen Oak Road approaches at Route 53 have been started and with the exception of replacing the Black Top, is now completed. Work being carried out with the help of the State Highway Department, which furnished all materials and excavating machinery. Sweeping of leaves requiring much time. Repairs being made on other streets.

Water Department: usual routine of collection calls and repairing of meters.

Sewer Department: repairs to the heating pipes in the Digester has been started. Due to excessive rains and cave ins at the 16 foot cut, close to the Digester this work has been delayed.

Police Department:)
Fire Department:) Quite busy during Halloween taking up and replacing traffic signs, etc.

A motion was made by Trustee Smith and seconded by Trustee Buchanan that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Sanitary Engineering Laboratories, Springfield, stating that the samples of water taken from the public supply October 21st showed the water safe to drink at this time. A motion was made by Trustee Buchanan and seconded by Trustee Bean that this report be received and placed on file. Motion carried.

Water report from Koller & Koller, Villa Park, covering tests of samples taken from the public supply October 21, 1941. Samples show water safe to drink. A motion was made by Trustee Carpenter and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Reports from Dr. T.R. Marquardt, Village Health Officer, and the Health Committee on the condition of the property at 320 South Grace Street. A petition was presented at the meeting of October 20, 1941, (see page 15) requesting the building be torn down.

Communications, continued:

The Health Committee and Officer stated that the property at 320 South Grace was in satisfactory condition and recommended that no action be taken to have it improved or torn down. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that these two reports be received and placed on file. Motion carried.

Letter from Mr. E.E. Harriss, Superintendent of Lombard Public Schools, dated October 24, 1941, thanking the Police Department for its fine cooperation in helping remove the spots of danger for the children going and coming to school. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this communication be received and placed on file. Motion carried.

Letter from Mrs. D.W. Johnson, Corresponding Secretary of the Lombard Garden Club, dated October 21, 1941, thanking the Village for supplying good dirt for the parkway along south Park Avenue, across from Lilacia Park. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this letter be received and placed on file. Motion carried.

Letter from Mr. R.E. Tyres, 505 South Grace Street, Lombard, dated October 20, 1941, suggesting that the village repair Grace Street south of Washington Boulevard as the tar has come out from between the cement segments leaving large cracks which will cause the cement to crumble when water and ice start to collect in these crevices. A motion was made by Trustee Mcclendon and seconded by Trustee Carpenter that this letter be referred to the Streets & Alleys Committee. Motion carried.

The Glen Falls Indemnity Company, Glens Falls, N.Y. requests a release on Bond 125383 covering Burke's Plumbing & Heating Company, Inc. Lombard, effective September 16, 1936 to September 16, 1941. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the release be granted and the matter be referred to the Village Attorney to answer by letter. Motion carried.

Letter from Walter E. Deuchler, Village Engineer, dated August 21, 1941, presenting a complete survey of the roadway and sidewalk levels at LaLonde Avenue, between Taylor and Harrison Roads, suggesting nature of repairs required and the cost. At the meeting of September 2, 1941 this data was considered by the Board and ordered brought back in 60 days. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the letter be placed on file. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the Village Clerk be authorized and instructed to cause an advertisement for bids to be published in the November 6th, 1941 issue of the Lombard Spectator for the reconstruction of portions of the pavement in Elizabeth Street and Grove Street, officially designated as Section 12-C.S., M.F.T. Said bids to be received up to the hour of 7.30 P.M. Central Standard Time on November 17, 1941. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Garpenter that a copy of the advertisement for bids be referred to the Streets and Alleys Committee for checking. Motion carried. (Chairman McClendon took the copy at this time.)

A Municipal Request for Funds from the Motor Fuel Tax Funds in the amount of $840.46, covering Construction Costs of $647.46 and Engineering Costs of $193.00 in connection with Section 10-C.S. (Highland Avenue north from Washington Blvd. to the C A & E Tracks) was presented for approval. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the request be approved. Motion carried. (2 copies sent to Elgin)

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

The Engineer's Final Payment Estimate on work done by the Advance Construction & Engineering Company, Hinsdale, Illinois, in connection with Section 10-C.S. (Highland Avenue north from Washington Blvd. to C A & E tracks), in the amount of $775.00, was presented for approval of the Board. Village Engineer Walter E. Deuchler had approved the estimate and Superintendent of Maintenance Charles Oetke, reported that the work was completed. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the final estimate in the amount of $775.00, covering Section 10-C.S. be paid from the Motor Fuel Tax allotment, when, as and if received from the State of Illinois. Roll call: (2 copies sent to Mr. Apple.)

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Communications:

Letter from Antoinette Ehinger, 415 West Madison Street, Lombard, dated October 31, 1941, stating she wishes to pay up the delinquent specials on her property and would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

A Workman's Compensation Insurance Policy, No. 124826, carried by the Bituminous Casualty Corporation, Rock Island, Illinois, covering Village of Lombard employees for the period November 1, 1941 to November 1, 1942, was presented for approval of the Board. Village Attorney McCoy informed the board that it could be passed subject to "power of attorney" being added. A motion was made by Trustee Goddard and seconded by Trustee Smith that the policy be accepted subject to "power of attorney" being added. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Division of Highways, Springfield, Illinois, dated October 24, 1941, over the signature of Geo. H. Baker, Engineer of County Roads and City Streets, enclosing a copy of Audit Report No. 5 covering the receipts and disbursements of Motor Fuel Tax funds by the Village of Lombard for the period beginning January 1, 1940 and ending December 31, 1940. It showed $13,033.24 received by the Village during this period. There was on hand $874.51 making a total of $13,907.75. Amount disbursed was $10,392.48, leaving a balance in the Northern Trust Company Bank, Chicago, of $3,515.27, on December 31, 1940.
A motion was made by Trustee McClendon and seconded by Trustee Goddard that this report be received and referred to the Streets and Alleys Committee. Motion carried.

Communications, continued:

Letter from the Board of Police & Fire Commissioners for the Village of Lombard, dated September 3, 1941, signed by the Secretary Louis J.M. Pommier, granting Richard Groote a furlough from the Lombard Police Department for one year, beginning September 2, 1941, for the purpose of accepting the position as Superintendent of Police for the Village of Lombard. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the Board approve the leave of absence of Richard Groote from the Lombard Police Department for the period of one year beginning September 2, 1941, to accept the position of Superintendent of Police. Motion carried.

A motion was made by Trustee Buchanan and seconded by Trustee Goddard that Richard Groote be appointed Superintendent of Police of the Village of Lombard for the period of one year beginning September 2, 1941. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Village Superintendent of Maintenance, Charles Oetke stated that numerous people had talked to him suggesting that the village furnish and lay black top driveways for those who desired them, the owners paying for labor and materials. A motion was made by Trustee Smith and seconded by Trustee McClendon that the matter be referred to the Streets and Alleys Committee. Motion carried.

Letter from the Illinois Commerce Commission, Springfield, dated October 23, 1941, in the matter of the proposed changes in commutation fares, of the Chicago, Aurora & Elgin Railroad, case No. 29370, enclosing certified copy of First Supplemental Order entered by the Commission on October 22, 1941, in this connection. A motion was made by Trustee McClendon and seconded by Trustee Smith that this letter and copy of Supplemental Order be received and placed on file. Motion carried.

Invitation from the Treasurer of Illinois, Hon. Warren Wright, inviting the citizens of Lombard to inspect the new offices at 105 State Capitol building, Friday November 7, 1941. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this communication be received and placed on file. Motion carried.

Letter from Clarence Northam, a tenant at 409 West Willow Street, dated November 3, 1941, asking for an extension of time in which to have sewer connections made or to find another place in which to move before the Village condemns the property. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the letter be filed and brought up again in 30 days - December 1, 1941 meeting. Motion carried.

Letter from A.R. Schwarz, 320 Elm Street, dated October 28 1941, calling attention to the buchery of elm tree trimming on Elm Street and the need of attention to a blight disease which is attacking the elms on this street. The trees were trimmed leaving a stump in many cases over which the bark could not grow. A motion was made by Trustee McClendon and seconded by Trustee Smith that the matter be referred to the Streets and Alleys Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

Committee reports:

Trustee McClendon, a member of the Finance Committee made a motion that the Finance Committee be authorized to make an exhaustive study of the Village receipts and expenditures with a view in mind of making recommendations to the Board. Motion seconded by Trustee Buchanan and carried.

Trustee Buchanan, Chairman of the Sewers Committee reported that his committee had inspected the leaky sewer in front of the residence of D.J. Flynn, 122 North Highland Avenue, whose complaint was made by postal card at the meeting of October 6, 1941 - (see page 3, minutes of October 6, 1941) - and could find nothing wrong.

Superintendent of Maintenance, Chas. Oetke, reported that he was having trouble at the sewer plant in connection with the heating equipment stating that the electrical connections corroded shutting off the current. He suggested that the village sell the present burner and buy an oil burner using a wick for heating. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be referred to the Sewer Committee. Motion carried.

B I L L S

Westmore Service Station	11.14
James B. Clow & Sons	.84
Neptune Meter Company	134.75
Valvoline Oil Company	96.64
The American Well Works	55.87
Karl's Service Station	141.30
Arthur Beck Company	20.20
Horder's Inc.	6.63
George H. Assmann & Son	6.75
Lombard Publishing Company	5.80
Public Service Company	24.88
" " "	.50
" " "	237.62
" " "	710.28
Hoepner-Ferguson Implmt Co	8.16
Alexander Lumber Co.	1.41
The Dorr Company, Inc.	59.95
Worthington-Gamon Meter Co	7.93
Westmore Supply Co.	13.52
Koller-Koller	10.00
Seth C. Mayer	230.00

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above bills be paid from the Corporate funds, subject to the final approval of the finance committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

P A Y R O L L

Petty Cash	69.89
Anna Zbaren	4.00
John E. McCoy	240.00
E.A. Birr	93.30
Harry D. Fleege	12.00
Arthur V. Carpenter	12.00
George Goddard	12.00
Edwin F. Smith	12.00
Newton Bean	12.00
Robert M. Buchanan	12.00
Ross T. McClendon	12.00

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

P A Y R O L L, concluded

A F Spellerberg	105.00
Virginia Tuck	27.50
Emma Radtke	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold H. Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles F. Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33
Fred Brewer	26.40
Wm. Mech	26.40
Wm. Mech	26.40
Fred Brewer	26.40

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above pay roll be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX BILL

Walter E. Deuchler $194.50

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Mr. Richard Menz, a member of the Lombard Beautification Committee reported that a number of shade trees set out by the Committee had been damaged and he would like to have permission to replace them from the Village tree nursery. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the request be granted. Motion carried.

Mr. Menz further recommended that the Village hire a professional tree man to inspect and take care of the damaged and diseased trees of the Village. Also, box elders should be removed from the terraces where they were raising the curbs or walks.

Mr. Frank Wardecker, Attorney, hired by the Village to assist Village Attorney McCoy in the defense of the Mead suit

asked to be heard at this time. He said in brief that he was satisfied the decree was bad in the amount of several thousand dollars and suggested that President Fleege appoint a committee of four members of the Board to meet with Mr. Mead and see if a compromise could not be worked out. He further requested the Board to require Village Attorney McCoy to turn over to his custody all the files and data concerning the Mead suit held by Mr. McCoy so that he could defend the Village more ably, in this suit. Mr. Wardecker gave as his opinion that the Public Benefit decree was bad to the amount of $25,000 and he was satisfied from the records that in the principal amount of bonds claimed the decree was bad to the amount of approximately $70,000.00, adding if the decree is vacated November 7th, 1941 and we are allowed to introduce added proof and make defenses we can reduce the decree to upwards of $50,000.00. In conclusion he asked to be informed as to what had happened in the case since the last hearing to vacate before Judge Fulton. He, himself had met with Messrs McElligott, Spellerberg and Maloney to work on the case but never with Mr. McCoy, who was unavailable at those times.

Mr. Charles Cress, an attorney, stated that he thought the three attorneys, Messrs Wardecker, Maloney and McCoy, should get together if the suit was to progress satisfactorily.

Trustee Buchanan said he thought the Village Board capable of handling the case and made a motion that the village cut expenses by dispensing with the special attorneys, Messrs Wardecker and Maloney, and continue with Village Attorney McCoy. There was no second so the motion was lost.

President Fleege reported that he had met with Mr. Mead and Mr. Weinert, an accountant in the employ of Mr. Mead, when Mr. Mead approached him with reference to a compromise, saying he would deal with no one else but President Fleege. As a result of these meetings President Fleege submitted the following correspondence, and offer of Mr. Mead, in the form of a Resolution, for the consideration of the Board:

LEONARD C. MEAD
Attorney at Law
Geneva, Illinois

October 30, 1941.

Mr. Harry D. Fleege, Village President,
Lombard, Illinois.

Dear Sir:

On August 18th a judgment was entered against the Village of Lombard in the Circuit Court of DuPage County at Wheaton Illinois, by Judge William J. Fulton in an accounting suit entitled John Erickson et al vs. Village of Lombard, Consolidated Case No. 22090, for the sum of $271,625.46.

I will present to my clients settlement of this judgment by the acceptance of $190,000.00 of judgment funding bonds with interest at the current market price, or $190,000.00 cash in lieu thereof. In addition thereto we would expect to receive a minimum of $25,000 in cash being our pro rata share of the cash bank dividends on hand and in the possession of the Village of Lombard as of this date.

This offer is subject to immediate acceptance, the complete transaction to be consumated within thirty days from the date hereof.

Very truly yours,

L.C. Mead.

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

Mead Case, continued:

October 25, 1941.

Hon. Harry D. Fleege,
President of the Board of Trustees,
Lombard, Illinois.

Dear Sir: RE: Charles H. Albers, as Receiver vs. Village of Lombard, Circuit Court, DuPage County, No. 36-1146.

This letter is to advise you that I will recommend to the plaintiff in the above proceeding the acceptance of the sum of $2,787.48 in full settlement of the decree entered in the above entitled case plus thirty-nine per cent of whatever amount may be found due on the bond held by our client, payable out of special assessment 57 installment 5, which is in the original amount of $1,000.00, and upon which $30.00 has been paid. We believe at this time that there is a claim of $362.34.

Yours very truly,

J.S. Greenberg.

# # # # #

October 31, 1941.

Mr. Harry D. Fleege,
President of the Village Board,
Lombard, Illinois.

Dear Sir:

This is to confirm our previous conversations with your Village Attorney, Mr. John McCoy, that upon payment by you in the sum of $6,424.00, the undersigned will assign, or cause to be assigned to you or to any person whom you may designate, all claims, cause of action, credits or other rights now due to the undersigned upon special assessment bonds of the Village of Lombard described in and involved in the law suit now pending in the Circuit Court of DuPage County, Illinois, entitled Blanchard Securities Company vs. The Village of Lombard #41-280 which had become due upon the bonds described in said complaint up to January 31, 1938 in accordance with the audit of that date. In other words, in consideration of the aforesaid sum there will be assigned to you not the bonds themselves or the total unpaid balances on said bonds but only such sums which had become due up to January 31, 1938 and which should have been paid and which have not been paid by reason of various diversions of special assessments funds and for such sums judgment would have been entered in favor of the holders of said bonds in the above entitled law suit.

This offer is made upon express condition that said sum shall be paid within thirty days from the date hereof and upon the expiration of thirty days from the date hereof this offer shall be null and void and of no effect whatsoever.

This offer is also subject to the rights of any persons owning the bonds involved in said law suit to withdraw the same from the control of the undersigned. In such case only such bonds as remain under control of the undersigned will be assigned as aforesaid.

Blanchard Securities Company
By Marshall S. Howard, Attorney.

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

Mead Case, continued:

R E S O L U T I O N

WHEREAS, the so called Mead cases have long been in litigation for the Village of Lombard, and

WHEREAS, investigation by the President and Board of Trustees of the Village of Lombard discloses that a settlement of the so called Mead cases on reasonable terms would be beneficial to the Village in every sense of the word, and

WHEREAS, the President of the Village of Lombard with the assistance of the proper employees of the Village of Lombard, has been for months past carrying on negotiations with the creditors and judgment creditors of the Village of Lombard in order that this cause be ended, expenses of litigation be put to an end and a favorable settlement made, and

WHEREAS, the said President Harry D. Fleege, has received written commitments from three of the larges creditors of the Village of Lombard, which will result in the settling of the liability of the Village of Lombard all of said claims amounting to the approximate sum of $293,000.00 for a sum of approximately $185,000.00 liability to the Village and other sums of money which have been collected from bank failures, sureties and so forth, which money in reality belongs to the creditors,

BE IT HEREBY RESOLVED that the Mead judgment in the sum of $271,625.46 be settled by payment to Mead all his claims as shall be legally required for the sum of $185,000.00 to be raised from the sale of judgment refunding bonds to be sold by the said Village of Lombard, and the further sum of $30,000.00 to be paid from other funds now in possession of the Village, thus accepting the written proposition made by L.C. Mead to Harry D. Fleege, Village President, on October 30, 1941; and that the sum of $6,424.00 be paid in full settlement to the so called Blanchard claims in the approximate sum of $15,000.00, as agreed to by written commitment by the Blanchard Securities Company in their letter to Harry D. Fleege, President of the Board of Trustees of the Village of Lombard, on October 31, 1941; and that the judgment of Charles H. Albers, as Receiver, in Circuit Court Case No. 36-1146 in the approximate sum of $7,000.00 be settled for the sum of $2,787.48 plus thirty-nine per cent of whatever amount may be found due on the bond held by Albers payable out of special assessment 57 installment 5 which is (in the original amount of $1,000.00 and upon which $30.00 has been paid, which is believed to be the sum of $362.34 as per agreement addressed to Harry D. Fleege, President of the Board of Trustees, by J.G. Greenberg, Attorney for Charles H. Albers, dated October 25, 1941.

BE IT FURTHER RESOLVED that before any payments are made as set out herein that all bonds and coupons shall be properly indorsed with the full amount set forth in the decrees or found to be due and owing and that the proper legal requirements to protect the Village from any further liability on the beforementioned claims in any way, shape or form from ever again arising.

BE IT FURTHER RESOLVED that John E. McCoy, as Attorney for the Village, take all necessary steps to carry out the terms of this resolution and any necessary steps that shall be required in or out of the Courts and prepare the ordinance or ordinances necessary to consumate the agreements herein accepted.

X BIDS RECEIVED ON THE SALE OF JUDGMENT FUNDING BONDS

VILLAGE OF LOMBARD, ILLINOIS

HARRIS TRUST & SAVINGS BANK
Chicago, Illinois

November 3, 1941.

Mr. H.D. Fleege,
President of the Village Board,
Village of Lombard,
Lombard, Illinois.

Dear Sir:

For not less than $150,000, nor more than $250,000.00 Judgment Funding Bonds of the Village of Lombard, Illinois, to constitute direct, general obligations of said Village, denomination $1,000, and maturing all in twenty years, the Village reserving the right to call these bonds for payment in approximately equal amounts each year from two to nineteen years, bearing 2¼% interest, payable semi-annually; principal and interest payable at the Harris Trust and Savings Bank, Chicago, you agreeing to pay the customary fiscal agency fees, we will pay you the par value thereof and accrued interest to date of delivery and a premium of $15.59 per thousand. We will furnish blank bonds free of expense to the Village of Lombard.

This bid is made for prompt acceptance and for delivery of the bonds to us not later than December 1, 1941 unless otherwise extended by mutual consent, you agreeing to furnish us prior to delivery certified papers satisfactorily evidencing to our attorney the legality of said bonds and that all taxable property in your Village is subject to the levy of taxes without limit sufficient to pay said bonds and the interest thereon when due. We agree to pay our own attorney's fees.

Respectfully submitted,

HARRIS TRUST & SAVINGS BANK, CHICAGO

By Roswell B. Swajey, Manager.

# # # # #

PAUL H. DAVIS & COMPANY
Chicago, Illinois

November 3, 1941.

Mr. Harry D. Fleege, Chairman
Village Trustees,
Lombard, Illinois.

Dear Mr. Fleege:

For the entire issue of Unlimited Tax Direct Obligation Judgment Funding Bonds of the Village of Lombard, Illinois, which we understand will be in the amount of $185,000.00 to $225,000.00, all maturing in twenty years, optional serially from one to twenty years, we will pay 100 AND INTEREST, PLUS A PREMIUM OF ONE PERCENT (1%). In other words, should the total amount of the issue be $185,000.00, we will pay $186,850.00; said coupon bonds to bear interest at the rate of TWO AND ONE QUARTER PERCENT (2¼%) PER ANNUM, payable semi-annually.

In addition to the premium of 1% offered, we will agree to pay expenses of printing the bonds; also of obtaining the final unqualified legal approving opinion of Messrs. Chapman and Cutler, Attorneys of Chicago, Illinois.

This bid is for immediate acceptance and delivery

Regular Meeting of Lombard Village Board, cont. Nov. 3, 1941.

Bids received on the sale of Judgment Funding Bonds Village of Lombard, Illinois, concluded:

PAUL H. DAVIS & COMPANY

of the bonds as soon as feasibly possible, but no later than December 15, 1941.

Should this bid be accepted, we will deposit with you immediately a certified check for 2% of the par value evidencing our good faith in this matter.

Respectfully submitted,

N.S. Geruldsen, Manager
Municipal Bond Department.

A motion was made by Trustee McClendon, seconded by Trustee Goddard, that the meeting adjourn until Tuesday evening, eight o'clock P.M., November 4, 1941. Trustee McClendon stated that he would like to have this time to study the correspondence and resolution presented above. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
NAYS: Trustee Carpenter
" Bean
" Buchanan

The vote being a tie, President Fleege voted NAY. The motion was lost.

A motion was made by Trustee Buchanan and seconded by Trustee Carpenter that the preceding resolution with reference to the settlement of the Mead, Blanchard and Albers suits (see page 27, minutes of November 3, 1941) be adopted. Roll call:

AYES: Trustee Carpenter
" Bean
" Buchanan
NAYS: Trustee Goddard
" Smith
" McClendon

The vote being a tie, President Fleege voted AYE. The motion was carried.

A motion was made by Trustee Buchanan and seconded by Trustee Bean that the bid submitted by the Harris Trust and Savings Bank be accepted on the basis of their letter. (See page 28, Minutes of November 3, 1941.) Letter dated November 3, 1941. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
NAY: " McClendon

Motion carried.

Note: Bids were requested from other Bond Companies by Trustee Buchanan and President Fleege, but only the two submitted above - Harris Trust & Savings Bank and Paul H. Davis & Company - were interested.

Regular Meeting of Lombard Village Board, concl. Nov. 3, 1941.

A motion was made by Trustee Buchanan and seconded by Trustee Carpenter that the Village Board dispense with the services of Messrs Frank Wardecker and David Maloney, attorneys hired by the Board in connection with the Mead suit, in view of settlement of this case. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Smith
" Buchanan
NAY: Trustee McClendon

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 12.30 A.M., November 4, 1941.

Hubert E. Mogle
Village Clerk.

MINUTES of Special Meeting of the President & Board of Trustees of the Village of Lombard, DuPage County, Illinois, held Tuesday, November 18, 1941, at the Village Hall in said Village at 8.15 P.M. of said day.

The President called the meeting to order and directed the Clerk to call the roll. Upon roll call the following members answered present:

President Harry D. Fleege — Trustee Arthur V. Carpenter
Trustee George Goddard — Trustee Newton Bean
Trustee Robert M. Buchanan — Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Trustee Smith was absent.

The President stated the meeting had been called for the purpose of taking up any business now pending before the Board of any kind or character which the Board might care to consider, and especially the passage of an ordinance pertaining to the payment of outstanding judgments against said Village now held by Mead and Blanchard and a claim of Albers.

The President stated he was directed to call the meeting in accordance with the rules of the Board, whereupon the Clerk presented the notice of call, and stated to the Board that due notice had been served on every member of the Board of the call hereinafter set out:

"November 15, 1941.

"President and Board of Trustees
Village of Lombard.

Gentlemen:

A SPECIAL MEETING of the President and Board of Trustees has been called by the President for Tuesday, November 18th, 1941, at 8 o'clock P.M. at the Village Hall at which time any business now pending before the Board of Trustees of any kind or character or any other business which the Board may care to consider will be taken up and especially the passage of an Ordinance pertaining to the payment of Mead, Blanchard and Albers claims.

Respectfully,

Hubert E. Mogle, Village Clerk.

Fleege, President
Smith
Goddard — Buchanan
McClendon — Carpenter
Bean — Mogle
McCoy

Special Meeting of Lombard Village Board. November 18, 1941.

Moved by Trustee Buchanan that said notice and proof of service be approved and made a part of the minutes of this meeting, seconded by Trustee Bean. The President directed the Clerk to call the roll and upon roll call the following members voted AYE:

Arthur V. Carpenter
George Goddard
Newton Bean
Robert M. Buchanan
Ross T. McClendon

There were no votes NAY.

Minutes of the Regular Meeting of November 3, 1941 were read and approved as read on carried motion moved by Trustee Buchanan and seconded by Trustee Bean, to this effect.

Report of the Superintendent of Maintenance, Charles Oetke for the period November 3, 1941 to November 17, 1941:

Street Department: Sweeping of leaves started and the East Lombard Section from Grace to Main Street is 95% completed. Several streets graded and graveled. The snow plowing equipment has been installed on the grader and the sidewalk snow plow has also been assembled. A six ton roller has been purchased from the Black Top Roads Company. (Authorization given at Regular Meeting of Oct. 6, 1941. See page 6.) 38 tons of crack filler received and stored.

Water Department: usual routine of collections and meter repairs. 16 turn ons and 12 turnsoffs.

Street lights: 6 bulbs and 9 panes of glass installed. 3 cable reels returned for credit.

Sewer Department: Excavating for and repair to the heating line from the boiler to the digester temporarily completed. Removal of sludge from the drying beds.

Police & Fire Department: 4 no parking signs placed on the north side of Maple Street from Lombard to Grace.

A motion was made by Trustee Carpenter and seconded by Trustee Bean that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Police Magistrate Raymond A. Sines, for the month of October:

37 cases tried and $50.00 in fines collected and turned over to the Village.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

Bids on repairing Arterial Streets Nos. 5 & 15, designated as Section 12-C.S. (Grove Street west of Elizabeth and Elizabeth south of Grove.):

Geneva Construction Company, Aurora, Illinois. Certified check for $1,100.00 attached. Bid on Sub-class J-2 only, $10,958.62.

Rock Road Construction Company, 5915 Rogers Avenue, Chicago, Illinois. Certified check for $1,250.00 attached. 3 bids:

Sub-class	J-2	$11,797.69
"	J-3	11,881.69
"	J-5	11,881.69

Special Meeting of Lombard Village Board, cont. Nov. 18, 1941.

Bids on Section 12-C.S. concluded:

Black Top Roads Company, 1929 North Narragansett, Chicago, Ill. Certified check for $1,100.00 attached. 3 bids:

Sub-class J-2	$10,756.78
" " J-3	10,963.74
" " J-5	10,937.87

Note: The preceding bids were authorized at the Regular Meeting of November 3, 1941. See page 20.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the bid of the Black Top Roads Company be accepted on the basis of Sub-class J-2 at $10,756.78, subject to the approval of the State Highway Department and the checks of the Geneva Construction Company and Rock Road Construction Company returned. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Report of the Gas Company for the period January 1, '41 to November 1, 1941 shows an excess consumption of 4,873.6 therms over the free franchise allowance of 1,600 therms. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that this report be received and placed on file. Motion carried.

The following Resolution was submitted by the Lombard Park Board for approval by the Village Board:

RESOLUTION

WHEREAS, Recreation is becoming one of the important factors in the enjoyment of everyday living, and

WHEREAS, more facilities and play grounds will be required in the Village of Lombard to carry out broad recreational activities as the population increases, and

WHEREAS, new subdivisions will no doubt be opened up in the future, within the Village limits of Lombard,

THEREFORE, BE IT RESOLVED that the Lombard Park Board request of the Village Board of Lombard that it require every subdivider developing land in the Village of Lombard to set aside for Park and Recreational purposes, certain areas agreeable to the Village and Park Boards, before subdivision plans are accepted by the Village Board, and

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Village Board of Lombard.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Resolution be adopted. Motion carried.

Communications:

Letter from Harry Goelz, 818 Highview Avenue, Glen Ellyn, dated November 14, 1941, making application for a liquor license in Lombard, as he understands five taverns are permitted but only four are in operation. A motion was made by Trustee McClendon and seconded by Trustee Goddard that Mr. Goelz be advised by letter that only four tavern licenses will be allowed in Lombard. Motion carried.

Special Meeting of Lombard Village Board, cont. Nov. 18, 1941.

Communications, continued:

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the Village Attorney draw up an amendment to the Liquor Ordinance limiting the Village of Lombard to only four taverns for consumption of intoxicating liquor on the premises. Motion carried.

Letter from Village Attorney John E. McCoy, dated November 13, 1941, addressed to the Village President and Board of Trustees. Quote: "In accordance with your request I filed my appearance on behalf of the Village in the suit described as City National Bank & Trust Company of Chicago, et al. vs. Village of Lombard Circuit Court case No. 41-784, DuPage County, wherein they ask for an accounting on the bonds owned by them." I am preparing an answer in the matter to be filed as soon as possible."

President Fleege reported that an injunction had been served on him against the settlement of the Mead suit and that a hearing would come up in the Circuit Court at Wheaton, Friday November 21, 1941.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the above letter from the Village Attorney, John E. McCoy be received and placed on file. Motion carried.

Letter from Seth C. Mayer, Lombard, dated November 10, 1941, calling attention to the hazardous condition which exists at South Park Avenue and the Chicago & Northwestern Railroad by reason of crushed stone which has been used as fill by the railroad between the sidewalks and street and to the east and west of the city sidewalks. During heavy rains the crush is washed on the side walk and paving. Persons stepping on the rocks are liable to sprained ankles or falls.

It was also brought up that the winding alley or street back of the Chicago & North Western Depot was so steep where it came out on Main Street that crushed rock washed down on the walk and paving. In fact the entire street needed attention.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the Village Attorney be instructed to write a letter to the Chicago & Northwestern Railroad Company calling this condition to its attention and advising that the street be surfaced with black top or have it closed and that the places mentioned in Mr. Mayer's letter also be covered with the same material. Further, that a copy of Mr. Mayer's letter be attached. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that a notice be served on the Sinclair Service Station at the South west corner of Main and St. Charles Road, Lombard, that the owner rebuild the sidewalk to the east on a level with the Main Street walk, to comply with the Village Ordinance. Motion carried.

Letter from the Division of Highways, Springfield, Illinois, dated November 5, 1941; signed by M.J. Fleming, Assistant Chief Highway Engineer, addressed to the Village Clerk of Lombard, Hubert E. Mogle, reading as follows:

"The resolution adopted by the Village Board October 6, 1941 appropriating $750.00 from the Motor Fuel Tax Fund for the maintenance of Arterial Streets 1 to 15 inclusive, from November 1, 1941 to May 15, 1942, was approved in part today.

Approval is being withheld on the proposed maintenance of Parkside Avenue from Main Street to Grace Street as this location has been designated State Aid Route 7 Extension. Legislation adopted by the last session of the General Assembly removed from the statutes provision for the maintenance of State Route Extensions with municipal motor fuel tax funds."

A motion was made by Trustee McClendon and seconded by Trustee Bean that the letter from Mr. M.J. Fleming, Assistant Chief Highway Engineer - see preceding page - be referred to to Mr. E.L. Gates, DuPage County Highway Engineer, with the recommendation that Parkside Avenue from Main Street to Grace Street be resurfaced. Motion carried.

Letter from Harold P. Dunton, Zoning Enforcing Officer of DuPage County Zoning Department, Wheaton, Illinois, dated November 5, 1941, requesting a Master Plan of the Village to be used in connection with the County and Village Zoning of new subdivisions as provided by the Statutes of Illinois. A motion was made by Trustee McClendon and seconded by Trustee Bean that this communication be received and brought up for consideration at the next regular meeting of the Village Board. Motion carried.

Notice from the Sanitary Water Board, Springfield, Illinois, dated November 17, 1941 calling attention to the Sewage Works Conference to be held at the Leland Hotel, Springfield, December 2nd and 3rd, 1941, and requesting that representatives be sent. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this communication be received and placed on file. Motion carried.

Letter from Office of Production Management, Washington, D.C. dated October 23, 1941, with reference to priority supplys, advising that there has been established in the Division of Civilian Supply, Office of Production Management, a State and Local Government Requirements Branch to aid governments, public schools, and other tax-supported educational institutions, during the period of emergency. A list of emergency alternate specifications was also attached. A motion was made by Trustee Buchanan and seconded by Trustee Bean that this communication be referred to the Superintendent of Maintenance, Charles Oetke. Motion carried.

Letter from the Illinois State Council of Defense, Chicago, Illinois, dated November 4, 1941, advising that itsis pleased to inform those interested that a Division of Contract Distribution of the Office of Production Management is shortly sponsoring a train tour through the middle west for the purpose of acquainting manufacturers, and especially those who were unable to attend the Chicago Defense Production Clinic, of the procedure necessary to obtain Defense Contracts. Officials of the Army, Navy, Maritime Commission, Office of Production Management, etc. will be aboard the train which will stop at Rock Island, Illinois, December 2nd and 3rd, Springfield, December 8th and Joliet, December 9th, 1941. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Complete information with reference to the forming of a Council of Defence in Lombard, was received from the Illinois State Council of Defense, Chicago, Illinois. Letter dated November 5, 1941 and signed by Murry M. Baker. A motion was made by Trustee Buchanan and seconded by Trustee Carpenter that this data be referred to the Public Relations Committee to study and report on at a meeting to be held Monday evening, November 24, 1941, for consideration. Motion carried. (This material was turned over to Trustee Carpenter, Chairman of the Public Relations Committee.

Committee Reports:

A motion was made by Trustee Goddard, Chairman of the Finance Committee, and seconded by Trustee McClendon, that the salary of Miss Emma Radke be increased from $55.00 to $65.00 a month, effective November 15, 1941. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

Special Meeting of Lombard Village Board, cont. Nov. 18, 1941.

Committee Reports:

Trustee Bean, a member of the Fire & Police Committee, reported that Desk Sergeant, Scott B. Dack, would like to have his hours changed from 5 P.M. to 5 A.M., to 6 P.M. to 6 A.M. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this request be referred to the Fire & Police Committee with power to act. Motion carried.

Trustee Bean, a member of the Streets & Alleys Committee stated that Mr. Highsmith at 718 South Main Street, Lombard, would like to have permission to establish a temporary curb line between the paving and the side walk in front of his residence so that he could erect a curb to keep people driving up in his yard. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the matter be referred to the Streets and Alleys Committee with power to act. Motion carried.

President Fleege reported that the Lombard Garden Club had asked him to present before the Board the matter of having the old, delapidated house on East St. Charles Road between the Chicago & Great Western Tracks and the old extension of the St. Charles Road, torn down, as it presented a very disreputable appearance to visitors entering the Village. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the Village Attorney be instructed to serve notice on the owner to have it torn down. Motion carried.

P A Y R O L L S

Fred Brewer	26.40
Wm. Mech	26.40
Wm. Mech	14.40
Fred Brewer	26.40
John E. McElligott	656.25
Arthur F. Spellerberg	105.00
Virginia Tuck	27.50
Emma Radke	27.50
Harry L. Whiteby	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
John Biehl	67.50
Emil Greinke	67.50
Harold Hahne	67.50
S.B. Dack	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
George Kawell	61.00

A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the above pay roll be paid. Roll call:

AYE: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

MOTOR FUEL TAX PAY ROLL

AND BILLS

Wm. Mech	9.60
George Kawell	9.60
Lombard Publishing Company	10.00

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the preceding Motor Fuel Tax pay roll and bill be paid from the Motor Fuel Tax Fund, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

B I L L S

Illinois Bell Telephone	5.90
" " "	49.50
" " "	10.70
" " "	5.75
Lombard Publishing Company	6.60
Brink's Inc.	15.00
A.G. Meier & Company	2.55
Bill Ruch Super Service	3.00
Charles P. Fettweis	4.34
Maurice A. Van Acker	79.64
Valvoline Oil Company	29.74
Line Material Company	3.93
Neptune Meter Company	55.44
Neptune Meter Company	6.00
Hammerschmidt Lumber & Fuel Company	173.45

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

A request for use of the Village Council Chambers on Thursday evenings for the next 16 meetings was presented by Chief of Police Groote, through President Flaege, on behalf of the Red Cross Organization. A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the request be granted. Motion carried.

ORDINANCE NO. 410

AN ORDINANCE providing for the issue of $185,000.00 Judgment Funding Bonds of the Village of Lombard, DuPage County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on the same as it matures.

# # # # # # # # #

WHEREAS the Village of Lombard, DuPage County, Illinois has outstanding valid and legally binding obligations represented by judgments entered against said Village in the Circuit Court of said DuPage County, Illinois, as follows:

Title of Case	Docket Number	Date of Judgment	Amount of Judgment

(Continued next page.)

ORDINANCE NO. 410, continued

Title of Case	Docket Number	Date of Judgment	Amount of Judgment
John E. Erickson, et al. v. Village of Lombard		August 18, 1941	$271,625.46
McCarthy Improvement Company v. Village of Lombard			
Joseph Hosdowitch, et al. v. Village of Lombard			
Charles Springer, et al. v. Village of Lombard			
First National Bank of Geneva et al. v. Village of Lombard	Consolidated Case No. 22090		
Noah M. Dixon, et al. v. Village of Lombard			
A.E. Miller v. Village of Lombard			
McCarthy Improvement Company v. Village of Lombard			
The Merchants National Bank of Aurora, et al. v. Village of Lombard			

and

WHEREAS there are no funds available for the purpose of paying said judgments and it is deemed advisable and for the best interests of said Village that the said judgments be funded by borrowing money and issuing bonds in evidence thereof, and

WHEREAS pursuant to the provisions of Section 6, Article 5 of "An Act to provide for the incorporation of cities and villages," approved April 10, 1872, as amended, the President and Board of Trustees is authorized to issue bonds for the purpose of paying said judgments; and

WHEREAS said judgments can be paid in full, including interest and costs by the issuance of bonds in the principal amount of $185,000.00;

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

Section 1. That there be borrowed by and for and on behalf of the Village of Lombard, DuPage County, Illinois, the sum of $185,000, for the purpose of funding and paying the valid and legally binding obligations of said Village, represented by said judgments against said Village, entered in the Circuit Court of DuPage County, aggregating the sum of $271,625.46; that to evidence said loan negotiable couponsbonds of said Village be issued. Said bonds shall be designated " Judgment Funding Bonds, Series of 1941," be numbered from 1 to 185, inclusive, be of the denomination of $1,000 each, be dated November 1, 1941, bear interest at the rate of two and one-fourth per cent (2¼%) per annum, payable July 1, 1942, and semi-annually thereafter on the first days of January and July of each year, and to become due January 1, 1961; provided, however, the Village of Lombard shall have the right to call and redeem bonds numbered 1 to 180, inclusive, prior to maturity, at par and accrued interest in the amounts

ORDINANCE NO. 410, continued

and on the dates hereinafter set out, upon notice specifying the numbers of the bonds and the date of redemption given by registered mail to the holder if known, and as to any unknown holder such notice shall be published once each week for at least two weeks in a newspaper of general daily circulation printed and published in the City of Chicago, Illinois, and shall be filed at the place of payment of principal and interest. The mailing of such notice shall be at least fifteen days preceding such redemption date, the first publication and the filing of such notice shall be at least thirty days preceding such redemption date, and when such bonds shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified:

> $10,000 redeemable on January 1 of each of the years 1943 to 1960, inclusive, or on any interest payment date thereafter.

All bonds redeemable on the earliest date shall first be called for payment and paid or payment provided for before any bonds optional at a subsequent date are called for payment; that is to say, bonds optional on January 1, 1943, shall first be redeemed before any bonds optional on January 1, 1944, are redeemed, and so on, continuing such priority of redemption as to all bonds. If sufficient money is not available for redemption of all bonds subject to redemption on any redemption date, bonds redeemable on any such redemption date to be called for payment shall be selected by lot by the Treasurer of the Village.

Said bonds shall be payable at the Harris Trust and Savings Bank, in the City of Chicago, Illinois, and shall be signed by the President and attested by the Village Clerk, sealed with the corporate seal of said Village and the coupons on said bonds shall be signed by the facsimile signatures of the President and Village Clerk; and such bonds shall be subject to registration as to principal in the name of the holder on the books of the Treasurer of said Village, who receives the taxes of said Village, such registration to be evidenced by notation of said Treasurer on the back of such bonds so registered. No bonds so registered shall be subject to transfer except upon such books and similarly noted on the back thereof, unless the last registration thereof shall have been to bearer. Registration of such bonds shall not affect the negotiability of the coupons attached thereto, but such coupons shall continue transferable by delivery merely, notwithstanding registration of the bonds to wnich same are attached.

Section 2. That the bonds hereby authorized shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS COUNTY OF DU PAGE

VILLAGE OF LOMBARD

JUDGMENT FUNDING BOND, SERIES 1941

Number _____ $1,000

KNOW ALL MEN BY THESE PRESENTS, that the Village of Lombard, DuPage County, Illinois, acknowledges itself to owe and for value received hereby promises to pay to bearer, or, if registered, to the registered holder thereof, the sum of One Thousand Dollars ($1,000) on the first day of January, 1961, with

ORDINANCE NO. 410, continued

interest thereon from the date hereof until paid, at the rate of two and one-fourth per cent (2¼%) per annum, payable July 1, 1942, and semi-annually thereafter on the first days of January and July in each year on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest are hereby made payable in lawful money of the United States of America at the Harris Trust and Savings Bank, in the City of Chicago, Illinois.

For the prompt payment of this bond, both principal and interest at maturity, as aforesaid, the full faith, credit and resources of said Village are hereby irrevocably pledged.

This bond is one of an issue authorized for the purpose of funding and paying valid and legally binding obligations of said Village represented by judgments entered against the Village in the Circuit Court of DuPage County, Illinois, and under authority of an Act entitled "An Act to provide for the incorporation of cities and vilages," in force July 1, 1872, and all laws amendatory thereof and supplementary thereto, and an ordinance duly passed by the President and Board of Trustees of said Village and published as required by law.

The Village of Lombard reserves the right to call and redeem this bond, prior to maturity, at par and accrued interest on January 1, 19__, or on any interest payment date thereafter upon notice specifying the number of the bond and date of redemption given by registered mail to the holder if known, and as to any unknown holder such notice shall be published once each week for at least two weeks in a newspaper of general daily circulation printed and published in the City of Chicago, Illinois, and shall be filed at the place of payment of principal and interest. The mailing of such notice shall be at least fifteen days preceding such redemption date, the first publication and the filing of such notice shall be at least thirty days preceding such redemption date, and when such bonds shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified.

Said issue aggregates One Hundred Eighty-five Thousand Dollars ($185,000), redeemable serially on January 1 of each of the years 1943 and 1960, inclusive, or any interest payment date thereafter, and all bonds redeemable on the earliest date shall first be called for payment and paid, or payment provided for before any bonds optional at a subsequent date are called for payment.

If sufficient money is not available to redeem all bonds subject to redemption on any redemption date, bonds redeemable on any such redemption date to be called for payment shall be selected by lot by the Treasurer of the Village.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issue of the series of bonds of which this bond is one, and precedent to and in the rendition of the judgments hereby paid, have been done, have happened and have been performed in regular and due form as required by law, and that the indebtedness represented by the judgments hereby paid were valid and legal obligations of said Village of Lombard and that the total indebtedness of said Village did not at the time of entering the judgments hereby paid, and does not now, exceed any statutory or constitutional limitations, and that provision has been made for the levy and collection of a direct annual tax in addition to all other taxes, sufficient to pay principal and interest hereof.

This bond is subject to registration as to principal in

ORDINANCE NO. 410, continued

the name of the holder on the books of the Treasurer of said Village, such registration to be evidenced by notation of said Treasurer on the back hereof, and after such registration no transfer, except upon such books and similarly noted hereon, shall be valid unless the last registration shall have been to bearer. Registration hereof shall not affect the negotiability of the coupons hereto attached, which shall continue negotiable by delivery merely, notwithstanding registration hereof.

IN WITNESS WHEREOF, the Village of Lombard, DuPage County, Illinois, by its President and Board of Trustees, has caused this bond to be signed by its President, and attested by its Village Clerk, and its corporate seal to be hereto affixed, and has caused the annexed interest coupons to be signed with the facsimile signatures of said officers, which said officers do by the execution of said bonds adopt as and for their own proper signatures their respective facsilile signatures appearing on siad coupons, all as of the first day of November 1941.

_____
President

Attest:

_____
Village Clerk

(Form of Coupon)

Number _____ $_____

On the ___ day of _____,19__, the Village of Lombard, DuPage County, Illinois, promises to pay to bearer #(unless the bond to which this coupon is attached shall have been called for payment and payment made or provided for), _____Dollars ($_____) in lawful money of the United States of America at the Harris Trust and Savings Bank, in the City of Chicago, Illinois, for interest due that day on its Judgment Funding Bond, Series of 1941, dated November 1, 1941, Number ____.

_____
President

Attest:

_____
Village Clerk

(# The clause within the parentheses shall be inserted in all coupons due after optional date of bond to which it is attached.)

(Form for Registration of Ownership)

Date	Name of Registered Owner	Signature of Village Treasurer
_____	_____	_____
_____	_____	_____
_____	_____	_____

ORDINANCE NO. 410, continued

Section 3. That for the purpose of providing for the payment of principal of and interest upon such Judgment Funding Bonds as they respectively become due, there shall be and there is hereby levied upon all the taxable property within the Village of Lombard, and there shall be collected a direct annual tax sufficient therefor and sufficient to produce a sum for principal and interest respectively amounting to the total set opposite the sum for each year named, said total sum being in each instance for the amount named in the following schedule:

Year of Levy	Interest	Principal	Total
1941	$4,856.25	$12,000.00	$16,856.25
1942	$4,162.50	$12,000.00	$16,162.50
1943	$4,162.50	12,000.00	16,162.50
1944	4,162.50	12,000.00	16,162.50
1945	4,162.50	12,000.00	16,162.50
1946	4,162.50	12,000.00	16,162.50
1947	4,162.50	12,000.00	16,162.50
1948	4,162.50	12,000.00	16,162.50
1949	4,162.50	12,000.00	16,162.50
1950	4,162.50	12,000.00	16,162.50
1951	4,162.50	12,000.00	16,162.50
1952	4,162.50	12,000.00	16,162.50
1953	4,162.50	12,000.00	16,162.50
1954	4,162.50	12,000.00	16,162.50
1955	4,162.50	12,000.00	16,162.50
1956	4,162.50	5,000.00	9,162.50
1957	4,162.50	none	4,162.50
1958	4,162.50	none	4,162.50
1959	4,162.50	none	4,162.50

That principal or interest falling due at any time when there are insufficient funds on hand to pay the same be paid promptly when due from current funds on hand in advancement of the collection of taxes, and when taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

Section 4. That forthwith upon the passage and publication of this ordinance, a copy hereof, certified by the Clerk of said Village, which certificate shall recite that this ordinance has been passed by the President and Board of Trustees of said Village and published as required by law, shall be filed with the County Clerk of DuPage County, who shall in and for each of the years 1941 to 1959, both years included, ascertain the rate per cent required to produce the aggregate tax hereinbefore provided to be 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 corporate purposes of said Village, and in each of said years such annual tax shall be levied and collected in addition to all other taxes and in like manner as taxes for general corporate purposes for each of said years are levied and collected, and when collected such taxes shall be set aside in a separate account to be designated "Judgment Funding Bond, Series of 1941, Sinking Fund Account," and used only for the purpose of paying principal and interest upon the bonds herein authorized when the same mature or to the redemption thereof as herein provided.

Section 5. If there exists no default in the payment of interest upon said Judgment Funding Bonds after setting aside a sum of money equal to the amount of interest that will accrue on said bonds within the next six months' period from time to time, the Treasurer of the Village of Lombard shall use the money received from the proceeds of the taxes levied for the payment of said Judgment Funding Bonds in calling said bonds for payment according to their terms, in the manner hereinbefore provided.

ORDINANCE NO. 410, concluded

Bonds called for payment and paid shall be marked "Paid and Cancelled."

Whenever any Judgment Funding Bonds are so redeemed and cancelled the taxes thereafter to be extended for payment of interest upon said funding bonds shall be reduced in an amount equal to the interest that would have thereafter accrued upon such bonds so paid and cancelled, and a resolution shall be adopted by the President and Board of Trustees finding such facts and a certified copy thereof shall be filed in the office of the County Clerk of DuPage County, whereupon it shall be the duty of that official to reduce and extend such tax levies in accordance therewith.

Section 6. That said bonds be executed as soon after this ordinance becomes effective as may be and be deposited with the Treasurer of said Village, and be by him delivered to the Harris Trust & Savings Bank, Chicago, Illinois, the purchaser thereof, upon receipt of the purchase price therefor, same being not less than par and accrued interest to date of delivery thereof, contract for the sale thereof heretofore entered into be and the same is in all respects ratified and approved.

Section 7. This ordinance shall be in force and effect from and after its passage, approval and publication as required by law.

Attest: Hubert E. Mogle
Village Clerk

Harry D. Fleege
President

Trustee Buchanan then introduced Ordinance No. 410, entitled "An Ordinance providing for the issue of $185,000 Judgment Funding Bonds of the Village of Lombard, DuPage County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on the same as it matures", which said Ordinance was read in full by the Clerk. Trustee Buchanan moved that the rules of this Board be suspended and Ordinance No. 410 be placed on its passage, which motion was seconded by Trustee Bean. After full discussion the President directed the Clerk to call the roll for a vote upon the motion and upon roll call the following voted AYE:

Arthur V. Carpenter, George Goddard, Newton Bean, Robert M. Buchanan, Ross T. McClendon. There were no NAY votes.

Whereupon the President declared the motion carried.

Trustee Buchanan moved that said Ordinance No. 410 be passed as read, which motion was seconded by Trustee Carpenter.

After full discussion the President directed the Clerk to call a vote upon the motion and upon roll call the following voted AYE:

Arthur V. Carpenter, George Goddard, Newton Bean, Robt. M. Buchanan.

NAY: Trustee Ross T. McClendon.

Whereupon the President declared the motion carried and the Ordinance adopted, and approved the same by signing said Ordinance in open meeting.

R E S O L U T I O N

WHEREAS, the President and Board of Trustees of the Village of Lombard have entered into compromise agreements with certain creditors and have passed an ordinance looking toward the payment of the said creditors according to propositions heretofore made and accepted,

RESOLUTION, concluded

BE IT HEREBY RESOLVED, that upon the cancellation of all claims by credit on bonds and coupons and on the books of the Village etc. the President of the Village of Lombard, Harry D. Fleege, is hereby authorized, ordered, and directed to pay any necessary sum of money to the various creditors as shall be required to completely close the transactions heretofore known as the Mead cases, the Blanchard claims, and the Albers claims, and he shall have authority to cause the Village to issue its checks to pay out the necessary sums of money to meet the claims beforementioned.

A motion was made by Trustee Buchanan and seconded by Trustee Bean that the above Resolution be adopted. Roll call:

AYES: Trustee Carpenter
" Bean
" Buchanan
NAYS: " Goddard
" McClendon

Motion carried.

Mr. Mike Steger again appeared before the Board to have something done about the garage nuisance adjoining his residence on South Main Street. Village Attorney McCoy reported that he had investigated the situation and found that the garage came under Class D zoning restrictions; that it was originally built for garage purposes only, and that no permit had been granted to the owner to change the garage into a repair shop. Although the present zoning restrictions would allow a repair shop, the owner must first obtain a permit to make such a change. He was of the opinion that Mr. Steger had a just complaint.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that notice be served on the owner or tenant operating the repair shop to stop using the garage as a repair shop, ~~greasing or oiling station~~. Motion carried.

See Page 4 for authoriz change - 2nd T

Several reports had been made to the Board about the street light at Division and Highland Avenue being shot out by children. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that the Principal of the Westmore School be advised to caution the children against breaking of street lights and dropping catch basin covers in the sewer. Motion carried.

R E S O L U T I O N

WHEREAS, There is now a grade crossing of the tracks of the Chicago & Northwestern Railway Company with Grace Street, Lombard, adjacent to junction of Grace Street with State Aid Route 7, St. Charles Road, and

WHEREAS, This crossing is very hazardous, due to the fact that a large portion of the traffic flows parallel to the tracks until it makes a right angle turn to cross the tracks; and

WHEREAS, Public interest demands that this crossing be protected with automatic, electrically operated gates; and

WHEREAS, To this end the Illinois Commerce Commission has in its Order No. 29041 directed the Chicago & Northwestern Railway Company to place automatic gate protection at this crossing at an estimated cost of Seventy-eight hundred Dollars ($7,800.00), one-half of said cost to be borne by the railroad company and the other half by the Village of Lombard; and

WHEREAS, A large percentage of the traffic using the crossing is traveling to or from State Aid Route 7, St. Charles Road;

RESOLUTION, continued

NOW, THEREFORE, BE IT RESOLVED, that the Village of Lombard cooperate with the County of DuPage and the Chicago & Northwestern Railway Company to secure the protection at this crossing provided for in said order of the Illinois, Commerce Commission; and

BE IT FURTHER RESOLVED, First: That the proposed improvement shall be constructed in accordance with the provisions of the Motor Fuel Tax Law of the State of Illinois, and shall be designated as Section 13-RR-CS;

Second: That said proposed improvements shall be constructed by the Village through its officers, agents, and employees in conjunction with the County of DuPage and the Chicago & Northwestern Railway Company through their officers, agents and employees by day labor;

Third: That this Village enter into an agreement with the Chicago & Northwestern Railway Company authorizing said company to proceed with the work of installing the aforesaid gate protection for which improvement the Village will reimburse the said railroad company in an amount equal to fifty per cent (50%) of the cost of the materials and labor furnished by said company in the construction of this improvement, less the sum which has been agreed to be paid toward the cost of this improvement by the County of DuPage through a resolution duly passed and adopted by the Board of County Supervisors of said County.

Fourth: That this Board does hereby accept on behalf of the Village of Lombard, the offer of the Board of County Supervisors of DuPage County, Illinois, as set out in said resolution passed by said Board of County Supervisors on the 9th day of September, 1941, which said offer provides that said County will reimburse the said railroad company for twenty-five percent (25%) of the cost of materials and labor furnished, providing also that the County's share of said cost shall not exceed twenty-five per cent (25%) of the Seventy-eight Hundred Dollars ($7,800.00), estimated cost as established by the Illinois Commerce Commission order;

Fifth: That there is hereby appropriated the sum of Twenty-five Hundred Dollars ($2,500.00) from the Village of Lombard's allotment of Motor Fuel Tax Funds for use in defraying the portion of the cost of this improvement assumed by the Village of Lombard under this resolution;

Sixth: That upon approval of this resolution by the Department of Public Works and Buildings, Division of Highways, State of Illinois, the Chicago & Northwestern Railway Company shall prepare detailed plans, specifications and an estimate of cost for this improvement as will be required and approved by said Division of Highways; that said Railway Company will furnish the Village of Lombard with as many copies of the aforesaid plans, specifications and estimate of cost as may be required by the Village in carrying out this project; that the cost of preparing said plans, specifications and estimate shall be borne entirely by said Railway Company; and that the Village of Lombard shall at its own cost and expense obtain the approval of said Division of Highways of said plans, specifications and estimate;

Seventh: That upon approval of the plans, specifications and estimate of cost for this improvement by the Division of Highways, said Chicago & Northwestern Railway Company shall proceed with the construction and installation of the work in accordance with said approved documents, and after the completion of said work shall present a detailed itimized

RESOLUTION, concluded

statement of the cost thereof, both to the Village of Lombard and to the County of DuPage; and that upon approval of said detailed itimized statement of the cost of this improvement by said Division of Highways, the Village of Lombard and the County of DuPage shall pay to the Chicago & Northwestern Railway Company their respective portions of the cost of this improvement as in this resolution set forth.

BE IT FURTHER RESOLVED, That the Village Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Office at Elgin, Illinois; three (3) certified copies thereof to the Illinois Commerce Commission; two (2) certified copies thereof to the Chicago & Northwestern Railroad Company; and one (1) certified copy thereof to the County of DuPage.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the above resolution be adopted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Bean
" Buchanan
" McClendon

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the meeting adjourn. Motion carried.

Meeting adjourned at 11 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 1, 1941.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 18, 1941 were read by the Clerk. Trustee McClendon requested that the words "greasing and oiling station" be stricken from his motion on page 43 with reference to the Service Station operating on South Main Street, Lombard. The owner and tenant will only be allowed to use the garage at the rear for greasing and oiling but not repair work. A motion was made by Trustee Mcclendon and seconded by Trustee Goddard that these minutes be approved as corrected. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending November 30, 1941:

Total money on hand October 31, 1941	$218 624.99
Received from all sources during November	7 671.92
	$226 296.91
Total checks drawn during November 1941	7 933.67
Total Village money on hand Nov. 30, '41	$218 363.24
Total money in the General Corporate Fund	$ 32 502.58
Total money in the Special Assessment Fund	185 860.66
	$218 363.24
Total money in the Motor Fuel Tax Fund	$3 905.45
Total money in Police Pension Fund	4 056.61

Village money deposited as follows:

Northern Trust Bank	$138 363.24
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bk. & Tr.	40.000.00
	$218 363.24

Motor Fuel Tax Funds deposited in Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of November 1941:

Salaries	$855.00	
Equipment	64.53	
Telephone - estimated	45.00	
Uniforms	40.80	
Total expenses		$1,005.33
Vehicle licenses collected		$114.50

Activities:

10 arrests for traffic violations; 9 arrests for violations of Village ordinances; 128 minor complaints investigated; 7 accidents investigated; 30 cell occupants, prisoners and sleepers included. 9 dogs destroyed.

Regular Meeting of Lombard Village Board, cont. Dec. 1, 1941.

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Police Magistrate, R.A. Sines.

Report of the Building Commissioner, E.A. Birr, for the month of November 1941:

Building permits	11	Valuation $40,725	Fees	$137.50
Electrical permits	9		"	37.05
Water permits	5		"	10.00
Plumbing permits	5		"	17.00
Sewer permits	2		"	4.00
		Total	"	$205.55

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period November 18th to December 1, 1941:

Street Department: Sweeping of leaves nearly completed. Sweeping equipment subject to considerable repairs. Graveling, grading and crack filling of streets quite heavy.

Water Department: 55 collection calls; 30 completed. 14 new meters installed; 12 stopped water meters removed, 8 cleaned, repaired and reinstalled. Fountains wrapped and boxed for winter. Ariator and coke filter has been cleaned, new coke installed and disinfected, using approximately 2 tons of coke.

Sewer Department: Repairs made on well pump. Digester off form.

Street Light Department: 12 street light bulbs replaced and 9 panes of glass installed.

Forestry Department: 2 partly dead maple trees at Charlotte and View Street were cut down. Owner requested the wood.

Police & Fire Department: All street signs missing since Halloween have been recovered and reset. One fire call. No loss.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the report of the Superintendent of maintenance be received and placed on file. Motion carried.

With reference to the Digester not working properly it was found that it will be necessary to install heating equipment. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this matter be referred to the Sewer Committee with power to act. Motion carried.

Communications:

Letter from Monsen & Monsen, Chicago, dated Dec. 1, 1941, requesting a break down of the following bonds into two $500 bonds and ten $100 bonds:

Bond #36, due 10/1/35	$1,000.	Balance $850.00
Bond #24, due 10/1/34	$1,000.	Balance $820.00

One $500 bond and five $100 bonds out of each $1,000 bond. Check enclosed covering the necessary charges.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above request of Monsen & Monsen be granted. Roll call:

AYES: Trustees Carpenter, Goddard, Smith, Bean, Buchanan, and McClendon. Motion carried.

Communications, continued:

Letter from Thomas H. Quail, dated December 1, 1941, requesting a break down into five $100 bonds of Bond No. 56, Series 57 I, Special Assessment No. 57, in the face amount of $500. Check of $7.50 attached covering breakdown fee. A motion was made by Trustee Goddard and seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Attorney Wm. C. Atten, Wheaton, Illinois, dated November 25, 1941, re apportioning the specials on Lot 15, of E.W. Zander's Home Acres Subdivision, Warrant 68, stating that his client owns the north 100 feet of this lot and an unknown owner the south 50 feet. His client is willing to pay 2/3rds of the specials but it is necessary to have County Court sanction the apportionment. He wishes to be advised when the apportionment has been completed. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the matter be referred to the Village Attorney, John E. McCoy, for investigation, action necessary and to bring before the Board at the next meeting. Motion carried.

Letter from James Von Thaden, 142 South Stewart Avenue, Lombard, dated November 21, 1941, stating that the neighbors are using the lot at 154 South Stewart as a dumping ground and he would like to have it stopped, as it reflects adversely on the neighborhood. Trustee McClendon also informed the Board that there are two more lots used for dumping which should be closed. These are at Brown and Park Avenue, and Crescent at St. Charles Road. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the matter be referred to the Police Committee for investigation and action. Motion carried.

Letter from A. Grime, who has built a home at 342 Ethel Avenue, Lombard, stating that it is almost impossible to get in to his property with a car and he would like to have Edson Street from Harrison to his property graded and made passable. Letter dated November 26, 1941. Mr. Grime was told that the village could not furnish gravel for such street repair but possibly it might be graded. A motion was made by Trustee Buchanan and seconded by Trustee Bean that the matter be referred to Trustee McClendon, Chairman of the Streets and Alleys Committee and Superintendent of Maintenance, Charles Oetke to investigate the condition and recommend what can be done. Motion carried.

Letter from Clarence Northam, 409 West Willow, dated November 3, 1941, which was brought up in the meeting of November 3, '41, and set up for further consideration at this meeting. Mr. Northam states he is unable to pay for bringing in running water and the sewer at this time and would like an extension of time until he could earn enough to do this. A motion was made by Trustee McClendon and seconded by Trustee Bean that a letter be written Mr. Northam asking what his prospects are for taking care of the matter. Motion carried.

Letter from Illinois State Council of Defense, Chicago, dated November 18, 1941, signed by Murray M. Baker, Vice Chairman, advising that speakers are required to make defense talks and he would like to have the names of those willing to help in this work and donate their services. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be referred to the Public Relations Committee, Trustees Carpenter, Chairman, and Trustees Goddard and Smith, members. Motion carried.

Regular Meeting of Lombard Village Board, cont. Dec. 1, 1941.

Letter from Mr. L. Fowler, 621 South Charlotte Street, Lombard, dated November 29, 1941, stating that the street in his section is badly in need of repairs, being full of chuck holes. A motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be referred to the Streets and Alleys Committee. Motion carried.

Committee reports:

At the meeting of November 18, 1941 - see page 35, first paragraph Trustee Bean stated that Police Sergeant Dack would like to have his hours changed from 5 P.M. to 5 A.M. to 6 P.M. to 6 A.M. The matter was referred to the Fire & Police Committee for investigation. The Committee reported favorable to the change. A motion was made by Trustee Bean and seconded by Trustee McClendon that Superintendent of Police Groote be informed that Sergeant Dack's hours are to be from 6 P.M. to 6 A.M. Motion carried.

P A Y R O L L

E.A. Birr	123.33
C.R. Curtis	20.00
John E. McCoy	304.45
Fred Brewer	21.60
Wm. Mech	2.40
Arthur Sladek	4.80
A.F. Spellerberg	105.00
Emma Radke	32.50
Virginia Tuck	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.66
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	67.50
S.B. Dack	67.50
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Dr. T. Richard Marquardt	12.50
Oscar Mapes	8.33
Fred Brewer	26.40
Wm. Mech	3.60
Harry D. Fleege	6.00
Arthur V. Carpenter	6.00
George Goddard	6.00
Edwin F. Smith	3.00
Newton Bean	6.00
Robert Buchanan	6.00
Ross T. McClendon	6.00

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above pay roll be paid. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Regular Meeting of Lombard Village Board, concl. Dec. 1, '41.

MOTOR FUEL TAX BILLS & PAY ROLL

Sinclair Service Station	9.75
W.R. Meadows, Inc.	443.36
W.R. Meadows, Inc.	445.28
Wm. Mech	19.20
Geo. Kawell	19.20
Arthur Sladek	2.40
Wm. Mech	14.40
C.R. Curtis	9.60
George Kawell	14.40
Arthur Sladek	4.80
Henry Soldman	4.80
Wm. Mech	4.80
Arthur Sladek	4.80
George Kawell	4.80

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above bills and pay roll be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustees Carpenter, Goddard, Smith, Bean, Buchanan and McClendon. Motion carried.

B I L L S

Alexander Lumber Co.	60.36
American Decalcomania Co.	165.55
Geo. H. Assmann & Son	4.42
Beach Print Shop	15.00
C.F. Bruning Service Station	4.03
James B. Clow & Sons	20.40
K.E. Erickson Co., Inc.	26.90
Horder's Inc.	4.39
Lombard Publishing Co.	56.80
Lombard Publishing Co.	6.25
Karl Lorenz, Sinclair Station	5.46
Maloney & Wardecker	1,260.70
Seth C. Mayer	20.00
Neptune Meter Co.	231.00
Smith-Hunzinger Co.	6.29

A motion was made by Trustee McClendon and seconded by Trustee Carpenter that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Mr. Michael Steger of South Main Street was again present to ask relief from the noise created in the garage at the rear of the Service Station at 729 South Main Street. He was informed that Village Attorney McCoy had served notice on the Service Station to cease using the garage as a repair shop only. This notice did not include oiling and greasing. This still was not satisfactory to Mr. Steger, so a motion was made by Trustee Buchanan and seconded by Trustee McClendon that the matter be investigated further. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Bean that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 15, 1941.

The meeting was held in the Village Council Chambers and called to order at 8.15 P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

The minutes of the Regular Meeting of December 1, 1941 were read by the Clerk. A motion was made by Trustee Goddard and seconded by Trustee Carpenter that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period December 1st to the 15th, 1941:

Street Department: Sweeping of streets completed. Several gravel streets put in shape. Cinders spread on icy corners. Christmas Trees and street wreaths set up and wired.

Water Department: Usual routine of collections, meter repairs and inspections. The locks on the valve vault and cover of elevated storage tank at Wilson and Stewart Avenue were replaced with extra heavy locks.

Street Light Department; Street lights again being broken around the Lincoln School.

Sewer Department: New pot kerosene burner purchased and installed at the Sewer Plant. To date a very small amount of gas is available at the sewer plant.

Police and Fire Department: Fire equipment checked and repaired. Fire extinguisher purchased for connecting to any water faucet. Police car received usual care.

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Police Magistrate, Raymond A. Sines, for the month of November 1941:

26 cases tried. $422.00 in fines imposed but only $20.00 collected and turned over to the Village. Two cases for disorderly conduct were fined $200.00 each which the defendants were unable to pay and were placed in jail at Wheaton.

A motion was made by Trustee Buchanan and seconded by Trustee Carpenter that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

Gas franchise statement received showing excess therms used of 5,661.1 over the free allowance of 1,690 therms. The net billing for the year at .0855 per therm is $484.07. A motion was made by Trustee Buchanan and seconded by Trustee Bean that the report be received and placed on file. Motion carried.

Reports from the Sanitary Engineering Laboratories at Springfield and Koller & Koller at Villa Park on the samples taken from the Lombard public supply November 26, 1941 showed that the water was safe to drink. A motion was made by Trustee Smith and seconded by Trustee Carpenter that these reports be received and placed on file. Motion carried.

At the meeting of December 1st, 1941 an inquiry was received asking if there was a contractor in town who could put in Black Top driveways. Mr. Spellerberg reported that Mr. Alfred Beckman, at York Center, Telephone 171-J, could do such work. A motion was made by Trustee McClendon and seconded by Trustee Carpenter that this information be turned over to the Streets & Alleys Committee. Motion carried.

Notice was presented to the Board that the lease on the Village Garage expires January 14, 1942. A motion was made by Trustee McClendon and seconded by Trustee Smith that this matter be referred to the Finance Committee with power to act. Motion carried.

Communications:

Letter from the Illinois Commerce Commission, Chicago, dated December 10, 1941, over the signature of Frank M. Kalteux Secretary, withreference to the gates at the Grace Street and C & N W railroad crossing, stating that the Commission had received the three certified copies of the Resolution passed by the President and Board of Trustees of the Village of Lombard on November 18, 1941 (see pages 43, 44, and 45). Also noted that copies of the resolution had been served on the C & N W Railroad Company. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Letter from the DuPage County Highway Department, Wheaton, over the signature of Mr. E.L. Gates, Superintendent of Highways, dated December 10, 1941, with reference to County maintenance of Parkside Avenue from Main Street to Grace Street, as this portionnof Parkside has been designated as State Aid Route 7 and has been removed from Motor Fuel Tax upkeep. At the meeting of November 18, 1941, a letter was received from Mr. M.J. Fleming, Assistant Chief Highway Engineer, advising that Motor Fuel Tax Funds could not be used on this piece of street. A motion was made to ask Mr. Gates of the DuPage County Highway Department to take care of it. (See page 33 and 34, last and first paragraphs.) Mr. Gates said the matter should be referred to Mr. Apple of the State Highway Department, as the street was not built by the County. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this communication be referred to the Streets & Alleys Committee. Motion carried.

The letter of Wm. C. Atten, Attorney at Wheaton, Illinois, dated November 25, 1941, with reference to apportionment of Lot 15, E.W. Zanders Home Acres Subdivision which was brought up at the meeting of December 1, 1941 and referred to the Village Attorney, John McCoy for investigation (see 2nd paragraph page 48) was again brought back for report. There was still some confusion regarding such an apportionment but a motion was made by Trustee Buchanan, seconded by Trustee Bean, that Mr. Atten be advised to take the matter up with the Village Engineer and that the letter be placed on file. Motion carried. Mr. McCoy recommended this action.

The letter of Harold P. Dunton, DuPage County Zoning Enforcement Officer, dated November 5, 1941 with reference to a Master Plan of the Village, which was brought up at the meeting of November 18, 1941 (see page 34, 2nd paragraph) and ordered back for this meeting, was again ordered back for the meeting of January 5, 1942, together with the minute book of the Village Zoning and Planning Board. The County Zoning Board desires a copy of such a plan in order to better regulate new subdivisions being planned adjacent to Lombard, so if they are taken into the Village they will have the required improvements corresponding to those of Lombard. Motion made by Trustee McClendon, seconded by Trustee Bean and carried.

Regular Meeting of Lombard Village Board, cont. Dec. 15, 1941.

Communications, continued:

Letter from T.H. Quail, dated December 10, 1941, stating that he wishes to pay up the Special Assessments on Lots 9, 10, 11 and 12 in Block 12 of Edwin Chase's Lilac Lodge Subdivision, Lombard, Illinois, and would like to be billed on a 6% basis instead of the usual penalty billing. A motion was made by Trustee McClendon, seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Second letter from T.H. Quail, dated December 9, 1941, requesting a break down into ten $100.00 bonds of $1,000 bond 6-A, Special Assessment number 103. Check for $15 enclosed with bond to take care of fee for splitting bond. A motion was made by Trustee McClendon, seconded by Trustee Buchanan that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Third letter from T.H. Quail, dated December 11, 1941, requesting a break down into five $100 bonds of $500 bond No. 9, Series No. 57 G, Special Assessment No. 57. Check for $7.50 enclosed with the bond to cover splitting fee. A motion was made by Trustee McClendon, seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from Monsen & Monsen, 2054 North Cicero Avenue, Chicago, dated December 13, 1941, requesting a break down into two $500 bonds and ten $100 bonds of Bond No. 20, due 10/1/'32 for $1,000 and Bond No. 28, due 10/1/'42 for $1,000. Wants one $500 and five $100 bonds out of each $1,000 bond. Check, with bonds, covering fee enclosed. A motion was made by Trustee McClendon, seconded by Trustee Bean that the request be granted. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Letter from A.M. Esser, Superintendent of Streets, City of Des Plaines, dated December 3, 1941, advising that Des Plaines has 200 bronze lantern which are being discontinued, in good condition, which the Street Department will sell at a fraction of the original cost. A motion was made by Trustee McClendon, seconded by Trustee Goddard that the letter be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. Dec. 15, '41.

Communications, cont:

Notice of a letter sent out by the Illinois Association of Breweries, Chicago, to all Retail Liquor Dealers, under date of November 25, 1941, asking their cooperation in maintaining clean, wholesome establishments, showing the Association is trying to assist in keeping the liquor business on a high level of conduct, particularly in its relationship with soldiers and sailors. A motion was made by Trustee McClendon and seconded by Trustee Buchanan that this communication be received and placed on file. Motion carried.

Letter from Joe H. Sidwell, Lombard, dated December 15, 1941, stating it is the time of year for the annual posting of the DuPage County Atlas kept in the Village Hall. The cost will be $15.00. A motion was made by Trustee McClendon and seconded by Trustee Smith that the Atlas be brought up to date by Mr. Sidwell, at the cost of $15.00. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

Motion carried.

Sign Permit Bond issued by the Glens Falls Indemnity Company, Glens Falls New York, in the amount of $5,000, covering the sign overhanging the walk at 311 South Main Street, Lombard, belonging to Frank V. Sheets, Hardware Store. Period December 1st, 1941 to December 1st, 1942. Bond approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the Bond be approved. Motion carried.

Committee Reports:

Trustee McClendon, a member of the Finance Committee, asked the following question of Village Attorney McCoy, with reference to the settlement of the Mead suit, requesting that it and the answer be made a part of these minutes:

Question: (Trustee McClendon) Do you believe that we are creating an increased diversion on Special Assessment Funds to the extent we are increasing the liability of the Village by using unearmarked special funds in the hands of the Village Treasurer where said funds have been recovered from sureties, closed banks, surety bond companies and interest on these funds by paying part of said funds to the extent of $40,000.00 on judgments obtained for diverting special assessment funds, said funds being lost in closed bank, which were not earmarked by the Treasurer in said bank, etc., at the time of deposit?

Answer: (Village Attorney John E. McCoy) I do not thing we are increasing the Village liability one iota over what it already is.

Trustee Goddard, Chairman of the Light & Water Committee presented the report from the Public Service Company showing street light breakage for the months of August, September and October, 1941. The lights were in the outlying districts of the Village. There were 5 broken in August, 7 in September and 14 in October.

P A Y R O L L

Charles Lowe	$56.00
Wm. Mech	26.40
Fred Brewer	26.40
Fred Brewer	26.40
Wm. Mech	19.20

Regular Meeting of Lombard Village Board, cont. Dec. 15, '41.

P A Y R O L L, concluded

John E. McElligott	$375.00
Petty Cash	80.43
A F Spellerberg	105.00
Emma Radke	32.50
Virginia Tuck	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	16.67
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	67.50
S B Dack	67.50
Edwin Marquardt	57.50
Charles F. Oetke	87.50
Joseph Ott	85.00
C R Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00

A motion was made by Trustee Goddard and seconded by Trustee Bean that the above pay roll be paid. Roll call:

AYES: Trustee Carpenter
Trustee Goddard
Trustee Smith
Trustee Bean
Trustee Buchanan
Trustee McClendon

Motion carried.

MOTOR FUEL TAX BILLS

Co. Supt. of Highways	$21.06
Pure Oil Company	5.78
Wm. Mech	3.60
Arthur Sladek	4.80
H. Soldman	4.80
Geo. Kawell	4.80
Wm. Mech	4.80
George Kawell	4.80

A motion was made by Trustee Goddard and seconded by Trustee Buchanan that the above bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" Buchanan
" McClendon

B I L L S

Motion carried.

Illinois Bell Telephone Co.	6.20
" " "	7.95
" " "	7.40
" " "	46.60
Public Service Company	30.49
" " "	.50
" " "	580.29
" " "	237.62
Westmore Supply Company	37.20
Koller & Koller	10.00
The Anchor Packing Co.	3.42
Brink's, Inc.	15.00

B I L L S, concluded

Maywood Motor Company	$16.83
Westmore Service Station	109.24
Pure Oil Company	74.04
" " "	6.78
Smith's Texaco Service	8.30
Zitt's Feed Store	.62
DuPage Service Station	14.59
Lombard Publishing Company	13.25
" " "	32.00
" " "	2.40
Charles G. Freuhe	147.40

A motion was made by Trustee Goddard and seconded by Trustee Smith that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Carpenter
Trustee Goddard
Trustee Smith
Trustee Bean
Trustee Buchanan
Trustee McClendon

Motion carried.

Mr. Michael Steger of South Main Street again appeared with Mr. Sam Perry, Attorney, to see if it were not possible to prohibit Harry Culler from using a garage at the rear of his Service Station on South Main Street, adjoining the property of Mr. Steger, for a repair, greasing and oiling shop. He was told that Mr. Culler was within his rights in using the building for the above purposes.

Mr. Harry Culler then asked for a permit to use the garage at the rear of his Service Station on South Main Street for an auto repair, greasing and oiling shop. A motion was made by Trustee Buchanan and seconded by Trustee Bean that the request be granted. Motion carried.

ORDINANCE NO. 411

AN ORDINANCE AMENDING ORDINANCE NO. 402 WHICH IS AN ORDINANCE AMENDING ORDINANCE NO. 360 WHICH WAS PASSED APRIL 2, 1934, PUBLISHED APRIL 5, 1934, AND AMENDED DECEMBER 23, 1940.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois, in regular meeting assembled in the Village Hall, at Lombard, Illinois, That:

SECTION 1. Section 3 of Ordinance No. 402 be amended to read as follows:

> "9. There shall be issued in the Village no more than four Class A licenses and three Class B licenses to be in effect at any time."

SECTION II. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION III. This ordinance shall be in effect and be in force from and after its passage and legal publication.

# # # # # #

Note: Ordinance No. 411 refers to the Liquor Licenses. Class A licenses are for taverns or saloons where liquor is consumed on the premises. Class B licenses are for stores selling bottled liquors not to be consumed on the premises.

Regular Meeting of Lombard Village Board, concl. Dec. 15, 1941.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the rules be suspended and Ordinance No. 411, be placed in line for passage. Roll call:

AYES: Trustee Carpenter
Trustee Goddard
Trustee Smith
Trustee Bean
Trustee Buchanan
Trustee McClendon

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Bean that Ordinance No. 411 be passed. Roll call:

AYES: Trustee Carpenter
Trustee Goddard
Trustee Smith
Trustee Bean
Trustee Buchanan
Trustee McClendon

Motion carried.

A motion was made by Trustee Buchanan that the meeting adjourn. Motion carried.

Meeting adjourned at 10.05 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. December 18, 1941.

This meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Council Chambers and brot to order at 7.40 P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Commander John Miller of Lombard American Legion Post No. 391 was present to discuss with the Board a Civilian Defense Program for Lombard. He suggested that there should be an Arms registration showing who had fire arms in case they were needed for defense purposes; that only natural citizens should be on the Defense Board, and that the members of the Fire and Police Department should furnish the Board with birth certificates or naturalization papers.

A motion was made by Trustee McClendon and seconded by Trustee Bean that all employees of the Village of Lombard be compelled to show a birth certificate or proof of citizenship at the first meeting of the Board in January 1942. Motion carried.

ORDINANCE NO. 412

AN ORDINANCE CREATING A MUNICIPAL DEFENSE COUNCIL, PRESCRIBING ITS DUTIES AND DECLARING EMERGENCY

" "

" "

WHEREAS, the President of the United States, by Executive Order signed on May 20, 1941, created the Office of Civilian Defense in the Office for Emergency Management; and

WHEREAS, the Office of Civilian Defense has requested the cooperation and assistance of all municipalities in carrying out the Civilian Defense Program; and

WHEREAS, it is desirable to coordinate all municipal defense activity in one municipal agency; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF Lombard, DuPage County, Illinois

SECTION 1. There is hereby created the Municipal Defense Council of the Village of Lombard to be composed of the President as Chairman and such other persons, not exceeding eleven in number, as the President may appoint from time to time. The President shall designate one of the members so appointed as Vice Chairman who shall be the COORDINATOR for the Village of Lombard. Each member of the Municipal Defense Council shall serve at the pleasure of the President or until the repeal of this ordinance.

SECTION 2. The Municipal Defense Council shall have full and plenary powers to employ such persons as may be necessary to carry out the functions of the Council. These persons shall be subject, however, to all regulations now provided by law governing this municipality.

SECTION 3. The Municipal Defense Council shall be charged with the duty of coordinating all defense activities of this Village.

ORDINANCE NO. 412, concluded

It shall:

(1) Coordinate the activities of municipal and private agencies cooperating in the defense program;

(2) Keep in contact with the Office of Civilian Defense to the end that all requests and suggestions from that Office shall receive prompt and efficient response;

(3) Conduct studies regarding defense problems of the Village of Lombard to the end that the municipal government of the Village of Lombard will at all times be abreast of the problems of defense, and information desired by Federal agencies will be readily available;

(4) Survey existing facilities, proffers of facilities, services and ideas originating within the Village and make appropriate disposition of them;

(5) Act as clearinghouse on municipal defense information for all governmental and private agencies cooperating in the defense program;

(6) Direct information regarding the defense program to all municipal departments or agencies which are or may be affected thereby;

(7) Make recommendations, from time to time, for improvements in the handling of defense problems affecting the Village of Lombard;

(8) Perform such other advisory functions as may be requested by agencies or departments of the Federal Government in connection with the National Defense Program.

(9) Do whatever is necessary and proper to carry out the intent and purpose of this ordinance, tending to protect life and property.

SECTION 4. The Municipal Defense Council may expedite procedure by organizing itself into subcommittees and may subdivide its work and prescribe such rules and regulations as are not in conflict with the provisions of this Ordinance. It shall prescribe the training regulations. It may delegate authority of preliminary hearings for dismissal of voluntary workers to the heads of Departments.

The Municipal Defense Council may appoint additional committees to meet any emergency that may arise but shall report same promptly to the Council of the Village of Lombard, which shall have the authority, at its discretion, to order the discontinuance of such committee. Any person appointed to any position created under this Ordinance may be removed by the appointing authority for any reason deemed by it to be sufficient.

SECTION 5. This Ordinance is hereby declared to be an emergency measure and shall take effect immediately upon execution and publication in the official journal (or at the earliest date allowed by law.)

# # # # # #

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the rules be suspended and Ordinance No. 412 be placed in line for passage. Roll call:

AYES: Trustees Carpenter, Bean, Buchanan and McClendon.

Motion carried.

Special Meeting of Lombard Village Board, concl. Dec. 18, '41.

A motion was made by Trustee McClendon and seconded by Trustee Bean that Ordinance No. 412 be passed. Roll call:

AYES: Trustee Carpenter
" Buchanan
" McClendon
" Bean

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that Mr. V.S. Creamer be appointed as Coordinator for Civilian Defense. Motion carried.

A motion was made by Trustee Bean and seconded by Trustee Carpenter that the following be appointed as members of the Civilian Defense Council to assist the Coordinator:

Chas Oetke, Village Superintendent of Maintenance
Richard Groote, Superintendent of Police
Dr. Richard Marquardt, Health Officer
John Miller, Jr., Commander Am. Legion Post 391
Chas Michaels, Commissioner Lombard Park Board
David Hinkle
Fred Unversagt
Morris Frazier
Harold E. Schaible, Pres. Lombard Park Board
Roy O. Miller
Charles Tuchbreiter

Motion carried.

The following names were suggested as a reserve from which to draw new names if the above were not available:

Burt A. Bowlby	Ray Jones
Dewey Johnson	L.W. Hagerman
Julius H. Smith	Crusenberry (School Prin.)
Glen W. Swihart	John R. Kuttan
Courtland L. Munroe	Gilford H. Hill

John L. Schmidt

A motion was made by Trustee Carpenter and seconded by Trustee Bean that invitations be mailed to all Village Organizations to send a representative to meet with the Board and Civilian Defense Council at a meeting to be held in the Council Chambers of Lombard Village Hall, Monday evening at 8 o'clock P.M. December 22, 1941. Motion carried. (Auditor-collector Spellerberg to send out the notices.)

A motion was made by Trustee McClendon and seconded by Trustee Buchanan that the meeting adjourn. Motion carried.

Meeting adjourned at 8.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. December 29, 1941.

The meeting was called pursuant to regular notice for the purpose of discussing whatever business might come before the Board. It was held in the Village Hall and brought to order at 7.45 P.M. by President Harry D. Fleege. Present:

President Harry D. Fleege
Trustee Arthur V. Carpenter
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Newton Bean
Trustee Robert M. Buchanan
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

A letter was received from the Illinois State Council of Defense, Chicago, dated December 18, 1941, signed by Mr. Murray M. Baker, Vice Chairman, stating that Mr. Wm. V. Sayner, who lived at 62 North Lincoln Street, Lombard, had been appointed a Reserve Captain and could assist the local defense board in its defense program. A motion was made by Trustee Buchanan and seconded by Trustee Bean that the letter be received and referred to the Public Relations Committee to get in touch with Captain Sayner. Motion carried. Trustee Carpenter, Chairman of this Committee, took the communication.

A letter was received from the Governor of Illinois, Dwight Green, dated December 26, 1941, requesting the Village Board to send Superintendent of Police Richard Groote and any other Village representative it thought suitable, to attend the Governor's Civilian Defense Meeting to be held in the Centennial Building at Springfield, Tuesday afternoon at 1.30 o' clock, December 30, 1941. Trustee McClendon said he could go with Superintendent Groote.

Superintendent of Maintenance, Charles Oetke, brought up the matter of protecting the Village Water supply. His idea was to surround the South side supply tank and the central pumping station at East St. Charles Road with a seven or eight foot cyclone fence and have them flood lighted at night. He estimated that there would be required about 936 lineal feet of fence with four and twelve foot gates. The Darby Company of Aurora estimated the cost at $1,408.00 with five weeks or more for delivery. The American Steel Wire Company estimated the cost for a seven foot fence at $1,210.00 and an eight foot fence at $1,248.00. The Darby figure was for an eight foot fence. The cost of the lighting material would be in the neighborhood of $138.00 not counting installation. The American Steel Wire Company promised two to three week delivery with a priority application.

Mr. Oetke was authorized to get in touch with the Village Engineer and have specifications drawn for the fencing and lighting and have advertisement for bids published in the Lombard Spectator, issue of January 1, 1942, with the specifications as a basis.

A motion was made by Trustee Smith and seconded by Trustee Buchanan that a new lease for the Village Garage at East St. Charles Road be signed for a period of two years at $40.00 a month. Roll call:

AYES: Trustee Carpenter
" Goddard
" Smith
" Bean
" BuChanan
" McClendon

Motion carried.

Special Meeting of Lombard Village Board, concl. Dec. 29, '41.

A motion was made by Trustee Smith and seconded by Trustee Goddard that flood lights with the necessary wire and switches, for lighting the central pumping station at East St. Charles Road, be purchased and installed, the material to cost approximately $160.00. Roll call:

AYES: Trustee Carpenter
Trustee Goddard
Trustee Smith
Trustee Bean
Trustee Buchanan
Trustee McClendon

Motion carried.

A motion was made by Trustee Carpenter and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 2, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of December 18, 1939 were read. A motion was made by Trustee Lucas and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending December 31, 1939:

Total money on hand November 30, 1939	$204 567.60
Received from all sources during December '39	14 397.38
	$218 964.98
Chacks drawn during December 1939	9 690.37
Total Village money on hand December 31, 1939	$209 274.61
Total money in the General Corporate Fund	$ 24 639.62
" " " " Special Assessment Fund	184 634.99
	$209 274.61
Total money in the Motor Fuel Tax Fund	$ 874.51
Total money in Police Pension Fund	3 005.93

Village money deposited as follows:

Northern Trust Bank	$129 274.61
Harris Trust Bank	40 000.00
Continental Illinois	40 000.00
	$209 274.61

Motor Fuel Tax Fund deposited in the Northern Trust Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Treasurer be received, placed on file, a copy posted on the bulletin board and a copy given to each of the Trustees and President. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of December 1939:

Salaries	$745.00	
Equipment	74.30	
Telephone & telegraph	45.00	estimated
Total expense	$864.30	
Vehicle licenses recd.	$1,020.00	
Dog licenses recd.	4.00	
Total	$1,024.00	

Activities light although 128 minor complaints were investigated. A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Justice of the Peace, Andrew Anderson.

Report of the Building Commissioner, E.A. Birr, for the month of December 1939:

Building permits 8 Valuation $26,150 Fees $105.00

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Report of Building Commissioner, concluded

Water permits	4	Fees	$ 8.00
Plumbing permits	4	"	13.50
Sewer permits	2	"	4.00
Electrical permits	10	"	38.45
		Total "	$168.95

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Building Commissioner be received and placed on file. Motion carried. (Copies had been given each of the Board members.)

Report of the Superintendent of Maintenance, Charles Oetke, for the previous two weeks:

The V-type snow plow has been attached to the grader preparatory to winter weather.

Installation of a new oil burner and 450 gallon tank completed at the sewer plant.

Police car finally put in shape.

Usual routine in other departments.

Twenty-two curb basin covers had been maliciously removed in the Lodge Lane Section and dropped in the sewers.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Village Forester, Richard Menz:

Resignation of Mr. Menz received.

After listing the work done by his department in December 1939, Mr. Menz tendered his written resignation and turned in his gold star. All forestry tools will be given to Trustee Fleege.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Forester be received and placed on file. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the resignation of Mr. Menz be accepted; that he be given a vote of thanks by the Board in the form of an appropriate resolution to be prepared and spread upon the minutes. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communications:

A Notice of Attorney's Lien was presented to the Board, with reference to Circuit Court, DuPage County case No. 36-1146, "Charles H. Albers, as receiver of Lombard State Bank, Central Manufacturing District Bank, Forest Park Trust & Savings Bank, and First Trust & Savings Bank of Sterling, Illinois" vs. "Village of Lombard, a municipal corporation." It was signed by Wilhartz & Hirsch, attorneys for Charles H. Albers as Receivers aforesaid.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above Notice of Lien be referred to the Village Attorney, John E. McCoy. Motion carried.

Communications, continued:

Report of the Department of Public Health, Springfield, Illinois. Samples of water taken from the public supply December 18, 1039 showed that the water was safe to drink. However, the sample taken from the reservoir at discharge to the mains showed a slight contamination. This might have been due to some small sanitary defect. The Department was also in some doubt as to whether the 84 foot well would continue to yield a safe water because it penetrates limestone, which in this area is creviced and might permit pollution to travel long distances with no purification.

A motion was made by Trustee Lucas and seconded by Trustee Smith that new samples be sent in from the reservoir to check against those of December 18, 1939. Motion carried. (The Village Superintendent of Maintenance, Chas. Oetke, reported that this had already been done.)

Statement from the Western United Gas Company, showed excess consumption of gas over the free franchise allowance - 1600 therms - of 2,845.60 therms from January 9, 1939 to November 7, 1939. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this statement be received and placed on file. Motion carried.

Two letters dated December 20th and 28th, 1939, were received from the Chevrolet Motor Division with reference to the Village police car difficulties with the final ultimatum that the repairs required were purely of a maintenance nature and therefore not their problem. A motion was made by Trustee Lucas and seconded by Trustee Goddard that these communications be referred to Mr. Oetke, Village Superintendent of Maintenance and then filed. Motion carried. (Mr. Oetke reported that the Police car was now in working condition.)

Letter from the Lombard Lion's Club dated January 2, 1940, signed by Rev. Joseph A. Gehrig, President, suggesting that the Main Street approach to Lombard from the south be widened. The members of the Lion's Club understood that the County Highway Department would be friendly to this suggestion. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this letter be received and referred to the Streets and Alleys Committee, and to the Village Engineer Deuchler, with a note over the signature of Trustee Lucas, requesting his reaction. Also that the letter be acknowledged expressing the appreciation of the Board in calling the matter to its attention and advising that as soon as the Village Engineer can make an inspection the Lion's Club will be given information as to what can be done. Motion carried.

Petition for Reaportionment, Warrant No. 88.

Petitioners Gerhard J. Kuss and Albrecht J. Jansen, covering Lot 2, Block 4 of Lombard Farms. Auditor-collector reports that the fees have been paid.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above Petition for Reapportionment be granted subject to the approval of the Village Attorney, and Engineer. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

Sign Bond in the amount of $5,000, issued by the Glens Falls Indemnity Company covering the sign at "Louis Restaurant" - owner Ray Grunert. Period April 27, 1940 to April 27, 1941. A continuation of Bond No. 159,802. A motion was made by Trustee Fleege and seconded by Trustee

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Regular Meeting of Lombard Village Board, cont. January 2, 1940.

Sign Bond approval, concluded: ("Louis Restaurant")

Dieterich that this bond be approved supject to the approval of the Village Attorney, John McCoy. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Goddard, " Dieterich
" Smith, " Fleege

Motion carried.

Committee reports:

Trustee Goddard reported that the new oil burner installed at the sewer plant would prove a very economical and satisfactory piece of equipment.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that Mr. Albers be approached with the idea of installing an oil burner in the Village Garage, the Village to pay for same but Mr. Albers to allow credit in the form of rent. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Goddard, " Dieterich
" Smith, " Fleege

Motion carried.

B I L L S

C. Fleege	$114.54
K.E. Erickson Co	6.00
K.E. Erickson Co	4.50
K.E. Erickson Co	16.00
Parkside Battery Service Station	7.64
DuPage Automotive Supply Co	5.13
" " "	1.43
" " "	1.92
" " "	6.45
" " "	4.00
" " "	.66
" " "	16.10
Neptune Meter Co	132.83
Alexander Lumber Co	10.47
Illinois Municipal League	58.00
Sunrise Service Station	119.73
Bill Ruch Service Station	25.17

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Goddard, " Dieterich
" Smith, " Fleege

Motion carried.

Motor Fuel Tax Bills

Village of Lombard - Tar Kettle rentle	7.81
Village of Lombard - Hauling Asphalt	48.11
C. Fleege - flares	16.69

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that these bills be paid from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich, Fleege.

Motion carried.

Regular Meeting of Lombard Village Board, concl. January 2, 1940.

P A Y R O L L S

E.A. Birr	168.85
Joe Sidwell	15.00
H. Schneider	7.00
A.H. Allen	7.00
C.J. Lane	4.50
Wm. Jett	4.00
John E. McCoy	185.00
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawell	55.00
Wm. Fleege	12.50
Dr. T.Richard Marquardt	12.50
Richard Menz	2.08
Oscar Mapes	8.33

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Dieterich
Trustee Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

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Regular Meeting of Lombard Village Board. January 15, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Trustee Dieterich could not be present.

Minutes of the Regular Meeting of January 2, 1940 were read. A motion was made by Trustee Goddard and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period December 18, 1939 to January 2, 1940:

Street Department

Ten extra skid shoes made for snow plows. 15 yards of cinders spread during this period on icy streets. New oil burner received and installed in Village Garage.

Sewer Department

Started building sewer basin cleaning equipment; numerous complaints received right along.

Other Departments followed usual routine.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the report of the Village Superintendent of maintenance be received and placed on file. Motion carried.

Report of the Health Officer, T.R. Marquardt, for 1939:

130 cases quarantined:

79	chicken pox
36	whooping cough
12	scarlet fever
1	diptheria
1	mumps
1	measles
130	total

5 cases of pneumonia reported to the State Health Department.

Because of the numerous cases of rabies a quarantine on dogs was asked of the State which, at this time is still in effect. Following the quarantine there was a marked decrease in the number of dog bites.

Several complaints on faulty septic tanks and faulty drainage in the Lombard Terrace Subdivision were investigated and the conditions rectified.

Pollution of one private well was found. A water testing program was recommended to the Village Board.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the report of the Health Officer be received and placed on file. Motion carried.

Final report of the Village Forester, Richard Menz:
Note: Mr. Menz resigned at the last Board meeting and his resignation accepted.

Repainting of tree wounds on Division Street West of Westmore

Regular Meeting of Lombard Village Board, cont. January 15, '39.

Report of the Forester, concluded:

Avenue and School Street between Division and Washington, completed.

Repainting of trees on Washington Street beginning at Westmore Avenue and ending at South Martha Street completed.

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the report of the Village Forester be received and placed on file. Motion carried.

ORDINANCE NO. 398

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE ZONING ORDINANCES OF THE VILLAGE OF LOMBARD PASSED MAY 5, 1924, AND APPROVED MAY 5, 1924, PUBLISHED MAY 10, 1924.

" " "

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1. That the West 120 feet of Lot 27, Block 22 in the Resubdivision of N. Matson and others in the Original Town of Lombard which was set aside and zoned to use under Ordinance No. 105 as Class "A" property, be changed in use from Class "A" Residence Property to Class "B" Two family Dwellings, and that Lot 28 (except the West 75 feet) of Block 22 in the Resubdivision of N. Matson and others in the Original Town of Lombard, wnich was set aside and zoned to use under Ordinance No. 105 as Class"A" Resident Property be changed to Class "B-1" Apartment Building Property, and said zoning ordinance No. 105 is accordingly amended.

SECTION 2. All ordinances or 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.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the rules be suspended and Ordinance No. 398 be placed in line for passage. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Smith that Ordinance No. 398 be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Communications:

Letter from Theodore F. Hammerschmidt, President Forest Preserve District, DuPage County, dated January 9, 1940, advising that due to lack of funds at present it would not be possible to erect shelters for the skaters at the Forest Preserve pond between Lombard and Glen Ellyn. However, it is planned to build attractive and beautiful shelters next year. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this

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Communications, concluded:

communication be received and placed on file. Motion carried.

Letter from Earl McIntire, 226 South Edgewood Avenue, Lombard, offering $7.00 for an old Village Truck. A motion was made by Trustee Fleege and seconded by Trustee Smith that this letter be received, placed on file and Mr. McIntire advised that this truck was not for sale. Motion carried.

Letter from Illinois Chamber of Commerce, 20 North Wacker Drive, Chicago, dated January 5, 1940, requesting that the Village list coming events for the year 1940 so that these could be published in their magazine. A motion was made by Trustee Smith and seconded by Trustee Goddard that the letter be received, placed on file and the "Lilac Festival sent in as a listing. Motion carried.

Sign Bonds:

Lilacia Restaurant, 315 South Main Street, Lombard, January 1, 1940 to January 1, 1941. Policy No. PL-510349-ILL. Liability $100,000 to $300,000; property damage $10,000. Carried by Liberty Mutual Insurance Company, Boston, Mass. A motion was made by Trustee Lucas and seconded by Trustee Smitn that this Bond be approved subject to the approval of the Village Attorney, John E. McCoy. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

D.R. Anderson, 2 West St. Charles Road, Lombard, January 1, 1940 to January 1, 1941. Policy No. PL-510349-ILL. Liability $100,000 to $300,000; property damage $10,000. Carried by Liberty Mutual Insurance Company, Boston, Mass. A motion was made by Trustee Lucas and seconded by Trustee Smith that this Bond be approved subject to the approval of the Village Attorney John E. McCoy. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Weighmaster Bond:

Alexander Lumber Company, Lombard, Illinois. Bond No. 1651694. Amount $1,000.00. Period January 1, 1940 to January 1, 1941. Carried by Hartford Accident and Indemnity Company. A motion was made by Trustee Smith and seconded by Trustee Goddard that this Bond be approved subject to the approval of the Village Attorney, John. E. McCoy. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Petition for Reapportionment:

Gordon Hadley. Warrants No. 98, 48, and 21. Description: N. 69.83 feet of S. 79.83 feet of Lot 1 in Owners' Subdivision of Block 18 Original Town of Lombard, situated in the Village of Lombard, County of DuPage and State of Illinois. A motion was made by Trustee Lucas and seconded by Trustee Goddard that these petitions be referred to A.F. Spellerberg to investigate as to delinquent taxes and assessed valuation. Motion carried.

Regular Meeting of Lombard Village Board, cont. January 15, 1940.

Trustee Fleege asked that delinquent paving and street lighting assessments on his property at 174 South Charlotte Street, in the N. Matson Subdivision, be billed on a 6% basis and the penalties waived, as he wishes to pay them in full. A motion was made by Trustee Goddard and seconded by Trustee Smith that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

At the request of Clerk Mogle, who is also Secy. of the Park District, a motion was made by Trustee Fleege and seconded by Trustee Goddard that a village truck license be given the Park District for the Ford truck, gratis. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A bill in the amount of $400.00 was presented by the Lombard Board of Education, District No. 44, to the Village, as the proportionate payment of the school nurse's salary for the period July 1, 1939 to June 1, 1940. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this bill be referred to the Health Committee for a recommendation. Motion carried.

B I L L S

Ill. Bell Telephone	8.25
" " "	5.75
" " "	43.70
" " "	6.90
Public Service Company	45.51
" " "	.42
" " "	1.45
" " "	265.32
" " "	573.98
Brink's Inc	15.00
Burke's Plumbing & Heating Co,	12.25
Reading Electric Company	17.76
Kleen-Heet, Inc	81.10
DuPage Automotive Supply Co	3.32
Valvoline Oil Company	63.18
Kohler's Trading Post	13.39
The Pure Oil Company	.75
George H. Assmann & Son	31.62

A motion was made by Trustee Smith and seconded by Trustee Lucas that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

MOTOR FUEL TAX FUND BILLS

Gustave H. Deuchler	50.00

A motion was made by Trustee Lucas and seconded by Trustee

Regular Meeting of Lombard Village Board, concl. Jan. 15, 1940.

McClendon that the preceeding bill of $50.00 be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

P A Y R O L L S

Richard Menz	2.06
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
Geo. Kawell	55.00
J.C. Alderman	9.00
Harvey B. Lucas	9.00
George Goddard	9.00
Edwin F. Smith	9.00
Ross McClendon	9.00
Richard E. Dieterich	9.00
Harry D. Fleege	9.00

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9.25 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. January 18, 1940.

This meeting was held in the Village Hall, pursuant to regular notice, being called for the purpose of transacting whatever business might come before the Board. President Jerome C. Alderman brought the meeting to order at 7.45 o'clock P.M. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Trustee George Goddard was unable to attend the meeting.

The entire meeting was turned over to the discussion of the Meade Case against the Village, with Village Attorney John E. McCoy. Mr. McCoy outlined the matter and answered questions of the Trustees. No definite decisions were reached.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board, February 5, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M. by Village Clerk Hubert E. Mogle, in the absence of the President, Jerome C. Alderman. Present:

Trustee Harvey B. Lucas
Trustee George E. Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

President Alderman was reported sick.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that Trustee McClendon take the Chair. Motion carried.

Minutes of the Regular Meeting of January 15, 1940 were read. A motion was made by Trustee Goddard and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of January 18, 1940 were read. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley, for the month ending January 31, 1940:

Total money on hand December 31, 1939	$ 209 274.61
Received from all sources during January '40	12 592.85
	$ 221 867.46
Total checks drawn during January 1940	5 158.67
Total Village money on hand Jan. 31, 1940	$ 216 708.79
Total money in the General Corporate Fund	$ 23 164.35
Total money in the Special Assessment Fund	193 544.44
	$ 216 708.79
Total money in the Motor Fuel Tax Fund	$ 807.82
Total money in Police Pension Fund	$ 3 227.11

Village money deposited as follows:

Northern Trust Bank	$ 136 708.79
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40 000.00
	$ 216 708.79

Motor Fuel Tax Funds deposited in the Northern Trust Company Bank and the Police Pension Funds in the Villa Park Trust & Savings Bank, Villa Park, Illinois.

A motion was made by Trustee Smith and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of January, 1940:

Salaries	$ 745.00	
Equipment	69.60	
Telephone & telegraph	45.00	estimated
Total expense	$ 859.60	
License fees collected		
Vehicle	$ 848.00	

(Concluded next page)

Regular Meeting of Lombard Village Board, cont. Feb. 5, 1940.

Report of the Chief of Police, concluded:

Traffic regulations violated: 8 cases - 2 fined, rest dismissed.

138 minor complaints investigated; 61 cell occupants, sleepers and prisoners included.

5 dogs and 1 cat destroyed.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr, for the month of January 1940:

Building permits	2	Valuation $ 3,700	Fees	$ 24.50
Electrical permits	6		"	22.20
Plumbing permits	2		"	4.50
Water permits	1		"	2.00
Sewer permits	1		"	2.00
		Total	"	$ 55.20

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Village Superintendent of Maintenance Charles Oetke, for the period January 18, 1939 to February 5, 1940:

Snow plowing of side walks two days; also spread cinders. Due to extreme cold weather the sewer plant was shut down. Was thawed out and put in operation. Considerable repair work and thawing out of services in water department. Usual village routine rest of time. Nothing unusual.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Tree Warden, pro tem, Richard Menz:

Trees at Sanitary District Grounds given special stimulating treatment in the way of soil preparation and fertilization. Evergreens planted for the Garden Club were given a special spray - Winter Protex - to prevent de-hydration.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Tree Warden, pro tem, be received and placed on file. Motion carried.

Reapportionment Petition:

At the Regular Meeting of January 15, 1940, a petition for reapportionment covering warrants 21, 48 and 98, was presented by Gordon Hadley. (See page 220, last paragraph.) The property affected is

> "N. 69.83 feet of S. 79.83 feet of Lot 1 in Owners' Subdivision of Block 18 Original Town of Lombard, situated in the Village of Lombard, County of DuPage and State of Illinois."

This petition was referred to the Auditor-Collector, Spellerberg to prepare a statement covering delinquent special assessments, and taxes and report back to the board. After studying this report a motion was made by Trustee Lucas and seconded by Trustee Goddard that the petition be denied. Roll call:

AYES: Trustees Lucas, Goddard, Smith, Dieterich, Fleege and McClendon. Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. Feb. 5, 1940.

Mr. Menz, retiring Tree Warden presented a bill for payment in the amount of $12.25 to pay for cuts he used in his newspaper illustrations as Village Forester. A motion was made by Trustee Lucas and seconded by Trustee Smith that this bill be paid and the cuts turned over to the Village. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" Dieterich
" Fleege
" McClendon

Motion carried.

Communications:

Letter from S.D. Lorton, Public Accountant, 303 Ferguson Building, Springfield, Illinois, dated December 27, 1939, submiting a bid for the annual audit of the Village accounts. His bid: $17.50 per day on an eight hour basis, plus actual expense. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

Statement from Western United Gas & Electric Company for the year 1939. Free franchise allowance 1,600 therms. Amount consumed 4,825.60 therms, less franchise allowance of 1,600 therms leaves 3,225.60 therms @ $.080 per therm equals $258.05. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this statement be received and placed on file. Motion carried.

Letter from the Chevrolet Motor Division, Detroit, Michigan, dated January 15, 1940, advising that a further check would be made on the Village Police car. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

A PROCLAMATION
BOY SCOUTS OF AMERICA

A PROCLAMATION

THE BOY SCOUTS OF AMERICA, incorporated Feb. 8, 1910, and chartered by Congress June 15, 1916, is celebrating its anniversary from February 8 to 14, during Boy Scout week. In the past three decades the nearly nine million former or present members have rendered notable service to our community and our nation. In times of distress from floods, hurricane, tornado and other disasters they have demonstrated the effectiveness of organized boy service. During the period of economic stress they contributed in many ways to the relief of suffering, and they have rendered noteworthy service in flood areas.

The Scouts have also contributed to a deeper appreciation by the American people of the higher conception of good citizenship.

THEREFORE, I, J. C. ALDERMAN, PRESIDENT OF THE VILLAGE OF LOMBARD, do hereby recommend that the citizens of this village do whatever they can to observe Boy Scout week and give their support in strengthening the work of the Boy Scouts of America, particularly through the DuPage council, which administers the Boy Scout program in this community.

I earnestly recommend that our civic organizations, our churches and our schools cooperate in carrying out a program for a definite recognition of the effective service rendered by the Boy Scouts of America, in order that the work of the Boy Scout program may be extended to a larger proportion of the boyhood of this Community.

The Boy Scout movement offers unusual opportunity for volunteer service. It needs men to serve in various capacities as leaders of boys. I hope that all who can, will, through the organizations with which they are connected, enlist for such personal service. Anything that is done to increase the effectiveness of the Boy Scouts of America will be a genuine contribution to the welfare of this community, the state, and the nation.

In witness whereof I have hereunto set my hand and caused the seal of this community to be affixed.

Done this 23rd day of January, in the year of our Lord, one thousand nine hundred and forty.

(Seal) (Signed)
J. C. ALDERMAN,
President of Village
Board of Trustees.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Proclamation be approved and published. Roll call:

AYES: Trustee Lucas Trustee Dieterich
" Goddard " Fleege
" Smith " McClendon

Motion carried.

Regular Meeting of Lombard Village Board, cont. Feb. 5, 1940.

Communications, continued:

Two letters dated January 15, 1940 and January 25, 1940, from the State Division of Highways, advised that formal notices of completion were enclosed covering Sections 8-C.S. (Meadow from Route 53 to West Road) and Section 9-C.S. (Ash Street from Main to Martha, and Main Street from Maple to C A & E tracks.) Letters signed by Geo. H. Baker, Engineer of County Roads and City Streets. A motion was made by Trustee Lucas and seconded by Trustee Fleege that these letters be received and placed on file along with the notices of completion. Motion carried.

Letter from Mabelle A. Lawrence, 318 Finley Road, Lombard, dated January 19, 1940, advising that the water system from the buffalo box, into her home was frozen and asking the Village to thaw it out. Superintendent of Maintenance Oetke reported that his men had investigated the situation and found that the work would have to be done at the expense of the owner and had so advised Mrs. Lawrence. The village is not responsible for frozen pipes as designated above. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this letter be received and placed on file. Motion carried.

The 1939 assessed valuation of the village, bond levies, tax rates and amount of tax to be extended were submitted by County Clerk Clarence V. Wagemann, for approval of the Board. The assessed valuation for 1939 is $3,300,745.00; for 1938 it was $3,480,739.00. The 1939 valuation is therefore $179,994.00 less than 1938. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that this statement be referred to the Finance Committee to take up with the Township Assessor, Arthur L. Long. Motion carried.

Letter from Lester J. Norris, Chairman of the Illinois Down State Division FINNISH RELIEF FUND, INC. dated February 3, 1940, addressed to Village President, advising that the week of February 4th to 10th be set aside as National Finnish Relief Week and requesting that the Village be organized to solicit funds for this cause. In that the letter was received too late to work up such an organization a motion was made by Trustee Lucas and seconded by Trustee Goddard that it be received and placed on file. Motion carried.

Letter from Russel A Long, dated February 3, 1940 advising that he had purchased Lot 151 in Ridgeview Subdivision, located on Grace Street, the third lot north of Washington Boulevard, and would like to build on it. However there were special assessments delinquent amounting to $772.00 and taxes of $220.09, which he must pay inorder to obtain an F H A loan. He requested that the penalties be waives on the Special Assessments - delinquent - and that they be billed on a straight 6% basis. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" Dieterich
" Fleege
" McClendon

Motion carried.

Committee reports:

Trustee Lucas, Chairman of the Fire & Police Committee, reported that the cost of a new fire truck was going to be more than originally estimated - $3,200 against $2,500 & and suggested that the Village stand $2,000 of this, the balance to be paid by the Fire Department itself. After some discussion a motion to this effect was made by Trustee Lucas and seconded by Trustee Fleege. Roll call:

AYES: Trustees Lucas, Goddard, Smith, Dieterich, Fleege & McClendon. Motion carried.

Regular Meeting of Lombard Village Board, cont. Feb. 5, 1940.

Committee reports, concluded:

In that no report was received from the Sanitary Water Department regarding the last samples sent in, a motion was made by Trustee Dieterich and seconded by Trustee Smith that a letter be written the Department asking for this report. Motion carried.

Trustee Lucas, Chairman of the Streets & Alleys Committee reported that water drain gratings on Washington Boulevard were still being thrown in the sewer. Special instruction had been given the Police Department to find out who was doing this.

Mrs. Cutan, who owns a brick home at the North West Corner of Craig Place and Hickory was present to ask the Board's consent to make a two dwelling apartment of it. She was informed that this could not be done without changing the Village Ordinance and that the Zoning Board of Appeals would have to pass on the matter, which would require advertising and a public hearing. President Bainbridge of the Zoning Board was present and informed the Board that the present Zoning Ordinance was out of date and should be revised. It was decided that the Zoning Board would meet with the Village Board, Thursday evening February 15th, at 7.30 P.M. to discuss revision of the Zoning Ordinance.

P A Y R O L L

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph A. Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawell	55.00
Wm. Fleege	12.50
Dr. T.R. Marquardt	12.50
Richard H. Menz	2.08
Oscar Mapes	8.33
J.C. Alderman	6.00
Harvey B. Lucas	6.00
George Goddard	6.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
Richard E. Dieterich	6.00
Harry D. Fleege	6.00
Ray Birr	10.50
Petty Cash	59.13

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above Pay Rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" Dieterich
" Fleege
" McClendon

Motion carried.

Included in above:

E.A. Birr	27.60
Richard H. Menz	2.86
John E. McCoy	197.50

Regular Meeting of Lombard Village Board, concl. Feb. 5, 1940.

B I L L S

Lombard Publishing Company	4.75
Cadwallader & Johnson	8.66
J.A. Portner Co	9.00
Lombard Publishing Co	11.50
Seth C. Mayer	102.80
Uarco	60.64
Lombard Publishing Co	4.40
Henry A. Potwin	41.10
A.G. Meier & Co	5.67
Western United Gas	258.05
Carlson Chevrolet Co	9.94
Westmore Supply Co	93.26
Alexander Lumber Co	18.09
DuPage Automotive Supply Co	.33
" " "	6.12
" " "	.39
" " "	2.50
" " "	5.08
" " "	2.55
" " "	2.65
" " "	.48
" " "	5.55
" " "	26.40
The Buda Co	46.35
Neptune Meter Co	23.89
All Office Machines Co	113.00
DuPage Trust Co	4.95
Public Service Co	36.24
" "	265.82
" "	643.00
Harry Spanuth	28.50
Brink's Inc	15.00
Westinghouse Electric Co	19.20
Sunrise Service Station	106.73

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the above bills be paid from the Corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" Dieterich
" Fleege
" McClendon

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried. Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. February 19, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of February 5, 1940 were read and on motion of Trustee Dieterich, seconded by Trustee McClendon and carried, approved as read.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period February 5th to February 19th:

Plowing of snow from sidewalks and roads carried out twice. Cinders placed on icy corners.

Work of repairing the cave-in of the large sewer on Edson Avenue south of Madison Street is being carried out. About 40 feet of sewer has been uncovered and work of repairing same will start as soon as weather permits. Thawing of frozen sprinkler heads on the sprinkler beds has been completed. The curb basin cleaner which is in the process of being built has been partially assembled.

Usual routine duties carried out in other departments.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Accident Prevention Department, Commercial Standard Insurance Company, Forth Worth, Texas, dated January 16, 1940, advising that an inspection had been made of Village property and listed several minor changes. Under date of February 13, 1940, the Village Superintendent of Maintenance, Charles Oetke, replied stating that these changes had been attended to. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

Report of the Department of Public Health, advising that the samples of water taken from the public supply, January 30, 1940 showed that the water was safe to drink. A motion was made by Trustee Fleege and seconded by Trustee Goddard that the report be received and placed on file. Motion carried.

Statement from the Department of Agriculture, Springfield, Ill., dated February 9, 1940, advising that the rabies quarantine placed on the city of Lombard, June 1, 1939, was released. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Notice from the Illinois Municipal League, dated February 16, 1940, advising of Aurora Meeting of Municipal Officials, March 21, 1940, 7.30 o'clock P.M. at the Hotel Leland, and requesting all Village officials of Lombard to attend. A motion was made by Trustee McClendon and seconded by Trustee Fleege that this communication be received, placed on file and the Mayor of Aurora be notified by the reply card that ten officials were planning to attend. Motion carried.

Regular Meeting of Lombard Village Board, cont. February 19, 1940.

Communications concluded:

Sign bond endorsement on Sign Bond #26726-12-1055-38, effective as of March 8, 1938, issued by the United States Fidelity and Guaranty Company, as Surety, in favor of Village of Lombard, on behalf of the Pure Oil Company. Covering sign at 100 South Main Street, Lombard. Effective as of February 13, 1940. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this endorsement be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege

Motion carried.

AAH074

Letter from Mr. & Mrs. Albert Johanna, 523 East Washington Street Lombard, dated February 12, 1940, advising that they were bothered with sewer gas coming in the basement. Superintendent of Maintenance Oetke, reported that the trouble had been corrected. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Petition, dated February 19, 1940, signed by nine property owners on South Craig and Hickory Street, requesting rezoning of the property bounded on the North by the C A & E Ry, on the East by Craig Place, Hockory Road on the South and Garfield Terrace on the West, from Class "A" to Class "B". A motion was made by Trustee Lucas and seconded by Trustee Fleege that this petition be accepted and referred to the Zoning Board of Appeals. Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich, that Trustee McClendon, whose name was presented by President Alderman, be appointed to replace Mr. Ernest Hammerschmidt on the Zoning Board of Appeals, his term starting as of May 1, 1939. Motion carried.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles F. Oetke	80.00
Joe Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
George Kawell	55.00
C.R. Curtis	37.50
Ray Birr	22.50

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. Feb. 19, 1940.

B I L L S

Ill. Bell Telephone Co	6.35
" " "	5.75
" " "	10.15
" " "	44.55
Lombard Publishing Co	4.59
Public Service Co	7.25
H. Channon Co	22.90
Neptune Meter Co	115.50
Westmore Supply Co	15.75
The Elgin Corp	30.00
DuPage Automotive Supply Co	1.53
" " "	1.05
The Pure Oil Company	3.30

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Fund, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 4, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman: Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Ross T. McClendon
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of February 19, 1940 were read and on motion of Trustee Fleege, seconded by Trustee Lucas and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending February 29, 1940:

Total money on hand January 31, 1940	$216 708.79
Received from all sources during Feb. '40	7 406.73
	$ 224 115.52
Total checks drawn during February 1940	5 050.31
Total village money on hand February 29, '40	$ 219 065.21
Total money in General Corporate Fund	$ 24 234.24
" " " Special Assessment "	194 830.97
	$ 219 065.21
Total money in Motor Fuel Tax Fund	$ 807.82
" " " Police Pension "	3 255.18

Village money deposited as follows:

Northern Trust Company Bank	$ 139 065.21
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40 000.00
	$ 219 065.21

Motor Fuel Tax Fund deposited in Northern Trust Company Bank, and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of the Treasurer be received placed on file, and a copy posted on the bulletin board. Motion carried.

BIDS ON FIRE TRUCK EQUIPMENT

Johnson Motors, Glen Ellyn, Illinois:

Fire truck chassis delivered complete at Battle Creek, Michigan $ 825.00

American Fire Apparatus Company, Battle Creek, Michigan:

One, 500 gallon triple combination centrifugal Pumping Engine, Hose Car and Booster equipment less chassis $ 2 293.59

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the above bids be referred to the Fire and Police Committee with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. March 4, 1940.

Report of the Chief of Police, Richard Groote, for the month of February 1940:

Salaries	$745.00	
Equipment	59.65	
Telephone & telegraph	45.00	estimated
Filing cabinet	11.75	
Total expense	$861.40	
Dog licenses collected	$ 4.00	
Vehicle licenses collected	$2,020.00	
	$2,024.00	

Activities very light. 116 minor complaints investigated. 34 cell occupants, sleepers and prisoners included.

A motion was made by Trustee Fleege and seconded by Trustee Smith tnat the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of February, 1940:

Building permits	3	Valuation	$11,600.00	Fees	$45.00
Electrical permits	2			"	8.60
Water permits	1			"	1.00
			Total	"	$ 54.60

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Motion carried. Copies of this report are given the Building Committee by the Building Commissioner.

Report of the Superintendent of Maintenance, Charles Oetke, for the period February 19 to March 4, 1940:

Plowing of snow from walks and part of streets carried out on one occassion; cinders spread at icy corners. Approximately 20 curb basins were open and found frozen. Sewre plant shut down March 2nd due to high water. Frozen heads on sprinkler beds thawed out. Other village business usual routine matters.

A motion was made by Trustee Goddard and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Justice of the Peace, Andrew A. Anderson for the month of January 1940: no report made for February.

Six cases tried for speeding. All guilty and fined. Fines collected to January 9, 1940 were $10.25.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Justice of Peace be received and referred to the Fire & Police Committee. Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the Village of Lombard concur in the construction of a SUBWAY under the Chicago & Great Western Railroad tracks on St. Charles Road in the Village, otherwise known as State Aid Route #7, and

WHEREAS, the County of DuPage together with the Chicago & Great Western Railroad Company and the Division of Highways, State of Illinois proposes to construct said subway and approaches together with the necessary drainage facilities, a part of which is witnin the Village limits of the Village of Lombard and that such a construction would be beneficial to the residents and general public,

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW

(Concluded.)

THEREFORE, be it resolved, that the Village of Lombard contribute to the cost of the land, construction of said subway and approaches and/or other necessary facilities which are within the Village of Lombard, the sum of Five Thousand Dollars ($5,000.00) to the County of DuPage for the said improvement. Said funds contingent upon approval and receipt thereof of the municipality's allotment of Motor Fuel Tax funds from the Department of Public Works and Buildings, Division of Highways, State of Illinois.

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineers office at Elgin, Illinois, and also one certified copy to the County of DuPage through its Superintendent of Highways at Wheaton, Illinois.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Communications:

Letter from Edwin Bradshaw, 27 Potomac Avenue, Lombard, dated February 27, 1940, objecting to the houses being erected on Lots 180 and 183 of Elmore's North View Addition, as being under the restriction valuation. A motion was made by Trustee Smith and seconded by Trustee McClendon that the letter be received and referred to the Building Committee for action. Motion carried.

Letter from J.V. Harman, 1102 East Madison Street, Lombard, advising that he could not abide by the Trustee's demand to gravel 660 feet of private drive as demanded by the Village on accepting his plan of reapportionment presented at the meeting of November 6, 1939. (See page 182.) A motion was made by Trustee Lucas and seconded by Trustee Goddard that this letter - dated February 16, 1940 - be received and that Mr. Harman be advised to come into the office and discuss the matter with Mr. Spellerberg. Motion carried.

Letter from the Lombard Building & Loan Association of DuPage County, dated March 2, 1940, over the signature of the Secretary, Seth C. Mayer, requesting that the penalties be waived on delinquent special assements on the property at 110 West Windsor Avenue, Lombard, and billed on a 6% basis, as the association wished to pay them snortly. A motion was made by Trustee Smith and seconded by Trustee Fleege that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. March 4, 1940.

Communications, concluded:

Letter from B.G. Skemp, Lombard, dated March 4, 1940, advising that he wishes to pay the delinquent assessments on Lot 40, Block 11, Edwin Chase Lilac Lodge Subdivision, requesting that the penalties be waived and he be billed on a straight 6% basis. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Letter from Joyce & Company, Chicago, in re bond of Harry L. Whiteley, Village Treasurer, requesting copy of resolution designating Villa Park Trust & Savings Bank as a depository of the Police Pension Fund. A motion was made by Trustee Fleege and seconded by Trustee Lucas that the communication be received, placed on file and that a copy of this resolution be mailed Joyce & Company. Motion carried.

Committee reports:

Trustee Lucas, Chairman of the Fire & Police Committee, reported on the shooting of the McKenna and McWilliam boys by R.A. Thomas when they had entered his office at night to steal.

B I L L S

Brink's Inc.	15.00
Uarco	1.24
DuPage Automotive Supply Co	4.90
" " "	4.92
Westmore Supply Company	58.90
Joseph T. Ryerson & Son, Inc	4.53
Alexander Lumber Company	27.18
West Suburban Stationers	1.54
" " "	5.75
Public Service Company	545.60
" " "	35.36
" " "	1.28
" " "	265.82
Anna Zbaren	3.00
International Police Research Bu.	11.75
Sunrise Service Station	98.75
Carlson's	14.49
Henry A. Potwin	154.50
Barco Manufacturing Co	34.32

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the above bills be paid from the Corporate Fund, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

P A Y R O L L

J.C. Alderman	3.00
Harvey B. Lucas	6.00
George Goddard	6.00
Edwin F. Smith	6.00

Regular Meeting of Lombard Village Board, concl. March 4, 1940.

P A Y R O L L, concluded

Ross T. McClendon	6.00
Richard Dieterich	6.00
Harry Fleege	6.00
John E. McCoy	170.00
Petty Cash	45.41
E.A. Birr	54.60
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold H. Hahne	54.00
A.B. Dack	54.00
Edwin F. Marquardt	52.50
Charles F. Oetke	80.00
Joseph A. Ott	77.50
Clarence Curtis	67.50
James R. Conlon	62.50
Geo. Kawell	55.00
William Fleege	12.50
Dr. T. Richard Marquardt	12.50
Oscar Mapes	8.33
Ray Birr	12.00
A. Duciaome	33.60
Mrs. W.R. Kimball	16.80
W. Weber	4.80
Ray Birr	29.60
Ray Birr	19.80

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the above pay roll be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9.35 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. March 18, 1940.

The meeting was held in the Village Council Chambers and called to order at 8:00 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of March 4, 1940 were read. A motion was made by Trustee Lucas and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Mr. Chas. W. Barber of 17 North Chase Avenue, Lombard, was present to discuss several grievances in his neighborhood. He reported that the owner of the garage at St. Charles Road and Westmore Avenue was conducting and auto wrecking business; a coal yard was being operated along St. Charles Road between Highland Avenue and Westmore Avenue, which is a residential district; the side walk on North Ahrens Avenue was always under water after a rain; he would also like the street lights to stay on until 3.30 A.M. in the morning. He was informed that these matters would receive immediate investigation.

Report of the Superintendent of Maintenance, Charles Oetke, for the period March 4th to March 18th:

Spread cinders on icy streets; filled chuck holes on Harding Road, Harrison Street and LaLonde Avenue. Cooperated with Park District in trimming trees on Main Street and Parkside Avenue; Considerable trouble with sewer plant, basements and streets during the heavy rain March 9th. Usual routine in water and street light departments.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

RESOLUTION DESIGNATING DEPOSITORY

Police Pension Fund

WHEREAS, Harry L. Whiteley, Treasurer of the Police Pension Fund of the Village of Lombard, State of Illinois, has pursuant to the terms of an act of the General Assembly of the State of Illinois, recently adopted, and now in full force and effect, requested the Board of Trustees of the Village of Lombard to designate a bank, or other Depository, in which funds and moneys received by him may be deposited; and

WHEREAS, the following designated bank has furnished copies of the last two sworn statements of resources and liabilities, as furnished to the Auditor of Public Accounts,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Lombard, aforesaid, that the following named Bank is hereby designated as Depository in which funds and moneys received by Harry L. Whiteley, Treasurer of the Lombard Police Pension Fund may be deposited, to-wit:

Villa Park Trust & Savings Bank
Villa Park, Illinois

BE IT FURTHER RESOLVED that the above bank designated as a depository for such funds and moneys shall furnish the said Trustees of the Village of Lombard with a copy of all bank statements which it is required to furnish to the Auditor of Public Accounts while acting as such depository; and

RESOLUTION DESIGNATING DEPOSITORY, concluded

Police Pension Fund

BE IT FURTHER RESOLVED that if such funds or moneys are deposited in the bank herein designated as a Depository, the amount of such deposits shall not exceed 75% of the Capital Stock and Surplus of such bank, and such Treasurer shall not be discharged from responsibility for any such funds or moneys deposited in the bank in excess of such limitation.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communications:

A letter was received from Joyce & Company, 105 West Adams Street Chicago, in re the bond of Harry L. Whiteley, Treasurer of the Lombard Police Pension Fund, dated February 29, 1940 requesting a copy of the above resolution designating a depository for the Police Pension Fund, and the amount on deposit in the Villa Park Trust & Savings Bank, Villa Park, Ill.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that a copy of the above resolution be mailed to Joyce & Company with a statement showing the amount of money on deposit in the Police Pension Fund in the Villa Park Trust & Savings Bank; that the letter be received and placed on file. Motion carried.

Letter from Harold L. Barnes, 175 West Jackson Boulevard, Chicago, dated March 4, 1940, enclosing a Certificate evidencing the carrying of Public Liability Insurance and Compensation Insurance at the DuPage Theatre, Lombard, applying particularly to the canopy extending over the walk in front of the theatre. Bond No. C 6735549 and OT 148701. Amount of liability $5,000 and $10,000. Period in force March 6, 1940 to March 6, 1941. Approved by Village Attorney McCoy.

A motion was made by Trustee Goddard and seconded by Trustee Dieterich that the above Certificate be accepted. Roll Call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Letter from the Zoning Board of Appeals, dated March 16, 1940, signed by the Secretary, Hubert E. Mogle, advising that at the hearing of the Zoning Board of Appeals March 15, 1940, the petition for rezoning the property bounded on the North by the Chicago Aurora Elgin Railroad, on the East by Craig Place, on the South by Hickory Road and on the West by Garfield Terrace, from Class "A" Residence to Class "B" Two Family Dwellings, was tabled and no action taken. None of the petitioners were present but there were two who did oppose rezoning the entire block. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be received and filed. Carried.

AAH074

Regular Meeting of Lombard Village Board. April 1, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of March 18, 1940 were read and on motion by Trustee McClendon, seconded by Trustee Dieterich and carried, approved as read.

Report of the Treasurer, Harry. L. Whiteley, for the month ending March 31, 1940:

Total money on hand February 29, 1940	$ 219 065.21
Received from all sources during March 1940	6 746.06
	$ 225 811.27
Total checks drawn during March 1940	26 213.72
Total money on hand March 31, 1940	$ 199 597.55
Total money in General Corporate Fund	$ 25 664.02
Total money in Special Assessment Fund	173 933.53
	$ 199 597.55
Total money in the Motor Fuel Tax Fund	$ 807.82
Total money in the Police Pension Fund	3 262.63

Village Money deposited as follows:

Northern Trust Company Bank	$ 119 597.55
Harris Trust Company Bank	40 000.00
Continental Ill. Natl.	40 000.00
	$ 199 597.55

Motor Fuel Tax Fund deposited in the Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust and Savings Bank, Villa Park, Illinois.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Treasurer be received placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police for the month of March:

Salaries	$745.00	
Car expense	60.30	
Chief's car expense	12.20	
Telephone & Telegraph	45.00	estimated
	$862.50	

License fees collected	
Vehicle	$1842.00
Dog	2.00
	$1844.00

Activities light: mostly no license arrests.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

No report from the Justice of Peace.

Regular Meeting of Lombard Village Board, cont. April 1, 1940.

Report of the Building Commissioner for the month of March, 1940:

Building permits	5	Valuation $12 750.00	Fees	$57.50
Electrical permits	5		"	15.05
Water permits	3		"	5.00
Sewer permits	2		"	4.00
		Total	"	$81.55

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period March 18, 1940 to April 1, 1940:

Grading of streets started. 14 loads of cinders swept up from the village streets.

12 trees topped by Park Board for removal. 4 trees cut down. Trimming of trees on North Main Street 90% completed. 4 truck loads of wood sent to needy families.

Other departments usual routine.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Reapportionment petition of Walter O'Brien on Warrants 94 and 106 covering Lot 19, Block 17, Resub of Part of Lombard Highlands, was presented for approval. A motion was made by Trustee McClendon and seconded by Trustee Smith that this petition be granted subject to the approval of the Village Engineer and Village Attorney. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communications:

Letter from the Division of Highways, signed by Ernst Lieberman, Chief Highway Engineer, dated March 23, 1940 advising that the resolution passed by the Board of Trustee March 4, 1940 appropriating $5,000.00 from the Motor Fuel Tax Fund towards the construction of the Subway on State Aid Route 7, under the Chicago Great Western Railroad, was approved March 23, 1940. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this communication be received and placed on file. Motion carried.

Letter from Mr. M.A. Zullo of 3253 West Madision Street, Chicage, dated March 29, 1940, requesting that the village arrange to supply water to his property located on North Avenue, between Elizabeth and West Road, Lombard. A motion was made by Trustee Fleege and seconded by Trustee Smith that this letter be referred to the Village Engineer to investigate and give an estimate as to cost. Also acknowledge and advise action taken. Motion carried.

Letter from W.O. Hering & Company, 1830 South 9th Avenue, Maywood, dated March 25, 1940, advising that he would like to bid on the auditing of the Village Books when ready. A motion was made by Trustee Lucas and seconded by Trustee Smith that the letter be referred to the Finance Committee to answer, advising that he will be notified when the matter comes up. Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. April 1, 1940.

Communications, continued.

Letter from Dr. N.D. Shaw, Lombard, dated March 21, 1940 requesting the use of a room in the Village Hall in which to conduct his class in political economy, which begins April 15, 1940 and ends ten weeks later. Class will be held one night a week and he would prefer Friday evening of each week. A motion was made by Trustee Fleege and seconded by Trustee McClendon that the request be granted in that the class is conducted with no charges to the students. Motion carried.

Statement from the Western United Gas & Electric Company, dated February 29, 1940 advising that there is now an excess consumption of gas by the Village over the 1600 therm free franchise agreement of 416.00 therms, as of date. A motion was made by Trustee Smith and seconded by Trustee McClendon that this communication be received and placed on file. Motion carried.

Letter from Conrad Wilk, Lombard, dated March 31, 1940, advising that he wishes to pay the delinquent special assessments on his property described as follows:

South 12' of the East 300 feet of lot 1
E.W. Zander's Home Acres,

and that he would like to have the penalties waived and billed on a 6% basis. A motion was made by Trustee Lucas and seconded by Trustee Smith that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Letter from The American Legion dated March 31, 1940, signed by W.P. Tronvig, General Chairman of Youth Week Committee informing the Board that Youth Week would be celebrated from April 27 to May 4, 1940; that there would be a parade Saturday afternoon, April 27th at 2 P.M. in which the Legion would like the Village Board to participate, and on Monday evening April 29th the young people elected to Village offices at the various village schools, desired to conduct a Village Board Meeting, with the Village Officials present. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this letter be received and the Board cooperate with the Legion in promoting Youth Week. Motion carried. Answer letter.

Release on Bond No. 124796 covering various Village Employees effective April 16, 1936, carried by Glen Falls Indemnity Company, as of April 16, 1940. Approved by Village Attorney McCoy. A motion was made by Trustee Smith and seconded by Trustee Dieterich that President Alderman be authorized to sign this release. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. April 1, 1940.

R E S O L U T I O N

WHEREAS, The Department of Public Works and Buildings of the State of Illinois has awarded a contract for the construction of a subway and its approaches on a relocated alignment of St. Charles Street, partly within and partly immediately North of the City limits of Lombard. Said contract is known as State Aid Route 7, Section 51-S, M.F.T. and is now in progress, and that

WHEREAS, in order to drain the said subway and its approaches an 18" storm sewer will be constructed along and within the said relocated street, and that

WHEREAS, there is an existing 42" combination storm and sanitary sewer along St. Charles Street in the City of Lombard, and that

Subway Drainag

WHEREAS, it is desired to connect the said proposed 18" storm sewer with the said existing 42" combination sewer in order that the said drainage from the said subway and its approaches might be outletted into the said 42" combination sewer.

NOW THEREFORE, Be it resolved that the City of Lombard Illinois grant the right easement and privilege to the said department of Public Works and Buildings and the County of Du Page, or either of them, to connect the said proposed 18" storm sewer with the said 42" combination sewer in St. Charles Street, at or near its intersection with Fairfield Avenue in the said City of Lombard and by this resolution.

Does grant the right, privilege and easement to the said department and the said County or either of them to connect the said proposed 18" storm sewer with the said existing 42" combination sewer.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Note: Three copies of the above resolution were mailed to E.L. Gates, Superintendent of Highways, Wheaton, Illinois, over the signature of the Village President and Clerk and bearing the Village Seal, April 6, 1940.

Committee reports:

Trustee Lucas, Chairman of the Streets and Alleys Committee informed the Board that the crossing at Grace Street and C & N W Railroad was dangerous and something should be done to improve it. Mr. Spellerberg was requested to notify the Village Engineer to inspect the crossing and advise if the street approaches could not be changed to better advantage.

A motion was made by Trustee Goddard and seconded by Trustee Dieterich that bids be advertised for the sale of gasoline to the Village in the Lombard Spectator, issue of April 4, 1940, returnable at the regular Board Meeting April 15, 1940. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, comtd. April 1, 1940.

P A Y R O L L S

C.R. Curtis	45.00
Ray Birr	9.60
Walter Weber	12.00
E.A. Birr	40.77
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin F. Marquardt	52.50
Charles F. Oetke	80.00
Joseph A. Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawell	55.00
Wm. Fleege	12.50
T. Richard Marquardt	12.50
Oscar Mapes	8.33
J.C. Alderman	6.00
H.B. Lucas	6.00
George Goddard	6.00
Edwin F. Smith	6.00
Harry D. Fleege	6.00
Richard E. Dieterich	3.00
Ross T. McClendon	6.00
John E. McCoy	132.50
Geo. Assmann	16.00
Ray Birr	18.00
C.R. Curtis	23.00
Chas. Oetke	18.00
R. Goldback	15.00
Geo. Kawell	17.00
Otto Kertowske	6.00
M. O'Malley	16.00
Jos. A. Ott	18.00
Geo. Schnoedter	10.00
Alex Tonne	18.00
A.H. White	11.00
Fred Wille	17.00
Chas. Lane	12.00
Alex Allen	14.00
James Conlon	19.00
Harold Schneider	16.00
Wm. Jett	18.00
Walter J. Denning	18.00
Wm. Fleege	21.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. April 1, 1940.

B I L L S

Industrial Pipe & Supply Co	4.94
Geo. H. Assmann	4.69
" "	35.67
The C.H. Hanson Co.	23.69
Alexander Lumber Co.	30.68
Public Service Company	38.58
" " "	265.82
" " "	.42
" " "	584.22
Seth C. Mayer	30.00
Addressograph Sales Agency	3.32
Sears, Roebuck & Co	64.25
Arthur Beck Co	20.39
DuPage Automotive Supply Co	8.86
" " "	1.12
Johnson Motors	2.97
A.W. Equipment Co	13.80
Atlas Forgings Co.	40.50
Phoenix Meter Corp	24.49

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Fund, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. April 15, 1940.

The meeting was held in the Village Council Chamber and called to order at 8.10 P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of April 1, 1940 were read. A motion was made by Trustee Goddard and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period April 1st to 15th, 1940:

Cross walks repaired with crush stone at Brewster across Hickory; all cross walks on Harding and Harrison between Main and Finley; Fairfield Avenue and Washington Street. Holes in pavement on Grove and Elizabeth Streets repaired.

43 trees given away to owners on Sunset Avenue for planting. Nine trees removed from Parkways. Topping of trees started on Stewart and Ash Streets.

Other departments usual routine Village duties.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above report be received and filed. Motion carried.

Gasoline Bids as authorized at April 1st Meeting and advertised in "Lombard Spectator" April 4th: (Page 245.)

	Octane	Price per Gallon
Sunrise Service Station	75 - 78	14.6 cents
Westmore Service Station	70 or more	14.6
Pure Oil Service Station	72 - 74	14.9
Cities Service Oil Co.		14.87
Haase's Sinclair	74	14.5
Upham's Service Station	76 - 78	14.5
Standard Service Station	75	15.4
Bruning's Service Station	70 ⁄	15.00
DuPage Service Station	70 ⁄ "Unique"	14.80

All bids based on daily tank wagon prices as per listed debits and credits.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above bids be referred to the Finance Committee with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. April 15, 1940.

Bids for Clean-up Week as authorized at March 18th meeting and advertised in the "Lombard Spectator" April 4th:(Page 240.)

Karl Hoffman, Lombard, Illinois $350.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this bid be referred to the Finance Committee with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communications:

Letter from G.H. Deuchler, Village Engineer, with reference to the letter of M.A. Zullo, dated March 29, 1940, who asked that water be furnished his home on North Avenue between Elizabeth and West Road, Lombard. This letter was presented at the meeting of April 1st (see page 243) and referred to Mr. Deuchler for investigation. His reply dated April 11, 1940, advising extension of Village 6" main in Elizabeth Street about 310 feet south of North Avenue, the cost being prorated among the lots affected. Also had another suggestion requiring property easement to extend a pipe to this home. A motion was made by Trustee Smith and seconded by Trustee Dieterich that Mr. Zullo be advised of the first plan, eliminating the second. Motion carried.

Sanitary Engineering Laboratories, Springfield. Samples of water sent in March 26, 1940 show water safe to drink but the continued safety of the supply cannot be assured because of sanitary defects. For recommendations of the Department see report of inspection on April 28, 1938. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this report be referred to the Water Committee for investigation. Motion carried.

Annual report of Harry L. Whiteley, Treasurer of the Village of Lombard for the year beginning March 1, 1939 and ending February 29, 1940. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this report be received, published in the Lombard Spectator and filed. Motion carried.(Report published in "Lombard Spectator" issue of April 18, 1940.)

LICENSE BOND Elmhurst Plumbing & Heating Company, Elmhurst, Illinois in the amount of $10,000, dated April 5, 1940 and ending April 5, 1941. Carried by The Home Indemnity Company of New York. Bond No. 6658. Approved by Village Attorney, John McCoy. A motion was made by Trustee Smith and seconded by Trustee McClendon that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Letter from W.P. Tronvig, dated April 6, 1940, Chairman of Youth Week Activities for Lombard American Legion Post No. 391, thanking the Board for its willingness to cooperate and advising that the Parade will start at 2.30 P.M. April 27th and that the Special Board meeting for the elected school officials will be held Monday evening, 8 P.M., April 29th, 1940. A motion was made by Trustee Goddard and seconded by Trustee McClendon that the letter be received, filed and the Board notified two days ahead of the meeting April 29th. Carried.

AAH074

Regular Meeting of Lombard Village Board, cont. April 15, 1940.

P R O C L A M A T I O N

WHEREAS, the Village of Lombard has become world famous because of the lilacs in famed Plum Park, and

WHEREAS, large numbers of visitors are wont to visit the Village of Lombard in the Spring of the year because of the lilacs before-mentioned, and

WHEREAS, since the Village of Lombard has become noted as a lilac center and large groups of civic-minded citizens have encouraged the planting of lilacs in Lombard so that every yard may become literally a lilac bower in the Springtime and carry out the beautiful idea started by our revered Col. Plum, and

WHEREAS, over one thousand lilac plants have been sold and delivered to the children of the citizens of Lombard for planting this Spring, it is but fitting that Lombard officially make cognizance of this fact and set aside a day for the purpose of drawing the attention of the world and especially to the citizens of Lombard of planting of lilacs,

THEREFORE, I, Jerome C. Alderman, President of the Village of Lombard, do hereby declare and set aside Wednesday April 17, A.D., 1940, as official lilac planting day with the earnest request that all the citizens of our community join in and carry forward this worthy project so that not only our present generation but future generations may enjoy the beauties of the lilac time in Lombard.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above proclamation be adopted and spread on the minutes. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Note: The above Proclamation was published in "The Lombard Spectator" issue of April 11, 1940.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the MOTOR FUEL TAX LAW, from May 15, 1940 to December 1, 1940:

rt, t. o:	Street	Portion to be maintained		Type of Pres. Imprv.	Type of Maintenance	Estimated Cost
		From (Street)	To (Street)			
1	Washington	Grace Ave.	Edgewood Ave	2½"R T Rd Mix	Seal Coat	$300.00
1	"	Main Street	Addison		Weed cutting	32.00
2	Grace St.	Washington	St. Chas Rd		" "	20.00
3	Parkside	Park Ave	Elizabeth St		" "	8.00
4	Ash	Elizabeth	Grace St		" "	9.00
5	Elizabeth	Ash	St. Chas Rd		" "	3.00
6	Greenfield, Edson, Meadow	Main	S B I No. 53		" "	30.00
7	Harrison	Main St	Finley Road		" "	15.00
8	Finley Rd	Harrison	St. Chas Rd		" "	25.00
9	Highland	Washington	St. Chas. Rd		" "	18.00
7	Harrison	Main St	Finley Road	Gravel	Road Oil-Grav.	640.00
Total Motor Fuel Tax fund appropriated by this resolution						$1,100.00

Motor Fuel Tax Resolution, concluded:

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above Resolution be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Report of The American Legion Auxiliary, Post 391, Lombard, Illinois:

Poppy Day Sales for May 1939

Mrs. Otis Butler, Chairman

Receipts		$100.00
Disbursements:		
Community Service	$29.53	
Child Welfare	30.14	
Milk Fund	38.26	97.93
Balance on hand		$ 2.07

Mrs. A.K. Mills,
President

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above report be received and placed on file. Motion carried.

Committee reports:

Trustee Lucas, Chairman of the Fire & Police Committee reported that a new radio had been installed in the Police Car with short wave connection to the Sheriff's office.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the Clerk write the County Coroner requesting him to place a deputy coroner in Lombard. Motion carried.

P A Y R O L L

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Hubert E. Mogle	12.50
Harry L. Whiteley	25.00
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00

Regular Meeting of Lombard Village Board, concl. April 15, 1940.

P A Y R O L L, concluded

Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
Geo. Kawell	55.00
Ray Birr	7.20
Petty Cash	55.74

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above Pay Roll be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Illinois Bell Telephone	45.75
" " "	8.20
" " "	6.15
" " "	7.35
Westmore Supply Company	23.36
" " "	17.56
DuPage Automotive Supply Co	3.21
Public Service Co.	6.02
R.S. Brown	4.00
Slager Auto Parts & Service	1.00
Lombard Publishing Co	2.30
" "	3.90
" "	2.20
" "	3.60
Pure Oil Company	10.97
Brink's Inc.	15.00
Neptune Meter Company	115.50
Horder's Inc.	4.63

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Goddard, " Dieterich
" Smith, " Fleege

Motion carried.

A petition was presented by six property owners living in the neighborhood of 404 North Elizabeth, objecting to the raising of chickens by this tenant. The matter was referred to the police for investigation.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. April 29, 1940.

YOUTH WEEK MEETING

The meeting was called pursuant to regular notice for the purpose of inducting Youth Week Officers, for the evening, into the various village offices, and instructing them in the workings of a municipality. It was held in the Village Council Chambers and brought to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Youth Week was sponsored in the Village by Lombard American Legion Post No. 391, under the direction of Commander Fred Maack and Vice Commander Wm. P. Tronvig, Youth Week Committee Chairman. Elections had been held in the various schools and the following officers were introduced to the Village Officials and many parents, teachers and friends of the children, by Mr. Tronvig:

Village President	Philip Troyke
Village Trustees	Marvin Fleege
	Arthur Dale Van Sant
	Charles Hiestan
	George Schroedter, Jr.
	Martha Jane Potwin
	Keith Wellin
Village Clerk	Charles Miller
Police Magistrate	Danny Frank
Fire Chief	Bill Denning
Police Chief	Wm. Ellenberger, Jr.
Attorney	Edward Tomenendal

President Alderman informed the above newly elected Youth Officials that before they could assume office they must be sworn in. Village Clerk Hubert E. Mogle, performed this duty, afterwhich they were seated, the regular Village Officials sitting beside them to advise.

On the order of Village President Troyke the minutes of last year's meeting, held May 1, 1939, at which Youth Week Officials presided, was read by the Clerk Charles Miller.

As there were quite a number of appointive Village positions unfilled, President Troyke made the following recommendations which were approved by his board of trustees:

Supt. of Maintenance	Kenneth Huff
Mgr. of the Sewage Plant	Ray Miller
Village Forester	Dudley Sidwell
Fire Marshal	Fred Grimm
Dog Catcher	Chris Buscher
Custodian Village Hall	Wayne Lucas
Village Hall Hostess	Gene Wuerz
Street Commissioner	Wm. Laier
Historian	Wm. Schiel

The Clerk read the report of the Village Treasurer for the month of March 1940. A motion was made by Trustee Martha Potwin and seconded by Trustee George Schroedter that this report be received, placed on file and a copy posted on the Bulletin Board. Motion carried.

Special Meeting of Lombard Village Board, cont. April 29, 1940.

YOUTH WEEK MEETING

Report of the Chief of Police for the Month of March 1940:

A motion was made by Trustee Keith Wellin and seconded by Trustee Charles Hiestan that this report be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner for the month of March, 1940:

A motion was made by Trustee Dale Van Sant and seconded by Trustee Marvin Fleege that this report be received and referred to the Building Committee. Motion carried.

At this time a photographer from The Chicago Tribune took several group pictures of the Youth Week Officials for the Sunday Metropolitan Section.

Other routine reports were read by the Clerk, Charles Miller, and handled with dispatch by the Trustees.

Committee reports:

Trustee Martha Potwin, Chairman of the Fire & Police Committee reported that as a result of the Firemen's dance enough money was raised and matched by the Village to buy a new fire truck.

Trustee Hiestan, Chairman of the Water Department reported that the large aeration tank installed last year with the new deep well, had been cleaned, showing that it was working satisfactorily.

Bills and pay rolls were duly approved and placed in line for payment.

Village Attorney, Edward Tomenendal, gave the Board some interesting figures on the cost of a swimming pool, which most of the audience and Trustees agreed should be built for and in Lombard. He was asked to prepare a Resolution and present to the Board, for the approval of the Trustees.

RESOLUTION

BE IT HEREBY RESOLVED by the President and the Board of Trustees of the Village of Lombard, Illinois, that the Board of Supervisors and the Forest Preserve of DuPage County, Illinois, investigate and ascertain whether it is possible to build and maintain a swimming pool for the benefit of the public, in the Forest Preserve on the Western edge of the Village of Lombard.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Nick Lies, President of the County Board, Mr. Theodore Hammerschmidt, President of DuPage County Forest Preserve, and

IT IS FURTHER RESOLVED that a copy of this Resolution be sent to the Lombard American Legion Post No. 391.

A motion was made by Trustee Van Sant and seconded by Trustee Martha Potwin that the above resolution be adopted. Roll call:

AYES: Trustee Marvin Fleege
" Arthur Dale Van Sant
" Charles Hiestan
" George Schroedter, Jr.
" Martha Jane Potwin
" Keith Wellin

Motion carried.

Special Meeting of Lombard Village Board, concl. April 29, 1940.

YOUTH WEEK MEETING

A motion was made by Trustee Martha Potwin and seconded by Trustee Wellin that a copy of the above Resolution also be sent to the Sons of The American Legion Organization of Lombard American Legion Post No. 391. Motion carried.

President Troyke then asked if anyone in the audience had anything to say.

Commander of American Legion Post No. 391, Fred Maack, asked if a copy of these minutes could be made for the Post to keep as a record. His request was granted.

Chairman of the Youth Week Committee, Wm. Tronvig thanked the Regular Village Board for its cooperation in holding this Special Meeting as one of the features of Youth Week.

A motion was made by Trustee Martha Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Official certification cards of office were given each youth holding office.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. May 6, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of April 15, 1940, were read and on motion of Trustee McClendon, seconded by Trustee Goddard and carried, approved as read.

Minutes of the Special Meeting of April 29, 1940 - Youth Week Meeting - were read. A motion was made by Trustee Fleege and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Mrs. Paul League, representing the Lombard Garden Club was present to request the Board to take care of the plantings at the disposal grounds and to stop mischievous children from destroying property at the C A & E Main Street Station. She reported that the C A & E Officials were cooperating with the Garden Club in beautifying the station grounds but were having trouble with destructive minded children. President Alderman assured Mrs. League that the Board would do all in its power to assist the Garden Club.

Report of the Village Treasurer, Harry L. Whiteley, for the month ending April 30, 1940:

Total money on hand March 31, 1940	$ 199 597.55
Received from all sources during April 1940	7 236.64
	$ 206 834.19
Chacks drawn during April 1940	8 146.89
Total Village money on hand April 30, 1940	$ 198 687.30
Total money in the Corporate fund	$ 25 794.27
Total money in the Special Assessment Fund	182 893.03
	$ 198 687.30
Total money in the Motor Fuel Tax Fund	$ 807.82
Total money in the Police Pension Fund	$ 3 270.08

Village money deposited as follows:

Northern Trust Company Bank	$ 118 687.30
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bank & Tr. Co.	40 000.00
	$ 198 687.30

Motor fuel tax funds deposited in Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of April 1940:

Salaries	$745.00	
Equipment	65.25	
Telephone and telegraph	45.00	estimated
Motorola Radio installed	125.00	
Total expense	$980.25	

Regular Meeting of Lombard Village Board, cont. May 6, 1940.

Report of the Chief of Police, concluded:

Vehicle licenses collected	$324.00
Dog licenses collected	11.00
Total collected	$ 335.00

Activities: 1 petty larceny e case pending.
15 traffic violations - 12 dismissed, 2 fined, 1 pending.
1 assault and battery - fined; 3 disorderly conduct - fined.
126 minor complaints; 73 cell occupants, prisoners and sleepers; 10 dogs and 2 cats destroyed.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Justice of Peace, Andrew Anderson.

Report of the Building Commissioner, E.A. Birr, for the month of April 1940:

Building permits	10	Valuation $21,365	Fees	$101.00
Plumbing permits	7		"	17.50
Sewer permits	6		"	12.00
Electric permits	5		"	12.10
Water permits	6		"	12.00
Driveway permits	3		"	7.50
			Total "	$ 162.10

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the report of the Building Commissioner be received, copy given the Building Committee, and filed. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period April 15th to May 6th, 1940:

Considerable road patching; cleaning of basins with new catch basin cleaner; cut down five dead poplars and one elm, all in poor condition. Water department followed usual routine.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Fire Chief, Wm. A. Fleege, for the year May 4, 1939 to May 6, 1940:

		Value of Bldgs.	Loss Estimated
July 5th, 1939	403 W. Harding	$900.00	$35.00
Sept. 29, 1939	103 N. Highland Ave.	1150.00	350.00
Dec. 20, 1939	332 S. Edson	2300.00	125.00
Jan. 2, 1940	302 S. Finley	200.00	200.00
April 22, 1940	325 N. Main	500.00	25.00
		$ 5050.00	$ 735.00

Calls for prairie or grass fires - 28

Rural Fires:

Aug. 26, 1939	14th & Wilson, York Center	$ 1500.00	$ 1500.00
Jan. 1, 1940	14th & Church St. York Center	3800.00	3800.00

Collected for rural calls $100.00

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Fire Chief be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. May 6, 1940.

Communications:

Letter from E.L. Gates, Superintendent of Highways, Wheaton, Illinois, dated April 19, 1940, advising that his men had placed Stop Signs near the Grace Street Crossing and C & N W Ry; on St. Charles Road, south of the tracks, Subway Straight Ahead signs; gravel in the mud holes near the C & N W tracks. Suggested stop sign at Main & St. Charles Road and doing away with diagonal parking on the North side of St. Charles Road.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that a letter of thanks and appreciation be sent Mr. Gates for the work of his department and for the suggestions; that this letter be received and placed on file. Motion carried.

Western United Gas & Electric Company statement dated March 31, 1940, showing excess consumption of gas over the annual free allowance of 1,600 therms, of 1,510.40 therms.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the gas statement be received, referred to the Building Committee and then placed on file. Motion carried.

P R O C L A M A T I O N

WHEREAS, in these days of world-wide turmoil, with subversive forces and influences striving to discredit and destroy the ideals and institutions symbolized by our Country's Flag, all loyal Americans should answer this challenge by displaying and paying tribute to that Flag as the emblem of our rights and liberties; and,

WHEREAS, with this end in view, the period June 8th to 14th has been designated as FLAG WEEK by the United States Flag Association, headed by the President of the United States as Honorary President General, during which time patriotic exercises and other appropriate functions are to be held in towns and cities throughout all the Land,

NOW, THEREFORE, as Mayor of Lombard, I do proclaim June 8th to 14th as FLAG WEEK and direct that during this period the Flag of the United States be displayed on all municipal buildings and vehicles. Furthermore, I do invite the people of Lombard to display the Stars and Stripes at their homes, place of business and other suitable locations as well as on their cars, and to hold patriotic excercises, plan Flag parades and do other suitable things as a public expression of our love of our Country, our allegiance to its Glorious Banner and our belief in the institutions of American Democracy.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Proclamation be adopted and published in the "Lombard Spectator." Motion carried.

" "

Letter from Ernst Lieberman, Chief Highway Engineer, Division of Highways, Springfield, Illinois, dated May 4, 1940, advising that the resolution adopted by the Board of Trustees April 15, 1940 appropriating $1,100.00 from the motor fuel tax fund for the maintenance of Arterial Streets 1 to 9, inclusive, from May 15, 1940 to December 1, 1940, was approved May 4, 1940.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above letter be received and placed on file. Motion carried.

Letter from C.L. Munroe, 650 N. Elizabeth Street, Lombard, dated May 3, 1940, thanking the Board for its cooperation in taking care of his sewer system.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that this letter be received and placed on file. Motion carried.

APPROPRIATION ORDINANCE

No. 399

AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1ST, AND ENDING FEBRUARY 28TH, 1941.

BE IT ORDAINED BY THE President and Board of Trustees of the Village of Lombard, DuPage County, 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, DuPage County, Illinois, as hereinafter specified, for the fiscal year commencing on the first day of March, A.D. 1940, and ending on the 28th day of February, A.D. 1941, to-wit:

Refunding Bonds	$ 1 000.00
Interest on Refunding Bonds	1 733.75
Water Revenue Bonds	1 000.00
Interest on Water Revenue Bonds	2 000.00
Library Board	3 971.42
Public Benefits	3 300.00
Department of Forestry	250.00
Street Maintenance	12 000.00
Village Officials and Clerks	7 000.00
Administrative Expenses	5 000.00
Police Department	9 500.00
Operating Expenses of Police Department	4 000.00
Building Department	850.00
Board of Health	750.00
Fire Department	4 000.00
Legal Expense	2 500.00
Sewers & Drains	3 750.00
Street Lighting	10 000.00
Refund on Electric Meters	100.00
Maintenance of Village Hall & Grounds	3 500.00
Operating Expenses of Water Department	17 500.00
Accounts Payable	33 000.00
Garbage Collections	10 000.00
Election Expenses	400.00
Police Pension	2 000.00
W P A	2 000.00
	$ 141 105.92

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 or 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.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the rules be suspended and Ordinance No. 399 be placed in line for passage. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. May 6, 1940.

A motion was made by Trustee Smith and seconded by Trustee McClendon that Ordinance No. 399 be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Note: Ordinance No. 399 was published in the "Lombard Spectator" issue of May 9, 1940.

Mr. Charles Bainbridge presented a draft of an Ordinance amending Ordinance No. 105 - the Village Zoning Ordinance - with supporting data. In that this was somewhat complicated a motion was made by Trustee Lucas and seconded by Trustee Goddard that this data and amending ordinance be again presented at a Special Meeting to be held Monday evening, May 13, 1940, eight o'clock P.M. in the Village Council Chambers. Motion carried.

Letter from the Westmore Improvement Club, dated May 4, 1940, calling to the attention of the Board, the dumping of rubbish at North Broadway and Addison Avenue, and the parking of automobiles at Westmore Avenue and Division Street, thus obstructing the vision of a driver approaching this corner. A motion was made by Trustee Lucas and seconded by Trustee McClendon that the police be instructed to watch for violators dumping rubbish at this spot and that a "No Parking" sign be placed 20 feet from the corner on Westmore Avenue. Motion carried.

Letter from the Lombard Fire Department, dated May 2, 1940, and signed by the Secretary, James Conlon, advising the Board that at the annual meeting of the Department held April 19, 1940, at the Lombard Fire Station, Mr. Charles Oetke was elected Chief for the ensuing year, and asked for the approval of the Village Board. A motion was made by Trustee Lucas and seconded by Trustee McClendon that Charles Oetke be appointed Fire Chief for the ensuing year. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Committee reports:

Trustee Smith suggested that now would be a good time to start sidewalk repairs taking advantage of the already approved W P A Project. It was suggested that Village Engineer Deuchler write the W P A Headquarters at Rockford advising that the Village was ready now to go ahead with the project.

With reference to changing the approach on East St. Charles Road over the C & N W Railroad tracks inorder to lessen accidents at this point and also to better the one from the south on Grace Street, Village Engineer Deuchler had made a careful survey of these two problems and presented his data and sketches at this time with recommendations. He suggested a wider arc on the St. Charles Road approach and curbing on the East side of the Grace Street approach. He informed the Board that the County Highway Department would take care of the curbing. A motion was made by Trustee Lucas and seconded by Trustee Smith that the improvements as outlined by Mr. Deuchler be carried out. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich, Fleege.

Motion carried.

B I L L S

Lombard Publishing Company	$ 52.50
" " "	18.60
Public Service Company	7.25
" " "	35.29
" " "	265.82
" " "	.70
" " "	624.26
The Crown Rock Sales Company	53.30
Carlson's Chevrolet Co., Inc.	3.31
Allmetal Highway Products	15.60
Valvoline Oil Co.	10.26
Black Top Roads Co.	13.00
Slager Auto Parts & Service	11.44
The Pure Oil Company	7.73
The Clark Controller Company	12.98
Westmore Supply Company	23.36
Noble Motor Sales	.67
Johnson Motors	1.13
DuPage Automotive Supply Co.	2.53
Seth C. Mayer	15.00
" "	15.00
Illinois Auto Electric Co.	6.95
" " "	7.95
W.S. Darley & Co	17.60
W.S. " & Co.	16.93
Alexander Lumber Co.	18.59
Jackson Distributing Co.	100.94
Merchants Industries	9.91
West Disinfecting Co.	6.18
Critchell, Miller, Whitney & Barbour	200.00
Lombard Floral Co.	10.30
Brink's Inc.	15.00
Horder's Inc.	6.18
Lombard Hardware	4.38
Aleda L. Stripp	50.00
Gauger & Diehl	320.00
G.H. Deuchler	108.67
G.H. Deuchler	15.50
Sunrise Service Station	105.19

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

John E. McCoy	222.50
Lombard Refuse Disposal	350.00
E.A. Birr	81.05
Ray Birr	21.60
Peter Kavanaugh	4.80
Albert Philips	4.80
Ray Birr	28.80
Charles Lowe	29.00
James Karagiannis	1.20
J.C. Alderman	9.00
R.E. Dieterich	9.00
Harry D. Fleege	9.00
George Goddard	9.00
Harvey B. Lucas	9.00
Ross T. McClendon	9.00
Edwin F. Smith	9.00

P A Y R O L L S, concluded

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilke	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Kawell	55.00
Wm. Fleege	12.50
T. Richard Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee Lucas and seconded by Trustee McClendon, that the above bills be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A P P O I N T M E N T S

President Alderman presented the following Committee appointments for approval of the Board:

Committee	Chairman	Members	
Finance	Dieterich	Fleege	Goddard
Fire & Police	Lucas	Fleege	Smith
Light & Water	Fleege	Goddard	Smith
Streets & Alleys	Lucas	McClendon	Fleege
Sewers	Goddard	McClendon	Dieterich
Ordinances	Smith	McClendon	Fleege
Special Assessments	McClendon	Smith	Goddard
Health	Smith	McClendon	Goddard
Licenses	Smith	McClendon	Lucas
Village Property	Fleege	McClendon	Goddard
Buildings	Fleege	Dieterich	Goddard
Miscellaneous	McClendon	Goddard	Fleege
Public Relations	Goddard	McClendon	Dieterich

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above Committee appointments be approved. Motion carried.

President Alderman presented standing committees for approval:

Charles N. Bainbridge - Zoning Board of Appeals. (5 year term)
Dr. T.R. Marquardt - Health Officer
C. Galen Sedgwick - Police Pension Board
Conrad Wilk - Police pension Board (concur in election by Police Dept.)
Charles Oetke - Fire Chief (concur in election of Fire Dept.)
John E. McCoy - Village Attorney

Village Employee

G.H. Deuchler - Village Engineer

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above Standing Committees and Village Engineer be approved. Carried.

Regular Meeting of Lombard Village Board, cont. May 6, 1940.

Police Department Salary Changes
Presented for Approval

Chief of Police	$170.00
Police Sergeant	145.00
Police Officer	135.00
Police Officer	135.00
Police Officer	120.00
Police Officer	120.00

A motion was made by Trustee Smith and seconded by Trustee Goddard that the above salary changes go into effect until further order of the Board. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Police Department Appointments
Presented for approval

Chief of Police, Richard Groote. Salary $170.00
Police Sergeant, Conrad Wilk. Salary $145.00
Police Officer, Emil Greinke. Salary $135.00
" " John Biehl. Salary $135.00
" " Harold Hahne. Salary $120.00
" " S.B. Dack. Salary $120.00

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above Police Department appointments be approved. Motion carried. (Effective until further order of Board.)

Village Hall employees salary changes
Presented for approval.

Treasurer	$ 50.00
Auditor-Collector	210.00
Asst. Office Manager	88.00
Clerk	55.00
Clerk	82.50
Custodian	115.00

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the above salary changes be approved, until further order of the Board. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Village Hall Employee appointments
Presented for Approval

Treasurer, Harry L. Whiteley. Salary $50.00
Auditor-Collector, A.F. Spellerberg. Salary $210.00
Asst. Office Manager, Ethel M. Hemenway. Salary $88.00
Clerk, Marie Perschek. Salary $55.00
Clerk, Charles Greinke. Salary $82.50
Custodian, Edwin Marquardt. Salary $115.00

A motion was made by Trustee Goddard and seconded by Trustee Dieterich that the above appointments be approved, to remain in effect until further order of the Board. Motion carried.

Maintenance Department salary changes for approval.

Supt. Of Maintenance	$175.00
Employee	170.00
"	148.00
"	138.00
"	122.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above salary changes be approved, effective until further order of the Board. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon.
" Dieterich
" Fleege

Motion carried.

Maintenance Department employee Appointments presented for approval

Supt. Of Maintenance,	Charles Oetke. Salary	$175.00
Employee,	Joe Ott "	170.00
"	Clarence Curtis "	148.00
"	James Conlon "	138.00
"	George Kawell "	122.00

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above appointments be approved, effective until further order from the Board. Motion Carried.

Mr. Harold Jameson was present to explain the progress made in the tree planting project. He reported there were a number of citizens who had contributed towards the project but as yet had received no trees. It was suggested that the money be returned or else obtain a release which would permit the use of the money where needed most.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. May 13, 1940.

The meeting was called pursuant to regular notice for the purpose of discussing amendments to the Zoning Ordinance. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle.

Mr. Charles Bainbridge, President of the Zoning Board, was present to discuss with the Board several amendments which his Board recommended. These were considered and a rough draft was finally drawn up, copies of which are to be sent to the Village Board members and Mr. Bainbridge for study.

In that the Zoning Ordinance is closely related to the Building Ordinance, and the latter also needs revision, the Clerk was instructed to write the Illinois Municipal League for model copies of the latest Building Ordinances or recommend villages or towns about the size of Lombard to which we could write for copies of their Building Ordinances.

A motion was made by Trustee Fleege and seconded bt Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.50 P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. May 20, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle.

Trustee Richard E. Dieterich could not be present as he was recovering from an operation.

The minutes of the Regular Meeting of May 6, 1940 were read and on motion of Trustee McClendon, seconded by Trustee Goddard and carried, approved as read.

Minutes of the Special Meeting of May 13, 1940 were read. A motion was made by Trustee Goddard and seconded by Trustee Smith that these minutes be approved as read. Carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period of May 6th to May 20th, 1940:

Business district and Westmore Avenue swept every Saturday morning. Scarifying and grading of streets done on the following: Brown Street from Main to Park including south side shoulder, Harrison Road from Main to Finley, Edgewood Avenue from St. Charles Road to South Broadway, St. Charles Place from St. Charles Road to Chase Avenue, Division Street from Chase to Westmore Avenue, Chase Avenue from St. Charles Place to Emerson Avenue. Five yards of gravel placed on Finley Road from Ash Street to Hickory Road.

Sewer on Grove Street west of Elizabeth was cleaned by pressure pumping with the firettruck. Grade thought to be uneven. Checked by Village Engineer Deuchler and found to have a dip in the basin at the lower end, of 6 inches. Mr. Deuchler preparing a report.

Usual routine duties carried out in other departments.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Lombard American Legion, Post 391, dated May 17, 1940 and signed by W.P. Tronvig, Chairman Youth Week, thanking Village Board for its cooperation during that week. A motion was made by Trustee Smith and seconded by Trustee McClendon that this letter be received and placed on file. Motion carried.

Letter from Lombard Air Port, Inc., dated May 16, 1940 and signed by Emil F. Miller, Jr. asking for Village assistance in enlarging airport and extending runways. In that no definite kind of assistance was mentioned a motion was made by Trustee Lucas and seconded by Trustee McClendon that the letter be received and acknowledged asking what the Company had in mind, and that the Board was sympathetic with the project. Motion carried. Comment was made to the effect that the Village could furnish machinery for grading but could not spare money.

Statement from the Sanitary Engineering Laboratories advising that the samples of water taken from the public supply April 30, 1940, showed that the water was safe to drink. A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

Communications, continued:

Letter from Mr. E.L. Gates, DuPage County Superintendent of Highways, dated April 24, 1940, advising that with reference to gates being placed at the C & N W - Grace Street Crossing, this was out of his jurisdiction as the crossing was entirely within the Village limits. However, he had written to the Village President September 27, 1938, Chief Groote, July 12, 1939 and contacted Mr. McCoy several times to the effect that this was a dangerous crossing and that the Village should ask for gates, but nothing had ever been done. He further added that it was still his opinion that gates should be placed as designated above and operated 24 hours of the day and that his Department would be willing to cooperate with the Board in obtaining them. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this communication be acknowledged thanking Mr. Gates for his cooperation and advising that his letter would be turned over to Mr. McCoy with instructions to write the C & N W Railroad for gates. Motion carried.

Letter from Geo. H. Baker, Engineer of County Roads and City Streets, Division of Highways, Springfield, Illinois, dated May 10, 1940 enclosing copies of Audit Report Numbers 3 & 4 covering the receipt and disbursement of Motor Fuel Tax Funds by the Village of Lombard from January 1, 1938 to December 31, 1938 and January 1, 1939 to December 31, 1939. A motion was made by Trustee Lucas and seconded by Trustee Goddard that these reports be received and feferred to the Finance Committee. Motion carried.

Statements from Western United Gas dated April 25, 1940 and May 9, 1940, showing excess consumption of gas by the Village over the annual free franchise allotment - 1,600 therms - of 2,518.4 therms in April and 3,119.2 therms in May. A motion was made by Trustee Fleege and seconded by Trustee McClendon that these statements be received and filed. Motion carried.

Letter from Mr. E.G. Walter, Area Engineer for the Works Project Administration, Geneva, Illinois, dated May 14, 1940 in acknowledgement of letter from President Alderman dated May 9th relative to the opening of project O.P. 665-54-1-30, which consists in General Street Improvements in the Village of Lombard. Mr. Walter advises that at this time it will be impossible to open any new projects in Lombard inasmuch as there is being made a reduction in the personnel and will be until July 1, 1940. At that time he will again be glad to consider this project. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

Letter from Mr. P.M. League, Secretary of the Neighborly Forum, Lombard, dated May 17, 1940, stating that this organization had voted to express to the Village Board its sentiments with reference to liquor restrictions, namely: strict enforcement and a reduction of the number of licenses issued in Lombard. A motion was made by Trustee Smith and seconded by Trustee McClendon that this letter be received and filed. Motion carried.

Bids to audit the Village Books for the year starting March 1st, were submitted by Gauger & Diehl, Rockford, Illinois and W.O. Hering & Company, Maywood, Illinois. These were unsolicited. A motion was made by Trustee Smith and seconded by Trustee Fleege that these communications be received and placed on file. Motion carried.

Letter from Village Engineer G.H. Deuchler, dated May 20, 1940, advising that in accordance with a request of Chas. Oetke, Village Superintendent of Maintenance he had obtained elevations on the present sewer and low basements on Grove Street west of Elizabeth and had submitted his findings. The existing outlets could be enlarged, or a strictly sanitary sewer constructed in the low areas of the old sewer system and using the present system for storm water only. He further added however, that the settlement of the 12" sewer in Grove Street is not serious enough at this time to warrant relaying, recommending an occassional inspection. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this letter be received, placed on file and a copy sent to Mr. Clint Morgan. Carried.

P A Y R O L L S

G.H. Deuchler	28.50
Petty Cash	75.59
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perscnek	27.50
Charles Greinke	41.25
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joe Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Ray Birr	24.00
M. Schuttler	9.60
Ray Birr	24.00

seconded by Trustee McClendon
A motion was made by Trustee Fleege/that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

B I L L S

Congress Blue Corp.	7.26
Ill. Bell Telephone	47.50
" " "	7.30
" " "	5.75
" " "	8.56
Charles F. Fettweis	25.00
Zitt's Feed Store	.50
Lombard Publishing Company	7.90
" " "	9.65
Walter Deicke	20.25
Neptune Meter Company	110.00
Westmore Supply Company	4.33
The Anchor Packing Co.	22.85
DuPage Automotive Supply Co.	2.70
Line Material Co.	31.68

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above bills be paid from the Corporate Fund, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Trustee Fleege called attention to a large new American Flag hung on the west wall of the Council Chambers which was presented to the Village, for use on the flag poll, by the Spanish American War Veterans. Mr. Frederick Schneider, one of the veterans had delivered it to the Village. A motion was made by Trustee

Fleege and seconded by Trustee McClendon that the flag be accepted and a letter of thanks be sent to the Spanish American War Veterans for the gift. Motion carried.

Mr. Klett, a member of the Lombard Gospel Chapel, asked permission of the Board to allow the Church to erect a tent and hold services the latter part of June, on the grounds at the South East corner of Main and Maple Streets. He had received permission from the owners. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this request be granted. Motion carried.

Letter from the Illinois Municipal League, dated April 24, 1940, signed by the Secretary, A.D. McLarty, enclosing excerpts from a bill which would enable each municipality to levy its own street and bridge tax, so that the municipality would get all of this tax rather than 50% of the road and bridge tax, suggesting that the Board pass a resolution favoring this legislation and send a copy to the League to use in urging support. A motion was made by Trustee Smith and seconded by Trustee Lucas that a letter be written the Illinois Municipal League advising that this Board approved of the bill and would do all it could to urge its passage. Motion carried.

RESOLUTION FOR THE IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Highland Avenue, which is also known as Arterial Street No. 9, from Washington Boulevard to the C A & E Railroad, a distance of approximately 1409 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of Exaavation, gravel or crushed stone surface course, Type A, 7" in compacted thickness, with top two inches mixed with liquid asphalt, bituminous depressed curb and other incidental. Construction 25 and variable feet wide and shall be designated as Section 10 C.S.

2. That there is hereby appropriated the sum of Five Thousand, Five Hundred Dollars ($5,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 3, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman: Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Trustee Dieterich could not be present as he was recovering from an operation.

Minutes of the Regular Meeting of May 20, 1940 were read. A motion was made by Trustee Fleege and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley, for the month ending May 31, 1940:

Total money on hand April 30, 1940	$198,687.30
Received from all sources during May	9,442.83
	$208,130.13
Checks drawn during May 1940	8,452.60
Total village money on hand May 31, 1940	$199,677.53
Total money in the General Corporate Fund	$ 26,222.04
Total money in the Special Assessment Fund	173,455.49
	$199,677.53
Total money in the Motor Fuel Tax Fund	$ 807.82
Total money in the Police Pension Fund	$3,830.16

Money deposited as follows:

Northern Trust Co. Bank	$119,677.53
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40,000.00
	$199,677.53

Motor Fuel Tax Fund deposited in Northern Trust Co. Bank and the Police Pension Fund in the Villa Park Trust & Savings Bk.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of May, 1940:

Salaries	$825.00	
Equipment	159.15	
Telephone	45.00	Estimated
Other expense	3.00	
Total expense	$ 1,032.15	
Auto licenses paid	$208.50	
Dog licenses paid	51.00	
Total	$ 259.50	

Activities light. 7 traffic cases: 4 fined, 3 dismissed. One miscellaneous bound over to Grand Jury. One violation of village ordinance: case pending. 132 minor complaints. 31 cell occupants, prisoners and sleepers included.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of the Chief of Police be received and referred to the Fire & Police Committee. Carried.

No report from the Justice of Peace.

Regular Meeting of Lombard Village Board, cont. June 3, 1940.

Report of the Building Commissioner, E.A. Birr, for the month of May 1940:

Building permits	12	Valuation $25,495	Fees	$102.50
Electrical permits	6		"	14.90
Plumbing permits	4		"	11.50
Water permits	2		"	4.00
Sewer permits	2		"	4.00
		Total	"	136.90

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period May 20, 1940 to June 3, 1940:

Number of streets graded and chuck holes filled. Several base ball diamonds graded. Cleaning of curb basins completed.

New Ford Fire Truck delivered May 29, 1940. Tested and passed all requirements.

Other departments usual routine.

A motion was made by Trustee Goddard and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

BIDS on COAL

Westmore Supply Company	per ton	$ 5.95
Sales tax of 3% added.		
Alexander Lumber Company	per ton	$ 5.90
Less 50¢ per ton if paid in ten days		
Hammerschmidt Lumber & Fual	per ton before 9/1	$ 6.05
	per ton during winter	6.50
Sales tax of 3% less 50¢ per ton if paid within 10 days.		

BIDS on OIL

Standard Oil Company	Stanolex No. 1, 150 to 399 gallons, per gallon	.07
	Stanolex No. 1, 399 or more gallons	.065
	Stanolex Furnace Oil, 150 to 399 gallons	.075
	Stanolex " " 399 or more gallons	.065
Westmore Supply Company	400 gallons or more	.065
	Maximum price of over 400 gallons not above	.07
Pure Oil Company	Puritan Burning Oil minimum single delivery 150 gallons	.07
	400 gallons or more	.065
	Maximum price 150 gallon delivery	.075
	Maximum price 400 gallons or more	.07

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the above bids be referred to the Building Committee with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

R E S O L U T I O N

(Obligation Retirement)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that there is hereby appropriated the sum of Five Thousand Dollars ($5,000.00) from the Municipality's allotment of Motor Fuel Tax Funds for the payment of certain obligations now outstanding for an improvement built in accordance with the requirements of the Department of Public Works and Buildings, State of Illinois. Said obligation is described as follows:

> State Aid Route 7, Section 51 S. F A G S 48-A as per attached Engineer's estimate of completed quantities.

AND BE IT FURTHER RESOLVED, That the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and buildings, Division of Highways, Springfield, Illinois, through the District Engineer.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Note: the above resolution refers to the Underpass under the C & G W Railroad at the St. Charles Street crossing.

Communications:

Letter from the Elmhurst Lodge B P O Elks No. 1531, dated May 20, 1940 requesting the participation of the Village in its Flag Day Exercises, Sunday June 16, 1940. A motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Letter from Lombard American Legion Post No. 391, dated May 16, 1940, signed by C.P. Buscher, Youth Week Parade Chairman thanking the Village Officials for their participation in the Youth Week Parade. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this letter be received and filed. Motion carried.

Statement from the Sanitary Engineering Laboratories, Springfield, Illinois advising that the samples of water taken from the public supply May 21, 1940, showed that the water was safe to drink. A motion was made by Trustee Goddard that this report be received and placed on file. Motion carried.

Letter from Victor Urbauer, 416 North Elizabeth Street, Lombard, dated May 29, 1940, asking the village to waive penalties and bill on a 6% basis his delinquent special assessments on Lot 13 of S.L. Beach Subdivision, Lombard, as he wished to pay same in full. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. June 3, 1940.

Communications, concluded:

Letter from Gertrude Green, dated June 3, 1940, asking permission to use the Village Council Chambers Saturday evening June 8, 1940, in which to hold her wedding. Judge Andrew C. Anderson is to perform the ceremony. A motion was made by Trustee Lucas and seconded by Trustee Smith that this request be granted. Motion carried.

Bond approvals:

Leo E. Bullinger, Plumber, Drainlayer and Sewer Tapper License Bond, in the amount of $10,000, carried by the Home Indemnity Company of New York, for the period May 13, 1940 to May 13, 1940. Bond No. 6715. Approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Raymond Grunert, Sign Bond in the amount of $5,000, carried by the Home Indemnity Company, New York, for the period April 27, 1940 to April 27, 1941. Bond No. 6704. Sign at Restaurant 121 West St. Charles Road. Approved by Village Attorney McCoy. A motion was made by Trustee Smith and seconded by Trustee McClendon that this Bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

R E S O L U T I O N

WHEREAS, the Village of Lombard has obtained two judgments in the Circuit Court of DuPage County, Illinois, under cases No. 21327 and 34-1149, and

WHEREAS, the said judgment No. 31-1149 in the sum of $531.90 was obtained on the 7th day of December, 1934, and judgement No. 21327 in the sum of $100,000.00 was obtained on the nineteenth day of April, 1935, and

WHEREAS, the first judgment was against Walter G. Olson personally by himself and the second was against Henry Ahrens, Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Fiene, Ernest A. Logan, and Paul Riemenschnitter, in the sum of $100,000 and costs and against Ernest A. Logan in the sum of $130,104.30, and

WHEREAS, the judgments have been satisfied in no ways, shape or form, and

WHEREAS, Walter G. Olson, the judgment debtor beforementioned, has shown to the President and Board of Trustees of the Village of Lombard that he is totally incapable of paying any large sum of money toward the satisfaction of the said judgement and is insolvent into the thousands of dollars and has offered to compromise on the before-mentioned judgments by paying the sum of $200.00 if the said President and Board of Trustees of the Village of Lombard did enter into a covenent not to sue on the balance due under the said judgments or take further action against him, the said $200.00 representing assets to be turned over to the Village of Lombard by the said Walter G. Olson,

R E S O L U T I O N, concluded

BE IT HEREBY RESOLVED and IT IS HEREBY ORDERED by the President and Board of Trustees of the Village of Lombard that the said $200.00 before mentioned shall be accepted from the hands of the said Walter G. Olson and an agreement entered into between the said Walter G. Olson and the Village of Lombard, which agreement shall be a covenant not to sue, an exact copy of said agreement hereafter being entered on the minutes and made a part of this proceedings and the President of the Village of Lombard is hereby authorized on behalf of the Village of Lombard to sign said agreement and the Clerk of the said Village of Lombard is hereby ordered to attest the signature of the said President on said agreement.

It is expressly understood and agreed that nothing herein contained shall in any way be construed as releasing, discharging or waiving Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Ernest A. Logan and Paul Reimenschnitter from said judgments rendered in said causes heretofore described or from any liability under said judgment and it is further understood and agreed that the said judgments shall remain in full force and effect with the unpaid balance of said judgment, together with all interests, costs, and the said Village of Lombard expressly reserves the right to proceed against the other judgment creditors, namely Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, and Paul Riemenschnitter, under the said judgments to prosecute the same as to unpaid balance plus interest and costs in like manner as if this agreement had not been entered into and to collect the said balance of said judgments plus interest and costs therefrom from the said Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, and Paul Riemenschnitter.

It is further understood and agreed by and between the parties hereto that the said Walter G. Olson is acting for himself only and not for either or any of the other judgment debtors, namely, Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, or Paul Riemenschnitter, and that nothing in this agreement is intended to affect the rights and liabilities of the other judgment debtors as between themselves.

It is further expressly understood and agreed that nothing in this agreement shall be construed to release or discharge any of the other parties, namely Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, or Paul Riemenschnitter, who may also be liable to the said Village of Lombard, a municipal corporation, under the facts out of which the original cause of action arose.

It is further understood and agreed that the acceptance by the Village of Lombard, a municipal corporation, of the said $200.00 before-mentioned shall be considered as part payment of only of the judgment plus costs and interests and not in any way an accord and satisfaction or release of said judgments except insofar as this agreement shall be in the nature of a covenant not to sue WALTER G. OLSON.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

COVENANT NOT TO SUE

THIS AGREEMENT made this 6th day of May A.D. 1940, by and between the Village of Lombard, Illinois, a municipal corporation, and WALTER G. OLSON, WITNESSETH:

WHEREAS, the said Village of Lombard, a municipal corporation, did heretofore on December 7, 1934, and on the 19th day of April, 1935, obtain judgments at law in the Circuit Court of DuPage County, Illinois, against Walter G. Olson, and also against Henry Ahrens, Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Ernest A. Logan, and Paul Reimenschnitter, one judgment being in the sum of $100,000 being Circuit Court case No. 21327 and the other judgment in the sum of $531.90 and costs, being Circuit Court case No. 34-1149, and

WHEREAS, executions were thereafter issued on said judgments but no part of said judgments were paid by any of the judgment debtors, and

WHEREAS, Walter G. Olson has shown insolvency to the extent of thousands of dollars to the President and Board of Trustees of the Village of Lombard, and

WHEREAS, the said Walter G. Olson has offered to pay to the Village of Lombard the sum of $200.00, which sum of $200.00 he is to be given credit on the before-mentioned judgment as a partial satisfaction of the judgment costs and interest in Circuit Court case No. 21327 as per terms of this agreement.

NOW, THEREFORE, it is agreed by and between the parties hereto that the Village of Lombard, a municipal corporation, and Walter G. Olson that the said Village of Lombard, a municipal corporation, will not cause further execution to be issued against the said Walter G. Olson on said judgment in Circuit Court case No. 21327 or in the Circuit Court case No. 34-1149, it being the intent and purpose of the parties hereto that this agreement shall not be a satisfaction of said judgment in any way, shape or manner, but only a covenant not to sue or to enforce the judgment or to take out further execution on said judgment against said Walter G. Olson on any property which he may now have or acquire hereafter.

It is expressly understood and agreed that nothing herein contained shall in any way be construed as releasing, discharging or waiving Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Ernest A. Logan and Paul Reimenschnitter from said judgments rendered in said causes heretofore described or from any liability under said judgments and it is further understood and agreed that the said judgments shall remain in full force and effect with the unpaid balance of said judgment, together with all interests, costs, and the said Village of Lombard hereby expressly reserves the right to proceed against the other judgment creditors, namely, Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Feine, and Paul Riemenschnitter, under the said judgments to prosecute the same as to unpaid balance plus interest and costs in like manner as if this agreement had not been entered into and to collect the said balance of said judgments plus interests and costs therefrom from the said Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, and Paul Riemenschnitter.

It is further understood and agreed by and between the parties hereto that the said Walter G. Olson is acting for himself only and not for either or any of the other judgment debtors, namely Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, or Paul Riemenschnitter, and that nothing in this agreement is intended to affect the rights and liabilities of the other judgment debtors as between themselves.

It is further expressly understood and agreed that

COVENANT NOT TO SUE, concluded

nothing in this agreement shall be construed to release or discharge any of the other parties, namely, Perry W. Sears, Charles J. Tuchbreiter, Arthur F. Steben, Ernest A. Logan, Edward H. Fiene, or Paul Riemenschnitter, who may also be liable to the said Village of Lombard, a municipal corporation, under the facts out of which the original cause of action arose.

It is further understood and agreed that the acceptance by the Village of Lombard, a municipal corporation, of the said $200.00 before-mentioned shall be considered as part payment only of the judgment plus costs and interests and not in any way an accord and satisfaction or release of said judgments except insofar as this agreement shall be in the nature of a covenant not to sue Walter G. Olson.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the above covenant be signed by the President and spread on the minutes. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Committee Reports:

Trustee Fleege again brought up the matter of revising the Zoning Ordinance as outlined at the Special Meeting of May 13, 1940, copies of which were made for the Trustees and President. (See page 13). In that the amendments were not fully clear to the Trustees a motion was made by Trustee McClendon and seconded by Trustee Goddard that the matter be set aside for further consideration. Motion carried.

Trustee Goddard informed the Board that there was an open ditch on the east side of the Forest Preserve along Route 53 between Crescent Boulevard and St. Charles Road, that was creating a disagreable odor and that something should be done about it. A motion was made by Trustee Goddard and seconded by Trustee McClendon that a letter be written to the County Board of Supervisors, care of Theodore Hammerschmidt, President of the Forest Preserve, requesting that the matter be investigated and rectified. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that an advertisement for bids be placed in the proper trade papers or magazines, returnable at the next regular Board Meeting, for necessary materials for Street Maintenance as required by the Division of Highways. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Note: Village Engineer Deuchler is to prepare the advertisement and arrange for its publication.

President Alderman requested the Clerk to send copies of letter written the Illinois Municipal League with reference to supporting the bill which would enable each municipality to levy its owns street and bridge tax so that the municipality would get all of this tax rather than 50%, as at present,-(See third paragraph page 17, minutes of May 20, 1940)- to Senator Barr and Representatives Wood, O'Neil and Perry.

Regular Meeting of Lombard Village Board, cont. June 3, 1940.

Walter Chapman appeared before the Board requesting that he be given permission to paint house numbers on the street curb making a charge of 25¢ to all who hired him to do this. He was told to go ahead but cautioned to give reliable service.

Mr. Chas W. Barber, 17 North Chase Street, Lombard, also appeared before the Board to inquire about City collection of garbage. He was informed that a thorough study had already been made of garbage collection, and given a summary of the difficulties encountered, which had caused the Board to give it up.

Mr. Carl Madsen asked the Board to repair the street at LaLonde and Madison as it was full of deep chuck holes. He was given assurance the matter would be attended to. Also that a new "Stop Sign" was needed at Edgwood and Washington Boulevard. This too, will be investigated.

P A Y R O L L

John McCoy	$ 262.50
Ray Birr	14.40
J.C. Alderman	9.00
H.B. Lucas	9.00
Geo. Goddard	9.00
Edwin Smith	9.00
Ross McClendon	9.00
Harry Fleege	9.00
R.E. Dieterich	3.00
E.A. Birr	68.45
Ray Birr	24.00
A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
Harry Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T. R. Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

B I L L S

Goodrich Silvertown Stores	9.00
" " "	12.37
Sunrise Service Station	90.00
P.F. Haase	118.11
Westmore Supply Company	14.41

Regular Meeting of Lombard Village Board, concl. June 3, 1940.

B I L L S, concluded

Lombard Publishing Co.	$ 2.70
Glidden Heating Company	63.89
M.B. Cook Company	34.61
Horder's, Inc.	.93
Capitol Electrical Supply Co.	5.93
Public Service Company	32.87
" " "	265.82
" " "	.84
" " "	572.03
Thayer & Chandler	10.92
C.R. Curtis	16.00
Harry Spannuth	4.50
Alexander Lumber Co.	2.26
DuPage Automotive Supply Co.	2.50
" " "	1.08
" " "	.80
James B. Clow & Sons	17.87
" " "	17.82
" " "	3.84
Capitol Electrical Supply Co.	39.59
Lombard Sheet Metal Works	1.50

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. June 13, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 8.10 P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

The following Lombard Liquor Dealers were present at the request of the Board, to discuss regulations:

Nicholas Pontika
Butch Hahn
Otto Tesinsky
Arthur F. Grunert, representing Ray Grunert
Mrs. Mary Mishodek

After much discussion in open meeting, between the liquor dealers present, the general public being represented by various individuals, the Village Board, and the Liquor Commission, the question of reducing the number of liquor licenses caused by the refusal of the Liquor Commissioner to renew the license of Agnes Hanley, 309 South Main Street, Lombard, Illinois, and the raising of the license fee, and the question as to whether or not the Village would not be better off with fewer dispensaries, was left open for a week.

The retail liquor dealers, the public, the Village Board of Trustees and the Liquor Commission to act further regarding the matter at that time.

Village Attorney McCoy took up the matter of paying off the Village indebtedness, discussing it in detail with the Board members. He was told to go ahead and make the best deal with the funds available.

Several complaints had been made to the Village stating that Carl Hoffman had not covered the rubbish sufficiently on West St. Charles Road which he had dumped there during the Clean-up-week, and rats were running around over it. The Village still owes Mr. Hoffman $150.00 on his contract. The Auditor-collector was instructed to hold up this payment until the rubbish was thoroughly covered with dirt.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.15 P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. June 17, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Ross T. McClendon
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Trustee Harvey B. Lucas could not be present.

Minutes of the Regular Meeting of June 3, 1940 were read and on motion of Trustee McClendon, seconded by Trustee Goddard and carried, approved as read.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period June 3rd to 17th, 1940:

Street Department quite busy patching streets, cutting weeds and grading roads.

No. 1 truck of the Fire Department being remodeled for the new 40 foot ladder.

Other departments usual routine.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the report of Mr. Oetke be received and placed on file. Motion carried.

Communications:

Letter from Christ M. Loheit, 561 School Street, Lombard, dated June 16, 1940 asking that the penalties be waived and he billed on a 6% basis with reference to his delinquent special assessments, which he intends to pay to date. A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above request be granted. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Legal description:
West 132' of lot 78, Robertson's Westmore Sub.

Motion carried.

Communication dated June 12, 1940, from the American Public Works Association, 1313 East 60th Street Chicago, Illinois advising of a meeting to be held at the Deerpath Inn, Lake Forest, June 26th at 6.30 P.M. at which Amos Watts of the firm of Chapman & Cutler, will speak on the subject of a revised Special Assessment law. All village officials invited. A motion was made by Trustee Smith and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Communication from C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, dated May 31, 1940, advising that the material proposal covering the furnishing of various materials required in the M F T maintenance of Arterial Streets was approved May 31, 1940. Approved copy of proposal attached for file. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

Communications, cont.

Letter from T.F. Hammerschmidt, President DuPage County Forest Preserve District, dated June 11, 1940, acknowledging receipt of letter dated May 23rd, from Village Clerk, in which was enclosed a resolution passed at the Youth Week Meeting, requesting that a swimming pool be made in the Forest Preserve adjoining Lombard. Mr. Hammerschmidt stated that the Forest Preserve is limited to a 5 mil tax which does not produce enough revinue to make expenditures such as a swimming pool would entail. More over the Forest Preserve is primarily interested in preserving the flora and fauna in its natural state and swimming pools are classified as refined sports and come under the classification of City and Village Park Boards. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this letter be received, placed on file and a copy sent to the Youth Week Committee of Lombard American Legion, Post 391. Motion carried.

Letter from T.F. Hammerschmidt, President DuPage County Forest Preserve, dated June 7, 1940, advising that the complaint made by the Village of Lombard against the open ditch running from a southerly direction in the rear of the lots facing the west side of Route 53 on the Forest Preserve, which gives off a disagreeable odor, was turned over to Mr. E.L. Gates, County Superintendent of Highways, Wheaton, Illinois, as the matter belonged to that Department. This letter is a carbon copy of the one addressed to Mr. Gates and asks him to use his utmost influence to rectify the offensive condition. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this communication be received and referred to the Village Engineer, G.H. Deuchler, to follow up. Motion carried. (See page 24, paragraph 5, Minutes of June 3, 1940, for original discussion.)

Letter from Joseph Sam Perry, Member of the State Legislature, dated June 10, 1940, acknowledging receipt of letter addressed to him, from the Village Clerk, dated June 6, 1940 requesting that he support the new street and bridge tax levy bill coming up in the near future, in which the villages would get all of this tax rather than 50%, as at present. (See last paragraph page 24, Minutes of June 3, 1940.) A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried. Mr. Perry said he would make a record to follow up this bill.)

Letter from the Illinois Inspection Bureau, signed by C.W. Soderstrom, Manager, dated June 3, 1940, enclosing copy of the Acceptance Test conducted on the new 500 g,p,m, pumper recently delivered to Lombard by The American Fire Apparatus Company of Battle Creek, Michigan, advising that the pumper passed a satisfactory test. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this letter and copy of test be received, referred to the Fire & Police Committee and then filed. Motion carried.

Letter from Ernst Lieberman, Chief Highway Engineer, Division of Highways, Springfield, Illinois, advising that the Resolution for Section 10-C.S. passed by the Village Board May 20, 1940 was approved June 4, 1940. (See page 17 Minutes of May 20, 1940.) A motion was made by Trustee McClendon and seconded by Trustee Goddard that this letter be received and referred to the Streets and Alleys Committee. Motion carried.

Announcement from the Illinois Municipal League, dated June 6, 1940 advising of Open House at Peru, Illinois, on Municipal Water and Light Plant, June 21, 22 and 23. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Gas Franchise Statement, dated June 10, 1940 showing excess consumption over free allowance, of 3,354.4 therms. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that this statement be received and placed on file. Motion carried.

License Bond No. 6703, carried by the Home Indemnity Company, New York, in favor of Elmer H. Hahne, covering sign over premises at 15 West St. Charles Road, Lombard. Amount $5,000. Period, May 28, 1940 to May 20, 1941. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Smith that this bond be approved. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

B I D S

For furnishing materials required in the maintenance of Arterial Streets No. 1 and 7. (No. 1, Washington Boulevard from Grace to Edgwood; No. 7, Harrison Street from Main to Finley.)

Material Service Corporation,
33 North LaSalle Street,
Chicago, Illinois.

	Quantity	Unit Price	Amt.
Group B, seal coat aggregate in place	21.5 ton	$1.98	$42.57
Group C, gravel or crushed stone	50 cu. yd.	1.95	97.50

# # # # #

Andresen Corporation,
Niles Center, Illinois

Group A, road oil heated and applied in two applications	6,000 gal.	.066	$396.00
Group B, asphalt heated and applied	950 gal.	.125	118.75
seal coat aggregate in place	21.5 ton	17.50	376.25
			$495.00

# # # # #

Arrow Petroleum Company,
7419 Franklin Street,
Forest Park, Illinois.

Group A, (see above)	6,000 gal	.067	$ 402.00
Group B, (see above)	950 gal	.13	123.50
seal coat aggregate in place	21.5 ton	16.50	354.75
			$ 478.25

# # # # #

Seneca Petroleum Company, Inc.
439 West 33rd Street,
Chicago, Illinois.

Group A, (see above)	6,000 gal.	.0663	397.80
Group B, (see above)	950 gal.	.129	122.55
seal coat aggregate in place	21.5 ton	16.60	356.90
			479.45
Group C, (see above)	50 cu. yd.	16.60 per ton.	

# # # # #

Black Top Roads Company,
1929 North Narragansett Ave.,
Chicago, Illinois.

Group A, (see above)	6,000 gal	.064	$384.00
Group B, (see above)	950 gal.	.12	114.00
seal coat aggregate in place	21.5 ton	14.75	317.12
			$431.12

Regular Meeting of Lombard Village Board, cont. June 17, 1940.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the preceding bids be received and referred to the Streets & Alleys Committee and Village Engineer, with power to act. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

Note: As a result of the above motion, Groups A and B were awarded the Black Top Roads Company at a total of $815.12. Group C was awarded the Material Service Corporation at $97.50.

B I L L S

Illinois Bell Telephone	$ 9.14
" " "	5.75
" " "	7.55
" " "	48.45
A.G. Meier & Company	45.32
Burroughs Adding Machine Co	3.06
Seth C. Mayer	15.00
Lombard Publishing Company	2.50
Brink's Inc.	15.00
Miller-Bryant-Pierce	4.58
Carlson's	66.00
Pure Oil Company	3.00
DuPage Automotive Supply Co	1.75
G.E. Beck	1.40
G.E. Beck	4.21
Cities Service Oil Co	34.76
Joseph T. Ryerson & Son, Inc.	4.40
James B. Clow & Sons	9.21
Horder's, Inc.	4.12
A.W. Equipment Company	10.60

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

Petty cash	92.11
James A. Burke	42.82
Ray Birr	24.00
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50

Regular Meeting of Lombard Village Board, concl. June 17, 1940.

P A Y R O L L S, concluded

Charles Oetke	87.50
Joe Ott	85.00
C.R. Curtis	74.00
James R. Conlon	69.00
Geo. Kawell	61.00

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX BILL

Village of Lombard $ 127.58

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above bill be paid from the Motor Fuel Tax Funds, when, as and if funds are available from the State of Illinois. Roll call:

AYES: Trustee McClendon
" Goddard
" Smith
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 9.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 2, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Special Meeting of June 13, 1940 were read. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Regular Meeting of June 17, 1940 were read. A motion was made by Trustee McClendon and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending June 30, 1940:

On hand May 31, 1940	$199 677.53
Received from all sources during June 1940	13 538.96
	$213 216.49
Checks drawn during June 1940	12 893.75
On hand June 30, 1940	$200 322.74
In the General Corporate Fund	$ 27 181.68
In the Special Assessment Fund	173 141.06
	$200 322.74
In the Motor Fuel Tax Fund	$ 603.74
In the Police Pension Fund	$ 3 985.47

Money deposited as follows:

Northern Trust Bank	$120 322.74
Harris Trust Bank	40 000.00
Continental Ill. National	40 000.00
	$200 322.74

Motor Fuel Tax Fund deposited in the Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust and Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin Board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of June:

Salaries	$825.00
Equipment	62.78
Telephone - estimated	45.00
Uniforms	73.13
	$1,005.91
Licenses collected	
Vehicle	$ 90.15
Dog	454.00
Total	$544.50

Activities light. Nothing of importance occured.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 2, 1940.

No report from the Justice of the Peace.

Report of the Building Commissioner, E.A. Birr, for the month of June 1940:

Building permits	7	Valuation $6,975	Fees	$50.00
Electrical permits	12		"	34.60
Plumbing permits	4		"	14.50
Water permits	3		"	6.00
Sewer permits	3		"	6.00
Sidewalk permits	1		"	2.50
		Total	"	$113.60

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Building Commissioner be received and placed on file. Motion carried. (A copy had been given the Building Committee for reference.)

Report of the Superintendent of Maintenance, Charles Oetke, for the period June 17, 1940 to July 2, 1940:

Street Department doing considerable grading of streets, and hauling gravel on Patomic Avenue. Cutting of weeds completed on arterial streets except outlying sections. Streets swept every Saturday.

Water Department following usual routine of collections, repairing meters and keeping water system in order.

No. 1 fire truck undergoing repairs and being painted. Police Department usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, dated June 25, 1940, stating his department had received for approval from Mr. G.H. Beuchler, four copies each of the confirmations of award to the Material Service Company and the Black Top Roads Company for furnishing of various materials required in M F T maintenance work. He further adds that they are approving the award to the Black Top Roads Company for the furnishing of 6,000 gallons of E-3 road oil at $0.064 per gallon, but rejecting the prices bid for aggregates by both companies and suggesting that new bids be returned. Notice of rejection was mailed to these two companies by his department. A motion was made by Trustee Lucas and seconded by Trustee Goddard that the correspondence be referred to President Alderman to take up with the Black Top and Material Service Companies. Motion carried.

Letter from F.A. Ardissono, 339 West Madison Street, Lombard, dated June 23, 1940, requesting repairs to this street in his section as it becomes very muddy during rains and almost impassable. A motion was made by Trustee Smith and seconded by Trustee Goddard that this letter be referred to the Streets and Alleys Committee for investigation. Motion carried.

Communication from Division of Motor Carriers, Springfield, Illinois, dated June 25, 1940, signed by F. Wood Lewis, Superintendent, advising that under provisions of Section 7 of the Illinois Truck Act we are entitled to notice of any applications filed with the Department for certificates as Line Haul Carriers which designate a route or routes through Lombard, and entitled to file complaint with the Department if not satisfactory. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the communication be acknowledged with the request that we receive notices of any applications for truck lines, routed through Lombard. Motion carried.

Regular Meeting of Lombard Village Board, cont. b July 2, 1940.

License Bonds:

Joe Abrams, Plumber's & Drainlayer's Bond, No. 47865, in the amount of $10,000 for the period June 18, 1940 to June 18, 1941. Approved by Village Attorney McCoy. A motion was made by Trustee Smith and seconded by Trustee Fleege that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Almer L. Hahne, sign bond No. 153421, carried by Glens Falls indemnity Company, New York, expiring May 27, 1940. Release requested. A motion was made by Trustee Fleege and seconded by Trustee Goddard that the release be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Brought up from the meeting of May 20, 1940 was a letter from the W P A, District No. 1, Rockford, Illinois, dated May 14, 1940, signed by E.G. Walter, Area Engineer, in answer to ours of May 9, 1940 relative to the opening of project O.P. 665-54-1-30, which consists in General Street Improvements in Lombard, and in which he could give us more definite information after July 1, 1940, the beginning of the new fiscal year. A motion was made by Trustee Lucas and seconded by Trustee Fleege that a letter be written Mr. Walter asking if the project could now be placed in line. Motion carried.

Letter from Richard W. Rawson, dated July 1, 1940 asking that penalties be waived on his delinquent assessments and that he be billed on a 6% basis, as he wishes to pay them up. Property concerned is Lot 6, Block 11, McIntosh Lombard Heights, Lombard, Illinois. Anmotion was made by Trustee Lucas and seconded by Trustee Dieterich that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L

E.A. Birr	56.80
Wm. Jett	18.00
Geo. Kawell	33.50
Otto Kertowske	33.50
Chas Lane	14.00
Chas. F. Oetke	29.50
Martin O'Malley	30.00
Joe Ott	35.50
H. Schneider	22.00
Geo. Schroedter	27.50
Alex Tomne	27.50
Richard Goldbach	24.00

Regular Meeting of Lombard Village Board, cont. July 2, 1940.

P A Y R O L L S, concluded

Wm. Fleege	25.50
W.J. Denning	33.50
C.R. Curtis	29.50
James Conlon	33.50
Ray Birr	33.50
George Assmann	18.00
A.H. Allen	21.50
A.H. White	8.00
Fred Wille	31.50
John E. McCoy	210.00
Ray Birr	25.20
A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joe Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33
J.C. Alderman	9.00
Ross T. McClendon	9.00
George Goddard	9.00
Edwin F. Smith	9.00
Richard E. Dieterich	6.00
Harry D. Fleege	9.00
H.B. Lucas	6.00

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX FUND

Ray Birr	24.00
Ray Birr	24.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the Motor Fuel Tax pay roll be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. July 2, 1940.

B I L L S

Caroline Fleege	$ 281.54
Goodrich Silvertown Stores	7.33
A.G. Meier & Company	73.13
A.B. Chernoch	3.75
DuPage Automotive Supply Co	4.16
Public Service Company	30.03
" " "	.50
" " "	265.82
" " "	642.56
Phoenix Meter Corporation	12.77
The C.H. Hanson Company	6.00
Valvoline Oil Company	12.82
Standard Service Station	5.15
Horder's Inc.	11.90
A.W. Equipment Company	42.55
Neptune Meter Company	38.96
The Meyercord Company	22.50
Westmore Service Station	52.96
Upham's Service Station	73.90

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the Village Annual audit be awarded the firm of Gauger & Diehl at $ 340.00 and that only five copies be ordered thus effecting an economy of $ 20.00 . Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 15, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of July 2, 1940 were read by the Clerk. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period July 2nd to July 15th, 1940:

Street Department very busy grading, oiling and scarifying streets. Other departments usual routine.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Gas Franchise Statement dated July 8, 1940 shows excess consumption of gas of 3,442.4 therms over the annual free franchise allowance of 1,600 therms. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this report be received and referred to the Building Committee. Motion carried.

Communication from Irving E. Artes, Lombard, Illinois, listing three policyholders residing outside the village of Lombard who have the Fire Department Service Clause attached to their insurance policies. List as follows:

Hartford Fire Policy #07002 - expires April 1, 1941. John and Ebba Cantup, R F D #1, West side of Swift Road, 200 feet south of North Avenue.

Hartford Fire Policy # 07005 - expires May 7, 1941. William and Clara Berg, R F D # 1, West side Swift Road, 500 feet south of North Avenue.

Hartford Fire Policy # 07007 - expires June 11, 1945. Edward and Caroline Kepka, East side of Swift road just south of the Illinois Central Railroad tracks.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be referred to the Chief of the Fire Department. 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 (contract on file), the following street lighting service:

Remove lamp at the south side of Maple between Westmore & Highland, bracket light of 100 candle power burning from dusk to 2 A M, rate per year $18.48 and

Install lamp at the east side of Chase, 3rd pole north of St. Charles Road, bracket light of 100 candle power burning from dusk to 2 A M, rate $18.48 per year.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above resolution be adopted. Roll call. AYES: Trustees Lucas, Goddard, Dieterich and Fleege. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 15, 1940.

Report from the Department of Public Health advising that the samples of water taken from the Lombard Public Supply showed that the water was safe to drink. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Communication from the Supervisor of Census, Joliet, Illinois, dated July 2, 1940, advising that the census taken as of April 1, 1940 showed Lombard with a population of 7,057 people as against 6,197, April 1, 1930. Figures preliminary, however and subject to correction. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried.

Report from the Liquor Control Commission on the appeal of Agnes M. Hanley for a liquor lisense advising that the appeal was denied, and sustaining the findings of the Lombard Liquor Commission. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

P A Y R O L L

A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin F. Marquardt	57.50
Charles F. Oetke	87.50
Joseph A. Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Ray Birr	26.40
A.C. Anderson	6.40

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX PAY ROLL

Ray Birr	21.60

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the Motor Fuel Tax Pay Roll be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Dieterich
" Fleege

Motion carried.

B I L L S

Ill. Bell Telephone Co.	9.95
" " "	7.80
" " "	52.95
" " "	6.05
The Book Shop	4.66
Brink's Inc.	15.00
Black Top Roads Co	140.80
" " "	281.60
The Dorr Company, Inc.	43.30
Alexander Lumber Co.	1.23
West Suburban Stationers	5.60
The Pure Oil Co.	1.80
Clara Engelbrecht	2.25
Bill Rush Super Service	7.99
Suburban Auto Insurance Co.	21.23

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Company, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the Desk Atlas be revised and new pages supplemented. Roll call:

AYES: Trustee Lucas
" Goddard
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 8.45 P.M.

Hubert E. Nogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 5, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich (Trustee Dieterich did not enter the meeting until it was about half over.)
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of July 15, 1940 were read and on motion of Trustee Fleege, seconded by Trustee McClendon and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending July 31, 1940:

Total money on hand June 30, 1940	$200 322.74
Received from all sources during July 1940	7 405.66
	$207 728.40
Total checks drawn during July 1940	5 994.95
Total village money on hand July 31, 1940	$201 733.45
Total money in the Corporate Fund	$ 28 105.21
Total money in Special Assessment Fund	173 628.24
	$201 733.45
Money in Motor Fuel Tax Fund	$ 1 011.20
Money in Police Pension Fund	$ 3 952.58

Village money deposited asffollows:

Northern Trust Co. Bank	$121 733.45
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40 000.00
	$201 733.45

Motor Fuel Tax Fund deposited in Northern Trust Co. Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police for the month of July 1940:

Salaries	$825.00
Equipment	60.89
Telephone - estimated	45.00
Total	$930.89
Vehicle licenses	$ 54.75
Dog licenses	50.00
	$104.75

Activities light. A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire and police Committee. Motion carried.

No report from the Justice of Peace.

Regular Meeting of Lombard Village Board, cont. August 5, '40

Report of the Building Commissioner, E.A. Birr, for the month of July, 1940:

Building permits	15	Valuation $23,150	Fees	$106.50
Electrical permits	5		"	11.70
Water permits	2		"	4.00
Sewer permits	3		"	6.00
Plumbing permits	1		"	2.50
Sidewalk permits	1		"	2.50
		Total	"	$133.20

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the report of the Building Commissioner be received, placed on file and a copy referred to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period July 15th to August 5, 1940:

Street Department very busy scarifying, grading, oiling, patching and repairing streets, principally those outlying. Arterial streets are receiving second weed cutting.

Water Department usual routine connected with collections.

Forestry Department called out by a freak wind storm to remove trees and branches.

Usual routine with Sewer and Fire and Police Departments.

A motion was made by Trustee Goddard and seconded by Trustee Lucas that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Police Pension Board; dated Aug. 1, '40:

President and Board of Trustees,
Village of Lombard.

Gentlemen:

Since filing our annual report July 12, 1939, pension payments to Gudrun A. Frost, guardian for Mary Alice Frost, daughter of John B. Frost, have stopped as Mary Alice reached the age of sixteen on October 2, 1940. This is in accordance with the Statutes of the State of Illinois.

Payment to Virginia Frost stopped on the 6th day of March 1940 as Virginia Frost married Vernon Anderson at Davenport, Iowa.

Funds accumulated to the Lombard Police Pension Board for the year ending June 30, 1940 were derived from the following sources:

Police salaries	$ 91.00
Peddlers licenses	14.28
Dog licenses	428.25
Court fines	16.04
Vehicle licenses	686.17
Liquor licenses	155.00
Weighmaster fees	11.00
Taxes	427.33
Total	$ 1,829.07

This compares with $1,804.14 for the year ending June 30, 1939. The Treasurer's report attached is a part of this record.

At the annual meeting held on the 16th day of July 1940, the following officers were elected to serve for the

Regular Meeting of Lombard Village Board, cont. August 5, 1940.

Police Pension Board report, concluded:

ensuing year or until their successors have been elected and qualified:

C.Galen Sedgwick	President
Nell Schnoeker	Secretary
A.F. Spellerberg	Clerk (appointed)

Despectfully submitted,

C.Galen Sedgwick, President
Lombard Police Pension Board

Police Pension Fund statement from March 1, 1938 to February 28, 1939:

On hand M Income

On hand March 1, 1938			$1,435.48
Receipts:	salary deductions	$89.04	
	pension deductions	6.84	
	taxes	508.98	
	licenses & fines	195.51	
	vehicle taxes	288.68	
	dog licenses	333.75	1,422.80
			$2,858.28

Disbursements

Pension payments:		
widows	$ 450.00	
children	225.00	
legal expense	25.00	
salaries	25.00	
refunds	29.37	
investigation expense	1.50	$ 755.87
Balance on hand February 28, 1939		$2,102.41

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Police Pension Board be received and referred to the Auditor for audit and report. Motion carried. (See balance of report page 45 re this motion.)

Communications:

Letter from Charles Oetke, Superintendent of Maintenance, dated August 5, 1940 stating that he had had a talk with Village Engineer G. Deuchler, regarding sidewalk repair, curb and concrete driveway approach project and Mr. Deuchler reported that unless the County made a county-wide project of all projects in the County the W P A would not accept any local village or city projects. Mr. Gates in talking with Mr. Deuchler refused to sponsor any county-wide projects. With reference to the Grace and St. Charles Road crossing Mr. Gates stated he would be willing to resurface this section within the next ten days or two weeks. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

Letter from C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, dated July 19, 1940, acknowledging receipt of the following quotations for furnishing, delivered, of 50 to 60 cubic yards of crushed gravel, grades 7 or 15:

Firm	Price
W.H. Yackley	$1.64
Walter Deicke	1.50
Highway Constr. Serv. Co.	1.61

Communications, cont.

Mr. Apple stated that the Village's award to Walter Deicke on his low bid of $1.50 was satisfactory to the department. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this letter be received and placed on file. Motion carried.

Communication from Chicago Motor Club, dated July 29, 1940 requesting the Village to participate in celebrating the completion of North Avenue from Harlem Avenue to Cicero Avenue in participating in a parade September 11th, to Sycamore, Illinois, where a barbecue lunch will be served. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the letter be referred to Mr. Whitbeck for news comment and to Mr. Spellerberg, to bring before the Lion's Club. Motion carried.

Bonds and Release:

Release requested by Glens Falls Indemnity Company on bond No. 154591 carried in favor of the Hammerschmidt Lumber & Fuel Company --weighmaster bond.- expiring August 3, 1940. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Scavenger License Bond No. 6830, covering Walter M. Smith, for the period August 10, 1940 to August 10, 1941; carried by the Home Indemnity Company of New York, N.Y. Approved by Village Attorney McCoy. A motion was made by Trustee Smith and seconded by Trustee McClendon that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Sign Permit Bond No. 6829, covering the Hammerschmidt Lumber & Fuel Company, for the period August 3, 1940 to August 3, 1940. Carried by Home Indemnity Company of New York, N.Y. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Smith that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Statement from the Sanitary Engineering Laboratories advising that the samples of water sent from the Lombard Public supply July 23, 1940 showed the water safe to drink, but that contamination was shown in the sample taken from the distribution system, which was evidently not representative. A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report be received, placed on file, and another sample sent in from the distribution system for examination. Motion carried.

Regular Meeting of Lombard Village Board, cont. August 5, 1940.

Annual report of the Police Pension Board, From June 30, 1939 to June 30, 1940: (See pages 42 and 43 for balance of report and motion concerning same.)

Total money on hand June 30, 1940		$2 586.39
Received from Village Collector during		
July 1939	$7.95	
August 1939	620.15	
September 1939	45.44	
October 1939	77.68	
November 1939	7.45	
December 1939	7.45	
January 1940	276.86	
February 1940	96.25	
March 1940	7.45	
April 1940	7.45	
May 1940	560.08	
June 1940	155.31	$1 869.52
		$4 455.91

Disbursements

July 31, 1939	#62	Virginia M Frost	$37.12
" 31, 1939	#63	Gudrun A Frost, Gd	18.56
Aug. 31, 1939	#64	V.M. Frost	37.12
Aug. 31, 1939	#65	G.A. Frost, Gdn	18.56
Aug. 31, 1939	#66	A.F. Spellerberg	12.50
Sept.30, 1939	#67	V.M. Frost	37.12
Sept.30, 1939	#68	G.A. Frost, Gdn	18.56
Oct. 31, 1939	#69	V.M. Frost	55.68
Nov. 30, 1939	#70	" "	55.68
Dec. 30, 1939	#71	" "	55.68
Jan. 31, 1940	#72	" "	55.68
Feb. 29, 1940	#73	" "	55.68
" 29, 1940	#74	A.F. Spellerberg	12.50

$ 370.44

Balance on hand June 30, 1940 $ 3 985.47

Harry L. Whiteley
Treasurer

ILLINOIS COMMERCE COMMISSION

Springfield, Illinois

August 2, 1940

Application of Western United Gas and Electric Company for certificate of convenience and necessity to construct, maintain and operate a 12" high pressure gas transmission main on State Bond Issue Route No. 64 from State Bond Issue Route No. 59 to Edson Avenue, Lombard, all in DuPage County, Illinois.) 29043

Mr. John E. McCoy, Village Attorney, Lombard, Ill.
Mr. Hubert E. Mogle, Village Clerk " "

You are hereby notified that a hearing will be held on this application at the office of the Commission of Chicago, Illinois, 19th floor, 160 North LaSalle Street, on Tuesday, September 10, 1940 at 10 A.M., Daylight Savings Time.

Joseph E. Knight
Secretary

Regular Meeting of Lombard Village Board, cont. Aug. 5, 1940.

Illinois Commerce Commission letter, concl.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the above communication be received and referred to the Village Attorny. Motion carried.

Trustee R.E. Dieterich entered the meeting at this time.

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that the Clerk be instructed to advertise for bids on Section 10-C.S. subject to the approval of plans and specifications for said work from the Division of Highways, Springfield, Illinois.

A Motion was made by Trustee Lucas and seconded by Trustee Smith that the above resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

TAX LEVY ORDINANCE 400

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois did on the 6th day of May A.D. 1940 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A.D. 1940 and ending on the 28th day of February A.D. 1941, the amount of which is ascertained to be the aggregate sum of ONE HUNDRED FORTY-ONE THOUSAND, ONE HUNDRED AND FIVE DOLLARS AND 92/100 CENTS ($141,105.92) which said appropriation ordinance was duly published on the ninth day of May A.D. 1940, now, therefore,

BE IT ORDAINED that there be and there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1940 the total sum of NINETY-SIX THOUSAND, THREE HUNDRED AND THIRTY DOLLARS AND 92/100 CENTS ($96,330.92) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

ITEMS	AMOUNT APPRO.	AMOUNT LEVIED
Refunding Bonds	$ 1 000.00	$ 1 000.00
Interest on Refunding Bonds	1 733.75	1 733.75
Water Revenue Bonds	1 000.00	1 [illegible]
Interest on Water Revenue Bonds	2 000.00	2 [illegible]
Library Board	3 971.42	3 971.42
Public benefits	3 300.75	3 300.75
Department of Forestry	250.00	250.00
Street Maintenance	12 000.00	
Village Officials & Clerks	7 000.00	
President & Trustees (6)		780.00
Village Clerk		300.00
Auditor-collector		2 520.00
Village Treasurer		600.00
1 Clerk at $90 per month		1 080.00
2 Clerks at $65 per month		1 560.00
Extra help		140.00

Regular Meeting of Lombard Village Board, cont. August 5, 1940.

TAX LEVY ORDINANCE NO. 400, continued

ITEMS	AMOUNT APPRO.	AMOUNT LEVIED
Sundry expenses of Administration	$5 000.00	
Insurance		$ 1 000.00
Stationery & Postage		500.00
Telephone		175.00
Publication		300.00
Miscel. Expense (Clerk's Office)		500.00
Clean-up Week		350.00
Auditing		600.00
Surety Bonds		500.00
Miscl. Expense		575.00
Police Department	13 500.00	
Chief @ $170 per month		2 040.00
Sergeant @ $145 per month		1 750.00
2 patrolmen @ $135 per month		3 240.00
2 patrolmen @ $120 per month		2 880.00
Special patrolmen		500.00
Auto		500.00
Telephone		600.00
Gas, oil & repairs		1 100.00
Radio		125.00
Miscellaneous		765.00
Building Department	850.00	
Salary Building Inspector		750.00
Expenses		100.00
Board of Health	750.00	
Salaries		600.00
Expenses		100.00
Fire Department	4 000.00	
Salary of Marshal		25.00
Salaries of firemen @ $2 a call		1 500.00
Equipment		2 000.00
Miscellaneous expense		450.00
Legal expense	2 500.00	2 000.00
Sewers & Drains	3 750.00	
Salaries		2 000.00
Extra labor		500.00
Power		400.00
Supplies		250.00
Equipment		100.00
Repairs		200.00
Miscellaneous expense		300.00
Street lighting	10 000.00	
Salaries		1 000.00
Power		7 000.00
Repairs		1 000.00
Supplies		900.00
Miscellaneous		100.00
Maintenance of Village Hall and grounds	3 500.00	
Salaries		1 500.00
Coal		400.00
Light		400.00
Repairs		500.00
Supplies		500.00
Operating expenses of Water Department	17 500.00	

Regular Meeting of Lombard Village Board, cont. Aug. 5, 1940.

TAX LEVY ORDINANCE NO. 400, concluded

ITEMS	AMOUNT APPRO	AMOUNT LEVIED
Refund of Electric Meters	100.00	$ 100.00
Accounts payable	33 000.00	33 000.00
Garbage collection	10 000.00	
Election expense	400.00	400.00
Police Pension Fund	2 000.00	1 000.00
W P A	2 000.00	2 000.00
	$ 141 105.92	$ 96 330.92
Less estimated income from other sources	44 775.00	
Total Corporate, Bond and Library Levy	$ 96 330.92	$ 96 330.92

And the Clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this Ordinance.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich tnat the rules be suspended and Ordinance No. 400 be placed in line for passage. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that Tax Levy Ordinance No. 400 be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Bids on painting elevated water tower located south of town and East of Main Street:

B.J. Cassel
333 North Center Street
Naperville, Illinois $348.90

Chas. H. Crippen
22 North Charlotte Street
Lombard, Illinois 325.00

Greenlee Construction Company
Cherry Valley, Illinois (20 yr. contract) $3 000.00

Note: The Greenlee Contract is to be paid $150.00 yearly for 20 years.

Regular Meeting of Lombard Village Board, cont. August 5, 1940.

Water Tank Painting Bids, concluded:

Rusta Restor Corporation
Fremont, Ohio — 5 year unit — $380.00

A motion was made by Trustee Lucas and seconded by Trustee Smith that the proposition presented by the Rusta Re-Stor Corporation be referred to Trustee Goddard for investigation. Motion carried.

A motion was made by Trustee Lucas And seconded by Trustee Dieterich that the other three bids be referred to the Water Committee for study and report. Motion carried.

Letter from Dr. T.R. Marquardt, Village Health Officer dated July 25, 1940 stating that there have been many complaints lodged with him concerning out door toilets. He further suggested that these people should not be allowed to live in homes with out side toilets and that the owners should be ordered to connect such homes with the sewer. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication be referred to the Sewer Committee for investigation. Motion carried.

Committee reports:

President Alderman stated that the Reed Cafe case had again been brought before the Liquor Commission and again turned down. He was of the opinion that the case would be taken to higher courts. If this turned out to be the situation and the Village had to stand the expense he thought the present license fees should be increased. Compared with surrounding towns our license fee is the lowest in proportion to the population and number of taverns. He submitted the following figures:

Town	Population	No. of Licenses	Fee	Stores
Naperville	5,118	8	$400	$200
West Chicago	4,000	4	250	
Forest Park	14,900	50	500	
Lombard	7,025	4	300	100

Mr. Schmidt of East St. Charles Road was present to ask the Board, for himself and neighbors, to give them a road outlet to Highland Avenue. He was told the matter would be investigated.

B I L L S

Crown Rock Sales Company	$26.26
C.R. Curtis	17.00
Slager Auto Parts & Service	1.68
James B. Clow	6.36
The Dorr Company	12.16
Noble Motor Sales	4.75
Harry Spannuth	3.00
Goodrich Silvertown Stores	8.11
The Anchor Packing Co.	18.75
Neptune Meter Company	46.20
George H. Assmann & Son	1.00
DuPage Automotive Supply Co	2.72
" " "	3.50
Public Service Company	683.44
" " "	265.82
" " "	.50
" " "	22.23
Brink's Inc.	15.00
Sidwell Studio	30.00

B I L L S, concluded

Alexander Lumber Co.	312.21
Charles P. Fettweis	9.07
Joseph W. Hollinger	112.00
Suburban Auto Insurance Co.	459.04
Upham's Service Station	57.03
Westmore Service Station	84.65

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

E.A. Birr	$66.60
John E. McCoy	187.50
Ray Birr	14.40
Albert R. Phillips	12.60
Henry F. Linse	14.40
Howard Lundgren	9.00
Ray Birr	24.00
Petty Cash	69.05
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T. R. Marquardt	12.50
Oscar Mapes	8.33
J.C. Alderman	6.00
H.B. Lucas	6.00
George Goddard	6.00
Edwin F. Smith	3.00
Ross T. McClendon	3.00
R.E. Dieterich	6.00
Harry D. Fleege	6.00

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich, and Fleege. Motion carried.

MOTOR FUEL TAX FUND BILLS

Ray Birr	18.00
" "	19.20
Walter Deicke	82.50
Black Top Roads Company	352.00

Regular Meeting of Lombard Village Board, concl. August 5, 1940.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the preceding bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. August 9, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board and was brought to order at 7 o'clock P.M. by President Alderman. It was held in the Village Hall. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Trustee R. E. Dieterich
Clerk Hubert E. Mogle

On motion made, seconded and carried waiver of notice of the special meeting was voted upon after a long and lengthy discussion and upon being informed by John E. McCoy that the Village could enter into a contract such as is hereinafter set out, a motion was made by Trustee Dieterich, seconded by Trustee Fleege, that the Village of Lombard, through its President and Board of Trustees be authorized to enter into a contract as hereinafter set out, which contract carried a resolution attached thereto authorizing the President and Village Clerk to sign and attest the same for and on behalf of the Village of Lombard. On being put to vote the response was as follows:

AYES: Trustee Lucas
" Fleege
" McClendon
" Smith
" Dieterich
" Goddard

Motion carried.

R E S O L U T I O N

Note: This Resolution and following agreement were declared null and void at the meeting of Apr. 21, '41. See page 160 for action.

WHEREAS, the Village of Lombard has become much involved in litigation and there is actually one judgment on record at the present time in the amount of $197,973.23 against the Village of Lombard for sums lost in banks, money converted, public benefit not paid on account of bonds etc., and other claimants are in the process of filing suit wherein the Village of Lombard would become indebted to various persons in the sum of upwards of $400,000.00 to pay which there would have to be levied on the taxpayers of the Village of Lombard heavy taxes to pay the said judgments, in addition to interest which would run into thousands of dollars per year, and

WHEREAS, the President and Board of Trustees have certain sums in the possession of the Village and certain bonding powers which if used according to a certain contract which is before the President and Board of Trustees for action will reduce the Village's liability to approximately $121,000.00 and cause the Village to recoup from various sources large sums of money, and thus relieve the Village of the terrific burden of taxation which would otherwise arise, it is deemed expedient therefore, that the President be authorized to sign a contract as hereinafter set out, a copy of which is hereto attached and made a part of this resolution.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard in special meeting assembled that the President and Clerk of said Village are authorized to sign an agreement between the Village of Lombard, as party of the first part, and John E. McCoy as party of the second part, a copy of which agreement is hereto attached and made a part of this Resolution, and the Clerk is hereby authorized to place the attest of the Village upon said contract in addition to signing the same.

A G R E E M E N T

WHEREAS, the Village of Lombard, a municipal corporation has become involved in much litigation brought by various special assessment bondholders and owners for moneys lost in banks, through bank failures, for money converted to the use of the Village which

should have been applied on payments of special assessment bonds, for bonds and indebtedness and interest thereon arising out of special assessments laid in and around surrounding Village property for payments charged to public benefits, for which the village is liable which has been collected and used by the Village in payment of bills, etc. and accrued bills for electric light and power over the years, and interest on various conversions, etc., and

WHEREAS, the sums for which the Village has become liable, which sum has been audited and is admitted by the Auditor-collector of the Village, and

WHEREAS, the total amount with interest is upwards of the sum of Four Hundred Thousand Dollars, ($400,000.00) and

WHEREAS, some of these judgment creditors have actually obtained a judgment against the Village and others are proceeding to obtain judgments for various amounts, all of which are admittedly owed, the President and the Village Board of Trustees of the Village of Lombard feel that it is necessary that this liability and burden of debt about to be placed on the Village of Lombard be should be settled or compromised in some manner which will relieve the taxpayers from tremendous burdens of paying these huge sums of money and interest thereon by purchasing or causing to be purchased the various claims now outstanding against the Village of Lombard, namely, the before mentioned sum being upward of Four Hundred Thousand Dollars.

WHEREAS, there are numerous creditors and each creditor is pressing for payment and each creditor is endeavoring to secure the largest sum possible for himself and in order to reach any sort of agreement and protect the Village in a manner so that the creditors now owed by the Village cannot accept payment of what sums of money they can now obtain and then later sue for the balance still owed them, and to allow the Village to settle, compromise or buy the various claims before-mentioned with the sums of money available by the Village in the various funds which can be used for the purpose before-mentioned, it is the belief of the President and Board of Trustees that this can only be done by entering into a contract as hereinafter set out, because of the fact that this matter must be totally set in the hands of one party and negotiated with full authority to act and because of the fact that every creditor is endeavoring to obtain advantage for himself and because of the fact that there is only a certain sum of money available by way of the Village's credit or funds on hand which is so much less than the claims that there is grave doubt whether they can be settled at all, and the following method is believed to be the only possible way that settlement can be made, and

WHEREAS, if the Village can settle the before-mentioned claims with the various sums of money as hereinafter set out, in the future the Village will be entitled to all public benefits payments received by the Village in the place of those whose claims against the Village are being purchased and inaddition thereto to the various sums of money which would have been payable to the before-mentioned claimants out of future payments still to come into the Village because of over-payment on bonds not hereinvolved but which the Village has paid, and because of the fact that the Village has special assessment bonds on property owned by the Village. All of the foregoing opportunity of recoupment from public benefit money and moneys to be paid in the future etc. as before-mentioned will be lost unless the Village of Lombard by its duly constituted authorities enter into a contract as hereinafter set out, which will not only settle obligations of the Village for a small percentage of the money due and owing to the various claimants, but in addition thereto the Village will actually receive back in the future more cash benefit than the Village will have to advance, and hence this contract will redown to the benefit of the Village to the amount of at least $150,000.00 or upward, the Village standing in the place of the creditor and receiving moneys in full payment where the said Village has paid out much smaller sums to obtain said claim.

WHEREAS, it is actually admitted by the Village that there is now due and owing to the various creditors of the Village of Lombard the following sums, the said sums being hereinafter set out as follows, always taking into consideration that the Village is entering into the contract as herein stated will have to issue its bonds in the approximate sum of $121,000.00 and will have to pay in full all public benefit to bondholders of the Village who are not involved in these claims before the said bond issue of $121,000.00 can be made.

To the creditors under the Mead cases for diverted funds, funds lost in banks and interest on the diverted funds up to February 1, 1938	$197,973.23
To the creditors before-mentioned as being in the Mead claims for public benefit not only past due but future public benefits which will have to be satisfied:	
Principal	21,542.47
Interest	14,826.95
Interest on principal on Public Benefit from February 1, 1938, to date, approximately	1,939.28
In addition to the before-mentioned creditors as interest on the principal amount involved in the $197,973.23 accruing since February 1, 1938, approximately	15,000.00
On the claims of the so-called Blanchard bonds there is due in principal up to February 1, 1938	13,776.18
Interest thereon from February 1, 1938, approximately	1,200.00
From public benefit thereon, both past and future accrued	570.55
On the so-called Albers claim there is due as of February 1, 1938, the sum of	6,969.85
Interest thereon from February 1, 1938, approximately	600.00
From public benefit thereon, both past and future	177.53
On the claim of the City National Bank there is due and owing the sum of	11,137.09
Interest thereon from February 1, 1938, approximately	700.00
In addition thereto the City National Bank has coming a claim for public benefit, both past and future	9,906.99
On the so-called Dowdle claims as of February 1, 1938, there is due principal in the sum of	9,127.22
Interest thereon from February 1, 1938, approximately	600.00
Public Service Company of Northern Illinois, have coming for past due light bills the sum of more than (according to their representatives)	28,000.00
Bondholders not involved in this litigation, principal on public benefit and interest in the sum of approximately	63,000.00
	$397,047.34

(The above figures were estimated by bond counsel and is subject to revision when complete principal and interest requirements are determined and may vary several thousand dollars either way. The above interest figures are approximate, as they vary from day to day and are subject to revision by the attorneys who have to approve a bond issue.)

All of the foregoing will have to be settled and satisfied in full according to the terms of this contract with the following sums of money which will be available:

Amount to be realized by bond issue	$121,000.00
Amount now in the public benefit fund of the Village	5,967.00
Amount in the undistributed funds from funds collected from banks etc.	32,228.83
Amount of money collected as interest in surety bond funds, etc.	7,268.70
	$166,464.53
Bonds received in settlement of liability on special assessment bonds of the Village of Lombard at par value in the approximate sum of $34,128.43. Actual market value approximately $30 per $100	10,238.53
	$176,703.06

WHEREAS the latter mentioned amounts must be used to settle the claims of the Village of Lombard, compromise and relieve the Village of all liability, and

WHEREAS, the President and Board of Trustees of the Village of Lombard feel that John E. McCoy, hereinafter mentioned as the party of the second part, is the only person who can possibly bring this about, and

WHEREAS, it is necessary that someone carry forth the before-mentioned compromise and have full authority to make agreements, buy, negotiate, etc. with the various creditors so that the Village may make the settlements before-mentioned,

IT IS HEREBY AGREED by and between the party of the first part, namely, the Village of Lombard, and the party of the second part, namely, John E. McCoy, that if the party of the second part will enter into negotiations with the various claimants hereunder and obtain, purchase and buy in his own name for a valuable consideration the various claims before-mentioned and cause the same to be wholly satisfied, made null and void on the books of the Village of Lombard, and that there shall be no further liability by the Village on account of the various claims as heretofore listed, the said bonds being shown by the various numbers under Schedule as set forth in the decree in the case of John E. Erickson et al. vs. Village of Lombard, Circuit Court Case No. 22090, as prepared and approved by the lists made by the Village Collector of the Village of Lombard in the Albers, City National Bank, Blanchard and Dowdle claims, and as shown by the Village books in the case of the Public Service Company of Northern Illinois, the said various decrees and lists before-mentioned being made a part of this contract by reference thereto and by the list and figures prepared by the Village Auditor-collector as relating to bondholders entitled to public benefits who are not involved in any of the other claims, the said party of the first part will cause to be issued the sum of $121,000.00 in bonds at the rate of four and three-fourths per cent (4¾%) interest per annum, said bond issue to be retired over a period of twenty years at suitable rate of retirement per year, which before-mentioned bonds be sold to John E. McCoy for $121,000.00 cash money, the said bonds being sold to the said John E. McCoy at their face value of $121,000.00 and which $121,000.00 shall be paid over to the Village of Lombard in cash money, it being understood that the constitutional debt limit of the Village is to govern the amount of the above bond issue.

IT IS FURTHER AGREED by and between the Village of Lombard and the beforementioned John E. McCoy that simultaneously with or at the time of the payment before-mentioned to the Village of the said sum of $121,000.00 the Village of Lombard in return for the settlement of all the before-mentioned claims and after and upon proper indorsement on bonds and the giving of the necessary papers to relieve the Village of all liability of the before-mentioned claims will pay over to the said John E. McCoy the sum of $166,464.53 and the before-mentioned special assessment bonds heretofore set out as being available to settle these claims at the par value of $34,128.43 in bonds.

The said money in the sum of $121,000.00 and the $34,128.43 in bonds are to become the absolute property of the said John E. McCoy, this to be done simultaneously with the satisfying of all claims before-mentioned, except that there shall be turned over to the Village in cash money by the said John E. McCoy whatever sum is required by the Village to pay the public benefit on the bonds owned by bondholders who are not involved in any of the claims being settled under this contract, which the Village agrees shall be paid to the parties owning bonds and entitled to public benefit who are not involved in these claims.

IT IS FURTHER AGREED that the said John E. McCoy shall take care of all legal expense, satisfaction of judgments, indorsements on all bonds, make proper assignments to the Village of Lombard of all liability which he may acquire and which shall become the property of the Village of Lombard, and that when this transaction is completed the total liability of the Village of Lombard shall be the sum of $121,000.00 on the bond issue issued as before-mentioned as far as this contract is concerned being in no way related to other bonded indebtedness of the Village.

IT IS FURTHER AGREED that the Village of Lombard will cause to be passed an ordinance issuing said bonds in the amount before-mentioned and will when requested by the said John E. McCoy cause such ordinance to be passed for said bond issue, said bonds to be turned over to the before-mentioned John E. McCoy at a valuation of one hundred cents on the dollar face value, it being understood that that is the purchase price that the said John E. McCoy is paying for the said bonds.

IT IS FURTHER UNDERSTOOD AND AGREED that in the event ~~of~~ the said John E. McCoy cannot carry out this contract within the period of six months from date hereof that this contract is null and void and not binding on either party hereto, it being understood that it is possible that the said John E. Mccoy may not be able to carry out this contract, but he hereby is given the period of six months in which to carry the same through and deliver as before-mentioned, unless he informs the Board prior to this time that he is unable to carry out this contract.

IT IS FURTHER UNDERSTOOD AND AGREED that this contract is separate and apart from any other service rendered by the before-mentioned JOHN E. McCOY to the Village and that this contract is drawn with the one purpose, of obtaining a settlement of the many claims and judgments heretofore listed and is in no way connected with legal services rendered prior to this time in defending these suits or to be rendered in the future regarding these claims and suits if this contract is not carried out.

IT IS FURTHER UNDERSTOOD AND AGREED by and between the parties hereto that these figures are approximate and are subject to change if it is found that they are incorrect (it being understood and agreed that the principal sums are correct, but the variation may be in interest due because of the figuring of the principal sums as of February 1, 1938, and that the adjustments meant are adjustments on the Village books as to amounts, not as to the amount to be paid John E. McCoy for settlement of the claims) and adjustment made in the various sums pertaining to amounts claimed by various claimants, and that each day's delays is causing further interest to be accrued and further liability, and that time is the essence of this contract both on the part of the Village of Lombard and John E. McCoy, and both shall do everything necessary to expeditiously carry out the purposes herein set forth.

IT IS FURTHER UNDERSTOOD AND AGREED that the special assessment bonds heretofore referred to as available to settle the before-mentioned claims are worth but a fraction of their par value.

IT IS FURTHER AGREED by the parties hereto that in order to assure the successful culmination of this project designed to relieve the Village of this tremendous indebtedness acquired prior to and through no act of the Present Board of Trustees, during the life of this contract no other person whatsoever shall be entitled to act in any way regarding the settlement of these claims, that the said John E. McCoy is absolutely free to carry on his negotiations with the various creditors as he sees fit without intervention by any member of the Board or employee of the Village, and any inquiries regarding anything pertaining to the settlement of these claims will be referred to John E. McCoy, and no information will be given to anyone making inquiries by anyone connected with the Village of Lombard except John E. McCoy.

IT IS UNDERSTOOD that the President and Board of Trustees in entering into this contract are relying upon the said John E. McCoy because of his very special knowledge of the facts in this complicated case and his past record and ability in protecting the interests of the Village.

IT IS FURTHER UNDERSTOOD AND AGREED that this contract is not assignable and that the said John E. McCoy will report to the President and members of the Board of Trustees from time to time or at any time upon request the progress of the negotiations being made and accomplished under this contract.

DATED this 9th day of August A. D. 1940.

VILLAGE OF LOMBARD

By J.C. Alderman
Its President
(Party of the First Part)

ATTEST:

Hubert E. Mogle
Clerk

John E. McCoy
(Party of the Second Part)

Special Meeting of Lombard Village Board, concl. August 9, '40.

Subsequent to the authorizing of the contract before-mentioned Trustee Goddard expressed the opinion in which all the other Trustees and the President concurred that should the contract be carried out to a successful conclusion a spacial fund should be set up by the Treasurer of the Village of Lombard to receive any moneys which the Village of Lombard should obtain because of the before-mentioned contract and apply said moneys to the retirement of bonds which will be necessary in the event the before-mentioned contract is carried through.

No further business the meeting adjourned on motion of Trustee Goddard, seconded by Trustee Fleege and carried, at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Note: The above resolution and agreement entered into by the Village with John E. McCoy were declared null and void at the Regular Meeting of the Board, April 21, 1941. See page 160.

Regular Meeting of Lombard Village Board. August 19, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of August 5, 1940 were read and on motion of Trustee Goddard, seconded by Trustee McClendon and carried, approved as read.

Report of the Justice of Peace, Andrew C. Anderson, for the period February 21, 1940 to May 29, 1940:

Twenty cases reported all violating traffic ordinance and all fined. Fees collected and turned over to the Village $52.00.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Justice of Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period August 5th to August 19th, 1940:

Street Department busy scarifying, grading, oiling, blade mixing and rolling roads. Also considerable patching. Streets swept through out business district every Saturday morning.

Sewer and Forestry Departments busy after excessive heavy rains. Considerable street cleaning required.

Other Departments usual routine.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Gas Franchise Statement: 3,512 excess therm used by Village over the free allowance of 1,600 therms, from January 1940 to August 1940. A motion was made by Trustee Fleege and seconded by Trustee McClendon that this statement be received and placed on file. Motion carried.

Letter from Illinois Commerce Commission brought up again because of change of meeting date. (See original copy Page 45, Minutes of August 5, 1940.) Meeting place also changed. Meeting to be held in Centennial Building, Springfield, Illinois, August 22, 1940. This communication had originally been referred to the Village Attorney to follow up. Above notice sent to Mr. McCoy, Village Attorney. A motion was made by Trustee Smith and seconded by Trustee McClendon that this communication be again received and referred to the Village Attorney. Motion carried.

Letter from Lombard American Legion Auxiliary, Post 391, dated August 19, 1940 requesting use of the Council Chambers for serving refreshments, Thursday evening, 8 o'clock, September 5, 1940, at the County Installation of Auxiliary Officers. A motion was made by Trustee Smith and seconded by Trustee Fleege that the request be granted. Motion carried.

The North Lake Villa Subdivision at North Avenue and Wolf Road, offered the Village of Lombard, $500.00 for the oldest fire truck, our Fire Department to instruct them in its use, Trustee Lucas reported. A motion was made by

Trustee McClendon and seconded by Trustee Smith that this sale be approved, the money to be turned over to the Fire Department Treasurer to be used exclusively by the Fire Department for equipment. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Trustee Goddard reported on the Rusta Restor Corporation proposition submitted at the Meeting of August 5, 1940. (See page 49 second paragraph.) His findings were quite favorable, and there were numerous cities and towns found using their unit for removal of rust in water tanks. However, a motion was made by Trustee Smith and seconded by Trustee Fleege that the matter be referred until Spring and at that time have Auditor-collector Spellerberg write the Corporation to again present their service. Motion carried.

P A Y R O L L

Ray Birr	14.40
Ray Birr	14.40
A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Richard Groote	85.00
Charles Greinke	41.25
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Edwin Marquardt	57.50

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

MOTOR FUEL FUND PAY ROLL

Ray Birr	9.60
Ray Birr	9.60

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the Motor Fuel Fund Pay Roll be paid when, as and if received from the State of Illinois. Motion carried, as per following roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Regular Meeting of Lombard Village Board, cont. August 19, 1940.

B I L L S

Pure Oil Company	$ 5.12
Ill. Bell Tel. Company	5.75
" " " "	10.90
" " " "	47.35
" " " "	8.65
Lombard Publishing Co.	23.60
W.H. Yackley	56.55
Crown Rock Sales Co. Inc.	27.81
Ray A. Brennan Co.	10.92
Black Top Roads Co.	211.20
Neptune Meter Co.	115.50
Black Top Roads Co.	137.60

A motion was made by Trustee McClendon that the above bills be paid from the Corporate Fund, subject to the final approval of the Finance Committee, when, as and if available. Roll call: (Motion was seconded by Trustee Smith.)

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following described street be improved under the Motor Fuel Tax Law:

> Ash, which is also known as Arterial Street No. 4, from 15.0 feet East of Martha to West line of Grace Street, a distance of approximately 1,514 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of a Sub Class J-2 sheet asphalt surface course $\frac{1}{2}$" in compacted thickness with Sub Class J-3 or J-5 materials as alternates, pavement repair and other appurtenant, construction variable (24 to 27) feet wide and shall be designated at Section 11 C.S.

2. That there is hereby appropriated the sum of Three Thousand, Eight Hundred Fifty Dollars ($3,850.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Ill.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Mr. Sylvester, 322 South Elizabeth, Lombard, appeared before the Board to request permission to make a two family home of his property, as there was more ground than 2/6th of an acre. Mr. Chas. Bainbridge, Chairman of the Zoning Board in formed the Village Board that this could be allowed if the Trustees would approve the new Zoning Ordinance which his Board had submitted several months ago. President Alderman informed Mr. Bainbridge that the Trustees had been so busy on other matters and furthermore wished to consider a new Building Ordinance which had not yet been drafted, that they had not had time to further discuss it. President Alderman then informed the Board that there would be a Special Meeting Monday evening August 26th at 7 o'clock to discuss the new Zoning Ordinance and invited Mr. Bainbridge to be present.

A representative of the Greenlee Construction Company, Cherry Valley, Illinois, was present to discuss his proposition to paint the water tower at the south east part of Lombard, contract for which was presented with other bids at the meeting of August 5, 1940. See page 48. This would be a 20 year contract costing the Village $100.00 a year. A motion was made by Trustee Smith and seconded by Trustee Fleege that this matter be referred to the Water Committee. Motion carried.

Mr. Fred Maack, Commander of Lombard American Legion Post No. 391 was present to request use of the Village Council Chambers Monday evening September 16th when the Legion and Auxiliary Officers for 1941 would be installed. This night is usually taken by the Village Board for its meeting but the Trustees generously agreed to meet down stairs and grant the request on motion of Trustee Fleege, seconded by Trustee Smith and carried.

Two residents of Lodge Lane between Maple Street and the Great Western Railroad appeared before the Board to request that something be done to make their street passable in wet weather and also replace three manhole covers that were missing. The matter was referred to the Streets & Alleys Committee.

A Plumber, Drainlayer and Sewer Tapper Bond, carried by the Home Indemnity Company of New York, New York, in favor of James Ryan, in the amount of $10,000.00, for the period June 17, 1940 to June 17, 1941, was presented for approval. Bond No. 6781. Approved by Village Attorney McCoy. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Mr. M.A. Kibby of 422 South Edson Street, Lombard, informed the Board that he had paid the 4th installment on his sewer assessment, twice, and would like a refund of $37.07 plus penalties. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this refund be made. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. Aug. 19, 1940.

The owner of the North half of Lot 25 of Zander Company Addition to Lombard, desired to pay his delinquent assessments, and requested that the penalties be waived and he be billed on a 6% basis. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this request be granted. Roll call: (Owner Mr. Frank Jirsa.)

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 10.45 P.M.

Hubert E. Mogle
Village Clerk.

Included in the above minutes was a motion made by Trustee Lucas and seconded by Trustee Fleege that the minutes of the Special Meeting of August 9, 1940 be approved as read. The motion was carried.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. August 26, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and called to order at 7.30 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Mr. Charles N. Bainbridge, President of the Lombard Zoning Board, was present to discuss with the Board the revision of the Village Zoning and Building Ordinances. After considerable discussion the suggestions were turned over to the Ordinance Committee to assist it in revamping these two Ordinances.

A motion was made by Trustee Goddard and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. September 3, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee R.E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of August 19, 1940 were read and on motion of Trustee Fleege, seconded by Trustee Goddard and carried, approved as read.

Minutes of the Special Meeting of August 26, 1940 were also read. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Mr. Seth C. Mayer, Secretary of the Lombard Building & Loan Association was present to discuss with the Board the reason a permit was refused his Association to add an extra room and a bath with sewer connection, to their property at 349 South Brewster, when they had been ordered to make a sewer connection and install an inside toilet. He was informed that the sewer permit would be granted, but that the enlargement constituted an ordinance violation. There were numerous residents present, living near this property who objected to the enlargement, also.

Mr. J. Smith, asked the Board, at this time, if something could not be done to stop speeding on Grove, Elizabeth and North Main Streets, suggesting that the Lion's Club or American Legion might be willing to offer the services of several special police until the trouble could be eliminated. He was informed that the Village Police would give these streets more attention and thanked for his interest.

Mr. Phillips, of 256 East Harrison, was present to inform the Board that in that he did not own the property where he lived the notice to install a sewer connection into the house could not apply to him.

Mr. Ross Miller, of West Harrison Street, also told the Board that he could not install a sewer connection because of the cost and furthermore the house in which he and his family lived, was not worth modernizing. He asked permission to remain until Spring and then he would move out entirely. He was given two weeks extension and the matter referred to the Health Committee for investigation.

Report of the Village Treasurer, Harry L. Whiteley for the month ending August 31, 1940:

Total Village money on hand July 31, 1940	$ 201 733.45
Received from all sources during August '40	5 757.46
	$ 207 490.91
Checks drawn during August 1940	7 128.58
On hand August 31, 1940	$ 200 362.38
Total money in the Corporate Fund	$ 27 162.53
Total money in Special Assessment Fund	173 199.80
	$ 200 362.38
Total money in the Motor Fuel Tax Fund	$ 539.50
Total money in the Police Pension Fund	$ 4 535.28

Regular Meeting of Lombard Village Board, cont. Sept. 3, 1940.

Report of the Treasurer, concluded:

Money deposited as follows:

Northern Trust Co. Bank	$ 120 362.33
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bk. & Tr. Co.	40 000.00
	$ 200 362.33

Motor Fuel Tax Funds deposited in The Northern Trust Company Bank and the Pension Fund of the Police Department in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of August 1940:

Salaries	$825.00
Equipment	68.00
Telephone, est.	45.00
Meals for prisoners	2.00
Total	$940.00

Fees collected:

Vehicle licenses	$ 56.50
Dog licenses	15.00
Total	$ 71.50

Activities:

Arrests for speeding, 8; passing stop signs, 2; wrong parking, 6; no vehicle licenses, 2; reckless driving, 1; vagrancy, 1; assault & battery, 1;

149 minor complaints investigated by police officers; 10 dogs and 1 cat destroyed; 14 cell occupants, sleepers and prisoners included.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

No report from the Justice of The Peace.

Report of the Building Commissioner, E.A. Birr, for the month of August 1940:

Building permits	8	Valuation	$8,225	Fees	$45.00
Electrical permits	5			"	16.10
Sewer permits	3			"	6.00
Plumbing permits	3			"	4.50
Water permits	2			"	4.00
			Total	"	$75.60

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Building Commissioner be received, a copy furnished the Building Committee, and filed. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period August 19th to September 3, 1940:

Forestry Department quite busy removing dangerous trees from park ways. Usual routine in other departments.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and filed. Motion carried.

Regular Meeting of Lombard Village Board, cont. Sept. 3, 1940.

Communications:

Letter from G.M. Smith & Son, Realtor, Villa Park, Illinois, dated August 30, 1940, calling attention to an "unsightly shack located on North Highland Avenue, the legal description being the East half of lot 71 in Robertson's St. Charles Road Addition to Lombard." Mr. Smith claims this building depreciates the property in this neighborhood 50% and as he is improving the adjoining property at considerable expense he would like to have it condemned and raised. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this matter be referred to the Building Committee for condemnation. Motion carried.

Letter from E.L. Gates, Supt. of Highways, Wheaton, Illinois, dated August 17, 1940, calling attention to the fact that nothing has been done by the Village of Lombard towards getting the C & N W Railroad to place gates at the Grace Street Crossing, stating that this is a very serious hazzard.to traffic. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that Mr. Gates be advised that the matter comes up for hearing September 10, 1940. Motion carried.

Letter from Geo. H. Baker, Engineer of County Roads and City Streets, Division of Highways, Springfield, dated August 22, 1940, advising that the plans, specifications and estimate for Section 10 C.S. (Paving of Highland Avenue from Washington Street to the C A & E Ry.) as corrected, were approved by his department August 22, 1940, and one copy of the plans returned to Mr. G.H. Deuchler, Village Engineer and one the Village for file. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication and plans be received and placed on file. Motion carried.

Letter from S.C. Mayer, Secretary Lombard Building & Loan Association, dated August 22, 1940, advising that this Association wouldmlike to have the penalties waived and billed on a 6% basis for the delinquent assessments on Lot 1 Block C in Greenfield Resubdivision, known as 342 West Greenfield Avenue, as they wish to pay them in the near future. A motion was made by Trustee Smith and seconded by Trustee McClendon that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Cards of appreciation and thanks were received from the Ott Family and Dr. T.R. Marquardt addressed to the Village President, Board of Trustees and Village officials, acknowledging expressions of comfort and sympathy in their recent bereavements. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that these cards be received and placed on file. Motion carried.

A Weighmaster Bond, in the amount of $1,000, carried by the American Bonding Company, in favor of B.G. Skemp, President of the Westmore Supply Company, for the period August 7, 1940 to September 15, 1941, was presented for approval by the Board. Approved by Village Attorney McCoy. Bond No. 718241. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this Bond be approved. Roll call:

AYES: Trustees Lucas, Goddard, Smith
McClendon, Dieterich and Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. Sept. 3, 1940.

Report from the Sanitary Engineering Laboratories advising that the samples taken from the public supply August 20, 1940 showed it safe to drink in the case of three samples but the one taken fromaa hydrant was impure, and suggested that further samples be taken and returned at once. A motion was made by Trustee Goddard and seconded by Trustee Smith that the communication be received and three more samples returned at once. Motion carried.

B I L L S

Burke's Plumbing & Heating Co	20.25
Sheriff of DuPage County	2.45
Lombard Floral Co.	20.60
Lombard Publishing Co	6.00
Witte Engine Works	4.50
Arthur Ahrens	35.25
Bill Ruch Super Service	23.12
W.H. Yackley	13.65
Pure Oil Service Station	123.39

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate funds, subject to the final approval of the finance committee when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

Ray Birr	26.40
" "	24.00
B. Duffie	26.40
" "	9.60
John E. McCoy	192.50
E.A. Birr	75.60
J.C. Alderman	9.00
Harvey B. Lucas	9.00
George Goddard	9.00
Edwin F. Smith	9.00
Ross T. McClendon	9.00
Richard E. Dieterich	6.00
Harry D. Fleege	9.00
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph A. Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
George Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee Dieterich and seconded by Trustee

Regular Meeting of Lombard Park Board, concl. Sept. 3, 1940.

Goddard that the preceding pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Trustee Fleege, Chairman of the Water Committee reported that the committee recommended that the bid of $325.00 submitted by Chas. H. Crippen for painting the elevated water tower located south of town and east of Main Street (See page 48, Minutes of August 5, 1940) be accepted. This was the lowest bid received.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the matter of painting the water tank be left with the Water Committee with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

At this time, 9.25 P.M., a motion was made by Trustee Goddard and seconded by Trustee Fleege that the meeting adjourn until 9.30 P.M. this same evening, September 3, 1940. Motion carried.

The adjourned meeting was called to order at 9.30 P.M. by President Alderman, the following being present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard EW Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Village finances were discussed until the close of the meeting.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 10.30 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 9, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Council Chambers and brought to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

In reply to the legal notice to contractors for work to be constructed under the Motor Fuel Tax Law, advertised in the "Lombard Spectator" issue of August 29, 1940, covering Section 10-C.S., paving of Highland Avenue from Washington Boulevard to the C A & E Ry., the following bids were submitted:

B I D S

Advance Construction & Engineering Co., 12 West Hinsdale Avenue, Hinsdale, Ill. Cashier's check for $700.00 accompanied bid.	$ 4,845.66
Andresen Corporation Niles Center, Illinois Cashier's check for $600.00 accompanied bid.	$ 5,989.05
Black Top Roads Co., 1929 N. Narragansett Avenue, Chicago. Cashier's check for $590.00 accompanied bid	$ 5,395.48
E.D. Otto Downers Grove, Illinois Cashier's check for $625.00 accompanied bid.	$ 6,265.49

A motion was made by Trustee Smith and seconded by Trustee McClendon that the above bids be received and the contract awarded to the Advance Construction & Engineering Company of Hinsdale, the lowest bidder. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the deposit checks of the above bidders be returned with the exception of the Advance Construction & Engineering Company, the low bidder. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Note: Mr. W.J. King of the Black Top Road Company and Mr. E.D. Otto were present and their checks were returned to them personally.

Special Meeting of Lombard Village Board, concl. Sept. 9, 1940.

The following companies resubmitted new bids on the seal coating of Washington Boulevard from Grace Street to Edgwood. Their previous bids submitted at the meeting of June 17, 1940 (see page 30) were too high and not acceptable to the State Highway Department. (See C H Apple letter page 34.)

B I D S

Rock Road Construction Company 5915 North Rogers Avenue, Cnicago.	$368.25
Black Top Roads Company, 1929 North Narragansett Avenue, Chicago	$326.50
Andresen Corporation Niles Center, Illinois.	$368.25

The Clerk was directed to forward these bids direct to Mr. C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, asking permission to award the contract to the low bidder.

Trustee McClendon brought up the matter of giving financial assistance to the Lombard Air Port through the medium of labor and equipment to be furnished by the Village, in order to enlarge the airport and lengthen the run ways, as requested in a letter received from Mr. Emil F. Miller, dated May 16, 1940, at the meeting of May 20, 1940. (See page 14, next to last paragraph, minutes of May 20, 1940.) It was estimated this would cost the Village around $300.00. Nothing definite was decided at this time.

Motor Fuel Tax Bill

G.H. Deuchler	$192.50

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 16, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Trustee Richard E. Dieterich could not be present.

Minutes of the Regular Meeting of September 9, 1940 were read. A motion was made by Trustee Fleege and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of September 9, 1940 were read. A motion was made by Trustee Lucas and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Mrs. Caroline League and Mrs. George Goddard representing the Civic Committee of the Lombard Garden Club were present to ask that the Village clean up the terrace opposite the Park on Park Avenue and also the vacant block adjoining. They informed the Board that the Park Board would keep the terrace mowed along Maple from Bradley Harrison property west to Park and along Park from Maple to the Burke Plumbing Shop, if the Village would put it in shape. They thought it possible the school children might assist in digging up the weeds. The Board informed the ladies that the Village might be able to assist with the grader but at present it was short of help. Mrs. League then spoke of the fact that the walk along Maple from Harrison's to Park was in dangerous shape and the owner should be asked to put it in repair. It was found that this corner lot belonged to Arnold Inshang, living at 4425 Greenview Avenue, Chicago. The Clerk was instructed to notify the Village Attorney, John McCoy, to write Mr. Inshang and have the walk repaired.

Report of the Justice of Peace, Andrew Anderson, for the month of August:

16 cases tried, all violating traffic ordinance. Fines collected and turned over to the Village, $37.50. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period September 9, 1940 to September 16th:

Street and Forestry Departments quite active. 54 dead trees were taken from the parkways and many others trimmed. Streets being graded, oiled and put in shape. A motion was made by Trustee Smith and seconded by Trustee McClendon that this report be received and filed. Carried.

Communications:

Letter from the Chief Special Agent of the Chicago Great Western Railroad, dated September 3, 1940 thanking the Police and Fire Departments for their splendid cooperation during the derailment at Lombard, August 25, 1940. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Letter dated September 5, 1940 from Justus L. Johnson, Republican candidate for the Secretary of State, with copy of a

Communications, concluded.

newspaper story in the Peoria Journal, charging illegality of State System in proportioning the Motor Fuel Tax Fund on the license basis of 1933. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the Village Attorney, John McCoy, be instructed to write our three State Representatives, O'Neil, Perry and Wood, and State Senator Barr about this situation and see if something can be done to remedy it. Motion carried. It was also suggested that this communication be given a write up in the Lombard Spectator and presented to the Lion's Club, for consideration.

Two letters dated September 10, 1940, from Geo. H. Baker, Engineer of County Roads and City Streets, and Ernst Laeberman, Chief Highway Engineer, of the Division of Highways, advising that our resolution passed at the meeting of August 19, 1940 (See page 61) for improvement by municipality under the motor fuel tax law, of the Section 11-C.S. (Ash Street from Martha to Grace) had been approved. A motion was made by Trustee McClendon and seconded by Trustee Smith that these leters be received and placed on file. Motion carried.

At the meeting of September 9, 1940, (see page 71) three new bids were received for Seal Coating Washington Boulevard from Grace Street to Edgwood. The Clerk was directed to mail these to Mr. C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, asking permission to award the contract to the lowest bidder, the Black Top Roads Company. A communication was received from Mr. Apple with the three bids attached, dated September 12, 1940, advising the Village to award the bid to the Black Top Roads Company. A motion was made by Trustee Fleege and seconded by Trustee Goddard that the letter be received, filed and the bid given the Black Top Roads Company, as directed. Motion carried.

Letter from the Lombard Building & Loan Association, dated September 13, 1940, with reference to the property at 349 South Brewster Avenue, Lombard, on which a permit to enlarge the house was refused, asking the Board to advise what particular Section of the Zoning or Building Ordinances would be violated if this permit were granted. A motion was made by Trustee Mc Clendon and seconded by Trustee Goddard that this letter be referred to Mr. Spellerberg and the Village Attorney, McCoy, to investigate and advise the Board and that the permit be held up while the status is being determined. Motion carried.

Letter from Mr. E.L. Gates, dated September 14, 1940, addressed to Mr. Spellerberg, Village Auditor-Collector, in reply to his letter relative to speed signs for Route 53, advising that he had forwarded the letter to Mr. C.H. Apple at Elgin, as this road came under his jurisdiction of the State Department. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this letter be received, placed on file and a copy sent to Mrs. Louis F. Zvedelik, on West Meadow, the complainent. Motion carried.

Petition for Reapportionment on Warrant 95, presented by Martha E. and Frank Jirsa, Frank M. Jirsa and Nickolos Picerno, covering the North ½ of Lot 25, E.W. Zanders & Company Addition to Lombard. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this petition be granted, subject to the approval of the Village Engineer and Attorney, and the payment of fees. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Smith that an advertisement for bids be published in the "Lombard Spectator" issue of September 19, 1940, covering the resurfacing of Ash Street from Martha to Grace Street, returnable Monday, September 30, 1940, eight o'clock P.M., at a Special Meeting of the Village Board. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Note: see page 61, minutes of August 19, 1940 for Resolution covering above motion. Known as Section 11-C.S.

P A Y R O L L

Petty Cash	$3.45
A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	$5.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin F. Marquardt	57.50
Charles F. Oetke	$7.50
Joseph A. Ott	$5.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Ray Birr	26.40
Ray Birr	24.00
Wm. Meck	3.50

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the above pay roll be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

B I L L S

Illinois Bell Telephone	10.34
" " "	6.80
" " "	5.75
" " "	51.20
Public Service Company	.50
" " "	265.82
" " "	22.19
" " "	628.00
Oscar Pofe & Co	149.11
Black Top Roads Co	140.80
Sunrise Service Station	5.16
Valvoline Oil Company	57.58
Co-ordinated Transport Co	.55
" "	.55

B I L L S, concluded

Caroline Fleege	$118.06
Slager Auto Parts	4.85
" " "	10.45
Peter H. Kavanagh	9.50
The Pure Oil Company	2.40
Lombard Publishing Co.	3.50
Brink's Inc.	15.00
Geo. T. Johnson Co	7.73

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board, September 18, 1940.

The meeting was called pursuant to regular notice for the purpose of meeting with Mr. E.L. Gates, Superintendent of County Highways, Wheaton, Illinois, and the County Highway Commissioners, for discuss what should be done with reference to the C & N W Railroad Crossing at Grace Street, and to transact whatever other business might come before the Board. It was called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Besides Mr. Gates the following County Officers were present:

States Attorney Mr. Joel Baker
County Commissioner John J. Kelly
" " Frank McCabe
" " Joe Yackley
" " Claude Jones
" " Antony Dudeck

After some discussion it was decided that the crossing should not be closed and that gates should be installed, of the 4 arm type.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the Village Attorney, John McCoy be empowered to consult with the C & N W Railroad Company regarding crossing gates at Grace Street. Motion carried.

After the Highway Officials left the remaining of the meeting was taken up with the discussion of assisting the Lombard Air Port. Mr. Miller, the owner, was reported willing to furnish gasoline and oil if the Village would lend its grader, and the Township Clerk, Tony D'Ambrose, said he could furnish relief labor. To legally do this the Trustees decided a lease would be necessary, with a nominal rental of $1.00 a year, and perhaps a Board of Trustee Commissioners. The Airport comprises about 170 acres. Nothing definite decided.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 30, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Council Chambers and brot to order at 8.10 P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

At the meeting of September 16, 1940 a request for bids on finishing Ash Street from Martha to Grace, was ordered advertised in the "Lombard Spectator" issue of September 19th to be returned at this meeting. (See page 74, first paragraph.) This section is known as 11-C.S. The following were received:

B I D S on 11-C.S.

Advance Construction and Engineering Company
12 West Hinsdale Avenue, Hinsdale, Illinois. (J-2) $3,923.90
A certified check in the amount of $400, on the First National Bank of Hinsdale accompanied the bid.

Geneva Construction Company
Aurora, Illinois (J-2) $3,887.75
Alternate bid (J-3) 4,115.25
" " (J-5) 4,115.25
A certified check in the amount of $500 on the Second National Bank of Aurora accompanied the bid.

Rock Road Construction Company
5915 Rogers Avenue (J-2) $ 3,998.20
A certified check in the amount of $400 on the First National Bank of Chicago accompanied the bid.

Black Top Roads Company
1929 North Narragansett Avenue, Chicago. (J-2) $3,557.16
A certified check in the amount of $450 on the Metropolitan State Bank of Chicago accompanied the bid.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the bid be awarded to the Black Top Roads Company, the lowest bidder, subject to the approval of the State of Illinois. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the certified checks of the other three companies be returned.- the high bidders. Motion carried. Representatives of the Advance Construction & Engineering Company and the Geneva Construction Company were present and their checks were returned to them personally. The check for the Rock Roads Construction Company will be returned by mail.

A petition for Reapportionment on Warrant 68, covering Lot 72 in Robertson's St. Charles Road Addition to Westmore was presented by George C. Smith and Lena Robertson, for approval of the Board. Approved by Village Engineer, G.H. Deuchler.

Special Meeting of Lombard Village Board, concl. Sept. 30, 1940.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the preceding Reapportionment Petition of George C. Smith and Lena Robertson be approved, subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communication from the County Clerk, Clarence V. Wagemann, dated July 2, 1940, advising that in going over the Bond Issue Resolution on file in his office, he noted that the 1941 levy set forth in the Resolution of Lombard Village Board providing for issue of $39,000 Refunding Bonds approved on February 17, 1936, appears to be short approximately $1,000.00. He asked the Board to correct this by resolution and send him a certified copy, if this is the case. It was found by the Board that the 1941 levy was short $1,000.00.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that a letter be written to County Clerk Wagemann authorizing him to change our Resolution to read $3,662.50 instead of $2,662.50. (See Section 5 of Ordinance No. 373.) Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege.

Motion carried.

Motor Fuel Tax Fund Bill

G.H. Deuchler $120.00

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above bill be paid from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

It was decided by the Board that a new truck was needed by the Village. A motion was made by Trustee Lucas and seconded by Trustee Smith that this matter be referred to the Streets and Alleys Committee, with power to act. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

With reference to the matter of the Village assisting the Lombard Air Port in constructing run ways and other improvements it was decided that there were too many complications entering into the project and it was thought best to go slow for the time being until the situation could be clarified.

On motion of Trustee Fleege, seconded by Trustee Dieterich & carried, the meeting adjourned at 10 o'clock. Hubert E. Mogle

Regular Meeting of Lombard Village Board. October 7, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 16, 1940 were read. A Motion was made by Trustee Fleege and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of September 18, 1940 were read. A motion was made by Trustee Goddard and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of September 30, 1940 were read. A motion was made by Trustee Lucas and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending September 30, 1940:

Total money on hand August 31, 1940	$200 362.33
Received from all sources during September	9 917.18
	$210 279.51
Checks drawn during September 1940	8 192.16
On hand September 30, 1940	$202 087.35
Total money in General Corporate Fund	$ 29 724.11
Total money in Special Assessment Fund	173 363.24
	$202 087.35
Total money in Motor Fuel Tax Fund	$739.50
Total money in Police Pension Fund	$ 4,543.53

Village money deposited as follows:

Northern Trust Company	$122,087.35
Harris Trust Bank	40,000.00
Continental Ill. Natl. Bk. & Tr. Co.	40,000.00
	$202,087.35

Motor Fuel Tax Fund deposited in Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank, Villa Park, Illinois.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Treasurer be received and placed on file. Copy on bulletin board. Motion carried.

Report of the Chief of Police for the month of September 1940:

Salaries	$ 825.00
Equipment	97.45
Telephone, estimated	48.00
Miscellaneous	7.80
Total expense	$ 978.25
License fees collected	
Vehicle	$ 27.25
Dog	5.00
Total	$ 32.25

Regular Meeting of Lombard Village Board, cont. October 7, 1940.

Report of Chief of Police, concluded:

Activities:

Petty larceny, one case: referred to grand jury. Assault & battery, one case: fined $100 which was suspended. Disorderly conduct, one case: fined $100 payable $1.00 per week.

Traffic regulations: speeding 15 cases: 14 fined and one dismissed. No state license, one case: dismissed. No village license; six cases: one fined, five dismissed. Failure to stop, seven cases: all fined. One parking: dismissed.

116 minor complaints investigated by police. 14 cell occupants, prisoners and sleepers included.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Justice of Peace, A.C. Anderson, for the month of September, 1940:

Twenty-five cases tried; $68.00 in fines turned over to the Village.

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the report of the Justice of the Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of September, 1940:

Building permits	12	Valuation $18,475	Fees	$84.00
Electrical permits	3		"	5.00
Sidewalk drives	1		"	2.50
Plumbing permits	6		"	18.50
Sewer permits	3		"	6.00
Water permits	3		"	5.00
		Total	"	$121.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the report of the Building Commissioner be received, a copy given to the Building Committee, and filed. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period September 16th to October 7, 1940:

Terrace along Maple and Main Streets fronting the open block opposite the Park graded and prepared for planting seed, as requested by Garden Club.

Forestry Department busy removing undesirable trees from park ways. 80 trees been removed to date.

Other departments, usual routine.

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Weighmaster Bond issued by the American Bonding Company, Baltimore, Md., in the amount of $1,000, in favor of Hammerschmidt Lumber & Fuel Company, for the period August 7, 1940 to September 26, 1941. Approved by Village Attorney McCoy. A motion was made by Trustee Dieterich and seconded by Trustee Fleege that this bond be approved. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich and Fleege. Motion carried.

Regular Meeting of Lombard Village Board, cont. October 7,1940.

Communications:

Letter from the Illinois Commerce Commission, Springfield, dated September 19, 1940, signed by Joseph E. Knight, Secretary, enclosing certified copy of Resolution adopted by the Commission, September 17, 1940, in the matter of proposed change in the protection at the grade crossing known as West Road in Lombard at the Chicago Great Western Railroad track. Covers installation, maintenance and operation of two automatic flashing lights, with bell on south signal at this crossing. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this letter be acknowledged and placed on file. Motion carried.

Form letter from the International Association of Fire Chiefs, 24 West 40th Street, New York City, dated September 10, 1940, enclosing copy of a resolution adopted at the 68th Annual Conference of the International Association of Fire Chiefs held in Spokane Washington, August 5th to 8th, 1940, stating "It is essential in order that fire departments be able to render full service, that steps be taken to bring the man power, fire fighting equipment and signalling systems up to full strength as a necessary part of the National Defense Program." In that the Fire Department of Lombard is in A-1 shape, a motion was made by Trustee McClendon and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Gas Franchise Statement showing excess usage of 3,548.8 therms over the free allowance of 1,600 therms, from January 1 1940 to September 1, 1940. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Superintendent of Maintenance, Charles Oetke, and Joe Ott of the Water Department informed the Board that they intended to attend the Water Convention at Springfield, and desired to have their transportation and hotel expenses allowed by the Village. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the matter be referred to the Light and Water Committee, with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.
G M C

The Board was informed that a new truck had been purchased for the Village and could only travel a certain speed because of a governor attachment. A motion was made by Trustee McClendon and seconded by Trustee Fleege, that the Street Department, and all other Village Departments, be instructed not to remove this governor or tamper with it. Motion carried.

P A Y R O L L S

Petty Cash	$56.10
E.A. Birr	60.50
John E. McCoy	206.50
Ray Birr	26.40
Ray Birr	26.40
Ray Birr	28.80
W.D. McKenna	15.00
Charles Willis	8.50
Henry Sladek	6.00
Charles Wood	6.00

Regular Meeting of Lombard Village Board, cont. Oct. 7, 1940.

P A Y R O L L S, concluded

J.C. Alderman	12.00
H.B. Lucas	12.00
E. Geo. Goddard	6.00
Edwin Smith	12.00
Ross McClendon	12.00
R.E. Dieterich	9.00
H.D. Fleege	12.00
A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33
A.H. Allen	18.00
Geo. H. Assmann	10.00
Ray Birr	22.00
James Conlon	20.00
C.R. Curtis	13.00
W.J. Denning	18.00
Wm. Fleege	15.00
Richard Goldbach	10.00
Wm. Jett	18.00
Geo. Kawell	12.00
Otto Kerstowske	18.00
Chas Lane	12.00
Chas. Oetke	20.00
Martin O'Malley	15.00
Jos. A. Ott	15.00
Harold Schneider	22.00
Geo. Schroedter	14.00
Arl. Tonne	15.00
A.H. White	8.00
Fred Wille	11.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Bill Ruch	$ 119.49
C.F. Glasener	4.00
Sunrise Service Station	1.85
The Kirchner-Meckel Co	4.12
Seth C. Mayer	10.00

B I L L S, concluded

Public Service Co	$ 265.82
J.A. Portner	3.99
Brink's, Inc.	15.00
Suburban Auto Ins. Co.	1.15
Bill Ruch Super Service	39.66
A-W Equipment Co	11.00
Westmore Supply Co	26.78
Elgin Oil Co	3.60
Slager Auto Parts	5.41
Alexander Lumber Co	3.09
Standard Oil Co	40.78
The Pure Oil Co	1.00
Public Service Co	654.76
Black Top Roads	70.40
Public Service Co	.50
" "	24.33
George Assmann	6.75

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX FUND BILL

Lombard Publishing Co $ 6.70

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this bill be paid from the Motor Fuel Tax Fund, when as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Mr. H.H. Jameson and Richard Menz of the Lombard Beautification Committee were present to discuss with the Board the completion of the Tree planting project to which funds had been subscribed and paid. They asked for a permit to allow Robert Jameson to do this work. A motion was made by Trustee McClendon and seconded by Trustee Goddard that a permit be granted Robert Jameson to do the work under the direction of the Beautification Committee. Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. October 21, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 7, 1940 were read. A motion was made by Trustee McClendon and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Mr. Joseph Rogers, District Superintendent of the Public Service Company of Northern Illinois, presented a new contract with lower rates for the Village to be accepted by the Board. This contract will save the Village approximately $420.00 a year.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above mentioned contract be accepted and the President and Clerk authorized to sign same. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

R E S O L U T I O N

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 thèscontract for street lighting service dated the 17th day of October, A.D. 1940, the following street lighting service:

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO	RATE PER LAMP PER YEAR
Turn off present street lights				
167 - Street Lights	Bracket	100	2 A.M.	
2 - " "	"	250	2 A.M.	
Turn on present street lights				
167 - Street lights	Bracket	100	Dawn	$16.56
2 - " "	Bracket with Refractor	250	Dawn	$26.40

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Mr. Rogers reported that there was more breakage of street lights by vandals in the Westmore District than in the whole of DuPage County, each month. The Board decided to look into the matter quite thoroughly and asked for monthly breakage reports.

Regular Meeting of Lombard Village Board, cont. October 21, '40.

Report from the Gas Company showed 3,603.2 excess therms used by the Village over the annual free allowance of 1,600 therms, from January 1, 1940 to October 1, 1940. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Communications:

Letter from Mr. Louis Soukup, 208 West Harding Street, Lombard, dated October 14, 1940, stating that he intends to pay up all specials on Lot 10, Block 3, McIntosch Lombard Heights Subdivision, and wishes to have the penalties waived and billed on a 6% basis. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Letter from Loren G. and Minnie R. Kelley of 95 South Columbine Avenue, Lombard, dated October 21, 1940, stating that they wish to pay all delinquent specials on Lots 8 & 9 of Canterbury's Woodlawn Heights and wishes to have the penalties waived and billed on a 6% basis. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Continuation Certificate presented by Glenns Falls Indemnity Company in the amount of $5,000 covering the sign of "Faith's Tea Room" for the period October 12, 1940 to October 12, 1941 for approval of the Board. Approved by the Village Attorney McCoy. A motion was made by Trustee Fleege and seconded by Trustee McClendon that this Certificate be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Letter from Chas. H. Cress, Lombard, in behelf of Mr. & Mrs. George W. Kamin requesting permission to connect the sewer for residence now under construction, with the existing sewer mains in Garfield Terrace. Property described as Lot 2 in the resubdivision of Lots 2, 3, 5, 6, 7, and that part of Lot 8 lying west of the West line of Martha Street in Morningside Subdivision, Lombard. A similar condition prevails in connection with Lot 6 of this same subdivision. A motion was made by Trustee Lucas and seconded by Trustee Goddard that permission be granted to Mr. Kamin to attach a Y to the Garfield Street Sewer, Warrant 49. Roll call:

AYES: Trustee Lucas (Letter dated 10-21-40)
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Mr. George Smith, Realtor, Villa Park, was present to request the Board to raise the old shack on North Highland Avenue, Lombard as it was a disgrace and a danger to the neighborhood. Village Attorney McCoy informed the Board that he had written the owner, Mr. Marhoffer, concerning the building and told him the building must come down. The matter will be followed up.

Trustee McClendon asked the Board to do something about Halloween destruction in the Village. He suggested that roving special police cover the village on this night and added that the Legion might assist. A motion was made by Trustee Smith and seconded by Trustee Lucas that Trustee McClendon take the matter up with the Legion at the next meeting October 28th. Motion carried.

R E S O L U T I O N

WHEREAS, EDWARD H. FIENE has shown unto the Village Baard of Trustees of the Village of Lombard, that he is financially insolvent, and

WHEREAS, he has offered to the Village of Lombard in settlement of claim certain voucher, said voucher being numbered 5 under Warrant No. 86, and being dated July 16, A.D. 1928, in the sum of $3,875.00, and

WHEREAS, the claims of the Village of Lombard arise through Circuit Court Case No. 21327 wherein judgment was recovered on the 19th day of April, 1935 in the sum of $100,000.00 and Circuit Court Case No. 34-1150 entered December 6, 1934, in the sum of $522.70, and

WHEREAS, it is the consensus of opinion of the President and members of the Board of Trustees of the Village of Lombard that in consideration of receiving the before mentioned warrant amounting to approximately $5,151.34 in principal and interest on the same since January 2, 1930, that the Village of Lombard should agree to release and satisfy the judgment in Circuit Court Case No. 34-1150, and cause to be issued on Circuit Court judgment No. 21327 a partial release of lands on which said judgments are a lien, being hereinafter set out and described as follows:

Pcl. #1. The East half of the South West quarter of Section 21, Township 39 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois.

Pcl. #2. Part of the East half of the North West quarter of Section 28, Township 39 North, Range 11, East of the Third Principal Meridian, commencing at the quarter stake in the North line of the section; and running thence South 2° East 6.80 chains to center of Butterfield Road; thence South 60¼° West 17.28 chains along the road to the intersection with the center line of Meyers Road; thence North Westerly along center line of Meyers Road to the North West corner of said East half of the North West quarter section; thence East to place of beginning (excepting therefrom that part of the North East quarter of the North West quarter of Section 28 aforesaid; commencing at the intersection of the center line of Butterfield Road and center line of Meyers Road; thence North Westerly along center line of Meyers Road 14 rods; thence North Easterly parallel with center line of Butterfield Road 12 rods; thence South Easterly parallel with center line of Meyers Road 14 rods to center line of Butterfield Road; thence South Westerly along center line of Butterfield Road 12 rods to the place of beginning), in DuPage County, Illinois.

Pcl. #3. The North West quarter of the North West quarter of Section 33, Township 39 North, Range 11, East of the Third Principal Meridian (excepting therefrom the South West 5 acres of said North West quarter of the North West

R E S O L U T I O N, concluded

quarter and a strip of land 12 feet wide entire length (about 60 rods) off the South side from center of road to East side of said 5 acre lot in the South West corner of said North West quarter of the North West quarter) in DuPage County, Illinois.

and to give the said Edward H. Fiene a covenant not to sue on the judgment under Circuit Court Case No. 21327, it being the belief of the President and members of the Board of Trustees that the warrants before-mentioned are all of the assets and money that can be obtained from the said Edward H. Fiene in any way whatsoever, The land being released hereunder being only partially owned by the said Edward H. Fiene, and the said voucher being of much greater value to the Village than the said interest of Edward H. Fiene in the land before-described.

THEREFORE, it is hereby ORDERED that the President of the Village of Lombard shall cause to be issued a satisfaction of judgment in Circuit Court Case No. 34-1150 and cause his signature to be thereto affixed and that the said President of the Village of Lombard cause to be issued a covenant not to sue Edward H. Fiene and to affix the aforesaid President's signature thereto, and that the Village Clerk of the Village of Lombard cause the Village seal to be affixed to the said satisfaction of judgment and covenant not to sue in attestation of the signature of the Clerk and President of the Village of Lombard, copies of the before-mentioned covenant not to sue in Circuit Court Case No. 21327 and satisfaction in Circuit Court Case No. 34-1150 being hereto attached and made a part of this Resolution.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

COVENANT NOT TO SUE

THIS AGREEMENT entered into this 21st day of October A.D. 1940 by and between the Village of Lombard, a municipal corporation, and EDWARD H. FIENE, of the Village of Lombard, WITNESSETH:

WHEREAS, the said Village of Lombard, a municipal corporation, did heretofore on the 19th day of April A.D. 1935 recover a judgment at law in the Circuit Court of DuPage County Illinois, against the said Edward H. Fiene, and also against Perry W. Sears, Walter G. Olsen, Charles J. Tuchbreiter, Arthur F. Steben, Henry Ahrens and Paul Riemenschnitter in the sum of $100,000.00, and against Ernest A. Logan in the sum of $130,104.30 and costs of suit, in what is known as Circuit Court Case No. 21327, and

WHEREAS, executions were thereafter issued on said judgment but no part of the said judgment was paid by any of the siad judgment debtors, and

WHEREAS, Edward H. Fiene has proved to the President and Board of Trustees of the Village of Lombard that he is insolvent and cannot pay said judgment, and

WHEREAS, there is now due from said Edward H. Fiene to the Village of Lombard, a municipal corporation, under said judgment, the sum of $100,000.00, together with interest at 5% per annum from the date of judgment and costs thereof, and

COVENANT NOT TO SUE, continued

WHEREAS, the said Edward H. Fiene has offered to pay over to the Village of Lombard special assessment voucher No. 5 in the principal sum of $3,875.00 under Warrant No. 86 of the Village of Lombard, said voucher being dated July 16, A.D. 1928, and having interest due thereon from January 2, 1930, said principal and interest on said voucher amounting at this time to the sum of $5,151.34, and upon furtner showing that the said Edward H. Fiene is insolvent and incapable of making further payment on account of said judgment and in consideration of his paying over the before mentioned voucher to the Village of Lombard, a municipal corporation, said voucher in the sum of $5,151.34, principal and interest, to be given as credit on the before mentioned judgment and to be applied as a partial satisfaction of the judgment, costs and interest in the said Circuit Court Case 21327 as per terms of this agreement.

NOW, THEREFORE, it is agreed by and between the parties hereto, the Village of Lombard, a municipal corporation, and Edward H. Fiene, that the said Village of Lombard, a municipal corporation, will not cause further execution to be issued against the said Edward H. Fiene on said judgment in Circuit Court Case N0. 21327 and will cause its satisfaction piece to be issued in satisfaction of the said judgment in Circuit Court Case No. 34-1150, it being the intent and purpose of the parties hereto that this agreement shall not be a satisfaction of the judgment in Circuit Court Case No. 21327 in any way, shape or manner but only a covenant not to sue or to enforce the judgment or to take out further execution on said judgment against the said Edward H. Fiene on any property which he may now have or acquire hereafter, and it is hereby expressly understood and agreed that nothing herein contained shall in any way tend to release or discharge or in any way be construed as releasing, discharging or waiving Perry W. Sears, Walter G. Olsen, Charles J. Tuchbreiter, Arthur F. Steben, Henry Ahrens, Paul Riemenschnitter, or Ernest A. Logan from the said judgment rendered in said cause, and it is further understood and agreed that the judgment in Circuit Court Case No. 21327 shall remain in full force and affect for the unpaid balance of said judgment, together with all interest and costs, and the said Village of Lombard hereby expressly reserves the right to proceed against the other judgment creditors, namely Perry W. Sears, Walter G. Olsen, Charles J. Tuchbreiter, Arthur F. Steben, Henry Ahrens, Paul Riemenschnitter, or Ernest A. Logan, under said judgment to prosecute the same as to unpaid balance plus interest and costs in like manner as if this agreement had not been entered into and to collect the said balance of said judgment plus interest and costs thereon from the said Perry W. Sears, Walter G. Olsen, Charles J. Tuchbreiter, Arthur F. Steben, Henry Ahrens, Paul Riemenschnitter, and Ernest A. Logan.

It is further understood and agreed by and between the parties hereto that the said Edward H. Fiene is acting for himself only and not for either or any of the other judgment debtors, namely, Perry W. Sears, Walter G. Olsen, Charles J. Tuchbreiter, Arthur F. Steben, Henry Ahrens, Paul Reimenschnitter, and Ernest A. Logan, and that nothing in this agreement is intended to affect the rights of liabilities of all of the other judgment debtors as between themselves.

It is further expressly understood and agreed that nothing in this agreement shall be construed to release any of the other parties, namely Perry W. Sears, Walter G. Olsen, Charles J. Tuchbreiter, Arthur F. Steben, Henry Ahrens, Paul Riemenschnitter, and Ernest A. Logan, who may also be liable to the said Village of Lombard, a municipal corporation, under the facts out of which the original cause of action arose.

It is further understood and agreed that the acceptance by the Village of Lombard, a municipal corporation, of the said

COVENANT NOT TO SUE, concluded

credits, vouchers etc. as before mentioned shall be considered as part payment only of the judgment, plus costs and interest and not in any way an accord and satisfaction or release of said judgment except insofar as this agreement shall be in the nature of a covenant not to sue Edward H. Fiene.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above Covenant Not To Sue be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

JUDGMENT RELEASE

THIS INDENTURE, made this 21st day of October, 1940, between the Village of Lombard, a municipal corporation of Lombard, County of DuPage, and State of Illinois, of the first part and Edward H. Fiene, of Lombard, County of DuPage, and State of Illinois, of the second part,

WITNESSETH, THAT WHEREAS, the party of the first part did on the 19th day of April 1935 recover a certain judgment in the Circuit Court of DuPage County, (Case Gen. No. 21327) for One Hundred Thousand and no/100 ($100,000.00) Dollars, and costs against Edward H. Fiene et al. as will by the record thereof in said Court more fully appear. The party of the first part hereby covenants that it is still the owner of said judgment and all interests therein, and has good right to release the same.

NOW THEREFORE, the undersigned, party of the first part, in consideration of Ten and no/100 ($10.00) Dollars in hand paid, the receipt of which is hereby acknowledged, and other good and valuable considerations, do hereby release unto the party of the second part, all right, title and interest in, or to, or acquired by or through said judgment so far as the same is a lien or charge upon the following described premises, to wit:

Pcl. #1. The East half of the South West quarter of Section 21, Township 39 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois.

Pcl. #2. Part of the East half of the North West quarter of Section 28, Township 39 North, Range 11, East of the Third Principal Meridian, commencing at the quarter stake in the North line of the section; and running thence South 2° East 6.80 chains to center of Butterfield Road; thence South 60¼° West 17.28 chains along the road to the intersection with the center line of Meyers Road; thence North Westerly along center line of Meyers Road to the North West corner of said East half of the North West quarter section; thence East to place of beginning (excepting therefrom that part of the North East quarter of the North West quarter of section 28 aforesaid; commencing at the intersection of the center line of Butterfield Road and center line of Meyers Road; thence North Westerly along center line of Meyers Road 14 rods; thence North Easterly parallel with center line of Butterfield Road 12 rods; thence South Easterly parallel with center line of Meyers Road 14 rods to center line of Butterfield Road; thence South Westerly along center line of Butterfield Road 12 rods to the place of beginning) in DuPage County, Illinois.

JUDGMENT RELEASE, concluded

Pcl. #3. The North West quarter of the North West quarter of Section 33, Township 39 North, Range 11, East of the Third Principal Meridian (excepting therefrom the South West 5 acres of said North West quarter of the North West quarter and a strip of land 12 feet wide entire length (about 60 rods) off the South side from center of road to East side of said 5 acreslot in the South West corner of said North West quarter of the North West quarter) in DuPage County, Illinois.

But it is understood and agreed that this instrument shall operate as a release, satisfaction and discharge of said judgment as to the Real Estate above described, and none other.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above Judgment Release be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

B I L L S

Illinois Bell Telephone	5.75
" " "	7.80
" " "	48.60
" " "	9.80
E.J. Moser	15.00
Chas. H. Crippen	325.00
Continuous Forms Division of United Autograph Register Co.	332.33
Horder's	2.73
Westmore Service Co	2.07
Burke's Plumbing & Heating	25.00
Carlson's Chevrolet	5.67
The Elgin Corp.	17.92
The Crown Rock Sales Co	48.67
Consolidated Motors	614.97
Neptune Meter Co	115.50
Black Top Roads Co	38.40

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

P A Y R O L L S

Ray Birr	24.00
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50

Regular Meeting of Lombard Village Board, concl. Oct. 21, 1940.

P A Y RNO L L S, concluded

Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles F. Oetke	87.50
Jos. Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
George Kawell	61.00

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Mr. Richard Menz reported that the trees along West Washington Boulevard, were in many cases fluxing and should be painted, as rot would set in and weaken them. The matter was given consideration.

A motion was made by Trustee Goddard and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 4, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 21, 1940 were read and on motion of Trustee McClendon, seconded by Trustee Goddard and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending October 31, 1940:

Total Village money on hand Sept. 30, 1940	$202 087.35
Received from all sources during Oct. 1940	8 624.55
	$210 711.90
Total checks drawn during Oct. 1940	10 522.28
Total Village money on hand Oct. 31, 1940	$200 189.62
Total money in the Corporate fund	$ 28 932.49
Total money in the Special Assessment fund	171 257.13
	$200 189.62
Total money in the Motor Fuel Tax Fund	$ 5 492.46
Total money in the Police Pension fund	$ 4 551.78

Village money deposited as follows:

Northern Trust Bank	$120 189.62
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bank	40 000.00
	$200 189.62

Motor Fuel Tax Funds deposited in Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police for the month of October 1940:

Salaries	$825.00
Equipment	78.57
Telephone - estimated	45.00
	$948.57
Licenses collected	
Vehicle	$ 23.00
Dog	3.00
Total	$ 26.00

Activities:

Traffic regulations: 14 arested for speeding, 9 for failure to stop and 2 for wrong parking. All fined.

Village Ordinance violation: 1 disorderly conduct - fined.

136 minor complaints investigated by Police Officers. 19 cell occupants, prisoners and sleepers included.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the report of the Chief of Police be received, and referred to the Police Committee. Carried.

Regular Meeting of Lombard Village Board, cont. Nov. 4, 1940.

Report of the Building Commissioner, E.A. Birr, for the month of October 1940:

Building permits	12	Valuation $25,955	Fees	$116.50
Sewer permits	10		"	20.00
Driveway permits	1		"	2.50
Electric permits	5		"	14.60
Plumbing permit	8		"	27.50
Water permit	7		"	14.00
		Total	"	$195.10

A motion was made by Trustee Goddard and seconded by Trustee Smith that the report of the Building Commissioner be received, a copy referred to the Building Committee, and filed. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period October 21st to November 1st, 1940:

Street department very busy grading, scarifying, oiling, and blade mixing streets. Also sweeping of leaves has been quite a task - some 100 sweeper loads of leaves collected.

Water department followed usual routine. 19 stopped meters were removed and either repaired or replaced.

Street Light Department: 32 street light bulbs were replaced. 44 panes of glass replaced. Most of the damage done by air rifles.

Forestry Department has removed over 100 dangerous trees from outer lawns.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Carried.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the Chief of Police be instructed to go before the schools and make complaint. Motion carried.

Plumber, Drainlayer and Sewer Tapper Bond No. 6990, presented by the Home Indemnity Company, New York, New York, covering W.J. Sievert, in the amount of $10,000, for approval of the Board. Period October 14, 1940 to October 14, 1941. Approved by Village Attorney McCoy. A motion was made by Trustee Fleege and seconded by Trustee Smith that this Bond be approved. Roll Call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Communications:

Letter from the Lombard Parish of the Methodist Church, dated October 23, 1940 expressing its appreciation by Resolution for the parkway beautification on Main Street and Maple at their intersection, by the Village Maintenance Department. A motion was made by Trustee Smith and seconded by Trustee Goddard that this communication be received, acknowledged and placed on file. Motion carried.

Statement from the Department of Public Health, Springfield, Illinois, advising that the samples of water taken from the Lombard public supply, October 22, 1940, and sent into the Sanitary Engineering Laboratories for analysis, showed the water safe to drink. A motion was made by Trustee Goddard and seconded by Trustee McClendon that this report be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. Nov. 4, 1940.

Communications, concluded.

Letter from Division of Highways, dated October 22, 1940, signed by Geo. H. Baker, Engineer of County Roads and City Streets, Springfield, advising that the contract for resurfacing Section 11-C.S., Ash Street from Martha to Grace Street, had been approved October 22, 1940, and three approved copies were returned. A motion was made by Trustee Fleege and seconded by Trustee McClendon that this communication be received and placed on file. Motion carried.

The following citizens of Lombard assisted the Police Department as Special Police, in patroling the Village, Halloween Evening:

American Legion Patrolmen

Ross T. McClendon
John H. Miller Jr
Mike Schultz
Walter Dietz
Chris. Buscher
Fred Grimm
Otis Butler
Earl Lasher

Village Board

Edwin Smith

Fire Department

Ray Birr

A motion was made by Trustee Smith and seconded by Trustee McClendon that letters of thanks be sent to the above men and to the Lombard American Legion Post No. 391. Motion carried.

Committee reports:

Trustee McClendon informed the Board that the residents of the north west section of Lombard desired a crossing over the C & G W tracks at Elizabeth Street. The Board was of the opinion that the Village had no legal right to create such a crossing on private property. Trustee McClendon and Village Attorney McCoy were appointed to explain this situation to those citizens making this request.

Trustee Goddard stated that there was a plan being considered by the Telephone Company whereby neighboring towns with limited service could have connective service, by the users of the service paying 25¢ extra a month on their telephone bill. A motion was made by Trustee McClendon and seconded by Trustee Goddard that Village Attorney McCoy be instructed to investigate this matter and make a report. Motion carried.

P A Y R O L L S

Peter Kavanagh	$20.00
Petty Cash	58.45
E.A. Birr	97.55
C.R. Curtis	18.00
W.C. Hart	4.50
G.H. Deuchler	41.25
J.C. Alderman	6.00
H.B. Lucas	6.00
E. George Goddard	6.00
Edwin Smith	6.00
Ross T. McClendon	6.00
R.E. Dieterich	3.00
H.D. Fleege	6.00
John E. McCoy	190.00
Ray Birr	24.00
Ray Birr	28.80

Regular Meeting of Lombard Village Board, concl. Nov. 4, 1940.

P A Y R O L L, concluded

Ray Birr	$24.00
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Jos. A. Ott	85.00
Clarence Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

B I L L S

W.H. Yackley	21.45
W.H. Yackley	1.95
C. Fleege	83.90
Bill Ruch Super Service	11.52
DuPage Service Station	142.83
Alexander Lumber Co	16.06
Slager Auto Parts & Service	18.05
West Disinfecting Co	2.58
Neptune Meter Co	110.00
James B. Clow	7.74
James B. Clow	39.71
Industrial Pipe & Supply Co	37.86
Valvoline Oil Co.	29.16
Alexander Lumber Co	.87
Elgin Sweeper Co.	26.80

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Fleege

Motion carried.

Messrs Curtis, Ensweilder and Hedrick appeared before the Board to complain of a hedge hazzard at the South west corner of Maple and Lombard Streets. Trustee Fleege said he would see the owner and try to have the hedge taken out or trimmed.

On motion of Trustee McClendon, seconded by Trustee Goddard and carried the meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 18, 1940.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 4, 1940 were read. A motion was made by Trustee Goddard and seconded by Trustee McClendon that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetjke, for the period November 4th to 18th, 1940:

Street Department: Cinders were placed on slippery streets; snow plow equipment put in shape; sweeping of leaves from streets completed; several streets patched and dirt filled.

Sewer Department: Heating equipment at sewer plant repaired and several changes made in expansion tank and heating pipes. 19 curb basin covers replaced which had been removed by vandals and dropped in the sewer.

Forestry Department: Removal of undesirable trees started in north section of Village. Due to the heavy windstorm of November 11th there was considerable brush to remove from the streets.

Street Light Department: Nine new street light bulbs reset; 15 panes of glass replaced.

Water Department: No. 2 pump house received a general clean-up. Water collections and meter repairs followed usual routine.

Fire & Police Department: No. 1 and No. 2 fire trucks received anti-freeze solution in radiators. Police car given usual regular attention.

A motion was made by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried. Motion seconded by Trustee Smith.

ORDINANCE NO. 401

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE ZONING ORDINANCE OF THE VILLAGE OF LOMBARD, PASSED MAY 5, 1924, AND APPROVED MAY 5, 1924, PUBLISHED MAY 10, 1924.

" "

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1. That paragraph 7 under Section 3 "A" RESIDENCE DISTRICT REGULATIONS of Ordinance No. 105 before mentioned be amended to read as follows:

7. Uses customarily incident to any of the above uses, including private garages, when located on the same lot and not involving the conduct of a business; including home occupation not involving the conduct of business on the premises, and the

ORDINANCE NO. 401, continued

office of a physician, surgeon, dentist, lawyer, musician, real estate or insurance broker, or artist, when situated in the dwelling, provided no name plate exceeding 324 square inches in area, nor sign exceeding 324 square inches in area appertaining to the lease, hire or sale of a building or premises, nor advertising sign of any other character, shall be permitted in any "A" Residence District.

SECTION 2. That part of Section 3 of Ordinance No. 105 regarding side yard shall be amended to read as follows:

SIDE YARD: There shall be a side yard on each side of the building having a width of not less than six (6) feet except in the case of the construction of new buildings with attached garages, or the addition of garage to existing building, the provision of the Side Yard as set forth under Section 3 and 4 of Ordinance No. 105 may be excepted for the length of the garage providing a three (3) foot Side Yard is maintained. Where three foot side yard is maintained heighth of garage shall not exceed twelve feet.

That Section 3 "A" RESIDENCE DISTRICT REGULATIONS regarding intensity of use of lot be amended to read as follows:

INTENSITY OF USE OF LOT: No buildings, including accessory buildings, if any, shall occupy in excess of thirty (30) per cent of the lot upon which it or they, is or are, constructed. No more than the equivalent of six (6) single family dwellings shall hereafter be erected on any acre of land, nor more than a proportional number of single family dwellings be erected on any fractional part of any acre of land; provided, however, that the limitation imposed by this paragraph, shall not prohibit the erection of a dwelling arranged or designed for the use of only one family, on a lot shown as such, on a recorded plat in the recorder's office of DuPage County, Illinois, at the time that this Ordinance takes effect and containing an area of less than one-sixth of an acre.

SECTION 3. That Section 4 "B" RESIDENCE DISTRICT REGULATIONS of Ordinance No. 105 before mentioned regarding Side Yard be amended to read as follows:

SIDE YARD: There shall be a side yard on each side of the building having a width of not less than six (6) feet except in case of the construction of new buildings with attached garages or the addition of garage to existing building, the provision of the Side Yard as set forth under Section 3 and 4 of Ordinance No. 105 may be excepted for the length of the garage providing a three (3) foot Side Yard is maintained. Where three feet side yard is maintained heighth of garage shall not exceed twelve feet.

SECTION 4: That Section 9, HEIGHT AND AREA EXCEPTIONS of Ordinance No. 105 before mentioned be amended as to paragraph 6, which shall read as follows: Twelve feet high and 25 feet in length, not to be occupied.

6. No yard, court or other open space provided about any building for the purpose of complying with the provisions of these regulations shall again be used as a yard, court or other open space for another building and in case of modification of existing buildings or the construction of new buildings with attached garages, the provision of Side Yard as set forth under Sections 3 and 4 may be excepted for the length of the garage provided a 3' side yard is maintained. Likewise detached garages must have a side yard of 3 feet.

SECTION 5: That Section 17, BOARD OF APPEALS of said Ordinance No. 105 in regard to meetings shall be amended to read as follows:

Regular Meeting of Lombard Village Board, cont. November 18, '40.

ORDINANCE NO. 401, concluded

MEETINGS: Meetings of the Board shall be held at such times as the Board may determine. The Board shall adopt its own rules of procedure and keep a record of its proceedings showing the action of the Board and the vote of each member upon each question considered. The presenceeof three members shall be necessary to constitute a QUORUM.

SECTION 6: That all ordinances or parts of ordinances in conflict herewith are nereby repealed.

SECTION 7: That this ordinance shall be in full force and effect from and after its passage.

"

" "

A motion was made by Trustee Smith and seconded by Trustee Fleege that the rules be suspended and Ordinance No. 401 be placed in line for passage. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that Ordinance No. 401 be passed. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A Sign Bond, carried by the Standard Accident Insurance Company, Detroit Michigan, covering the Glen F. Balfenz sign at 310 South Main Street, Lombard, for the period October 5, 1940 to October 5, 1941, was presented for approval of the Board. Bond approved by Village Attorney McCoy. A motion was made by Trustee Fleege and seconded by Trustee McClendon that this bond be approved. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Letter from Harry J. Bennett, Lombard, stating that he plans to pay special assessments on his home, Lot 7, Block 10 of A T McIntosh & Company's Lombard Gardens, and wishes to be billed on a straight 6% basis instead of penalties as recorded. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this request be granted. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Letter from Lombard Building & Loan, dated November 16, 1940, signed by Seth C. Mayer, Secretary, advising that it believes improvements contemplated at 309 South Brewster, installation of inside toilet and addition of another room, are not in violation to the Village Building Ordinance, and would like to start the remodeling. A motion was made by Trustee McClendon and seconded by Trustee Goddard that a permit be given to install an inside toilet but none for the addition. Motion carried.

Gas Statement showing excess therms used over annual free franchise allowance to the Village, of 3,820.8 therms. Free allowance 1,600 therms. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this statement be received and placed on file. Motion carried.

Committee reports:

Trustee Fleege presented a partial payment request from the Advance Construction Company for work done on Section 10 C S, (Highland Avenue from Washington Boulevard to C A & E tracks) in the amount of $2,717.55. A motion was made by Trustee Dieterich and seconded by Trustee Fleege that this payment be made from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

Anna Zbaren	$ 5.00
Ray Birr	27.60
E. Spreeberg	8.40
Ray Birr	24.60
A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
H.L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joe Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. Nov. 18, 1940.

B I L L S

Illinois Bell Telephone	$8.50
" " "	49.75
" " "	6.55
" " "	5.95
Emil Birr	20.25
James B. Clow	19.41
A.W. Equipment Co	.43
Neptune Meter Co	178.31
Valvoline Oil Co	5.13
A.G. Meier & Co	3.09
The Pure Oil Company	2.57
Barco Manufacturing Co	11.08
Horder's Inc.	7.21
Bradley's Drug Store	2.25
Brink's Inc.	15.00
Horder's Inc.	9.84
Stromberg Allen & Co	6.55
Public Service Co	230.82
" "	.50
" "	24.61
" "	578.73

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call.

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 8.45 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 2, 1940.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

The minutes of the Regular Meeting of November 18, 1940 were read and on motion of Trustee Fleege, seconded by Trustee Goddard and carried, approved as read.

Report of the Treasurer, Harry D. Whiteley, for the month ending November 30, 1940:

Village money on hand October 31, 1940	$ 200 189.62
Received from all sources during November	6 129.44
	$ 206 319.06
Checks drawn during November 1940	8 248.85
Total village money on hand November 30, 1940	$ 198 070.21
Total money in General Corporate Fund	$ 29 419.34
Total money in Special Assessment Fund	168 650.87
	$ 198 070.21
Total money in Motor Fuel Tax Fund	$ 3 980.38
Total money in Police Pension Fund	$ 4 809.72

Village money deposited as follows:

Northern Trust Bank	$ 118 070.21
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk. & Trust Co.	40 000.00
Total	$ 198 070.21

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police for the month of November 1940:

Salaries	$825.00
Equipment	57.76
Telephone, estimated	45.00
Uniforms	3.09
Other expense - Mrs. Zbaren	5.00
Total	$935.85

Fees and licenses collected:

Vehicle licenses	$ 4.50
Dog licenses	3.00
Total	7.50

Activities:

Traffic regulations: 15 cases; 11 fined; 4 dismissed.
Village Ordinances: 13 cases; 9 fined; 3 dismissed; 1 placed on probation.
Other activities: 123 minor complaints investigated by police officers. 41 cell occupants, prisoners and sleepers included. 10 accidents investigated.

A motion was made by Trustee Smith and seconded by Trustee Mcclendon that the report of the Chief of police be received and referred to the Fire & Police Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. December 2, 1940.

Report of the Building Commissioner for the month of November 1940:

Building permits	4	Valuation $14,300	Fees	$52.50
Electric permits	6		"	23.60
Sewer permits	2		"	4.00
Water permits	2		"	4.00
Plumbing permits	1		"	1.00
		Total	"	$85.10

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the report of the Building Commissioner be received, a copy given the Building Committee, and a copy placed on file. Motion carried.

Report of the Justice of Peace, A.C. Anderson, for the month of November 1940:

19 cases, mostly traffic violations. Fines collected and turned over to the Village $46.00.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Justice of Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period November 18, 1940 to December 2, 1940:

Street Department: time spent principally getting snow plow equipment in shape, spreading cinders and plowing sidewalks clear of snow.

Water Department: Usual collection routine and inspection of meters. 24 coke trays in the filter at reservoir were put in shape.

Street Light Department: 11 new bulbs and 13 panes of glass installed. 5 of these shot out with an air rifle.

Sewer Department: repairs made in heating system at sewer plant.

Fire & Police Department: usual routine.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Dr. Stanley D. Tylman, Lombard, dated November 26, 1940, re letter written him by the Superintendent of Maintenance, Charles Oetke, requesting him to board up uncompleted building at 310 South Brewster and trim his hedge at the corner of Maple and Elizabeth. Dr. Tylman stated that he could not keep old building boarded up as some one destroyed his work as fast as put up. Requested police attention. As to hedge he had no objections to village trimming, but if taken out wanted the plants. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this communication be referred to the Streets and Alleys Committee. Motion carried.

Letter from Lee F. Prince, 430 South Lewis Avenue, Lombard, stating that he wished to pay up delinquent specials on Lot 39, Block 11, Edwin Chase Lilac Lodge Subdivision, Lombard, requesting that the penalties be waived and billed on a 6% basis. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. December 2, 1940.

Bond Approvals:

Charles Kedl, Plumbing Bond No. 26830-12-3865-40, in the amount of $10,000 carried by United States Fidelity & Guaranty Company, Baltimore, Maryland, for the period November 25, 1940 to November 25, 1941. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this bond be approved. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

C.J. Erickson, Plumber's & Drainlayer's Bond No. 48013, in the amount of $10,000 carried by the Standard Surety & Casualty Company of New York, for the period November 18, 1940 to November 18, 1941. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

R E S O L U T I O N

WHEREAS, EDWARD H. FIENE has shown unto the Village Board of Trustees of the Village of Lombard, that he is financially insolvent, and

WHEREAS, he has offered to the Village of Lombard in settlement of claim certain voucher, said voucher being numbered 5 under Warrant No. 86, and being dated July 16 A.D. 1928, in the sum of $3,875.00, and

WHEREAS, the claims of the Village of Lombard arise through Circuit Court Case No. 21327 wherein Judgment was recovered on the 19th day of April 1935, in the sum of $100,000 and Circuit Court Case No. 34-1150 entered December 6, 1934, in the sum of $522.70, and

WHEREAS, it is the consensus of opinion of the President and members of the Board of Trustees of the Village of Lombard that in consideration of receiving the before-mentioned Warrant amounting to approximately $5,151.34 in principal and interest on the same since January 2, 1930, that the Village of Lombard should agree to release and satisfy the judgment in Circuit Court Case No. 34-1150, and cause to be issued on Circuit Court judgment No. 21327 a partial release of lands on which said judgments are a lien, being hereinafter set out and described as follows:

> Lot 2, of Hahn's Subdivision of Lots 2 to 6, and the North half of Lots 7 and 8 Block 1, plat of the Town of Cottage Hill in the Northeast Quarter of Section 2, Township 39 North, Range 11, East of the 3rd Principal Meridian, in the City of Elmhurst, DuPage County Illinois

and to give the said Edward H. Fiene a covenant not to sue on the judgment under Circuit Court Case No. 21327, it being the belief of the President and members of the Board of Trustees that the Warrants before-mentioned are all of the assets and money that can be obtained from the said Edward H. Fiene in

Regular Meeting of Lombard Village Board, cont. Dec. 2, 1940.

Fiene R E S O L U T I O N, concluded

any way whatsoever. The land being released hereunder being only partially owned by the said Edward H. Fiene, and the said voucher being of much greater value to the Village than the said interest of Edward H. Fiene in the land before-described.

THEREFORE, it is hereby ORDERED that the President of the Village of Lombard shall cause to be issued a satisfaction of judgment in Circuit Court Case No. 34-1150 and cause his signature to be thereto affixed and that the said President of the Village of Lombard cause to be issued a covenant not to sue Edward H. Fiene and to affix the aforesaid President's signature thereto, and that the Village Clerk of the Village of Lombard cause the Village seal to be affixed to the said satisfaction of judgment and covenant not to sue in attestation of the signature of the Clerk & President of the Village of Lombard, copies of the before-mentioned covenant not to sue in Circuit Court Case No. 21327 and satisfaction in Circuit Court Case No. 34-1150 being hereto attached and made a part of this Resolution.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above Resolution be passed. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS OR STATE HIGHWAYS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets or State Highways be maintained under the Motor Fuel Tax Law, from December 2, 1940 to May 15, 1941:

Arterial Street or Route	Street	Portion to be Maintained		Type of Existing Improvement	Type of Maintenance	Estimated Cost
		From (street)	To (street)			
1	Washington	Main	E. Corp. Line	Asphalt	Sweeping Streets & Snow Removal	$140.00
2	Grace	Washington	Parkside	"	" "	65.00
3	Parkside	Main	Elizabeth	"	" "	50.00
4	Ash	Elizabeth	Grace	"	" "	78.00
5	Elizabeth	St. Chas Rd	Ash	Asphalt & Concrete	" "	30.00
6	Meadow & Greenfield	Main	S.B.I. 53	Asphalt & Gravel	" "	80.00
7	Harrison Rd	Main	Finley Rd	Gravel	Snow Removal	30.00
8	Finley Rd	Harrison	St. Chas. Rd	Gravel & Concrete	" "	57.00
9	Highland Ave.	Washington	St. Chas Rd	Gravel	" "	40.00
Total Motor Fuel Tax funds appropriated by this resolution						$570.00

Regular Meeting of Lombard Village Board, cont. December 2, 1940.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS, concluded.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above Resolution be adopted. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Request for partial payment for work done on Section 11-C.S. (resurfacing of Ash Street from Martha to Grace) in the amount of $1,072.86, presented by the Black Top Roads Company to be paid from the Motor Fuel Tax Funds. Approved by Village Engineer G.H. Deuchler. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

R E S O L U T I O N

WHEREAS, the Village of Lombard did obtain judgment against Ernest A. Logan, et al, in Case No. 21327, April 19, 1935.

WHEREAS, this judgment did levy against certain property known as:

That part of the North 10 feet of Lot 18 in Block 4 of the plat of the original Town of Lombard in Sections 5, 6, 7, 8 and 18, Township 39 North, Range 11, East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of Lot 5 in Mayer's Division of Lots 1 and 19 in Block 4 of the Plat of Lombard in the Northwest Quarter of the Southwest Quarter of Section 5, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat of said Division, recorded September 13, 1923, in Book of Plats, Page 71, as Document No. 169531 in DuPage County, Illinois; thence South along the East line of Lot 5 aforesaid extended 10 feet, thence West parallel with the South line of Lot 5 aforesaid to the point of intersection with the West line of Lot 5 aforesaid extended, thence

R E S O L U T I O N, concluded

North 10 feet along the West line of Lot 5 aforesaid extended to the South line of said Lot 5, thence East along the South line of Lot 5 aforesaid to the place of beginning, in DUPAGE COUNTY, ILLINOIS,

and

WHEREAS, Mr. Ernest A. Logan's equity in the above described property has been depleted by the existence of valid prior encumbrances.

THEREFORE, BE IT RESOLVED that the Board of Trustees authorize its President and Clerk to release the judgment more fully described as Case No. 21327 as to the above described property.

The release of the above judgment will operate only as a release of the aforementioned property.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the above resolution be adopted. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

PETITION FOR REAPPORTIONMENT, Warrants No. 30, (Paving) 78, (Subway), and 98 (Street lighting) of Lot 18, Block 4, Plat of the Original Town of Lombard, presented by Roy M. Payment, Hildegard Von Poven and the Chicago Securities Corporation. Approved by Village Engineer G.H. Deuchler and Village Attorney John E. McCoy. A motion was made by Trustee Goddard and seconded by Trustee Dieterich that this petition be granted subject to payment of fees. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Committee Reports:

Trustee Smith, Chairman of the Health Committee, presented a bill of approximately $400.00 representing the Village of Lombard's share of the School Nurse's salary for the year ending June 1939. The Lombard Public School District No. 44 pays the balance of the salary - 2/3rds of the salary. A motion was made by Trustee Smith and seconded by Trustee Goddard that this bill be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. December 2, 1940.

P A Y R O L L S

J.C. Alderman	6.00
George Goddard	6.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
Harry D. Fleege	6.00
Richard E. Dieterich	3.00
Ray Birr	34.20
Ray Birr	19.20
E.A. Birr	42.55
John E. McCoy	197.50
A.F. Spellerberg	105.00
Ethel M. Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
Clarence Curtis	74.00
James R. Conlon	69.00
George Kawell	61.00
Dr. T.R. Marquardt	12.50
Oscar Mapes	8.33

A motion was made by Trustee Goddard and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Addressograph Sales Agency	.92
Kunes Hardware & Paint	5.21
Lombard Publishing Co.	15.20
Sheriff DuPage County	2.15
Arthur Beck Co	20.39
G.L. Rogers, Inc.	1.05
Capitol Electric Supply Co.	12.85
Standard Oil Co.	14.26
" " "	13.07
K.E. Erickson Co. Inc.	8.85
" " " "	30.40
Harry Spannuth	10.00
Seth C. Mayer	10.00
Alexander Lumber Co.	37.37
Bill Ruch Service	15.30
" " "	6.73
" " "	3.27
Brunning Service Station	98.77

A motion was made by Trustee Goddard and seconded by Trustee Smith that the above bills be paid from the Corporate Funds subject to the approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. Dec. 2, 1940.

MOTOR FUEL TAX FUND BILLS

G.H. Deuchler	$ 90.00
G.H. Deuchler	35.00
Black Top Roads Company	368.60

A motion was made by Trustee Smith and seconded by Trustee Goddard that the above bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 8.45 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. December 9, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Herry D. Fleege
Clerk Hubert E. Mogle

Also present were twenty or thirty Lombard Citizens who came in to discuss the new proposed Chicago Aurora & Elgin Railroad rates and find out if the Village could do something about the matter.

A communication dated December 9, 1940, and signed by A.J. Duaei, stated that he wished to pay all delinquent special assessments on Lots 3 & 4 of the First Addition to Grove Park, Lombard; that he wished to have the penalties waived and that he be billed on a 6% basis. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

R E S O L U T I O N

WHEREAS, the receiver for the Chicago, Aurora & Elgin Railroad, Col. A.A. Sprague, has seen fit to file with the Illinois Commerce Commission a new arrangement for commutation tickets which will in effect cause the cost of going to and from Chicago to be increased for the people of Lombard approximately thirty-one per cent, and

WHEREAS, the people of Lombard are unable to stand financially such a large increase in transportation cost, and

WHEREAS, the increase asked by the Chicago, Aurora & Elgin Railroad will cause the town of Lombard and other suburban communities to be greatly injured as to property values, transportation facilities and so on, the President and Board of Trustees of the Village of Lombard hereby consider such increase in rates a detriment and menace to the citizens of Lombard,

THEREFORE, BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard that John E. McCoy file objections before the Illinois Commerce Commission objecting to the increase in rates and that he do all things and everything witnin his power to prevent this great increase in cost of transportation and that he fight the same for and on behalf of the Village of Lombard and its citizens, it being deemed that to provide for the filing of legal objections and the asking for and entering into a full hearing before the Commerce Commission on the question is one of the duties of the said President and Board of Trustees.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above resolution be adopted. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich and Fleege.

Motion carried.

Those citizens present also asked to circulate petitions; have them signed by all using the Chicago, Aurora & Elgin Railroad from Lombard, and have them presented by Village Attorney McCoy when he goes before the Illinois Commerce Commission. Several petitions were prepared by the Clerk for signatures.

Communication from the Lombard Lion's Club, dated December 3, 1940, and signed by the Secretary, Harry L. Whiteley, advising that at their meeting of December 3, 1940 it was voted that a letter be written the Village Board stating that the Club heartily approved the "Two hour parking plan" now under consideration by the Village Board. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

Letter withdrawn meeting of Dec. 16th.

Letter from George Elmund, Electrical Contractor, dated December 7, 1940, requesting the Village Board to remove the Christmas Tree to a less busy spot as it causes a serious traffic hazard. A motion was made by Trustee Lucas and seconded by Trustee Goddard that the letter be received and placed on file. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 16, 1940.

The meeting was held in the Village Hall and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of December 2, 1940 were read and on motion of Trustee Goddard, seconded by Trustee Fleege and carried, approved as read.

Minutes of the Special Meeting of December 9, 1940 were read. A motion was made by Trustee Smith and seconded by Trustee Fleege that these minutes be corrected to state that with reference to the letter written by Mr. George Elmund regarding change in the location of the Village Christmas tree, that Mr. Paara, President of the Lion's Club, appeared before the Board Members after the meeting of December 9th, at the request of Mr. Elmund and asked that the letter be withdrawn. Motion carried. Minutes approved otherwise in this motion.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period December 2nd to the 16th:

Street Department busy spreading cinders on icy streets, patching holes on Harding Road, Harrison Street and Finley Road, setting up a Village Christmas Tree and decorating the town with wreaths furnished by Mr. Duffy and sponsored by the Lion's Club.

Street Lights: less breakage during the first week of December than heretofore.

Usual routine followed in other departments.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

R E S O L U T I O N

RESOLUTION FOR THE DESIGNATION OF ARTERIAL STREETS

UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

BEGINNING at St. Charles Road and extending along Elizabeth Street Northerly to Grove Street to be known as Arterial Street No. 5.

BEGINNING at Main Street and extending along Grove Street Westerly to Edson Avenue to be known as Arterial Street No. 5.

BEGINNING at St. Charles Road and extending along Edson Avenue Northerly to Greenfield Avenue to be known as Arterial Street No. 11.

BEGINNING at Meadow Avenue and extending along Edson Avenue Northerly to Potomac Avenue to be known as Arterial Street No. 11.

RESOLUTION FOR DESIGNATION OF ARTERIAL STREETS UNDER THE MOTOR FUEL TAX LAW, concluded:

BEGINNING at Edson Avenue and extending along Potomac Avenue Easterly to Main Street (S B I Route 64 extended) to be known as Arterial Street No. 11.

BEGINNING at Maple Street and extending along Park Avenue Northerly to Greenfield Avenue to be known as Arterial Street No. 12.

BEGINNING at Meyers Road and extending along Maple Street Westerly to Finley Road to be known as Arterial Street No. 13

BEGINNING at Washington Boulevard and extending along Craig Place Northerly to Parkside to be known as Arterial Street No. 14.

BEGINNING at Finley Road and extending along Glen Oak Road Southwesterly to S B I Route 53 to be known as Arterial Street No. 13.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the Department of Public Works and Buildings, through its Distric Office at Elgin, Illinois.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communications:

Letter from E.F. Bethke, of 220 South Lombard Avenue, Lombard, dated December 13, 1940, requesting permission to open a Liquor Store in the O'Connor Store, corner Park and St. Charles Road. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that this communication be acknowledged advising Mr. Bethke that the Board wished to look into the matter further. Motion carried.

Statement from the Sanitary Engineering Laboratories, Springfield advising that the samples of water taken from the Lombard public supply and sent in for examination, November 26, 1940 showed that the water was safe to drink. A motion was made by Trustee Dieterich and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Communication from the Village Attorney, John E. McCoy, dated December 16, 1940 advising that he had filed a petition before the Illinois Commerce Commission requesting adequate protection for the Grace Street crossing, asking for a watchman, gates and anything else necessary to protect the public using that crossing. On December 11th the Village put in its proof by presenting as witness to the condition of the crossing, Mr. Gates, County Superintendent of Highways, maps of the crossing, vehicle and pedestrian count on the crossing for a week and pictures of the crossing. Then the Northwester Railroad started to put in its defense, and only called one witness, afterwhich the case was continued until January 31, 1941. The witness called was Mr. Ernst Hammerschmidt, General Manager of the Hammerschmidt Lumber & Fuel Company, Lombard, who stated that so far as he could see the crossing was not dangerous and required no pro-

tection as requested in the petition of the Village. Mr. McCoy also stated that he had filed a petition before the Commission asking that the Aurora & Elgin Railroad be prevented from raising its rates for commuters.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the above communication be received and placed on file. Motion carried.

Robbery Bond covering Village Funds, in the amount of $2,000.00, carried by the Home Indemnity Company of New York City, for the period December 6, 1940 to December 6, 1941. Bond No. CR. 71 - 16257. Approved by Village Attorney McCoy. A motion was made by Trustee McClendon and seconded by Trustee Smith that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

The signed copy of the Municipal Street Lighting Contract approved October 21, 1940 (See page 84) was returned to the Village Board by the Public Service District Manager, Mr. J.G. Rogers. Ordered placed on file. Mr. Rogers also reported that the breaking of street lamps had dropped to 6 in November, which was a great improvement, showing that the publicity given the matter had proved effective.

A motion was made by Trustee McClendon and seconded by Trustee Lucas that $15.00 be allowed Mr. Joe Sidwell to bring the Village Atlas up to date. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

American Decalcomania Co	14.31
" "	126.37
Ill. Bell Telephone Co.	7.10
" " "	6.10
" " "	5.75
" " "	48.70
Public Service Co.	.50
" "	237.62
" "	27.39
" "	597.85
The Anchor Packing Co.	3.20
Phoenix Meter Corp.	10.22
Klett's Radio & Elect. Shop	1.85
C.H. Hanson Co.	8.00
Standard Oil Co.	17.32
K.E. Erickson Co., Inc.	6.00
Henry V. Harder	22.15
Board of Education	400.00
All Office Machine Co.	77.25
Lombard Publishing Co.	9.00
Traffic Torch	2.90
Johnsom Motors	6.54
W.H. Yackley	19.50
Pure Oil Co.	2.75

Regular Meeting of Lombard Village Board, concl. Dec. 16, 1940.

B I L L S, concluded

Charles Oetke	15.00
Sheriff of DuPage County	2.15
Slager Auto Parts & Service	133.03
Valvoline Oil Co.	12.75
" "	19.24
Brink's Inc.	15.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

A.F. Spellerberg	105.00
Ethel Hemenway	44.00
Marie Perschek	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	41.25
Richard Groote	85.00
Conrad Wilk	72.50
Emil Greinke	67.50
John Biehl	67.50
Harold Hahne	60.00
S.B. Dack	60.00
Edwin Marquardt	57.50
Charles Oetke	87.50
Joseph Ott	85.00
C.R. Curtis	74.00
James Conlon	69.00
Geo. Kawell	61.00
Ray Birr	24.00
" "	24.00
A.H. Allen	6.00
Geo. H. Assmann	6.00
Ray F. Birr	9.00
James R. Conlon	11.00
Clarence R. Curtis	11.00
W.J. Denning	9.00
Wm. A. Fleege	9.00
Rich. Goldbach	11.00
Wm. Jett	6.00
Geo. Kawell	9.00
Otto Kertowske	2.00
Chas. J. Lane	4.00
Chas. F. Oetke	11.00
Martin H. O'Malley	9.00
Joseph A. Ott	11.00
Harold Schneider	4.00
George Schroedter	6.00
Arl Tomne	7.00
A.H. White	7.00
Fred Wille	6.00
Petty Cash	57.83

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above pay rolls be paid. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich, Fleege.
Motion carried.

On motion of Trustee Smith, seconded by Trustee Fleege and carried the meeting adjourned at 9 o'clock.

Hubert E. Mogle
Clerk

Special Meeting of Lombard Village Board. December 23, 1940.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

O R D I N A N CE NO. 402

AN ORDINANCE AMENDING ORDINANCE NO. 360 WHICH IS AN ORDINANCE TO REGULATE THE SALES OF ALCOHOLIC LIQUOR, PASSED APRIL 2, 1934, PUBLISHED APRIL 5, 1934.

" " "

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois, in special meeting assembled in the Village Hall, Lombard, Illinois, that:

SECTION 1: That Sub-section 1 under Section 6 of Ordinance No. 360 be amended to read as follows:

"6. Classification - fees. Such licenses shall be, and are hereby divided into two classes, to-wit:

(1) Class A licenses, which shall authorize the retail sale on the premises specified of alcoholic liquor for consumption on the premises as well as other retail sales of such liquor. The annual fee for such license shall be $400.00."

SECTION 2: That Sub-section 2 under Section 6 of Ordinance No. 360 be amended to read as follows:

"(2) Class B licenses, which shall authorize the retail sale of alcoholic liquor, but not for consumption on the premises where sold. The annual fee for such license shall be $100.00."

SECTION 3: That Section 9 of Ordinance No. 360 be amended to read as follows:

"9. There shall be issued in the Village no more than five Class A licenses and three Class B licenses to be in effect at any time."

SECTION 4: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5: This ordinance shall be in effect and be in force from and after its passage and legal publication.

" " "

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the rules be suspended and Ordinance No. 402 be placed in line for passage. Roll call:

AYES:	Trustee Lucas	Trustee McClendon
	" Goddard	" Dieterich
	" Smith	" Fleege

Motion carried.

Special Meeting of Lombard Village Board, cont. Dec. 23, 1940.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that Ordinance No. 402 be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communication:

December 23, 1940.

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

Gentlemen:

I hereby tender my resignation to take effect as of January 6, 1941.

At this time I would like to express my appreciation to the Board for all the courtesies that have been extended me.

I know that it conflicts with your regular board meeting but I would be happy to have any or all of you at the wedding which will be Monday evening, January 6, at 8:00, at the Methodist Church.

Respectfully

Ethel M. Hemenway.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above communication be received and the resignation of Miss Hemenway be accepted. Motion carried. Letter to be placed on file.

R E S O L U T I O N

WHEREAS, the President and Board of Trustees of the Village of Lombard are in receipt of the resignation of ETHEL HEMENWAY, who has faithfully served the people of the Village of Lombard as an employee of the Village since 1933, and

WHEREAS, The President and Board of Trustees have been informed that Miss Hemingway is anticipating entering into the state of matrimony,

BE IT HEREBY RESOLVED that the President and Board of Trustees of the Village of Lombard do hereby express to ETHEL HEMENWAY their gratitude for the faithful services rendered by her while employed by the Village of Lombard, and do hereby express their most sincere wish that the future will bring forth nothing but joy and happiness to her in all her acts and undertakings, and they wish to congratulate the fortunate young man who has succeeded in securing for himself such a lovely bride.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above resolution be passed and a copy signed by the Village President, attested by the Clerk be presented to Miss Hemenway. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
Trustee McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board. January 3, 1939.

The meeting was postponed to Tuesday, January 3rd, the regular night, Monday, coming on a holiday. It was held in the Village Council Chambers and called to order at 8.15 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of December 19, 1938 were read and on motion of Trustee Potwin, seconded by Trustee Fleege and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month of December, 1938:

Total money on hand November 30, 1938	$ 182,464.33
Received from all sources during December 1938	7,931.24
	$ 190,395.57
Total checks drawn during December 1938	6,470.48
Total village money on hand December 31, 1938	$ 183,925.09
Total money on hand in the General Corporate Fund	$ 21,844.86
Total money in Special Assessment Fund	162,080.23
	$ 183,925.09
Total money in the Motor Fuel Tax Fund	$ 3,967.26
Total Water Extension Construction Fund	$ 291.32
Total in Police Pension Fund	$ 2,157.74

Village money deposited as follows:

Northern Trust Bank	$ 103,925.09
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bk. & Trust Co.	40,000.00
	$ 183,925.09

Motor Fuel and Water Extension Funds deposited in Northern Trust Company Bank. Police Pension Fund deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of December 1938:

Salaries	$825.00	
Equipment	58.91	
Guns & Ammunition	1.35	
Telephone & telegraph	45.00	Estimated
Meals for prisoners	.30	
Total expense	$930.56	
Vehicle licenses collected	$412.00	
Dog licenses collected	1.00	
Total	$413.00	

Activities:

Traffic regulations: two arrests for speeding and two for failure to stop. All fined.

Village Ordinances: one drunk and disorderly; case pending.

62 man hours overtime put in by Police Officers

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Regular Meeting of Lombard Village Board, cont. January 3, 1939.

Report of Chief of Police concluded:

89 minor complaints investigated; five dogs and six cats destroyed; 71 cell occupants, prisoners and sleepers included; six accidents investigated.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Chief of Police be received, placed on file and a copy referred to the Fire & Police Committee. Motion carried.

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Report of the Justice of the Peace, Andrew C. Anderson, for the month of December, 1938:

6 cases tried. Fines collected $13.00 which were turned over to the Village.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Justice of the Peace be received, placed on file and a copy referred to the Fire & Police Committee. Motion carried.

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Report of the Building Commissioner, Emil Birr, for the month of December 1938:

Building permits	3	Valuation $16,120.00	Fees	$51.00
Water permits	3		"	5.00
Sewer permits	3		"	6.00
Electrical permits	2		"	3.50
Plumbing permits	1		"	3.50
		Total	"	$ 69.00

Money collected from fees turned over to the Village Auditor-collector, Spellerberg.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Building Commissioner be received, placed on file and a copy referred to the Building Committee. Carried.

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Report of the Village Forester, Richard Menz, for the month of December:

Mr. Menz had no written report, but informed the Board that the trees on Washington Boulevard were being put in shape and the work was about completed. He asked for a tree trimming saw and several other small items which he was told to purchase.

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Report of the Village Superintendent of Maintenance, Charles Oetke, for the period December 19, 1938 to January 3, 1939:

Street Department

Spread cinders and stone on icy streets. Purchased new John Deere tractor for weed cutting and snow plowing for sidewalks.

Water Department

Considerable meter repairing, installing, removing and testing. 163 repeat readings made in Section 3.

Street Light Department

217 pieces of new glass installed and reflectors cleaned. 30 bird nests removed. Work accomplished with help from the County Relief Agency.

Police & Fire Department

Police car and fire trucks gone over and kept in good condition.

W.P.A. Project

Grading and tree removal at C & G W railroad on West Road and grading and replanting trees on Taylor Road and LaLonde Avenue.

Regular Meeting of Lombard Village Board, cont. January 3, 1939.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

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Report of the Secretary of the Fire Department for the months of October, November and December 1938:

Department had 17 active members and one on sick leave.

Meeting attendance

October	16 men
November	17 men
December	16 men

Total for three months, 49 men out of 51

Red Cross Drills

To date there have been 7 drills. 14 men promised to take the course. Attendance to date 94 men out of 98. Percentage 95.

Fire Drill Report

October, 29 men out of 34
November, 33 men out of 34
December, 31 men out of 34
Total 93 men out of 102

Report on Fires

October, 2 fires. 26 attended
November, 3 fires. 39 attended
November, 2 fires. 21 attended. No charge
December, 4 fires. 48 attended
December, 1 fire. 8 attended. No charge

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the report from the Fire Department be received and placed on file. Motion carried.

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VILLAGE OF LOMBARD, ILLINOIS

January 3, 1939.

Mr. Rollin M. Hall,
Deputy Sheriff of DuPage County,
Lombard, Illinois.

My Dear Officer Hall:

On behalf of myself and the other members of the Board of Trustees of the Village of Lombard we wish to express to you our most sincere congratulations on your receiving a promotion to the office of Deputy Sheriff of DuPage County. We hope and trust that through the coming years you have a most successful career.

We also wish to convey to you the thanks of the Village of Lombard for your honest, efficient, and faithful service as an officer of this Village. It is but fitting that we convey to you our gratitude for the seven years of service rendered by you, during which time you not only conducted yourself as a gentleman but made every citizen of the Village your friend, and it is such service that repays one for public duty.

Therefore, be it resolved that a copy of this letter be made a part of the minutes of the Village Board of the Village of Lombard to there stand as a momento to the seven years of

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faithful service rendered to the Village of Lombard by Officer Rollin M. Hall.

Sincerely,

J.C. Alderman
Village President

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Resolution, re Rollin M. Hall, be adopted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

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Communications:

Letter from the CHICAGO MOTOR CLUB, dated December 19, 1938, in answer to one written by the Village Superintendent of Maintenance, Charles Oetke, last Fall with reference to having the Motor Club place "Stop Signs" along Washington Boulevard. The Club advised that a survey had been made by their Engineer and it was his opinion that Washington Boulevard in Lombard should not be made a through street and that many of the stop signs now placed along this Boulevard should be removed as they do more harm than good. A motion was made by Trustee Lucas and seconded by Trustee Smith that the letter be received and referred to Mr. Oetke for reply, advising the CHICAGO MOTOR CLUB that the Village prefers to have the present Stop Signs remain and to thank the Club for making the survey. Motion carried.

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Statement from Western United Gas Company advising that there is due the Company for excess gas used by the Village of Lombard over the Free Franchise Allowance, the sum of $148.57, for the period of December 7, 1937 to December 8, 1938. A motion was made by Trustee Lucas and seconded by Trustee Smith that the statement be received and referred to the Village Attorney, John E. McCoy, to discuss with the Gas Company and explain the charge to the Board. Motion carried.

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Letter from Harold E. Jackman, 101 South Elizabeth Street, Lombard, dated December 21, 1938, requesting that the Water Deposit of $5.00 required by the Village be refunded him. According to Village Ordinance this cannot be done. A motion was made by Trustee Lucas and seconded by Trustee Smith that the letter be received and referred to the Village Attorney, John McCoy, to answer. Motion carried.

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License Bonds:

Chas. R. Ewing, Inc., Chicago, Illinois. Plumber, drainlayer, and sewer tapper Bond. Issued by the Glen Falls Indemnity Company in the amount of $10,000, for period December 31, 1938 to December 31, 1939. Village Attorney McCoy pointed out that the Bond did not state whether the Company was an Illinois Company or out of state company working in Illinois nor whether it was licensed to work in Illinois. Otherwise the Bond was in order. A motion was made by Trustee Smith and seconded by Trustee Fleege that this Bond be approved subject to above information being included in the bond description. Roll call:

AYES: Trustee Lucas Trustee Smith
" Fleege " Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. January 3, 1939.

License Bonds, concluded:

George H. Dunnuck, Sewer tapper, Plumber and Drain Layer Bond. Issued by the Aetna Casualty and Surety Company, Hartford, Connecticut, in the amount of $10,000.00 for the period December 20, 1938 to December 20, 1939. Bond No. 8 S 8818. Approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Smith that the above mentioned bond be approved. Roll call:

AYES: Trustee Lucas — Trustee Smith
" Fleege — " Potwin

Motion carried.

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Committee reports:

Trustee Lucas, Chairman of the Fire and Police Committee presented the following resignations from the Police Department:

S.B. Dack, Desk Sergeant
John Biehl, Police Officer
Emil Greinke, Police Officer

A motion was made by Trustee Lucas and seconded by Trustee Fleege that these resignations be accepted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas, Chairman of the Fire and Police Committee recommended that S.B. Dack be reappointed to the position of Desk Sergeant at a salary of $108.00 a month, John Biehl as Police Officer at a salary of $118.00 a month, Emil Greinke as Police Officer at a salary of $123.00 a month and that Harold Hahne be appointed Police Officer at a salary of $108.00 a month. A motion was made by Trustee Lucas and seconded by Trustee Smith that the recommendation of the Fire and Police Committee be accepted effective as of January 1, 1939. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas, reported that the Firemen grossed around $600.00 from their New Year's evening dance and that the Fire Department and Fire and Police Committee wished to express their thanks to Mr. Lloyd Whitbeck for furnishing them such excellent publicity in "The Lombard Spectator."

Trustee Lucas also informed the Board that the reason why the street maintenance department was unable to sprinkle cinders on the icy streets during the holidays was that the Wander Company of Villa Park, which supplys the Village with cinders, had closed down to take inventory and consequently produced no cinders.

At this time, Trustee Smith, Chairman of the Health Committee, brought up the matter of Garbage Disposal for Lombard and presented the following report of cost as experienced by the Village of Villa Park:

Expense of Garbage Collection
in Villa Park

(concluded next page.)

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Expense of Garbage Collection in Villa Park

	For one year
Wages for driver and helper	$ 2,080.00
Extra man	240.00
Gas and oil to operate trucks	420.00
Cost for disposal of garbage @ $2.00 per ton	720.00
Truck repairs	100.00
Total	$ 3,560.00

A new law allowing villages to assess two mills for garbage collection was passed in 1936 and made a law in 1937. This does not include the cost of a truck which would have to be added to the appropriation nor does it include compensation insurance or truck insurance of any kind.

Also presented for the consideration of the Board was Villa Park Ordinance No. 346 Defining Garbage and the Manner of Handling Thereof with copies of Pick-up notices and red refusal slips, when the garbage did not conform to regulations.

Trustee Smith pointed out that the Annual Clean-up Week would be done away with and this money applied to the yearly expense. If the plan of Villa Park is carried out there will be two days each week when rubbish is collected and one day for garbage.

Village Superintendent of Maintenance, Oetke, stated that there were many places in and around the Village which could use rubbish for fill and that the garbage could be handled at a fertilizer plant north of Lake Street near Addison or else delivered to a farmer near by to be used for hog feeding purposes. The fertilizing plant would charge $2.00 a ton for receiving garbage from the village delivered to the plant and the farmer asked $1.00.

Trustee Potwin informed the Board that the collection of garbage and rubbish by the Village could not be started before the Spring of 1940 as an appropriation would have to first be considered in the Spring of 1939 when the yearly budget is planned. However, it was pointed out that if desired the village would have to start and so the sooner the better. Trustee Smith, Chairman of the Ordinance Committee, was requested to present an Ordinance covering Garbage and Rubbish disposal at the next regular meeting if possible or as soon thereafter as convenient.

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Minimum service charge of $5.00 set for thawing pipes

Trustee Fleege, Chairman of the Light and Water Committee, informed the Board that the matter of thawing out frozen service pipes for the residents of Lombard was becoming a very serious and expensive problem. It seems that people will not protect these pipes because they know they can call on the water department to thaw them out. Superintendent of Maintenance, Oetke, informed the Board that other towns made a charge for doing this work ranging from $5.00 to $15.00. A motion was made by Trustee Fleege and seconded by Trustee Smith that a minimum charge of $5.00 be required hereafter for each thaw out, and that notice be given both in the local paper and with the water bills when mailed. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. January 3, 1939.

B I L L S

Public Service Co.	4.76
" "	265.82
" "	37.24
" "	527.71
Line Material Company	65.00
Bryant Air Conditioning Corp	16.00
Valvoline Oil Company	1.85
Alexander Lumber Co	40.02
DuPage Automotive Supply Company	3.34
" " " "	8.44
" " " "	1.60
Cadwallader & Johnson	3.58
Sunrise Service Station	145.50

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

John McCoy	170.00
J.C. Alderman	9.00
Harvey B. Lucas	9.00
Edwin F. Smith	9.00
Harry D. Fleege	9.00
Henry A. Potwin	9.00
R.E. Dieterich	6.00
E.A. Birr	34.50
Anna Zbaren, Police Matron	3.00
George Kawall	19.20
" "	28.80
" "	26.40
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Harry L. Whiteley	25.00
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard H. Menz	2.09

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

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Village Engineer Deuchler presented the W P A Tree project which with the help of the Village Forester, Richard Menz, he had worked up for approval of the Board before submitting it to the Chicago office of the W P A for consideration. The total amount of the grant calls for $18,715.00 and the contribution of the Village of Lombard $1,874.80. Of the $18,715 furnished by the government, $15,292.80 will be used for labor. With this project in effect it is hoped to remove 725 useless trees and plant 850 new ones. The work will begin this month if possible and last four months. After explaining the details of the paper work the Board recommended that it be sent into Chicago as quickly as possible for approval.

W P A tree Project approved by Board

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting Lombard Village Board. January 16, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of January 3, 1939 were read and on motion of Trustee Potwin, seconded by Trustee Lucas and carried, approved as read.

Report of Charles Oetke, Village Superintendent of Maintenance, for the period January 3, 1939 to January 16, 1939:

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Street Department

About eleven yards of cinders spread on slippery streets during last two weeks. Repairs to Harding Road and Harrison Street made, caused by settling of sewer connecting trenches not properly backfilled. Repairs made to cave-in on Maple Street near Finley Road, Following streets repaired with crack filler and crown rock asphalt:

Grove from West Road to School Street
Elizabeth from Grove to Windsor
Windsor from Elizabeth to West Road

Presswood cab on the John Deere tractor completed and painted. A rotary snow plow is being built; about 60% completed.

Water Department

Reading of water meters in Section 2 nearly completed. Twenty-nine collection calls made, nineteen of which were completed. Considerable meter repair work done . 110 repeat calls made.

Street Lights

Eighty colored bulbs removed and replaced with plain bulbs. 578 pieces of glass replaced in street lights. Sixty-three birds nests removed. About 130 reflectors purchased. About 200 pieces of glass still required to make replacements. 500 pieces of glass purchased.

Sewer Plant

Due to excessive rains, heavy sludge was encountered on screens. This has been removed by extra labor, furnished by relief agencies.

Fire and Police Department

New brakes installed on squad car. Car checked regularly. Fire trucks also gone over regularly.

W. P. A.

Grading of LaLonde, Taylor Road and Grace Streets being carried out. Gravel being hauled to Taylor Road, West Road and Glenview Avenue. Due to lowering of crossing, new cinder cross walks have been placed on Taylor Road, Grace Street, LaLonde Avenue, and Fairfield Avenue.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the School Nurse for December 1938:

95 visits made to schools: 55 to public and 40 to parochial schools.

33 home visits made: 26 to public school and 7 to parochial school homes.

6 home hygiene and care of the sick classes held.

16 days spent on duty. Local car mileage 232.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the School Nurse, Clara, L. Engelbrecht, be received and referred to the Health Committee. Motion carried.

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Communications:

Sanitary Engineering Laboratories. Report on samples of water taken from the Lombard Public Supply December 20, 1938: "Although the first sample taken from the deeper well shows contamination, the other three samples, two of which represent water from the distribution system, show the absence of contamination indicating a safe drinking water at those points." A motion was made by Trustee Smith and seconded by Trustee Dieterich that the report be received and new samples sent in to the Laboratories. Motion carried.

Letter from Chicago & North Western Railray Company, dated January 9, 1939, re making an appointment with Village Attorney to discuss installation of gates at the Grace Street Crossing. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this letter be received and referred to the Village Attorney. Motion carried.

Letter from The American Legion Lombard Post No. 391, dated January 16, 1939, expressing appreciation on the rapid action taken by the Village Board regarding the Garbage Disposal Plan presented by the Legion Committee of which George Goddard was Chairman. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

DIVISION OF HIGHWAYS
Springfield

January 3, 1939.

CITY - M.F.T.
Lombard
Maintenance Resolution.

Mr. Hubert E. Mogle,
Village Clerk
Lombard, Illinois.

Dear Sir:

The Resolution passed by the Board of Trustees December 5, 1938 appropriating $370.00 from the motor fuel tax fund for the maintenance of Arterial Streets 1 to 9, inclusive, from December 10, 1938 to May 1, 1939 was approved today. (See page 35, minutes of December 5, 1938.)

You are authorized to transfer $.40¢ from the maintenance ended November 1, 1938 and $287.72 from the maintenance ending December 31, 1938 to the above maintenance. The Village does not have a balance in the motor fuel tax fund at this time. Payment of the balance of the appropriation will be made as funds are allotted and after previous obligations are retired. This Department assumes no responsibility for such funds being available.

Ernst Lieberman
Chief Highway Engineer

Regular Meeting of Lombard Village Board, cont. January 16, 1939.

Communications concluded:

A motion was made by Trustee Lucas and seconded by Trustee Smith that the communication from the Division of Highways be received and referred to the Finance Committee. Motion carried.

Statement from Westinghouse Electric Company, dated December 22, 1938, advising that the Village owes them $55.03. Trustee Fleege informed the Board that this bill belonged to the Soft Ball League and the supplies purchased by Harrolld P. Flint, through the Village. The bill was referred to Mr. Flint.

Communication from York Community High School, District #88 dated January 12, 1939 and signed by the Principal, George L. Letts, informing the Board that this district could not take anymore pupils from the non high school district unless back tuition was paid. The matter was referred to Auditor-Collector Spellerberg to answer and inform Principal Letts that County Superintendent of Schools Morgan was planning to take care of this at once by a special bond issue.

Bond Extension:

Weighmaster Bond in the amount of $1,000.00 carried by the Hartford Accident Indemnity Company of Hartford, Connecticut, covering the Alexander Lumber Company, Lombard. Bond No. 1651694. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this Bond extension be approved. Roll call.

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee, asked the discontinuance of blue print financial reports as they did not serve his requirements and would be quite expensive in the future. The Trustees were agreeable.

Trustee Lucas, Chairman of the Fire & Police Committee submitted the following annual report summary of the Police Department as prepared by Chief of Police, Richard Groote:

Squad Car

Miles driven	51,947
Gallons of gas consumed	3,561
Miles per gallon of gas	11.2
Quarts of oil used	260

Arrests

Burglary	1
Petty larceny	2
Traffic	43
Disorderly conduct	6
Drunk & disorderly	3
Miscellaneous	15
Total	70

Other Activities

Minor complaints	1,673
Accidents investigated	52
Suicide cases	2
Dogs destroyed	147
Cats destroyed	60
Cell occupants	315

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Regular Meeting of Lombard Village Board, cont. January 16, '39.

Committee Reports, concluded:

Police Department - annual report, concluded:

Landis Award Job

Man hours by Landis Award employees	4,968
Man hours by Police Officers	4,416

Public Safety

No deaths within the village limits caused by motor vehicle accidents, and for this unusual record - the second year in succession - the department has been awarded a Certificate by The National Safety Council.

Personnel

Officer Rollin Hall tendered his resignation to accept a position as Deputy Sheriff of DuPage County. His place was filled by the appointment of Harold Hahne, who was sworn in as Police Officer December 30, 1938 and took up his duties January 1, '39.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the Annual Report of the Police Department be received and referred to the Fire and Police Committee. Motion carried.

Trustee Lucas informed the Board that a Committee from the Lombard American Legion Post No. 391 had conferred with the Fire & Police Committee and all agreed that school protection signs should be set up near school locations. The cost of these signs would be around $15.00. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these signs be made at once and placed in use. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Dieterich was of the opinion that Stop and Go Lights should be placed at the intersection of Meyers and Roosevelt Road. As this is County territory it was thought difficult to secure them.

Trustee Smith added that there should be more lighting at the Glen Oak Road and Route 53. The matter will be investigated.

P A Y R O L L

Gustave H. Deuchler	7.20
George Bartlett	45.00
George Kawall	28.80
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Bartlett	48.00
George Kawall	19.20

Regular Meeting of Lombard Village Board, concl. January 16, 1939.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Pay Roll be paid. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Co	5.75
" " "	7.40
" " "	44.35
" " "	4.60
" " "	9.60
Capitol Electrical Supply Co	6.14
G.N. Hadley	4.63
Cadwallader & Johnson	57.60
Brink's Inc.	15.00
The C.H. Hanson Co	14.16
George H. Assmann & Son	1.61
Lombard Pure Oil Service Station	.65
Line Material Company	4.22
G.E. Peck, Inc (John Deere Tractor)	414.25
G.E. Peck, Inc	12.88
Elgin Storage & Transfer Co	9.28
Lombard Publishing Co	5.00
DuPage Automotive Supply Co	4.20
The Pure Oil Company	4.30
Lombard Sheet Metal Works	2.00
Westmore Supply Co	1.96
Hammerschmidt Lumber & Fuel Co	1.62

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

Report of the Village Forester, Richard Menz:

Trees have been trimmed between Washington Street & Division Street on Lodge Lane; on Division Street from Lodge Lane to Ahrens Avenue; Washington Street from Westmore Avenue to Edgewood.

Tools costing $16.00 are required by the Forester - speed saw, ladder, file and miscellaneous. Also 5 gallons of paint for covering tree wounds. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Forester (details on file) be received, placed on file and that $16.00 be allowed his department for necessary equipment. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

AAH074

Special Meeting of Lombard Village Board. January 23, 1939.

The meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board. It was held in the main office of the Village hall and brought to order at 7.40 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Pro Tem Arthur F. Spellerberg

A letter dated January 21, 1939, addressed to the Village-Collector Spellerberg, was received from Mr. W.L. Humphreys of 147 South Third Street, Lombard, requesting that the penalties on warrants No. 68, 88, and 122 be waived and he be billed on a straight 6% basis, as he wished to pay his delinquent account in full. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this request be granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

With reference to a balance of $200.00 owed on the fire truck pumper by the Fire Department a motion was made by Trustee Fleege and seconded by Trustee Dieterich that the Village assume this indebtedness, in that the Department had purchased a new ladder for that amount and would be unable to take care of the balance due on the pumper at this time. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Arthur F. Spellerberg
Arthur F. Spellerberg
Clerk Pro Tem

Edited and typed by
Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. February 6, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of January 16, 1939 were read and on motion of Trustee Lucas, seconded by Trustee Smith and carried, approved as read.

Minutes of the Special Meeting of January 23, 1939 were read. A motion was made by Trustee Lucas and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending January 31, 1939;

Total money on hand December 31, 1938	$ 183,925.09
Received from all sources during January 1939	16,727.78
	$ 200,652.87
Total checks drawn during January 1939	7,537.58
Total Village money on hand January 31, 1939	$ 193,115.29
Total money in the General Corporate Fund	$ 19,606.63
Total money in the Special Assessment Funds	173,508.66
	$ 193,115.29
Total money in the Motor Fuel Tax Fund	$ 5,829.65
Total money in the Water Extension Constr. Fund	None
Total money in the Police Pension Fund	$ 2,164.64

Village Money deposited as follows:

Northern Trust Bank	$ 113,115.29
Harris Trust Bank	40,000.00
Continental Ill. Natl. Bk. & Tr. Co	40,000.00
Total	$ 193,115.29

Motor Fuel Tax Fund deposited in Northern Trust Company Bank.
Police Pension Fund deposited in Villa Park Tr. & Savings Bk.

A motion was made by Trustee Smith and seconded by Trustee Potwin that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police Richard Groote, for the month of January 1939:

Salaries	$ 838.00	
Equipment	69.68	
Telephone & telegraph (Est)	45.00	
Uniforms and other	60.06	
Total	$ 1,012.74	
Vehicle licenses collected		$ 1,251.50

Activities:

Drunk and disorderly: arrests 2; both fined

Traffic regulations: 2 failure to stop and one for wrong parking. All fined.

AAH074

Report of the Chief of Police, for January 1939, concluded:

Other activities:

112 minor complaints investigated; 4 dogs and cats destroyed; 41 cell occupants, prisoners and sleepers included; 4 motor accidents investigated. During the snow blizzard January 30, 1939, thirty women and children stranded, were taken home in the Squad Car. Numerous stalled cars helped on their way.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Justice of the Peace, Andrew C. Anderson, for the month of January 1939:

One case, drunk and disorderly; fined $5.00. Check for $5.00 turned over to Auditor-Collector Spellerberg.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Justice of the Peace, be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of January 1939:

Building permits	3	Valuation $6,575.00	Fees	$30.00
Plumbers permits	3		"	12.00
Water permits	2		"	3.00
Sewer permits	1		"	2.00
Electric permits	2		"	5.00
		Total	"	$52.00

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period January 16, 1939 to February 6, 1939:

Street Department

Approximately 16 yards of cinders were spread on icy street corners. Gravel was placed on streets in the following locations:

Harding Road west of Main
Edson Avenue between Madison and Hickory
Madison Street east of Edson

The rotary snow plow has been assembled. After adjustments have been made it will be ready for sidewalk plowing. We also have a V-type snow plow which has been remodeled for the John Deere tractor for snow plowing on side walks.

Due to a freak snow storm, Monday January 30, 1939, plowing of snow from roadways was started at 11 A.M. and with the exception of three streets all roads were plowed open at 3 A.M. Tuesday morning. On Tuesday the plows opened up all roads and widened all the main roads. Word was received from the Village of Villa Park for help in plowing their roads. Inasmuch as their equipment had broken down, we opened up their streets by one o'clock Wednesday morning. The sidewalks were plowed, starting Tuesday noon and most of them were plowed open by Wednesday evening.

Water Department

Usual collections, testing of meters, cleaning and removing meters. Fifteen service calls completed.

Regular Meeting of Lombard Village Board, cont. February 6, 1939.

Report of the Superintendent of Maintenance, concluded:

Street Light Department

Fifteen street light bulbs replaced, eight of which were broken by stones or air rifles.

Sewer Department

All machinery at tne sewer plant cleaned and painted; also walls floors and cabinets painted.

Police and Fire Department

Due to broken wire on the ignition switch at 10 o'clock in the evening the squad car was brought in and repairs made.

W. P. A. Project

Grading and shouldering is being carried out at this time on Grace Street, Taylor Road, Fairfield and Maple Street. Gravel is being hauled to the road at Taylor and Stewart Avenue. Curb basins are being lowered on Taylor Road, Fairfield and LaLonde. Old willow trees at Maple and Grace are being removed.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

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Report of the Secretary of the Fire Department, Joseph A. Ott:

Red Cross Drills:

Total number of drills held		4
Attendance:	51 present out of a possible	56

Drills:

Number of drills held:		2
Attendance:	33 present out of a possible	38

Fires:

Number of fires:		1
Attendance:	11 present out of a possible	19

The first Red Cross course has been completed.

During the heavy snow storm of January 30, 1939, five men were requested to stay at the fire station during the day, and also five men were available at the station during the night, leaving at 8 o'clock Tuesday morning.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Fire Department be received and referred to the Fire and Police Committee. Motion carried.

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Communications:

Letter from Mr. E.B. Ander, Electrical Engineer for the Receiver of the Chicago Aurora and Elgin Railway, dated February 1, 1939, in answer to one written the Company by Mr. Spellerberg, Village Auditor-collector, dated January 19, 1939, with reference to bad crossing through the town of Lombard. Advises that the matter will be taken up in about two weeks. A motion was made by Trustee Potwin and seconded by Trustee Smith that the letter be received, followed up by Mr. Spellerberg and then filed. Motion carried

P R O C L A M A T I O N

Whereas, on the 9th day of February, 1839, the Legislature of the State of Illinois, in session at the State Capital at Vandalia, on motion of Captain Joseph Naper adopted an Act organizing the County of DuPage; and

Whereas, the County Officers of DuPage County and many other Citizens have taken steps to provide for the holding of a Centennial Celebration commemorating the One Hundredth Anniversary of the Organization of DuPage County during the year 1939; and

Whereas, The DuPage County Centennial Association has been formed for the purpose of planning and conducting said Celebration; and

Whereas, the Celebration of the Centennial will be planned, organized and presented by the people of DuPage County for the entertainment, education and inspiration of themselves and their neighbors and friends; and

Whereas, the results of this Centennial Celebration will be of far reaching effect in presenting the attractions of DuPage County to the people of this entire region, and attracting to our communities additional residents and business enterprises; and

Whereas, the cultural value and inspiration of this Celebration will be of inestimable value to the people of DuPage County, as well as direct economic benefit:

Therefore, BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that the people of this Village be formally invited to join individually and collectively in this Centennial Celebration and to extend it all possible support, both personal and financial, and that the Board of Trustees of the Village of Lombard pledges its hearty support to the DuPage County Centennial Association and offers its facilities for use in the Centennial Celebration.

J.C. Alderman	President
H.B. Lucas	Trustee
R.E. Dieterich	Trustee
Edwin F. Smith	Trustee
Harry D. Fleege	Trustee
H.A. Potwin	Trustee

Attest:

Hubert E. Mogle
Village Clerk

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

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Regular Meeting of Lombard Village Board, cont. February 6, 1939.

Communications continued:

Statement from the Sanitary Engineering Laboratories, Department of Public Health, Springfield, Illinois, advising that the samples of water taken from the Lombard Public Supply, January 24, 1939, showed that the water was safe to drink.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above report be received and placed on file. Motion carried.

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Letter from Mr. W.C. Groth, Chief Engineer of the Chicago Great Western Railroad Company, Chicago, dated January 21, 1939, advising that the sidewalk across the tracks at Main Street, Lombard, had been repaired. Notice sent to Company that side walk was rough at this place January 4, 1939, by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this letter be received, placed on file and that Village Superintendent of Maintenance, Oetke, check up on the report. Motion carried.

AA1074

GUSTAVE H. DEUCHLER

Aurora, Illinois

February 3, 1939.

President and Board of Trustees,
Village of Lombard, Illinois.

Attention Village Clerk

Gentlemen:

In connection with the sewerage problem in the vicinity of Greenfield Avenue and West Road, I wish to advise you I have contacted Mr. Carl E. Schwob, Engineer for the Sanitary Water Board in this District, and had an appointment to meet him in Lombard to review this matter on January 30th. Due to the heavy snow it was impossible to keep this appointment, and upon further contact with Mr. Schwob he will be unable to meet me in Lombard before February 14th.

As soon as he has reviewed this situation with me I will be able to advise your Honorable Body accordingly.

Very truly yours,

G.H. Deuchler
Municipal Engineer.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above letter be received, placed on file and Mr. Oldenberg, F.J., of 206 West Road, Lombard, be advised as to the progress being made. (See page 46, third paragraph from top, Minutes of December 19, 1938. Mr. Oldenberg presented a petition to obtain sewer service in his district.) Motion carried.

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Bank statements as of the close of business December 31, 1938 were received from the 'Continental Illinois National Bank and Trust Company', 'The Norther Trust Company,' and the 'Harris Trust and Savings Bank', of Chicago. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these be received, acknowledged and incorporated in the minutes. Motion carried. (The original copies are attached, following.)

Form 9, Publishers Certificate, Banking

THE FOLLOWING FORM IS TO BE USED FOR PRINTERS COPY

(OFFICIAL PUBLICATION)

Report of Condition of

Harris Trust and Savings Bank,
115 W. Monroe St.,
Chicago, Ill.

transmitted in response to call of the Auditor of Public Accounts, pursuant to law and showing condition at the close of business on the 31st day of December 1938

RESOURCES		
1. Cash and due from banks		$ 80,343,165.77
2. Outside checks and other cash items		9,372,668.57
3. United States Government obligations, direct and/or fully guaranteed		44,317,500.00
4. Other bonds, stocks and securities		66,227,281.56
5. Loans and discounts		54,197,777.85
6. Overdrafts		2,547.38
7. Banking house $ None Furniture and fixtures $ None		None
8. Other real estate		None
9. Customers' liability under letters of credit		70,067.86
10. Customers' liability account of acceptances		5,429.50
11. Other resources		991,311.93
Grand Total Resources		$ 255,527,750.42
LIABILITIES		
12. Capital stock		$ 6,000,000.00
13. Income debentures and/or capital notes		None
14. Surplus		7,000,000.00
15. Undivided profits (Net)		3,921,856.33
16. Reserve accounts		4,168,708.84
17. Demand deposits		163,062,591.18
18. Time deposits		26,037,563.29
19. Due to banks		44,942,015.83
Total of deposits:		
(1) Secured by pledge of loans and/or investments	$ 10,844,892.83	
(2) Not secured by pledge of loans and/or investments	223,197,277.47	Do not extend
(3) Total deposits	$ 234,042,170.30	
20. Bills payable		None
21. Re-Discounts		None
22. Dividends unpaid		152,102.50
23. Letters of credit		70,067.86
24. Bank acceptances		5,429.50
25. Other liabilities		167,415.09
Grand Total Liabilities		$ 255,527,750.42
MEMORANDUM: Loans and Investments Pledged to Secure Liabilities:		
26. Loans and investments pledged:		
(a) U. S. Government obligations direct and/or fully guaranteed		$ 11,307,054.03
(b) Other bonds, stocks and securities		500,000.00
(c) Loans and discounts		None
Total Pledged (excluding re-discounts)		$ 11,807,054.03
27. Pledged:		
(a) Against U. S. Government and postal savings deposits		$ None
(b) Against funds of State of Illinois		None
(c) Against deposits of Trust Department		11,307,054.03
(d) Against other deposits		None
(e) Against borrowings		None
(f) With Auditor of Public Accounts to qualify for the exercise of fiduciary powers		500,000.00
(g) For other purposes		None
Total Pledged		$ 11,807,054.03

I, R. E. Pritchard ~~President~~ Cashier of the above named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief, and that the items and amounts shown above agree with the items and amounts shown in the report made to the Auditor of Public Accounts, State of Illinois, pursuant to law.

R. E. Pritchard ~~President~~ Cashier

Correct. Attest:

Directors

STATE OF ILLINOIS, County of Cook } ss.

Subscribed and sworn to before me this 13th day of January 1939

(SEAL)

Notary Public.

MY COMMISSION EXPIRES DECEMBER 10 1942

*This space to be used for footnote if there are Deferred Certificates outstanding. The above affidavit must be signed by the President or Cashier, attested by two Directors and acknowledged by a Notary Public.

(53192—3M—4-38)

Regular Meeting of Lombard Village Board.

February 6, 1939.

Continued.

AA1074

Continental Illinois National Bank and Trust Company of Chicago

(Charter No. 13639—Reserve District No. 7.)

in the State of Illinois, at the close of business on December 31, 1938, published in response to call made by Comptroller of the Currency, under Section 5211, U. S. Revised Statutes.

ASSETS

1.	Loans and discounts (including $7,961.63 overdrafts)	$163,677,626.48
2.	United States Government obligations, direct and guaranteed	552,089,385.26
3.	Obligations of States and political subdivisions	16,802,015.92
4.	Other bonds, notes, and debentures	30,609,851.37
5.	Corporate stocks, including stock of Federal Reserve bank	15,803,056.74
6.	Cash, balances with other banks, including reserve balance, and cash items in process of collection	566,891,766.10
7.	Bank premises owned $12,900,000.00, furniture and fixtures none	12,900,000.00
8.	Real estate owned other than bank premises	3,386,945.21
9.	Investments and other assets indirectly representing bank premises or other real estate	741,063.95
10.	Customers' liability to this bank on acceptances outstanding	918,146.72
11.	Other assets	9,245,719.24
12.	Total Assets	$1,373,065,576.99

LIABILITIES

13.	Demand deposits of individuals, partnerships, and corporations	$637,240,258.80
14.	Time deposits of individuals, partnerships, and corporations	142,645,752.57
15.	Deposits of United States Government	62,848,673.73
16.	Deposits of States and political subdivisions	99,346,967.32
17.	Deposits of banks	295,052,680.27
18.	Other deposits (certified and cashier's checks, etc.)	6,990,151.17
19.	Total Deposits	$1,244,124,483.86
22.	Acceptances executed by or for account of this bank and outstanding	924,418.98
23.	Other liabilities	5,062,639.25
24.	Total Liabilities	$1,250,111,542.09

CAPITAL ACCOUNT

25.	Capital stock: (a) Class A preferred, total par $25,000,000.00, retirable value $25,000,000.00 (c) Common, total par $50,000,000.00,	$ 75,000,000.00
26.	Surplus	20,000,000.00
27.	Undivided profits	13,711,537.05
28.	Reserves	14,242,497.85
29.	Total Capital Account	$122,954,034.90
30.	Total Liabilities and Capital Account	$1,373,065,576.99

MEMORANDA

31.	Pledged assets (and securities loaned) (book value):	
	(a) United States Government obligations, direct and guaranteed, pledged to secure deposits and other liabilities	$212,446,274.56
	(c) Assets pledged to qualify for exercise of fiduciary or corporate powers, and for purposes other than to secure liabilities	500,179.21
	(d) Securities loaned	7,654,500.00
	(e) Total	$220,600,953.77
32.	Secured liabilities:	
	(a) Deposits secured by pledged assets pursuant to requirements of law	$239,037,707.68
	(d) Total	$239,037,707.68

State of Illinois, County of Cook, ss:

I, R. G. Danielson, cashier of the above-named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief.

R. G. Danielson
Cashier

Sworn to and subscribed before me this 13 day of January, 1939.

R. A. Herbst
Notary Public

THE NORTHERN TRUST COMPANY
STATEMENT OF CONDITION
DECEMBER 31, 1938

RESOURCES

1.	Cash and Due from Banks	$ 134,427,978.31
2.	Outside Checks and Other Cash Items	3,920,552.37
3.	U.S.Gov't Obligations, Direct and/or fully Guaranteed	108,643,115.16
4.	Other Bonds, Stocks and Securities	79,741,974.37
5.	Loans and Discounts	32,785,135.75
6.	Overdrafts	2,111.30
7.	Banking House $1,400,000.00 Furniture & Fixtures $ None	1,400,000.00
8.	Other Real Estate	474,000.00
9.	Customers' Liability Under Letters of Credit	416,603.23
10.	Customers' Liability Account of Acceptances	62,183.37
11.	Other Resources	2,932,101.92
	GRAND TOTAL RESOURCES	$ 364,805,755.78

LIABILITIES

12.	Capital Stock		$ 3,000,000.00
13.	Income Debenture and/or Capital Notes		None
14.	Surplus		6,000,000.00
15.	Undivided Profits (net)		4,155,735.71
16.	Reserve Accounts		9,413,673.22
17.	Demand Deposits		210,741,297.69
18.	Time Deposits		76,320,651.55
19.	Due to Banks		52,914,516.99
	Total of Deposits:		
	(1) Secured by Pledge of Loans and/or Investments	$16,000,000.00	
	(2) Not Secured by Pledge of Loans and/or Investments	323,976,466.23	
	(3) Total Deposits	$339,976,466.23	
20.	Bills Payable		None
21.	Re-Discounts		None
22.	Dividends Unpaid		490.50
23.	Letters of Credit		416,603.23
24.	Bank Acceptances		138,317.69
25.	Other Liabilities		1,704,469.20
	GRAND TOTAL LIABILITIES		$ 364,805,755.78

MEMORANDUM: LOANS AND INVESTMENTS PLEDGED TO SECURE LIABILITIES

26.	Loans and Investments Pledged:	
	(a) U.S.Gov't Obligations Direct and/or Fully Guaranteed	$ 16,000,000.00
	(b) Other Bonds, Stocks and Securities	500,000.00
	(c) Loans and discounts	None
	Total Pledged (excluding re-discounts)	$ 16,500,000.00
27.	Pledged:	
	(a) Against U.S. Gov't and Postal Savings Deposits	9,000,000.00
	(b) Against funds of State of Illinois	None
	(c) Against deposits of Trust Department	None
	(d) Against Other Deposits	7,000,000.00
	(e) Against Borrowings	None
	(f) With Auditor of Public Accounts to Qualify for the exercise of Fiduciary Powers	500,000.00
	(g) For other purposes	None
	Total Pledged	$ 16,500,000.00

I certify that the above given statement is an exact copy of our report given out for official publication and that the items and amounts set forth agree with the items and amounts given in our official report to the Auditor of Public Accounts, State of Illinois, as of the close of business December 31, 1938.

Vice President

Date Certified JAN 11 1939 19___.

Regular Meeting of Lombard Village Board, cont. February 6, 1939.

Report of the Lombard Fire Department Funds:

Received from Village of Lombard, 2% Insurance rebate $518.95

Expenditures:

Oct. 8, 1938	American Rain Coat Co.	$ 77.32	
" 8, 1938	Peter Pirsch - ladder	100.00	
" 8, 1938	Pure Oil Service - gasoline	1.00	
" 8, 1938	Ill. Firemen's Assn.	4.00	
" 24, 1938	Alexander Lbr. Co.- presswood	1.98	
" 24, 1938	M.W. Powers - supplies	.58	
" 24. 1938	C & N W Ry - express (ladder)	1.49	
" 31, 1938	Mass. Bond & Ins. Co. - bond	10.00	
Nov. 1, 1938	Sub. Auto Pts. - prestolite tanks	5.05	
Nov. 3, 1938	J.F. Patterson - floodlite	12.36	
" 7, 1938	Am. LaFrance - gas mask tacks	7.58	
" 28, 1938	W.S. Darley & Co - badges, carb. & lens	49.60	
Nov.30, 1938	Chicago Uniform & Cap Co - shirts	25.51	
Dec.12, 1938	Village of Lombard - pmt. on pump	200.00	
" 16, 1938	H.D. Fleege - pet cock and auger bit	4.12	
Jan.20, 1939	American Red Cross	8.65	
" 20, 1939	West Sub. Firemen's Assn.	5.00	$514.24

Balance on hand February 6, 1939 $ 4.71

Report on the Firemen's Dance New Year's Eve.

Received from sale of tickets, etc.		$570.59
Dance expenses	$ 199.57	
Miscellaneous expense	32.22	$231.79
Balance February 6, 1939		$338.80

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the fire department be received and placed on file. Motion carried.

- - - - - - -

Committee Reports:

Trustee Lucas, Chairman of the Fire and Police Committee, made a motion which was seconded by Trustee Fleege, that the Board express its thanks and appreciation to the Village Maintenance, Fire and Police Departments for their excellent service rendered the Village during the heavy snow storm which began Monday, January 30, 1939. Motion unanimously carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the Village purchase a ½ ton, Chevrolet, 1935 pick-up truck, from the Carlson Chevrolet Company, Lombard, at a price of $275.00. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that Village Engineer Deuchler be authorized and instructed to draw up specifications for water mains in the Lombard Terrace Subdivision, according to fire ordinance regulations. Motion carried.

AAH074

Committee reports, concluded:

Trustee Lucas made a motion which was seconded by Trustee Dieterich that the Village purchase for an amount not to exceed $508.35, from the General Corporate Funds, the following described bonds, to be used in paying the Village liability on Special Assessment #65 for the paving of Park and Orchard Terrace; with all unpaid coupons attached:

Bond Number	Year	Unpaid Balance
7-65-E	1933	$ 250.00
1-65-D	1932	86.00
2-65-D	"	86.00
3-65-D	"	86.00
4-65-D	"	86.00
7-65-D	"	430.00
9-65-D		860.00
3-65-F	1934	60.00
4-65-F	"	60.00
5-65-F	"	65.00
3-65-G	1935	60.00
4-65-G	"	60.00
8-65-G	"	600.00
9-65-G	"	600.00

Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

Petty Cash Reimbursement	$ 71.49
John E. McCoy	177.50
Trustees	
J.C. Alderman	9.00
Harvey B. Lucas	9.00
Edwin F. Smith	9.00
Harry D. Fleege	9.00
Henry A. Potwin	9.00
R.E. Dieterich	6.00
George Kawall	28.80
" "	28.80
George Bartlett	48.80
E.A. Birr	27.00
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold H. Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.09

Regular Meeting of Lombard Village Board, concl. Feb. 6, 1939.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the Pay Rolls (as listed at bottom page 70) be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

R.W. Mason	9.00
DuPage Trust Company	4.95
C. Fleege	126.31
"	24.37
"	6.41
"	1.75
"	.87
"	30.74
American Well Works	1,774.18
Alexander Lumber Company	37.75
Sunrise Service Station	266.77
James B. Clow & Sons	19.83
Hammerschmidt Lumber & Fuel Co	39.66
Worthington-Gamon Meter Co	8.78
Chicago Belting Co	3.94
Atlas Forgings Co	18.92
Neptune Meter Co	11.82
Lombard Pure Oil Service Station	.65
Lombard Publishing Co	.75
George H. Assmann & Son	3.09
A.G. Meier & Co	59.68
A.G. Meier & Co	.88
Horder's Inc	6.18
Public Service Co	567.80
" "	265.82
" "	36.61
" "	1.00
" "	2.56
M.B. Cook	20.39
Brink's Inc.	15.00

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Village Forester Menz and Engineer Deuchler again presented the W.P.A. Tree Project to the Board for approval of changes. After these were discussed Mr. Deuchler was instructed to get the contract in for a grant of funds as soon as possible.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. February 20, 1939.

The meeting was held in the Village Council Chambers and brought to order at 8.10 o'clock P.M., by the Village Clerk, Hubert E. Mogle, in the absence of President Jerome C. Alderman. Present:

Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clark Hubert E. Mogle

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Trustee Potwin take the Chair. Motion Carried.

Minutes of the Regular Meeting of February 6, 1939 were read and on motion of Trustee Lucas, seconded by Trustee Dieterich and carried, approved as read.

Report of the School Nurse, Clara L. Engelbrecht, for the month of January 1939:

103 visits made to schools: 60 to public and 43 to parochial schools.

28 home visits made: 24 to homes of children attending public school and 4 to parochial school homes.

Dental examinations:

	Lincoln	Wm. H.S.	Sacred H.	St. John
Number of children examined at	481	108	147	91
Number whose teeth were in good condition	135	49	62	14
Number notices sent to homes were	346	59	85	77

Communicable diseases reported: Scarlet fever 1 at Wm. Hammerschmidt School and 2 Chicken pox at Sacred Heart.

Total mileage 316 miles.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the report of the School Nurse be referred to the Health Committee, and then filed. Motion carried.

Lombard Post No. 391

THE AMERICAN LEGION.

February 15, 1939.

Honorable President and Board of Trustees,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

The Officers and Members of the Lombard American Legion Post No. 391 wish to express their appreciation of the efficient manner in which the village streets were cleared of snow during the recent storm and to commend the various departments for their untiring services in this work.

Yours very truly,

D.W. Johnson
Adjutant

A motion was made by Trustee Smith and seconded by Trustee Dieterich that this letter be received with thanks and filed. Carried.

Regular Meeting of Lombard Village Board, cont. February 20, 1939.

Communication from the Lombard Park District, dated February 16, 1939, requesting the Village to issue a Village auto license for the Ford Truck, no charge. Signed by the Secretary Hubert E. Mogle. A motion was made by Trustee Fleege and seconded by Trustee Smith that this request be granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

VILLAGE OF VILLA PARK

February 6, 1939.

AAH074

A.F. Spellerberg,
Auditor-Collector,
Lombard, Illinois.

Dear Sir:

At the meeting held Monday Eve, Jan. 30th, your communication of January 24th was read, with reference to Washington Boulevard being made a through street, from Lombard East to the State Highway between Villa Park and Elmhurst.

The Board agreed unanimously to co-operate with Lombard in making the above a through street.

Very truly yours,

Marion G. Noble
Village Clerk

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above letter be received, acknowledged with thanks and then filed. Motion carried.

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Continuation Certificate, issued to Ray Grunert in the amount of $5,000.00 by the Glens Falls Indemnity Company of Glens Falls, New York, covering sign hanging over sidewalk at his restaurant on West St. Charles Road, Lombard. No. 156204. Approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this Certificate be approved. Motion carried. Certificate issued from November 20th, 1938 to November 20, 1939.

Committee reports:

Trustee Potwin, Chairman of the Finance Committee, had had letters of inquiry sent to different towns and villages near by with reference to the handling of garbage and its cost. He read some of the replies and then turned the information over to the Ordinance Committee to study and assist it in drawing up a suitable Ordinance for Lombard. Garbage

Trustee Lucas, Chairman of the Fire and Police Committee, reported that Police Officer John Biehl had been confined to his home for the past six weeks and was still there, and Officer Emile Greinke had been sick at home for three days. It had been necessary to swear in several substitutes.

Trustee Fleege, Chairman of the Light and Water Committee, had also sent out inquiries to the surrounding towns and villages to find out if they were requiring a deposit when water was turned on in homes where a newcomer had just moved in. Lombard has been

Committee reports, concluded:

charging $5.00 and quite a number of people were asking for the return of the deposit. The Village is now holding around $4,000 of water deposits, collected since the ordinance was passed July 1935. It was the opinion of the Board that ~~that~~ the deposit should still be required, as there was hardly any delinquency in accounts at the present. It was pointed out by Trustee Potwin that around $10,000 had been charged off the books, of delinquent water accounts, prior to the requirement of the $5.00 deposit.

Trustee Smith, Chairman of the Ordinance Committee, reported an Ordinance being drawn up for the Forestry Department, which would be submitted for approval soon.

Trustee Fleege, Chairman of the Village Property Committee, reported that he had a communication from Mr. Elmer Moos, Recreation Superintendent of the W P A Recreation Project in Lombard, asking for a donation of five tons of coal to be used at the Green Valley School and the use of the two store rooms under the steps of the Village Hall, in addition to the rooms now occupied by this project, in the former Police quarters. Trustee Fleege was requested to investigate the matter and report back with his recommendation.

Trustee Lucas, Chairman of the Public Relations Committee, reported that he had had a request for the use of s suitable plot of village ground for an archery court. Request submitted by Myrtle Anderson, 420 South Stewart Avenue, Lombard. Grounds at the Disposal Plant were suggested and Trustee Lucas was requested to inform Miss Anderson to get in touch with Mr. Menz and Mr. Oetke.

Report of the Village Forester, Richard Menz, for the period of February 6th to February 20th, 1939:

Trimming of trees being carried on quite extensively in the Westmore district, and on Lincoln Street between St. Charles Road and Grove.

The Forester asked for lumber to build a tool box, paint to refinish the truck used by his department, and 100 feet of ½ inch, three strand rope to be used in tree work. A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Forester be received, placed on file and that the articles requested be allowed. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

A number of the property owners along North West Road were present to find out what progress had been made in obtaining sewage disposal for them. Village Engineer Deuchler could not be present, so very little information could be given them except to advise that Mr. Deuchler had inspected the territory with a State Engineer and should be able to report at the next meeting.

Mr. Charles Bainbridge, President of the Zoning Board of Appeals, informed the Board that at the request of property owners along St. Charles Road, west of Lincoln Street, he had issued a public notice which was printed in the February 2nd and 9th issues of the "Lombard Spectator", that the Zoning Board would hold a hearing at the Village Hall, February 16th 8 o'clock P.M. to discuss the matter of changing the classification of property from Class "C" Light Commercial, to Class

"A", "B", or "B-1". Class A is ordinary single resident homes; "B" is two apartment buildings and "B-1" is for two or more family apartment buildings. The hearing was held and most of the property owners or their representatives were present. After considering the discussion at this meeting the Zoning Board recommended that the property along St. Charles Road on the North side from Elizabeth Street to West Road and on the South side from Elizabeth Street to Edson Street extended, be reclassified as Class "B-1"- two or more family apartments and single family residence; that the property from Lot 11, in Block 1 of Anderson Burke's Subdivision, west on Glenbard Avenue to the Village limits be reclassified at Class "A" - single resident property. This would effect only the north side of the street as the C & N W Railroad runs along the south side. The other property from Lincoln Street to Elizabeth - both sides of the street, and from the "Point" on Glenbard Avenue to Finley Road - both sides, remain Class "C", or Light Commercial. These changes were agreeable to all those present at that meeting.

In conformance to the above changes requested in classification a motion was passed by the Zoning Board that an Ordinance be drawn up covering these changes and submitted to the Village Board, with the recommendation that the present Village Zoning Ordinance be amended accordingly. Following is the Ordinance presented by the Zoning Board of Appeals with the suggestion that it be passed and placed in effect before the new assessment rolls were made up starting April 1st, 1939:

ORDINANCE NO. 395

AN ORDINANCE AMENDING ORDINANCE NO. 105 OF THE ZONING ORDINANCE OF THE VILLAGE OF LOMBARD, PASSED MAY 5, 1924, APPROVED MAY 5, 1924, AND PUBLISHED MAY 10, 1924:

" " "

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, in regular meeting assembled:

SECTION I: That Ordinance No. 105 wherein:

Lots 1, 2, 3, and 4 of Orchard Subdivision; Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 of Marquardt's Subdivision of Out Lot 8, Original Town of Lombard; Lots 9, 10, 11, 12 and 13 in the Subdivision of Out Lot 10, Original Town of Lombard; and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 of Owner's Subdivision of Out Lot 9, in the Original Town of Lombard

were zoned and set apart for use under District Regulation "C" or Commercial District, be changed from Regulation "C" or Commercial District to "B-1", to be used under Regulation "B-1", which is a resident District permitting said area to be used as permitted in Regulation "A" and in addition thereto to be used for two-family dwellings.

SECTION II: That Ordinance No. 105 wherein:

Lots 12, 13, 14 and 15 in Block 1, Anderson and Burke's Subdivision and beginning at the Southeast corner of Lot 12 of Anderson and Burke's Subdivision and extending West along the South line of Lot 12, and lots lying to the West of Lot 12 to the DuPage River, thence North along the East edge of the DuPage River 150 feet, thence West to a point on the East edge of Lot 12, 150 feet North of the point of beginning, thence South along the East line of Lot 12 to the point of beginning,

which area was set aside under Ordinance No. 105 to "C" use, or Commercial District, be changed to use "A" or Resident District as set out under Ordinance No. 105.

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

AAH074

Regular Meeting of Lombard Village Board, cont. Feb. 20, 1939.

ZONING ORDINANCE, concluded:

SECTION IV: This ordinance shall be in full force and effect from and after its passage.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Zoning Ordinance as recommended by the Zoning Board of Appeals be placed in line for passage. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

A petition for Reapportionment, covering Warrant No. 88, consisting of sewer in Martha and other streets and avenues, was presented by Charles E. Hall and Hilda M. Hall, his wife, on Lot 20 of Home Acres Subdivision, for the approval of the Board. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this petition be approved subject to the approval of the Village Engineer and Attorney. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

P A Y R O L L

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
Dorothy Barry	3.00
George Bartlett	45.00
George Kawall	24.00
" "	28.80
Richard Menz	10.64

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. Feb. 20, 1939.

B I L L S

Illinois Bell Telephone Company	44.90
" " " "	4.60
" " " "	5.75
" " " "	9.40
Northwestern Natl. Ins. Co.	41.10
Lombard Publishing Company	2.60
Seth C. Mayer	41.10
The American Well Works	218.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. March 6, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Henry A. Potwin
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of February 20, 1939 were read by the Clerk. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending February 28, 1939:

Total money on hand January 31, 1939	$ 193,115.29
Received from all sources during February '39	8,809.16
	$ 201,924.45
Total checks drawn during February 1939	5,319.75
Total Village money on hand February 28, '39	$ 196,604.70
Total money in the General Corporate Fund	$ 20,843.21
Total money in Special Assessment Fund	175,761.49
	$ 196,604.70
Total money in Motor Fuel Tax Fund	$ 5,829.65
Total money in Police Pension Fund	$ 2,102.41

Village money deposited as follows:

Northern Trust Co. Bank	$ 116,604.70
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40,000.00
	$ 196,604.70

Motor Fuel Tax Funds deposited in Northern Trust Company Bank and Police Pension Fund in Villa Park Trust and Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

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Report of the Chief of Police for the month of February 1939:

Salaries	$ 838.00	
Equipment	53.93	
Telephone & telegraph	60.00	Estimated
Total	$ 951.93	

Vehicle licenses collected $ 585.50

Activities:

Felonies - one arrest; taking indecent liberties with a minor. Referred to Grand Jury.

Traffic regulations - two cases: failure to stop and parking. Both fined.

Village Ordinances - two cases. One fined; one placed on probation.

Other activities - 74 minor complaints investigated by officers; 6 dogs and one cat destroyed; 56 cell occupants, prisoners and sleepers included.

Regular Meeting of Lombard Village Board, cont. March 6, 1939.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

No report received from the Justice of the Peace, Andrew Anderson.

Report of the Building Commissioner, E.A. Birr, for the month of February, 1939:

Building permits - 4	Valuation $5,895.00	Fees	$ 22.50
Electrical permits - 2		"	7.50
Plumbing permits - 1		"	3.50
Sewer permits - 1		"	2.00
Water permits - 1		"	2.00
			$ 37.50

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the report of the Building Commissioner be received, referred to the Building Committee, and placed on file. Motion carried.

No report received from the Forester, Richard Menz.

Report of the Superintendent of Maintenance for the month of February: (Charles Oetke)

New snow plow completed. Water department very busy with meter reading, repairs, replacements and removals. Due to sickness the maintenance department was short of help. Mr. Julius H. Marquardt donated his services to assist in the Village work, which was greatly appreciated by the Village Board and Maintenance Department.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that a letter of thanks and appreciation for services rendered the Village be sent to Mr. Julius H. Marquardt and that he be recompensed at the regular Village hourly rate for time spent assisting the Maintenance Department. (Estimated around 72 hours.) Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Potwin
" Fleege

Motion carried.

Report of the Secretary of the Fire Department for the month of February, 1939:

Drills:

February 2nd	15 attended
" 16th	10 attended

Meetings:

February 16th	10 attended
	5 excused

Fires:

Two	15 attended
	11 attended

Considerable sickness in the Department.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Fire Department be received, referred to the Fire & Police Committee and then filed. Carried.

AAH074

Report of the Sanitary Engineering Laboratories, Springfield on samples of water taken from the Lombard Public supply February 21, 1939:

Analyses showed that the water being pumped into the distribution system was safe to drink.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above report be received and placed on file. Motion carried.

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Communications:

Letter from the Secretary of the Westmore Improvement Club, Harry A. Jacobi, dated February 25, 1939, expressing appreciation of the quick snow removal during the last heavy storm. Also advised that Messrs Fred W. Jacobi and George Fisher would represent the Club at future Board Meetings of the Village.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the letter be received with thanks and placed on file. Motion carried.

- - - - - -

Letter from C.A. Spangler, dated March 1, 1939, with reference to possibilities of a roller skating rink in the Village. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the letter be acknowledged and referred to some real estate firm in Lombard. Motion carried.

- - - - -

Notice from the Western United Gas and Electric Company, showing gas used on the 1,600 therm annual free allowance per Franchise Agreement for January 1939, of 1,097.60 therms, leaving an unused balance of 502.40 therms. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

- - - - -

Sign Bond:

Continuation certificate of the Sign Bond covering the sign at the DuPage Theatre. No of Bond C-6733199 and OT-146415. Period March 6, 1939 to March 6, 1940. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Smith that this Bond be approved. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

Committee reports:

Trustee Potwin, Chairman of the Finance Committee suggested that bids on gas required for Village motors, cars and trucks should again be advertised. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that bids be advertised for in the next issue of the Lombard "Spectator." Carried.

Trustee Potwin suggested that the book of Village Maps be brought up to date. A motion was made by Trustee Smith and seconded by Trustee Fleege that this work be given to Joe Sidwell, the cost to be $10.00. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

Trustee Potwin informed the Board that Dr. Buffenmeyer wished to purchase the property at 9 East View Street but could ~~not~~

Regular Meeting of Lombard Village Board, cont. March 6, 1939.

Committee reports, concluded:

not obtain title because of the judgement against it held by the Village in connection with the South Lombard Bank & Savings Company suit. He asked for a release and said he would pay the Village $25.00 for granting same. A motion was made by Trustee Smith and seconded by Trustee Fleege that this offer be accepted and the release granted. Roll call:

AYES: Trustee Lucas
" Dieterich (See formal Resolution
" Smith below)
" Fleege
" Potwin

Motion carried.

Trustee Lucas, Chairman of the Streets and Alleys Committee, informed the Board that Village Engineer Deuchler had talked with County Superintendent of Highways, Gates, who stated that he was reasonably confident that the County would obtain a P W A grant this year to build the under pass at the C & G W railroad crossing over East Parkside Avenue, but if not the County would go ahead anyway using County Motor Fuel Tax Funds.

Trustee Dieterich, Chairman of the Sewers Committee, advised the Board that with reference to permitting an archery field on the Disposal Grounds, he, Mr. Menz and Mr. Oetke, to whom the matter was recently referred, were of the opinion that it was an unsuitable location, due to the many hazzards on the grounds. He suggested that the Forest Preserve Grounds would be much more attractive for this sport.

Trustee Potwin suggested that bids for "Clean-up Week" should soon be requested. A motion was made by Trustee Fleege and seconded by Trustee Potwin that the week of April 24th to the 29th be designated as Clean-up Week and bids be asked for in the "Lombard Spectator" the latter part of March. Motion carried.

With reference to the request of the W P A Recreation Project for coal to operate the Green Valley School where their activities are centered, Trustee Fleege stated that he had ordered two tons sent down. This was satisfactory to the Board Members.

Resolution

(See motion top of this page.)

WHEREAS, the Village of Lombard did obtain judgment against Ernest A. Logan et al. in case No. 21327, on April 19, 1935.

WHEREAS, this judgment did levy against certain property known as 9 East View Street, Lombard, Illinois, also described as Lot 5, Mayer's Division of Lots 1 and 19 in Block 4 of the Town of Lombard, a subdivision in Sections 5 to 8, and 18, Township 39 North, Range 11, East of the 3rd Principal Meridian,

WHEREAS, Mr. Ernest A. Logan's equity in the above described property has been depleted by the existence of valid prior encumbrances,

THEREFORE, be it resolved that the Board of Trustees authorize its President and Clerk to release the judgment more fully described as Case No. 21327 as to the above described property upon receipt of $25.00. The release of the above judgment will operate as a release to the afore described property only on 9 East View Street, Lombard, Illinois.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the above Resolution be adopted. Roll call:

AYES: Trustees Lucas, Dieterich, Smith Fleege and and Potwin.

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. March 6, 1939.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	60.00
Charles F. Oetke	80.00
Joseph A. Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08
Wm. Fleege	14.40
George Kawall	28.80
George Kawall	28.80
J.C. Alderman	3.00
Harvey B. Lucas	6.00
R.E. Dieterich	6.00
Edwin F. Smith	6.00
Harry D. Fleege	6.00
H.A. Potwin	6.00
George Bartlett	39.00
John E. McCoy	145.00
E.A. Birr	17.75
E.A. Birr	12.00

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

B I L L S

The Pure Oil Company	2.70
Public Service Company	595.51
Alexander Lumber Company	25.51
G.N. Hadley	12.05
Brink's Inc.	15.00
Public Service Company	38.29
" " "	265.82
" " "	2.26
DuPage Automotive Supply Co.	4.13
" " "	.30
" " "	1.23
Alexander Lumber Company	17.30
Suburban Auto Insurance Co	19.82
Oscar Pofe & Company	172.64
C.R. Curtis, Prop	44.40
The Anchor Packing Company	7.75
Hammerschmidt Lumber & Fuel	14.27
" " "	39.66
The Pure Oil Company	1.20
Illinois Bell Telephone Company	10.95
Cooper-Pollock	42.28
Sunrise Service Station	103.91

A motion was made by Trustee Potwin and seconded by Trustee

Fleege that the preceding bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Alden Reynolds, representing a group of village young people asked permission of the Board to use the Village Hall several Sunday afternoons for the purpose of practicing a play, The request was granted.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the meeting adjourn. Motion carried. Meeting adjourned at 9.25 o'clock P.M.

Hubert E. Mogle
Village Clerk

AAH074

Regular Meeting of Lombard Village Board. March 20, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by Clerk Hubert E. Mogle, in the absence of President Jerome Alderman. Present:

Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Trustee Dieterich take the Chair. Motion carried.

Minutes of the Regular Meeting of March 6, 1939 were read and on motion of Trustee Fleege, seconded by Trustee Smith and carried, approved as read.

Report of the Village Forester, R.H. Menz as of March 20, 1939:

The W P A papers on the Tree Project were received March 16, 1939 for signature by the Board and turned over to Trustee Harry Fleege for further perusal by other Board Members.

Relief work was shut down February 28th, because of lack of funds but three men have been assigned for short hour periods since March 17, 1939. This is a special concession to finish up interupted plans.

The trees in the nursery and along the Disposal Plant service drive require spraying for "European Elm scale." The State Plant Inspector will then give the Village a clean bill of health for these trees. Cost of spraying ten or eleven dollars.

Members of the "Archery Club" were referred back to the Village Board for final decision on the use of the Disposal Grounds for a Field. It is the opinion of the Committee, consisting of Charles Oetke, Village Superintendent of Maintenance, Trustee Richard Dieterich and Mr. Menz that these grounds are not suitable for this sport. The Committee recommended that the Archery Club see Supervisor Theo. Hammerschmidt for use of the Forest Preserve.

Village Attorney McCoy reported that he had taken up the matter with Mr. Hammerschmidt with reference to the use of the Forest Preserve for an Archery Club and was told that the sport was too dangerous to permit.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Forester be received, and placed on file. Carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that a sum not to exceed eleven dollars ($11.00) be allowed the Forester for spraying the trees mentioned in his report above. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Report of the Village Superintendent of Maintenance Charles Oetke for the period March 6th to March 20th, 1939:

Sweeping of paved streets started. New drag shoes installed on sweeper and other minor repairs made. Gravel hauled to Edson Avenue, north of Hickory to fill chuck holes.

Superintendent of Maintenance Report, concluded:

Worn out screens on aerator at the reservoir replaced with new ones.

Repairs made to dosing chamber siphon due to shifting of concrete piers. Chamber also water proofed with asphalt.

Police car requiring more and more repairs.

Grading and back-sloping of LaLonde and Wilson Avenue being done. Excess dirt washed on sidewalks on LaLonde, Grace Street, at Harding and Taylor Road has been removed. Twenty-four catch basins have been cleaned and lowered. (W P A Project)

250 yards of W P A gravel hauled to West Road. Grading and back sloping of Maple Street east of Grace being carried out.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

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Communications:

Letter from Mr. Elmer A. Moos, Recreation Superintendent of the local W P A Project, dated March 20, 1939, requesting another ton of coal to be used at the Green Valley School where the Recreation activities are housed. Also asked for more room in the Village Hall basement as per sketch attached. A motion was made by Trustee Fleege and seconded by Trustee Smith that the letter be answered advising that the Board could not see its way clear to give up any more room to this project but that the Village would furnish another ton of coal. Carried.

Communication from Van der Molen Refuse Disposal Company, dated March 20, 1939, advising that this Company would take care of garbage disposal in the Village for $7,316.00 yearly. Company located at 2938 North Kolmar Avenue, Chicago, with branches at Berwyn and Glen Ellyn. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the letter be received and answered advising that the Village was not ready to start yet but that the letter would be kept on file and when ready would let the company know. Motion carried.

Report of School Nurse for Month of February 1939. Visits to Public Schools 67; Parochial Schools, 41. Home visits 27, 25 of which were Public School homes. 42 second dental notices sent to pupils at Lincoln School. 39 names placed on P T A list for assistance. 134 routine inspections for Scarlet Fever. Communicable diseases reported: Scarlet fever, one at Lincoln School, one at St. Johns and three at Westmore. Miles traveled 307. A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the School Nurse, Clara Engelbrecht, be received, and referred to the Health Committee, then filed. Carried.

Letter from Irving E. Artes, 65 North Elizabeth, Lombard, advising that the name of John H. Cantup, R F D #1, Swift Road, 200 feet south of State Road #64 should be placed on the Fire Department list to receive assistance outside the Village limits as his fire insurance policy No. 973, carried by the Hartford Fire Insurance Company, covered all expence. Policy expires February 20, 1939. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be received and referred to the Chief of the Fire Department. Motion carried.

Letter from Sol Berman, dated March 13, 1939, thanking the Village Board for use of the Council Chambers in which to conduct play rehersals. Motion made by Trustee Smith that the letter be received and placed on file. Motion carried.

AAH074

Committee Reports:

Trustee Lucas, Chairman of the Fire and Police Committee submitted the following bids on a new Police Squad Car, which he had received from various Automobile Sales Agencies in Lombard; for the consideration of the Board:

DuPage Service Station.

"85" H.P. Ford Tudor and equipment	$856.00
Allowance for 1938 Ford Tudor	460.00
Total cost	$ 396.00

West Side Hudson, Inc.

112 Hudson equipped as per specifications	$946.95
Allowance for 1938 Ford Tudor	496.95
Total cost	$ 450.00

Noble Motor Sales.

#115, Tudor Pontiac Sedan, 85 H.P. equipped as per specifications	$ 993.75
Allowance for 1938 Ford Tudor	453.75
Total cost	$ 540.00

Carlson's

Standard 2-Door Sedan Chevrolet equipped as per specifications	$ 777.95
Allowance on 1938 Ford Tudor	490.00
Total cost	$ 287.95

Bill Ruch Service Station

Standard Tudor Dodge Sedan equipped as per specifications	$ 498.76
Tudor 1938 Ford included.	

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above bids be referred to the Fire and Police Committee with power to act. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin
Trustee Dieterich

Motion carried.

Trustee Fleege, Chairman of the Light and Water Committee presented the following Resolution for approval:

R E S O L U T I O N

WHEREAS, it has come to the attention of the President and members of the Board of Trustees of the Village of Lombard that HAROLD R. LISENBY, District Superintendent of the Public Service Company of Northern Illinois, has been transferred by his company from this district, and

WHEREAS, during the period that HAROLD L. LISENBY served his company in Lombard and the adjacent community, the relationship between HAROLD R. LISENBY and the President and Board of Trustees and the people of Lombard, has been very cordial, and

WHEREAS, HAROLD R. LISENBY has always done everything possible to better the service of his company in the community and render better service for the citizens thereof,

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard in their official

Regular Meeting of Lombard Village Board, cont. March 20, 1939.

R E S O L U T I ON, concl.

capacity and as individual citizens that they extend to HAROLD R. LISENBY their best wishes for his future success in his new position.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to HAROLD R. LISENBY in commemoration of the many pleasant relations had with him

Done at Lombard, Illinois, this 20th day of March A.D. 1939.

A motion was made by Trustee Fleege and seconded by Trustee Potwin that the above Resolution be adopted, spread on the minutes and an extra copy mailed to the General Office of the Public Service Company, Maywood, Illinois. Motion carried.

AAH074

B I L L S

(Motor Fuel Tax Fund)

Gustave H. Deuchler	$ 178.41

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Rollcall:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin
Trustee Dieterich

Motion carried.

P A Y R O L L S

George Bartlett	$ 45.00
Ralph Crosby	9.00
Harry Ahrens	18.75
Henry Snry	18.75
George Sorenson	21.25
George Kawall	26.40
George Kawall	28.80
Julius H. Marquardt	43.20
Elmer Spreeberg	9.60
J. Callarman	3.00
C.A. Callerman	4.80
George Kawall	28.80
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Charles Greinke	37.50
Hubert E. Mogle	12.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above Pay Rolls be paid. Roll call:

AYES: Trustees, Lucas, Smith, Fleege, Potwin and Dieterich.

Motion carried.

Regular Meeting of Lombard Village Board, concl. Mar. 20, '39.

B I L L S

Illinois Bell Telephone Co	64.10
" " "	4.50
" " "	5.75
" " "	12.70
" " "	10.85
Carlson Chevrolet Company	275.00
Burroughs Adding Machine Co	4.45
Sidwell Studio	10.00
Elmhurst Community Hospital	2.00
P.F. Pettibone & Co	43.36
A.W. Andre Co	1.13
A.W. Equipment Co	18.70
K.E. Erickson Co, Inc	8.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid subject to the final approval of the Finance Commitee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin
Trustee Dieterich

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 3, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of March 20, 1939 were read. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month ending March 21, 1939:

Total money on hand February 28, 1939	$196,604.70
Received during March 1939	11,241.65
	$207,846.35
Total checks drawn during March 1939	7,111.51
Total money on hand March 31, 1939	$200,734.84

Total money in the General Corporate Fund	$ 21,041.36
Total money in the Special Assessment Fund	179,693.48
	$200,734.84

Motor Fuel Tax Funds	$5,726.14
Police Pension Funds	2,238.04

Money deposited as follows:

Northern Trust Bank	$120,734.84
Harris Trust Bank	40,000.00
Continental Illinois Natl.	40,000.00
	$ 200,734.84

Motor Fuel Tax Funds deposited in Northern Trust Company Bank. Police Pension Fund deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Treasurer be received and placed on file; copy on bulletin board. Motion carried.

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Report of the Chief of Police, Richard Groote, for the month of March 1939:

Salaries	$817.00
Equipment	57.27
Telephone & telegraph - est.	50.00
Uniforms and other	6.00
Total expense	$ 930.27
Vehicle licenses collected	$ 577.50

Activities light. Usual minor complaints investigated. 60 cell occupants, prisoners and sleepers included - mostly latter.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Chief of Police be received referred to the Fire & Police Committee and then filed. Motion carried.

No report from the Justice of the Peace, Andrew Anderson. The Police Magistrate, Frank Barth, still at Hines Hospital. Auditor-Collector Spellerberg directed to check Mr. Anderson for past reports due.

AAH074

Regular Meeting of Lombard Village Board, cont. April 3, 1939.

Report of the Building Commissioner, E.A. Birr, for the month of March, 1939:

Building permits	(11)	Valuation $50,150	Fees	$152.50
Plumbing permits	(3)		"	6.50
Electrical permits	(2)		"	13.95
Sewer permits	(1)		"	1.00
		Total	"	$173.95

10 of the building permits were for houses valued at $5,000 each.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Building Commissioner be received, referred to the Building Committee and then filed. Carried.

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Report of the Village Superintendent of Maintenance, Charles Oetke, for the period March 20, 1939 to April 3, '39:

Sweeping of paved streets through out the Village completed. Patching of holes on Parkside between Main and Grace completed. Following streets graded: Edgewood Avenue from St. Charles Road to Emerson Avenue, Glenview Avenue from St. Charles Road to Crescent Boulevard, Meadow Avenue from West Road to Columbine Avenue.

Usual routine being followed in water department - collections, investigations and repairs.

One catch basin at the corner of Hickory and Edson found to have never been connected to the sewer. It was corrected.

W P A Project: Hauling gravel to West Road completed. Grading and shouldering being done on Maple Street east of Grace, La-Londe Avenue at Taylor Road, and Grace at Madison Street. Grading and rolling has been started at Glenview Avenue and West Road. New project presented, to complete the old and take care of the Village Trees, to the Government for approval. Expect to be approved within next few days.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

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Report of the Secretary of the Fire Department, Joseph A. Ott for March 1939:

Number of fires: 22 259 men attended.
Drills: 28 out of possible 34 attended.
Two lessons in advanced Red Cross.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the report of Mr. Ott be received and referred to the Fire and Police Committee. Motion carried.

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Gasoline Bids for Village of Lombard:

Lombard Pure Oil Service Station. 74 Octane gasoline. Posted price today, April 3, 1939,.....14¢ per gallon.

Sunrise Service Station. Tank wagon price 12.1¢. Bid is one cent over tank wagon price plus one cent. Federal tax exemption. Net price 13.1¢. This price to fluctuate one cent over tank wagon price according to tank wagon prices at or on date of delivery.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bids be received and referred to the Finance Committee. Motion carried.

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Clean-up Week Bids. Only one received: that from Karl Hoffman for the sum of $290.00. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the work be awarded Mr. Hoffman at his price, $290.00. Roll call: AYES: Trustees Lucas, Dieterich, Smith, Fleege and Potwin. Motion carried.

Letter from the State Sanitary Water Board commending the village officials and operators for the manner in which they are maintaining the sewage treatment works. Several suggestions were also offered by C.W. Klassen the Technical Secretary of the Water Board. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and referred to the Sewers Committee. Motion carried.

Communication from "City of Boys Town" Boys Town, Nebraska, dated March 27, 1939, describing this Incorporated Town for homeless boys and asking for a donation or contribution towards the building of a new dormitory. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the communication be received and placed on file. Motion carried.

Statement from Western United Gas Company showing 2,056.8 therms used by the Village against the free franchise allowance of 1600 therms from January 9, 1939 to February 7, 1939. Excess consumption of 456.80 therms. Cost $148.57. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that this statement be received and placed on file. Motion carried.

Communication from Lombard American Legion Post No. 391 dated March 27, 1939 and signed by the COMMUNITY SERVICE COMMITTEE requesting the Village to observe GOOD FRIDAY between the hours of 12 noon and 3 P.M. Copies of this letter had been sent to all the Lombard merchants. A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the Village Office be closed on GOOD FRIDAY between the hours of 12 noon and 3 P.M. Motion carried.

Letter from O J. Roath Realty Company advising that it had written fire insurance and extended coverage on the property recently purchased by Eugene C. Cross under policy No. 1045 of the American Eagle Fire Insurance Company, of New York, said policy carrying Fire Department Service Clause in the amount of $100.00. Period March 10, 1939 to March 10, 1942. Property lies between State Highway No. 53 and Swift Road in Milton Township. A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and referred to the Fire Chief, George Assmann. Motion carried.

Continuation Certificate in the amount of $10,000, carried by the Glen Falls Indemnity Company, Glenns Falls, New York, covering the Elmhurst Plumbing and Heating Company. Sewer tapper Bond. Period in effect March 14, 1939 to March 14, 1940. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this Certificate be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Letter from the Lombard American Legion Auxiliary showing results of 1938 Poppy Day sale. Poppies purchased 1500; sold 1421. Cost $60.00. Receipts $139.37. Profit $79.37. Money spent in rehabilitation work in Lombard during past year. Signed by Marjorie H. Sedgwick, Americanism Chairman 1938. Letter dated April 1, 1939. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried.

Letter from Elizabeth Butler, Americanism Chairman, Lombard American Legion Auxiliary, dated April 3, 1939, requesting permission to conduct their annual Poppy Day sale on Tuesday May 23, 1939, which is the same day Chicago has chosen, with the provision that if Chicago changes her day Lombard Auxiliary may

change its date to correspond. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this request be granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Letter from Thos. F. Maisel, dated April 3, 1939, advising that he is making arrangement for paying the back taxes and special assessments on property at 122 West Grove Street and 315 North Elizabeth Street, requesting that the village allow the collector to bill him on a straight 6% basis, waiving the penalties. A motion was made by Trustee Potwin and seconded by Trustee Smith that this request be granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee, advised the Board that his committee was ready for consideration of next year's budget and would like the various committees to study the allotments as estimated by his committee and report for a conference Monday evening April 10, 1939. Mr. Potwin distributed these estimates to the different committee chairmen.

A petition was presented by the Board of Directors of the Lombard Lions' Club, signed by the merchants of Lombard requesting the Village Board to do something about the distribution of hand bills over the Village by other town merchants and organization. This was not only injuring local business but littering up the town. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this matter be referred to the Ordinance Committee for investigation. It was thought that a regulation charge should be placed against distributors of hand bills. Motion carried.

Trustee Lucas, Chairman of the Fire and police Commiteee, reported that the Lombard Fire Department had had requests for reciprocal service between it and adjoining towns and would like the opinion of the Board if it was satisfactory to go out of the Village limits to assist other towns. The trustees were of the opinion that this matter should be left to the judgment of the Fire Department. However, a motion was made by Trustee Lucas and seconded by Trustee Dieterich that any action taken by the Fire Department be subject to approval of the Board. Motion carried.

Trustee Lucas reported that the new Chevrolet Squad car for the Police Department had been purchased.

Trustee Fleege, Chairman of the Light and Water Department informed the Board that a new type of light had been placed at the north end of the abutment under the Chicago & North Western Railroad on Main Street, which was less likely to be broken. It is being tried out. Cost around $33.00.

Trustee Dieterich, to whom the matter of finding an archery ground at the Sewage Disposal Grounds for local enthusiasts, reported that he was of the opinion that the north west part of the Disposal Field would be suitable for this purpose. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that this ground be set aside for the use of archery practice and the Archery Club so notified. Motion carried.

The following names were submitted by the Committee on approval for Election Judges and Clerks for the Village Election April 18, 1939:

Precinct No. 1

Judges: Mrs. E.M. Schnoeker (Sr Judge)
Mr. Jim Ryan
Mr. Will Hale

Clerks: Mrs. Paul Eilerich
Mrs. George W. Perry
Mrs. Fred Maisel

Precinct No. 2

Judges: Rev. R.W. Lambert (Sr Judge)
Bill Fleege
Mrs. C. R. Curtis

Clerks: Mrs. Marie Kimball
Mrs. E.A. Troyke
Mrs. M.R. Kufer

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Precinct No. 3

Judges: Rev. R.J. Watson (Sr Judge)
Mrs. Theo. Stass
Mr. Wm. Crowl

Clerks: Mrs. J.F. Engel
Mr. George Dopp
Mrs. A.C. Gilow

Precinct No. 4

Judges: Mrs. H.J. Zbaren (Sr Judge)
Mr. Herbert Tage
Mr. Geo. Baron

Clerks: Mrs. Adeline Freick
Mrs. Eleanor Duffield
Mrs. Newton Bean

Precinct No. 5

Judges: Mr. Charles Tuchbreiter (Sr Judge)
Mrs. Amanda Duffie
Mr. M.C. Reynolds

Clerks: Mrs. John Eminger
Mrs. Charlie Lowe
Mrs. Ethel Kaewell

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above names be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

John E. McCoy	$152.50
James Conlon	39.00
W.J. Denning	34.00
Wm. A. Fleege	47.00
Richard Goldback	43.00
Chas Lane	10.00
Wm. Jett	39.00

P A Y R O L L S, concl.

Martin O. Malley	22.00
Chas F. Oetke	36.00
A.H. Allen	18.00
Paul Cable	2.00
George Assmann	41.00
Harold Schneider	37.00
George Schroeder	41.00
Joseph Ott	30.00
C.R. Curtis	43.00
Geo. Kawall	32.00
Otto Kerstowski	35.00
A.H. White	18.00
Petty Cash	65.40
Jerome C. Alderman	3.00
Harvey B. Lucas	6.00
R.E. Dieterich	6.00
Edwin F. Smith	6.00
Henry A. Potwin	6.00
Harry D. Fleege	6.00
E.A. Birr	6.50
Geo. Bartlett	27.00
E.A. Birr	86.97
Geo. Kawall	26.40
Peter Kavanaugh	9.60
Geo. Baron	9.60
Geo, Kawall	27.60
Matt Stegel	8.60
Osborne Blake	4.80
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	57.12
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard H. Menz	2.08

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Lombard Publishing Company			5.10
"	"	"	5.90
"	"	"	35.00
"	"	"	1.50
"	"	"	7.40

Regular Meeting of Lombard Village Board, concl. April 3, 1939.

B I L L S, concl.

Public Service Company	588.79
" " "	35.51
" " "	265.82
" " "	1.40
" " "	4.16
Carlson Chevrolet Co	287.95
Sunrise Service Company	116.13
" " "	118.00
A.G. Meier & Co	10.30
Aurora Transfer Co	.50
James B. Clow & Sons	55.62
Westmore Supply Co	9.17
DuPage Automotive Supply Co	3.74
" " "	2.50
Neptune Meter Co	110.00
G.N. Hadley	4.89
Elmhurst Community Hospital	2.00
Mrs. Irene Alderman	20.00
Alexander Lumber Co	26.22

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Complaint was made with reference to the condition of the old barn just south of the Henry Zbaren property. The people stated that it was dangerous and should be raised. Village Attorney was asked to investigate.

A delegation of women from South Edson Street requested that the Village oil that Street this summer. President Alderman assured them this would be done.

A motion was made by Trustee Fleege and seconded by Trustee Potwin that the meeting adjourn. Motion carried. Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. April 17, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of April 3, 1939 were read and on motion of Trustee Potwin, seconded by Trustee Fleege and carried, approved as read.

Report of the Superintendent of Maintenance, Charles Oetke, for the period April 3, 1939 to April 15, 1939:

Street Department

Repairs have been made to the following streets with crown rock asphalt:

Washington Boulevard at Ahrens Avenue and around manholes on Washington Boulevard between Grace Street and Edgewood Avenue, Maple Street between Lombard Avenue, and Stewart Avenue, and Stewart Avenue north of Maple Street.

Repairs have been made to the following gravel streets caused by settling of trenches, backfilling for sewer and water connections:

Harding Road west of Main
Harrison Street west of Main
Charlotte Street south of Madison
St. Charles Road west of Westmore Avenue,
Second Avenue between Emerson and Kenilworth

Grading of streets has been started as follows:

Glenview Avenue north of Meadow
Willow Road from Main to Lincoln
Glen Oak Road from Columbine to west limits

Water Department

Usual reading of meters and repairs. Had 110 repeat calls in reading #2 Section.

Sewer Department

Numerous curb basins cleaned and repaired. The 27" sewer tile to the Imhoff tanks also repaired.

W P A

Grading and shaping of road bed for gravel has been carried out on Maple Street east of Grace, LaLonde Avenue at Taylor Road, and Grace Street from Madison Street to Wilson

A motion was made by Trustee Smith and seconded by Trustee Lucas that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of Justice of the Peace, Andrew C. Anderson, for the month of March 1939:

Six cases tried; fines collected in each instance. Total fines which have been turned over to Auditor-collector Spellerberg, $11.00.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of Mr. Anderson be received and filed. Carried. referred to F & P Com.

Regular Meeting of Lombard Village Board, cont. April 17, 1939.

Report of the Village Forester, Richard Menz, as of April 17, 1939:

Suggested dressing up Disposal Grounds with flowering crab apple trees. Lombard Women's Club had already contributed $10.00 for this purpose. 100 more loads of dirt required to level off disposal grounds. Archery grounds have been put in shape. Relief workers trimmed trees and cut down or leveled 200 additional feet of parkways, including planting of 12 small trees. Mr. Menz also stated that the people who had contributed towards tree planting on their parkways were beginning to inquire why something was not being done.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Village Forester be received and placed on file. Carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that $10.00 be allowed by the Village, which with that donated by the Women's Club, be used in purchasing flowering crab apple trees for the Sewer Disposal Grounds. Roll call:

AYES: Trustee Lucas — Trustee Fleege
" Smith — " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that trees be planted at locations designated by the subscribers to the tree planting and removing fund, which was collected by the Village Forester and his assistants. Roll call:

AYES: Trustee Lucas — Trustee Fleege
" Smith — " Potwin

Motion carried.

Communications:

Letter from Stifel, Nicolaus & Company, 105 West Adams Street, Chicago, dealers in investment securities, dated March 24, 1939, requesting general information concerning our municipal owned water system, to be used by their research department. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this communication be referred to the Light and Water Committee, with power to act. Motion carried.

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Letter from the Works Progress Administration, dated April 13, 1939, re recent Tree Planting and Removal Project, requesting that four copies of Page 7, form 301 be signed. This had been overlooked. Village Superintendent of Maintenance Oetke, reported that this had been taken care of the day the letter was received. A motion was made by Trustee Fleege and seconded by Trustee Potwin that this letter be received and filed. Carried.

- - - - - -

Letter from Lombard Post No. 391, The American Legion, signed by Howard Lundgren, Chairman of Youth Week, dated April 13, 1939, requesting the Village Board to cooperate with the Legion in promoting a "Youth Week" this to take place between April 29th and May 6th, inclusive. Would like to have the Village Board Members participate in a parade on Saturday P.M., April 29th; pass a resolution designating "Youth Week" and permit school children elected to Village Offices at a school election to be held April 24th, sit in with the Village Board Meeting at the Regular Meeting May 1st, 1939.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the letter from the American Legion be received, and the Chairman of "Youth Week" Howard Lundgren be notified that the Board would like to have the school elected Village Officials of the election to be held April 24th, 1939

be present at the Board Meeting May 1st, at 7.30 o'clock P.M., when they could participate in the Regular procedure of the Board and later witness the newly elected Board Members sworn into office. Also that the Village Board would be pleased to take part in the parade and that a resolution designating "Youth Week" would be passed. Motion carried.

R E S O L U T I O N

WHEREAS, American Legion Post No. 391, Department of Illinois, is fostering and promoting the ideals and purposes as set forth by our forefathers in their Declaration of Independence and the Constitution of the United States, and

WHEREAS, other foreignisms, influences and strange doctrines are being promulgated and advanced in our country to the detriment of the true ideals on which this country was founded, and

WHEREAS, it is the belief of all right thinking American citizens that the time to inculcate on the minds of the citizens is during childhood years, and

WHEREAS, if democracy and freedom are to be preserved such work as the American Legion Post No. 391 is carrying out in its Youth Activity Week must be encouraged,

THEREFORE, in order that the good work before-mentioned may be carried on and encouraged by American citizens, it is ordered by the President and Board of Trustees of the Village of Lombard that the week beginning April 29, 1939 and ending May 6, 1939 be hereby set aside as and for Youth Activity Week in order that American Legion Post No. 391 may carry forward the good work in teaching American history and the ideals of true democracy, and call attention to and encourage this work.

Be it further ordered that this Resolution be placed upon the regular minutes of the President and Board of Trustees of the Village of Lombard and that a copy of the same be forwarded to American Legion Post No. 391, Department of Illinois.

GIVEN under tne hand of the President and the Seal of the Clerk this 17th day of April, 1939.

VILLAGE OF LOMBARD

By: Jerome C. Alderman
Its President

ATTEST:

Hubert E. Mogle
Village Clerk

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Communications, cont:

Letter from Mr. H.R. Lisenby, formerly District Manager for the Public Service Company of Northern Illinois, including Lombard, dated April 13, 1939, who was recently promoted to the position of District Manager at Joliet, Illinois, thanking the Board for the kind Resolution presented in his behalf. A motion was made by Trustee Smith and seconded by Trustee Lucas that this letter be received and placed on file. Motion carried.

Letter from Mr. Britton I. Budd, President of the Public Service Company of Northern Illinois, office at 72 West Adams Street Chicago, dated April 11, 1939, expressing his gratification of the receipt of copy of Resolution presented to Mr. H.R. Lisenby. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

Letter from Mr. Ernst Lieberman, Chief Highway Engineer of the Division of Highways, Springfield, Illinois, dated April 4, 1939 advising that the Resolution passed by the Board of Trustees March 20, 1939, appropriating an additional $1,331.00 from the Motor Fuel Tax Fund for the construction of Section 4-C.S. was approved April 4, 1939. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this letter be received and placed on file. Motion carried.

Letter from Margaret Calhoun, Secretary of the DuPage Auxiliary No. 70, United Spanish War Veterans, Department of Illinois, Elmhurst, Illinois, dated April 14, 1939, requesting that this organization be granted Saturday May 13, 1939, for the purpose of conducting a Tag Day in Lombard. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the letter be received and acknowledged advising that a report of their last Tag Day activities must be filed with the Village before another could be granted according to Village Ordinance, and suggesting that a committee from their Auxiliary meet with one from Lombard American Legion Auxiliary to see if some agreement could not be reached with reference to holding Tag Days so close together. Motion carried.

Committee reports:

Trustee Fleege informed the Board that the Pure Oil Company intending to build a new station at the South East corner of Main and Parkside, would like permission to lower the side walk grades around the site to permit free access to the streets. A motion was made by Trustee Lucas and seconded by Trustee Smith that this request be granted provided the consent of adjacent property owners was obtained and the grade made subject to the approval of the Village Engineer. Motion carried.

Trustee Smithe also reported that the DeKalb Wrecking Company would like to have permission to raise the old home just east of Grace on Parkside, for the lumber. A motion was made by Trustee Smith and seconded by Trustee Lucas that the request be granted providing this company obtained the consent of the owner, and that it be so notified. Motion carried.

RESOLUTION FOR THE MAINTENANCE OF ARTERIAL STREETS

BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from May 1, 1939 to December 1, 1939:

(Concluded next page)

Regular Meeting of Lombard Village Board, cont. April 17, 1939.

MOTOR FUEL TAX RESOLUTION, concluded:

Material Street No	Street	Portion to be Maintained		Type of Existing Improvement.	Type of Maintenance	Estimated Cost
		From (Street)	To (Street)			
1	Washington	Martha	E.Corp.Line	Asphaltic Concrete	Patching, Crack filling.	Estimated Cost $250.00
2	Grace	Washington	St. Chas. Rd	"	"	152.00
3	Parkside	Park	Elizabeth	"	"	44.00
4	Ash	Elizabeth	Grace	"	"	168.00
5	Elizabeth	Ash	St. Chas. Rd	"	"	48.00
6	Greenfield	Main	West	"	"	108.00
1	Washington	Main	Addison		Weed Cutting	36.00
2	Grace	Washington	St. Chas. Rd		"	20.00
3	Parkside	Park	Elizabeth		"	10.00
4	Ash	Elizabeth	Grace		"	10.00
5	Elizabeth	Ash	St. Chas. Rd		"	4.00
6	Greenfield Meadow	Main	S B I #53		"	20.00
7	Harrison	Main	Finley		"	15.00
8	Finley	Harrison	St. Chas Rd		"	25.00
9	Highland Ave	Washington	St. Chas Rd		"	20.00

Total Motor Fuel Tax Funds appropriated by this resolution $930.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Depart-

ment of Public Works and Buildings, Division of Highways, through its District office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

A F Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles H. Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawall	26.40
" "	26.40
Richard H. Menz	2.07

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Ill. Bell Telephone Co	42.90
" " "	5.75
" " "	14.30
" " "	12.85
James B. Clow	6.18
Westmore Supply Co	5.41
Clarence V. Wagemann	.75
Horders, Inc	1.54
Capitol Electrical Co	9.46
Brink's Inc	15.00
Seth C. Mayer	30.00
" "	15.00
" "	15.00
Lombard Publishing Co	19.60
" "	20.25
Valvoline Oil Company	7.93

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Regular Meeting of Lombard Village Board, concl. April 17, 1939.

B I L L S, concluded

The Elgin Corporation	22.64
Worthington-Gamon Meter Co	34.91
George H. Assmann	10.14
Pure Oil Company	5.99
Oliver E. Johnson	8.60
Illinois Auto Electric Co	38.51
Neptune Meter Company	22.18
The Book Shop	3.61

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Several complaints were made of road conditions at the outskirts of the Village - unpaved streets - requesting that they be put in shape. This was promised as soon as conditions were favorable to grade them.

Trustee Lucas recommended that stop and go lights be placed at the four corners of St. Charles Road and Main Streets. It was decided to investigate the matter further.

Mr. William Stock asked permission to widen his drive way approach, necessitating removing some street curb. Mr. Oetke was asked to inspect the work contemplated and advise the Board.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. April 21, 1939.

The meeting was called pursuant to notice for the purpose of canvassing the Election Returns of April 18, 1939, and was called to order at 7.45 P.M. by President Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

The members of the Board having officially canvassed the vote of the Election held April 18, 1939, for officers of the Village and Library, the following is the official count as shown by the canvass:

	Precinct Numbers					
	1	2	3	4	5	Total
Unity Party						
Trustees						
Edwin F. Smith	162	83	136	43	110	534
Ross T. McClendon	155	86	130	38	110	519
George Goddard	154	83	130	39	109	515
Police Magistrate						
Frank A. Barth	122	78	97	26	97	420
Independant						
Police Magistrate						
Nicholas A. Surges	59	12	67	35	26	199
Written In						
Trustees						
Donald Puhalski	1		2			3
George Fabri	1		2			3
Pete Borzik	1		1			2
Warren Bolton			1			1
Joe Berg				1		1
John Kunes				1		1
A.J. Heide				1		1
F. Clark				1		1
Police Magistrate						
Written In						
Sam Tritria	1		1			2
John Kunes				1		1
Sam Patrick			1			1

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Special Meeting of Lombard Village Board, cont. April 21, 1939.

Election canvass, concluded:

	Precinct Numbers					
	1	2	3	4	5	Total
Library Board Trustees (Six year term)						
Clara S. Schreiber	162	82	137	46	109	536
Catherine Wilk	163	80	134	45	114	536
Written In (Six year term)						
Nick Surges	1					1
Pete Miller	1					1
Wm. Berg	1					1
Anna Zbaren				1		1
Library Board Trustee (Four year term)						
Donald H. Hansen	163	80	136	48	107	534

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the following candidates having received the highest number of votes cast for their respective offices were duly declared elected:

Trustees

Village Board

(4 year term)

Edwin F. Smith

Ross T. McClendon

George Goddard

Police Magistrate

(4 year term)

Frank A. Barth

Library Board.

(6 year term)

Clara S. Schreiber

Catherine Wilk

This page overlooked.

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Hubert E. Mogle
Village Clerk

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Special Meeting of Lombard Village Board, concl. April 21, 1939.

Motion declaring elected, concluded:

Library Board

(4 year term)

Donald W. Hansen

Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 8.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Note:

Total vote cast in the various precincts is as follows:

Precinct No. 1 - Lincoln School		192
" No. 2 - Fire House		95
" No. 3 - 5 East Ash Street		173
" No. 4 - 722 South Main		63
" No. 5 - 303 So. Westmore		129
Total voting		652

Regular Meeting of Lombard Village Board. May 1, 1939.

The meeting was held in the Village Council Chambers and called to order at 7.30 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

This being Youth Week Mr. Fred Grimm presented the children from the various schools of Lombard who had been elected to fill the Village Officies and conduct the meeting of May 1st. Following are the names of those taking part:

John Burke	Village President
Charles Heistand	Trustee
Leona Ropinski	"
Clara Reis	"
Conrad Jahn	"
Jeanne Olsen	"
Ralph Donley	"
Charles Mueller	Police Magistrate
Bernard Kleinedler	Fire Chief
Eloise Marquardt	Chief of Police
Robert Donley	Village Collector
Donald Jameson	Village Superintendent of Maintenance

Village Clerk, Hubert E. Mogle, swore in the above school children, presented them with their credentials and then President Alderman explained their duties after they had been seated.

Under the guidance of President Alderman, John Burke called for the reading of the minutes of April 17, 1939. A motion was made by Trustee Lucas and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

At this time President Alderman asked the Clerk to swear in the newly elected officials of the Village and Library. The new officials were:

Edwin F. Smith	Trustee of the Village
Ross T. McClendon	" " " "
George Goddard	" " " "
Clara B. Schreiber	Library Trustee (6 year term)
Catherine Wilk	" " (6 " ")
Donald W. Hansen	" " (4 " ")

Frank Barth, the newly elected Police Magistrate was sworn in at Hines Hospital by the Clerk, Hubert E. Mogle, a week prior. All were presented with an Official Commission, and introduced by President Alderman. The Village officials then were seated behind the school children filling their positions to advise and assist them.

Minutes of the Special Meeting of April 21, 1939 were read by the Clerk and on motion of Trustee Lucas, seconded by Trustee Potwin and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending April 30, 1939:

Total money on hand March 31, 1939	$200,734.84
Received from all sources during April '39	7,848.50
	$208,583.34
Checks drawn during April '39	6,097.13
	$202,486.21

AAH074

Regular Meeting of Lombard Village Board, cont. May 1, 1939.

Report of the Treasurer, concluded:

Total money in the General Corporate Fund	$21,118.94
" " " Special Assessment Fund	181,367.27
Motor Fuel Tax Fund	5,506.21
Police Pension Fund	2,189.81

Village money deposited as follows:

Northern Trust Bank	$122,486.21
Harris Trust Bank	40,000.00
Continental Ill. Natl. Bank	40,000.00
	$202,486.21

Motor Fuel Tax Funds deposited in Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust and Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of April 1939:

Salaries	$745.00	
Equipment	441.67	
Telephone and telegraph	45.00	Estimated
Printing and other expense	15.00	
Total expense	$1,246.67	
Vehicle licenses	$1,135.50	
Dog licenses	28.00	

Activities:

Drunk and disorderly, 1. Placed on probation
Traffic regulations: 1 for no license and 1 miscellaneous. Cases pending.
101 minor complaints investigated by police officers
9 dogs destroyed by police.
42 cell occupants - sleepers and prisoners included.
1 positive case of rabies reported.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that this report be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of April 1939:

Building permits	(10)	Valuation $33,060.00	Fees $120.00
Electrical permits	(12)		" 41.45
Sewer permits	(2)		" 4.00
Plumbing permits	(4)		" 13.00
Water permits	(4)		" 8.00
Driveway permits	(1)		" 2.50
			$188.95

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Building Commissioner be received placed on file and a copy referred to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period April 17th to May 1st, 1939:

Nothing of particular importance outside of general routine street repairs and water department activities came up for attention. Details of report on file. A motion was made by Trustee Dieterich and seconded by Trustee Fleege that this report be received, copies given to the Street and Alley Committee and filed. Motion carried.

Report of the Village Forester, R.H. Menz, for the period April 17th to May 1st, 1939:

28 trees planted for taxpayers who subscribed to the tree planting project. Considerable cleaning up done by the Forester's men at the Village Disposal Grounds. Trees at the Disposal Ground Nursery were sprayed for European elm scale.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Forester be received and placed on file. Motion carried.

Communications:

Letter from the C A & E Railway Company, dated April 20, 1939, and signed by the Electrical Engineer, E.A. Ander, giving a summary of a survey which he made concerning unprotected crossings through Lombard and suggesting improvements. A scaled map accompanied his report. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication be referred to the Village Attorney and Village Engineer for study and recommendation. Motion carried.

AAH074

Report on Tag Day receipts May 1938 by the DuPage Auxiliary No. 70, United Spanish War Veterans, signed by the Secretary Margaret Calhoun. Letter dated April 26, 1939:

Total receipts		$9.52
Disbursements		
Carnations	$3.40	
Relief family	5.00	8.40
Balance on hand		$ 1.12

This Auxiliary also asked that they be allowed to tag in Lombard May 13, 1939. A motion was made by Trustee Lucas and seconded by Trustee Smith that this request be granted and the above report received and placed on file. Motion carried.

Communication received dated April 20, 1939 - writer did not wish to have his name brought out - making complaint of refuse dumping along the Great Western tracks between Main Street and Charlotte. A motion was made by Trustee Lucas and seconded by Trustee Smith that this matter be referred to the Fire and Police Committee. Motion carried.

Communication from R. Groote, Chief of Police, dated April 18, 1939 advising that at an election held by his department April 17th, 1939, Sergeant Conrad Wilk was reelected as member of the Police Pension Board. A motion was made by Trustee Fleege and seconded by Trustee Smith that this appointment be concurred in by the Board. Motion carried.

Committee reports:

Streets and Alleys Committee presented a final report of Motor Fuel Tax Fund improvement on Section 4-C.S. (Washington Boulevard) showing $11,948.02 due the Black Top Roads Company of Chicago. This report will be submitted to the District Engineer of Division of Highways. No action required.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that bids for coal be advertised, which is to be used by the Village. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" McClendon
" Goddard
" Fleege

Motion carried.

P A Y R O L L S

Mrs. E.M. Schnoeker	$6.00
Jim Ryan	6.00
Elizabeth Butler	6.00
Mrs. Paul Eilerich	6.00
Mrs. Fred Maisel	6.00
Mrs. George Perry	6.00
Rev. R.W. Lambert	6.00
William Fleege	6.00
Mrs. R.C. Curtis	6.00
Mrs. Marie Kimball	6.00
Mrs. A.L. Troyke	6.00
Mrs. M.R. Kufer	6.00
Rev. R.J. Watson	6.00
Mrs. Theo Stass	6.00
Wm. Crowl	6.00
Mrs. J.F. Engel	6.00
Mrs. Lettie Dopp	6.00
Mrs. A.C. Gilow	6.00
Mrs. H.J. Zbaren	6.00
Herbert Tage	6.00
Geo. Baron	6.00
Mrs. Adeline Freick	6.00
Mrs. Eleanor Duffield	6.00
Mrs. Newton Bean	6.00
Charles Tuchbreiter	6.00
Mrs. Amanda Duffie	6.00
M.C. Reynolds	6.00
Mrs. John Eminger	6.00
Mrs. Charles Lowe	6.00
Mrs. Ethel Kawall	6.00
Elbert Lind	10.00
John Kunes	10.00
A.C. Behnke	10.00
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin F. Marquardt	52.50
Charles F. Oetke	80.00
Joseph A. Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard H. Menz	2.08
George Kawall	28.80
J.C. Alderman	6.00
Harvey B. Lucas	6.00
Richard E. Dieterich	3.00
Edwin F. Smith	6.00
Harry D. Fleege	6.00
Henry A. Potwin	6.00
E.A. Birr	94.47
John McCoy	198.50
Geo. Kawall	26.40

A motion was made by Trustee Fleege and seconded by Trustee

Regular Meeting of Lombard Village Board, cont'd. May 1, 1939.

Dieterich that the preceding pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" McClendon
" Goddard
" Fleege

Motion carried.

B I L L S

Uarco	1.24
Thos. Moulding Floor Mfg. Co	6.81
Public Service Company	265.82
" " "	4.56
" " "	36.60
" " "	549.24
Lombard Publishing Company	45.00
General Electrical Co	1.14
Westmore Supply Co	5.40
" "	3.29
" "	4.18
Black Top Roads Co	90.75
H.V. Madsen	11.00
C. Fleege	62.23
The C.H. Hanson Co	19.47
Arthur Beck Co	20.39
Seth C. Mayer	15.00
C. Fleege	7.67
Fettweis, Charles P	17.06
Sunrise Service Station	176.39

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" McClendon
" Goddard
" Fleege

Motion carried.

Mr. Tronvig announced a Patriotic Rally as one of the Youth Week activities to be held at the Lincoln School Wednesday evening May 3rd, 1939.

A delegation from Green Valley requested that some thing be done to make the roads more passable in that section. They were informed that as soon as possible the streets would be graded and later oiled.

Mr. Gerber presented a one hour parking proposal for St. Charles Road and Park. He was requested to sound out more merchants concerned and present a written petition.

A motion was made by Trustee Smith and seconded by Trustee Goddard that a resolution be passed expressing the appreciation of the Board for the services of the out going Trustee, Henry A. Potwin. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" McClendon
" Goddard
" Fleege

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, concl. May 1, 1939.

A motion was made by Trustee Lucas and seconded by Trustee McClendon, that in that all business was presented by the school elected officials, although prompted by the Trustees, that all action be ratified by the Board. Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Special Meeting of Lombard Village Board. May 8, 1939.

The meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board. It was held in the main office of the Village Hall and brought to order at 7.45 P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee George Goddard
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, in regular meeting assembled, that they hereby officially recognize the service of the HONORABLE HENRY A. POTWIN who has unselfishly and freely given of his time with utmost zeal for a period of five years as Trustee of the Village of Lombard, and who desires to return to private life and serve the Village of Lombard no longer in the capacity of Trustee or public official, and each and every member of the Board of Trustees hereby extends to the said HENRY A. POTWIN their best wishes for his future success and happiness in private life.

It is hereby Ordered that a copy of this Resolution be spread upon the official minutes of the Village of Lombard and that a copy under the hand of the President and Seal of the Clerk be forwarded to Henry A. Potwin.

- - - - -

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee McClendon
Trustee Goddard
Trustee Fleege

Motion carried.

Special Meeting of Lombard Village Board, concl. May 8, 1939.

President Alderman presented the following Committee Appointments:

COMMITTEE	CHAIRMAN	MEMBERS	
Finance	Dieterich	Fleege	Goddard
Fire & Police	Lucas	Fleege	Smith
Light & Water	Fleege	Goddard	Smith
Streets & Alleys	Lucas	McClendon	Fleege
Sewers	Goddard	McClendon	Dieterich
Ordinances	Smith	McClendon	Fleege
Spl. Assessments	McClendon	Smith	Goddard
Health	Smith	McClendon	Goddard
Licenses	Smith	McClendon	Lucas
Village Property	Fleege	McClendon	Goddard
Buildings	Fleege	Dieterich	Goddard
Miscellaneous	McClendon	Goddard	Fleege
Public Relations	Goddard	McClendon	Dieterich

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above appointments be concurred in. Motion carried.

A motion was made by Trustee Smith and seconded by Trustee McClendon that Dr. T. Richard Marquardt, whose name was presented by President Alderman, be appointed as Village Health Officer. Motion carried. Salary $12.50 monthly ($150.00 yearly)

A motion was made by Trustee Lucas and seconded by Trustee Smith that a position of Village Employee be established at a salary of $110.00. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee McClendon
Trustee Goddard
Trustee Potwin

Motion carried.

President Alderman presented the following names for appointments to Village Offices, with salaries designated:

A.F. Spellerberg	Auditor-Collector	$192.50
Ethel M. Hemenway	Assistant Office Manager	80.00
Marie Perschek	Office Employee	50.00
Harry L. Whiteley	Village Treasurer	50.00
Charles Greinke	Office employee	75.00
Richard Groote	Chief of Police	155.00
Conrad Wilk	Police Sergeant	133.00
Emil Greinke	Police Officer	123.00
John Biehl	" "	118.00
Harold Hahne	" "	108.00
Scott B. Dack	Desk Sergeant	108.00
Edward Marquardt	Custodian	105.00
Charles F. Oetke	Supt. of Maintenance	160.00
Joseph A. Ott	Maintenance Employee	155.00
Clarence Curtis	" "	135.00
James R. Conlon	Water Dept. Employee	125.00
Richard Menz	Village Forester	2.08
George Kawall	Maintenance Employee	110.00

A motion was made by Trustee Goddard and seconded by Trustee McClendon that the above appointments of the President be concurred in. Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. May 15, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of May 1, 1939 were read by the Clerk and on motion of Trustee Dieterich, seconded by Trustee Lucas approved as read.

Minutes of the Special Meeting of May 8, 1939 were read. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Justice of Peace, Andrew C. Anderson for the period April 1st to May 10th, 1939:

Six cases tried and fines collected and turned over to the Village amounting to $17.00. A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be received and referred to the Fire and Police Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period May 1st to May 15th, 1939:

Considerable grading of street being done and weeds cut. Usual water work activities and work being carried on on W P A Project #20016.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that this report be received and placed on file. Motion carried.

Letter of thanks from Mr. & Mrs. Joseph Ott and Family acknowledging expression of sympathy from the Village officials, in their recent bereavement. Motion by Trustee Lucas and seconded by Trustee Fleege that this communication be received and filed. Motion carried.

Statement from the Western United Gas & Electric Company showing excess consumption of gas by the Village over the 1,600 therms free franchise allowance, of 1,416.80 therms. Period January 9, 1939 to March 8, 1939. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and referred to the Finance Committee. Carried.

Letter from the DIVISION OF HIGHWAYS, Elgin, Illinois, dated May 12th and signed by the District Engineer C.H. Apple, advising that that portion of Glenbard Avenue off Route 53 which was paved by the State because of damage done will not be maintained by the State as it does not come under State aid. This will have to be kept up by the Village of Lombard. A motion was made by Trustee Smith and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

Letter from Mildred Dunning, 413 West Ash Street, Lombard, asking the Village not to permit Edson Avenue being closed by the C A & E Ry. Company. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this letter be received and acknowledged advising that at the present there is no thought of closing this street. Motion carried.

Letter from the DIVISION OF HIGHWAYS, Springfield, advising that the Resolution passed by the Board of Trustees

April 17, 1939 appropriating $930.00 from the motor fuel tax fund for the maintenance of Arterial Streets 1 to 9, inclusive, from May 1, 1939 to December 1, 1939, was approved May 1st, 1939. Payment will be made upon receipt of the expenditure statement for maintenance ending May 1, 1939. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

MAINTENANCE OF EXPENDITURE STATEMENT

A statement for Maintenance Expenditure, as called for above, showing $113.51 spent of the Motor Fuel Tax for snow removal from December 10, 1938 to May 1, 1939, leaving a balance of $256.49, was submitted for approval. A motion was made by Trustee Lucas and seconded by Trustee Smith that this statement be sent to the DIVISION OF HIGHWAY DEPARTMENT and a copy placed on file. Motion carried.

Statement from the Sanitary Engineering Laboratories, Springfield, advising that the samples sent in from the Lombard Public Supply, April 25, 1939, showed that the water was safe to drink. A motion was made by Trustee Smith and seconded by Trustee Lucas that this report be received and placed on file. Motion carried.

AAH074

Letter from the Federal Electric Company, 8700 South State Street Chicago, asking the village to sign a release of United States Fidelity and Guarantee Bond No. 26917-12-1728-36 covering Lillacia Restaurant on South Main Street, in that this location was now covered by their own general liability policy. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this release be granted. (Approved by Village Attorney McCoy.) Motion carried.

Certificate of Insurance issued by the Liberty Mutual Insurance Company, Boston Massachusetts, dated April 21, 1939 and expiring January 1, 1940, covering sign at Lillacia Restaurant, 315 South Main Street, Lombard. No. BL-507155-ILL. Approved by Village Attorney McCoy. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this Bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Certificate of Insurance issued by the Liberty Mutual Insurance Company, Boston, Massachusetts, No. PL-507155-ILL, covering sign at 2 West St. Charles Road - owner Robert R. Rubens - dated May 2, 1939 and expiring January 1, 1940. Approved by Village Attorney McCoy. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

APPROPRIATION ORDINANCE

No. 396

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1ST, 1939, AND ENDING FEBRUARY 29TH, 1940.

* * *

BE IT ORDAINED BY THE President and Board of Trustees of the Village of Lombard, DuPage County, 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, DuPage County, Illinois, as hereinafter specified, for the fiscal year commencing on the first day of March A.D. 1939, and ending on the 29th day of February, A.D. 1940, to-wit:

Refunding Bonds	$ 1 000.00
Interest on Refunding Bonds	1 852.50
Water Revenue Bonds	1 000.00
Interest on Water Revenue Bonds	2 040.00
Library Board	4 176.89
Public Benefits	3 480.74
Department of Forestry	500.00
Street Maintenance	15 000.00
Village Officials and Clerks	7 000.00
Administrative Expense	5 000.00
Police Department	9 500.00
Operating Expense of Police Department	4 000.00
Building Department	750.00
Board of Health	750.00
Fire Department	4 500.00
Legal Expense	2 500.00
Sewers and Drains	3 750.00
Street Lighting	10 000.00
Refund on Electric Meters	100.00
Maintenance Village Hall & Grounds	3 500.00
Operating Expenses of Water Department	17 500.00
Accounts Payable	35 000.00
Garbage Collection	10 000.00
Election Expense	400.00
Police Pension Fund	2 000.00
W. P. A.	2 000.00
	$ 147 300.13

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 or 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.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the rules be suspended and the above Ordinance, No. 396, be placed in line for passage. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. May 15, 1939.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that Ordinance No. 396 be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER

THE MOTOR FUEL TAX LAW

"
" "

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described streets be improved under the Motor Fuel Tax Law:

Main Street, which is also known as Extension to S.A. Route No. 9 and Ash Street, which is also known as Arterial Street No. 4, from Maple Street to 2 feet North of C A & E Ry. Tracks a distance of approximately 1910 feet and from the East line of Main Street to the East line of Martha Street.

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of a Sub Class J-2 Sheet Asphalt Surface Course, ½ inch in compacted thickness with Sub Class J-5 or J-3 material as alternates, construction varable (30 to 52) feet wide and shall be designated as as Section 9 C.S.

2. That there is hereby appropriated the sum of Five Thousand Five Hundred Dollars ($5,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds.

3. That said work shall be done by Contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that John E. McCoy be retained as Village Attorney. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

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Village Attorney McCoy reported of his trip to Springfield as one of a Committee of 44 to make recommendations to the legislature on the Utility Bill before that body, which bill would give the State control over public water works systems. Although the committee recommended its passage by a close majority, Mr. McCoy said he doubted if it would ever be passed.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that Mr. Gustave H. Deuchler be retained as Village Engineer. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Trustee Dieterich, Chairman of the Finance Committee reported the receipt of the Audit report.

A motion was made by Trustee Lucas and seconded by Trustee Smith that Wm. A. Fleege, whose name was submitted by the Fire Department for the position of Fire Chief be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

The following appointments were submitted by the Fire Department for approval of the Board:

Assistant Chief	George H. Assmann
Captain of Hose	Joseph A. Ott
Lieutenant of Hose	R. Goldbach
Captain of Ladder	C.F. Oetke
Lieutenant of Ladder	C.R. Curtis
Treasurer	R. Goldbach
Secretary	James Conlon

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above appointments be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

An inventory of fire department equipment was submitted by the Fire Department for information of the Board. A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be received and filed. Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that an appropriate Resolution be drawn in appreciation of services rendered the Village by retiring Fire Chief George Assmann. Motion carried.

Regular Meeting of Lombard Village Board, cont. May 15, 1939.

B I L L S

(Motor Fuel Tax Fund Bills)

Gustave H. Deuchler $ 10.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bill be paid from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

D. Hill Nursery Company	6.00
D. Hill Nursery Company	3.95
Illinois Bell Telephone Company	9.85
" " " "	43.75
" " " "	5.75
" " " "	9.95
Hammerschmidt Lumber & Fuel Co.	12.15
" " "	6.80
Gustave H. Deuchler	12.00
Black Top Roads Company	48.00
" " " "	186.87
Burke's Plumbing & Heating Co	47.25
Brink's Inc.	15.00
The C.H. Hanson Company	15.00
Illinois Municipal League	58.00
Richard J. Bartsch	55.00
Karl Hoffman	290.00
John D. Biehl	5.00
Lombard Publishing Company	2.60
Carlson's Chevrolet Co.	5.32
Lombard Sheet Metal Works	4.00
Neptune Meter Company	115.50
Karl Hoffman	290.00

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

Goerge Kawall	9.60
Ed Rosenwinkle	14.40
Henry Linse	9.60
Gottfried Reisecker	4.80
H.A. Potwin	3.00
Geo. Kawall	26.40
Petty Cash	58.39
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50

AAH074

Regular Meeting of Lombard Village Board, concl. May 15, 1939.

P A Y R O L L S, concluded

Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
George Kawall	25.38

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above payrolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A bill for extra hauling in the amount of $25.00 was presented for payment by Karl Hoffman. A motion was made by Trustee McClendon and seconded by Trustee Goddard that this bill be not approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Nagle
Village Clerk.

Regular Meeting of Lombard Village Board. June 5, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee R.E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of May 15, 1939 were read and on motion by Trustee Fleege, seconded by Trustee Dieterich and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending May 31, 1939:

Total money on hand April 30, 1939	$ 202,486.21
Received from all sources during May 1939	11,374.07
	$ 213,860.28
Total checks drawn during May 1939	19,907.42
Total money on hand May 31, 1939	$ 193,952.86
Total money in the General Corporate Fund	$ 22,156.61
Total money in the Special Assmt. Fund	171,796.25
	$ 193,952.86
Total money in the Motor Fuel Tax Fund	$ 5,496.21
Total money in the Police Pension Fund	2,205.66

Village money deposited as follows:

Northern Trust Co. Bank	$ 113,952.86
Harris Trust Company Bank	40,000.00
Continental Illinois	40,000.00
	$ 193,952.86

Motor Fuel Tax Funds deposited in Northern Trust Co. Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of May 1939:

Salaries	$745.00	
Equipment	62.39	
Telephone and telegraph	45.00	estimated
Printing & other expense	22.25	
Total	$ 874.64	
Vehicle licenses paid	$1,293.50	
Dog licenses paid	43.00	
	$1,336.50	

Activities light except that 56 cars with no village license were brought into court and the owners made to buy them. 138 minor complaints investigated. 17 cell occupants, sleepers and prisoners included.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. June 5, 1939.

Report of the Justice of Police, Andrew C. Anderson, for the Month of May:

6 cases tried on which fines of $24.00 were imposed. $9.00 was turned over to the Village Collector and $15.00 is to be paid later.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Justice of the Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr, for the month of May, 1939:

Building permits	(11)	Valuation $26,665.00	Fees	$102.00
Plumbing permits	(12)		"	41.00
Electrical permits	(7)		"	28.60
Water permits	(11)		"	22.00
Sewer permits	(3)		"	6.00
Total fees collected and turned over to Village				$199.60

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Building Commissioner be received and turned over to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period May 15th to June 5th:

The installation of stop signs on St. Charles Road, Main Street, and Washington Boulevard by the Chicago Motor Club with the help of the Village Force has been completed. 64 new signs were required. 7 new school crossing signs were erected.

Grading of streets, cutting of weeds, repairing street lights and the reading of water meters kept the Village force quite busy. The W P A Road project is still being continued and a number of streets have been receiving attention.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Village Forester, Richard Menz:

77 hardwood trees have been planted into our public parkways. Expect to set out 100 a year. The trees set out two years ago by the Lombard Beautification Committee were inspected and given treatment where needed. The new Town Forest at the Village Disposal grounds is in good shape. The 77 trees set out represent those paid for by citizens of Lombard.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Forester be received and referred to the Auditor-Collector, Spellerberg, to pay for the trees planted, out of the fund collected by Mr. Menz and his aids. Motion carried.

Communications:

Letter from Mr. John Navin, 512 South Brewster Street, Lombard, advising that he wished to pay up the delinquent assessments on Lot 15, Owners Re-Sub of Lots 1 and 2, Block 5, and would like to have the penalties waived, being billed on a 6% basis. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and the request granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. June 5, 1939.

Communications, continued:

Letter from H.L. Hallsted, 541 Gunderson Avenue, Oak Park, dated June 5, 1939, with reference to the installation of a Village water chlorination machine on a rental basis. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be received and referred to the Sewers Committee. Motion carried.

Letter from Lottie Holman O'Neill, State Representative, advising that House Bill #690 was stopped and further action postponed for the session. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this communication be received and placed on file. House Bill #690 refers to State management of Village Water Works.

R E S O L U T I O N

TO:

Hon. Henry Horner, Governor of the State of Illinois
Hon. John Stelle, Lieut. Governor of the State of Illinois
Hon. Hugh W. Cross, Speaker of the House of Representatives
Hon. Representatives and Senators of the 61st General Assembly:

WHEREAS, it has come to the attention of the President and Board of Trustees of the Village of Lombard that there is now pending before the legislature of the State of Illinois a bill commonly known as House Bill #690, which bill if enacted into law provides that all the water departments and electric light plants owned by the various cities and villages over the State of Illinois shall be transferred to the jurisdiction of the State Commerce Commission, and

WHEREAS, by the said transfer before-mentioned the various cities and villages will be absolutely under the domination of the State Commerce Commission, and

WHEREAS, said transfer before-mentioned is a great blow at home rule for the various cities and villages of the State of Illinois, and

WHEREAS, the citizens of the various towns, cities and villages of Illinois are greatly aroused under this attempt to do away with local government as to electric light plants and waterworks of the before-mentioned house bill, and

WHEREAS, under the said Bill #690 the City of Chicago is exempt from domination by the Commerce Commission, and

WHEREAS, but a short time ago a great hue and cry of scandal and political spoils was raised by the citizens of Chicago when a bill was passed allowing private parties to acquire the City of Chicago waterworks, and

WHEREAS, the hue and cry was such that the legislature had to repeal the bill allowing the acquisition of Chicago waterworks by private parties,

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard for and on behalf of the citizens of Lombard that it is the belief of the President and Board of Trustees and the citizens of Lombard that the passage of House Bill #690 would lead to a hue and cry by the citizens much more vociferous than would the passage of the bills allowing the water works of the City of Chicago to be acquired by private citizens.

BE IT FURTHER RESOLVED that it is the belief of the President and Board of Trustees of the Village of Lombard and its citizens that the passage of House Bill #690 is a great blow at Home Rule and a deep injustice to the citizens of the Village of Lombard and to the towns and cities which would lose their waterworks and electric light plants through the passage of said bill; that the said waterworks and electric light plant

AA1074

R E S O L U T I O N

(Concluded)

have been bought and paid for by the citizens of the various towns and villages and all benefits thereunder go to the people who have bought and paid for the said utilities and that at the present time the people, through their own vote, may remove or cause to be changed anything that they do not like by direct election.

WHEREAS, under the jurisdiction of the Commerce Commission no such right would remain in the people who bought and paid for the utilities and who are entitled to all benefits therefrom, and

WHEREAS, because of the above, the President and Board of Trustees and citizens of the Village of Lombard vigorously oppose the passage of this proposed bill and request that each and every one of you do all in your power to prevent the passage of such House Bill #690.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Resolution be adopted and incorporated in the minutes. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

C O A L B I D S

Westmore Supply Company:

Franklin County 1½" dedusted oil treated stoker coal	$6.00
Pocahontas Mine Run - village garage	8.40
Anthracite Chestnut - sewer plant	13.50

All prices subject to 3% sales tax. 50¢ per ton discount if paid within ten days.

Alexander Lumber Company;

Franklin County 1½" dedusted oil treated stoker coal	$6.05
Anthracite Chestnut - sewer plant	13.50
Pocahontas Mine Run - village garage	8.50

Winter delivery 25¢ to 75¢ higher - see letter.
Subject to 3% sales tax and 50¢ discount if paid within ten days.

Hammerschmidt Lumber & Fuel Company:

Franklin County 1½" dedusted oil treated stoker coal	$6.10
Pocahontas Mine Run - village garage	8.45
Anthracite Chestnut - sewer plant	14.00

All prices subject to 3% sales tax and 50¢ discount per ton if paid within ten days.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above bids be referred to the Building Committee with power to act. Motion carried.

Communications, continued:

Letter from the Austin-Western Road Machinery Company, Aurora Illinois, dated May 26, 1939 advising that final check sent them for $200.00 in payment of a Motor Grader purchased September 1931, was not near enough; that $735.27 extra was due for interest. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this matter be referred to the Village Attorney. Motion carried.

Regular Meeting of Lombard Village Board, cont. June 5, 1939.

Communications, continued:

Letter from Mr. D.J. Mack, 1132 East Kenilworth Avenue, Lombard asking that Kenilworth Avenue be oiled from Addison to Westmore Avenue. A motion was made by Trustee Lucas and seconded by Trustee Smith that the letter be acknowledged advising that this oiling was on the summer program. Motion carried.

R E S O L U T I O N

WHEREAS, GEORGE ASSMANN, has served the Village of Lombard for a long period of time as Chief of the Lombard Fire Department, and

WHEREAS, the said GEORGE ASSMANN has served faithfully, diligently and efficiently to the benefit of the citizens and taxpayers of the Village of Lombard, and

WHEREAS, GEORGE ASSMANN by his long faithful service as Chief of the Fire Department of Lombard has filled the office of Chief of the Lombard Fire Department with credit to himself and his department,

We, the President and Board of Trustees of the Village of Lombard in regular meeting assembled do hereby on behalf of the citizens of Lombard publicly express our appreciation and gratitude.

BE IT RESOLVED that we also extend our best wishes and hope for his success in the future in any line of endeavor which GEORGE ASSMANN may care to undertake.

It is hereby Ordered that a copy of this Resolution be spread on the records of the Village Board of the Village of Lombard and a copy forwarded to GEORGE ASSMANN,

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

WALTER G. OLSON, of Oak Park, Illinois, nereby upon oath being first duly sworn, deposes and says, for the information of whom it may concern;

That he is insolvent;

That he does not own or have interest in any real property anywhere;

That he does not own or have any interest in any money or credits, or personal property of any kind or nature whatsoever, all of a combined value in excess of the amount the law allows him under the Illinois Debtor's Exemption Act as the head of a family.

Further deponent sayeth not.

Walter G. Olson.

Note: Mr. Olson was President of the South Lombard State Bank when it failed, owing the Village of Lombard considerable money placed on deposit.

A motion was made by Trustee Lucas and seconded by Trustee

AAH074

Communications, continued

McClendon that the preceding notice from Mr. Olson be received and referred to the Finance Committee and Village Attorney McCoy. Motion carried. (Notice dated May 29, 1939.)

Letter from the Division of Highways, Springfield, dated May 24, 1939, and signed by Ernst Lieberman, Chief Highway Engineer, advising that the Resolution for Section 9-C.S. which was passed by the Village Board May 15, 1939 was approved by the Department May 24th. (See page 119, Minutes of May 15th). Tax appropriation required $5,500.00 from Motor Fuel Tax Funds. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this communication be received and referred to the Streets and Alleys Committee. Motion carried.

Letter from the Division of Highways, Springfield, dated May 24, 1939, and signed by Geo. H. Baker, Engineer of County Roads and City Streets, enclosing formal notice of completion by his Department of Section 4-C.S. (See page 87, Minutes of March 20, 1939, for description of project.) A motion was made by Trustee Lucas and seconded by Trustee McClendon that this communication be received and placed on file. Motion carried.

Letter from U.S. Senator, Scott W. Lucas dated May 20, 1939 in reply to one sent him by Village Trustee Harvey B. Lucas regarding progress of the Tree Planting Project. Senator Lucas stated that the Project papers had not as yet reached the Washington Office of the Works Progress Administration. He asked for further identification numbers. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this communication be received and referred to the Streets and Alleys Committee. Motion carried. Trustee Lucas, as Chairman of this Committee, informed the Board that he would answer the letter.

Bonds for approval:

Policy No. G-843442, issued by the General Accident Fire and Life Insurance Corporation, Ltd., Perth, Scotland, dated January 25, 1939, covering sign over the Drug Store of Joseph L. Fisher at 24 West St. Charles Road, Lombard, and expiring January 25, 1940, was presented for approval of the Board. 10/20 Thousand insurance. Policy approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this policy be accepted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Plumbers & Drainlayer's Bond, No. 24687, issued by the Saint Paul-Mercury Indemnity Company of St. Paul, Minnesota, to Albert Leifer, in the amount of $10,000.00, dated May 15, 1939 and expiring May 15, 1940. Approved by Village Attorney McCoy. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this Bond be accepted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Continuation Certificate, Plumbers & Drainlayer's Bond, issued by the Glens Falls Indemnity Company to James J. Ryan, in the amount of $10,000.00, dated June 10, 1939 and expiring June 10, 1940. Bond No. 125067. Approved by Village Attorney McCoy. A

Regular Meeting of Lombard Village Board, cont. June 5, 1939.

Bonds for approval, concluded:

motion was made by Trustee McClendon and seconded by Trustee Smith that the Continuation Certificate of James J. Ryan, be accepted. Roll call:

AYES: Trustee Lucas
Goddard
Smith
McClendon
Dieterich
Fleege

Motion carried.

The Report of the School Nurse for the months of March and April were received and read. These showed that Mrs. Engelbrecht, the School Nurse, had been conscientiously doing her duty. A motion was made by Trustee Lucas and seconded by Trustee Goddard that these reports be received and referred to the Health Committee. Motion carried. It was suggested at the time that the Clerk write the School Board of District No.44 advising of the appointment of Dr. Richard Marquardt as Health Officer. Also write Dr. Marquardt of his appointment.

AAH074

Statement from the Sanitary Engineering Laboratories advising that the samples of water taken from the Lombard Public Supply May 23, 1939, showed that the water was safe to drink. A motion was made by Trustee Smith and seconded by Trustee Mcclendon that this report be received and placed on file. Motion carried.

Letter of appreciation and thanks from Mr. & Mrs. E.A. Birr and Family for the expression of sympathy from the Village Officials and Employees, in their recent bereavement over the loss of a daughter and sister, Miss Geneveve Birr. A motion was made by Trustee Smith and seconded by Trustee McClendon that this letter be received and placed on file. Motion carried.

Statement from the Western United Gas & Electric Company showing excess consumption of gas over the Free Franchise allowance of 1600 therms, of 2,144.80 therms. Period Jan. 9, 1939 to April 11, 1939. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this statement be received and placed on file. Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY

MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from July 1, 1939 tp October 1, 1939.

Arterial Street No. 1 (Washington Street) from Sta. 57+90.8 East line Lilac Lodge Sub. to 70+92.1 Meyers Road. Type of existing improvement 2½" Road Mix. Type of Maintenance, Seal Coat. Estimated cost $300.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall submit immediately two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways through its district office at Elgin, Illinois.

Regular Meeting of Lombard Village Board, cont. June 5, 1939.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the preceding Resolution, appropriating $300 from the Motor Fuel Tax Funds, be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

President Alderman submitted the name of Mrs. Nell Schnoeker for reappointment on the Police Pension Board. A motion was made by Trustee Fleege and seconded by Trustee Smith that this appointment be concurred in. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

President Alderman presented the name of Mrs. Anna Zbaren for appointment as Police Matron, her present term expiring June 21, 1939. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this appointment be concurred in. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

The Black Top Roads Company of Chicago, presented a bill in the amount of $2,491.20 as partial payment on Section 8-C.S. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this amount be paid from the Motor Fuel Tax Funds when as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Trustee Fleege reported that Mr. George L. Kinne, of 427 West St. Charles Road, had complained to him that the water drained on his property as a result of the building of the bridge over Route 53, and he would like to have something done about this. Mr. Fleege told him that the Village could do little with this trouble except write to the County Highway Department and call it to their attention as this was their problem. He agreed to bring it before the Board. A motion was made by Trustee Lucas and seconded by Trustee Fleege that Attorney McCoy take up this matter with the County Department. Motion carried.

A motion was made by Trustee Goddard and seconded by Trustee Smith that that the Building Committee consider the purchase of a power lawn mower, with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. June 5, 1939.

B I L L S

Motor Fuel Tax Funds

G.H. Deuchler	$100.00

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above bill be paid from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Goddard
Smith
McClendon
Dieterich
Fleege

Motion carried.

P A Y R O L L S

John E. McCoy	$188.75
E.A. Birr	99.80
Walter Weber	4.80
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawall	55.00
George Assmann	6.25
Wm. Fleege	6.25
Dr. P.R. Woodworth	3.36
Dr. T. Richard Marquardt	9.14
Richard H. Menz	2.08
J.C. Alderman	9.00
H.B. Lucas	9.00
R.E. Dieterich	9.00
E.F. Smith	9.00
H.D. Fleege	9.00
R.T. McClendon	6.00
Geo. Goddard	6.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

West Disinfecting Company	2.81
Aleda L. Stripp	50.00
The Harris Studio	20.00
Bowman Dairy Company	1.76

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B I L L S, concluded

Sunrise Service Station	$ 159.77
A.W. Equipment Company	6.64
C.R. Curtis	2.50
C.R. Curtis	3.50
Lombard Publishing Company	21.75
R.C. Kobusch	26.25
Western United Gas & Electric Co.	148.57
G.E. Beck, Inc	140.34
Ralph Hawbecker	2.55
The Pure Oil Company	2.28
Elmhurst Community Hospital	2.00
Worthington-Gamon Meter Company	22.58
Charles Oetke	10.60
Oscar Pofe & Co	5.00
Henry A. Potwin	250.00
Addressograph	4.00
Gauger & Diehl	320.00
Public Service Company	620.32
" " "	36.68
" " "	265.82
" " "	1.00
" " "	4.86
Brink's Inc	15.00
Lombard Publishing Company	32.25
Elmer J. Hoffman	11.80
Lombard Publishing Co.	19.15
" "	8.20
C. Oetke	15.45
Gruenwald's Bakery	4.20
Dutch Kitchen	4.94
Lombard Fruit & Grocery Store	1.69
Dutch Kitchen	7.32
Edward Von Heine	1.38
Gruenwald's Bakery	2.10
Elmhurst Community Hospital	6.00
Seth C. Mayer	15.00
James B. Clow & Sons	55.62
Slager Auto Parts & Service	3.42
" " " "	3.66
Alexander Lumber Co	10.66
Neptune Meter Co	115.50
DuPage Automotive Supply Company	.70
Industrial Pipe & Supply Company	4.70
Black Top Road Company	60.95
The Anchor Packing Company	7.58
George H. Assmann	.52

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that a letter of thanks be written to Lombard American Legion Post No. 391, thanking the members for their assistance as Police Officers at the time of the Lilac Festival. Motion carried.

A delegation from South Main Street was present to again request that the old barn just south of the Henry Zbaren property be raised. The matter was promised immediate attention.

On motion of Trustee Goddard, seconded by Trustee McClendon and carried the meeting adjourned at 10.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 19, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of June 5, 1939 were read and approved as read by motion made by Trustee Fleege, seconded by Trustee McClendon and carried.

Report of Charles Oetke, Superintendent of Maintenance, for the period June 5th to the 19th:

Cutting of weeds being carried on in the West and South sections of the Village; North and East sections cut, including most of the arterial streets which are directly chargeable to motor fuel tax funds.

Business district swept every Saturday morning.

Some one has been dumping crank case oil in the sewer which has been causing considerable trouble at the plant. If this oil gets in the digester all the bacteria will be destroyed.

On the W P A project grading and shaping of roads is still being continued.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the above report be received and placed on file. Motion carried.

Communications:

Card from the Illinois Municipal League Secretary, A.D. McLarty, dated June 14 reporting that House Bill No. 690, placing municipal utility plants under the Illinois Commerce Commission, was tabled.

Letters from Hon. John Stelle, Lieutenant Governor of Illinois, Hon. Hugh W. Cross, Speaker of the House of Representatives, Springfield and Hon. Francis L. Moore, Mayor of West Chicago, who had received copies of the Resolution passed by the Lombard Village Board at the June 5th meeting (See page 125) protesting House Bill No. 690, were received, all praising the Board's initiativeness.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the above communications be received and placed on file. Motion carried.

Letter from Department of Agriculture, Springfield, Illinois, dated June 3, 1939, signed by J.H. Lloyd, Director and H.C. Rinehart, Chief Veterinarian, with reference to "An Act to Prevent Spread of Rabies" ordering all dogs to be confined or kept restrained by leash.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Auditing proposals of the Village books were received from the Public Accounting firms of Gauger & Diehl, Rockford, and Parker & Company, Chicago, at $320.00 and $300.00 respectively.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that these proposals be referred to the Finance Committee for consideration. Carried.

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Regular Meeting of Lombard Village Board, cont. June 19, 1939.

Communications, continued:

Letter from the Great American Indemnity Company of New York, regarding Auditor-collector Spellerberg's Bond No. 117426, attaching and audit certificate to be filled out by the Clerk and return. Letter dated June 14, 1939.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the Clerk fill in the necessary information requested and return. Motion carried, the Trustees voting as follows:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege.

Letter from Elmer C. Moos, Recreation Superintendent, dated June 14, 1939, advising that he had resigned this position to accept another and that his successor would be James Wright, Recreation Superintendent of Elmhurst. He thanked the Board for its cooperation and expressed his appreciation of services rendered.

A motion was made by Trustee Fleege and seconded by Trustee Goddard that this communication be received and acknowledged, wishing Mr. Moos success in his new work. Motion carried.

A report for the school year September 1938 to June 1939 and the monthly report for May 1939 were received from the School Nurse, Clara L. Engelbrecht. The yearly summary was very comprehensive and showed that Mrs. Engelbrecht was performing her duties very conscientiously. Report on file. A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the School Nurse be received and placed on file. Motion caried.

Letter from Joyce & Company, dated June 16, 1939, with reference to the bond of the Village Treasurer, Harry L. Whiteley, requesting that they be furnished with evidence of properly authorized depositories for the Village funds and that the Board has received the last two financial statements from the depositories.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and referred to the Finance Committee. Motion carried.

A Plumber's & Drainlayer's Bond in the amount of $10,000 issued to Harry Jenkins by the St. Paul Mercury Indemnity Company for the period June 16,1939 to June 16, 1940 was presented for approval. Bond approved by Village Attorney McCoy. No. 25330. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this Bond be approved. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

Trustee Lucas, Chairman of the Fire and Police Committee thought that the new Dog Catcher was doing his work so well that he should receive an extra compensation of $100.00 a year if he would remain. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the matter be referred to the Fire & Police Committee with power to act. Motion carried, on the following roll call:

See correction page 137, Minutes of July 5th.

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Regular Meeting of Lombard Village Board, cont. June 19, 1939.

With reference to the Old Barn on South Main Street, and objectionable toilet and open well, complained about by numerous people from that vicinity at the last Board Meeting, Trustee McClendon reported that the barn was being kept in neat condition and would stand for a good many years; that it was being used as a storage house and he could see no reason why it should be raised if the owner did not so desire. As to the toilet and open well it was suggested that the first be torn down and the latter filled. No motion for definite action taken, but it was understood that these suggestions would be carried out.

Trustee Goddard left the meeting at this time.

B I L L S

Illinois Bell Telephone Company	5.75
" " " "	10.10
" " " "	13.60
" " " "	46.70
Martin Kaiser	5.75
The C.H. Hanson Company	1.81
Neptune Meter Company	10.64
G.E. Beck, Inc.	1.92
Industrial Pipe & Supply Company	18.00
" " " "	1.52
DuPage Automotive Supply Company	.95
" " " "	4.40
Suburban Auto Insurance Company	6.03
Merchant's Industries, Inc.	12.01
Addressograph Sales Agency	1.06
The Pure Oil Company	1.14
Elmhurst Community Hospital, Inc.	3.00
K.E. Erickson Company, Inc.	15.50
Carlson's	37.78

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above bills be paid from the corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Smith, " Dieterich
Trustee Fleege

Motion carried.

P A Y R O L L S

Petty Cash reimbursement	62.92
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
Geo. Kawall	55.00
Art Reed	6.00
Richard Menz	2.37
Arthur Reed	28.00

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

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P A Y R O L L S

AYES: Trustee Lucas, Trustee McClendon, " Smith, " Dieterich, Trustee Fleege

Motion carried.

MOTOR FUEL TAX FUND PAY ROLLS

Ray Birr	27.60
Ray Birr	19.20

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid from the Motor Fuel Tax Funds, when, as and if these funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas, Trustee McClendon, " Smith, " Dieterich, Trustee Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 3, 1939.

The meeting was held in the main office of the Village Hall and in the absence of President Alderman, called to order by Clerk Hubert E. Mogle, at 8 o'clock P.M. Present:

Trustee	Harvey B. Lucas
"	Ross T. McClendon
"	Harry D. Fleege
Clerk	Hubert E. Mogle

In the absence of a quorum a motion was made by Trustee Fleege and seconded by Trustee McClendon that the meeting adjourn until Wednesday evening July 5, 1939, eight o'clock. Motion carried.

Meeting adjourned at 8.15 o'clock P.M.

Hubert E. Mogle
Village Clerk

AAH074

Adjourned Meeting of Lombard Village Board. July 5, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Alderman. Present:

President	Jerome C. Alderman
Trustee	Harvey B. Lucas
"	George Goddard
"	Edwin F. Smith
"	Ross T. McClendon
"	Harry D. Fleege
Clerk	Hubert E. Mogle

Minutes of the regular meeting of June 19th and July 3rd were read by the Clerk. Correction: Page 134, last paragraph. The $100.00 a year was not allowed the dog catcher because of his exceptional ability but because it did not pay him to come over to Lombard and he would discontinue his work unless he received extra compensation. A motion was made by Trustee McClendon and seconded by Trustee Goddard that the minutes of June 19th be approved as corrected. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending June 30, 1939:

On hand May 31, 1939	$ 193,952.86
Received from all sources during June 1939	15,237.81
	$ 209,190.67
Checks drawn during June 1939	15,661.22
	$ 193,529.45
Total money in the General Corporate Fund	$ 23,213.69
" " " " Special Assessment "	170,315.76
	$ 193,529.45
Total money in the Motor Fuel Tax Fund	$ 3,512.52
" " " " Police Pension "	2,586.39

Village money deposited as follows:

Northern Trust Bank	$ 113,529.45
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bank	40,000.00
	$ 193,529.45

The Motor Fuel Tax Fund is deposited in the Northern Trust Company Bank and the Police Pension Fund in the Villa Park Trust and Savings Company.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of June, 1939:

Salaries	$745.00
Equipment	59.70
Other expense	157.00
Total	$ 961.70
Vehicle licenses	$ 286.00
Dog licenses	592.00
Total	$ 878.00

Activities:

Traffic regulations - 11 cases tried; 3 fined, 8 dismissed.

Village Ordinances - 508 no dog license; 433 dismissed; 75 pending.

Other activities: 170 minor complaints investigated; 8 dogs placed under quarantine; 16 dogs and cats destroyed; 10 cell occupants.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Justice of the Peace, A.C. Anderson, for the month of June:

Two cases tried; both fined. $7.00 collected and turned over to the Village.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Justice of the Peace be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Committee, E.A. Birr, for the month of June 1939:

Building permits	10	Valuation $27,950	Fees	$104.50
Water permits	5		"	10.00
Plumbing permits	3		"	8.00
Sewer permits	2		"	4.00
Driveway permits	2		"	5.00
Electrical permits	2		"	10.10
		Total fees		$141.60

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period June 19th to July 3, 1939:

Due to one of the most severe storms in many years, Wednesday June 21st, in which streets were flooded and homes filled with sewer back wash, the maintenance department spent most of its time clearing the city of refuse and making repairs.

On the W P A Project grading of streets and graveling is still being carried out.

Regular Meeting of Lombard Village Board, cont. July 5, 1939.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Village Forester, Richard Menz, for the month of June 1939:

450 seedling trees bought from the State of Illinois Nursery last Fall and paid for by the Village Forester have been set out and given proper attention. Mr. Menz is giving these seedlings to the Village. In three or four years these can be transplanted over the Village.

A motion was made by Trustee McClendon and seconded by Trustee Smith that the report of the Forester be received and filed. Motion carried.

Communications:

Acknowledgement card from the Whiteley Family, expressing appreciation of expression of sympathy by the Village Officials, in their recent bereavement. Mrs. Whiteley died June 11th. Motion by Trustee Lucas and seconded by Trustee McClendon that this card be received and filed. Carried.

Letter from Irving E. Artes, Lombard, dated June 19, 1939, stating that a "Fire Department Service Clause" has been attached to the Fire Insurance Policy of Edward Kepka, Policy No. 980. This policy expires June 11, 1940. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this communication be received and placed on file. Motion carried.

Notice of DuPage County Old Settlers Picnic to be held at Roselle, Illinois, July 15, 1939, asking participation of Village in the parade to be held as part of the Centennial. Motion by Trustee Smith and seconded by Trustee Goddard that the communication be received and filed. Carried.

Letter from Division of Highways, dated June 21, 1939 and signed by George H. Baker, County Engineer of roads and streets, advising that the plans, specifications and estimate for improvements on Section 9-C.S. were approved June 21st. Improvement consists of sheet asphalt surfacing. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication be received and referred to the Streets and Alleys Committee with power to act. Roll call:

AYES: Trustee Lucas
Goddard
Smith
McClendon
Fleege

Motion carried

Note: Total amount of estimate $4,172.50. Work to be done on Main Street from Maple to C A & E tracks and on Ash Street from Main to Martha. Necessary to advertise for bids.

Letter from the Works Progress Administration, dated June 29, 1939 advising that Project No. G2-14460, Supplement No. 1, OP 665-54-1-30 to REHABILITATE AND BEAUTIFY PUBLIC THOROUGHFARES had been approved by the President of the United States. A motion was made by Trustee McClendon and seconded by Trustee Fleege that this communication be received and filed. Carried.

Statement from Western United Gas Company showing excess consumption of gas over the Free franchise agreement, of 2,568.00 therms. Period Jan. 1, 1939 to May 10, '39. Motion made by Trustee Lucas and seconded by Trustee Goddard that this statement be received and filed. Carried.

AAH074

Communications, concluded:

Letter from Division of Highways, Springfield, dated July 3 1939, signed by Ernst Lieberman, advising that resolution passed by the board of trustees June 5th, '39, appropriating $300.00 from the motor fuel)tax fund for the maintenance of Arterial Street No. 1 from July 1, '39 tp October 1, '39 was approved July 3, 1939. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this communication be received and referred to the Streets and Alleys Committee. Motion carried. (Necessary to advertise for bids.)

Letter from Glenbard Golf Club, dated July 3, 1939, requesting property owners of land along the East Branch of the DuPage River, to attend a meeting at Glen Ellyn Village Hall, July 7th, at 8 o'clock P.M., to discuss the serious condition of this stream resulting from the recent flood. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this notice be received and filed and that a Trustee represent the Village. President Alderman appointed Trustee Goddard. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that a resolution be drawn authorizing the reduction of the Auditor-collector Bond from $10,000 to $5,000, and presented at the next meeting. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that an old bill amounting to $23.50 due the Forester, Richard Menz, for shaping up and pruning trees, dated November 23, 1938, be paid. Roll call:

Ayes: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
S.B. Dack	54.00
Harold Hahne	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawall	55.00
William A. Fleege	12.50
Dr. T. Richard Marquardt	12.50
Richard Menz	2.08
J.C. Alderman	6.00
Harvey B. Lucas	6.00
George Goddard	6.00
Edwin Smith	6.00

P A Y R O L L S, concl.

Ross T. McClendon	6.00
R.E. Dieterich	6.00
Harry D. Fleege	6.00
R. Kufer	7.20
Ray Birr	24.00
E.A. Birr	70.80
John E. McCoy	170.00
Alex Allen	12.00
George Assmann	20.00
James Conlon	22.00
C.R. Curtis	18.00
W.J. Denning	8.00
Wm. Fleege	20.00
Richard Goldback	24.00
Wm. Ott	20.00
Geo. Kawell	24.00
Otto Kertowske	14.00
Chas Lane	6.00
Chas Oetke	22.00
Jos. Ott	26.00
Martin O'Malley	22.00
Harold Schneider	22.00
Geo. Schnoedter	22.00
A.H. White	12.00

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above bills be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

MOTOR FUEL TAX FUND BILLS

Lombard Publishing Company	6.50
Ray Birr	19.20

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the above bills be paid from the Motor Fuel Tax Fund, when as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Goddard
Smith
McClendon
Fleege

Motion carried.

B I L L S

G.E. Beck	1.72
Public Service Company	4.86
" " "	.50
" " "	265.82
" " "	27.96
" " "	572.67
A.W. Equipment Company	22.66
Berman Dry Goods Company	3.30
Neptune Meter Company	166.32
Safeguard, Inc.	.78
Brink's Inc	15.00
Alexander Lumber Co	2.64

AAH074

Regular Meeting of Lombard Village Board, concl. July 5, 1939.

B I L L S, concl.

Burke's Plumbing & Heating Co.	6.75
Lombard Floral Co	39.40
Lombard Publishing Co	33.00
Elmhurst Community Hospital	1.00
C.H. Hanson Company	8.36
Horder's Inc	4.79
Lombard Publishing Co	15.05
" "	17.95
Pure Oil Super Service Station	4.21
A.G. Meier & Co	89.40
A.G. Meier & Co	15.45
Sunrise Service Station	249.94
G.E. Beck, Inc	10.78
C.R. Curtis	3.00
C.R. Curtis	14.00
Mueller Company	7.57

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above bills be paid from the corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 17, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of July 5, 1939 were read and on motion by Trustee Lucas, seconded by Trustee Dieterich and carried, approved as read.

Bids for the Improvement of

S.A. Route No. 9
and
Arterial Street No. 4

Section No. 9-C.S.

Motor Fuel Tax Funds

Geneva Construction Company, 111 Downers Place, Aurora, Illinois

$5,180.10

Accompanied by Cashiers Check in the amount of $600.00 on the Old Second National Bank of Aurora, Illinois. Check No. 95415.

Black Top Roads Company, 1929 North Narraganssett Ave., Chicago.

$4,972.92

Accompanied by Bank Draft in the amount of $500.00 on the First National Bank of Chicago. Check No. C 409799.

Advance Construction & Engineering Company, Hinsdale, Illinois.

$5,089.80

Accompanied by Cashier's Check in the amount of $510.00.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above bids be referred to the Engineer for tabulation and by him to the Streets and Alleys Committee with power to act. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period July 5, 1939 to July 17, 1939:

Scarifying, grading, oiling and blade mixing of the following streets completed: Edson Avenue from St. Charles Road to Chicago and Great Western Railroad; Glen Oak Road from Finley to Route 53. The following roads have been graded and oiled: West Road from C & G W to Brookfield; Brewster from C A & E to Olive Street; Maple Street from Highland to Westmore Avenue; North Broadway has been graded.

Usual routine of collections, turn ons and offs by water department.

300 tons of gravel hauled on the W P A Project, No. 20016.

AAH074

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Sanitary Engineering Laboratories, Springfield, Illinois, shows that the samples of water taken from the Lombard Public Supply June 27, 1939, prove that the water is safe to drink. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this report be received and placed on file. Motion carried.

Report of the Lombard Police Pension Board

President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

In our annual report of August 1, 1938, we furnished you a list of the parties entitled to receive monthly pension payments from the Lombard Police Pension Fund, namely, Gudrun A. Frost, guardian for Mary Alice Frost, a minor, $18.75, and Virginia Frost, $37.50. Their status remains unchanged.

The funds accumulated since June 30, 1938, for the Pension Board up to and including June 30th, 1939, were derived from the following sources:

Police Officers salaries	$ 88.68
Peddler's Licenses	11.17
Dog Licenses	524.80
Police Magistrate Fines	11.00
Liquor Licenses	170.00
Vehicle Licenses	585.20
Weighmaster Fees	17.00
Taxes	396.29
Total	$1,804.14

The Treasurer's report attached is a part of this report.

At the annual meeting held on the 11th day of July 1939, the following officers were elected to serve for the ensuing year or until their successors have been elected and qualified:

C.Galen Sedgwick, President
Nell Schnoeker, Secretary
A.F. Spellerberg appointed Clerk.

Repsectfully submitted

C.Galen Sedgwick
President Lombard Police Pension Board

Treasurer's Report of the Lombard Police Pension Fund from June 30, 1938 to June 30, 1939:

On hand June 30, 1938	$1,680.84
Receipts	1,669.58
	$3,350.42
Checks drawn	764.03
Total money on hand June 30, 1939	$2,586.39

Details of report on file.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the report of the Police Pension Board be received and placed on file. Motion carried.

Trustee Dieterich asked that the penalties on property recently purchased by him described as the North 10 feet of Lot 9 and all of Lot 10, Block 3, in the Tower Park Sub Division, be waived and that he be billed on a 6% basis. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Communication from the Village Forester, Richard Menz advising that the National Shade Tree Conference will be held in New York City, August 22, 23, and 24th. He requested that he be sent with expenses paid, as a representative of the Village of Lombard. No action taken, as the letter was not read because of its lateness in being presented. Bring up next meeting.

AAH074

RESOLUTION

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

That hereafter the Auditor-Collector of the Village of Lombard be bonded in the sum of Five Thousand Dollars ($5,000.00) to insure the faithful performance of his duties.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above resolution be passed. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Goddard, " Dieterich
" Smith, " Fleege

Motion carried.

A request for funds from the Motor Fuel Tax Funds, in the amount of $406.50 was presented by the Engineer to cover Engineering and Advertising Costs on Section 9-6.S. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this request be granted. Roll call:

AYES: Trustee Lucas, Trustee McClendon
" Goddard, " Dieterich
" Smith, " Fleege

Motion carried.

Note:	Engineering Costs	$400.00
	Advertising Costs	6.50
		$406.50

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hamne	54.00
S.B. Dack	54.00

Regular Meeting of Lombard Village Board, cont. July 17, 1939.

P A Y R O L L S, concl.

Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Kawall	55.00
Ray Birr	21.60
W. Hart	23.25
W. Hart	51.00
Robert Smith	24.00
Ray Birr	27.60
Charles Lowe	9.60
R.S. Brown	21.00

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above Pay Rolls be paid. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

MOTOR FUEL TAX BILLS

Village of Lombard - maintenance of Art. Streets 1 to 9 inclusive $68.20

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the above bill be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

B I L L S

C.H. Hanson Co	13.18
Illinois Bell Telephone Company	11.40
" " " "	46.75
" " " "	5.75
" " " "	7.62
Lombard Publishing Company	15.75
Fettweis Communication Eng. Service	7.62
Valvoline Oil Company	37.85
DuPage Automotive Supply Co	3.10
The American Well Works	4.64
James B. Clow & Sons	18.54
Black Top Roads Co	57.50
" " "	128.80
Lombard Publishing Co	3.50
Miller-Bryant - Pierce	4.58
Edmark	2.00

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if received. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. July 17, 1939.

The Village Engineer G.H. Deuchler, checked the bids received earlier in the meeting and found them correct.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the contract for improving S A Route No. 9 and Arterial Street No. 4, Section 9-C S, be awarded to the Black Top Roads Company on their bid of $4,972.92, it being the lowest, subject to the approval of the State Highway Department, and that the check of the unsuccessful bidders be returned. Roll call:

AYES:	Trustee Lucas	Trustee McClendon
	" Goddard	" Dieterich
	" Smith	" Fleege

Motion carried.

Note: Check No. 95415, in the amount of $600.00, on the Old Second National Bank of Aurora, was returned to the Geneva Construction Company at the close of this meeting, receipt being signed by Mr. Bryan, President of the Company. (See last page of Contract book.)

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. August 7, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Alderman. Present:

President	Jerome C. Alderman
Trustee	Harvey B. Lucas
"	George Goddard
"	Edwin F. Smith
"	Ross T. McClendon
"	R.E. Dieterich
"	Harry D. Fleege
Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of July 17, 1939 were read and approved as read on motion by Trustee Lucas, seconded by Trustee Goddard and carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending July 31, 1939:

Total money on hand June 30, 1939	$193,529.45
Received from all sources during July	8,620.80
	$202,150.25
Total checks drawn during July	2,998.93
Total money on hand July 31, 1939	$199,151.32
Total money in General Corporate Fund	$ 24,582.80
" " in Special Assessment Fund	174,568.52
	$199,151.32
Total money in the Motor Fuel Tax Fund	$ 3,809.74
" " in the Police Pension Fund	$ 2,538.66

Village money deposited as follows:

Northern Trust Co. Bank	$119,151.32
Harris Trust Bank	40,000.00
Continental Ill. Natl. Bank	40,000.00
	$199,151.32

Police Pension Fund deposited in Villa Park Trust & Savings Bank; Motor Fuel Tax Fund deposited in Northern Trust Co. Bank.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police Richard Groote for the month of July 1939:

Salaries	$745.00	
Equipment	72.25	
Telephone & telegraph	50.00	estimated
Total expense	$867.25	
Vehicle licenses	$173.75	
Dog licenses	38.00	
Total	$211.75	

List of activities on file.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Justice of Peace, Andrew C. Anderson for the month of July 1939:

15 cases tried; 15 cases fined. Total fines collected $46.00

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Justice of Peace be received and referred to the Fire & Police Committee. Carried.

Report of the Building Commissioner, E.A. Birr, for the month of July 1939:

Building permits	9	Valuation $26,860	Fees	$106.00
Electrical permits	10		"	49.05
Water permits	4		"	8.00
Sewer permits	2		"	4.00
Plumbing permits	3		"	9.50
		Total fees		$176.55

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the report of the Building Commissioner be received, placed on file and a copy referred to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period July 17th to August 7th, 1939:

Scarifying, grading and oiling of roads; other departments general routine. Details on file.

A motion was made by Trustee Goddard and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter dated July 28, 1939, signed by L.Van Young, Secretary of the American Brotherhood for the Blind, asking permission to hold a Flower Sale in Lombard for the support of the blind. Offices 37 West Jackson Boulevard, Room 37, Chicago, Ill. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the Clerk write for more information. Carried.

Letter from Mr. T.F. Hammerschmidt, Supervisor York Township, DuPage County, Illinois, dated August 2, 1939, requesting that the Village send a representative of the Village Board to attend a mosquito abatement meeting at the Village Hall, Villa Park, August 10, 1939. A motion was made by Trustee Fleege and seconded by Trustee McClendon that Trustee Smith represent the Board. Motion carried.

Report from the Sanitary Engineering Laboratories advising that the samples of water taken from the Village Water Supply July 25, 1939 showed that the water was safe to drink. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

Statement from the Western United Gas Company, Aurora, Illinois dated June 30, 1939 showing excess consumption of gas by the village of 2,636.80 therms over the 1,600 therms allowed by the free franchise agreement. Time January 1, 1939 to June 8, 1939. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and referred to the Building & Property Committee. Motion carried.

Sign Bond No. L.G. 205,167 issued by the Commercial Casualty Insurance Company of Newark New Jersy, to Harry D. Fleege in the amount of $5000 and $10,000 for the period July 26, 1939 to July 26, 1940, was presented for approval. Covers sign at 104 West St. Charles Road. Approved by the Village Attorney, John E. McCoy. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this Bond be approved. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, cont. August 7, 1939.

Reapportionment petition presented by Harriett Tidd and William G. Rynes, covering Warrants No. 88, 68 and 122 on the property known as Lot 45 of Home Acre Sub Division. Approved by the Village Attorney John E. McCoy and Village Engineer G.H. Deuchler. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this petition be granted, and the forfeitures cancelled. Roll call:

Ayes: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the President and Clerk be authorized to sign a Levy Bond in the amount of $6,000 and that the Village Attorney, John E. McCoy prepare a Resolution to this effect to be presented at the next meeting. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

(See page 165 for Resolution.)

Motion carried.

Committee Reports:

Trustee Lucas, Chairman of the Fire & Police Committee, reported that the Fire Department was planning to hold a Carnival to raise funds for the Department, to be held sometime in August.

B I D S

Washington Street from Myers Road to Chase Avenue

Seal Coating

Rock Road Construction Company, 5915 North Rogers Avenue, Chicago.

1050 gallons of RC-3 or PA-3 asphalt @ per gallon	$0.145
26 tons seal coat aggregate per ton	5.00
10 tons PAF-2 asphalt @ per ton	29.00

- - - - -

Andersen Corporation, Niles Center, Illinois.

1050 gallons RC-3 or PA-3 asphalt @ per gallon	$0.15
26 tons seal coat aggregate @ per ton	5.50

- - - - -

Black Top Roads Company, 1929 North Narragansett Avenue, Chicago.

1050 gallons RC-3 or PA-3 asphalt @ per gallon	$0.14
26 tons seal coat aggregate @ per ton	4.75
10 tons PAF-2 asphalt @ per ton	27.00

- - - - -

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the contract be awarded to the Black Top Roads Company, as the lowest bidder. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, cont. August 7, 1939.

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has seen fit to call from earthly duties our beloved friend and neighbor FRANK A. BARTH, Police Magistrate of the Village of Lombard, and

WHEREAS, FRANK A. BARTH in the past has performed many services for the people of the Village of Lombard, and

WHEREAS, FRANK A. BARTH was known to all for his exemplary and righteous character, it is but fitting that we, the President and members of the Board of Trustees of the Village of Lombard, should take official notice of the passing of Frank A. Barth and cause to be entered upon the official minutes of this body our sincere regret of his passing, and express to his beloved widow and family and to the public at large our regard for Frank A. Barth, respect for his ability, and we shall ever cherish in our memories our friendship with him, and hereby acknowledge that the community at large has benefited from the services, character and example of our beloved friend and neighbor.

It is hereby ordered that a copy of this resolution be spread on the official minutes of this body and a copy of the same be sent to the widow and fanily of our beloved friend Frank A. Barth.

- - - - - -

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above resolution be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Elmer J. Hoffman	10.25
Alexander Lumber Co	34.78
Slager Auto Parts & Service	.36
" " " "	1.49
George H. Assmann & Son	.62
Austin Western Road Machinery	18.70
Line Material Company	15.12
" " "	10.11
" " "	6.20
American Well Works	9.00
Suburban Auto Insurance	504.61
Public Service Company	532.01
" " "	27.74
" " "	.50
" " "	265.82
" " "	3.46
G.E. Beck Inc	3.84
Atlas Forgings	34.02
" "	40.17
George Assmann	4.53
Black Top Roads Company	126.50
" " " "	129.37
" " " "	194.06
" " " "	251.56
Carlson's Chevrolet Co. Inc	7.49
" " "	.62
Brink's Inc	15.00
Sunrise Service Station	183.66

AAH074

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the bills as listed on page 151, be passed subject to the final approval of the Finance Committee, when, as and if funds are available, in the Corporate Fund. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

Petty Cash fund	65.38
Reginald C. Darley	.50
J.C. Alderman	6.00
Harvey B. Lucas	6.00
George Goddard	6.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
Harry D. Fleege	6.00
R.E. Dieterich	3.00
E.A. Birr	88.27
E.A. Birr	16.50
John E. McCoy	148.38
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hamne	54.00
S.B. Dack	54.00
Edwin F. Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
George Kawall	55.00
Wm. Fleege	12.50
Dr. T. Richard Marquardt	12.50
Richard H. Menz	2.08

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the village purchase two police torches for the squad car at $4.50 each. Roll call:

AYES: Trustee Lucas Trustee McClendon
" Goddard " Dieterich
" Smith " Fleege

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.05 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 21, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of August 8, 1939 were read and on motion of Trustee Dieterich, seconded by Trustee McClendon and carried, approved as read.

Report of the Superintendent of Maintenance, Charles Oetke, for the period August 7th to August 21st:

Street department busy scarifying, grading and oiling outlying streets. Other departments following general routine village duties. Details of report on file.

AAH074

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Letter from the Illinois State Safety Commission, dated August 19th, 1939, and signed by the Chairman Charles M. Hayes requesting that the following PROCLAMATION be ordered published with reference to Traffic Courtesy Week, as an effort towards lessening traffic accidents:

P R O C L A M A T I O N

By the President of the Board of the Village of Lombard, Illinois:

WHEREAS: The traffic accident situation in Illinois is such that it is of vital concern to each of our citizens, and

WHEREAS, Statistics show that approximately 90% of all traffic accidents result from the indifference, negligence, ignorance, and discourteous conduct of motorists and pedestrians: and

WHEREAS, The traffic fatality record for the first six months of 1939 has shown an alarming increase over the same period of 1938 largely because of the improper attitude of drivers and pedestrians; and

WHEREAS, The only means at the command of local and State authorities of overcoming this deplorable condition are education and enforcement;

Now, therefore, I, Jerome C. Alderman, President of the Board of Trustees of the Village of Lombard, in support of the State wide campaign being conducted by the Illinois State Safety Commission, do hereby proclaim and designate the week beginning Sunday, August 27, 1939, as

Traffic Courtesy Week

and I earnestly request and urge the citizens of this Community to be especially careful during this period, and to practice courtesy in the operation of motor vehicles and while walking upon the public thoroughfares.

In witness whereof, I have hereunto set my hand and caused the SEAL of the Village to be affixed.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above PROCLAMATION be published, at no ex-

pense to the Village in the "Lombard Spectator" issue of August 24, 1939, signed by the President, attested by the Clerk, and under the Village SEAL. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Mr. Theo. Hammerschmidt, representing the Pure Oil Company, which is planning to build a Service Station on the South West Corner at Main and Parkside, Lombard, appeared before the Board requesting that the telephone pole on this corner be removed and the wires placed under ground; also that the hydrant be moved.

It was agreed that if the Pure Oil Company would furnish the labor to change the hydrant and pay the Village $75.00 for a Steamer Hydrant to replace it the change would be permitted. A motion was made by Trustee Lucas and seconded by Trustee Mcclendon, with reference to the telephone pole, that the telephone Company be requested to remove all the telephone poles along the West side of Main Street, from Parkside to Maple, and that the wires be placed underground. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

See page 158 for Resolution covering this motion.

Motion carried.

Communications:

Letter from Louis S. Gibson, dated August 17, 1939, who is an attorney representing Messrs R.F. Beery, Edwin Bradshaw, E.J. Baker, L. Protis and Dewey Johnson, who were parties plaintiff in the case recently tried in the Circuit Court of DuPage County against E.F. Morris, L.F. Benham et al #39-457, with reference to an injunction suit on lots 180 and 183 in Elmore's North View Addition, Lombard.

Mr. Gibson requested that the Village Board require new plans of the people building homes in that addition showing that their buildings exceed in cost $7,500, and that these plans bear the signature of a licensed architect with his stamp of approval.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the Building Commissioner ask for new plans with the architect's stamp, if these people propose to build. Motion carried.

Letter from Stuart S. Crippen, dated August 18, 1939, requesting that Mr. & Mrs. Charles H. Crippen be permitted to liquidate their delinquent assessments on the property at 22 Charlotte Street, known as N 52 feet of Lot 8, Block 12, Original town of Lombard, on a partial payment plan and that these assessments be billed on a straight six per cent basis instead of with penalties. Mr. Charles Crippen wishes to pay up these delinguent assessments.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the penalties on the property of Mr. Crippen be waived and that he be billed on a straight 6% basis, which must be paid in one payment. Motion carried. Note: The Trustees were of the opinion that the bookkeeping system of the Village was not set up to take care of partial payment programs.

Communications, continued:

Letter from the Mayor of the City of West Chicago, Francis L. Moore, dated August 19, 1939, requesting the presence of the Lombard Village Officials on the County Centennial Day to be held in that city Sunday August 27, 1939.

A motion was made by Trustee Lucas and seconded by Trustee Smith, that the above letter be received and placed on file. Motion carried.

Letter or bulletin from the Illinois Police Training Academy dated August 25, 1939, advising the Board of a school of instruction for police officers, to be held weekly at the Hotel Sherman, Chicago, starting September 22, 1939, requesting that members of our police force enroll, the price of the course for the twelve lectures being $10.00 per man.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above communication be referred to the Fire and Police Committee. Motion carried.

An acknowledgement of expression of sympathy by the Village Officials, from the Barth Family, in their recent bereavement, Mr. Frank Barth, Police Magistrate of the Village of Lombard died August 3, 1939.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this acknowledgement be received and placed on file. Motion carried.

Letter dated August 14, 1939, from Dr. N.D. Shaw, requesting permission to use the Village Hall for an extension class in fundamental economics, to meet one evening each week for about ten weeks, beginning the first week of September. No charges.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above communication from Dr. Shaw be referred to the Building Committee. Motion carried.

Letter from Mr. Geo. H. Baker, Engineer of County Roads and City Streets, dated August 5, 1939, advising that the contract on Section 9-C S had been approved August 5, 1939, and that payment of $3,494.15 had been authorized by the Division of Highways, from the Motor Fuel Tax Funds.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above communication be received and placed on file. Motion carried. NOTE: This contract covers the construction of a 27 foot to 52 foot sheet asphalt surface course, Sub-Class J-2 for a length of 0.3617 miles on State Aid Route 9 Extension and Arterial Street 4, Main Street from C A & E Railroad to Maple Street, and Ash Street from Main to Martha Street.

Indemnity Bond approvals:

Continuation Certificate No. 112130, Glens Falls Indemnity Company, in the amount of $1,000.00 on Walter M. Smith. Term August 10, 1939 to August 10, 1940.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that Continuation Certificate No. 112130 be approved subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

See last paragraph page 161 for report of Village Attorney.

Motion carried.

Indemnity Bond Approvals, concluded:

Street Obstruction Bond issued to E. Bakken by the Glens Falls Indemnity Company in the amount of $1,000.00. Term August 11, 1939 to August 11, 1940.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the above Obstruction Bond be approved subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Plumber, drainlayer and sewer tapper bond issued to John Blair by the Glens Falls Indemnity Company, in the amount of $10,000.00. Bond No. 160812. Term August 14, 1939 to August 14, 1940.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above bond issued to John Blair be approved subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Committee reports:

Trustee Dieterich, Chairman of the Finance Committee recommended that the auditing of the Village books be given to Gauger & Diehl, Public Accountants of Rockford, Illinois.

A motion was made by Trustee Fleege and seconded by Trustee Smith that Gauger & Diehl be given the contract to audit the Village books. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Trustee Smith, Chairman of the Health Committee, reported on the Mosquito Abatement Meeting held at Villa Park August 10, 1939. He stated that a W P A project amounting to $124,000 had been awarded to clean up the Salt Creek district and other low lands and that sponsors were to furnish $11,000 as their contribution. The project is to start September 1, 1939. Lombard was invited to go along with the project and contribute its portion of the $11,000.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the Village of Lombard go in on this project and contribute the use of a truck as its portion of the contribution. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

See correction page 159, paragraph four.

Motion carried.

P A Y R O L L S

Wm. Groener	9.60
Ray Porter	20.00
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
George Kawall	55.00

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX FUND BILLS

G.H. Deuchler	200.00

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above bill be paid from the Motor Fuel Tax Fund, when as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Illinois Bell Telephone	46.45
" " "	14.42
" " "	5.75
" " "	11.50
Traffic Torch	9.00
Capitol Electrical Supply Co	1.58
West Disinfecting Company	2.81
Black Top Roads Co	64.69
" " "	129.09
A.W. Equipment Co	16.95
A.W. Equipment Co	10.82
Atlas Forgings Co	52.83
The C.H. Hanson Company	18.54

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

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Roll call on payment of bills:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

That the street commonly known as Main Street running in a Northerly and Southerly direction between the streets commonly known as Maple Street and Parkside Avenue, each of which runs in an Easterly and Westerly direction, be hereby widened so that a curb line be established on Main Street, beginning at a point on the South curb line of Parkside Avenue to the North curb line of Maple Avenue 22.5 feet Westerly of an parallel with the center line of Main Street as originally platted, between the aforesaid streets of Parkside Avenue and Maple Street in the Village of Lombard.

BE IT FURTHER RESOLVED that the widening be carried out immediately and that the Illinois Bell Telephone Company is hereby ordered to remove its pole line and wires between the streets commonly known as Maple Street and Parkside Avenue on Main Street so as to allow the said Main Street to be widened as aforesaid, said poles and wires to be removed and said wires located beneath the surface of the ground all at the expense of the Illinois Bell Telephone Company and to be done within ten days after the passage of this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution duly certified be forwarded immediately to the proper authorities of the Illinois Bell Telephone Company.

"
" "

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above resolution be passed. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

NOTE: See paragraph three, page 154 for authorization of above Resolution.

Hubert E. Mogle
Village Clerk.

Note: Minutes concluded page 165.

Regular Meeting of Lombard Village Board. September 5, 1939.

Due to the fact that the regular meeting of the Board fell on Labor Day, September 4, 1939, it was postponed until Tuesday September 5, 1939.

The meeting was held in the Village Council Chambers and called to order by the Clerk, Hubert E. Mogle, in the absence of the President, Jerome C. Alderman. Present:

Trustee Harvey B. Lucas
Trustee George E. Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee R.E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

A motion was made by Trustee Fleege and seconded by Trustee Lucas that Trustee Smith take the Chair. Motion carried.

Minutes of the Regular Meeting of August 21, 1939 were read by the Clerk. Correction: Last paragraph page 156 regarding the use of the Village truck as its contribution towards the Mosquito Abatement Project, add "truck to be used only within the corporate limits of Lombard or immediately adjacent."

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the minutes of August 21st, 1939 be approved as corrected. Motion carried.

Report of the Tresaurer, Harry L. Whiteley for the month ending August 31, 1939:

Total money on hand July 31, 1939	$ 199,151.32
Received from all sources during August	9,442.20
	$ 208,593.52
Checks drawn during August 1939	8,377.37
Total village money on hand August 31, 1939	$ 200,216.15
Total money in the Corporate Fund	$ 24,092.79
" " " " Special Assessment Fund	176,123.36
	$ 200,216.19
Total money in the Motor Fuel Tax Fund	$ 7,235.69
" " " " Police Pension Fund	3,090.63

Village money deposited as follows:

Northern Trust Company Bank	$ 120,216.15
Harris Trust Bank	80,000.00
Continental Ill. Natl. Bank	80,000.00
	$ 200,216.15

Motor Fuel Tax Fund deposited in Northern Trust Company Bank. Police Pension Fund deposited in Villa Park Tr. & Sav. Bank.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of August, 1939:

Salaries	$745.00	
Equipment	55.63	
Telephone & telegraph	45.00	approximately
Total expense	$845.63	
Venicle licenses sold	$117.25	
Dog licenses sold	5.00	
Total	$122.00	

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Report of the Chief of Police, concluded:

Activities:

Felonies: one arrest - auto theft. Probation

Traffic regulations: nine arrests. Seven fined, two dismissed.

Village ordinances: one arrest. Nolle Prosse.

Other activities: 132 minor complaints investigated; 9 dogs and 2 cats destroyed; 5 cell occupants - sleepers and prisoners.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

No report submitted by the Justice of Peace, Andrew Anderson.

Report of tne Building Commissioner E.A. Birr for the month of August, 1939:

Building permits	10	Valuation $31,010.00	Fees	$107.50
Plumbing permits	8		"	25.50
Water permits	5		"	9.00
Electric permits	4		"	15.35
Sewer permits	3		"	6.00
Driveway permits	2		"	10.00
		Total	"	$173.35

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Building Commissioner be received and placed on file. Copy to Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period August 21, 1939 to September 5, 1939:

Street department busy scarifying, grading and oiling streets.

Water department repaired two broken water mains and followed usuall routine of collections and meter checking.

Street and alley department replaced several broken lights.

Other departments usual routine.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the above report be received and filed. Motion carried. Details filed.

No report of the Village Forester.

Communications:

Letter from Mr. F.D. Schook dated August 24, 1939 advising that trees and hedges on his property at 56 East Hickory Street would be trimmed. Motion made by Trustee Lucas and seconded by Trustee Goddard that this letter be received and filed. Carried.

Acknowledgement of expression of sympathy from the Board of Trustees and Village Officials from the George Goddard family. Trustee Goddard lost his father. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this communication be received and filed. Carried.

Letter from the Division of Highways, Elgin, Illinois, dated August 23, 1939, advising that the Village award to the Black Top Roads Company in the maintenance of Arterial Streets was satisfactory. (See page 150 under BIDS.) A motion was made by

Regular Meeting of Lombard Village Board, cont. Sept. 5, 1939.

Communications, concluded:

Trustee Dieterich and seconded by Trustee McClendon that the communication from the Division of Highways be received and placed on file. Motion carried.

Statement from the Western United Gas Company, Aurora, dated July 31, 1939, showed excess consumption of gas by the Village of 2,646.40 therms over the free franchise allowance of 1,600 therms, from January 9, 1939 to July 11, 1939. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this report be received and filed. Carried.

Report from the Sanitary Water Board, Springfield, advising that the samples of water taken from the public supply of Lombard, showed it was safe to drink. Samples taken July 1939. Several recommendations were suggested however of minor importance. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and referred to the Sewers Committee. Motion carried.

An Engineer's payment estimate in the amount of $1,897.31, for the period of June 1, 1939 to September 5, 1939, was presented by the Black Top Roads Company, for work done on Section 8-C.S., requesting payment. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this amount be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege
" Smith

Motion carried.

Messrs Charles Cress, Dewey Johnson and R.F. Beery were present to discuss with the Board the building situation in the Lombard Terrace Gardens. An amicable understanding was reached.

Committee reports:

Trustee Lucas made a motion which was seconded by Trustee Dieterich that the matter of a bond covering trucks while passing business property be investigated and incorporated in the Village Ordinances. Motion carried.

Trustee Fleege reported that the hydrant located at the South West corner of Main and Parkside had been moved to the North East corner of this intersection so as not to be in the way of the Pure Oil Building being erected on the South West corner.

Trustee Goddard suggested that the traps leading to the sewers should be cleaned. He was informed that no Board sanction was required and to go ahead.

A communication was received and presented by the Public Relations Committee, from the Lions' Club of Lombard, suggesting that the Village be represented at the Centennial Parade to be held at Naperville Saturday September 16th. The matter was left in abeyance until the return of President Alderman.

Bond approvals:

Bonds approved by the Board at the August 21st meeting subject to the approval of the Village Attorney (see pages 155 and 156) were reported approved by Village Attorney McCoy. These were the Walter M. Smith, E. Bakken and John Blair bonds.

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P A Y R O L L S

John E. McCoy	$10.00
John E. McCoy	210.00
E.A. Birr	86.67
J.C. Alderman	6.00
Harvey B. Lucas	6.00
George E. Goddard	3.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
R.E. Dieterich	6.00
Harry D. Fleege	6.00
Ray Birr	8.40
John Charlton	4.80
John Charlton	24.90
Ray Birr	20.10
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Kawall	55.00
Wm. A. Fleege	12.50
Dr. T.R. Marquardt	12.50
Richard Menz	2.08
Oscar Maps	8.33

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege
" Smith

Motion carried.

B I L L S

Westinghouse Electric Co	$ 155.80
Sunrise Service Station	166.21
Addressograph	2.47
James B. Clow	31.31
" "	46.53
Public Service Company	3.56
" " "	.50
" " "	265.82
" " "	26.96
" " "	649.86
Lombard Floral Company	20.60
G.N. Hadley	10.30
Black Top Roads Company	194.06
" " " "	64.69
" " " "	129.37
Valvoline Oil Company	47.45
Westmore Supply Company	326.23
" " "	61.27
Pettweis	5.23
Alexander Lumber Company	15.69
DuPage Automotive Supply Co	.24
West Suburban Stationers	14.11

Regular Meeting of Lombard Village Board, concl. Sept. 5, 1939.

Bills, concluded:

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the preceding bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege
" Smith

Motion carried.

MOTOR FUEL TAX BILLS

Gustave H. Deuchler	50.00
Black Top Roads Company	269.31

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege
" Smith

Motion carried.

Ida King wished to pay delinquent assessments amounting to $112.50 againsts which were costs of a judgment totaling $31.00 and interest of $19.00. She asked that the costs be waived. A motion was made by Trustee McClendon and seconded by Trustee Fleege that the costs be waived and that she be allowed to pay the judgment of $112.50 with interest at 6%. This motion is to apply only to Ida King. Roll call:

AYES: Trustee Lucas
" Goddard
" McClendon
" Dieterich
" Fleege
" Smith

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Special Meeting of Lombard Village Board. September 8, 1939.

This meeting was held pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was called to order at 7.45 P.M. by President Jerome C. Alderman in the Village Hall. Present:

President Jerome C. Alderman
Trustee Ross T. McClendon
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Harvey B. Lucas
Trustee George Goddard
Clerk Pro Tem Arthur F. Spellerberg

A motion was made by Trustee McClendon and seconded by Trustee Fleege that Trustees Goddard and Smith represent the Village at the meeting of the Illinois Municipal League to be held at Kankekee, Illinois, September 12th, 13th and 14th. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the Village Officials of Lombard participate in the DuPage County Centennial Parade at Naperville, Illinois, Saturday afternoon, September 16th. Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Arthur F. Spellerberg
Clerk Pro Tem

Edited and typed by

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board, concl. August 21, 1939.

R E S O L U T I O N

WHEREAS, the Village of Lombard has obtained a judgment in the case of Village of Lombard, a municipal corporation, plaintiff vs. Arthur F. Steben, Paul A. Riemenschnitter, Walter G. Olsen, Edward H. Fiene, Henry Ahrens and Charles J. Tuchbreiter in the Circuit Court of DuPage County, which case is known as 20187, and

WHEREAS, executions have been issued against the before mentioned individuals and

WHEREAS, the various above individuals have scheduled certain personal properties and it has become necessary to levy on the property of Henry Ahrens,

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard, in regular meeting assembled, that the President and Clerk of said Village are authorized to make application for a levy bond which bond will be given by the Village of Lombard as principal and the Glens Falls Indemnity Company of Glens Falls, New York, as surety, in the sum of Six Thousand Dollars to run to Elmer Hoffman, Sheriff of DuPage County Illinois, and the said President and Village Clerk of the Village of Lombard are hereby authorized to sign and execute all the necessary papers to obtain said bond and carry forth the said levy by the aforesaid Sheriff, Elmer Hoffman.

A motion was made by Trustee McClendon and seconded by Trustee Dieterich that the above Resolution be passed. Roll call:

AYES: Trustee Lucas
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Hubert E. Mogle
Village Clerk

Note: Continued from page 158.

Authorization: see page 150, second paragraph.

AAH074

Regular Meeting of Lombard Village Board. September 18, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 5, 1939 were read and on motion by Trustee Dieterich, seconded by Trustee McClendon and carried, approved as read.

Minutes of the Special Meeting of September 8, 1939 were read and on motion of Trustee Fleege, seconded by Trustee McClendon and carried, approved as read.

The report of the Superintendent of Maintenance, Charles Oetke, for the period September 5th to September 18th was read by the Clerk. The Street department was shown to be very busy getting streets oiled, graded and patched. Each Trustee having a copy of this report the details are on file. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this report be received and filed. Motion carried.

Report of the Justice of Peace, Andrew Anderson to date:

Eleven cases tried and all fined. Fees received $29.00 which had been turned over to the Village. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this report be received and referred to the Fire & Police Committee. Motion carried.

TAX LEVY ORDINANCE NO. 397

(See next page.)

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the rules be suspended and Tax Levy Ordinance No. 397 be placed in line for passage. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that Tax Levy Ordinance No. 397, in the amount of $100,410.13, be passed. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A notice of the final dividend in the amount of $4,375.00 from the defunct South Lombard Trust & Savings Bank was read by the Clerk. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this notice be received and filed. Carried.

TAX LEVY ORDINANCE 397

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, did on the 15th day of May A. D. 1939 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A. D. 1939 and ending on the 29th day of February A. D. 1940, the amount of which is ascertained to be the aggregate sum ONE HUNDRED FORTY-SEVEN THOUSAND, THREE HUNDRED DOLLARS AND 13/100 CENTS ($147,300.13) which said appropriation ordinance was duly published on the 18th day of May A. D. 1939, now, therefore,

BE IT ORDAINED that there be and there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1939 the total sum of ONE HUNDRED THOUSAND, FOUR HUNDRED AND TEN DOLLARS AND 13/100 CENTS ($100,410.13) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

Items	Amount Appro.	Amount Levied
Refunding Bonds	$ 1,000.00	$ 1,000.00
Interest on Refunding Bonds	1,852.50	1,852.50
Water Revenue Bonds	1,000.00	
Interest on Water Revenue Bonds	2,040.00	
Library Board	4,176.89	4,176.89
Public Benefits	3,480.74	3,480.74
Department of Forestry	500.00	
Salary of Forester		25.00
Expenses		475.00
Street Maintenance	15,000.00	
Village Officials & Clerks	7,000.00	
President & Trustees (6)		780.00
Village Clerk		300.00
Auditor-Collector		2,310.00
Village Treasurer		600.00
2 clerks at $80.00 per month		1,920.00
1 clerk at $65.00 per month		780.00
Extra Help		310.00
Sundry Expenses of Administration	5,000.00	
Insurance		1,000.00
Stationery & Postage		500.00
Telephone		175.00
Publications		300.00
Misc'l. Expense (Clerk's Office)		500.00
Clean-up Week		350.00
Auditing		600.00
Surety		500.00
Misc'l. Expense		575.00
Police Department	13,500.00	
Chief at $170.00		2,040.00
Sergeant at $145.00 per month		1,750.00
1 patrolman at $135.00 per month		1,620.00
1 patrolman at $130.00 per month		1,560.00
1 patrolman at $120.00 per month		1,440.00
1 Desk Sergeant at $110.00 per month		1,320.00
Special Patrolmen		1,220.00
Auto		500.00
Telephone		600.00
Gas, Oil & Repairs		1,000.00
Radio		75.00
Miscellaneous		375.00
Building Department	750.00	
Salary Building Inspector		650.00
Expenses		100.00
Board of Health	750.00	
Salaries		600.00
Expenses		100.00
Fire Department	4,500.00	
Salary Fire Marshall		150.00
Salaries of Firemen at $2.00 per call		1,350.00
Equipment		3,000.00
Legal Services	2,500.00	2,000.00
Sewers & Drains	3,750.00	
Salaries		1,450.00
Extra Labor		550.00
Power		400.00
Supplies		300.00
Equipment		525.00
Repairs		525.00
Street Lighting	10,000.00	
Salaries		1,000.00
Power		7,000.00
Repairs		1,000.00
Supplies		1,000.00
Maintenance of Village Hall & Grounds	3,500.00	
Salaries		1,400.00
Coal		400.00
Light		400.00
Repairs		500.00
Supplies		500.00
Operating Expenses of Water Department	17,500.00	
Refund on Electric Meters	100.00	100.00
Accounts Payable	35,000.00	35,000.00
Garbage Collection	10,000.00	
Election Expenses	400.00	400.00
Police Pension Fund	2,000.00	2,000.00
W. P. A.	2,000.00	2,000.00
	$147,300.13	$100,410.13
Less Estimated Income from other sources	46,890.00	
Total Corporate, Bond & Library Levy	$100,410.13	$100,410.13

And the clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this ordinance.

Adopted:

J. C. ALDERMAN,
Village President.

APPROVED: Sept. 18, 1939

ATTEST:
HUBERT E. MOGLE,
Village Clerk

PUBLISHED: Sept. 21, 1939

State of Illinois)
) ss.
County of DuPage)

This is to certify that the foregoing ordinance is a true and accurate copy of an ordinance adopted and approved by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, in regular meeting assembled on the 18th day of September, A. D. 1939.

Given under my hand and the corporate seal of the Village of Lombard this 18th day of September, A. D. 1939.

HUBERT E. MOGLE
Village Clerk

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on opposite side of page.

Regular Meeting of Lombard Village Board, cont. Sept. 18, 1939.

Communications:

Letter from the American Brotherhood for the Blind, dated September 12, 1939, explaining the purpose of the Organization and asking permission to hold a "Flower Sale" in Lombard to raise funds. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this communication be received and placed on file. Office of the Organization is at 37 West Jackson Boulevard, Chicago, Illinois.

Statement from the Sanitary Engineering Laboratories advising that the samples of water taken from the public supply August 28, 1939 showed that the water was safe to drink. A motion was made by Trustee Fleege and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Letter dated September 18, 1939, from Mrs. Amanda Duffiee advising that she was no longer connected with the W P A Recreation Program and therefore wished to be released from all responsibility in connection with the rooms occupied by the Project in the Village Hall. She also wished to thank the Trustees for their cooperation. A motion was made by Trustee Fleege and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

AAH074

Bond approvals:

Weighmaster Bond issued by the London & Lancashire Indemnity Company of America, No. 10996, to the Westmore Supply Company, for the period September 15, 1939 to September 15, 1940, was presented for approval. Approved by Village Attorney McCoy. No. 10996 is the Indemnity Company file number. Number of bond is 2434433. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Committee Reports:

Trustee Fleege reported that the fence in front of the open basement on St. Charles Road next to the National Tea Company Store, was down and the only protection to the public was by keeping oil lamps burning. Village Attorney McCoy was instructed to see the owners and have the fence put back in place.

The Trustees were of the opinion that the owner of the wagon who assisted in the Centennial Program at Naperville, September 16th, 1939, as part of the Lombard participation in the parade, should be thanked. The Clerk was directed to write such a letter to Meyer Brothers, Westmore Avenue, Lombard.

P A Y R O L L S

Ray Birr	12.00
Ray Birr	14.00
Walter Weber	3.60
John Charlton	9.60
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50

Regular Meeting of Lombard Village Board, concl, Sept. 18, 1939.

P A Y R O L L S, concl.

Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hanne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Clarence Curtis	67.50
James Conlon	62.50
George Kawall	55.00

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Pure Oil Company	1.84
Slager Auto Parts & Service	8.93
Black Top Roads Co.	64.69
" " "	194.06
" " "	194.06
" " "	194.06
James B. Clow & Sons	15.66
" " "	41.16
" " "	35.12
DuPage Automotive Co	.98
Illinois Bell Telephone Co	49.80
" " "	13.85
" " "	5.85
" " "	8.05
H.C. Miller Co	1.60
Iron Fireman Mfg. Co.	1.90
Young Office Equipment Co	50.99
Brink's Inc.	15.00
Burroughs Adding Mach. Co.	4.45

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Miss Anna Stafford of West Ash Street was present to complain of a dog nuisance next door to her. She was informed that the matter would be investigated.

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the meeting adjourn. Carried. Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogler
Village Clerk.

Regular Meeting of Lombard Village Board. October 2, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by the Village Clerk, Hubert E. Mogle, in the absence of President Alderman. Present:

President Jerome C. Alderman (Came in later.)
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

A motion was made by Trustee Lucas and seconded by Trustee Goddard that Trustee Fleege take the Chair. Motion carried.

Minutes of the Regular Meeting of September 18, 1939 were read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley for the month ending September 1939:

Total money on hand August 31, 1939	$ 200 216.15
Received from all sources during September	14 321.00
	$ 214 537.15
Total checks drawn during September 1931	8 164.48
Total Village money on hand September 30, 1939	$ 206 372.67
Total money in the General Corporate Fund	$ 25 315.92
Total money in the Special Assmt. Fund	181 056.75
	$ 206 372.67

Village money deposited as follows:

Northern Trust Co. Bank	$ 126 372.67
Harris Trust Co. Bank	40 000.00
Continental Illinois Bank	40 000.00
	$ 206 372.67

Total money in the Motor Fuel Tax Fund (Deposited in Northern Trust Company Bank)	$ 5 835.25
Police Pension Fund (Deposited in Villa Park Trust & Savings Bank)	$ 3 080.39

A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Trsasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of September 1939:

Salaries	$745.00	
Equipment	55.99	
Telephone & telegraph	45.00	approximately
Total expense	$ 845.99	
Collections:		
Vehicle licenses	$ 143.50	
Dog licenses	5.00	
	$ 148.50	

Police car driven 5,584 miles

Activities: 1 felony: turned over to States Attorney. 1 traffic regulation: fined. 115 minor complaints investigated by police officers.

A motion was made by Trustee Lucas and seconded by Trustee Goddard tnat the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

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Regular Meeting of Lombard Village Board, cont. October 2, 1939.

No report from the Justice of Peace, Andrew Anderson.

Report of the Building Commissioner, Emil Birr, for the month of September, 1939:

Building permits	7	Valuation $2,028.00	Fees	$17.50
Electric permits	6		"	50.70
Sewer permits	3		"	6.00
Water permits	3		"	6.00
Driveway permits	2		"	5.00
Plumbing permits	1		"	1.00
		Total fees		$ 86.20

Money turned over to the Auditor-Collector, A.F. Spellerberg.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Building Commissioner be received and placed on file. Motion carried. Copy of report given Building Committee.

Report of Superintendent of Maintenance, Charles Oetke, for the period September 18, 1939 to October 2, 1939:

Street department quite busy with repair work. Water department cut down some on return collection calls. Considerable repair work required on street lights broken.

A motion was made by Trustee Smith and seconded by Trustee Lucas that the report of the Superintendent of Maintenance be received and placed on file. Motion carried. Complete report filed.

Report of the Forestry Department by Richard Menz:

Department needs following:

300 rods reinforcing steel 5/16 x 36" long
Weight approximately 376 pounds @ $3.15 per 100 pounds.

1 roll ½ x ½ mesh 24# wide, galvanized after weaving.

3 gallons standard tree wound paint, approximately $1.50 per gallon

Services of a professional tree surgeon for cavity work and bracing.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the report of the Forester be referred to the Streets & Alleys Committee with power to act. Carried.

Report of the Sanitary Water Board, Springfield, Ill. dated September 27, 1939:

Receipt of the August 1939 report of operation for Lombard Sewage plant acknowledged.

Report indicates that the effluent at the plant was of satisfactory stability during the month although the effluent disinfection which is necessary to meet the summer requirements of the outlet stream was not afforded.

A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be referred to the Sewers Committee. Motion carried.

Communications:

Letter from Hon. George F. Oaks, Mayor of Oshkosh, Wisconsin, dated August 21, 1939, inviting the Village Officials to attend the Waterworks Association Convention October 30th and 31st at Oshkosh. A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and filed. Carried.

Regular Meeting of Lombard Village Board, cont. Oct. 2, 1939.

A copy of a Driveway Bond used by the City of Oak Park Illinois, was presented by Village Attorney McCoy for study by the Board. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this Copy be referred to the Ordinance Committee for further study and recommendation. Motion carried.

President Alderman came in at this time and assumed the Chair.

A request from the Lombard Women's Club was received asking the Board for use of the Council Chambers on Monday mornings between 9 and 10 o'clock A.M. for their choral club practice. The Trustees were of the opinion that it would disturb the office routine. President Harold Schaible of the Lombard Park Board was present and was asked if it would be possible for this club to use the Park District Administration Building. He informed the Board that if it was large enough the women would be welcome to use it.

A partial payment estimate in the amount of $4,460.86, was presented by the Black Tops Roads Company for work done on Section 9-C.S. (See page 119 for Resolution and description of work done.) A motion was made by Trustee Lucas and seconded by Trustee Smith that this bill be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Fleege

Motion carried.

Mrs. Hicks and Mr. Costello, representatives of the W P A Educational Program were present to discuss with the Board the use of the Village Hall for classes. Members of the School Board and Park Board were also present, in that this Program contemplated the use of the Green Valley School and the Park District Administration Building for the same purposes. It was the consensus of opinion that these buildings should not be used by this Program until the Department of the W P A did something itself towards its support, other than just pay salaries. The matter will be discussed further after Mrs. Hicks takes it up with the Chicago Office of the W P A.

Committee Reports:

Trustee Lucas, Chairman of the Fire & Police Committee recommended the purchase of five puncture proof tires for the Police Squad Car. A motion was made by Trustee Lucas and seconded by Trustee Fleege that five tires be purchased at the cost of $8.50 each. These are inner tubes only, not the casing. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Fleege

Motion carried.

B I L L S

C. Fleege	239.89
Lombard Sheet Metal Works	1.50
James B. Clow & Sons	119.17
Black Top Roads Co.	64.69
The Crown Rock Sales Co. Inc.	18.54
" " " " " "	51.37
Atlas Forgings Company	5.57

B I L L S, concluded

Stanton Stables	5.00
Crown Rock Sales Co. Inc.	25.87
Black Top Roads Company	129.37
DuPage Automotive Supply Co.	6.31
George H. Assmann	.26
James B. Clow & Sons	12.36
Black Top Roads Co.	64.69
Neptune Meter Company	110.00
Elmhurst Community Hospital	1.00
Sheriff of DuPage County	10.25
Lombard Publishing Company	24.20
" " "	470.10
Seth C. Mayer	10.00
Lombard Publishing Company	4.85
Public Service Company	23.51
" " "	265.82
" " "	.50
" " "	3.36
" " "	557.76
R.S. Brown	4.00
Sunrise Service Station	196.04
Seth C. Mayer	60.00

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the above bills be paid from the Corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Fleege

Motion carried.

MOTOR FUEL TAX BILLS

Ray Birr	19.20
John Charlton	19.20
Robert Smith	20.40
Crown Rock Sales Company	63.34
" " " "	74.16
Black Top Roads Company	108.42
Gustave H. Deuchler	120.00
Black Top Roads Company	97.20

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above bills be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Fleege

Motion carried.

P A Y R O L L S

John E. McCoy	192.50
Petty Cash Refund	66.70
E. A. Birr	43.10
Wm. Mech	32.40
J.C. Alderman	6.00
Harvey B. Lucas	3.00
George Goddard	6.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
R.E. Dieterich	6.00
Harry D. Fleege	6.00

Regular Meeting of Lombard Village Board, concl. Oct. 2, 1939.

P A Y R O L L S, concluded

Fire Department

Fred Wille	8.00
A.H. White	14.00
Alex Tonne	17.00
George Schroedter	9.00
Harold Schneider	15.00
Joseph Ott	14.00
Martin O'Malley	21.00
Chas. Oetke	14.00
Chas. Lane	8.00
Otto Kertowske	17.00
George Kawall	17.00
Wm. Jett	19.00
Wm. Fleege	17.00
W.J. Denning	17.00
C.R. Curtis	23.00
James Conlon	16.00
Alex Allen	11.00
George Assmann	21.00
Raymond Birr	19.00
Richard Goldbach	19.00

Village Pay Roll

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin F. Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Clarence R. Curtis	67.50
James R. Conlon	62.50
George Kawell	55.00
Wm. Fleege	12.50
Dr. T. Richard Marquardt	12.50
Richard Menz	2.08
Oscar Mapes	8.33

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Fleege

Motion carried.

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Meeting adjourned at 10.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. October 16, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Trustee Edwin F. Smith
Clerk Hubert E. Mogle

Mr. Chas. N. Bainbridge, President of the Executive Board of the Lombard Boy Scouts asked permission of the Board to use the Council Chambers for his committee the third Thursday evening of each month. A motion was made by Trustee Fleege and seconded by Trustee McClendon that this request be granted. Motion carried.

Minutes of the Regular Meeting of October 2, 1939 were read by the Clerk. A motion was made by Trustee Goddard and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period October 2nd to 16th, 1939:

Crack filling, grading and oiling of roads main work of the maintenance men. Water department cutting down on return collection calls and more turn offs being made as a result of delinquent accounts. Details of report on file. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Mr. & Mrs. J. Harman of 1102 East Madison Street dated October 10, 1939, requesting permission to divide their property for a driveway. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this matter be referred to Mr. Spellerberg and the Village Engineer for investigation and report. Motion carried.

Petition for Apportionment covering Special Assessment No. 88, presented by Charles J. Knox, Jr., Charles J. Knox, Sr., Caroline Knox, Minnie Karp, George W. Heiser and Carrie W. Heiser of the County of DuPage, State of Illinois. Property affected: South 64' of North 114', Lot 21, Block 18, Resubdivision of Lombard Highlands; South 14' of Lot 21, Block 18 and North 36' of Lot 20, Block 18, Resubdivision of Lombard Highlands; North 50' of South 100' of Lot 20, Block 18 and South 50' of Lot 20 Block 18 of Resubdivision of Lombard Highlands. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this apportionment be approved subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Dieterich
Trustee Fleege

Motion carried.

Letter from the Village Clerk of Downers Grove, Illinois, Chas. M. Hitch, dated October 6, 1939, requesting information as to the attitude of the Village Board towards "Movie Bank Nights." A motion was made by Trustee Lucas and seconded by Trustee Dieterich that a letter be written in reply advising

Communications, continued:

that "Bank Nights" had been discontinued because they were not profitable; that the Village Board had no objections to their being conducted and that there was no village ordinance against same. Motion carried.

Letter from Mr. James F. Thomas advising that he wished to pay delinquent specials on Lot 11, Block 4, Kiantone Addition to Lombard, and desired penalties waived, being billed on a 6% basis. A motion was made by Trustee Dieterich and seconded by Trustee McClendon that this request be granted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

AAH074

Communication from Mr. C.H. Apple, District Engineer, Division of Highways, Elgin, Illinois, dated October 11, 1939 advising that final inspection had been made on Section 9-C.S. (See page 119 for description and resolution re this Section.) The Engineer was also requested to submit final papers. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

Statement from the Sanitary Engineering Laboratories, Springfield, Illinois, advising that samples of water taken from the Lombard Public Supply September 26, 1939 showed that the water was safe to drink. A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

R E S O L U T I O N

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 1st day of September 1929, the following street lighting service:

LOCATION OF LAMPS INSTALL	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO	RATE PER LAMP PER YEAR
Elizabeth Ave. & Sunset Ave.	Bracket	100	2 A.M.	$18.48
Elizabeth Avenue & North Avenue	Bracket	100	2 A.M.	18.48
TURN OFF				
Meadow Ave. & Broadview Ave. #2582 B	Bracket	100	2 A.M.	$18.48
Edson Ave. & Woodland Ave. #2588 B	Bracket	100	2 A.M.	18.48

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Trustee Fleege reported that Mrs. Frank Roman could not pay her water bill as she was on relief and wished to have it waived. A motion was made by Trustee Lucas and seconded by Trustee Smith that this bill be cancelled by application of relief labor furnished by the Township. Motion carried.

Complaint was made of the condition of the side walk at Finley under the C A & E viaduct, which is the property of this Road. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that a letter be written Mr. Coogan to appear before the next Board Meeting when the matter could be discussed. Motion carried.

Trustee Lucas asked that a group of men forming a "Carrier Pigeon Club" be permitted to use the Council Chambers for their business meetings the third Tuesday of each month, in the evening. Motion carried.

P A Y R O L L

A.F. Spellerberg	$96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Kawell	55.00

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above Pay Roll be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX FUND BILLS

G.H. Deuchler	$15.00
Robert Smith	24.00
John Charlton	24.00
Ray Birr	24.00

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the above pay rolls be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Regular Meeting of Lombard Village Board, concl. Oct. 16, 1939.

B I L L S

Illinois Bell Telephone Co	12.40
" " "	5.75
" " "	8.65
" " "	45.25
West Disinfecting Company	2.58
Brink's Inc.	15.00
A.B. Chernoch	8.50
Elmhurst Community Hospital	4.00
Alexander Lumber Co	.70
George H. Assmann	5.26
The Pure Oil Company	5.88
Worthington-Gamon Meter Co	11.59
Industrial Pipe & Supply Co	14.58
Valvoline Oil Company	11.98
Aleda L. Stripp	7.40
Black Top Roads Co	64.69
" " "	129.38
Richard H. Menz	1.39
Bill Ruch Service	35.00
Bolsa Supply Co	5.17

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are received. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board. November 6, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 16, 1939 were read and on motion by Trustee Dieterich, seconded by Trustee McClendon and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending October 31, 1939:

Total money on hand September 30, 1939	$206 372.67
Received from all sources during October 1939	9 855.99
	$216 228.66
Checks drawn during October 1939	6 937.35
Total village money on hand October 31, 1939	$209 291.31
Total money in the General Corporate Fund	$ 24 841.75
" " " " Special Assessment Fund	184 449.56
	$209 291.31
Total money in Motor Fuel Tax Fund	$ 1 628.06
Total money in Police Pension Fund	3 102.39

Money deposited as follows:

Northern Trust Co. Bank	$129 291.31
Harris Trust Bank	40 000.00
Ill. Cont. Natl. Bk. & Tr. Co.	40 000.00
	$209 291.31

Motor Fuel Tax Funds deposited in separate account at the Northern Trust Company Bank and the Police Pension Fund at the Villa Park Trust & Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Treasurer be received and placed on file, with a copy posted on bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of October 1939:

Salaries	$745.00	
Equipment	106.69	
Telephone & Telegraph	45.00	approximately
Total expense	$896.69	
Vehicle licenses	$ 32.00	collected

Activities:

A. Felonies: 1 robbery - turned over to Grand Jury.
B. Traffic regulations: 4 speeding, all fined; 2 no village licenses, both dismissed; 1 failure to stop, fined; 1 parking, dismissed; 1 miscellaneous, fined.
C. Village Ordinances: 8 malicious mischief - 4 dismissed and 4 pending.

D. Other activities: 133 minor complaints; 20 dogs and 7 cats destroyed; 31 cell occupants.

Motion made by Trustee McClendon, seconded by Trustee Dieterich, report be referred to Fire & Police Com. Carried.

Regular Meeting of Lombard Village Board, cont. November 6, 1939.

Report of the Building Commissioner, E.A. Birr, for Month of October 1939:

Building permits	13	Valuation $32,695	Fees	$123.50
Water permits	3		"	6.00
Sewer permits	1		"	2.00
Plumbing permits	2		"	7.00
Electrical permits	3		"	8.65
Driveway permits	2		"	8.50
		Total	"	$155.65

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Motion carried. (A carbon copy was given the Building Committee.)

Report of the Justice of Peace, Andrew C. Anderson, for the month of October 1939:

Ten cases tried and fine of $26.00 collected and turned over to the Auditor-collector Spellerberg. A motion was made by Trustee Lucas and seconded by Trustee Goddard that the report of the Justice of Peace be received and filed, a copy being given the Fire & Police Committee. Motion carried.

Report of the Village Forester, Richard Menz:

A permit issued to the Telephone Company to trim trees for line clearance. Work done by Davies Tree Experts. About 825 park trees treated and trimmed.

Considerable trimming done for other property owners, of trees in the parkway, which needed attention.

A total of 20 elms were planted by citizens in their park ways which they dug from the Village nursery and transported to their property under the "Dig and Plant your own trees," plan.

A motion was made by Trustee McClendon and seconded by Trustee Fleege that the report of the Forester be received and filed. Carried.

Report of the Village Superintendent of Maintenance Charles Oetke for the period of October 16, 1939 to November 6, 1939:

Sweeping of leaves from village streets took considerable time. Patching streets, grading roads and other street repairs following general Fall plan of work. Water Department usual routine of collections.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of Mr. Oetke be received and placed on file. Motion carried.

Communications:

Letter from group of citizens living near the Lombard Terrace Home Subdivision, dated November 5, 1939, requesting that the Board have the subdividers remove their temporary office building at Main and Potomac Avenues. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be referred to the Building Committee. Motion carried.

Letter from the C A & E Railroad company with reference to a sidewalk under the viaduct at Finley Road, advising that Mr. Cogan and the Engineer, Mr. Steiner, would be present to discuss this matter. They were present and President Alderman suggested that they meet with Gus Deuchler, the Village Engineer, and Charles Oetke, Village Maintenance Superintendent and work out the best possible solution of the difficulty.

AAH074

Communications, concluded:

Statement from the Western United Gas Company showing 2,670.40 therms excess consumption over the 1,600 annual free franchise allowance to the Village from January 9, 1939 to September 9, 1939. A motion was made by Trustee Smith and seconded by Trustee Goddard that this report be received and placed on file. Motion carried.

Letter of thanks from the DuPage County Centennial Committee for the village participation in the Centennial program. A motion was made by Trustee Fleege and seconded by Trustee Smith that this communication be received and filed. Carried.

Letter from Edward Oliskiewicz dated October 28, 1939 asking that the penalties be waived on warrants 68 and 71 covering his property at 584 South Westmore Avenue, now delinquent, and billed on a 6% basis as he wishes to pay them in full. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion by Trustee Lucas seconded by Trustee Smith that petition be granted.

Motion carried.

Letter from the Sanitary Engineering Laboratories, Springfield, Illinois, stating that the samples taken from the Lombard Public Water Supply October 24, 1939, showed that the water was safe to drink. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried. Trustee Fleege reported that his committee had complete information for the installation of a chlorinator, if the need ever arose, the cost to be around $1,600.00.

Letter from Mr. & Mrs. J. Harman, of 1102 East Madison Street, dated October 10th, which had been referred to the Village Engineer, Deuchler, and Auditor-Collector Spellerberg, at the last Regular Board Meeting, October 16th, to check and report the advisability of permitting Mr. Harman to grade a road between Lot A and Lots B C D E F G and H of his proposed subdivision. This street will be off Madison Street between Westmore Avenue and Addison Street, 660 feet long and 60 feet wide. A motion was made by Trustee Lucas and seconded by Trustee Dieterich, upon the favorable report from Mr. Deuchler and Mr. Spellerberg, that the plat as presented to the Board be accepted with the condition that the road be graveled before acceptance and the gravel furnished by the sub divider. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

R E S O L U T I O N

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETE BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from November 6, 1939 to May 15, 1940:

(Concluded next page.)

Regular Meeting of Lombard Village Board, cont. Nov. 6, 1939.

RESOLUTION, concluded

Arterial Street No.	Street	Portion to be Maintained From	To	Type of Exist. Improvement	Type of Maint.	Est. Cost
1	Washington	Main	E. Corp. Line	Asphalt	Sweeping Snow Removal	$140
2	Grace	Washington	Parkside	"	"	$ 65
3	Parkside	Main	Elizabeth	"	"	$ 50
4	Ash	Elizabeth	Grace	"	"	$ 78
5	Elizabeth	St. Chas. Rd.	-Ash	"	"	$ 30
6	Meadow Greenfield	Main	S B I #53	"	"	$ 80
7	Harrison	Main	Finley Road	"	"	$ 30
8	Finley Rd.	Harrison	St. Chas. Rd	"	"	$ 57
9	Highland Av	Washington	St. Chas. Rd	"	"	$ 40
Total Motor Fuel Tax appropriated by this resolution						$ 570

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as possible after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and,

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

RESOLUTION

ADDITIONAL RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from May 1, 1939 to December 1, 1939:

Arterial Street No.	Street	Portion to be Maintained From	To	Type of Exist. Improvement	Type of Maint.	Est Cost
1	Washington	Martha	E. Corp. Line	Asphalt Con.	Patching Crack Filling	$170
2	Grace	Washington	St. Chas. Rd	"	"	$ 50
3	Parkside	Park	Elizabeth	"	"	$ 10

Regular Meeting of Lombard Village Board, cont. Nov. 6, 1939.

Patching & Crack Filling Resolution, concluded:

Arterial Street No.	Street	Portion to be Maintnd From	To	Type of Existng Imprvmt	Type of Maint.	Est Cost
4	Ash	Elizabeth	Grace	Asphaltic Con.	Patching Crack Filling	$ 10
5	Elizabeth	Ash	St. Chas. Rd	"	"	$ 10
6	Greenfield	Main	West Road	"	"	$ 80
Total additional Motor Fuel Tax funds appropriated						$ 330

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the above Resolution be adopted. Roll call.

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

ADDITIONAL RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Meadow Avenue, which is also known as Arterial Street No. 6, from S B I Route No. 53 to Edson Avenue, a distance of approximately 1,300 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of Earth Excavation, 6" Water Bound Macadam Base, and Sub Class C-4 Bituminous Surface compacted 1" in depth, construction Base 22' and Sub Cl. C-4 20 feet wide and shall be designated as Section 8 C.S.

2. That there is hereby appropriated the additional sum of Three Hundred Eighty Dollars ($380.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above resolution be adopted. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich, Fleege.

Motion carried.

Engineer's Final Payment Estimate, covering Section 8-C.S. (Meadow Avenue from Route 53 to Edson Avenue). Due the Black Top Roads Company, 1929 Narragansett Avenue, Chicago, $1,111.04. Village Engineer Deuchler reported that this Section had been inspected by the Highway Department out of Elgin and found satisfactory. A motion was made by Trustee Lucas and seconded by Trustee McClendon that this payment be made from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Village Engineer Deuchler presented his final bill for services rendered during the construction of the improvement to Section 8-C.S., in the amount of $56.00. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this bill be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Main Street, which is also known as Extension to S.A. Route No. 9 and Ash Street, which is also known as Arterial Street No. 4, from Maple Street to 2 feet north of C A & E Railroad tracks and from the East line of Main Street to the East Line of Martha Street, a distance of approximately 1,910 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of a Sub Class J-2 sheet asphalt course, ½ inch in compacted thickness with Sub-Class J-5 or J-3 material as alternates, construction variable (30 to 52) feet wide and shall be designated as 9-C.S.

2. That there is hereby appropriated the additional sum of Five Hundred Sixty Dollars ($560.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the above resolution be passed. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
Trustee McClendon
" Dieterich
" Fleege

Motion carried.

AAH074

Engineer's Final Payment Estimate on Section 9-C.S. payable to the Black Top Roads Company, Chicago. Amount $1,187.54. Village Engineer Deuchler stated that the Highway Department out of Elgin had approved this work. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this payment be made from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

G.H. Deuchler, Lombard Village Engineer also presented his final bill for engineering services on Section 9-C.S. Amount $80.00. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this bill be paid from the Motor Fuel Tax Fund, when, as and if funds are received from the State of Illinois. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

Committee reports:

Village Engineer Deuchler explained to the Board the nature of the construction of the contemplated viaduct under the Great Western Railroad on East St. Charles Road, stating that piling and cribbing supports would be used. This was quite unsatisfactory to the Trustees. A motion was made by Trustee Smith and seconded by Trustee Dieterich that a meeting be called for Thursday evening, November 9th subject to having Mr. Gates, County Superintendent of Highways, present to discuss the matter more fully with him. Meeting to be called at 7.30 P.M. Motion carried.

Trustee Fleege presented a bill of $14.00 to cover expenses of Charles Oetke, Village Superintendent of Maintenance, at the Milwaukee Convention for Water Department superintendents. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this bill be allowed. Roll call:

AYES:	Trustee Lucas	Trustee	McClendon
	" Goddard	"	Dieterich
	" Smith	"	Fleege

Motion carried.

P A Y R O L L

Petty Cash	72.76
J.C. Alderman	6.00
Harvey B. Lucas	6.00
George Goddard	6.00
Edwin F. Smith	6.00
Ross T. McClendon	6.00
Harry D. Fleege	6.00
Richard E. Dieterich	6.00
E.A. Birr	76.82
John E. McCoy	187.50
" "	2.50
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Grotè	77.50
Conrad Wilk	66.50

PAY ROLL, concluded

Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
Geo. Kawell	55.00
Wm. Fleege	12.50
Dr. T. Richard Marquardt	12.50
Richard Menz	2.08
Oscar Mapes	8.33

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above pay roll be paid. Roll call:

AYES: Trustee Lucas — Trustee McClendon
" Goddard — " Dieterich
" Smith — " Fleege

Motion carried.

MOTOR FUEL TAX BILLS

Crown Rock Sales Co.	$137.90
" " "	26.65

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that these bills be paid from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Lucas — Trustee McClendon
" Goddard — " Dieterich
" Smith — " Fleege

Motion carried.

B I L L S

West Suburban Auto Parts	2.83
" " " "	2.22
Parkside Battery Service Station	20.62
James B. Clow & Sons	17.76
Sunrise Service Station	167.34
R.H. Menz	5.20
Jacob Brecke	21.78
Klett's Radio Shop	10.00
Valvoline Oil Co.	36.83
Cooper-Pollock	50.54
Neptune Meter Co.	25.53
Carlson's Chevrolet Co. Inc.	2.74
" "	.50
" "	4.32
" "	.90
Public Service Co.	24.27
" "	264.74
" "	.50
" "	2.46
" "	620.35
Neptune Meter Co.	138.82
Crown Rock Sales Co. Inc	33.60
Worthington-Gamon Meter Co	21.93
Crown Rock Sales Co. Inc	30.90
Lombard Floral Co	10.30
Atlas Forgings Co.	10.30

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B I L L S, concluded

Lombard Floral Co	9.78
Brink's Inc.	15.00
A.W. Andre Company	18.54

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Goddard
Trustee Smith
Trustee McClendon
Trustee Dieterich
Trustee Fleege

Motion carried.

Miss Anna Stafford and Mr. Carl Rask were present to discuss their differences. Nothing definite decided. Board did not see how it could help them.

A motion was made by Trustee Lucas and seconded by Trustee Goddard that the meeting adjourn. Motion carried.

Adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board, November 9, 1939.

This meeting was called pursuant to notice for the purpose of discussing whatever business might come before the Board. It was held in the Council Chambers and called to order by President Alderman at 7.30 o'clock P.M. Present

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Ross T. McClendon
Trustee Harry D. Fleege
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Clerk Hubert E. Mogle

Mr. Gates, County Superintendent of Highways was also present to discuss the plans for the changed road and viaduct under the Great Western Railroad at St. Charles Road.

The Trustees wanted to substitute concrete posts for wooden piling as designed by the State. The State must let the contract as long as Federal Funds are to be furnished. Concrete roadway to be built by the County which has purchased the right-of-way. Plans and specifications are to be presented to the County Board November 14, 1939 and it is hoped to start work this Fall.

There will be a 50 foot opening under the railroad and a 22 foot cement road, leaving 14 feet on each side for a walk if desired.

A motion was made by Trustee Smith and seconded by Trustee McClendon that Village Engineer Deuchler draw up a Resolution to pay from the Motor Fuel Tax Funds the sum of $5,000.00 when, as and if credited, payable before July 1, 1940, as the Village share in constructing the underpass at the Chicago & Great Western crossing over St. Charles Road, East Lombard. Roll call:

AYES: Trustee Lucas
" McClendon
" Fleege
" Dieterich
" Smith

Motion carried.

The new By-laws of the Fire Department were presented for approval of the Board and read by the Clerk. They were not entirely satisfactory and were turned back to the Village Attorney, John E. McCoy for changes. They were to be reconsidered at a Special Meeting to be held Monday evening November 13, 1939, 8 P.M.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Special Meeting of Lombard Village Board. November 13, 1939.

The meeting was called pursuant to notice for the purpose of discussing whatever business might come before the Board. It was held in the Village Hall and called to order by President Jerome C. Alderman at 7.30 o'clock P.M. Present:

President Jerome C. Alderman
Trustee Harry D. Fleege
Trustee R.E. Dieterich
Trustee George Goddard
Trustee Ross T. McClendon
Trustee Edwin F. Smith
Village Clerk Hubert E. Mogle

Also present were Mrs. Ethel Hitt, District Superintendent of the W P A Adult Education Program, Mr. Daniel Sands, District Manager of the W P A Recreation Program, from Rockford, Illinois, and Mr. Lewis Costello, District Asst. Superintendent of Adult Education for the W P A. Office of Mrs. Hitt and Mr. Costello, Glen Ellyn, Illinois.

The Board was desirous of finding out what the W P A could do for the Village in that it was asking so many favors from the various boards.

The School Board and Park District were also represented by Messrs Griffin and Schaible, the latter being President of the Lombard Park District.

It was expected that Mr. Lovell of Geneva, the District Manager of the W P A Road Projects would be present, but he was unable to attend.

Mr. Sands informed the Board that he could only speak regarding Clerical help for the Village. His men could work up Special Assessment and Tax Records which were delinquent or otherwise clear on every piece of property in Lombard; bring the zoning records up to date; and he thought it possible to get a renovation project for village buildings and the schools. The latter would include refinishing furniture, and cleaning walls. Might include painting trim.

It was finally decided to hold another special meeting November 27, 1939, at the Village Hall, Lombard, 8 o'clock P.M. at which the District Manager Mr. Wm. R. McMasters, of Rockford, Mr. Lovell of Geneva, Mr. Sands and Mrs. Hitt would be present to discuss W P A Projects more definitely. Representatives of the School Board and Park District are also to be invited to attend.

Addresses of W P A Officials:

Mr. Daniel Sands
1310 Preston Street
Rockford, Illinois.

Mr. Lovell
4th Floor Court House
Geneva, Illinois

Mr. Wm. R. McMasters
District Mgr. W P A
Rockford, Illinois.

Mrs. Ethel L. Hitt
DuPage Bank Building
Glen Ellyn, Illinois.

Mr. Lewis Costello
Same as Mrs. Hitt.

Special Meeting of Lombard Village Board, cont. Nov. 13, 1939.

BY-LAWS

LOMBARD FIRE DEPARTMENT

"

" "

WHEREAS, under the statutes made and provided by the State of Illinois the Constitution and By-laws of the local Volunteer Fire Department has to be approved and ratified by the Village Board, and

WHEREAS, the Village Board of the Village of Lombard has never ratified any By-laws as called for by the Statutes of the State of Illinois and by the Village Ordinances, and

WHEREAS, conditions have arisen since the first Constitutional By-laws of the Lombard Fire Department which are materially different from those of the present time, this Constitution and By-laws are hereby submitted to the Village Board of the Village of Lombard for ratification and approval:

AAH074

ARTICLE 1.
Title and Object

Section 1. Name. This organization shall be known as the Lombard Fire Department.

Section 2. Object. The object of the Lombard Fire Department shall be the preservation and protection of life and property of the citizens and residents of the Village of Lombard from the hazards of fire and explosions which may occur in the Village of Lombard and the surrounding vicinity.

ARTICLE 2.

Section 1. The Fire Department of the Village of Lombard shall be composed as follows: One Fire Chief who shall have charge of the said Fire Department. Two or more Engine Companies to be designated as Engine Companies 1, 2, 3 etc.

Section 2. Each Fire Company shall contain a Captain and one Lieutenant and enough additional members to make up the required number of ten.

Section 3. The requirements as to membership:

1. Each member of the Fire Department shall be a resident of Lombard.

2. Each member shall be not less than twenty-one years of age

3. Each member shall be in good physical health.

4. Every member shall express a willingness and have the ability to serve.

5. Every member shall be personally acceptable to the other Department members.

ARTICLE 3.
Officers and Committees

Section 1. The officers of the Fire Department shall be aChief, an Assistant Chief, two or more Captains, two or more Lieutenants, a Secretary and Treasurer.

Section 2. There shall be the following standing committees:

Committee of Examination
" of Finance
" of Grievances
" of Social Activity

Each Committee shall consist of at least three members.

Lombard Fire Department By-laws, continued:

ARTICLE 3, concluded
Officers and Committees

Section 3. The Standing Committees shall be appointed by the Chief of the Fire Department and shall hold office for one year unless removed by the Chief or by vote of the members of the Department prior to that time.

ARTICLE 4
Selection of Chief

Section 1. The Chief of the Lombard Fire Department shall be selected from the personnel of the membership of the Department and shall have had at least three years of active service. He shall be elected by secret ballot at the regular annual meeting of the Fire Department to be held on the_____ Friday in April, and shall hold office for a term of one year, or until his successor is duly elected and qualified. The Chief shall not assume office until his election is ratified by the President and Board of Trustees of the Village of Lombard.

ARTICLE 5.
Duties of Chief

Section 1. It shall be the duty of the Chief to call all regular and special meetings, preside at same, see that order is preserved and decide all points of order that may arise subject to an appeal from his decision to the membership of the Department.

Section 2. It shall be necessary that on appeal a majority of all the members present shall be necessary to reverse the decision of the Chief.

Section 3. The Chief shall appoint the officers to serve with him subject to their confirmation by the President and Board of Trustees of the Village of Lombard and members of the Fire Department.

Section 4. In the case of disapproval by the President and Board of Trustees of the elected Chief or officers there shall be held a meeting of the Fire Department personnel and a new Chief elected and officers appointed, this to be continued until said Chief and his officers shall be approved by the President and the Board of Trustees of the Village of Lombard.

Section 5. The Chief of the Lombard Fire Department shall have full charge at all fires, plan the procedure and direct the the action of all companies and of all officers and personnel of the Department.

ARTICLE 6.
Assistant Chief

Section 1. It shall be the duty of the Assistant Chief, in the absence of the Chief, to perform any and all duties of the Chief.

Section 2. It shall be the duty of the Assistant Chief to assist the Chief in his duties at all times.

ARTICLE 7

Section 1. The Fire Department snall be divided into Fire Companies, the number of companies to be determined by the Chief of the Fire Department and based upon the needs of the community to maintain adequate fire protection. Each company shall consist of ten active members.

Lombard Fire Department By-laws, continued:

ARTICLE 7, concluded:

Section 2. Each Company of the Department shall be in the direct charge of a Captain appointed by the Chief for the efficient operation of the Company.

Section 3. The Chief shall appoint a Lieutenant for each Company who shall be subject to the direction of his Captain at all times and shall exercise the same duties and have the same power as the Captain, in the absence of the Captain, and shall perform such other duties as the Captain or Chief may direct.

Section 4. In the absence of the Chief or Assistant Chief the Captain of the First Company to arrive at a fire shall command the entire department, and in his absence the First Lieutenant of the Company first to arrive shall take command until the arrival of a superior officer.

Section 5. It shall be the duty of each Captain to preserve order and maintain discipline in his Company, instruct the members in their duties and have direct charge of the operation of his company at fires, subject to the order of the Chief. It shall be his duty to report to the Chief the condition in the position to which he has been assigned and make recommendations where needed to effectively control the fire. He shall supervise the relief of his men during severe fires and keep them in the most effective condition possible.

Section 6. Each Captain, together with one of his drivers, shall inspect all the equipment in his charge at least once a month, see that all equipment is clean, in its proper place, and ready for instant service. He shall submit a report of this to the Chief of the Department each and every month.

Section 7. The Company Officers shall see that all hose is cleaned and dried after each time it is used at fires and drills, and that no wet or dirty hose is placed on the apparatus.

Section 8. The Company Officers shall see that the hose is removed from the fire apparatus once a month and reloaded with the folds in different places to prevent cracking and that water is run throughout all of the hose at least once in every three months.

Section 9. For the purpose of team work and efficiency in handling the apparatus and equipment, the work shall be divided as nearly equally among all the members as physically possible.

Section 10. It shall be the duty of the officers of the Company to see to it that all working parts of the fire engine apparatus are kept bright and polished, properly lubricated, cleaned and in efficient working condition.

ARTICLE 8
Duties of the Secretary

Section 1. It shall be the duty of the Secretary to the Fire Department to keep a record of all proceedings, call the roll, to record all absences, and to preserve the records and books of the Department. He shall give each member at least one day's notice of any special meeting and notify each person elected a member of the company of such election, and furnish him with a copy of these By-laws. He shall see that each member signs the payroll at the Engine House after all equipment is put away and in its proper place when returning from fires.

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Lombard Fire Department By-laws, continued:

ARTICLE 9
Duties of Treasurer

Section 1. It shall be the duty of the Treasurer of the Department to receive all moneys paid in to the Department and give his receipt therefor, to keep a regular account of all moneys received and pay them out on the order of the Department, to give a monthly account to the Department and make an annual itemized report of all sums received from all sources of fines, dues, or otherwise, and an account of all sums paid out and balances on hand or deficiency due, accompanied by proper vouchers therefor. He shall submit his books and official documents to the examination of the Finance Committee. He shall be bonded in the sum of not less than One Thousand Dollars.

ARTICLE 10
Duties of the Committees

Section 1. The application of any person desirous of becoming a member of the Department shall be referred to the Examination Committee, which will obtain such information as may be necessary to determine whether the candidate would make a proper member of the Department. Said Examination Committee shall make a full report on the candidate to the Department at its next meeting.

Section 2. It shall be the duty of the Finance Committee to examine all the accounts that mey be referred to it by the Department and report on same at a regular monthly meeting.

Section 3. It shall be tne duty of tne Committee on Grievances to examine any complaint or petitions as may be referred to it by the Department and repor thereon at the next regular or special meeting.

Section 4. It shall be the duty of the Social Activity Committee to clean the Firehouse and social rooms, arrange all socials and public functions. The menbers of the Social Activity Committee shall consist of not more than three members and be changed each month by taking the names from the roster of the membership alphabetically.

ARTICLE 11
Election of New Members

Section 1. A new member may be voted on by the Department either before or after he is solicited. He does not become a member until after he has been favorably passed on by a three fourth vote of tne entire membership of the Department and his membership has been approved by the Village Board. All voting is to be done by secret ballot.

ARTICLE 12.
Duties of Members

Section 1. All members shall assist in the work of the Department whether or not it be their assigned duty, and in the absence of specific orders or apparent work to be done they shall report to the officer in charge of their Company.

Section 2. Every member shall give strict obedience to the orders of his appointed or elected officers.

Section 3. Each member shall be held responsible for his own equipment and which he shall receive from the Secretary, and upon leaving the Company shall promptly return or account for the same.

Section 4. No member shall be excused from any regular or special meeting or drills except because of absence from the town, sickness, or absolute necessity and is automatically expelled if absent from three consecutive meetings without a written excuse.

Lombard Fire Department By-laws, continued:

ARTICLE 12, concluded

Section 5. No member shall appear at the meetings of the Company or on duty in a state of intoxication, or shall be guilty of using insulting or indecent or improper language or of conduct unbecoming a gentleman, or otherwise bring disgrace to the Department, under panalty of expulsion as hereinafter provided.

Section 6. It shall be the duty of the member first reaching the Engine House to assume command of the company which he shall retain until the arrival of the proper officer and shall be subject to the same panalties that such officer would be subject to for any neglect of duty. No non-member shall be allowed on the equipment unless authorized by Department officer.

ARTICLE 13.
Privileges of Members

Section 1. A member in good standing may resign and receive an honorable discharge.

Section 2. Any former member holding an honorable discharge shall be entitled to consideration from time to time in the social functions of the Department.

Section 3. In the event of dismisalof a member who is not satisfied as to the justness of his dismisal, a joint meeting shall be held with the Department and the President and Board of Trustees of the Village of Lombard and his case subject to arbitration.

Section 4. Each member shall have an equal opportunity to answer any fire calls, whether by siren or telephone.

Section 5. A member may be granted upon his written request leave of absence for not more than one year by a majority vote of the Department.

Section 6. No person other than an active member of the Fire Department shall have any vote or say-so on any question pertaining to the Fire Department in any way, shape or form.

Section 7. No inactive member shall become an active member without the approval of the village board.

ARTICLE 14
Penalties

Section 1. Any member making public proceedings of the Department or remark made therein shall be subject to expulsion.

Section 2. Members may be dismissed only for just cause. A written notice of the same, stating the cause, shall be given the member either by the Chief, the Village Board or the Department.

Section 3. Inability to answer fire calls caused by illness or work for a three-month period may be considered a cause for dismisal. If said inability is on account of illness or other justifiable reason the said member may be given an honorable discharge.

ARTICLE 15.
Amendments

Section 1. No alteration or amendment shall be made to tnis Constitution unless proposed in writing at a regular meeting, which amending or alteration shall be referred to a special committee which shall report at the next regular meeting, at which time the alteration or amendment may be acted upon and adopted by a three-fourths vote of the members present.

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Lombard Fire Department By-laws, concluded:

ARTICLE 15, concluded

Section 2. In the event of the Committee failing to report the proposed amendment or alteration in proper time, the matter may be considered by the Department as a Committee of the whole and immediate action taken thereon.

ARTICLE 16.
Rules of Order

Section 1. Robert's Rules of order shall apply to all proceedings of the organization unless otherwise provided by this Constitution.

Section 2. The order of minutes shall be:

1. Roll call
2. Reading of the minutes of the previous meeting
3. Reading of communications
4. Treasurer's report
5. Reading of bills
6. New business
7. Adjournment

# # # # # # #

A motion was made by Trustee McClendon and seconded by Trustee Goddard that the above By-laws of the Lombard Fire Department be approved subject to the approval of the Fire and Police Committee. Roll call:

AYES: Trustee Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Note: The above Lombard Fire Department By-laws were approved by the Fire and Police Committee this same evening, November 13, 1939.

A motion was made by Trustee Smith and seconded by Trustee McClendon that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 20, 1939.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 6, 1939 were read and on motion of Trustee Fleege, seconded by Trustee Smith and carried, approved as read.

Minutes of the Special Meeting of November 9, 1939 were read. A motion was made by Trustee McClendon and seconded by Trustee Goddard that these minutes be approved as read. Motion carried.

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Minutes of the Special Meeting of November 13, 1939 were read. A motion was made by Trustee McClendon and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period November 6th to November 20, 1939:

A proposed W P A Project at the Sewer Plant was outlined and presented, upon suggestions made by Trustee Goddard who had recently visited the Sewer Plant. Usual village routine work being carried out by village employees. Details of report on file. A motion was made by Trustee Smith and seconded by Trustee McClendon that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Miss Ethel Hall of 24 East Maple Street was present with a petition signed by herself and Mr. Harry L. Whitely to have their properties rezoned for apartments. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the matter be referred to the Zoning Board of Appeals. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

President Charles Bainbridge of the Zoning Board was present and stated that the petition would be advertised in the next two issues of the "Lombard Spectator" and a hearing would be set for December 5, 1939.

Two Fire Endorsements for Fire Department Service were presented by Louis Plass wnose farm is located at the South East Corner of Grace Street and North Avenue and Henry Fiene, whose farm is located on the Itasca Road, for consideration of the Board. The Plass endorsement expires September 28, 1944, and that of Mr. Fiene, October 13, 1944. A motion was made by Trustee Lucas and seconded by Trustee Fleege that these notices be referred to the Chief of the Fire Department. Motion carried.

Letter from the Division of Highways, Elgin, Illinois, dated November 17, 1939 and signed by Mr. C.H. Apple, District Engineer, stating that a final inspection of Section 8-C.S. had been made and it had been found satisfactory. Section 8-C.S. is Meadow Avenue from Edson Street to State Route #53. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this letter be referred to the Village Engineer. Carried.

Gustave H. Deuchler
Aurora, Illinois

November 17, 1939.

Hon. President & Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

With reference to your agreement with Mr. E.L. Gates, County Superintendent of Highways, of DuPage County, on the matter of contributing $5,000 from the Village's share of Motor Fuel Tax receipts, I wish to advise you that the accumulation of receipts from November to and including April, will be necessary for this payment, based on past collection experience. I would suggest a Resolution be passed some time in February or March, for the retirement of this obligation since the contract for the construction of this work has not been consumated to date, and therefore these funds will not be required by the County before that time.

As per your suggestion, I will prepare this resolution for your passage at the above mentioned time.

Very truly yours,

G.H. Deuchler
Engineer for the Village of
Lombard.

A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and placed on file, to be brought up in February 1940. Motion carried.

R E S O L U T I O N

WHEREAS, the Village of Lombard has obtained a judgement in the Circuit Court of DuPage County, Illinois, under Case No. 21327, and

WHEREAS, the said judgment was obtained on the 19th day of April, 1935, and

WHEREAS, the said judgment was against Henry Ahrens, Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, and Paul Riemenschnitter in the sum of $100,000.00 and costs, and against Ernest A. Logan in the sum of $130,104.30, and

WHEREAS, the judgment has been satisfied in no way, shape or form, and

WHEREAS, Henry Ahrens, one of the judgment debtors, has shown the President and Board of Trustees of the Village of Lombard that he is totally incapable of paying the full amount of the said judgment and is insolvent into the thousands of dollars and has offered in compromise the following assets:

Special assessment Voucher No. 6 for special assessment roll No. 106, the voucher or credit on the voucher in the sum of $481.78, and a voucher on warrant No. 115 special assessment roll No. 115 in the sum of $24.18, and either bond or credit on bond No. 7, series 65-I special assessment roll No. 65-I in the sum of $193.66 and on bond No. 6, Series 72-D special assessment roll No. 72, the sum of $150.19 and either bond or credit on Bond No. 6 Series 72-F special assessment roll No. 72 in the sum of $150.19 and Bond No. 27 Series 88-L of special assessment roll No. 88 in the sum of $1,000 and bond No. 52 of special assessment No. 88, Series 88-S in the sum of $1,000,

R E S O L U T I O N, concluded

totalling the full amount of $3,000, if the said President and Board of Trustees of the Village of Lombard would enter into a covenant not to sue on the balance due under the said judgment or take further action against him after giving the said Henry Ahrens credit in the sum of $3,000, the said sum of $3,000 representing the assets to be turned over to the Village of Lombard by the said Henry Ahrens, it is hereby ordered by the Board of Trustees of the Village of Lombard that the said assets before mentioned shall be accepted from the hands of the said Henry Ahrens and an agreement entered into between the said Henry Ahrens and the Village of Lombard, which agreement shall be a covenant not to sue, an exact copy of said agreement hereafter being entered on the minutes and being made a part of this proceedings and the President of the Village of Lombard is hereby authorized on behalf of the Village of Lombard to sign said agreement, and the Clerk of the said Village of Lombard is hereby ordered to attest the signature of the said President on said agreement.

A motion was made by Trustee Lucas and seconded by Trustee McClendon that the above resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

COVENANT NOT TO SUE

THIS AGREEMENT made this 20th day of November A.D. 1939, by and between the Village of Lombard, a municipal corporation, and Henry Ahrens, WITNESSTH:

WHEREAS, the said Village of Lombard, a municipal corporation, did heretofore on the 19th day of April, 1935, recover a judgment at law in the Circuit Court of DuPage County, Illinois, against the said Henry Ahrens and also against Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Fiene, and Paul Riemenschnitter in the sum of $100,000, and in the sum of $130,104.30 against Ernest A. Logan, and costs of suit, and

WHEREAS, executions were thereafter issued on said judgment but no part of the judgment was paid by any of the said judgment debtors, and

WHEREAS, the Sheriff had taken possession of certain assets of Henry Ahrens, said assets being subject to sale by the sheriff to apply on said judgment, and that there is now due from Henry Ahrens under said judgment the sum of $100,000, together with interest at five percent from the date of judgment, and costs thereon, and

WHEREAS, the said Henry Ahrens has offered to pay over to the Village of Lombard the following:

Special assessment Voucher No. 6 for special assessment roll No. 106, the voucher or credit on the voucher in the sum of $481.78, and a voucher on warrant No. 115 special assessment roll 115 in the sum of $24.18, and either bond or credit on bond No. 7, Series 65-I special assessment roll No. 65-I in the sum of $193.66 and on bond No. 6 Series 72-D special assessment roll No. 72, the sum of $150.19 and either bond or credit on bond No. 6 Series 72-F special assessment roll No. 72 in the sum of $150.19 and bond No. 27 Series 88-L of special assessment roll No. 88 in the sum of $1000.00 and bond No. 52 of special assessment No. 88 Series 88-S in the sum of $1,000,

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COVENANT NOT TO SUE, concluded

totalling the full amount of $3,000, and upon further showing that the said Henry Ahrens is insolvent and incapable of making further payments on account of said judgment and in consideration of his paying over the before mentioned bonds to the Village of Lombard, a municipal corporation, said amount of $3,000 in bonds to be given as a credit on the before-mentioned judgment and to be applied as a partial satisfaction of the judgment, costs and interest in the said Circuit Court case No. 21327 as per terms of this agreement.

NOW, THEREFORE, it is agreed by and between the parties hereto, the Village of Lombard, a municipal corporation, and Henry Ahrens, that the said Village of Lombard, a municipal corporation, will not cause further execution to be issued against the said Henry Ahrens on said judgment in Circuit Court Case No. 21327, it being the intent and purpose of the parties hereto that this agreement shall not be a satisfaction of said judgment in any way, shape or manner, but only a covenant not to sue or enforce the judgment or to take out further executions on said judgment against the said Henry Ahrens or any property which he may now have or acquire hereafter.

It is hereby expressly understood and agreed that nothing herein contained shall in any way tend to release or discharge or in any way be construed as releasing, discharging, or waiving Perry W. Sears, Walter G. Olsom, Charles J Tuchbreiter Arthur F. Steben, Edward H. Feine, Ernest A. Logan, and Paul Riemenschnitter from the said judgment rendered in said cause heretofore described or from any liability under said judgment and it is further understood and agreed that the judgment shall remain in full force and effect for the unpaid balance of said judgment, together with all interests, costs, and the said Village of Lombard hereby expressly reserves the rights to proceed against the other judgment creditors, namely, Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward F. Feine, Ernest A. Logan, and Paul Riemenschnitter, under the said judgment to prosecute the same as to unpaid balance plus interest and costs in like manner as if this agreement had not been entered into and to collect the said balance of said judgment plus interest and costs thereon from the said Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Ernest A. Logan and Paul Riemenschnitter.

It is further understood and agreed by and between the parties hereto that the said Henry Ahrens is acting for himself only and not for either or any of the other judgment debtors, namely, Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Ernest A. Logan, and Paul Riemenschnitter, and that nothing in this agreement is intended to affect the rights and liabilities of all the other judgment debtors as between themselves.

It is further expressly understood and agreed that nothing in this agreement shall be construed to release or discharge any of the other parties, namely Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Ernest A. Logan, Paul Riemenschnitter, who also be liable to the said Village of Lombard, a municipal corporation, under the facts out of which the original cause of action arose.

It is further understood and agreed that the acceptance by the Village of Lombard, a municipal corporation, of the said credits, bonds, and so forth as before mentioned shall be considered as part payment only of the judgment plus costs and interest and not in any way an accord and satisfaction or release of said judgment except insofar as this agreement shall be in the nature of a covenant not to sue Henry Ahrens.

" "

Regular Meeting of Lombard Village Board, cont. Nov. 20, 1939.

Committee reports:

Trustee McClendon wished to know the panalty for having dogs without a license. He stated that Mrs. Wyland of Finley Road had a number of dogs which bore no license tags. The Village Ordinance stated that the dogs could be taken and disposed of by the police. This case is to be investigated further.

See page 203 for correction.

Trustee Fleege informed the Board that the people who lived just north of the bridge over Route 53 at Crescent Boulevard were complaining because the water drained on their property, and they wished to have something done about the matter. This difficulty will be taken under consideration by the Board.

It was suggested that an oil burner be installed in the sewer plant. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the matter be referred to the Sewers Committee with power to act. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

B I L L S

Illinois Bell Telephone Co.	48.85
" " "	9.75
" " "	6.35
" " "	5.75
Feltch Transfer & Cab Co	8.90
Oscar Pofe & Co	130.98
Henry Anderson	5.25
Retco Alloy Co	33.00
Capitol Electric Supply	55.37
K.E. Erickson	16.00
The Pure Oil Co	.60
A.G. Meier & Co	31.16

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

MOTOR FUEL TAX BILLS

Robert Smith	24.00
J. Karagiannis	24.00
L.Wengritzky	24.00
L.Wengritzky	7.80
John Charlton	5.40
J.Karagiannis	7.80
Robert Smith	8.40

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call:

AYES: Trustees, Lucas, Goddard, Smith, McClendon, Dieterich and Fleege.

Motion carried.

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Regular Meeting of Lombard Village Board, concl. Nov. 20, 1939.

P A Y R O L L

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin F. Marquardt	52.50
Charles F. Oetke	80.00
Joe Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawall	55.00

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 4, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 20, 1939 were read. Correction by Trustee McClendon: strike out "The Village Ordinance stated that dogs could be taken and disposed of by the Police" third line from top of page 201. Ordinance states that owners violating the ordinance with reference to licensing may be subject to arrest and fine. A motion was made by Trustee Lucas and seconded by Trustee Smith that the minutes be approved as corrected. Motion carried.

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Report of the Treasurer, Harry L. Whiteley, for the month ending November 30, 1939:

Total money on hand October 31, 1939	$209 291.31
Received from all sources during November	6 733.85
	$216 025.16
Checks drawn during November	11 457.56
Total village money on hand November 30, 1939	$204 567.60
Total money in General Corporate Fund	$ 25 129.97
Total money in Special Assessment Fund	179 437.63
	$204 567.60
Total money in Motor Fuel Tax Fund	$ 1 103.68
Total money in Police Pension Fund	3 054.16

Village money deposited as follows:

Northern Trust CoM Bank	$124 567.60
Harris Trust Bank	40 000.00
Continental Illinois	40 000.00
	$204 567.60

Motot Fuel Tax Funds deposited in Northern Trust Bank and the Police Pension Fund in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Fleege and seconded by Trustee Goddard tnat the report of tne Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of November 1939:

Salaries	$745.00
Equipment	68.25
Other expense	73.00
Total	$ 886.25
Collections:	
Vehicle licenses	$ 33.25
Dog licenses	1.00
Total	$ 34.25

Detail of activities on file.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the report of the Chief of Police be received and referred to the Fire & Police Committee. Carried.

No report from the Justice of Peace Andrew Anderson.

Report of the Building Commissioner, E.A. Birr, for the month of November 1939:

Building permits	10	Valuation $18,762.00	Fees	$72.50
Water permits	5		"	10.00
Plumbing permits	4		"	9.50
Sewer permits	2		"	4.00
Electrical permits	3		"	15.70
Driveway permits	1		"	2.50
		Total	"	$114.20

Fees turned over to Auditor-collector Spellerberg.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Carried. (A copy was given the Building Committee.)

Report of the Superintendent of Maintenance, Charles Oetke, for the period November 20, 1939 to December 4, 1939:

Machinery repairs being made on the grader. Trustees Lucas Goddard and McClendon investigated the complaint that water ran down on the property adjacent north to the bridge over Route 53 and it was their opinion that the bank should be sodded. The oild burner for the Arcola heater at the sewer plant has been received as well as a 500 gallon steel tank for oil, which Trustee Goddard purchased from the Koehler Trading post for $13.50 - a big saving. Usual routine followed out in Water and Streets Departments. The Chicago Motor Club was notified to investigate the crossing signs at Grace Street and the Chicago & North Western. Mr. Moore said he would be out but it was his recollection that the signs already there were adequate. Police squad car giving more or less trouble.

A motion was made by Trustee Goddard, seconded by Trustee Smith that the above report be received and filed. Motion carried.

Report of the Village Forester, Richard Menz, for the month of November:

Six additional trees planted in public park ways, having been removed from the village nursery. Six box elders and one very large poplar removed. The Public Service Company asked for and received permission to do line-clearance work on all trees effected by their service wires.

A motion was made by Trustee Smith and seconded by Trustee Goddard that the report of the Forester be received and filed. Carried.

Communications:

Letter from Ray E. Craumer, Consulting Engineer, 1617 South 16th Avenue, Maywood, dated November 30, 1939, asking for a position with the village. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this letter be received and filed. Carried.

Letter from Daniel Sands, W P A Area Supervisor for District No. 1, which includes Lombard, with office at 1310 Preston Street, Rockford, Illinois, dated December 2, 1939, with reference to clerical projects. Mr. Sands advises that there will soon be a State wide project of this kind and when that comes through he feels that he can obtain such projects for Lombard. A motion was made by Trustee Goddard and seconded by Trustee McClendon that this letter be received and filed. Carried.

Letter from J.Lyell Clarke, Sanitary Engineer, with office at 8130 Ogden Avenue, Lyons, Illinois, dated December 2, 1939 with reference to the Mousquito Abatement Project. He requested that the Village take action to get this project started at once. A motion was made by Trustee Lucas and seconded by

Communications concluded:

Trustee Goddard that this communication from Mr. Clarke be referred to Trustee Smith to answer and then filed. Carried. Trustee Smith had previously investigated this project quite thoroughly.

Letter, blue print and engineering details with reference to the under pass at St. Charles Road and the Great Western Tracks received from Mr. A. Benesch, Highway Engineer, for approval of the Board. A motion was made by Trustee Lucas and seconded by Trustee Goddard that the letter be acknowledged stating that the Board feels that on the whole the design is satisfactory except that where the piles are spaced 4 feet apart the sheeting should be reinforced in back with diagonal bracing to prevent bulging or cracking of this material. If this is done the plans will meet with the Board's approval. Copy to G.H. Deuchler, Lombard Village Engineer. Letter to be written over the signature of Trustee Lucas, Chairman Streets and Alleys Committee. Motion carried.

Statement from Western United Gas Company showing excess consumption of gas over the Village Free Franchise agreement of 1,600 therms, of 2,691.20 therms. Period January 9, 1939 to October 9, 1939. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this report be received and filed. Carried.

Letter from Ernst Lieberman, Chief Highway Engineer, Division of Highways, Springfield, Illinois, dated November 20, 1939, advising that the Resolutions passed at the Regular Meeting of November 6, 1939 (see pages 184 and 185) with reference to additional Motor Fuel Tax grants for completing Sections 8-C.S. and 9-C.S. in the amounts of $380.00 and $560.00 respectively, were approved November 20, 1939. Section 8-C.S. is Meadow Avenue from Route 53 to West Road; Section 9-C.S. is Ash Street from Martha to Main, and Main Street from Maple to the C A & E tracks. A motion was made by Trustee Lucas and seconded by Trustee Goddard that this communication be received and filed. Carried.

Another letter from Ernst Lieberman, dated November 20, 1939 advising that Resolutions passed appropriating $330.00 from Motor Fuel Tax Funds for maintaining Arterial Streets 1 to 6 inclusive - crack filling and patching - and $570.00 for snow removal on Arterial Streets 1 to 9 inclusive, at the Regular Meeting of November 6, 1939 (see pages 183 and 184) were approved November 20, 1939. A motion was made by Trustee Goddard and seconded by Trustee McClendon that this letter be received, placed on file, and Superintendent Oetke notified of the approval. Motion carried.

P A Y R O L L S

E.A. Birr	$57.10
John E. McCoy	185.00
Petty Cash reimbursement	67.58
J.C. Alderman	9.00
Harvey B. Lucas	6.00
George Goddard	9.00
Edwin F. Smith	9.00
Ross T. McClendon	9.00
R.E. Dieterich	9.00
Harry D. Fleege	9.00
R. Anderson	14.40
Robert Smith	9.60
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50

P A Y R O L L, concluded

Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilke	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Kawall	55.00
Wm. A. Fleege	12.50
Dr. T.R. Marquardt	12.50
Richard Menz	2.08
Oscar Mapes	8.33

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above pay rolls be paid. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich and Fleege. Motion carried.

B I L L S

Lombard Publishing Co	6.25
Public Service Co	265.72
" "	33.72
" "	3.36
" "	.58
" "	531.50
Alexander Lumber Co	4.12
Chicago Car Seal Co	3.10
DuPage Automotive Supply Co	1.06
Republic Flow Meters Co	11.79
Johnson Motors	16.43
Lussky, White & Collidge	.64
Addressograph Division	1.41
The Kirchner-Mechel Co	6.65
Lombard Publishing Co	2.80
Seth C. Mayer	205.60
M.B. Cook Co	35.43
G.N. Hadley	5.77
Neptune Meter Co	115.50
The Buda Company	33.78
Automatic Burner Corp.	68.60
Sunrise Service Station	129.52

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Commitee, when, as and if available. Roll call:

AYES: Trustees Lucas, Goddard, Smith, McClendon, Dieterich and Fleege. Motion carried.

MOTOR FUEL TAX BILLS

Sunrise Service Station	8.70
Robert Smith	10.20
Louis Wengritzky	10.20
John Charlton	.60

A motion was made by Trustee Dieterich and seconded by Trustee McClendon that the above bills be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll Call: AYES: Trustees, Lucas, Goddard, Smith, McClendon, Fleege and Dieterich. Motion carried.

Meeting regularly adjourned at 9.00 o'clock P.M. on motion of Trustee Fleege, seconded by Trustee Lucas and carried.

W. Frank E. Mogle Village Clerk.

Special Meeting of Lombard Village Board. December 12, 1939.

The meeting was called pursuant to regular notice for the purpose of discussing what ever business might come before the Board. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Rev. Joseph A. Gehrig, of the Sacred Heart Parish and President of the Lombard Lion's Club, was present to discuss with the Board the idea of having a Friendly Neighbor Week in Lombard to begin Sunday December 17th and ending December 23rd. The following Proclamation was presented for approval and publication:

AA1074

P R O C L A M A T I O N

WHEREAS, the people of the Village of Lombard, Illinois have been famous for their friendly and neighborly spirit, and

WHEREAS, it is the general consensus of opinion that this friendly neighborly good feeling should increase during the coming years, and

WHEREAS, the neighborly movement has increased from year to year because of the good will of all of the people and civic organizations in the Village of Lombard, and

WHEREAS, it has become generally felt that special notice of this good feeling of one toward the other should be called to the attention of the whole wide world,

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled that a week dedicated to the friendly neighborly spirit be set aside and be made known as Good Neighbor Week in the Village of Lombard, when it shall be the duty of each and every resident, citizen or person in or residing in Lombard to greet his fellowmen with a "Hello, Neighbor" and spirit of friendliness and good feeling.

THEREFORE, we, the President and Board of Trustees of the Village of Lombard, do hereby set aside and dedicate the week beginning Sunday, December 17th and continuing through Saturday, December 23, 1939, as Good Neighbor Week.

"

" "

A motion was made by Trustee Fleege and seconded by Trustee Goddard that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Note: the above Proclamation was published in the "Lombard Spectator" issue of December 14, 1939.

Special Meeting of Lombard Village Board, concl. Dec. 12, 1939.

The balance of the meeting was spent discussing the Meade case and ways and means of meeting payment of the judgment against the Village of Lombard, and other outstanding indebtedness.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. December 14, 1939.

This meeting was held pursuant to regular notice, to discuss whatever business might come before the Board. It was held in the Village Hall and brought to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

The entire meeting was occupied with the further discussion of settling the Village indebtedness and the Meade Suit. Nothing definite was decided. More detailed figures were required. Wnen these are available the matter will be continued.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 18, 1939.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee George Goddard
Trustee Edwin F. Smith
Trustee Ross T. McClendon
Trustee Richard E. Dieterich
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of December 4, 1939 were read. A motion was made by Trustee Lucas and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of December 12, 1939 were read. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of December 14, 1939 were read. A motion was made by Trustee McClendon and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period December 4, 1939 to the 18th:

The motor grader was given extensive repairs. Grading and filling of ruts on Maple Street from Grace to Highland Avenue completed. Christmas Tree set up and decorated at Park and St. Charles Road. 100 wreaths placed on light poles and colored glass replaced the plain white.

Water Department occupied with usual collections and routine line of work.

New oil heater installed in Sewer Plant

Police car giving considerable trouble. Matter taken up with the factory.

Chicago Motor Club advised certain changes of signs at Northwestern tracks and Grace Street.

A motion was made by Trustee McClendon and seconded by Trustee Lucas that the report of the Superintendent of Maintenance be received and filed. Carried.

Report of the Justice of Peace, Andrew C. Anderson, for the month of November 1939:

Twenty cases tried and $42.05 turned over to Auditor-collector Spellerberg in fines. A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Justice of the Peace be received and referred to the Fire & Police Committee. Motion carried.

Communications:

Letter from the Chevrolet Motor Division of the General Motor Sales Corporation, Detroit, Michigan, dated December 12, 1939, in reply to one from Charles Oetke, Village Superintendent of Maintenance, dated December 8, 1939, advising that the trouble caused by the Police car would be investigated at once. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be received and filed. Carried.

Statement from Department of Public Health, Springfield, Illinois, advising that the samples of water taken from the public supply in Lombard, November 28, 1939, showed that water at that time was safe to drink. A motion was made by Trustee Lucas and seconded

AAI074

Communications concluded:

by Trustee Smith that the report of the Sanitary Engineers, Department of Public Health, be received and filed. Carried.

A Proclamation sponsoring a Finnish Relief Fund, was sent the Board for approval and to have published sometime before Sunday December 17, 1939, but was received too late to use. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this communication be received and filed. Carried.

Letter from the South Side Mothers' Club, signed by the Secretary Connie Terpening, dated November 22, 1939 thanking the Board for placing a patrolman ay Main Street and Harding Road. A motion was made by Trustee McClendon and seconded by Trustee Dieterich that this letter be received and filed. Carried.

Mr. Joseph Sidwell was present to advise the Board that he was bringing the County and Village Atlas' up to date and would the Board want the one in the Village Hall corrected. The price would be $15.00. A motion was made by Trustee Smith and seconded by Trustee McClendon that $15.00 be allowed to have the Village Atlas brought up to date. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

Trustee Lucas, Chairman of the Fire & Police Committee, reported that the Police Car was giving considerable trouble but that it was hoped to have it in order soon.

Trustee Fleege advised the Board that owners of property on Martha Street between Maple and Ash were not in favor of having that particular location zoned for duplex apartments or any other kind of apartments. This matter was brought up at the request of Mr. R.H. Maiwurm, an architect with office at 212 South Marion Street, Oak Park, who had presented plans for such a building to be erected on the East side of Martha in the above mentioned location. A motion was made by Trustee Fleege and seconded by Trustee Lucas that Mr. Maiwurm be advised that the Village Zoning Ordinance did not permit such buildings in this locality and that the property owners were not in favor of having the Ordinance changed to allow them. Motion carried.

Trustee Goddard wished to know if any further action had been taken to obtain free telephone service to Glen Ellyn. The clerk was requested to take the matter up with the Village Attorney, John McCoy.

B I L L S

Illinois Bell Telephone Co.	6.60
" " " "	5.85
" " " "	10.10
" " " "	43.30
George H. Assmann & Son	4.84
DuPage Automotive Supply Co.	24.59
" " "	7.92
" " "	4.18
" " "	5.40
" " "	48.00
" " "	41.49
" " "	10.30
Retco Alloy Co	32.20
James B. Clow	17.40
" "	5.54
" "	3.55

Regular Meeting of Lombard Village Board, cont. December 18, 1939.

B I L L S, concluded

The Pure Oil Company	1.44
Peter Kavanagh	5.40
Seth C. Mayer	10.00
Brink's Inc.	15.00
The Meyercord Co	187.65
Burrough's Bookkeeping Co	2.00
Capitol Electric Supply Co	29.46
Fettweis	8.98

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Emil Greinke	61.50
John Biehl	59.00
Harold H. Hahne	54.00
S.B. Dack	54.00
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph A. Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Kawell	55.00
R. Anderson	26.40
Robert Smith	26.40
Ray Birr	6.00
Chas Oetke	8.00
Martin O'Malley	6.00
Joe Ott	6.00
Harold Schneider	8.00
George Schnoedter	4.00
Alex Toune	2.00
A.H. White	4.00
Fred Wille	6.00
George Assmann	10.00
A.H. Allen	4.00
James Conlon	10.00
C.R. Curtis	8.00
W.J. Denning	4.00
Wm. Fleege	6.00
Richard Goldbach	8.00
Wm. Jett	6.00
George Kawell	6.00
Otto Kertowske	4.00
Chas. Lane	2.00

A motion was made by Trustee Dieterich and seconded by Trustee Goddard that the above bills be paid. Roll call:

AAH074

Regular Meeting of Lombard Village Board, concl. Dec. 18, 1939.

P A Y R O L L S, concluded

Roll call:

AYES: Trustee Lucas
" Goddard
" Smith
" McClendon
" Dieterich
" Fleege

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.20 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board, cont. January 3, 1938.

Report of the Police Department, concluded:

dogs destroyed by police; twenty-nine cell occupants, sleepers and prisoners included.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank A. Barth, for the month of December 1937:

Cases tried - 7:

Speeding, 4 - fines collected	$ 14.00
Larceny, 1 - Nolle Prosse	
Parking, 1 - fined	1.00
No vehicle tag, 1 - fined	1.00
Total fines collected	$ 16.00

Fines collected turned over to Auditor-collector Spellerberg.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr, for the month of December, 1937:

Building Permits	(1)	Valuation $750.00	Fee collected	$7.50
Electrical Permits	(3)		" "	10.80
Water Permits	(1)		" "	2.00
		Total fees collected		$20.30

Fees turned over to Auditor-collector Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Village Superintendent, Charles Oetke, for period December 20, 1937 to January 3, 1938:

Street Department

Five yards of cinders screened and spread on icy corners. Motor grader being checked, cleaned and overhauled. Chassis will be painted. Two new gears required.

Water Department

Two new guards built and installed on booster pumps at new and old pump houses. Motors and equipment being cleaned. New return pipe installed to boiler in pump house. Water samples taken and sent to Public Health Bureau at Springfield. All stopped meters have been repaired and reinstalled.

Sewers Department

The two centrifugal pumps and motors have been taken down, cleaned, repaired and reinstalled. Motors changed from grease to oil lubrication. One impeller in pump found loose and repaired. Pump in good condition now.

Street Lights Department

Thirty colored bulbs stolen from Christmas Tree and five replaced in ornamental system. Having trouble with high voltage causing coils and contacts for pumps and light switches to burn out. Public Service Company notified to see if situation could not be remedied.

Police Department

Report of Village Superintendent concluded.

Police Department

Police car greased, washed, oil checked and changed once a week.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the report of the Village Superintendent, Charles Oetke, be received and placed on file. Motion carried.

Report of the Village Forester, Richard Menz, for month of December, 1937:

Thirteen trees condemned and removed. Three trees damaged at 30 East Ash Street by Village Tar Kettles - property owner wants Village to replace. Isaac Walton League want Village to co-operate with them in trying to obtain a bird sanctuary which would be located between Lombard and Glen Ellyn just north of Crescent Boulevard. Would require planting of many trees and developing an artificial lake. Further details to be presented later by Mr. Menz so that a resolution can be drawn and sent to the Isaac Walton League to show willingness of Village to co-operate.

Statement from The Western United Gas & Electric Company, dated November 30, 1937, shows 771.20 therms of gas used by the Village of the 1600 therms allowed by the franchise agreement, from December 7, 1936 to November 15, 1937, leaving an unused balance of 828.80 therms. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Western United Gas Company be received and placed on file. Motion carried.

Under date of December 22, 1937, President Alderman wrote the General Electric Company advising that the Electric Eye which they installed to regulate the lighting system of Lombard, had never given satisfaction. He requested that something be done by the company at once to make the Eye work. A letter was received from the General Electric Company, dated December 29, 1937, stating that as a result of all their investigation of this installation they could never find anything wrong with the light itself, but they had recommended that its location be changed. They now further advise that in addition to the location the voltage regulation was uneven and that this be taken up with the Public Service Company, for adjustment. Also the company desired that the eye be sent into the factory for a test. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the letter be received and referred to the Light and Water Committee. Motion carried.

Trustee Lucas, Chairman of the Fire and Police Committee submitted a report of the Chief of Police, Groote, giving a resume of activities carried on at the Police School, which started November 15, 1937 at Wheaton. The cost of the schooling was paid by the DuPage County Policee Association, and was directed by Mr. R.G. Clarke. Such subjects as First Aid, Finger-printing, Jiu-jitsu, Physical Combat, Law of Arrest, Legal Evidence, Incendarism and Arson, Fire Arms and Fire Arms identification, Bombing and explosions, Recovery and Preservation of Evidence and Interrogation of Witnesses, were presented by expert teachers from Northwester University, City of Chicago and City of Evanston. Twenty-five officers of DuPage County attended the school and Lombard officers were represented at every class. Total cost $900.00. In that this school activity was promoted by the initiative of the Police Department itself and at no cost to any of the villages or cities of DuPage County and in that Chief Groote is President of the DuPage County Police Association, Trustee Lucas thought that the Police Department should be highly commended for its participation in such work. The other Trustees of the Board most heartily concurred in this expression of praise. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this report be received and copies made for each of the Trustees and President and that one copy be placed on file. Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee brought up the matter of running Meadow Avenue through to Route 53 as an arterial highway and widening Parkside Avenue between Main Street and Park Avenue, the funds to be taken from the Motor Fuel Tax Fund. After discussion Trustee Schermerhorn stated that he would have the proper resolutions ready for these projects at the next Board Meeting.

Trustee Fleege, Chairman of the Village Property Committee, requested permission for Mr. Brunning to use the office of the Police Magistrate on a Friday evening to conduct a Health School, which is part of the government recreation program. Permission was given, providing the night did not conflict with the regular use of the room by the Police Magistrate.

A communication under date of December 31, 1937, signed by Elmer A. Moos, W.P.A. Recreation Superintendent, was submitted by Trustee Schermerhorn, in which Mr. Moos requested permission to display in the village hall corridors, an exhibit of the handicraft work done by people taking advantage of this branch of the Recreation Work. The display is for the purpose of showing the village officials what is being done or accomplished by the Recreation Program. President Alderman asked Mr. Whitbeck of the Lombard Spectator, to give the matter some publicity, and advise Mr. Moos to arrange the display for the next Board Meeting, that is, Trustee Schermerhorn is to convey the information to Mr. Moos.

P A Y R O L L

Lombard Fire Department

C.R. Curtis	$13.00
J.A. Ott	13.00
A. Hamling	11.00
Chas F. Oetke	6.00
E. Hammerschmidt	6.00
Geo. Fabri	4.00
Geo. H. Assmann	16.00
G.N. Hadley	16.00
Wm. A. Fleege	11.00
Martin Meyer	2.00
Wm. Oetke	6.00
R. Goldbach	15.00
O.K. Mech	13.00
Leo Birr	2.00
Wm. O. Stock	11.00
A. Ahrens	11.00
A.L. Troyke	2.00
Robert Maisey	11.00
Peter Mueller	4.00

Miscellaneous

John E. McCoy	197.50
E.A. Birr	10.15

Trustees Salaries

J.C. Alderman	6.00
Harvey B. Lucas	6.00
R.E. Dieterich	3.00
Edwin F. Smith	6.00
C.T. Schermerhorn	6.00
Harry D. Fleege	6.00
Henry A. Potwin	6.00

Village

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00

P A Y R O L L S, concl.

Harry L. Whiteley	$ 25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.09

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll Call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Standard Service Station	4.40
Illinois Municipal League	58.00
Stromberg Allen & Company	16.25
Public Service Company	3.06
" " "	35.42
" " "	3.14
" " "	.50
" " "	292.32
Reading Electric Company	1.00
Horder's Inc.	1.49
Public Service Company	513.39
Lombard Print Shop	6.75
C. Fleege	34.92
Alexander Lumber Company	6.35
Capital Electrical Supply Co.	22.11
Sunrise Service Station	81.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call;

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Schermerhorn, Trustee Fleege, Trustee Potwin

Motion carried.

Mr. Sidney A. Wilson of 136 South Charlotte Street was present to make a complaint regarding the large number of stray dogs wandering around town and wishing to know why the village did not hire a dog catcher. He was informed that no one would take the job and that the last one hired had to be released because the people objected to such an official. Mr. Wilson said ~~he thought~~ he knew some one who would take the job and he was told to send him in to the Chief of Police.

On regular motion by Trustee Schermerhorn and seconded by Trustee Lucas, the meeting adjourned at 10.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 17, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.00 o'clock P.M., President Jerome C. Alderman presiding. Present:

Jerome C. Alderman, President

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" R.E. Dieterich	" Harry D. Fleege
" Edwin F. Smith	" Henry A. Potwin

Clerk Hubert E. Mogle

The minutes of the Regular Meeting of January 3, 1938 were read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that they be approved as read. Motion carried.

Report of the Village Superintendent, Charles Oetke, for period January 3, 1938 to January 17, 1938:

Street Department

Extensive repairs are being made on the Motor Grader, including new tires and repainting. About nine barrels of crack filler used in repairing St Charles Road from Charlotte to West Road, St Charles Road to Finley on Crescent Boulevard and Elizabeth South from St. Charles Road to C & N W Ry. Snow removed from Arterial Streets requiring about 4½ hours, the cost to come from the Motor Fuel Tax Fund. Cinders nave been spread at slippery intersections and corners.

Water Department

Two water supply lines to the reservoir have been tapped and drain lines installed to prevent pipe freezing in extreme cold weather in #1 and #2 pump houses.

Stopped meters in #3 section being repaired and reinstalled. Reading of meters in #2 section completed.

Floor grates in #1 pump house have been removed, cleaned and sprayed with aluminum paint.

Ornamental Street Light Department

Colored lights used for holiday season removed as well as the municipal Christmas tree.

Considerable variation reported in high voltage causing switchboard coils to burn out. Public Service Company investigating.

Cost of replacing electric eye and purchasing a transformer estimated at $52.00 F.O.B. factory.

Fire and Police Departments

No. 2 Fire Truck put in shape but new tires needed; low pressure tires make hard steering and decrease speed of truck.ten miles per hour.

Squad car greased, checked and oil changed weekly. New gasoline tank installed. New battery soon required.

First Aid signs placed as per instructions from Chief Groote and Chairman Lucas.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the report of the Village Superintendent be received and placed on file. Motion carried.

R E S O L U T I O N

WHEREAS, it has come to the attention of the President and members of the Board of Trustees of the Village of Lombard that there is a movement on foot to establish a game refuge and waterfowl preserve on the County Forest Preserve land just west of Lombard; and

WHEREAS, the citizens of Lombard are interested in preserving wild life in its natural state and especially birds, waterfowl, etc.,

IT IS HEREBY RESOLVED that the President and Board of Trustees of the Village of Lombard, in their capacity as representatives of the Village of Lombard, do respectfully request that the Board of Forestry Commissioners of the DuPage County Forest Preserve District carry forth this project and establish the beforementioned preserve on the beforementioned Forest Preserve as soon as possible, and to aid this project we hereby lend and give our strong support to such a project.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

A letter under date of January 15, 1938, was received from Mr. Ernst Lieberman, Chief Highway Engineer, Division of Highways, describing locations of State Bond Issue Routes No. 53 and 64 in the Village of Lombard. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this letter be received, referred to the Streets and Alleys Committee and then filed. Motion carried.

A communication was received from the Illinois Municipal League advising of a meeting of the Uniform Motor Vehicle Law Commission at the Morrison Hotel, January 20, 1938, at 10 o'clock A.M. and requesting that the Village of Lombard be represented. Bill 1055, are operations of trucks and busses through municipalities of Illinois will be under discussion. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the correspondence be referred to the Fire and Police Committee with the suggestion that Trustee Lucas attend the meeting if possible. Motion carried.

Report of Edward L. Birr, Treasurer of the Lombard Fire Department Insurance Tax Funds, from September 30, 1937 to December 31, 1937:

Balance on hand September 30, 1937	$ 251.82
Receipts: From Village of Lombard	154.81
	$ 406.63
Disbursements Sept. 30, '37 to December 31st, '37	109.30
Balance January 1, 1938	$ 297.33

Details of report on file.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Lombard Fire Department be received and placed on file. Motion carried.

Report of the Sanitary Engineering Laboratories, Department of Public Health, Springfield, Illinois, on sanitary analyses of samples of water taken from the Lombard Public Supply, December 27, 1937. The analyses shows that the water being pumped into the distribution system was safe to drink. Out of five samples taken at four different points there was no evidence of colon bacteria present.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Sanitary Engineers be received and placed on file..

Statement of Reginald C. Darley, dated January 3, 1938, showing $1.00 collected of delinquent water accounts. Commission due Mr. Darley .50¢. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the statement of Mr. Darley be received, placed on file and his commission paid later. Motion carried.

DUPAGE COUNTY HIGHWAY DEPARTMENT

Wheaton, Illinois.

Eugene L. Gates
Superintendent

January 17, 1938.

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

Gentlemen:

We are contemplating the paving of St. Charles Road from Edson Avenue west to the Swift Road with Portland Cement concrete roadway and putting a black top on it from Swift Road west to Five Corners, Glen Ellyn, during this year. Re Paving St. Charles Road from Edson to Glen Ellyn.

As the greater part of this concrete pavement is in the Village of Lombard we would like to have the Village engineer check our grades and alignment and confer with us regarding all underground structures before we turn our plans in to the State Department for approval.

It is our intention to put in a 20 foot pavement and possibly you will want to widen this with your own funds and put on a curb and gutter, at least as far west as State Bond Issue Route 53.

Of course in our construction work we can only build a road using grades that we would generally use in the Country and put in dirt shoulders and ditches to carry the water. This is not suitable inside of a village and we would like to establish our grades and figure our excavation so as to leave the road in a suitable condition for you to widen and construct curb and gutter if you care to do so.

Will you please let me know whether you care to go ahead with widening this year or not and also will you please ask your engineer to confer with me regarding this project.

Yours very truly,

E.L. Gates
Superintendent of Highways

A motion was made by Trustee Fleege and seconded by Trustee Schermerhorn that the above letter from Mr. Gates be referred to the Streets and Alleys Committee and a copy mailed to G.H. Deuchler, Village Engineer of Lombard. Motion carried.

RESOLUTION FOR IMPROVING BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.
(concluded)

Parkside, which is also known as Arterial Street No. 3, from 0/20 to 3/45, a distance of approximately 325.0 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of street widening, new P.C.C. curb and gutter, P.C.C. sidewalk approaches, and one inch Sub Class J sheet asphalt surfacing, and shall be designated as Section 7.C.S.

Re paving Parkside from Main to Park.

2. That there is hereby appropriated the sum of Four Thousand Five Hundred Dollars ($ 4,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin Illinois.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above Resolution be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

Summary of School Nurse's Report from August 17, 1937 to January 1, 1938:

14 cases of scarlet fever were reported among school children:
6 in the public schools,
8 in the parochial schools.
The scarlet fever situation has cleared up for the present with no families in quarantine at the present time. 21 throat cultures for release after scarlet fever were taken of school children before returning to school.

Three children in one family have measles apparently contracted in Chicago during the holidays.

A few cases of mumps were reported from the Westmore School District before Christmas, since then a few cases have been reported from Lincoln School.

Vision testing has been completed in every school.

Hearing tests were given to all children in the third grade, those absent last year and those with defective hearing.

Weighing and measuring was completed in all schools before the Christmas vacation.

16 children had eyes examined and when indicated received glasses through the P.T.A. Health Fund.

21 children reported eye examinations and corrections by their own doctor. This takes care of most serious defects among the school children.

Clara L. Engelbrecht, R.M. School Nurse.

Regular Meeting of Lombard Village Board, cont. January 17, 1938.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the report of the School Nurse, Clara L. Engelbrecht, be received and referred to the Health Committee. Motion carried.

Committee Reports:

Trustee Lucas, Chairman of the Fire & Police Committee, reported that a new squad car was needed by the Police Department to replace the one now in use. It was suggested that he take steps to obtain prices on a new car and report back.

Trustee Fleege, Chairman of the Light and Water Committee, reported that all light changes in the village had been made.

B I L L S

(Motor Fuel Tax Fund)

G.H. Deuchler	$ 42.25

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bill be paid from the Motor Fuel Tax Funds when, as and if such funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich " Fleege
" Smith " Potwin

Motion carried.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James R. Conlon	57.50
Anna Young	27.13
Petty Cash	64.69

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich " Fleege
" Smith " Potwin

Motion carried.

B I L L S

(See following page)

Regular Meeting of Lombard Village Board, Concl. Jan. 17, 1938.

B I L L S

C.R. Curtis	19.25
Burke's Plumbing & Heating	.75
Ill. Bell Telephone Co.	6.20
" " "	5.75
" " "	11.00
" " "	45.80
Horders, Inc.	6.18
" "	1.39
D. Hill Nursery Company	3.50
J.W. Gustafson	4.00
Brink's Inc	15.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the corporate funds, subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Report of the Village Forester, R.L. Menz:

Checked up on trees which may be effected by the proposed widening of Parkside from Main to Park. One on the N.E. Corner of Park and Parkside - an elm - although close to the road line should be saved. Very fine tree, but requires some attention. No other trees effected.

Mr. Chas. Michaels, Lombard Park District Commissioner, was present and offered a check for $60.00 as the Park District's share for legal services in connection with the starting of suits against delinquent tax payers. The two school districts - Nos. 44 and 45 - and the Village of Lombard are the other parties interested. Mr. McCoy, Village Attorney, stated that ten delinquent tax payers of the list of 125 first submitted against whom legal action was to be taken had already paid their taxes rather than be brought before court.

Mr. Ernst Hammerschmidt reported that there were no street lights burning on St. Charles Road east of Charlotte Street. Light and Water Committee will investigate.

The W.P.A. Recreation representatives of Lombard had made a display of the work done in manual training, sewing and painting, by the children at the Spring Valley and Westmore Schools, in the Council Chambers. It was all very interesting. Mr. Moos, the Superintendent, gave a short talk as well as Mrs. Duffie, regarding the W.P.A. Program and thanked the Village Board for its cooperation. A motion was made by Trustee Lucas and seconded by Trustee Fleege that a vote of appreciation and approval be given the Representatives of the W.P.A..Recreation program. Motion carried. Mrs. Duffie also announced the President's Birthday Dance to be given at the Lincoln School Saturday evening January 29th, for the benefit of infantile paralysis sufferers who are unable to obtain medical aid.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved: February 7, 1938.

J.C. Alderman, President.

Regular Meeting of Lombard Village Board. February 7, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Jerome C. Alderman presiding. Present:

	President Jerome C. Alderman		
Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of January 17, 1938 were read by the Clerk and on motion of Trustee Lucas, seconded by Trustee Dieterich, approved as read.

Report of the Treasurer Harry L. Whiteley for the month ending January 31, 1938:

Total money on hand December 31, 1938	$ 189,175.65
Received from all sources during January 1938	22,073.27
	$ 211,248.92
Total checks drawn during January 1938	16,746.66
Total money on hand January 31, 1938	$ 194,502.26
Money in the General Corporate Fund	$ 19,617.38
Money in the Special Assessment Fund	174,884.88
	$ 194,502.26

Separate Accounts: (Deposited in Northern Trust)

Motor Fuel Tax Fund	$ 5,052.06
Water Extension Construction Fund	291.32

Lombard Police Pension Fund (Deposited in Villa Park Trust & Savings Bank)	$ 1,280.65

Village Money deposited as follows:

Northern Trust Co. Bank	$ 114,502.26
Harris Trust Bank	40,000.00
Continental Illinois National Bank & Trust Company	40,000.00
	$ 194,502.26

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of January 1938:

Salaries	$ 820.00
Equipment	62.34
Other expense	50.95
Total expense	$ 933.29
Auto licenses collected	$ 1,259.00
Dog licenses collected	8.00
Total	$ 1,267.00

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of January 1938:

Cases fined	4
Cases continued	1
Cases to Grand Jury	1
Total cases	6

Fines collected and turned over to Auditor-Collector Spellerberg, $14.00. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this report be received and referred to the Fire & Police Committee. Motion carried.

made by Trustee Fleege and seconded by Trustee Potwin that a little more time be given to see if the eye will eventually work satisfactorily and that the letter be given to the Light and Water Committee to follow up and make recommendation.

A letter under date of January 18, 1938 was received from Mr. T.F. Hammerschmidt, Supervisor of York Township, DuPage County, enclosing copy of resolution passed by Board of Auditors of the Town of York and sent to all State Representatives advising of the shortage of relief funds in DuPage County, requesting that something be done to have the relief quota for DuPage County increased. Around 1,000 families are in need of relief and 50% of these families have one or more employable members eligible to W.P.A. employment. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this communication be received and placed on file. Motion carried.

A communication was received from the Department of Public Works, Division of Highways, Springfield, under date of January 28, 1938 and signed by Ernst Lieberman, Chief Highway Engineer, advising that the resolution for Section 7-C S passed by the Board January 17, 1938, had been approved January 28, 1938. It provides for improvement of approximately 325 feet of Arterial Street #3, Parkside from Main Street to Park Avenue, with a 27 foot sheet asphalt surface and concrete curbing. (See Page 94, Minutes of January 17, 1938.) A motion was made by Trustee Potwin and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

Communication from the Sanitary Engineering Laboratories, Springfield, advising that samples of water taken from the Lombard public supply January 24, 1938, were satisfactory and the water safe to drink. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the analyses be received and placed on file. Motion carried.

Letter from E.T. DuPlessis re intention of Village Forestry Department to plant trees on his property at Hickory and Brewster Streets as part of a village tree planting program, Letter dated January 19, 1938. According to Village Engineer Deuchler these trees had been damaged when the sewer was installed. Motion by Trustee Potwin and seconded by Trustee Smith that this letter be referred to the Village Forester, Richard Menz. Motion carried.

A Bond in the amount of $1,000, carried by the Glen Falls Indemnity Company of Glen Falls, New York, was submitted by the Lombard Fire Department, covering the newly elected Treasurer, William O. Stock. No. of Bond 156,021. Effective January 21, 1938 to May 1, 1939. Approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee Lucas Trustee Fleege
Trustee Smith
Trustee Dieterich Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the rules be suspended and Ordinance No. 386, AN ORDINANCE AMENDING ORDINANCE NO. 384 WHICH IS AN ORDINANCE PROVIDING FOR THE LICENSING OF VEHICLES AND MOTOR VEHICLES WITHIN THE VILLAGE OF LOMBARD, IN DUPAGE COUNTY, ILLINOIS, PASSED BY THE BOARD OF TRUSTEES NOVEMBER 1, 1937, PUBLISHED DECEMBER 9, 1937, be placed in line for passage. Roll call:

AYES: Trustee Lucas Trustee Fleege
Trustee Dieterich
Trustee Smith Trustee Potwin

Motion carried.

ORDINANCE NO. 386

AN ORDINANCE AMENDING ORDINANCE NO. 384 WHICH IS AN ORDINANCE PROVIDING FOR THE LICENSENING OF VEHICLES AND MOTOR VEHICLES WITHIN THE VILLAGE OF LOMBARD, IN DUPAGE COUNTY, ILLINOIS. Passed by the Board of Trustees November 1, 1937, Published November 4, 1937.

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

SECTION 1: That Ordinance No. 384 which is an ordinance providing for the licensing of vehicles and motor vehicles within the Village of Lombard, in DuPage County, Illinois, passed by the Board of Trustees November 1, 1937, published November 4, 1937, be hereby amended as hereinafter set out:

SECTION 2: That Section 3 of said Ordinance shall be amended as to that part of Section 3 licensing automobiles, delivery wagons, or trucks with trailer attachments etc. to read as follows:

All automobile, delivery wagons, trucks or trucks with trailer attached or automotive vehicles of any kind or character which are being used in the business of trucking, carrying or transporting goods, wares or merchandise of any kind or character for hire, shall pay an annual license fee based upon the gross weight in pounds, including vehicle and trailer if attached to truck, and maximum load as hereinafter set out:

	Class	Amount
3000 pounds or less	A	$ 6.50
From 3000 pounds to 8000 pounds	B	8.50
From over 8000 pounds	C	12.50

All trailers used in the business of trucking, carrying or transporting goods, wares or merchandise which are unattached to truck or may be attached behind another truck, shall pay an annual license fee based upon the gross weight in pounds, including vehicle and maximum load as hereinafter set out:

	Class	Amount
3000 pounds or less	A	$ 6.50
From 3000 pounds to 8000 pounds	B	8.50
From over 8000 pounds	C	12.50

All other trailers shall pay an annual license of $2.50

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 according to law.

Approved: February 7, 1938.

J.C. Alderman, President.

Passed: February 7, 1938.

Hubert E. Mogle, Village Clerk. (ATTEST)

Published: February 17, 1938.
Lombard Spectator.

Regular Meeting of Lombard Village Board, cont. February 7, '38.

A motion was made by Trustee Fleege and seconded by Trustee Smith that Ordinance No. 386 be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

BIDS FOR NEW POLICE CAR

Lombard Pure Oil Service Station

Pontiac - two door touring; dual equipment	$966.10
Allowance on old Plymouth	400.00
Balance to be paid	$ 566.10

DuPage Service Station

Ford - Standard Tudor Sedan "85", equipped with 6 ply tires, heavy duty tubes new spot light, new hot air heater with blower and transfering siren	791.23
Allowance on old Plymouth	501.23
	$ 290.00
Less Federal Tax rebate	17.61
Balance to pay	$ 272.39

West Side Hudson, By Herman Greinke, Jr.

Terraplane - Model 81	$ 871.00
Heater	17.95
DeFroster	4.50
6 Ply heavy duty tires	17.00
Spot light	15.00
	$925.45
Allowance on old Plymouth	525.45
Balance to pay	$ 400.00

Lombard Motor Sales

Plymouth - Tudor Touring Sedan	$ 845.00
Allowance on old Plymouth	500.00
	$ 345.00
Remove spot-light, siren, gun rack, and heater from old car and install in new	12.00
Six ply tires	20.00
Heavy duty tubes	10.00
Seat covers	12.00
Balance to pay	$ 399.00

West Road Motor Sales

Pontiac - Completely equipped (Standard)	$ 967.90
Master heater installed	14.75
	$ 981.65
Allowance on old Plymouth	481.65
Balance to pay on Tudor Car	$ 500.00

Downers Grove Motor Sales

Ford - Standard, Tudor	$ 742.00
Allowance on old Plymouth	472.00
Balance to pay	$ 270.00
Deluxe, balance to pay	$ 330.00
Labor of transfering all equipment to new car and seat covers extra	18.00

Regular Meeting of Lombard Village Board, cont. February 7, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the bids on the new police car be received and referred to the Fire and Police Committee. Motion carried.

Committee Reports:

Trustee Lucas, Chairman of the Fire and Police Committee, recommended a new pump for the fire truck suction hose and that the old pump be placed on the second truck. It was decided to give the matter further consideration. Following is a report of drills from January 1, 1938 to February 1, 1938:

Total Drills 1

Name	Attendance
Ahrens, A	1
Assmann, George	1
Birr, E	0
Birr, L	0
Curtis, C.R.	1
Fabri, George	1
Fleege, Wm. A.	1
Goldbach, R	1
Hadley, G.N.	1
Hammerschmidt, E	0
Hamling, A	1
Maisey, R	0
Mech, O.	0
Meyer, M	1
Mueller, P	1
Oetke, C.F.	1
Oetke, Wm	1
Ott, J.A.	1
Stock, Wm	1
Troyke, A.L. (Ill)	0

By Wm. A. Fleege, Secretary.

Trustee Lucas also stated that street signs were needed on Washington Boulevard as the Fire Department had difficulty in locating them. It was reported that the Westmore Improvement Club intended to take care of this for the Village.

No other Committee reports.

P A Y R O L L S

Petty cash	$ 68.07
E.A. Birr	9.50
John McCoy	227.50

January 20, 1938

Walter Weber	4.80

January 31, 1938.

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Beihl	60.00
S.B. Dack	52.50

P A Y R O L L S, concl.

John Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard H. Menz	2.09

Trustees

J.C. Alderman	6.00
Harvey B. Lucas	6.00
R.E. Dieterich	6.00
Edwin F. Smith	6.00
C.T. Schermerhorn	6.00
Harry D. Fleege	6.00
Henry A. Potwin	6.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Public Service Co. [illegible]	$ 617.97
" "	.50
" "	5.56
" "	303.91
" "	40.67
" "	4.81
" "	5.44
Horder's Incorporated	2.11
Brink's Incorporated	15.00
Arthur Beck Co	10.82
Safeguard, Inc	.77
Kunes Hdw. & Paint Store	4.94
DuPage Trust Co	4.95
Sunrise Service Station	110.82
Paul E. Cable	7.00
Capitol Electrical Supply Co	6.92
The Pure Oil Co	1.68
Saunders & Company	4.58
Alexander Lumber Co	22.22
Neptune Meter Co	138.60
" "	6.10

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas Trustee Fleege
Trustee Dieterich
Trustee Smith Trustee Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. February 7, 1938.

With reference to the meeting of the Uniform Motor Vehicle Law Commission at the Morrison Hotel, January 20, 1938, notice of which was sent the Village Board by the Illinois Municipal League requesting that a representative be sent from Lombard - (See page 92) - Trustee Smith attended in place of Trustee Lucas and gave the following summary:

Discussion covered

1. Problem of heavy truck traffic over residence streets causing excess repairs,
2. Confining of heavy trucking to State Roads,
3. Limiting trucking to responsible owners,
4. Regular inspection of trucking equipment,
5. Length of time a driver should work daily,
6. Responsibility of municipalities for truck accidents on State Aid Streets, in suits,
7. Locations of trucking terminals necessitating use of village streets for business.

The Commission of Uniform Motor Vehicle Laws was endeavoring to obtain sentiment regarding the above problems from the various municipalities with the intention of drawing up laws and submitting them to the legislature for action.

Village Forester Menz reported that several instances had come to his attention where heavy trucks were driving over the curbing without first placing protective planking. The matter will be watched by the Police Department and other village officials.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert C. Mogle
Village Clerk.

Approved February 21, 1938.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. February 21, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas — Trustee Harry D. Fleege
" R.E. Dieterich — " Henry A. Potwin
Clerk Hubert E. Mogle

The minutes of the Regular Meeting of February 7, 1938 were read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Village Superintendent, Charles Oetke, for period February 7, 1938 to February 21, 1938:

Water Department

Switch board in #1 Pump house relocated and moved. Booster and suction pump and motor have been cleaned and painted.

It has been found that the cause of stopped meters in many cases has been the backing up of hot water furnaces, or boilers.

Riser pipe to old water tower has developed a bad leak and should be repaired.

Street Light Department

Electric Eye on #2 pump house working fairly well, except on bright moonlight nights.

Cable from Parkside Avenue to Maple Street on Lombard Avenue found broken in three places. Temporary cable installed in trees until old one can be replaced, or repaired.

Street Department

Following streets repaired with cinders: Taylor Road between Hammerschmidt Avenue and Stewart Avenue and part of Stewart Avenue from Taylor Road south. Also Meadow Avenue from Route #53 to Mr. Wilson's driveway.

Sweeping of cinders and rubbish from streets in the business district accomplished. These cinders used to help repair above streets. A new steel and a fibre broom have been made for the sweeper.

Several cave-ins over the sewers were filled in on LaLonde and Harding; Fairfield Avenue between Washington Boulevard and South Broadway; Brookfield and West Road.

Motor grader engine overhauled, valves ground and partly painted. Tires which were removed from #2 fire truck - heavy duty tires - are now in service on the grader.

Police & Fire Department

Police car kept in good shape. New ignition points will soon be needed however.

Several repairs made on #1 and #2 Fire Trucks.

Sewer Department

Mr. Deuchler recommends that the Village install a flow meter at the sewer plant so as to have a check on the amount of sewage pumped.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Village Superintendent be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. February 21, 1938.

Communication received from the Division Of Highways, Springfield, Illinois, dated February 9, 1938, enclosing formal notice of completion by that Department of the work done and designated as Section 6-C.S. (Main Street from Maple to St. Charles Road.) A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the rules be suspended and

ORDINANCE NO. 387

AN ORDINANCE AMENDING SECTION 218 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED THE FIRST DAY OF NOVEMBER A.D. 1915, PUBLISHED NOVEMBER 24, A.D. 1915, BEING SECTION 1 OF CHAPTER 27 OF THE SAID REVISED GENERAL ORDINANCES ESTABLISHING FIRE LIMITS WITHIN SAID VILLAGE OF LOMBARD, AND AMENDING SUBSEQUENT ORDINANCE NO. 74 WHICH WAS AN ORDINANCE AMENDING SECTION 218 OF THE REVISED GENERAL ORDINANCES, WHICH WAS PASSED THE 23RD DAY OF OCTOBER A.D. 1922, AND AMENDING SECTION 219, PARAGRAPH 1 OF CHAPTER 27 AS HERETOFORE SET OUT, AND AMENDING SECTION 220, PARAGRAPH 3 OF CHAPTER 27 AS BEFORE STATED,

be placed in line for passage. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

ORDINANCE NO, 387

(Complete.)

(Introduction Above.)

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

SECTION 1: That Section 218 of the Revised ordinances of the Village of Lombard, Illinois, Passed November 24, A.D. 1915, being Section 1 of Chapter 27 of said revised ordinances and Ordinance No. 74 passed October 23, 1922, being an ordinance amending Section 218, paragraph 1 as before-mentioned, said ordinance is hereby amended to read as follows, to wit:

The fire limits of the Village of Lombard shall be and are hereby fixed to be that area of the Village of Lombard which is defined as districts B (a), C and D as to uses under the zoning ordinance of the Village of Lombard wherever said areas may be located within the Village of Lombard.

SECTION 2: That Section 219, paragraph 2, of Chapter 27 be amended to read as follows:

(A) Hereafter no building shall be erected or placed within the said fire limits or moved into that part of the Village of Lombard within said fire limits unless the same shall

ORDINANCE NO. 387, cont.

be fireproof or of slow burning construction (the term "slow burning construction" shall mean and be equal to the term as defined as "slow burning construction" under Ordinance No. 70, commonly known as the building ordinance of the Village of Lombard).

(B) Alterations.

(a) Within the fire-limits no building or structure of frame construction or of unprotected-metal-construction shall be hereafter increased in heighth.

(b) Within the fire-limits no building or structure of frame construction or of unprotected-metal-construction shall be hereafter extended on any side; unless the construction of such extension conforms to the requirements of this ordinance for new construction; and provided that the area of the building as extended shall not exceed the allowable area for frame construction.

(c) Within the fire limits no other building or structure shall be hereafter extended on any side by frame construction or unprotected-metal-construction.

(d) Nothing in this section shall prohibit other alterations within the fire-limits; provided there is no change of occupancy to a class otherwise prohibited.

(C) Exceptions: Nothing in this section shall prohibit within the fire limits and subject to the specified limitations, the erection of new buildings or structures, nor the extension of or enlargement of existing buildings or structures, of frame construction or unprotected-metal-construction, as follows:

(a) A building of frame-construction or of unprotected-metal-construction occupied exclusively as a private garage or stable, not more than one story in heighth nor more than seven hundred and fifty (750) square feet in area, located on the same lot with a dwelling.

(b) Outhouses not more than eight feet in heighth nor more than one hundred square feet (100) in area; provided the roofs are covered with incombustible or fire-retardant material.

(c) Greenhouses not more than fifteen feet in heighth erected on the same lot with and accessory to a dwelling or a store.

(d) Builder's shanties mot more than one story in height, for use only in connection with a duly authorized building operation and located on the same lot with such building operation, on a lot immediately adjoining, on an upper floor of the building under construction, or on a sidewalk shed.

(e) Piazzas or balconies on dwellings, not exceeding ten feet in width nor extending more than three feet above the second story floor beams; provided that no such structure shall extend to a lot-line or be joined to a similar structure of another building.

(f) Coal tipples, ice houses, material bins, trestles and water tanks, when built of planking and timbers of the dimensions specified for heavy-timber-construction.

(g) Fences not exceeding ten feet in heighth.

(h) Display-signs as elsewhere provided in this ordinance.

Regular Meeting of Lombard Village Board, cont. February 21, '38.

ORDINANCE NO. 387, concluded.

SECTION 3: That Section 220, paragraph 3 of Chapter 27 as aforesaid be amended to read as follows:

Within the said fire limits it shall not be lawful to repair or reconstruct any frame or wooded building except those which are fireproof or of slow burning construction, which have been damaged by fire or otherwise to the extent of fifty per cent of its value. To ascertain the damage to any such building within the fire limits, the president and board of trustees shall appoint a special committee of three, to be appointed from the members of the board of trustees, to survey such building, and shall appoint a time for such survey and shall notify, in writing, the owner, agent or person in possession, charge or control of such building of the time and place of the survey of the building and the ascertaining of the damage to such building.

SECTION 4: This ordinance shall take effect and be in full force from and after its passage and publication.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

APPROVED: February 21, 1938.

J.C. Alderman
Village President.

Passed: February 21, 1938.

ATTEST: Hubert E. Mogle.
Village Clerk.

Published in the Lombard Spectator, Thursday, February 24, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that Ordinance No. 387, as above, be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

Note: In the original draft of Ordinance No. 387, item (d) under SECTION 2, Division (C) Exceptions, reading as follows, was omitted: "Sheds open on the long side, not more than fifteen feet in heighth nor more than five hundred square feet in area, with roofs covered with incombustible or fire-retardant materials." Items (e), (f), (g), (h) and (i) then became items (d), (e), (f), (g) and (h) respectively.

In accordance to Ordinance No.386, amending Vehicle License Ordinance No. 384, a motion was made by Trustee Potwin and seconded by Trustee Fleege that rebates be granted the following on truck licenses recently paid the village, which now come under a new classification:

Bowman Dairy Company, 31 trucks @ $4.00 each	$ 124.00
Frank Erickson, 1 truck @ $4.00	4.00
Walter Stepper, 1 truck @ $4.00	4.00

Roll call: AYES: Trustee Lucas
" Fleege
Trustee Dieterich
" Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. Feb. 21, '38.

Committee Reports:

Trustee Fleege, chairman of the Light and Water Committee, reported that after a recent talk with the representative of the General Electric Company in which heewas informed that the General Electric Company admitted that the Electric Eye could not be adjusted to accomodate the lighting situation of Lombard on account of the close adjustment required, his committee was in favor of returning the equipment to the General Electric Company for a refund and operate the lighting system with a hand switch controled by the Police Department. The matter of returning the equipment for a refund will be investigated.

Trustee Fleege also reported that the broken cable on Lombard Avenue as mentioned in the report of the Village Superintendent, was being repaired. Temporary cable was strung along in the trees.

Reporting for Trustee Schermerhorn, Chairman of the Streets and Alleys Committee, Trustee Fleege informed the Board that it was the recommendation of the Streets & Alleys Committe that the people living on the south side of St. Charles Road between Edison and Columbine Avenue be notified that it would be to their advantage to have water stubs installed before the County paved the road. Auditor-Collector Spellerberg was instructed to attend to this notification.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles F. Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
Clarence Curtis	62.50
Wm. Zielske	60.00
James R. Conlon	57.50

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	42.85
" " " "	8.00
" " " "	5.75
" " " "	11.90
Gauger & Diehl	115.00
Horder's Inc.	.82
Worthington-Gamon Meter Co	5.07

B I L L S, concluded

Valvoline Oil Company	1.86
The Meyercord Company	4.63
Atlas Forging Company	32.45
Westmore Supply Company	2.88
Lombard Publishing Company	11.40
" " "	4.00
Princeton Sealing Wax Co	1.97
The Book Shop	1.60
C. Fleege	44.04

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

Mrs. Harry C. Perry, of 234 Willow Street, Lombard, was present to follow up her letter of February 12, 1938, requesting the village to repair Willow Street so that they could get out with their car. She was informed that as soon as the frost was out of the ground repairs would be made to Elizabeth Street. As to repairing the street to the East, the village did not have the available funds and moreover the records show that Mr. Perry is the only property owner on the street who has paid his taxes of recent. In back taxes the others owe around $15,000.00. Her letter was referred to the Streets and Alleys Committee.

Mrs. Lindholm of 20 East Ash Street, was also present to make a complaint regarding the dumping of refuse in the alley back of her home and to have the alley closed if possible. Trustee Lucas, a member of the Streets and Alleys Committe said he would look into the matter at once.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 7, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock by Clerk Mogle, in the absence of President Alderman. A motion was made by Trustee Lucas and seconded by Trustee Fleege that Trustee Smith take the chair. Motion carried. Officers present:

Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee C.T. Schermerhorn
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the regular meeting of February 21, 1938 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley for month ending February 28, 1938:

Total money on hand January 31, 1938	$ 194,502.26
Received from all sources during February '38	7,009.55
	$ 201,511.81
Total checks drawn during February 1938	7,800.86
Total Village money on hand February 28, '38	$ 193,710.95
In General Corporate Fund	$ 17,415.94
In Special Assessment Funds	176,295.01
	$ 193,710.95

Miscellaneous Funds

Motor Fuel Tax Fund	$ 4,009.81
Water Extension Construction Fund	291.32
Lombard Police Pension Fund	1,435.48

Village money deposited as follows:

Northern Trust Bank	$ 113,710.95
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bk. & Trust Co.	40,000.00
	$ 193,710.95

Miscellaneous funds deposited as follows:

Northern Trust Bank	$ 4,009.81
" " "	291.32
Villa Park Trust & Sav. Bk.	1,435.48

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the report of the Village Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of February, 1938:

Salaries	$ 820.00
Equipment	65.92
Other expense	45.44
Total	$ 931.36

Fees and licenses collected

Vehicle	$ 580.50
Dog	23.00
Total	$ 603.50

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the report of the Chief of Police be received and referred to the Fire & Police Committee. Carried.

Regular Meeting of Lombard Village Board, cont. March 7, 1938.

Report of the Police Magistrate, Frank Barth, for the month of February 1938:

Cases fined	6	Fees	$19.00
Cases continued	4		
	10		

Fees turned over to Auditor-collector Spellerberg. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for month of February, 1938:

Building permits	5	Valuation	$5,910.00, Fees	$28.00
Sewer permits	1		"	2.00
Water permits	1		"	2.00
Electric permits	1		"	1.00
				$ 33.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period February 21, 1938 to March 7, 1938:

Street Department

Cinders spread on streets at slippery corners, three times using nine yards; motor grader repaired and painted; several bad holes on St. Charles Road, Harrison Street, Glen Oak Road and West Road repaired; Austin Western Street Sweeper taken apart for repairs.

Water Department

Deep well pump, booster pump and pipes in #1 Pump House have been cleaned and painted; check valve in #2 pump house repaired - this valve allowed the two storage tanks to empty back in the reservoir but refused to operate. Since this happened a gauge has been installed on the walls of the Police Station but does not function properly. A separate water line should be made to make this gauge work properly. The water has been tested and found to be satisfactory and safe to drink.

Sewer Department

Due to several complaints of sewerage backing up in basement at Maple & Grace Streets the sewer line was cleaned and checked and found to be in good condition. The trouble was found to be in their own basements. The back-up valve had become wedged shut and would not operate. #1 agitator was found clogged - cleaned and put back in operation.

Street Light Department

The new ornamental cable was received and placed on Lombard Avenue due tp two bad pieces of cable. Necessary repairs made and section now in good order. Electric Eye is to be sent back to the General Electric Company as unsatisfactory and for a refund.

Police Department

Fire hose used on the fire at 112 North Meyers Road was scrubbed and hung on rack to dry; fire station floor cleaned and waxed; police car washed, greased and oil changed, also generator cleaned and new brushes installed and reset.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

Report of the Village Forester, Richard Menz, for month of February:

The Asphlund Tree Expert Company, under contract to the Public Service Company of Northern Illinois, finished a 26 day tree trimming job on Monday February 28, 1938. They cleaned service lines in and about approximately 2,340 treesand took out forty dead ones, ten being in parkways. One especially bad box elder at about 16 West Maple Street was taken out as a special favor and saving to the Village of not less than $28.00. About sixty loads of wood in mixed sizes was given to poor people.

Incidently, a satisfactory arrangement was made to have the 75 year old tree at the northeast corner of Parkside and Park Avenue, trimmed free of charge. Cabling of three large branches and cavity work on three infected places will be done at half price, the village to furnish only materials such as disinfectant, shellac, expansion paper for cement, wire rope, screw eyes, etc. This work is done by one of their best tree-surgeons at $1.00 per hour during spare time and should not cost more than $13.50 exclusive of materials. Another free lance tree man wanted $35.00, and it is worth that much too.

The Bell Telephone Company trimmed 85 trees on South Edson Avenue and took out seven. On South Main Street they trimmed 22 trees and too out 3 at no expense to the village.

As a result of careful and close supervision twice each day by your village Forester the Village has for the first time in many years received the best kind of tree trimming from the above named public utilities. While the monetary value of this work is worth about $3,818.50 - 2,447 trees @ $1.50 per tree plus removal of 15 trees at $8.00 and one tree at $28.00 - the greater value lies in the effect it has on our population when it is pointed out that if they wish to enjoy electricity, telephome communication plus beauty as reflected in property value they must be expected to do their part by supporting future tree planting plans one hundred percent.

Village Forester also took trip to Hinsdale to discuss forestry plans of that city with their forester and also had conferences with three foresters of other towns.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Village Forester be received and placed on file. Motion carried.

Communications:

A letter dated March 5, 1938, was received from Mr. Ted Schmidt, living at 747 East St. Charles Road, complaining of its condition and asking for repairs.of St. Charles Road at that point. Trustee Schermerhorn stated that he had a number of other similar reports and would discuss them under Committee reports.

Communication from R.C. Darley dated March 1, 1938, showing collection of delinquent water accounts amounting to $1.00, .50¢ of which is due him for commission. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the statement be accepted and the commission paid when the amount reaches $1.00 or more. Motion carried.

A sign bond in the amount of $5,000.00, covering the sign over the restaurant known as "Louis Restaurant" now being operated by Ray Grunert, was presented for approval of the board. Bond carried by the Glen Falls Indemnity Company of Glen Falls, New York. Period in effect November 20, 1937 to November 20, 1938. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this bond be approved. Motion carried.

Regular Meeting of Lombard Village Board, cont. March 7, 1938.

Communications, concluded.

Report from the Sanitary Engineering Laboratories of Springfield, Illinois, advising that samples of water taken from the Lombard Water Supply February 22, 1938, were satisfactory and the water therefore safe to dring. A motion was made by Trustee Dieterich and seconded by Trustee Schermerhorn that the report be received and placed on file. Motion carried.

Communication from the Chicago Great Western Railroad, dated February 23, 1938, advising that the installation of a concrete rail top crossing has been authorized at the crossing on Meyer's Road and will be installed as soon as the material has been received. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

Communication received from the DuPage Auxiliary No. 70 asking permission to hold a tag day in Lombard May 7, 1938. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the permit be granted providing this organization has complied with the village ordinance requiring the filing of the report of the previous tag day, if they had one, and that Auditor-Collector Spellerberg look into this matter first before granting the permission. Motion carried.

Letter from Lombard Park District, dated March 5, 1938, asking that the Village donate Village License for Ford Truck as has been the custom heretofore. A motion was made by Trustee Fleege and seconded by Trustee Potwin that the request be granted, and the letter placed on file. Motion carried.

Letter from T.W. Marquardt, dated March 7, 1938, requesting that all penalties on special assessments on Lot 2 - East 38 feet of Lot 2 and all of Lot 3 in L. Marquardt's Subdivision in Lombard be waived, as he wishes to pay them up to date. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the request be granted and that Mr. Marquardt be billed on a straight 6% basis. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Committee Reports:

Trustee Lucas, Chairman of the Fire and Police Committee, advised the Board that with reference to the purchase of a new Police Car, the bid of the Downers Grove Motor Sales Company which with four new additional tires amounted to $315.00, had been taken; the old Plymouth turned in and the new Ford Tudor put in operation. $472.00 had been allowed on the Plymouth car turned in. (See page 102 for list of bids.) Trustee Lucas asked that the Board concur with the action of the Fire and Police Committee. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the action of the Fire and Police Committee, with reference to the purchase of the new Ford Tudor Police Car be concurred in. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Note: The price of the new police car and four additional tires would therefore be $787.00 counting the $472.00 allowance on the old Plymouth.

Trustee Potwin, Chairman of the Finance Committee, moved that $4.00 be refunded to the Illinois Bell Telephone Company as a

rebate on a truck license, due to the amended truck licensing ordinance No. 386, changing Ordinance No. 384. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Trustee Fleege, Chairman of the Light and Water Committee reported that the Old Standpipe was leaking and should be repaired at once. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the matter be referred to the Light and Water Committee with power to act. Roll call: ried

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that this had been a very severe winter for roads and that there were no funds to take care of them, but if the people who wished road repairs would furnish the gravel and oil the village would grade them gratis. With reference to the letter of Mr. Ted Schmidt of 747 East St. Charles Road, a motion was made by Trustee Potwin and seconded by Trustee Lucas that it be referred to the Streets and Alleys Committee. Motion carried.

P A Y R O L L S

February 26, 1938

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James R. Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.09

Trustees' Salaries

February

J.C. Alderman	6.00
Harvey B. Lucas	6.00
R.E. Dieterich	6.00
Edwin F. Smith	3.00
Harry D. Fleege	6.00
Henry A. Potwin	6.00
C.T. Schermerhorn (Not present)	0.00

Regular Meeting of Lombard Village Board, concl. March 7, 1938.

P A Y R O L L S, concl.

Miscellaneous

E.A. Birr	16.50
John E. McCoy	207.50

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

B I L L S

Brink's Inc.	15.00
Lombard Publishing Company	28.00
" " "	23.25
" " "	21.30
Burrough's Adding Machine Co.	4.45
F.W. Beck & Company	3.00
Alexander Lumber Company	30.76
A.W. Equipment Company	.19
Pure Oil Company	1.26
G.N. Hadley	7.47
Sunrise Service Station	106.08
Public Service Company	14.74
" " "	.50
" " "	5.56
" " "	304.71
" " "	40.15
" " "	560.28

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid from the Corporate funds subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Mr. Barton asked permission to discuss the purchase of a new pump for the fire truck, but was advised that the Committee was not ready to take up the matter and that he would be notified when the members were ready.

Mr. Kakuska and Mr. Petit were present to discuss road repairs on LaLonde Avenue and other streets around their homes. Trustee Schermerhorn made an appointment to investigate the situation with these gentlemen, for Sunday March 13th, 1938, at 11.00 o'clock A.M.

Mr. Tuck also wished to discuss the purchase of trees for Village Parkways and was referred to the Village Forester, Mr. Menz, to investigate his supply.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 21, 1938.

The meeting was called to order at 8.15 o'clock P.M. by Clerk Mogle, in the absence of President Alderman and was held in the Village Council Chambers. Present:

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" R.E. Dieterich	" Harry D. Fleege
" Edwin F. Smith	" Henry A. Potwin

Clerk Hubert E. Mogle

A motion was made by Trustee Potwin and seconded by Trustee Fleege that Trustee Schermerhorn take the Chair. Motion carried.

Minutes of the regular meeting of March 8, 1938 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance for the period March 8, 1938 to March 21, 1938: (Charles Oetke.)

Street Department

Street sweeper repaired, cleaned and oiled. All street sweepings dumped in the rear of the Village garage removed.

Part of the yard in the Village Pump House Grounds regraveled at no cost to the village.

The following streets have been graded:

Madison Street from Fairfield to Main Street
Grace Street from Madison Street to Wilson Road
Harding Road from Hammerschmidt Avenue to Charlotte St.
Lalonde from Madison to Wilson Road
Fairfield from Washington Blvd. to Wilson Road
Taylor Road from Fairfield to Hammerschmidt Ave.
Edson Avenue from Willow Street to Harding Road
Glen Oak Road from Finley Road to the DuPage River
(Gravel has also been spread on this road, furnished by the State Highway Dept. Approximately 30 yards.)

Water Department

The old entrance to the No. 2 Pump House basement has been removed. A new concrete wall has been poured. New stairs and entrance built in place.

Water meters have been read in Section No.3.

A new pressure gauge and alarm bell to register low water pressure using the old hot water expansion tank in the Village Hall basement has been installed in the Police Station.

Two water service stub leaks have been repaired: one at Meyer's Road and Maple Street and one at Main and St. Charles Road, leading to the Village water fountain.

Ornamental Street Lighting Department

The new wiring has been installed for the hand control switch for ornamental lights. A new two way switch has been built and as soon as the switch box arrives same will be put in operation. The new two way switch was necessary to allow the deep well pump to operate as soon as the ornamental lights are out.

Five to seven ornamental light bulbs have been replaced a week. Replacement of the bulbs were due mostly tp breakage by rocks and broken concrete. Out of seven replacements a week ago, six were broken by stones. This week three out of five were broken by stones. The police department has been notified.

Report of Superintendent of Maintenance, concluded.

Forestry Department

Branches were removed from the following locations per orders of the Village Forester.

Main and Grove Street parkways
Main and Maple Street vacant lot east of Main
Maple Street, vacant lot between Main and Park Avenue

Fire Department

Brakes on No.2 Fire Truck have been adjusted. New auxiliary air brakes built and installed. The running board on No. 1 Truck which was wrecked has been rebuilt. New hose reel has been built and will be installed on top of truck.

The truck body angle frame which was broken by the accident has been straightened and re-welded. The truck was put back in service by 10.00 P.M. the same night.

Police Department

The new Ford Police Car has been washed and oil changed twice. The car was towed to the village garage at 2 A.M. Sunday, March 6th due to a broken fuel pump.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report be received and placed on file. Motion carried.

PARKER AND COMPANY
Certified Audits and Investigations
155 No. Clark Street
Chicago

March 17, 1938.

Mr. H.A. Potwin,
107 South Stewart Avenue,
Lombard, Illinois.

Dear Sir:

We would like to put in a bid for the auditing of the books of the Village of Lombard for the fiscal year ending February 28, 1939.

Being a resident of Lombard and the owner of two homes there, it would be some satisfaction to audit the books of my home town, especially as I have had considerable experience in municipal accounting, having audited the County Treasurer's books, the South Park Board, (before the consolidation), the City of Berwyn, Town of Cicero and many smaller municipalities.

We would be pleased to do the work as follows:

Cash audit of the books such as you receive at the present time Four quarterly audits	$115.00 each	$460.00
Complete audit of all books Four quarterly audits	$250.00 each	$1,000.00

Should be pleased to discuss the matter with you further if the above proposition is acceptable.

PARKER & COMPANY

By Robert T. Parker.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the foregoing letter from PARKER & COMPANY, re audits be received and referred to the Finance Committee. Motion carried.

Card received from Mrs. C.W. Smith, 414 West Harding Road, Lombard, requesting investigation of open cess pool at 408 West Harding Road. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the notice be received and referred to the Sewers Committee. Motion carried.

Card received from G.W. Randall, Lombard, advising that there is a 30 foot strip of street at about 130 South Second Avenue that is almost impassable with a car. Requested an investigation. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this notice be received and referred to the Streets and Alleys Committee. Motion carried.

DUPAGE COUNTY HIGHWAY DEPARTMENT
Wheaton, Illinois

March 19, 1938.

Mr. A.F. Spellerberg, Auditor-collector,
Village of Lombard, Illinois.

Dear Sir:

Answering your letter regarding paving of St. Charles Road: if everything goes well we expect to start this work soon after July 1st of this year.

However, we only intend to pave with concrete as far west as Swift Road; and revamp the rest to the Five Corners so as to carry traffic, until we can afford to finish it.

E.L. Gates
Superintendent of Highways.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above letter be received and placed on file. Motion carried.

ILLINOIS INSPECTION BUREAU

309 W. Jackson Blvd.

Chicago

March 10, 1938.

Hon. J.C. Alderman, Village President
Lombard, Illinois.

Dear Sir:

RE: Lombard, Illinois Fire Protection.

We recently made an inspection of the fire fighting facilities of Lombard to determine the fire protective value of the improvements made in the water supply system, fire department, and other facilities considered. It was found that these changes have removed a considerable portion of the deficiency previously existing, and our present grading is such that, after complete compliance with the following recommendations, a 6th class grading, one better than 7th, that now in effect, will result.

Fire Department

1. The contemplated plan of providing proper pumping facilities for the Dodge hosektruck should be carried out. Pumping equipment should, if possible, be of 500 g.p.m. capacity, but if

this cannot be done a minimum of 400 g.p.m. will be acceptable. The old Brockway pumper should be maintained in as satisfactory a condition as possible so that its small capacity may be available to supplement the equipment recommended above. It is our understanding that ultimately the Brockway pumper is to be replaced by a modern pumping engine of satisfactory capacity.

2. At least two of the call men should regularly sleep at the fire station so as to be readily available for response to all night alarms of fire. It is our understanding that this arrangement is at present being considered.

3. Provide a modern 40 foot extension ladder with proper facilities for carrying same to alarms of fire.

It is understood that compliance with the above recommendations will enable Lombard to receive the benefit of a 6th class grading, provided that no other changes of consequence occur prior to the completion of these improvements.

ILLINOIS INSPECTION BUREAU

By C.W. Soderstrom, Manager.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Illinois Inspection Bureau be received and referred to the Fire and Police Committee. Motion carried.

A letter was received from George Elmund of Elmhurst, dated March 9, 1938, submitting a bid on the General Electric Mazda Lamps under a contract. A contract of $150.00 would entitle the village to a discount of 20% on standard packages and 15% on broken packages. A motion was made by Trustee Smith and seconded by Trustee Lucas that the letter be received and referred to the Light and Water Committee. Motion carried.

A statement was received from the Western United Gas Company, dated January 31, 1938, with reference to the Annual free allowance per franchise agreement of 1,600 therms. From December 7, 1937 to January 12, 1938 there were 1,560 therms used leaving only 4 therms. It was thought that there must be some mistake in this report so a motion was made by Trustee Lucas and seconded by Trustee Dieterich that the matter be referred to the Auditor-collector for investigation. Motion carried.

A letter was received from T.W. Gray, living in the Morningside subdivision, Lombard, stating that there were several manholescovers missing which made the streets dangerous to travel. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter be received and referred to the Sewers Committee. Motion carried.

The following agreements were submitted by W.S. Darley & Company of Chicago, for the approval of the Village Board, covering the purchase of Fire Department equipment:

A G R E E M E N T

Agreement made this twenty-first day of March 1938, between the Village of Lombard, Lombard, Illinois, party of the first part, and W.S. Darley & Co., a corporation, of Chicago, Illinois, party of the second part.

Witnesseth:

First: The party of the second part hereby agrees to furnish and install to the chassis owned by the party of the first part one M 400 Champion Gear Drive Centrifugal Mid-Ship Fire Pump, Underwriters Rated 400 GPM, WITHOUT power drive, gauges, and booster valves. Said chassis to be delivered to the party of the second part at 2810 Washington Boulevard, Chicago, Illinois.

Regular Meeting of Lombard Village Board, cont. March 21, 1938.

W.S. DARLEY A G R E E M E N T, concluded.

Second: Said Champion Pump, being the M 400, shall be furnished by the party of the second part in accordance with description, required performances as set forth herewith.

Third: Total amount, $485.00 plus 3% Sales Tax, or $499.55. Terms -- Cash payment of two hundred forty-nine dollars and seventy-eight cents (249.78) due at the expiration of the thirty day trial period -- the balance of two hundred forty-nine dollars and seventy-seven cents (249.77) payable within one year covered by notes bearing four per cent (4%) interest. Should this obligation be retired in less time, all unearned interest will be cancelled.

The party of the second part unconditionally guarantees the M 400 Pump to pass Underwriters twelve hour test provided the motor develops its rated power and is in good running order.

If for any reason whatsoever, at any time within the ten (10) year guarantee period, the Champion Fire Pump fails to give satisfactory service, the party of the second part will replace free of charge any defective part, or the entire pump, if deemed necessary by the party of the second part.

IN WITNESS WHEREOF THE PARTIES TO THIS AGREEMENT HAVE CAUSED THIS AGREEMENT TO BE SIGNED BY ITS PROPER OFFICERS DULY AUTHORIZED THERETO.

ATTEST: Village of Lombard

Hubert E. Mogle, Village Clerk. J.C. Alderman, President.

ATTEST: W.S. Darley & Company

E.J. Klein J.W. Young

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above contract or agreement for a Champion Fire Pump be approved and the contract awarded for $485.00 plus the 3% sales tax. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Smith, " Dieterich
" Fleege, " Potwin

Motion carried.

The following agreement was submitted for approval of the Board covering auxiliary fire department equipment:

A G R E E M E N T

Agreement made this twenty-first day of March 1938, between the Village of Lombard, Lombard, Illinois, party of the first part, and W.S. Darley & Co., a corporation, of Chicago, Illinois, party of the second part.

Witnesseth:

First: The party of the second part hereby agrees to furnish and install to the chassis owned by the party of the first part the following:

1 - 100 gallon Booster Tank, copper bearing steel, rust resistant, welded construction throughout, properly baffled to

W.S. Darley A G R E E M E N T, concluded

carry full load with absolute safety at all driving speeds over roughest roads; filling trough 4" deep - - extending full width of tank, 24" of depth to permit easy filling by bucket brigade using milk cans, etc., air vents to allow filling tank in quickest possible time; also 6" plated filler with removable strainer and quick-action, heavily plated filler cap.

1 - Suction trough to accomodate two 10' lengths of 3½" suction hose.

1 - 3½" suction hose outfit, consisting of two 10' sections of hose; one double female hydrant connection; suction strainer; combination spanner wrench and gaskets included.

1 - Special Gas Tank.

1 - Power drive for pump, gauges, and booster valves.

Second: Said equipment shall be furnished by the party of the second part in accordance with description as set fort herewith.

Third: Total amount, $286.23. Terms -- Cash payment of one hundred forty-three dollars and twelve cents ($143.12) due at the expiration of the thirty day trial period -- the balance of one hundred forty-three dollars and eleven cents ($443.11) payable within one year covered by notes bearing four per cent (4%) interest. Should tnis obligation be retired in less time all unearned interest will be cancelled.

IN WITNESS WHEREOF THE PARTIES TO THIS AGREEMENT HAVE CAUSED THIS AGREEMENT TO BE SIGNED BY ITS PROPER OFFICERS DULY AUTHORIZED THERETO.

ATTEST: Village of Lombard

Hubert E. Mogle, Village Clerk J.C. Alderman, President.

ATTEST: W.S. Darley & Company

E.J. Klein J.W. Young

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the contract for the above auxiliar Fire Department equipment be awarded for $286.23 and the agreement approved. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

A communication was received from the American National Bank & Trust Company of Chicago, dated March 17, 1938, advising that the property at 144 Stewart Avenue, Lombard, which is next to property owned by this bank at 142 Stewart Avenue, is in a dilapidated condition and is a fire hazzard. They suggest that it should be raised as it is dangerous to have beside their property. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the matter be referred to the Fire and Police Committee. Motion carried.

At the meeting of March 8, 1938 (See page 115) the DuPage Auxiliary No.70, Department of Illinois, United Spanish War Veterans, petitioned the Village Board to permit them to hold a tag day Saturday May 7, 1938. The request was granted on condi-

tion that a report of their last tag day be filed with the Village according to ordinance. This report was received and duly placed on file. It is as follows:

Total amount taken in from 5 towns	$128.00

Disbursements

3 flags given to schools, one in Lombard and two in Elmhurst	25.00
Donate $5.00 a month to hospital for veterans - ten months	50.00
Charity	25.00
Expense for our orphans at Normal	8.50
Pay $5.00 a month for rent of Legion Hall	

Signed

Lilly Owen, Secretary.

A new agreement was presented to the Village for acceptance, by the Illinois Bell Telephone Company, covering the agency for the public telephone in the Village Hall. By this agreement the village is to receive 15% of the receipts, which is a better contract than before. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the agreement be accepted and signed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

SIGN BOND
(Continuation Certificate)

United States Fidelity & Guarantee Company, Chicago. Re: 26917-12-1728-36. Federal Electric Company., Inc. $5000.00 Bond - Sign at Lilacia Restaurant, 315 S. Main Street, Lombard. Favor Village of Lombard. Period May 28, 1938 to May 28, '39.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above continuation certificate be approved. Motion carried.

SIGN BOND

United States Fidelity & Guarantee Company, Baltimore Maryland. No. 26726-12-1005-38. $5,000.00 Bond. Period March 8, 1938 to March 8, 1939. Pure Oil Sign at 36 East St. Charles Road. Favor of Village of Lombard. Approved by Village Attorney, McCoy.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Bond of the Pure Oil Company be approved. Motion carried.

SIGN BOND

The Fidelity & Casualty Company of New York. No. C 6660670 and OTX 4482. Amount of Bond $5,000 each person public liability, $10,000 bodily injury liability each accident. Location of Sign (Canopy) 109 South Main Street, DuPage Theatre - Shirley Amusement Company. Favor Village of Lombard. Approved by Village Attorney McCoy. Not satisfactory to Board. A motion was made by Trustee Potwin and seconded by Trustee Smith that this bond be referred to the Finance Committee for further study. Motion carried. (Period of Bond March 6, 1938 to March 6, 1939)

LICENSE BOND

Glen Falls Indemnity Company, Glen Falls, N.Y. Bond No. 156,406. Principal Elmhurst Plumbing And Heating Company. Plumber, drain-layer and sewer tapper Bond. Amount $10,000.00. Period March 14, 1938 to March 14, 1939. Bond approved by Village Attorney McCoy.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bond be approved. Motion carried.

BOND RELEASES

Glen Falls Indemnity Company, Glen Falls, New York. Harry B. Schofield, Bond No. 124,643 and A.J. Loufek, Bond No. 137,365. Sewer tapper and plumber bonds. Schoefield Bond expired March 16, 1938 and Loufek March 30, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the releases be signed and returned to The Glen Falls Indemnity Company. Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee requested a meeting of the Committee Chairmen to discuss a new budget for the Village at 7.30 o'clock P.M., Village Hall, March 25th.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee advised the Board that he had investigated the poor streets mentioned at the last Board meeting and had advised those interested that gravel could be obtained to make a 4" deep road bed at a cost of 21¢ per running foot. The Village will grade.

Trustee Lucas, Chairman of the Public Relations Committee, asked for the use of the Council Chambers March 30, 1938, for the W.P.A. recreation program at which time a ping pong tournament has been scheduled. The Trustees thought the room was not suited for such activities but Trustee Lucas stated that this one time would be the last for such a use. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the request be granted. Motion carried.

Village Forester Menz advised the Board that he had been present at a meeting held in Forest Park for the WPA Forestry Area Superintendents and received some very valuable information regarding city beautification. He asked to discuss the matter of improving the Village Disposal Grounds at a future committee meeting of the entire board. He also advised that the damaged trees on Finley Road discussed at the last Board meeting, should be replaced.

P A Y R O L L S

Petty Cash reimbursement	$51.01
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
H.L. Whitley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00

Regular Meeting of Lombard Village Board, concl. March 21, 1938.

P A Y R O L L S, concl.

Joseph Ott	77.50
Emil Becie	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James R. Conlon	57.50

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermernorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone	7.65
" " "	47.35
" " "	5.75
" " "	10.70
Oscar Pofe & Company	207.68
Sidwell Studio	13.00
G.H. Deuchler	54.60
Uarco	1.24
Oliver E. Johnson	8.60
George H. Assmann	.57
Burke's Plumbing & Heating Co. Inc	58.75
Neptune Meter Company	13.83
W.S. Darley & Company	.91
Sunrise Service Station	147.49
" " "	55.00

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 4, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the regular meeting of March 21, 1938 were read by the Clerk and on motion of Trustee Potwin, seconded by Trustee Dieterich and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley for the month ending March 31, 1938:

Total Village money on hand February 28, 1938	$ 193,710.95
Received from all sources during March 1938	5,701.44
	$ 199,412.39
Checks drawn during March 1938	9,909.82
Total Village money on hand March 31, 1938	$ 189,502.57
General Corporate Fund	$ 18,116.68
Special Assessment Fund	171,385.89
	$ 189,502.57
Motor Fuel Tax Fund	$ 4,009.81
Water Extension Construction Fund	291.32
Lombard Police Extension Fund	1,338.00

Motor Fuel Tax Funds and Water Extension Construction Funds deposited in Northern Trust Company Bank.

Lombard Police Pension Fund deposited in Villa Park Trust and Savings Bank, Villa Park, Illinois.

Village money deposited as follows:

Northern Trust Co. Bank	$ 109,502.57
Harris Trust Bank	40,000.00
Continental Illinois	40,000.00
	$ 189,502.57

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasurer, Harry L. Whiteley be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of March 1938:

Salaries	$ 820.00
Equipment	382.10
Telephone and telegraph - Est.	45.00
Printing and other expense	4.15
Total	$ 1,251.25
Vehicle licenses collected	$ 1,536.50
Dog licenses collected	6.00
Total	$ 1,542.50

Activities:

Traffic regulations:

1 arrest for speeding. Sent to County Jail.
3 miscelaneous violations. Two fined; one pending.

Village Ordinances:

2 drunk and disorderly. Both fined and fines suspended. Placed on probation for one year.

Regular Meeting of Lombard Village Board, cont. April 4, '38.

Report of the Chief of Police, concluded.

Activities:

Miscellaneous:

26 quarantine signs posted for Health Department by Police Officers.
51 Cell occupants, prisoners and sleepers included.
9 dogs and 3 cats destroyed by Police Officers.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Chief of Police be received and placed on file. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of March, 1938:

Cases fined	8
Case withdrawn	1
Dismissed	2
Change of venue	1
Total cases tried	12

Fines collected and turned over to Village $14.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of March, 1938:

Building permits	3	Valuation $1,300	Fees	$12.50
Sewer permits	4		Fees	8.00
Water permits	2		Fees	4.00
Electrical permits	1		Fees	3.20
Plumbing permits	1		Fees	1.00
Driveways	1		Fees	2.50
		Total fees		$ 31.20

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the report of the Building Commissioner be received and referred to the Building Committee.

Report of the Village Forester, Richard Menz, for the month of March, 1938:

March 14, 1938, Mr. Menz was an invited guest of the Midwest Institute of Park Executives to hear Mr. Roy O. Walker, Assistant Landscape Construction Supervisor, Chicago Park District, give an excellent talk on "Care of Trees." Proceeding the talk was a trip of inspection of the new field house and swimming pool at Forest Park.

Saturday, March 19th, a trip was made to Bronewood Cemetary tree-nursery near Hinsdale. He found that any number of Elms in good condition could be purchased at a saving of about 30% to the Village for street planting purposes. He recommended that the Village try to obtain a W.P.A. grant to trim trees and plant new ones. Details of this report are on file.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Village Forester be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period March 21st to April 4th, 1938:

Street Department

The following streets have been graded:

Regular Meeting of Lombard Village Board, cont. April 4, 1938.

Street Department, concluded

Grading done:

Madison Street from Fairfield to Main Street, re-graded.

Maple Street from Grace to Meyers Road
Ahrens Avenue from Division to Madison Street
Glen Oak Road from Finley Road to the west limits
Westmore Avenue from Division Street to Madison

Concrete pavement has been replaced on the following streets due to repairs of water leaks and installation of new fire hydrants

Bowman Dairy on St. Charles Road - 50% completed
20 West St. Charles Road - pavement and side walk
505 South Grace Street - broken sewer line
Meyers Road and Maple Street - water service

Re-assembling of the street sweeper is 95% completed

A small concrete mixer was purchased, overhauled and painted.

Water Department

22 stopped meters have been repaired and replaced. Of these, two were Trident meters. Three of these meters were stopped by hot water warping the rubber discs - two Trident and one Worthington. Two new water taps were made.

A new universal belt coupling has been bought for the Deep Well Pump in #2 Pump House.

Sewer Department

Repairs are being made to the sewer and manhole at Brookfield and West Road caused by a cave in of the sewer. The complaint of the sewerage in the back yard at 408 West Harding has been checked and the owners have been notified to remedy this condition.

Street Light Department

The Electric Eye has been disconnected. New two-way switch installed and is now operated by the Police Department. Five to six light bulbs have been replaced per week. Four of the eleven replacements were caused by stones being thrown in the lamp.

Fire and Police Department

The fire siren cable has been repaired caused by a short in both cables.

The police car has been greased and oil changed once per week.

Repairs to #1 Fire Truck have been completed.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Superentendent of Maintenance be received and placed on file. Motion carried.

# # # # # # # # #

Report of the Treasurer of the Lombard Fire Department, Wm. O. Stock, from February 18th to April 1, 1938:

Balance on hand February 18th, 1938	$ 297.33
Receipts: from Village of Lombard	3.14
	$ 300.47
Disbursements	70.93
Balance April 1, 1938	$ 229.54

A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be received and referred to the Fire & Police Committee. Motion carried.

DUPAGE COUNTY HIGHWAY DEPARTMENT

Wheaton, Illinois

April 2, 1938.

Village of Lombard
Lombard, Illinois.

Mr. J.C. Alderman, President.

Dear Sirs:

In making our plans for the improvement of St. Charles Road in the west part of your village, 80.0 feet of right-of-way width is required. This road is only 66.0 feet wide and in discussing it with the state officials they advised me that they will waive to 80.0 feet width of right-of-way inside the village providing your village passes an ordinance requiring any new buildings to be set back at least 40.0 feet from the center of our new road.

I believe this section is zoned for residential purposes and probably the set-back line should be 50.0 or 60.0 feet instead of 40.0.

Mr. Deuchler was present with us when we had this discussion and I think if you will confer with him he could undoubtedly advise you as to the proper distance for this set-back line.

I would like to have three copies of the ordinance if you see fit to pass this.

Yours very truly,

E.L. Gates
Superintendent of Highways

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above letter from Mr. Gates be referred to the Village Engineer, G.H. Deuchler and the Ordinance Committee for further study and preparation of a suitable ordinance. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, " Smith

Motion carried.

Report of the Sanitary Engineering Laboratories, Department of Public Health, Springfield, Illinois, advises that the samples of water taken from the Lombard Public Supply March 22, 1938, show that the water is satisfactory to drink. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the above report be received and placed on file. Motion carried.

AMERICAN LEGION AUXILIARY
Lombard unit Number 391

March 28, 1938.

Mr. Hubert Mogle
Village Clerk,
Lombard, Illinois.

Dear Sir:

The Lombard Unit of the American Legion Auxiliary, requests the privilege of holding their annual Poppy sale, May 25rd

1938. Thanking you in advance, we are,

Very truly,

Martha Harders, President
Lombard Unit No. 391.

Lillian Maack,
Corresponding Secy.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the request of the American Legion Auxiliary be granted, if there is no interference on the date and subject to the filing a report with the Village of last year's sale. Motion carried.

PETITION

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

We, the undersigned owners of property set opposite our names respectfully petition your Honorable Body to construct or arrange for construction of a retaining wall and sidewalk along the new State Highway, Route No. 53, which has been constructed, or is in the course of construction on the West side of our premises.

This is made necessary by the fact that the original road in front of said premises, which was Columbine Avenue, has been cut down by the operations of the State Highway construction to a point varying from one foot to five feet below the grade of our respective properties. This is a serious damage and one which will result in constant washing and inability to hold the soil on the lots, and the further fact that the Highway is there will make it dangerous unless a sidewalk is constructed between the Highway and the properties which we occupy.

Any assistance that can be given in this matter either directly or through the Highway Department will be very much appreciated.

H.A. Hover, 99 Columbine Ave.
Charles Moore, 97 Columbine Ave.
Loren G. Kelly, 95 Columbine Ave.
P. Bennie Jeppson, 91 Columbine Ave.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above petition be referred to the Village Engineer, G.H. Beuchler, Village Attorney McCoy and Trustee Lucas for investigation and recommendation. Motion carried.

P R O C L A M A T I O N

WHEREAS, the week beginning on Saturday, April 30, 1938 has been designated and set aside by certain civic organizations in the Village of Lombard to be devoted to the inculcating upon the minds of the Youth of our Village, Service to the Public, the Teaching of the principles of Democratic Government, and the various workings thereof, Service to Humanity and their Fellowmen, the Preservation of Life, Health, and Happiness to all, and

WHEREAS, various civic-minded citizens are devoting their time, energy and financial support to this unselfish purpose, it is but fitting that I, Jerome C. Alderman, President of the Village of Lombard, do hereby set aside and

PROCLAMATION, concluded

proclaim the week beginning Saturday, April 30, 1938 and ending Saturday May 7, 1938, as Youth Activity Week in Lombard, Illinois.

DONE under my hand and Official Seal at Lombard Illinois, this 4th day of April A.D. 1938.

Jerome C. Alderman SEAL
President of the Village
of Lombard.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Proclamation be adopted and published in the "Lombard Spectator" issue of April 7, 1938. Roll call:

AYES: Trustee Lucas
" Dieterich
" Fleege
" Potwin
" Smith

Motion carried.

Mr. Millay, Chairman of the American Legion Youth Week activities requested permission to have a parade during this week in the Village of Lombard. The entire Youth Week is being sponsored by Lombard American Legion Post No. 391. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the permit be granted. Motion carried. Date requested April 30th.

Several property owners on North Chase Street, Lombard, were present to discuss the need of street repairs. They agreed to furnish the gravel if the Village would grade the street. They were told the Village would be glad to do the grading at no charge to them if they furnished and hauled the gravel.

With reference to CLEAN UP WEEK in Lombard, a motion was made by Trustee Lucas and seconded by Trustee Fleege that the Village advertise for bids on Clean Up Week, in the Lombard Spectator, issue of April 7, 1938, the bids to be returned by 8 P.M. April 18th, and the work to start Thursday May 5, 1938 and be completed by May 14th, 1938. Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Meadow Avenue, which is also known as Arterial Street No. 6 from S.B.I. Route 53 to Edson Avenue, a distance of approximately 1300 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of Earth excavation 6" Water Bound Macadam Base, and Sub Class C-4 Bituminous Surface compacted 1" in depth, construction, base 22" and Sub Class C-4, 20 feet wide and shall be designated as Section 8, C.S.

2. That there is hereby appropriated the sum of Five Thousand Eight Hundred Dollars ($5,800.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds

3. That said work shall be done by contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Public Service Company of Illinois	39.73
" " " "	394.71
" " " "	.50
" " " "	5.96
" " " "	530.29
Alexander Lumber Company	44.52
Seth C. Mayer	15.00
" "	15.00
Lombard Publishing Company	6.50
" " "	7.25
Slinkard's Drug Store	5.77
Brink's Incorporated	15.00
Westmore Supply Company	4.18
The American Well Works	3.48
Retco Alloy Company	15.03
Elgin Sweeper Company	47.60
R.S. Brown	10.00
W.S. Darley & Company	10.72
Sunrise Service Station	107.25

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bills be paid from the Corporate funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Dieterich " Potwin
Trustee Smith

Motion carried.

P A Y R O L L S

E.A. Birr	15.60
John McCoy	207.50
George Kawall	24.00
Walter Weber	24.00
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
J.J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00

Regular Meeting of Lombard Village Board, concl. Apr. 4, '38.

P A Y R O L L S, concluded

Hoe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
James Conlon	57.50
Wm. Zielske	60.00
Geo. Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08

Fire Department

Arthur Ahrens	40.00
Robert Maisey	26.00
Otto K. Mech	38.00
August Hamling	24.00
Wm. O. Stock	42.00
Chas. F. Oetke	40.00
R. Goldbach	38.00
G.N. Hadley	44.00
George Fabri	18.00
Wm. G. Oetke	36.00
E. Hammerschmidt	22.00
Wm. A. Fleege	42.00
J.A. Ott	44.00
Geo. H. Assmann	42.00
Leo Birr	14.00
Peter F. Mueller	26.00
Martin Meyer	26.00
C.R. Curtis	34.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above pay rolls be paid. Roll Call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

In order to obtain the opinion of the various organizations of Lombard with reference to seeking a W.P.A. grant from the Government with which to take care of the trees in the village and replanting others, the Village Forester, Richard Menz, presented a form letter to the Board for their approval, stating that he would like to have this sent to the different organizations, explaining the situation and arranging for a meeting of representatives to discuss the matter. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the Village President be empowered to direct a letter to various organizations of Lombard, in connection with a reforestation, horticultural project and make arrangement for a meeting with their representatives. The meeting was set for April 25th, and the motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular meeting of Lombard Village Board, concl. July 18, 1938.

P A Y R O L L S

Aleda L. Stripp	$ 2.00
Gus Larson	14.00
Joseph Burzinski	1.00

July 9, 1938

John Navin	36.00
Geo. W. Duffie	4.80
Peter Kavanaugh	4.80
Michael F. Kufer	4.80
Wm. McKenna, Jr	4.80
G. Reisecker	3.60
G. Biehl	12.00

July 15, 1938

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin F. Marquardt	52.50
Charles F. Oetke	80.00
Joseph A. Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	6.35
" " " "	8.40
" " " "	47.50
" " " "	8.10
E.H. Berman	14.42
The Pure Oil Company	8.16
Kostlevy & Company	6.75
Horder's Incorporated	5.87
Valvoline Oil Company	15.08

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas Trustee Dieterich
Trustee Smith Trustee Fleege
Trustee Potwin
Motion carried.

On motion of Trustee Potwin, seconded by Trustee Fleege and carried the meeting adjourned at 9.25 o'clock P.M.

Hubert E. Mogle
Village Clerk.

R E S O L U T I O N, concluded

WHEREAS, he has contributed his best personal efforts, endeavors and ability to rendering services of the highest character to the Village of Lombard as one of its Trustees, and

WHEREAS, his personal charm and presentable personality has endeared him to each and every member of the Board and all the citizens of Lombard,

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled, that we, the Village President and Village Trustees of the Village of Lombard, do hereby officially and personally express our thanks and gratitude for the service so ably rendered by him to the Village and its citizens and express our deep regret that he has been forced to move from among us, and it is our earnest hope that the future contains nothing but good for his welfare and of those near and dear to him.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the official minutes of the Village of Lombard and that a copy under the official hand and Seal of the Village President and Village Clerk be forwarded to the Honorable Clifford T. Schermerhorn.

VILLAGE OF LOMBARD

By: J.C. Alderman
President

ATTEST:

Hubert E. Mogle
Clerk

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

(Motor Fuel Tax Fund)

G.H. Deuchler $ 175.00

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bill be paid from the Motor Fuel Tax Funds when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Communications, concluded:

of Model Traffic Ordinances, with the suggestion that they be studdied and the village traffic ordinances made to comply with them so that the State could eventually have uniform traffic regulations in all municipalities. A motion was made by Trustee Fleege and seconded by Trustee Potwin that this matter be referred to the Ordinance Committee. Motion carried.

Letter from Illinois Municipal League, Springfield, dated July 8, 1938, signed by the Secretary, A.D. McLarty, calling attention to list of recent bills passed by the Illinois General Assembly raising the bonding power of municipalities for certain purposes from 2½% to 5% of the assessed valuation. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this correspondence be referred to the Village Attorney to study and familiarize with. Motion carried.

Letter from Fred L. Marquardt, Lombard, dated July 18, 1938, who states that he desires to pay up all assessments on his property at 225 West St. Charles Road, and requests that the penalties be waived and he be billed on a 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Smith that this request be granted. Motion carried.

Committee Reports:

Trustee Lucas, Chairman of the Fire & Police Committee stated that another inspection of the Fire Department pump had been made and showed 350 gallons at 120# pressure. Although the requirements are 400 gallons at 120# pressure this will not hinder the village being placed in the 6th class fire insurance rating.

Trustee Dieterich, Chairman of the Sewers Committee, reported that a survey had been made in the MacIntosh Sub Division and it was found that there were 19 outside toilets on Harding Road and 13 on Harrison Street. The sewers were completed in 1929 and all these properties should have been connected by 1931, according to the ordinance. A motion was made by Trustee Smith and seconded by Trustee Dieterich, that this matter be referred to Village Attorney McCoy, to have notices sent to those residents not complying with the Ordinance. Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the Village advertise for bids for the work to be done on Meadow Avenue which connects Route 53 with Edson Road. This is part of the Lombard State Arterial System and is to be paid for out of State Funds. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, the Honorable Clifford T. Schermerhorn has had to move his place of residence from out of the Village of Lombard to Chicago, Illinois, because of business requirements, and

WHEREAS, the Honorable Clifford T. Schermerhorn has served on the Village Board of the Village of Lombard as Trustee for a period of years, and

Regular Meeting of Lombard Village Board, cont. July 18, 1938.

Report of Village Superintendent of Maintenance, concluded:

Street Department, concl.

The widening of Parkside between Main and Park Avenue has been 75% completed.

Street Light Department

The ornamental street light cable on Parkside between Main Street and Park Avenue due to the widening of this Street was dug up and placed on the shoulder on both sides as per our contract. Same will be replaced as soon as possible.

Only two bulbs necessary to replace this month.

Water Department

Reading of water meters in #2 Section has been completed.
109 collection calls for water bills were made.
16 turn-offs and 19 shut-offs made.
15 service calls completed.
6 hydrants flushed.
10 high water bills complaints were checked.

Sewer Department

Sludge beds were cleaned, planks removed and are being painted with creosote paint. Laying of cement block wall on new 24 inch connecting sewer has been completed.

Police and Fire Departments

Police car has been serviced once per week. Broken speedometer cable has been replaced.

Fire truck has been greased and oil changed.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

Communications:

Letter from Chicago Great Western Railroad, dated July 15, 1938 and signed by W.C. Groth, Chief Engineer, re crossing at Meyers Road, Lombard. Will repair shortly, but state that Village should first repair leaking water main that runs under crossing. A motion was made by Trustee Lucas and seconded by Trustee Smith that this letter be referred to the Village Superintendent of Maintenance, Charles Oetke, to follow up. Motion carried.

Letter from Chas. H. Cress, Lombard, Manager Lombard Terrace Realty Trust No. 1006, dated July 11, 1938, complaining of recent violations of building restrictions on the Lombard Terrace property, and asking the Board to take immediate steps to have premises recently built in violation of restrictions, vacated until the owners did comply. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this matter be referred to the Building Committee. Motion carried.

Letter from DuPage County Centennial Association, signed by T.F. Hammerschmidt, Acting Chairman, dated July 13, 1938, asking the Village to contribute to the support of the Centennial Celebration contemplated to be held June 1939. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be referred to the Finance Committee. Motion carried.

Letter from Mr. C.H. Apple, District Engineer, Division of Highways, Elgin, Ill., dated July 14, 1938, enclosing a booklet

Regular Meeting of Lombard Village Board. July 18, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.00 o'clock P.M., by President Jerome C. Alderman. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of July 5, 1938, were read and on motion of Trustee Dieterich, seconded by Trustee Smith and carried, approved as read.

The Village Forester, Richard Menz, reported that the Special Tree Survey in connection with the proposed W.P.A. tree rehabilitation project was now completed. He further added that this marks the first step towards falling in line with the systematic methods adopted by progressive communities in the forestry department, and hoped that this and all future Village Boards of Lombard would continue these surveys and budget ample sums for correcting conditions as they now exist in Lombard. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Forester be received and placed on file. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period July 5, 1938 to July 18, 1938:

Street Department

Cutting of weeds along cement walks has been completed. Cutting of Canadian thistles as per notice of the Thistle Commissioner has been completed. Grading of the following has been completed:

Fairfield Avenue from Washington Boulevard
Westmore Avenue from Madison to Division Street
Third Avenue from Broadway to Emerson Avenue
Harding Road from Charlotte to Hammerschmidt Ave.
Hammerschmidt Avenue from Harding to Madison
Madison Street from Charlotte to Hammerschmidt Avenue
Harrison Street was scarified and graded from Main Street to Finley Road

The following paved streets have been repaired with Crown Rock Asphalt Mix:

Main Street at Washington Boulevard
Maple Street at Brewster Avenue
Maple Street at Finley Road
St. Charles Road at Edson Avenue
Brookfield Avenue at Edson Avenue
Elizabeth Street at Greenfield Avenue

High bumps have been removed and repatched with asphalt mix at the following:

Charlotte Street and Grove Street
Greenfield Avenue between Main and Park Avenue
Stweart Avenue between Maple and Elm Street

About five tons of materials were used.

A survey was made of the corner of Meyers Road and St. Charles Road in regard to the high lilac bushes obstruction. The west view at this corner showed that this hedge is at least six feet on Village right of way. Mr. Fred Schneider was so notified and agreed to remove this hedge this Fall.

The C & G W Chief Engineer, Mr. Groth, was contacted in regard to the Meyers Road Crossing. He assured me that the crossing would be rebuilt with steel rails and concrete this week. Also the cement walks on both sides of Meyers Road would be built on their right-of-way at the same time.

Regular Meeting of Lombard Village Board, concl. July 5, 1938.

Several ladies of West Harding Road were present to complain of the large number of out door toilets in the neighborhood. They were informed that these were not permitted in the village where water was in and that the matter would be referred to Trustee Dieterich, Chairman of the Sewers Committee to investigate and report.

Several citizens from Columbine Avenue wished to know if there would be a sidewalk and retaining wall along Route 53 which touches on their properties. They stated that workmen on the job advised them there would not be. President Alderman advised the Streets and Alleys Committee to again take up this matter with Village Engineer, Deuchler.

Post Master Collings, through Mr. Ernest Hammerschmidt asked of the Board if it were possible to gravel Woodlawn between Columbine and Broadview so that the people in that section could have access to rural delivery. Mr. Hammerschmidt was informed that due to lack of funds the Village could not do this at present. If however, the people concerned wished to purchase the gravel the village would do the grading.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich, that the meeting adjourn. Motion carried.

Meeting adjourned at 9.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Correction of third paragraph on page 192:

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the Clerk write a letter to Mr. Theo. Marquardt of West St. Charles Road, advising him that unless work was started on the sidewalk he has under construction at the East of his property, on Elizabeth Street, or the walk completed, by Monday evening, July 11th, the Village intended to proceed with the building of same under a Special Assessment. Motion carried.

Hubert E. Mogle
Village Clerk

A motion was made by Trustee Potwin and seconded by Trustee Smith that the foregoing bills be paid from the corporate funds, subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

In that Trustee C.T. Schermerhorn had moved from Lombard and consequently no longer a Village Trustee, a motion was made by Trustee Lucas and seconded by Trustee Dieterich that a Resolution be drawn up expressing the appreciation of the Village and Board for his splendid services during his term as Trustee. Roll call:

AYES: Trustee Lucas Trustee Dieterich
" Smith " Fleege
Trustee Potwin

Motion carried.

~~A motion was made by Trustee Potwin and seconded by Trustee Lucas that a letter be written to Mr. Theo. Marquardt on West Ct. Charles Road advising him to be present at the Special Board Meeting of July 11th and report on the progress of the sidewalk under construction at the East of his property, on Elizabeth Street, and that if nothing was being done the Village intended to proceed under a special assessment. Motion carried.~~ (See correction bottom page 193.)

Bresident Alderman requested the Clerk to issue notice of a Special Meeting to be held in the Village Hall, July 11th, at 8 o"clock P.M. sending notices to all Trustees and the Board of Local Improvement members.

Mr. George W. Perry, of West Road was present to request the Village to write the C & G W Railroad to have all trains whistle for the crossing at West Road. He was informed that the Board had only recently requested this road not to whistle so long and loudly while going through Lombard on complaint of other citizens. However, it was admitted that this crossing was dangerous and should at least have swinging lights. Village Attorney McCoy was instructed to notify the C & G W regarding lights and also file a petition with the Illinois Commerce Commission. Mr. Perry also complained that three families were living in his section in a tool house, garage and an uncompleted home, none of which conformed to the propert restrictions of that neighborhood. He was informed that the family living in the tool house had moved back to Chicago until a home could be built on the property; that the family in the garage was starting to build a home and that the man in the unfinished home was doing all the work himself and consequently required more time. This report was submitted by Building Commissioner E.A. Birr who further advised that he was following all three projects. Another complaint of Mr. Perry was that something should be done with reference to the many stray dogs running loose in his neighborhood without licenses or muzzles. He was told that the dog catcher - as soon as the Village could find one - would be notified of this situation.

Miss Anna Stafford of West Ash Street whose home is next to Mr. Carl Rask was present to complain that Mr. Rask was conducting all his paint business from his home and that the many trucks around his home was most annoying to the property owners. She reminded the Board that this was resident and not business property. The matter was referred to Trustee Lucas, Chairman of the Fire & Police Committee to investigate.

Regular Meeting of Lombard Village Board, cont. July 5, 1938.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08
E.A. Birr	30.35
Petty Cash reimbursement	50.79
Trustee Payroll:	
J.C. Alderman	6.00
H.A. Potwin	6.00
H.D. Fleege	6.00
C.T. Schermerhorn - absent	0.00
E.F. Smith	3.00
R.E. Dieterich	6.00
H.B. Lucas	6.00
John E. McCoy	190.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Public Service Company	473.66
" " "	30.82
" " "	265.82
" " "	.56
" " "	3.06
Oscar Pofe & Co	78.98
" " "	33.08
" " "	5.00
Westmore Supply Company	34.98
E.H. Berman	8.14
G.N. Hadley	7.51
Neptune Meter Company	.52
Brink's Inc.	15.00
Miller-Bryant-Pierce Co	4.58
Merchants Industries	18.80
" "	14.40
Hammerschmidt Lumber & Fuel Co	2.05
Alexander Lumber Co	2.80
Noble Motor Sales	1.85
Sunrise Service Station	138.06
Valvoline Oil Company	5.34

Regular Meeting of Lombard Village Board, cont. July 5, 1938.

Communications, continued.

A carbon copy of the preceding letter from Mr. Baker was sent to C.H. Apple and G.H. Deuchler. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this letter be received and referred to the Streets and Alleys Committee to advise on points of enlightment. Motion carried.

Sanitary Engineering Laboratories, re Lombard Public Water Supply. Samples of water taken June 27, 1938 and sent into the Department show that the water is safe to drink and conforms to the U.S. Health Service Standards. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this report be received and placed on file. Motion carried.

Circuiy Court Summons
State of Illinois,)
County of DuPage) ss

Addison Farmers Mutual Insurance Company a Corporation

vs

Robert G. Earley, Receiver in the case of W.G. Moffett vs South Lombard Trust & Savings Bank, et al, Gen. No. 20836, in the Circuit Court of DuPage County, and Village of Lombard a Municipal Corporation of Illinois. No. 38-552.

Take notice that you must file your answer or otherwise make your appearance in said court held in the Court House in the city of Wheaton, Illinois, on or before the first Monday in the month of August, 1938, provided this writ shall be served upon you not less than 20 days prior to said date.

Summons served on Village Clerk, Hubert Mogle, June 29, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above summons be referred to the Village Attorney, John McCoy, to appear for the Village of Lombard. Motion carried.

Parker & Company, Chicago. Letter dated July 1, 1938. Make bid of $400.00 to audit Village books for twelve months ending February 28, 1939. Trustee Potwin, Chairman of the Finance Committee, advised the Board that Gauger & Diehl would do the same work for $320.00. A motion was made by Trustee Potwin and seconded by Trustee Lucas that Gauger & Diehl be awarded the contract on the $320.00 basis and notified. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Smith
Trustee Potwin

Motion carried.

Committee reports:

Trustee Lucas, Chairman of the Fire & Police Committee, reported that two men from the State Fire Marshal's Office were in Lombard to inspect the Fire Department; that they had put the men through a drill and were pleased with their enthusiasm and capabilities. All men were present except two who were sick. Trustee Lucas also reported with reference to the pressure of the Fire Department pump. Not quite possible to obtain 200 gallons per minute on 200# pressure but 400 gallons were possible at 120# pressure. Darley & Company will will check and try to get pump up to standard requirements.

Communications:

Sanitary Water Board, dated June 27, 1938 and signed by the Secretary C.W. Klassen. Letter states that Engineer R.S. Nelle inspected the Lombard Sewage Treatment Plant June 1, 1938 and found it operating normally. Several suggestions were offered, however, which were covered in previous letters and noted by Mr. Oetke, Supt. of Maintenance. Carbon copies had been sent to E.R. Becic, Operator, Charles Oetke, and G.E. Deuchler, Village Engineer. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that this communication be referred to the Sewers Committee. Motion carried.

Western United Gas & Electric Company, dated May 31, 1938, showing 4,517.60 therms used by the Village from December 7, 1937 tp May 7, 1938. Free franchise allowance 1,600 therms. Excess consumption to date 2,917.60 therms. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that this statement be received and referred to the Village Property Committee, then filed. Motion carried.

An unsigned letter from a "Taxpayer" complaining of dogs on the street at Grove and Lincoln Street most of which do not have dog tags. Letter dated June 21, 1938. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this matter be referred to the Police Committee. Motion carried.

Communicationfrom Illinois Municipal League advising that the 2% fire insurance tax being collected by the League will soon be turned over to Lombard and requesting that a resolution be passed allowing the League 7% of this fund for its services. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and referred to the Finance Committee. Motion carried.

DIVISION OF HIGHWAYS
Springfield

June 30, 1938.

CITY - MFT
Lombard
Section 7-C.S.

Mr. Hubert Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir:

The contract for the above section was approved by this department today. Three approved copies are returned to you herewith.

Your attention is called to the correction to the standard specifications dated December 20, 1937, which have been omitted from the contract. Construction is to be carried out in accordance with these special provisions.

No date of completion has been shown in paragraph 12 of the proposal form BCR-293 and you are requested to advise us as to this date.

This contract covers the construction of a 27' sheet asphalt surface course, sub-class J-2 for a length of 0.0616 miles on Arterial Street No. 3, Parkside Avenue from Main Street to Park Avenue.

Geo. H. Baker

Engineer of County Roads and
City Streets.

Regular Meeting of Lombard Village Board, cont. July 5, 1938.

Report of the Superintendent of Maintenance, Charles F. Oetke, for the month of June, 1938:

Street Department

Cutting of weeds has been completed in the east side, part of the south and west side of the Village.

The following streets have been graded:

Norbury Avenue from Madison to Taylor Road
West Road from St. Charles Road to Woodlawn Avenue
Woodlawn Avenue from Route 53 to West Road
Brewster Avenue from C A & E Ry to south limits
Edson Avenue from Madison to Harding Road.

Due to a broken chain and clutch on the weed cutter, one was borrowed from Villa Park and later returned after ours was repaired.

Sewer Department

Cutting of weeds on sewerage disposal grounds has been completed.

Building of uncompleted vault for new sewer outlet is being completed. This work was left unfinished by request of highway department.

Water Department

265 water meters tested and repaired to date. A large percentage found to be from three to eight per cent slow. Some were thirty percent slow.
110 water bill collections were made.
11 turn-ons and 10 turn-offs made.
10 stopped meters removed, repaired and reinstalled.
4 meters removed, tested and reinstalled.
3 new water meters installed.
14 service calls completed.
4 hydrants flushed.
2 new water service taps made.

Police and Fire Departments

The No. 2 fire truck has been given an eight hour run in test as per letter from Darley & Company. Final test showed 435 gallons per minute at 120 pounds. New running board mats have been installed. Fasteners for Indian tanks have been made and installed.

Police car greased, oil changed once per week.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried. Note: copies of this report were distributed to all the Trustees and President before the meeting.)

Report of the Treasurer of the Lombard Fire Department, Wm. O. Stock from February 25, 1938 to June 30, 1938: (This covers the 2% Fire Insurance Tax money turned over to the department by the Village.)

On hand February 25, 1938	$ 297.33
Received from the Village of Lombard Mar. 1st	3.14
	$ 300.47
Disbursements	210.98
Balance on hand June 30, 1938	$ 89.49

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and referred to the Fire and Police Committee, subject to an audit by the Finance Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 5, 1938.

Other activities:

Minor complaints, (151). Taken care of by police officers.
Auto accidents, (11). Investigated by police.
Cats destroyed, (4); dogs, (9).
Celloccupants, prisoners and sleepers included, (9).

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of June 1938:

Cases fine paid	5
Cases dismissed	4
Cases continued	6
Cases fine remitted	1
Cases sent to jail	1
Cases on probation	2
Cases withdrawn	2
Cases Nolle Prossed	1
Total	22

Fines collected and turned over to Village auditor-collector Spellerberg, $8.00.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Police Magistrate, F. Barth, be received and referred to the Fire & Police Committee. Motion carried.

Report of the Building Commissioner, Emil A. Birr, for the month of June 1938:

Building permits, 8.	Valuation $10,500	Fees	$42.50
Electrical permits, 3.		"	6.70
Water permits, 2.		"	4.00
Sewer permits, 2.		"	4.00
Plumbing permits, 1.		"	3.50
	Total	Fees	$ 60.70

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Building Commissioner be received and placed on file. Motion carried. Note: A duplicate copy of this report was given to Trustee Dieterich before the meeting.)

Report of the Village Forester, R.H. Menz, for the month of June, 1938:

On or about June 21, 1938, a crew of men employed by the Western United Gas Company were at work relaying pipe lines on West St. Charles Road, east of Columbine. While cutting the ditch the six inch power digger of necessity cut through the roots of oaks, leaving the ends all chewed up and badly mangled. The foreman of the crew was absent but I gave his assistant a message to have him call me up.

On June 28th, I inspected the trees again and found the roots covered with dirt. This time I contacted the foreman of the crew, Mr. A.H. Doty, and asked him why he did not call me up. His excuse was that he had been SO AWFULLY BUSY with other matters. Moreover, he originally did not know whom to see in the Village at the time, for permission to cut the roots.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the matter be referred to Trustee Smith to collaborate with the Village Forester and send a proper communication to the Western United Gas Company. Motion carried.

Regular Meeting of Lombard Village Board. July 5, 1938.

The regular meeting night falling on Monday, July 4th, which was a holiday, it was postponed until Tuesday, July 5th. The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of June 20, 1938 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month of June 1938:

Total money on hand May 31, 1938	$ 170 018.15
Received from all sources during June 1938	12 376.70
	$ 182 394.85
Checks drawn during June 1938	9 864.10
On hand June 30, 1938	$ 172 530.75
In the General Corporate Fund	$ 19 968.86
In the Special Assessment Fund	152 561.89
	$ 172 530.75
In Motor Fuel Tax Fund	$ 4 507.19
Water Extension Construction Fund	291.291.32
Police Pension Fund	1 680.84

Village money deposited as follows:

Northern Trust Company Bank	$ 92 530.75
Harris Trust Bank	40 000.00
Continental Illinois Nat. Bk	40 000.00
	$ 172 530.75

Motor Fuel Tax and Water Extension Construction Funds are also deposited in the Northern Trust Company Bank. Police Pension Funds deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Village Treasurer be received, placed on file and a copy posted on the bulletin Board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of June 1938:

Salaries	$ 732.00	
Equipment	61.61	
Telephone and telegraph	45.00	Estimated
Total	$ 839.61	

Fees and licenses collected:	
Dog licenses	$ 340.00
Auto licenses	123.00
Total	$ 463.00

Activities:

Traffic regulations:

Speeding, (2). One fined, one on probation.
Reckless driving, (3). One withdrawn, two pending.
No state license, (1). County jail
No village license, (2). One fined, one dismissed.

Village Ordinances:

Disorderly conduct, (3). One withdrawn, two pending.

B I L L S, concl.

DuPage Automotive Supply Company	$ 3.68
" " " "	4.64
" " " "	1.08
" " " "	1.40
" " " "	.20
Louie's Restaurant	32.33
Hahn's Restaurant	10.00
Streator Drain Tile Company	144.06
American LaFrance & Foamite Industries	10.68
Worthington-Gamon Meter Co	10.34
" " "	4.80
Neptune Meter Company	3.40
A.W. Equipment Company	6.74
Valvoline Oil Company	7.93
Municipal Supplies & W.S. Darley & Co	4.76
Lombard Publishing Co	5.50
" "	16.50
The Pure Oil Company	4.00
Addressograph-Multigraph Corp.	2.41

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

Bertram Rathje, Wheaton Attorney, appeared in the interest of satisfying a $500 village of Lombard judgment, now frozen to a small piece of property in Addison, inorder to clear a secondary claim of his client, The Addison Farmers Mutual Insurance Company. He informed the Board that his client was ready to write a check for as much as $100.00, and hoped that this would be acceptable rather than wait for the possibility of collecting the entire $500.00. The matter was referred to the Chairman of the Finance Committee, H.A. Potwin, and Village Attorney McCoy, to discuss in detail with Mr. Rathje and make a recommendation.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the meeting adjourn. Meeting adjourned at 9.05 P.M. the motion being carried.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board, cont. June 20, 1938.

P A Y R O L L S

June 10, 1938

Lombard Fire Department

Arthur Ahrens	$6.00
A. Hamling	8.00
Martin Meyer	2.00
Otto Mech	10.00
George Fabri	2.00
E. Hammerschmidt	4.00
Peter F. Mueller	7.00
Robert Maisey	8.00
Wm. G. Oetke	10.00

June 15, 1938

C. Smith	7.80
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles H. Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	$ 9.50
" " " "	5.75
" " " "	47.20
" " " "	7.35
DuPage Automotive Supply Company	.12
" " " "	.73
" " " "	1.19
" " " "	1.22
" " " "	11.60
" " " "	2.28
" " " "	3.40
" " " "	1.97
" " " "	1.20
" " " "	20.10
" " " "	.44
" " " "	2.40
" " " "	2.12
" " " "	2.57
" " " "	2.35
" " " "	1.18
" " " "	.15

Regular Meeting of Lombard Village Board, cont. June 20, 1938.

Communications:

Department of Public Health, dated June 7, 1938, submitting a report of the water analyses taken April 28, 1938, advising that the water was safe to drink. Also a summary of all tests made from April 17, 1934 to date. Signed by C.W. Klassen, Chief Sanitary Engineer. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried.

Jos. A. Ott, Secretary Lombard Fire Department, dated June 20, 1938, submitting names of

Paul E. Cable
and
Michael O'Malley

to the Village Board for approval as members of the Lombard Fire Department. Names previously presented before members of Fire Department who recommend that they be accepted. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this recommendation be received and referred to the Fire and Police Committee with power to act. Motion carried.

Committee reports:

Trustee Potwin, Chairman of the Finance Committee, recommended that the usual summer vacations be allowed the village employees. A motion was made by Trustee Lucas and seconded by Trustee Fleege to this effect and carried.

Trustee Fleege reported that Mr. Oscar Carlstrom who lives on West Greenfield Avenue requested that View Street which has been continued on the west side of Main and touches on the back of his property, be graveled and graded by the Village. The matter was referred to the Streets and Alleys Committee for investigation.

B O N D S for A P P R O V A L

Wendel Doerr, Master Plumber Bond in the amount of $10,000, carried by the Hartford Accident and Indemnity Company, dated June 13, 1938, and extends to June 13, 1939. State license No. 171. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this Bond be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

Lilacia Restaurant, 315 South Main Street, Lombard. Sign Bond. Carried by Federal Electric Company. Amount $5,000. Approved by Village Attorney McCoy. Bond No. United States Fidelity and Guaranty Company 26917-12-1728-36. Continuation for one year from March 18, 1938. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. June 20, 1938.

C O A L B I D S, concl.

	Summer Delivery		
	Franklin Co 1½" Stoker	Pocohantas Mine Run	Chestnut Hard coal
Hammerschmidt Lumber and Fuel Company	$ 5.90	$ 8.20	$ 14.00
	Prices subject to State sales tax; discount of 5¢ per ton if paid within 10 days. Sales tax 3%.		
Westmore Supply Co	$ 5.60	$ 8.00	$ 13.50
	Prices subject to State sales tax of 3%.		
	Winter Delivery		
Alexander Lumber Co.	$ 6.45	$ 8.40	$ 14.40
	Prices subject to 3% State Sales Tax and discount of 50¢ per ton if paid within 10 days.		
Hammerschmidt Lumber and Fuel Company	$ 6.40	$ 8.20	$ 14.35
	Prices subject to 3% State Sales Tax an discount of 50¢ per ton if paid within 10 days.		
Westmore Supply Co.	Expects to make entire delivery in summer.		

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bids be referred to the Village Property Committee, with power to act. Motion carried.

T.M.WHITE COMPANY
2314 S. Damen Avenue
Chicago, Ill.

June 16, 1938.

Mr. John E. McCoy,
Village Attorney,
Lombard, Illinois.

Dear Sir:

We have not previously answered your letter concerning the restoration of the pavement on Vance Street, as we had hoped to have a representative confer with your superintendent of streets to ascertain his exact wishes.

You may rest assured that we will fulfill our obligations in this matter in the near future.

Very truly yours,

J.A. Kennings, Jr.
T. M. WHITE COMPANY.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above letter be referred to the Streets and Alleys Committee. Motion carried.

was witnessed by President Alderman and Trustee Lucas, no change was noticed. On checking the pump it was found that the tackometer was binding on the gears. This was repaired by Darley and Company. On Saturday the pump was put through a test and found to be satisfactory, delivering all tests and pumping 445 gallons per minute.

The police car has been greased and oil changed once per week. Brakes on car have been readjusted.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried. (Note: copies of the above reports are distributed to the Trustees and President before each meeting.)

Report of the Village Forester, Richard Menz, for period June 6th to June 20th, 1938;

Emergency tree repair at 5 East View Street during heavy windstorm. Taken care of by Robert Jameson who temporarily used his own tree chain. Would like to use chain, and tree will have to be permanently repaired. Cost estimated $6.75 to $7.50.

Broken catalpa tree on Martha Street just north of View Street. Hangs down and tips touch street. Should be removed. Forester would like to have instructions from proper village authority as to disposal of tree. Tree is a menace to traffic.

Forester noticed that many cars, do not have Lombard license, which are parked by citizens who go into Chicago.

At the Flower Show held in the Lincoln School June 11th and 12th by the Lombard Garden Club, the Village Forester had a very interesting display of tree specimens showing butchery, decay rot, bleeding and burning by electric wires. State Department of Agriculture, Division of Plant Industry also loaned Mr. Menz, for the purpose of display at this show, 12 glass enclosed cases with samples of plant diseases and borers and a matched set of large panels illustrating latest methods of fertilizing shade trees,

Four trees repaired personally by the Forester on west grove street for a new resident. Tree limbs overhanging street.

Tree survey of Village about 95% complete and will be submitted within next week for further study by special committee appointed for finding ways to finance the W.P.A. Project.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that this report be received and referred to the Streets and Alleys Committee. Motion carried.

B I D S

For coal to be delivered to the Village Hall, pump house, garage and sewer plant as per notice in "Lombard Spectator" issue of May 19, 1938. (See second paragraph page 164, minutes of May 16, 1938.)

Summer Delivery

	Franklin Co. 1½" Stoker coal	Pocohantas Mine Run	Chestnut Hard coal
Alexander Lumber Co.	$ 5.95	$ 8.30	$14.10

50¢ per ton discount if paid within 10 days. Sales tax to be added.

Regular Meeting of Lombard Village Board. June 20, 1938.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas — Trustee Harry D. Fleege
" R.E. Dieterich — " Henry A. Potwin
Clerk Hubert E. Mogle

The minutes of the Regular Meeting of June 6, 1938 were read by the Clerk. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Report of the Superintendant of Maintenance, Charles Oetke for the period June 6, 1938 to June 20, 1938:

Street Department

Cutting of weeds completed in following sections of town:
Main Street on the East
Windsor on the North
Edson Avenue on the West
Ash Street on the South
To Grace Street on the East in the central part of town.

The following streets have been scarified and graded:

Third Avenue from North Broadway to Kenilworth
Second Avenue from North Broadway to Kenilworth
North Broadway from Meyers Road to Villa Park limits
Westmore Avenue from Division Street to Washington Boulevard
Sunset Avenue from Edson Avenue to Ridge Avenue
North Ahrens from St. Charles Road to North limits
Highland Avenue from C & G W tracks to north limits
Woodland from West Road to Columbine Avenue
Broadview from Woodland to St. Charles Road
Glen Oak Road from Columbine to the west limits.

Water Department

79 water collections were made. 3 new water taps were made. 1 water leak repaired and charged to owner using water relief labor. 15 service calls made. 20 complaints checked and rectified. 14 turn ons and 12 turnoffs made. 3 new meters installed. Reading of meters in Section 3, which is that section south of C A & E tracks east of Grace Street and north of St. Charles Road. 10 stopped meters have been removed, repaired, tested and reinstalled.

Street Light Department

7 new street light bulbs replaced; 4 bird's nests removed and glass installed; 1 ornamental street light repaired on Martha Street, damage due to some one shooting holes through lamp with air rifle. Police notified.

Sewer Department

Due to excessive rains No. 1 clarifier became clogged with heavy sludge. Same was broken up by pumping water from No. 2 clarifier with No. 2 Fire Truck, and pumping sludge with sludge pump to Filter Beds. 7 dogs burried which had been disposed of by the Police Department in gas chamber.

Police and Fire Departments

New gears were installed in #1 Fire Truck by Darley and Company increasing the R.P.M. of the pump. On the first test, which

Regular Meeting of Lombard Village Board, concl. June 6, 1938.

B I L L S, concl.

F.J. Sirchie Co	1.12
Charles P. Fettweis	10.51
Alexander Lumber Co	44.86
Downers Grove Motor Sales	.86
Gauger & Diehl	115.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
" Smith
" Potwin
Trustee Dieterich
" Fleege

Motion carried.

P A Y R O L L S

E.A. Birr	34.80
John E. McCoy	212.50
George Bartlett	9.00
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08
J.C. Alderman	12.00
Harvey B. Lucas	12.00
Richard E. Dieterich	12.00
Edwin Smith	12.00
Clifford T. Schermerhorn	--,-- absent
Harry D. Fleege	12.00
Henry A. Potwin	12.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Committee reports, cont.

pointment, and made a motion to that effect, which was seconed by Trustee Potwin. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

Trustee Fleege, Chairman of the Light and Water Committee presented a new five year light contract with the Public Service Company which would insure a better rate than before. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this contract be approved. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

Trustee Dieterich, Chairman of the Sewers Committee reported that the State Inspector had been out and found everything with reference to the sewer system satisfactory. Lids are still being taken off the sewers by someone in the south part of Lombard.

Trustee Fleege, Chairman of the Village Property Committee, stated that the Soft Ball League had a recent meeting and the Treasurer's report showed $180.00 on hand, with all bills paid. Trustee Fleege thought it would be a good time now to have the League take care of the lighting situation around the ball diamond by erecting the steel poles and placing the wiring underground. He was requested to write the League and find out if the work could be done, now.

BILLS

Motor Fuel Tax Fund Bills

Lombard Publishing Company	6.40

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bill be paid from the Motor Fuel Tax Funds when, as and if received from the State. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

Regular Bills

Federal Electric Company	3.86
Great American Indemnity Co	100.00
StandardtService Station	2.37
Noble Motor Sales	3.50
Worthington-Gamon Meter Co	10.42
C. Fleege	46.17
Brink's Inc	15.00
Capitol Electrical Co	11.12
J.H. Reis, M.D.	7.00
Sunrise Service Station	115.10
R.S. Brown	1.96
Lombard Publishing Company	12.50
Public Service Company	33.97
" " "	265.82
" " "	3.66
" " "	.50
" " "	570.54

Communications, concluded.

Elmhurst Lodge No. 1531, B P O Elks, dated June 3, 1938, invitation to Municipality to attend, or send representatives, Flag Day Services, Sunday June 12, 1938. Will be celebrated by City of Elmhurst at Wilder's Park. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the communication be referred to President Alderman for acknowledgement. Motion carried

Ernst Lieberman, Chief Highway Engineer, Division of Highways, Springfield, Illinois, dated June 4, 1938. "Resolution passed by the Board of Trustees May 16, 1938, appropriating $800.00 from the Motor Fuel Tax Fund for the maintenance of Arterial Street No. 1 from May 1, 1938 to December 31, 1938, was approved June 4, 1938. Payment of the above appropriation will be made upon receipt of the expenditure statement for the maintenance ended May 1, 1938." A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be referred to the Streets and Alleys Committee and then filed. Motion carried.

J.C. Smith, Commander Lombard American Legion Post No. 391, Letter dated May 16, 1938, thanking Village Board for its cooperation in connection with the Youth Week activities, in connection with the Council Meeting attended by the students who were elected to local offices. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

Western United Gas Statement, dated April 30, 1938, showing 4,424.80 therms of gas used against the free franchise allowance of 1,600 therms from December 7, 1937 to April 8, 1938. Excess consumption 2,824.80 therms. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this statement be referred to the Village Property Committee. Motion carried. File afterwards.

Albert Snyder, 31 W. Grove Street, re new Post Office Building. Suggests offering State Bank to government at a reasonable price, for this purpose. If not available suggests building across street formerly used by a bank. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this letter be received and acknowledged, advising that it would be kept on file for a future reminder when the matter came up for decision or disposal. Motion carried.

Sanitary Engineering Laboratories analyses of water taken from Lombard Public Supply May 23, 1938, advises that water was safe to drink. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

Mrs. C.J. Smith, 414 West Harding Road, requests investigation of cesspool at 408 Harding Road. Very bad condition. Third or fourth report and still not attended to. Letter or card rather, dated June 2, 1938. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the matter be referred to the Village Superintendent of Maintenance, Charles Oetke, for immediate attention. Motion carried.

Illinois State Nurses Association, Chicago, dated May 26, 1938, enclosing copy of "Illinois State Nursing Act" and also copy of "The Illinois Public Health Nursing Act." A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this information be referred to the Health Committee and then filed. Motion carried.

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Committee reports:

Trustee Lucas, Chairman of the Fire and Police Committee, informed the Board that the appointment of Mrs. Anna Zbaren, as Police Woman expired June 21, 1938. He recommended her reap-

BOND APPROVALS, CONTINUATIONS, RELEASES, concl.

Release requested on Sign Bond No. 137,280, issued by Glen Falls Indemnity Company on sign at 309 South Main Street, Howard's Cafe, Agnes M. Hanley, proprietor. Premier-Pabst Sales Company, 221 North LaSalle Street, Chicago, will cover with their own form of bond. A motion was made by Trustee Smith and seconded by Trustee Lucas that the release be granted and Bond No. 137,280 cancelled. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

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Sign Bond No. B-134,197, issued by Globe Indemnity Company New York, at order of Premier-Pabst Sales Company, Chicago, covering sign at Howard's Cafe, Agnes M. Hanley, Proprietor, 309 South Main Street. Amount $5,000. Period covered March, 10, 1938 to March 10, 1939. Approved by Village Attorney John McCoy. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this bond be approved. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

Communications:

Gauger & Diehl, Certified Public Accountants, Rockford, Illinois. Letter dated June 4, 1938 and signed by W.H. Diehl, re proposal for the continuation of quarterly audit of the books and records of the Village of Lombard for the year ending February 28, 1939. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the matter be referred to the Finance Committee for recommendation. Motion carried.

Division of Highways, C.H. Apple, District Engineer, dated May 21, 1938, re construction on Route 53, Section 533 S-VA-1: "The material from the C A & E runaround embankment remaining on the sewage disposal property is no longer needed by this Department. Inasmuch as you have given permission to allow this material to remain on your property, you may dispose of it in any manner you desire. If you wish the material remaining on the C A & E Railroad property I suggest that you contact Mr. J.S. Hyatt, Chief Engineer for the Receiver." A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

A.P. Carron, Lombard, re sidewalk for property adjacent to his at 400 West Maple Street - East. Propert belongs to Village and has been held open for a street right-of-way. Wants cement walk. Letter dated May 21, 1938. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the matter be referred to the Streets and Alleys Committee for recommendation. Motion carried.

Harrold P. Flint, letter dated May 28, 1938, expressing appreciation for copy of financial statement of village included with water bill. Offers suggestion that a three year comparison be shown on next statement to see whether expenses are lower or higher. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the matter be referred to the Finance Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. June 6, 1938.

Street Department, concluded

Grading completed:

Fairfield Avenue from South Broadway to Wilson Road,
Willow Street from Main to Lincoln,
LaLonde from Madison Street to Wilson Road,
Grace Street from Harding to Taylor Road,
Taylor Road from Fairfield to Hammerschmidt Avenue.

Gravel hauled from Sewer Plant grounds for road repairs:

Finley Road — Brewster Avenue
Harding Road — Harrison Road
Fairfield Avenue, West Road

Concrete pavement replaced on Brookfield Avenue - about 40 feet, and at 26 West St. Charles Road.

Street Light Department

Eighteen birds nests removed from ornamental lights and broken glass repaired. Eight bulbs replaced.

Fire & Police Department

Police car receives weekly going over and check up.

The box for Shure Dry Covers on #1 Truck has been painted and is ready for installation. Tool box, chemical tanks and axes have been remounted on #1 Truck. New 40 foot ladder installed on #2 Truck.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Village Superintendent be received and placed on file. Motion carried.

BOND APPROVALS, CONTINUATIONS, RELEASES.

James Stamatokos and Nicholas Pontikes - Lilacia Restaurant - 315 South Main Street. Sign Bond for $5,000 carried by Glen Falls Indemnity Company. Period March 2, 1938 to March 2, 1939. No. 156,369. Bond approved by Village Attorney John McCoy.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that this bond - No. 156,369 - be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Lilacia Restaurant, 315 South Main Street, Federal Electric Company Sign Bond No. 26917-12-1728-36, Continuation Certificate carried by United States Federal & Guarantee Company. This certificate will replace aboge bond No. 156,369 if approved. The Federal Electric Company carries a blanket insurance policy over all its signs and of course is much cheaper than a bond. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this insurance certificate bond be referred to the Village Attorney and Finance Committee for study and recommendation. Motion carried.

Kostlevy & Company, Plumbing, drainlaying and sewer tapping Bond, No.156,907, in the amont of $10,000, carried by Glen Falls Indemnity Company for period May 25. 1938 to May 25, 1939. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this Bond be approved. Roll call:

AYES: Trustees Lucas, Dieterich, Smith
" Fleege, Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. June 6, 1938.

Report of the Building Commissioner, E.A. Birr, for the month of May 1938:

Building permits	10	Valuation $5,810	Fees	$ 43.00
Electric permits	8		"	16.60
Water permits	2		"	4.00
Sewer permits	2		"	4.00
Plumbing permits	1		"	2.00
			Total Fees	$ 69.60

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Village Forester, Richard Menz, for month of May 1938:

Considerable time spent looking after routine requests from citizens regarding their trees. Six American Elm trees planted in parkway of property owned by Mr. DuPlessis to replace those damaged by Dowdle Brothers ten years ago. Property located at Maple and Finley Road.

Matter of direction signs for Lilacia Park during Lilac Season being considered by Forestry Department. Wish to eliminate nailing signs to the trees. Several ideas will be developed.

Mr. Menz states: "I have served in the capacity of Village Forester one year. It has been extremely busy. Much has been accomplished towards putting the department of forestry on an equal basis and same level of recognition with other departments of the Village. A year ago I started with high hopes and enthusiasm. Disappointments of the past year have given me more wisdom and the determination to carry on to the very best of my ability so that Lombard's next Forester and the citizens especially may point with pride to better shade trees and an appreciation of the pioneer spirit of one who values trees as things that live and breathe as every human."

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Village Forester be received and placed on file. Motion carried.

Report of the Village Superintendent of Maintenance, Charles Oetke, for period May 16, 1938 to June 6, 1938:

Water Department

New drain tile and rock drains were built around the foundations at the old elevated storage tank.

Three new meters installed; sixteen stopped meters removed, repaired and reinstalled; fourteen turn-ons and ten turn-offs made; one hundred eighteen collections and shut off calls made; twenty meters tested; one new water tap made and five complaints of high water bills checked.

Sewer Department

Motors on #1 and #2 agitators repaired and changed. Due to excessive rains the basins under the C & N W Ry viaduct became clogged. These were cleaned out as well as four other curb basins. Six basin covers were replaced in south Lombard which had been removed by children.

Street Department

The following streets have been graded:

St. Charles Road from West Road to Columbine,
Finley Road from Hickory to Harrison Street,
West Road from Brookfield to North Avenue,
Division Street from Chase Avenue to Meyers Road,

Regular Meeting of Lombard Village Board, cont. June 6, 1938.

Report of the Treasurer, Harry L. Whiteley, for the month ending May 31, 1938.

Total money on hand April 30, 1938	$ 169,369.71
Received from all sources during May 1938	10,599.34
	$ 179,869.05
Total checks drawn during May 1938	9,950.90
Total Village money on hand May 31, 1938	$ 170,018.15
In the general corporate fund	$ 18,454.11
In the special assessment fund	151,564.04
	$ 170,018.15
Money in Motor Fuel Tax Fund	$ 3,907.24
Money in Water Extension Constr. Fund	291.32
Money in Lombard Police Pension Fund	1,546.71

Village money deposited as follows:

Northern Trust Company	$ 90,018.15
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bank	40,000.00
	$ 170,018.15

Motor Fuel Tax and Water Extension Construction Funds are deposited in the Northern Trust Company Bank. The Police Pension Fund is deposited in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Village Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of May, 1938:

Salaries	$741.00	
Equipment	59.66	
Telephone & telegraph	45.00	estimated
Printing & other expense	11.63	
Total	$ 857.29	
Licenses collected		
Dogs	$ 152.00	
Auto	193.50	
Total	$ 345.50	

Activities:

Felonies - none
Traffic regulations - 2. One dismissed, one fined.
Other activities:
131 minor complaints taken care of by police officers.
10 cats and 17 dogs destroyed by police officers.
47 quarantine signs posted by police officers.
15 cell occupants - prisoners and sleepers included.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of May, 1938:

Cases fined	3
Cases fine remitted	1
Cases continued	2
Total cases	6

Fines collected and turned over to Auditor-collector Spellerberg $3.00. A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Regular Meeting of Lombard Village Board. June 6, 1938.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., by President Jerome C. Alderman: Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

The minutes of the Regular Meeting of May 16, 1938 , were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that they be approved as read. Motion carried.

Minutes of the Special Meeting of May 19, 1938 were read and on motion of Trustee Lucas, seconded by Trustee Potwin and carried, approved as read.

Minutes of the Special Meeting of May 23, 1938 were read by the Clerk. On motion of Trustee Lucas, seconded by Trustee Dieterich and carried these minutes were also approved as read.

BIDS ON STREET IMPROVEMENT

The following sealed bids for work to be constructed under the Motor Fuel Tax Law, on Arterial Street No. 3,- Parkside from Main Street to Park - known as Section 7-C.S., were opened to award the contract:

Advance Construction & Engineering Company, Hinsdale, Ill.
Total amount of bid,..... $ 5,196.36.
Check for $520.00 on the First National Bank of Hinsdale accompanied the bid.

Black Top Roads Company, 1929 No. Narragansett Avenue, Chicago.
Total amount of bid ..... $ 4,189.82.
Check for $450.00 on the First Nationsl Bank of Chicago accompanied the bid.

Rock Road Construction Company, 5915 Rogers Avenue, Chicago.
Total amount of bid ..... $ 4,336.40.
Check for $500.00 on the First National Bank of Chicago accompanied the bid.

Geneva Construction Company, Aurora, Illinois.
Total amount of bid ....$ 4,407.25.
Check for $600.00 on The Old Second National Bank of Aurora accompanied bid.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the contract be awarded the Black Top Roads Company as the lowest bidder, subject to the approval of the State Department of High Ways and that the checks be returned to the other three bidders. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Howard Cosyns and David Barta applied to the Board for permission to paint curb stone numbers of homes, the charge to be made the owners of 25¢. A bond of $25.00 was required and Mr. D.D. Barta furnished this for the boys. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the permission be granted. Roll call: AYES: Trustees Lucas, Dieterich, Smith, Fleege and Potwin. Motion carried.

Special Meeting of Lombard Village Board. May 23, 1938.

The meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board and was brought to order at 8'10 o'clock P.M. by President Alderman. It was held in the Village Council Chambers. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas — Trustee R.E. Dieterich
" Edwin F. Smith — " Harry D. Fleege
" Henry A. Potwin — Clerk Pro Tem A. E. Spellerberg.

The following names were presented for active duty on the Fire Department:

Harold Schneider
George Schroeder
George Kannal
O. Kerstowski
W.J. Denning
W.H. Jett

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above names be approved. Roll call

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Fleege left the meeting at this time.

With the idea of further cutting down on village expenses inorder to balance the budget, Trustee Potwin made a motion that the salaries of all Village employees be cut 10%, but as there was no second the motion was lost.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.10 o'clock P.M.

A. E. Spellerberg
A.E. Spellerberg
Clerk Pro Tem

Edited and typed by
Hubert E. Mogle
Village Clerk.

By
Joseph L. Moulton
Shorthand Reporter
84 S. Glenview Ave.
Lombard, Illinois

IN THE MATTER OF A MEETING

HELD IN THE VILLAGE HALL

JULY 25TH., 1938, AT 7:30 P. M.

BETWEEN

MEMBERS OF THE VILLAGE COUNCIL
AND
MR. WILLIAM M. WALLACE

INDEPENDENT CONTRACTOR UNDER THE

LANDIS AWARD EMPLOYERS ASSOCIATION.

- - - - - - -

PRESENT:

MR. JOHN E. McCOY, Attorney for the Village.

MR. J. C. ALDERMAN, President;

MR. H. E. MOGLE, Clerk;

MR. H. B. LUCAS;

MR. EDWIN SMITH;

MR. H. A. POTWIN;

MR. H. D. FLEEGE;

MR. ARTHUR A. BENNETT, Sheriff.

))

MR. ALDERMAN: Come to order, please. I asked you to come here as we have this proposition with Mr. Wallace and I want you to get in on it. Mr. Wallace set forth what he is up against here at the last meeting, on Friday, and I asked him to bring out the notes he made on that last meeting, so he will read those so you can kind of get the drift of what it is

all about, for the benefit of some of the Board that couldn't be here. Mr. Wallace will set forth what he said in his address to the Board.

MR. WALLACE: I appeared before the Board last Friday night, showing I made an attempt to erect two houses. A building permit was issued June 13th and on the following day I attempted to start work and found the Union had picketed this job. In view of the fact I had no contract agreement with the Union and had not been in any disagreement with them, their action was unjustified. I came here with clean hands to build these houses as an open shop contractor. My affiliation with the Landis Award Employers Association is that of a non-union independent contractor. For the past 17 years I have had no interference from a mob and always had the co-operation of the Teamsters Union. The difficulty arose between the Building Trade Council and myself when I refused to operate my business as a building contractor which caused them to refuse the delivery of material; realizing that,I had made other plans to secure material and that material was brought to Lombard by a non-union truck driver with privately owned trucks. I think the start at first was with Heibel and his truck in attempting to make delivery. When he arrived at the building site he was surrounded by not less than 100 men who called themselves pickets. Legally a picket is a man or

men who advertise their position and what was being done by carrying signs. This was not done but they acted strictly in defiance of the police and the sheriff's office and refused the delivery of material to the building site. They were driven off. The Constitution of the United States guarantees me the protection of my life and property. The street being a public highway could not be monopolized by a mob or stop any citizen in his lawful pursuit of his duties. I could go on for a long time and tell these experiences. We have appealed to the police and the sheriff but never came to the point where we could unload material or that I felt or the men felt safe in the protection of their lives. I want to be legal and lawful in my business and I then applied for a temporary injunction in the Circuit Court and that is where we are now. It will be disposed of as soon as the Court can do so and until that time I propose to operate. My other course is first to ask the Village of Lombard for protection, and if the Village does not have that power I thought perhaps the Sheriff of the County had, to have the material brought there under the protection of the County as against destroying property and the lives of my workmen. Realizing the size of the Village force, police force, I thought it may be possible we are going to require more police power, so I have gotten in Lombard 15 residents--

I think you will find them all respectable people, who will act who will act as policemen and I can add to that list many more names if that is necessary, if the local force cannot do the work.

Then there is also forming in DuPage County a Vigilante Committee who are very much disturbed about the conditions.

MR. ALDERMAN: The situation in Wheaton, has that been cleared up?

MR. WALLACE: Yes, and I understand the contractor there decided to return to the Union.

MR. ALDERMAN: I thought that was the Landis Award.

MR. WALLACE: It was until a couple of days before. Nevertheless 90% of the construction there was finished.

MR. ALDERMAN: There was no opposition there.

MR. WALLACE: No opposition.

MR. ALDERMAN: Mr. Powers (?) called me one day and said he was bringing some material out and was beaten up.

MR. WALLACE: All that is documentary evidence in connection with the temporary injunction.

MR. ALDERMAN: The sheriff did clean that up?

MR. WALLACE: The sheriff was there.

MR. ALDERMAN: Have these men at any time disobeyed the orders of the sheriff or police?

MR. WALLACE: Both.

MR. ALDERMAN: I understood,-- the police have informed me

that they could drive trucks up there, and these men, I understood you to say, backed away.

MR. WALLACE: What men backed away?

MR. ALDERMAN: The pickets.

MR. WALLACE: The pickets at no time backed away; temporarily they might have backed away. The men have the right to picket me but they can't destroy my property or attack my men.

MR. ALDERMAN: Absolutely not. You mentioned the other night you had not reported the men who have been injured.

MR. WALLACE: That is all a matter of affidavits. I am not in position to run down to the police department every time something happens.

MR.ALDERMAN: Did they see these men beaten up?

MR. WALLACE: I can't say they saw these men beaten up but they did see this man Heibel attacked through the window.

MR. ALDERMAN: You did mention it was seen by the sheriff.

THE SHERIFF: There was no man beaten in any way in my presence.

MR. ALDERMAN: We will give you all the protection we have.

MR. WALLACE: In view of what I have stated, absolute proof can be made. I want to proceed with that construction, not only there but with several others in town; also in Wheaton and other parts in the County.

MR. ALDERMAN: I think the thing to do is to go ahead. I

do not believe you will see any rough stuff. You at least (addressing the Sheriff) are prepared to put men in there?

THE SHERIFF: In a moment's notice. I can form a posse, if necessary.

MR. ALDERMAN: You always have the radio?

THE SHERIFF: Yes, according to what time of day it is. Up to two o'clock in the afternoon and from two to six I have four, and after six four more.

MR. ALDERMAN: Mr. Wallace, your men would only work in the day time any how?

MR. WALLACE: From eight in the morning until four in the afternoon.

MR. ALDERMAN: I don't wish any money spent-- we have not the money and you haven't.

MR. WALLACE: I have none; it should not be necessary.

MR. ALDERMAN: Up to date we cannot see any reason to put on any greater force. We could put on the entire force in the day time and have nobody at night. I don't think that a safe thing to do. We do not have robberies here and other disturbances but it is not the right thing to do-- the police off at night and put them on during the day. In my opinion you ought to go ahead and see what happens. I am satisfied between the police force and the Sheriff you have little to fear, from what they tell me. How many trucks have been in there?

MR. WALLACE: There have been two non-union trucks. I have put several other trucks on. When I started this work a contract existed between the Alexander Lumber Company and myself. These material houses we contracted with, the essence of the contract was the delivery of their material. They were unable to deliver and it was up to me to buy material and use my own trucks, so there were four trucks on, and all these trucks, with my own trucks they had no right to stop.

MR. ALDERMAN: They have no right to stop any truck.

MR. WALLACE: The pickets had the right to surround the trucks to see if you have a Union truck.

MR. ALDERMAN: That is all. They can deliver, they can dump their material.

MR. WALLACE: I believe the Chief of Police would say they can unload the material, but they were not allowed to. The mob got around the truck and surrounded the building site and forced the drivers to leave the site.

MR. ALDERMAN: This property title is in your name?

MR. WALLACE: Yes, sir-- on theway to be recorded now.

MR. ALDERMAN: You have a loan transferred?

MR. WALLACE: It will be-- these two houses.

MR. ALDERMAN: We would like to have you return that so we can tell the Board everything is in order. You said in here the other night that they got in trouble over it.

MR. WALLACE: I had no more trouble than the Village Board.

MR. ALDERMAN: We have to have a look at these things. You mentioned last Friday night that a fellow left thie job and went to beat up some fellow in Downers Grove. Who did you refer to?

MR. WALLACE: I have a copy of a letter the contractor wrote to the Government.

MR. ALDERMAN: Your statement was that a fellow left this job and went over to beat a fellow up and came back.

MR. WALLACE: Yes, they knocked him out.

MR. ALDERMAN: He was out on bail?

MR. WALLACE: No, he was not out on bail. I have a report of that matter at the office.

MR. ALDERMAN: Do you know of your own knowledge that is a fact?

MR. WALLACE: It is the truth. I also know the contractor did go to Washington to seek the aid of the Federal Government.

MR. ALDERMAN: Was that not this fellow Crider?

MR. WALLACE: I don't know.

MR. ALDERMAN: Wasn't that in the Federal Court?

MR. WALLACE: Yes, it was.

MR. ALDERMAN: Wasn't it before this affair happened?

MR. WALLACE: No, it was about three weeks ago.

MR. ALDERMAN: Since June 14th?

MR. WALLACE: Yes, that was after he received a telegram sent by Peirce.

MR. ALDERMAN: I understood it was before that.

MR. WALLACE: No.

MR. ALDERMAN: These names you have here -- as far as you are concerned I don't see why you need anybody out there. Some names here I don't know, except they are local men. They are fellows who couldn't use their heads and would do you more damage than anybody else.

MR. WALLACE: I don't want that kind.

MR. ALDERMAN: You know a fellow who carries a gun, they can search him at any time.

MR. LUCAS: Are your deputies twenty-- eighteen to twenty?

THE SHERIFF: No, sir.

MR. ALDERMAN: We don't want anybody in that neighborhood-- we don't want to have a crowd because of women, in the day time -- Heaven only knows what might happen.

MR. WALLACE: We have 18000 members in our employ and about 300 contractors. It would be very easy for us to get 500 of these employees to drive out to Lombard, just come out in a mob-- which they are itching to do.

THE SHERIFF: And you are itching too.

MR. WALLACE: No, I would not do it, I would not allow my men to come.

MR. ALDERMAN: You can swear a warrant out any time.

THE SHERIFF: Mr. Wallace came up and showed me the names of some men who beat them up.

MR. WALLACE: Why wasn't a warrant taken out?

THE SHERIFF: You have had your say, you have not spoken the truth. You are trying to make me out a liar.

(Here a mixed-up controversy occurred which was impossible to report correctly on account of certain physical conditions.)

CHIEF GROOTE: Mr. Wallace made the statement I arrived with two officers, which is not true. I was there alone. Mr. Cressay made the statement the alley was blocked, which is not true, it was clear.The alley was clear, and was so all day long. There were flat tires on that truck.

MR. CRESSAY: This was Monday morning.

THE SHERIFF: It was not Monday when I was there.

MR. CRESSAY: The happenings I mean occurred on Monday morning.

THE SHERIFF: Mr. Wallace makes the statement that this man Heibel was struck in front of me. That is not true. There was no one struck in my presence that Saturday morning when I was there. A man came by and called him by his name "Bill, take the load back". Finally I went away. I asked all the men to get on the other side of the street, which they did. When Mr. Groote came there he arrested him for driving over the curb. I did not see Mr. Wallace

there maybe he was, but to say that man was struck in my presence is not so.

MR. WALLACE: I was at the intersection of the sidewalk, possibly 16 feet away.

THE SHERIFF: I was there.

MR. WALLACE: You were there also. Probably there were 35 or 40 men surrounding the truck and this man defended himself with something. You wanted the warrants sworn out.

THE SHERIFF: I want to say this: If the police department can't handle the situation call me for extra men and I willtake it up with the Supervisors.

MR. ALDERMAN: You were always willing and ready any time, were you not?

THE SHERIFF: Absolutely; that is my business. I don't want people running around lying. If there is not anything further for me I ask to be excused.

MR. ALDERMAN: You had better wait a while. (Addressing Mr. Wallace) I do not see any reason for your needing any help there. Let me ask you something: When you speak of 500 of your men, are these men awaiting your orders?

MR. WALLACE: Not at all. I don't want to do that. Do you feel I have a right to bring trucks there and to operate, and that they can be blocked and stop the delivery of material on that street?

MR. ALDERMAN: If it is necessary to have the police there

they will be there. On the other hand we don't want you to bring fellows in there.

MR. WALLACE: I said that could be done; I said that as a remark, not as a threat. If I did not want to co-operate I wouldn't take this to a court of last resort or come to this meeting.

MR. ALDERMAN: I just want to check it up. We don't want to take chances on anything like that happening.

MR. WALLACE: I submitted these names at your request.

MR. ALDERMAN: We will go over these names. Mr. Lucas is the Chairman on that Committee.

MR. LUCAS: I have been sitting here and listening to both sides of the question-- the other side as well as your side and the first thing that comes to my mind-- I presume this young lady is an active participant there, isn't any official or contractor, I don't know what capacity she is in, but I would like to have corroboration of some of the statements I have heard, asking somebody to hit her and jumping up and down and calling a man names and so forth and saying if he were a man he wouldn't be doing anything of that kind. Did you hear anything like that Mr. Bennett?

THE SHERIFF: No, as a matter of fact I didn't see her there.

MR.LUCAS: If the reports were true it isn't ladylike;

I don't know why it was necessary. Probably you can explain.

MR. WALLACE: There has been some remarks to the mob-- a couple of unwise remarks which I spoke to her about, but for the purpose of her being here, it did become necessary to complete our injunction and take affidavits on the job at which time she was available. And there also seems to be a feeling against Hanson (?), a fellow worker inthe Association. I assure you neither of these two will appear before this Board from now on.

MR. LUCAS: I only know Mr. Wallace is self appointed.

MR. ALDERMAN: Mr. Wallace is the only one we recognize.

MR. LUCAS: I was just curious; it seemed so unusual. I didn't know you were interested financially (addressing Miss _____).

MR. WALLACE: I want to be co-operative and for that reason any objections brought up by the other side I will eliminate.

MR. LUCAS: It gives a bad impression and leaves a bad taste in the mouth with everybody.

MR. WALLACE: As far as Miss _____ is concerned, I was there at that time, when the mob surrounded that man who hit at them after they had hit him. I do know at that time Miss _____ stood by the running board. She did stand by the running board and spoke about hitting that man. What she said I don't know.

CHIEF GROOTE: We are talking about a week ago at the picket line.

(Here the woman in question made incoherent remarks).

MISS _____: I have had no quarrel with any of them. The only reason I got on the truck was to protect that man when the police wouldn't do it. That man was struck by a lever.

THE SHERIFF: Let that man take out an injunction and take it to court.

MR. ALDERMAN: If at any time anybody gets injured at least get it on the record so we will have something with which to back you up.

A VOICE: This we have time and time again. You have no Lombard vehicle license.

MR. ALDERMAN: You are from Cook County, are youtnot?

MR. WALLACE: My office is in Cook County.

MR. ALDERMAN: We have this checked Cook County license. We don't want Cook County in our County.

MR. WALLACE: I am willing to eliminate myself from this job.

MR. ALDERMAN: We don't want you to do that. The thing is to get started. We will look this over and if we feel you need more help we will give it to you. Mr. Bennett has given us that guarantee. He is the law enforcing office of the County.

MR. WALLACE: Every time we called the Lombard police they always came.

MR. POTWIN: What do you want?

MR. WALLACE: I just want the trucks to bring in material. The site has not been clear.

CHIEF GROOTE: That is not true. They were told to get on the sidewalk and they did. We told the driver "you can back into the alley and deliver your load". Bennett took him out of town.

MR. WALLACE: The first time it happened this mangot on the truck --

CHIEF GROOTE: Saturday morning.

MISS _____: June 25th.

MR. WALLACE: That truck made several attempts to get in there.

CHIEF GROOTE: You made the statement several times the men were all mistreated. That is not true. I did not see a man lay a hand on any man.

MR. WALLACE: Your car passed and there was not less than 30 men that surrounded them and beat hell out of them.

MR. ALDERMAN: Where?

MR. WALLACE: Martha and Ash.

MR. ALDERMAN: Why didn't you make complaint?

MR. WALLACE: I was not there to see.

MR. ALDERMAN: Who was there?

MR. WALLACE: One of my workmen.

MISS _____: The man who was the victim-- four men jumped on him and beat him up.

MR. ALDERMAN: The only way I see out of this thing is for you to get to work and if somebody gets beaten up bring him in so we can get a look at him.

MR. WALLACE: I will be there on that job. We had a load on Grace to throw in the dump--

THE SHERIFF: Did you ask the Sheriff to escort that load?

MR. WALLACE: I was not on the job that day.

MR. ALDERMAN: The Sheriff will escort your loads, that is his business.

MR. WALLACE: That is fair enough.

THE SHERIFF: I have never refused to escort his load.

MR. WALLACE: It should not be necessary to escort my load.

MR. ALDERMAN: If we are going to break the proposition we have got to at least try to do something about it.

MR. WALLACE: I had asked for protection from the Sheriff at the start.

MR. ALDERMAN: If you get a bad name on this you will have a tough time to get in any town. We want to see you get along.

MR. WALLACE: I realize that.

MR. ALDERMAN: You can't have anybody around there like the Union fellows, working their clothes out searching,

and there can't be anybody carrying a gun around and maybe shooting his associates up or something.

MR. SMITH: I never had a gun in my hands yet.

MR. ALDERMAN: I don't say you did. Officers will always search anybody who is said to have a gun.

MR. WALLACE: I never knew an officer to search any one.

MR.McCOY: It strikes me that Mr. Wallace wants what you are willing to give him.

MR. ALDERMAN: To appoint ~~xxx~~ a deputy is one of the most dangerous things you can get into. We have fellows here in our own employ who get into an automobile, go to a fire, get on the left side of the street, etc.; it is a hazard to everybody on the street. It is a dangerous proposition. We will look these fellows up and if it becomes necessary we will put them on. I went over there recently several times. There haven't been so many there, and I also went to the alley and didn't find any there.

MR. LUCAS: There were seven cars there to-day.

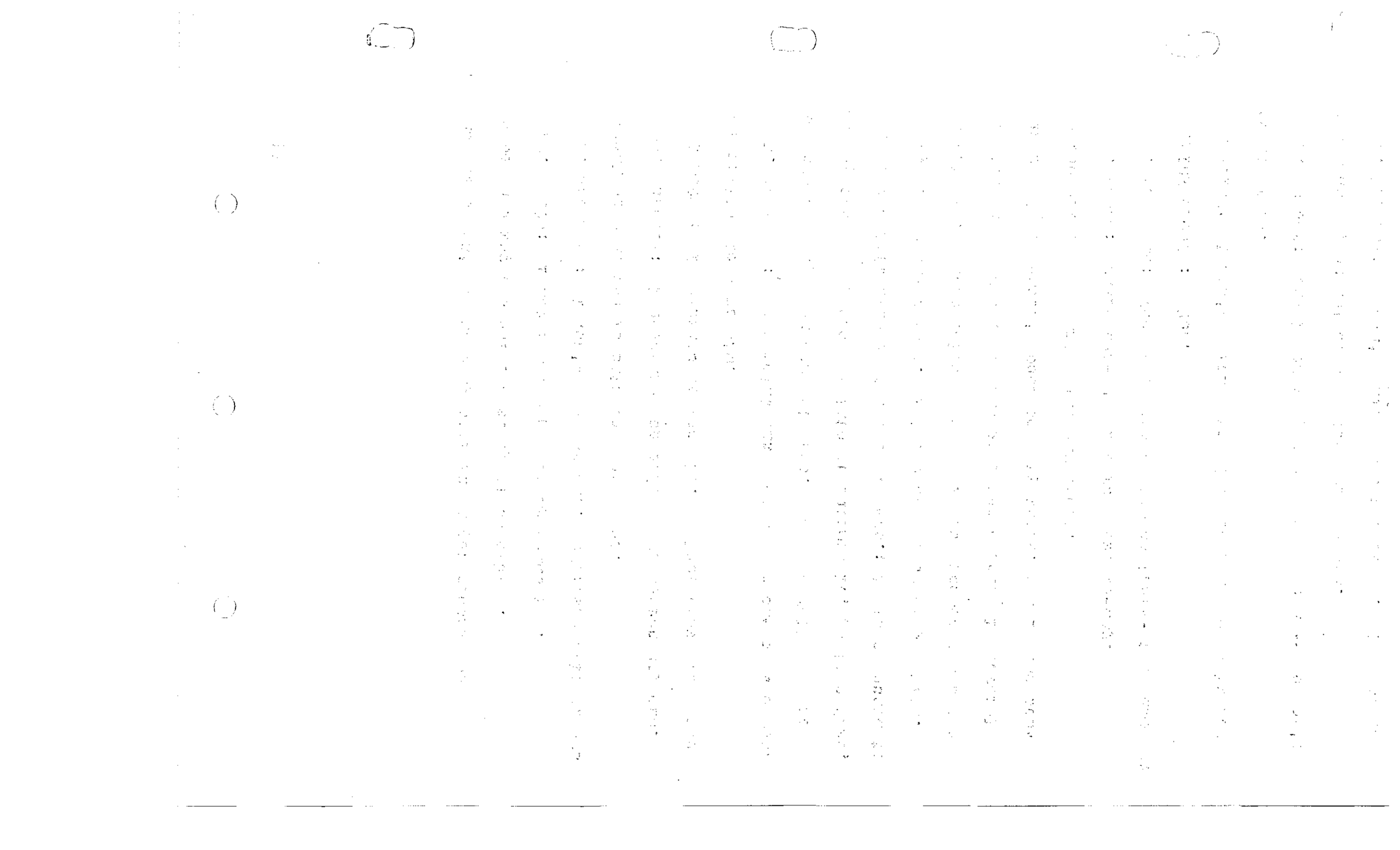
MR. ALDERMAN: You are keeping tab on that-- the numbers?

CHIEF GROOTE: Yes.

A VOICE: I don't think many of these men are qualified as deputies.

MR. MC COY: May I ask if you can get a bond -- we won't put a deputy on unless they are well bonded.

MR. WALLACE: I don't think that necessary. If that be



necessary I will stand the expense of it.

MR. ALDERMAN: When do you start?

MR. WALLACE: I start there Wednesday morning.

MR. ALDERMAN: What time-- eight o'clock?

MR. WALLACE: I will be there at eight if the weather is right. They come in at eight-thirty. Then we get gravel from that time one

MR. ALDERMAN: I thought you were through excavating.

MR. WALLACE: Only the first one.

MR. ALDERMAN: Where is the next one?

MR. WALLACE: Right behind it.

MR. LUCAS: Did Judge Fulton review your evidence?

MR. WALLACE: It is set for another day.

MR. LUCAS: You said something last week about listening to their evidence.

MR. WALLACE: We filed a Bill and they filed one-- substantially their answer was affidavits. When we filed our bill our attorney read the Bill to the Court with supporting affidavits and the other side started to read theirs and got up to where they are now, it is set for August 2nd and the injunction suit may have several weeks to go.

MR. ALDERMAN: Do you see any reason, any members of the Board --

MR. LUCAS: Do you think you can handle the situation with the Sheriff?

CHIEF GROOTE: I think we can.

MR. ALDERMAN: Did these people refuse to obey your orders at any time?

CHIEF GROOTE: No, sir, not at all.

MR. ALDERMAN: Did they ever refuse to obey the officers?

CHIEF GROOTE: No.

MR. ALDERMAN: Your loan won't go through until the property is settled?

MR. WALLACE: The loan will go through. I doubt if there will be anything until Wednesday morning.

MR. ALDERMAN: We will see how you make out. Is that agreeable to everybody? In the mean time we will look over this list of names and see what it looks like.

MR. LUCAS: Who prepared that list?

MR. SMITH: I got the list up.

MR. ALDERMAN: We will be there Wednesday morning. If there is no further discussion we will entertain a motion to adjourn.

It wasmoved and seconded that the meeting adjourn.

Special Meeting of Lombard Village Board. July 25, 1938.

The meeting was held pursuant to notice for the purpose of bringing about a settlement of a difficult labor situatiom existing on a Landis Award Contract at Ash and Martha Streets, Lombard, and to discuss whatever other business might come before the Board. It was called to order in the Village Council Chambers at 8 o'clock P.M., by President Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas Trustee Harry D. Fleege
" Edwin F. Smith " Henry A. Potwin
Clerk Hubert E. Mogle

Present, besides the Board, were County Sheriff Arthur Bennett, Chief of Police Groote, and Mr. Wm. M. Wallace contractor in charge of the Landis Award Building contract at Ash and Martha Streets.

Mr. Wallace stated that it was impossible for him to continue with his contract unless he was furnished police protection, as so far he was unable to have supplies placed on the grounds because of union labor picketing and opposition to deliveries. Trucks that had been escorted to the building site by Sheriff Bennett's men would not unload the materials upon arrival and so returned to their yards with the loads. Mr. Wallace further stated that if the Village or County could not furnish sufficient police he would be willing to pay for them if they were deputized, and submitted a list of fifteen Lombard men from which the police officers could be selected.

Sheriff Bennet and President Alderman did not think additional police would be required and promised Mr. Wallace that he could continue with his contract without further interruptions. Mr. Wallace stated that he would again start work Wednesday morning, July 27th, at 8 o'clock A.M. President Alderman, Trustee Lucas, Chairman of the Police Committee and Chief of Police Groote informed Mr. Wallace that they would all be present Wednesday morning to see that there was no trouble.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. July 29, 1938.

The meeting was called pursuant to notice for the purpose of discussing further developments of the W.M. Wallace Landis Award Contract and to take care of such other business as might come before the Board. It was held in the Village Hall and brought to order at 8.25 o'clock P.M. by President Alderman. Present:

President Jerome C. Alderman	
Trustee Harvey B. Lucas	Trustee Harry D. Fleege
" R.E. Dieterich	" Henry A. Potwin
" Edwin F. Smith	Clerk Hubert E. Mogle

Mr. Wallace and Sheriff Arthur Bennet were also present to advise the Board as to what was being done by them.

Mr. Wallace wished to furnish twelve retired policemen of the Chicago Police Department to be paid by him but deputized by Sheriff Bennett, to protect his building project. He was informed that no one could be deputized as a police officer in DuPage County unless he had been a resident of this county for the past year.

Sheriff Bennett said he would give Mr. Wallace all the protection he needed but it would be necessary for him to call the sheriff when ever truck escorts were required. Mr. Wallace said that would cause him a great amount of trouble as it would almost be necessary for him to establish an office and install a phone at the building site. He preferred a body of deputies to be on hand all the time and if Chicago retired police could not be used, any selected by Sheriff Bennett or the Village Board of Lombard would be satisfactory.

The hearing on an injunction will be decided in the Wheaton Court August 2nd - Tuesday - or if not decided postponed or continued. It was finally decided that Mr. Wallace would hold up work until after the hearing on the injunction and another Board meeting would be held Tuesday August 2nd to discuss further plans of his continuing with his contract.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 18, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

The minutes of April 4, 1938 were read by the Clerk. A motion was made by Trustee Dieterich and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke for the period April 4, 1938 tp April 18, 1938:

Street Department

Due to severe snow storms both the snow plows were put back in service. Practically all streets were made passable by Saturday noon April 9th. The plowing of snow required the combined efforts of the entire Maintenance Crew working from 5.00 A.M. to 10.30 P.M. several days. As per instructions of the President of the Village, snow was also plowed from the walks.

The street sweeper was put in operation, and refuse was swept from the business section. During this sweeping further adjustments were found to be necessary. Same are being made at this time.

The concrete pavement replacement at the Bowman Dairy Plant has been completed.

Water Department

Reading of water meters has been completed in #1 Section.

Due to the deep well pump motor armature rubbing on the field coils same had to be dismantled and sent to Westinghouse Electric Company on Tuesday evening. The reason for this was found to be an oval shaped bearing on the bottom of the armature shaft. The Wstinghouse Electric Company checked and repaired the motor that same night and notified the Village that the motor was ready to be picked up on Wednesday noon. Our own truck was sent for same during the severe snow storm, and it required five hours to make the trip from Chicago to Lombard. The motor was put back in operation on Thursday by 3.00 o'clock.

Two new water taps were made in the last two weeks.

Street Light Department

Ten new bulbs and glass were installed this last week. Of this seven installations were due to rocks and snow balls being thrown through the lamps. The police department has been notified of this.

Sewer Department

The dead end sewer on Greenfield which was partially blocked was cleaned by flushing. Basin covers which were dropped in the basins by parties unknown were replaced both in the Westmore and South Lombard sections.

Fire & Police Departments

The #1 Fire Truck was dismantled and sent to W.S. Darley & Co. for installation of new fire pump. The #1 truck was received from W.S. Darley & Co., on Thursday of last week, and on a careful check up was found to be incomplete. As per instructions same was returned to W.S. Darley. The old Chevrolet truck is serving as #1 Fire Truck during this change.

The Police Car has been greased, oil changed and checked weekly.

Forestry Department

The branches and wood left at Park Avenue and Parkside have been removed as per instructions of the Village Forester.

Six new holes for trees have been dug on Hickory Road west of Brewster Avenue for new trees to be planted by the Forestry Department.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

BIDS FOR CLEAN UP WEEK

Warren B. Bolton	$395.00
Carl J. Hoffmen	225.00

A motion was made by Trustee Potwin and seconded by Trustee Smith that the bid of Carl J. Hoffman be accepted. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, " Smith, " Fleege, Trustee Potwin

Motion carried.

Statement of Reginald C. Darley, dated April 5, 1938, shows collection of delinquent water accounts for March 1938 of $1.00. Due Mr. Darley with the April and March statement $1.00 for commissions. A motion was made by Trustee Potwin and seconded by Trustee Smith that $1.00 be sent Mr. Darley. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, " Smith, " Fleege, Trustee Potwin

Motion carried.

Communication from Mrs. C.A. Gordon, 348 South Lewis Street, Lombard, dated April 7, 1938 complaining of condition of streets in her neighborhood. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this matter be referred to the Streets and Alleys Committee for investigation. Motion carried.

A communication was received from Nellie F. Olmsted, President of the Ladies' Aid, Westmore Church, advising that the 1937 collection for the benefit of the Methodist Church amounted to $29.00 which was used for the Church budget. This money was received from a tag day in April. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the communication be received and placed on file. Motion carried.

DIVISION OF HIGHWAYS
Elgin, Illinois

April 11, 1938.

Mr. G.H. Deuchler,
Engineer for the Village of Lombard,
48 North Park Avenue,
Lombard, Illinois.

Dear Sir:

Confirming our telephone conversation, and in reply to your letter of April 5th, wish to inform you that we have written Mr. Otto for information as to his plans for proceeding with the completion of the pavement on S.B.I. Route 53 and Glenbard Avenue but as yet have received no reply.

I gathered from our telephone conversation that if provision could be made to complete the paving on the west lane of Route 53 continuing what was built last year that this would help considerable in the matter of handling traffic entering Lombard during the lilac season.

I feel sure that Mr. Otto will plan on completing this pavement as the first work to be done, but am rather pessimistic in his ability to have the pavement ready for traffic before possibly the 10th of May.

I can assure you we will make every effort to provide as much as possible for the handling of traffic during this period.

Very truly yours,

C.H. Apple

District Engineer.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

A communication was received from Anthony J. D'Ambrose, Town Clerk of York Township, under date of April 13, 1938, enclosing a copy of Resolution No. 5 passed and approved by the Electors at their Annual Town Meeting held April 5, 1938. This is an Ordinance

PROVIDING AND ESTABLISHING RULES GOVERNING THE LOCATION, LICENSING AND REGULATION OF DEALERS IN JUNK, RAGS, OR ANY OTHER SECOND HAND ARTICLES INCLUDING SECOND HAND MOTOR VEHICLES, IN THE TOWNSHIP OF YORK, DU PAGE COUNTY, ILLINOIS, EXCEPTING INCORPORATED CITIES, VILLAGES, OR TOWNS.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that this communication be received, placed on file and a copy sent to Mr. Jacobi, President of the Westmore Improvement Club, Lombard, Illinois. Motion carried.

A communication under date of April 12, 1938 was received from Mr. C.W. Klassen, Technical Secretary of the Sanitary Water Board, Springfield, with suggestions as to improvements in the operation of the Lombard sewage plant. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter be received and acknowledged by Trustee Dieterich and placed on file. Motion carried.

Report of Poppy Day sale May 1937, by American Legion Auxiliary of Post 391, Lombard, Illinois:

Purchased 1,500 poppies	$60.00
Sold 1,575 poppies	152.17
Profit	92.17

Money placed in Rehabilitation Fund and used in the purchase of milk, etc. in local welfare work.

Signed

Marjorie H. Sedgwick,

Americanism Chairman.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report be received and placed on file. Motion carried.

ORDINANCE NO. 388

AN ORDINANCE AMENDING ORDINANCE NO. 360 OTHERWISE KNOWN AS AN ORDINANCE TO REGULATE THE SALE OF ALCOHOLIC LIQUOR IN THE VILLAGE OF LOMBARD, WHICH ORDINANCE WAS PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD ON APRIL 2, 1934, AND PUBLISHED APRIL 5, 1934.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1: That Ordinance No. 360 which is an ordinance regulating the sale of alcoholic liquor in the Village of Lombard, Illinois, passed by the President and Board of Trustees on April 2, 1934, and published April 5, 1934, be hereby amended as hereinafter set out:

SECTION 2: That sub-paragraph 1 of paragraph 6 of said ordinance shall be amended to read as follows:

6. Classification - fees.) Such licenses shall be, and are divided into two classes, to-wit:

1. Class A Licenses, which shall authorize the retail sale on the premises specified of alcoholic liquor for consumption on the premises as well as other retail sales of such liquor. The annual fee for such license shall be $300.00 payable in two installments of $150.00 each, the first installment to accompany the application for license, and the second $150.00 installment to be paid six months thereafter.

SECTION 3: That sub-paragraph 2 of paragraph 6 shall be amended to read as follows:

2. Class B licenses, which shall authorize the retail sale of alcoholic liquor, but not for consumption on the premises where sold. The annual fee for such license shall be $100.00, payable in two installments of $50.00 each, the first installment to accompany the application for license, and the second $50.00 installment to be paid six months thereafter.

SECTION 4: That paragraph 9 of said ordinance shall be amended to read as follows:

9. Number of licenses.) There shall be issued in the Village no more than five Class A licenses and two Class B licenses to be in effect at any time.

SECTION 5: That paragraph 18 of said ordinance be amended to read as follows:

18. Closing hours. (Sundays) It shall be unlawful to sell or offer for sale at retail any alcoholic liquor in the village between the hours of 1 o'clock A.M. to six o'clock A.M., except on Sundays when it shall be unlawful to sell any alcoholic liquor between two o'clock A.M. and twelve noon.

SECTION 6: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Regular Meeting of Lombard Village Board, cont. April 18, 1938.

ORDINANCE NO, 388, concluded

SECTION 7: This ordinance shall be inforce and effect from and after its passage, approval, and publication according to law.

Approved: April 18, 1938.

J.C. Alderman
President

Passed: April 18, 1938.

Attest:

Hubert E. Mogle
Village Clerk.

Published: April 21, 1938
"Lombard Spectator."

A motion was made by Trustee Smith and seconded by Trustee Potwin that the rules be suspended and ORDINANCE NO. 388, be placed in line for passage. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that ORDINANCE NO. 388 be passed. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

Committee reports:

Trustee Lucas, chairman of the Fire and Police Committee reported that the Dog Catcher had been quite active within the last few days.

Trustee Smith, chairman of the Health Committee submitted the report of the Village Nurse; for the months of January, February and March 1938. Her report showed 280 visits to the public schools and 160 to homes. Details of the reports are on file.

PAY ROLLS

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00

Regular Meeting of Lombard Village Board. May 2, 1938.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

The Village Board was honored by the presence of a large number of parents and their friends who came to witness the installation of the children who had been elected in the Lombard Public Schools, to hold the various village offices, from 8 o'clock P.M. to 9.45 P.M., at this meeting, as a part of the Youths' Week ceremonies, sponsored by Lombard American Legion Post No. 391.

President Alderman welcomed the visitors, on behalf of the Village Board, stating that they were always interested in the affairs of youth and were pleased to have them take part in a Village Board Meeting, for no doubt some of them would be future Village officials and could gain experience from this evening's business. He then introduced Commander Julius Smith of Lombard American Legion Post No. 391.

Commander Smith gave a brief address explaining the purpose of Youths' Week and thanking the various Legionaires, school and village officers who assisted in making the entire program a success, afterwhich he introduced the following children who had been elected to hold office for the evening:

President - Edward Rietz
Trustee - - Jeanne Olsen
" - - Bim Abernethy
" - - James Millay
" - - Clement De Leon
" - - John Thorsdale
" - - Steve Denning
Clerk - - Leslie Humphries
Attorney - Lorraine Kufer
Judge - - Robert Kett
Police Chief - John Burke
Fire Chief - Arthur Sanderson
Village Superintendent of Maintenance
Bill Millay
Village Engineer - John Page

As each name was called the boy or girl came forward and formed a line, the regular village officials taking a stand by those selected, to escort them to their various chairs. All took the official oath of office, being sworn in by Clerk Mogle.

President Alderman gave a brief sketch of a general Board meeting and then informed the children that they could make motions and conduct the meeting, being assisted by the regular Village officials. All motions made hereafter, until 9.45 P.M., were stated by the school children, prompted and concurred in by the regular trustees, whose name is given.

Minutes of the Regular Meeting April 18, 1938 were read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Fire Chief Assmann reported at this time that the new pump for the fire truck had been received and installed.

Report of the Chief of Police, Richard Groote, for the month of April, 1938:

Salaries	$732.00
Equipment	67.83
Telephone & telegraph	45.00
Total expense	$844.83

Regular Meeting of Lombard Village Board, cont. May 2, 1938.

Fees and licenses collected:

Dog tags	$ 16.00
Vehicle licenses	465.00
Total	$ 481.00

Activities of Police Department:

Felonies - 1; turned over to Elmhurst Police.
Traffic regulations - 3; all fined.
Village ordinances - 2; one dismissed; one jailed.
Other activities - 6 dogs and 1 cat destroyed; 21 quarantine signs posted for Health Department; 20 cell occupants - prisoners and sleepers; first aid administered to 2 accident victems; 8 accidents reported and investigated.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of April 1938:

Cases fine paid	6
Cases fine remitted	1
Cases dismissed	6
Sent to jail for non payment of fine	1
Total cases	14

Fines amounting to $10.00 were paid over to Auditor-Collector Spellerberg.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period of April 18, 1938 to May 2, 1938:

Street department

The following streets have been graded:

Martha from Washington to Morningside
Morningside from Martha to Main
Maple from Grace to Highland Avenue

Gravel has been placed on Martha and Morningside by Charles Cress. Graded and spread by the village grader.

The village sweeper has been remodeled. Two new pneumatic tires installed on rear axle. Sweeping of streets was started Thursday and about fifty percent of the paved streets have been swept to date.

Water Department

The 75 H.P. Depp Well motor has been overhauled due to the main bearing being worn. A new bearing was purchased by our Mr. Curtis for $6.00. The Westinghouse Electric Company was notified when this motor started to go bad. They immediately sent a repair man out. It was his opinion that a new bearing was necessary and that the price of a new bearing was $37.50. Our Mr. Curtis suggested that he be allowed to try and get a bearing for this motor through his connections, which he was able to do for the above mentioned price, $6.00, saving the village $31.50.

The State inspector was out Thursday on the water plant. Samples of water have been shipped to the State Health Department.

Superintendent of Maintenance report, concluded.

Sewer Department

Eighteen curb basin covers were replaced in the Lilac Lodge section upon notification of the Police Department. All the covers were dropped in the basins on Washington from Edgewood to Chase Avenue and practically all the covers south of Washington to Madison Street were removed. In telephone conversation with Mr. Fred Jacobi, President of the Westmore Improvement Club, this was mentioned, and he agreed to warn all school children through their teachers.

Thirty feet of new twelve inch sewer has been relaid on Brookfield Avenue at West Road. A new catch basin has been built, and the street has been backfilled. One hundred eighty-four feet of sewer line was also rodded due to this cave in.

Ornamental Street Light Department

Ten new bulbs have been replaced in the ornamental lights in the two previous weeks.

Police and Fire Departments

The No. 1 Fire Truck has been received from W.S. Darley & Co.; the new chemical hose reel has been built and installed, and the new equipment painted.

Mr. Wm. Fleege of the Fire Department is building a new box for the Shure Dry Covers. Same will be placed on truck as soon as ready.

The Police Car has been given its customary oil changes and greased every Saturday.

Two new school "Slow" signs have been placed at Craig Place and Washington Boulevard.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

ORDINANCE NO. 389

AN ORDINANCE TO LICENSE, REGULATE, AND DIRECT THE LOCATION AND BUSINESS OF SECOND-HAND AND JUNK STORES.

A motion was made by Trustee Lucas and seconded by Trustee Fleege, that the rules be suspended and Ordinance No. 389 be placed in line for passage. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Smith that Ordinance No. 389, be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

ORDINANCE NO. 389

AN ORDINANCE TO LICENSE, REGULATE, AND DIRECT THE LOCATION AND BUSINESS OF SECOND-HAND AND JUNK STORES,

Legal Notice

ORDINANCE NO. 389

AN ORDINANCE TO LICENSE, REGULATE, AND DIRECT THE LOCATION AND BUSINESS OF SECOND-HAND AND JUNK STORES.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

Section 1: That no person, corporation, or partnership shall hereafter enter into, engage in, or continue in the business of purchasing, selling, trading, or dealing in junk, rags, or second-hand motor vehicle parts, or in the dismantling of second-hand motor vehicles, within the Village of Lombard without first obtaining a license to engage in such business.

Section 2: Before any license shall be issued such person, corporation, or partnership shall file with the Village Clerk an application stating the place or places where such business is to be carried on, together with the names, addresses, and business history for ten years immediately last past of the persons who wish to obtain said licenses or the persons who shall be in control of such business, together with a detailed description of the type of business to be carried on, and when such application is in proper form and complete the Clerk shall refer the same to the President and Board of Trustees of the Village at a regular or special meeting of said Board of Trustees and in the event that the Board of Trustees shall approve the granting of a license, then the said Village Clerk shall issue to such person, corporation, or partnership a license to engage in said business upon the payment of a regular license fee in the sum of Five Hundred Dollars each and every year, which said license fee shall be due and payable on the first day of each year, provided that if any such license is granted subsequent to July 1 of any year, then the license fee shall be Two Hundred and Fifty Dollars for the balance of said year.

Section 3: Said license shall describe the location or locations at which it shall be lawful for said business to be carried on and shall not be transferable to any other person or persons without the approval of the Village Clerk endorsed thereon, and only after the filing of an application similar to the application provided for in Section 2 of this Ordinance by the party to whom said license is to be transferred, and said Village Clerk shall not approve of said transfer until the Board of Trustees shall have first approved said application for transfer.

Section 4: Anyone to whom a license shall be granted or transferred must prior to the receiving of said license or the approval of the transfer post with the Village Clerk a surety bond payable to the Village of Lombard in the sum of One Thousand Dollars which said surety bond shall be conditioned on the observance of all ordinances and regulations in connection with the conduct of said business and to secure the payment of any taxes, fines, or penalties due to said Village in connection with the conduct of said business.

Section 5: It shall be unlawful for any person, corporation or partnership to whom a license has been issued to purchase or receive from minors without the written consent of their parents or guardians any article whatsoever.

Section 6: Any place where such business may be carried on shall be kept in a clean and sanitary condition, and said business shall be conducted only between the hours of 7:00 a. m. and 9:00 p. m. on week days and shall be subject to all rules and regulations in force at any time in the Village of Lombard for such types of business.

Section 7: A record shall be kept by every licensee engaged in said business, which record shall contain an account of all transactions, together with the names and addresses of the parties with whom said transactions are had and such records shall be open for inspection at all reasonable times by the Village Clerk or anyone designated by him to examine said records.

Section 8: Any person, corporation, or partnership which shall engage in said business described in Section 1 of this ordinance without first obtaining a license in accordance with the terms hereof, and any person, corporation, or partnership having obtained a license to conduct such business which shall conduct such business in violation of any of the ordinances or regulations of the Village of Lombard shall be fined for every offense not to exceed One Hundred Dollars, and every day that such offense continues shall be considered a separate and distinct offense.

Section 9: Any ordinance or parts of ordinances in conflict with this ordinance are repealed to the extent of such conflict.

Section 10: This ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

APPROVED May 2, 1938.
J. C. ALDERMAN
Village President.

PASSED May 2, 1938
ATTEST:
Hubert E. Mogle,
Village Clerk.

PUBLISHED: May 5, 1938.

Published in The Lombard Spectator.

Trustee Lucas, Chairman of the Fire & Police Committee reported that a new radio had been installed in the Police Car.

Trustee Fleege, Chairman of the Light & Water Department reported that the Electric Eye had been returned and the money refunded. He also advised the Board that the sign on the water tower in south Lombard was misleading and that cars were turning in on Stewart Avenue which is not paved, instead of Main. A sign will be placed at Stewart directing traffic to Main Street.

At this time, 9.45 P.M., the children who were taking part in the Board Meeting retired to attend another meeting. President Alderman invited them all to come back again.

Regular Meeting of Lombard Village Board, cont. May 2, 1938.

Report of the Village Treasurer, Harry L. Whiteley, for the month of April 1938:

Total village money on hand March 31, 1938	$189,502.57
Received from all sources during April 1938	6,774.80
	$ 196,277.37
Total checks drawn during April 1938	26,907.66
Total village money on hand April 30, 1938	$ 169,369.71
Total money in the General Corporate Fund	$ 18,453.85
Special Assessment Funds	150,915.86
	$ 169,369.71
Motor Fuel Tax Fund	$ 3,907.24
Water Extension Construction Fund	291.32
Lombard Police Pension Fund	1,332.32

The Motor Fuel Tax Funds and Water Extension Construction Funds are deposited in the Northern Trust Company Bank. The Police Pension Fund is deposited in the Villa Park Trust & Savings Bank.

Other village money deposited as follows:

Northern Truste Co.	$ 89,369.71
Harris Trust Co.	40,000.00
Continental, Illinois National	40,000.00
	$169,369.71

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasurer be received and placed on file. Motion carried.(Also posted on bulletin board.)

Report of the Building Commissioner, E.A. Birr, for the month of April 1938:

Building permits	8	Valuation $2,529.00	Fees	$25.00
Water permits	1		"	2.00
Electric permits	2		"	3.00
				$30.00

The fees were turned over to Auditor-collector Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Building Commissioner be received, and referred to the Building Committee. Motion carried.

The Village Forester, Richard Menz, reported that he and Trustee Schermerhorn had made several inspection trips over the village and found that many trees needed repairing. He also referred to the Board a letter from Mrs. Ernest E. Brown, 527 South Broadway, Lombard, requesting replacement of trees which were removed when street improvements were made. The Clerk was requested to acknowledge the letter and advise that the matter would be given attention when funds were available for this purpose, and that the Village Forester would keep her in mind when trees were obtained.

RESIGNATION

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

Gentlemen:

I regret that it has become necessary for me to tender my resignation as a member of the Plan Commission and Zoning Appeal Board of the Village of Lombard. I am leaving the Village on or about the Fifth of May, 1938.

Very sincerely,

Chauncey M. Briggs.

Regular Meeting of Lombard Village Board, cont. May 2, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the resignation of Mr. Chauncy Briggs as a member of the Zoning Board of Appeals be accepted and that a resolution be prepared by the Village Attorney and presented to Mr. Briggs thanking him for his services. Motion carried.

DIVISION OF HIGHWAYS
Springfield

April 20, 1938.

Mr. Hubert E. Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir:

The resolution for Section 8-C S passed by the Board of Trustees April 4, 1938, was approved today. It provides for the construction of a 22 foot water bound macadam base and a 20 foot bituminous surface, sub-class C-4, on Arterial Street #6, Meadow Avenue from State Bond Issue Route 53 to Edson Avenue. This construction is to be performed by contract with a Motor Fuel Tax appropriation of $5,800.00.

Very truly yours,

Ernst Lieberman
Chief Highway Engineer

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above letter from Mr. Lieberman be received and referred to the Streets and Alleys Committee. Motion carried.

Statement from the Western United Gas & Electric Company shows excess consumption of gas over the free franchise agreement of 1,600 therms, to be 2,249.60 therms. 3,849.60 therms have been used by the village from December 7, 1937 to March 8, 1938. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the statement be received and placed on file. Motion carried.

BOND APPROVALS

Sunrise Oil Company, 310 South Main Street, Lombard. Electric Sign bond, carried by Western Casualty & Surety Company, Fort Scott, Kansas. Liability $5,000. Period in force March 16, 1938 tp March 16, 1939. Bond No. OLT 32,336. A motion was made by Trustee Potwin and seconded by Trustee Smith that this bond be approved. (Attorney McCoy had approved same.) Roll call:

AYES: Trustee Lucas, Trustee Fleege
" Dieterich, " Potwin
Trustee Smith

Motion carried.

Richard Groote, Chief of Police. Continuation Certificate of Bond No. 103,421, in the amount of $3,000, carried by the Glen Falls Indemnity Company. Approved by Village Attorney McCoy. Period in force June 11, 1938 to June 11, 1939. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this Continuation Certificate be approved. Roll call:

AYES: Trustee Lucas, Trustee Fleege
" Dieterich, " Potwin
Trustee Smith

Motion carried.

Regular Meeting of Lombard Village Board, cont. May 2, 1938.

BOND APPROVALS

Ethel M. Hemenway, James R. Conlon and Elizabeth Barta, each $1,000 continuation Certificate Bond, carried by Glen Falls Indemnity Company. Period in force April 16, 1938 to April 16, 1939. Approved by Village Attorney McCoy. Bond No. 124,796. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this bond be approved. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

Harry L. Whiteley, Continuation Certificate on Bond No. C C 47,859, carried by the National Surety Corporation of New York, in the amount of $25,000. Period in force April 30, 1938 to April 30, 1939. Approved by Village Attorney McCoy. A motion was made by Trustee Smith and seconded by Trustee Potwin that this bond be approved. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

# # # #

A communication was received from the C & N W Railroad, dated April 29, 1938 in reply to one from Auditor-collector Spellerberg, advising that the matter of water drainage from their property on Park Avenue, Lombard, had been referred to their Division Engineer Mr. E.L. Mead, who would make an investigation promptly. Mr. Spellerberg was requested to follow up the matter, on motion made by Trustee Potwin, seconded by Trustee Lucas and carried.

A Resolution with reference to granting the Lombard Brick & Tile Company the right to use the North 20 feet of Lots 18 and 17 in Block 2 in the Original Town of Lombard, as a driveway at the yearly rental of $5.00 was presented for approval. A motion was made by Trustee Lucas and seconded by Trustee Smith that this Resolution be referred to the Village Attorney, John McCoy for an opinion. Motion carried.

Communication from the Village President of LaGrange, Illinois, Mr. Walter P. Saunders, dated March 7, 1938, and addressed to President Alderman, with references to means of cutting down traffic accidents was read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that a list of violations be submitted by the Police Department, with amounts of fines, to President Alderman, so that he could make a reply. Motion carried.

The time of Mr. C. Galen Sedgwick on the Police Pension Board had expired. A motion was made by Trustee Lucas and seconded by Trustee Potwin that Mr. Sedgwick be reappointed for a period of two years. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Statements of Bank Conditions were received from the Continental Illinois National Bank & Trust Company, The Harris Trust & Savings Bank and Northern Trust Company all of Chicago. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these be received and included in the minutes of this meeting. Roll call: AYES: Trustees Lucas, Dieterich, Smith Fleege and Potwin. Motion carried.

THE NORTHERN TRUST COMPANY
STATEMENT OF CONDITION
MARCH 7, 1938

	RESOURCES	
1.	Cash and Due from Banks	$100,878,067.50
2.	Outside Checks and Other Cash Items	none
3.	U.S.Gov't Obligations, Direct and/or fully Guaranteed	121,968,720.82
4.	Other Bonds, Stocks and Securities	68,824,824.76
5.	Loans and Discounts	39,070,830.58
6.	Overdrafts	9,467.38
7.	Banking House $1,400,000.00 Furniture & Fixtures $ None	1,400,000.00
8.	Other Real Estate	474,738.22
9.	Customers' Liability Under Letters of Credit	498,559.59
10.	Customers' Liability Account of Acceptances	179,465.76
11.	Other Resources	2,006,834.24
	GRAND TOTAL RESOURCES	$335,311,508.85

	LIABILITIES		
12.	Capital Stock		$ 3,000,000.00
13.	Income Debenture and/or Capital Notes		none
14.	Surplus		6,000,000.00
15.	Undivided Profits (Net)		3,753,494.81
16.	Reserve Accounts		8,860,785.53
17.	Demand Deposits		194,246,975.58
18.	Time Deposits		72,454,127.50
19.	Due to Banks		45,530,675.49
	Total of Deposits:		
	(1) Secured by Pledge of Loans and/or Investments	$ 15,865,110.00	
	(2) Not Secured by Pledge of Loans and/or Investments	296,366,668.57	
	(3) Total Deposits	$312,231,778.57	
20.	Bills Payable		none
21.	Re-Discounts		none
22.	Dividends Unpaid		112.50
23.	Letters of Credit		498,559.59
24.	Bank Acceptances		215,939.63
25.	Other Liabilities		750,838.22
	GRAND TOTAL LIABILITIES		$335,311,508.85

	MEMORANDUM: LOANS AND INVESTMENTS PLEDGED TO SECURE LIABILITIES	
26.	Loans and Investments Pledged:	
	(a) U.S.Gov't Obligations Direct and/or Fully Guaranteed	$ 16,000,000.00
	(b) Other Bonds, Stocks and Securities	500,000.00
	(c) Loans and Discounts	none
	Total Pledged (excluding re-discounts)	$ 16,000,000.00
27.	Pledged:	
	(a) Against U.S. Gov't and Postal Savings Deposits	$ 9,000,000.00
	(b) Against funds of State of Illinois	none
	(c) Against deposits of Trust Department	none
	(d) Against Other Deposits	7,000,000.00
	(e) Against Borrowings	none
	(f) With Auditor of Public Accounts to Qualify for the exercise of Fiduciary Powers	500,000.00
	(g) For other purposes	none
	Total Pledged	$ 16,500,000.00

I certify that the above given statement is an exact copy of our report given out for official publication and that the items and amounts set forth agree with the items and amounts given in our official report to the Auditor of Public Accounts, State of Illinois, as of the close of business March 7, 1938.

Lawrence B. Robbins
Vice President

Date Certified MAR 15 1938 19

(OFFICIAL PUBLICATION)

REPORT OF CONDITION OF THE

Continental Illinois National Bank and Trust Company of Chicago

(Charter No. 13639—Reserve District No. 7.)

in the State of Illinois, at the close of business on March 7, 1938, published in response to call made by Comptroller of the Currency, under Section 5211, U. S. Revised Statutes.

ASSETS

1. Loans and discounts		$193,225,241.73
2. Overdrafts		3,342.28
3. United States Government obligations, direct and fully guaranteed		523,505,758.00
4. Other bonds, stocks, and securities		59,963,783.91
5. Customers' liability on account of acceptances executed		725,327.80
6. Banking house, $13,150,000.00. Furniture and fixtures, none		13,150,000.00
7. Real estate owned other than banking house		3,654,918.29
8. Reserve with Federal Reserve Bank		230,907,298.88
9. Cash, balances with other banks, and cash items in process of collection		70,099,832.92
10. Cash items not in process of collection		104,790.81
11. Acceptances of other banks and bills of exchange or drafts sold with endorsement of this bank		137,038.10
13. Other assets		11,221,191.14
Total Assets		$1,106,698,523.86

LIABILITIES

14. Demand deposits of individuals, partnerships, and corporations		$415,642,609.65
15. Time deposits of individuals, partnerships, and corporations		145,235,054.81
16. State, county, and municipal deposits		81,264,789.53
17. United States Government and postal savings deposits		69,181,614.71
18. Deposits of other banks, including certified and cashier's checks outstanding		277,405,391.26
Deposits secured by pledge of loans and/or investments	$123,110,985.85	
Deposits not secured by pledge of loans and/or investments	865,618,474.11	
Total Deposits	$988,729,459.96	
23. Acceptances of other banks and bills of exchange or drafts sold with endorsement of this bank		137,038.10
24. Acceptances executed by this bank for customers and to furnish dollar exchange, exclusive of acceptances of this bank purchased or discounted		768,443.49
25. Acceptances executed by other banks for account of this bank		27,512.15
27. Interest, taxes, and other expenses accrued and unpaid		5,630,953.47
28. Dividends declared but not yet payable and amounts set aside for dividends not declared		62,500.00
29. Other liabilities		444,832.58
30. Capital account:		
Class A preferred stock, 750,000 shares, par $33 1/3 per share, retirable at $33 1/3 per share; Common stock, 1,500,000 shares, par $33 1/3 per share	$75,000,000.00	
Surplus	17,500,000.00	
Undivided profits—net	4,690,641.98	
Reserves for contingencies	13,707,142.13	
Total Capital Account		110,897,784.11
Total Liabilities		$1,106,698,523.86

Memorandum: Loans and Investments Pledged to Secure Liabilities

31. United States Government obligations, direct and fully guaranteed		$97,836,332.60
34. Total Pledged (excluding rediscounts)		$97,836,332.60
35. Pledged:		
Against United States Government and postal savings deposits		$69,661,915.16
Against State, county, and municipal deposits		5,029,376.98
Against deposits of trust department		19,500,000.00
Against other deposits		3,146,192.46
With State authorities to qualify for the exercise of fiduciary powers		498,848.00
Total Pledged		$97,836,332.60

State of Illinois, County of Cook, ss:

I, R. G. Danielson, cashier of the above-named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief.

R. G. Danielson, Cashier

Sworn to and subscribed before me this 17th day of March, 1938.

W. Atherton, Notary Public

Form 9, Publishers Certificate, Banking

THE FOLLOWING FORM IS TO BE USED FOR PRINTERS COPY

Report of Condition of (OFFICIAL PUBLICATION)
Harris Trust and Savings Bank,
115 W. Monroe St.,
Chicago, Ill.

transmitted in response to call of the Auditor of Public Accounts, pursuant to law and showing condition at the close of business on the 7th day of March 1938

RESOURCES		
1. Cash and due from banks		$ 56,789,517.87
2. Outside checks and other cash items		4,387,691.32
3. United States Government obligations, direct and/or fully guaranteed		51,019,306.83
4. Other bonds, stocks and securities		55,848,849.11
5. Loans and discounts		55,679,414.45
6. Overdrafts		627.00
7. Banking house $ None Furniture and fixtures $ None		
8. Other real estate	None	
9. Customers' liability under letters of credit		112,737.23
10. Customers' liability account of acceptances		634,891.20
11. Other resources		1,075,215.75
Grand Total Resources		$ 225,548,250.76
LIABILITIES		
12. Capital stock		$ 6,000,000.00
13. Income debentures and/or capital notes	None	
14. Surplus		7,000,000.00
15. Undivided profits (Net)		3,524,904.75
16. Reserve accounts		3,509,822.08
17. Demand deposits		136,741,633.64
18. Time deposits		28,789,446.10
19. Due to banks		38,944,131.47
Total of deposits:		
(1) Secured by pledge of loans and/or investments	$ 7,722,781.11	
(2) Not secured by pledge of loans and/or investments	196,752,430.10	Do not extend
(3) Total deposits	204,475,211.21	
20. Bills payable	None	
21. Re-Discounts	None	
22. Dividends unpaid		1,527.50
23. Letters of credit		112,737.23
24. Bank acceptances		661,191.20
25. Other liabilities		262,856.79
Grand Total Liabilities		$ 225,548,250.76
MEMORANDUM: Loans and Investments Pledged to Secure Liabilities:		
26. Loans and investments pledged:		
(a) U. S. Government obligations direct and/or fully guaranteed		$ 8,542,059.67
(b) Other bonds, stocks and securities		500,000.00
(c) Loans and discounts	None	
Total Pledged (excluding re-discounts)		$ 9,042,059.67
27. Pledged:		
(a) Against U. S. Government and postal savings deposits	None	$
(b) Against funds of State of Illinois	None	
(c) Against deposits of Trust Department		8,542,059.67
(d) Against other deposits	None	
(e) Against borrowings	None	
(f) With Auditor of Public Accounts to qualify for the exercise of fiduciary powers		500,000.00
(g) For other purposes	None	
Total Pledged		$ 9,042,059.67

I, R. E. Pritchard Cashier of the above named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief, and that the items and amounts shown above agree with the items and amounts shown in the report made to the Auditor of Public Accounts, State of Illinois, pursuant to law.

Cashier

Correct. Attest:

Directors

STATE OF ILLINOIS,
County of Cook } ss.

Subscribed and sworn to before me this 17th day of March 1938

(SEAL) MY COMMISSION EXPIRES DECEMBER 10, 1939 Notary Public.

*This space to be used for footnote if there are Deferred Certificates outstanding.
The above affidavit must be signed by the President or Cashier, attested by two Directors and acknowledged by a Notary Public.

(29156—1M—5-37) 2

Regular Meeting of Lombard Village Board, cont. May 2, 1938.

P A Y R O L L S

J.C. Alderman	6.00	
H.B. Lucas	6.00	
R.E. Dieterich	6.00	
Edwin F. Smith	6.00	
C.T. Schermerhorn (absent)	0,00	(No salary due)
Harry D. Fleege	6.00	
H.A. Potwin	6.00	
E.A. Birr	15.00	
John E. McCoy	190.00	
Alex Piontkowski (Dog catcher)	2.00	
" "	10.00	

Snow Removal

Henry Ahrens	16.88
Richard Ahrens	17.50
Wm. Krueger	10.00

April 30, 1938

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
James Conlon	57.50
Geo. H. Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.08

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

B I L L S

Westinghouse Electric & Manufacturing Co.	$162.00
Gustave H. Deuchler	42.00
Oscar Rofe & Co.	250.00
Elmhurst Community Hospital, Inc	34.50
Sunrise Service Station	151.32
Public Service Company	573.32
" " "	38.19
" " "	274.31
" " "	.50
" " "	3.66
DuPage Automotive Supply Co	.50
W.S. Darley & Company	286.23
" "	499,55
DuPage Automotive Supply Co	3.70
Alexander Lumber Company	46.64
United Auto Service	325.54

Regular Meeting of Lombard Village Board,concl. May 2, 1938.

B I L L S, concluded

Lombard Publishing Company	9.20
" " "	9.00
" " "	48.70
" " "	2.50
Seth C. Mayer	15.00
" "	30.00
The C.H. Hanson Company	19.50
C. Fleege	96.36
Standard Service Station	34.34
Lombard Publishing Company	3.75
G.N. Hadley	6.76
Active Seal And Stamp Works	1.13
Seth C. Mayer	15.00
Republic Flow Meters Company	11.82
Lombard Publishing Company	13.50
Lombard Publishing Company	9.00
Neptune Meter Company	115.50

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the Corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the village pay $300.00 towards the salary of the School Nurse for the year 1938. Roll calla

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 10.15 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. May 9, 1938.

The meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board. It was held in the offices of the Village Hall and brot to order by President Jerome C. Alderman at 7.30 o'clock P.M. Present:

President Jerome C. Alderman
Trustee Henry A. Potwin — Trustee Harvey B. Lucas
" Edwin F. Smith — " Harry D. Fleege
Clerk Pro Tem A.F. Spellerberg " — R.E. Dieterich

R E S O L U T I O N

To:

HON. JAMES A. FARLEY, Postmaster General of the United States
HON. JAMES HAMILTON LEWIS, U.S. Senator from Illinois
HON. WILLIAM DIETERICH, U.S. Senator from Illinois

HON. CHAUNCEY REED, Congressman 41st District of Illinois

WHEREAS, the Village of Lombard is a Village located in DuPage County, Illinois, and has approximately seven thousand inhabitants, and

WHEREAS, the receipts of the Village of Lombard Post office are very heavy and are constantly increasing, and

WHEREAS, nearly all other towns and villages of the size of the Village of Lombard have post office buildings of their own worthy of the said towns or villages, and

WHEREAS, the money to build a post office building and to purchase the necessary land on which to place the building has long since been appropriated by the Congress of the United States, therefore

We, the President and Board of Trustees of the Village of Lombard in special meeting assembled do hereby respectfully request and petition that the United States Government build in the Village of Lombard a post office large enough to take care of the needs of this growing Village now and for the future, and we further petition that the said post office be built at once and that no long delay be allowed, so that not only will the Village of Lombard have a fitting and proper post office but also that new business be created and work be given to our citizens in keeping with the ideas advanced by the administration.

Respectfully

VILLAGE OF LOMBARD

By Jerome C. Alderman, President
Edwin F. Smith, Trustee
Harry D. Fleege, Trustee
R.E. Dieterich, Trustee
Harvey B. Lucas, Trustee
Henry A. Potwin, Trustee

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above resolution be passed. Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the salaries of the Village employees be set as follows, payable time monthly:

Auditor-collector	$ 192.50 per month
Assistant office manager	80.00 " "

Special Meeting of Lombard Village Board, cont. May 9, 1938.

Cashier	$55.00	per	month
Water Dept. clerk	75.00	"	"
Treasurer	50.00	"	"
Chief of Police	155.00	"	"
Sergeant of Police	133.00	"	"
Police officer	123.00	"	"
" "	118.00	"	"
" "	108.00	"	"
Desk Sergeant	95.00	"	"
Village Hall Custodian	105.00	"	"
Village Supt. of Maintenance	160.00	"	"
Village Mechanic	135.00	"	"
Village Employee	145.00	"	"
" "	155.00	"	"
" "	125.00	"	"
Fire Chief	12.50	"	"
Health Physician	12.50	"	"
Village Forester	2.08	"	"

Roll call:

AYES: Trustee Potwin, Trustee Smith, " Fleege, " Lucas, Trustee Dieterich

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the following be appointed to fill the above offices:

A.F. Spellerberg	Auditor-collector
Ethel Hemenway	Assistant Office Manager
Elizabeth Barta	Cashier
Charles Greinke	Water Department Clerk
Harry L. Whiteley	Treasurer
Richard Groote	Chief of Police
Conrad Wilk	Sergeant of Police
Rollin Hall	Police officer at $133.00
Emil Greinke	" " at $118.00
John Biehl	" " at $108.00
S.B. Dack	Desk Sergeant
Edwin Marquardt	Custodian Village Hall
Charles Oetke	Village Superintendent
Clarence Curtis	Village mechanic $135.00
Emil Becician	Village employee $145.00
Joseph Ott	" " $155.00
James Conlon	" " $125.00
Dr. P.R. Woodworth	Health Physician
Richard Menz	Village Forester

Roll call:

AYES: Trustee Potwin, Trustee Smith, " Fleege, " Lucas, Trustee Dieterich

Motion carried.

On motion of Trustee Potwin, seconded by Trustee Dieterich and carried, Village Attorney McCoy was instructed to draw up ordinances covering

Amusements and theatres at 10¢ per seat
Bowling alleys and pool rooms at $25.00 per year
Carnivals and circuses at $50.00
Tobacco at $10.00 per year.

Report of John E. McCoy of work done and results of forclosure proceedings. (Excerpt)

Special Meeting of Lombard Village Board, cont. May 9, 1938.

Report of John E. McCoy, re foreclosure proceedings, concl.
(Excerpt)

The result of the suit at the time I am stepping out and just before any motion for receivers is made is that there has been in actual cash collected the sum of $4,858.01; there will be paid within the next few days, to my knowledge, through deals pending, the sum of $1,817.54, minus whatever the penalties amount to. There are also promises to pay which I believe will be carried out within the very near future this sum amounting to $5,498.78. Undoubtedly, as soon as the motion for a receiver is made a large number more of these property owners will come in and settle their claims. That will be up to the State's Attorney, as it is his case from now on.

My fee for starting the above proceeding will be $350.00.

Details of report on file. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of Mr. Mccoy be received and placed on file. Motion carried.

A motion was also made that a check be issued to Mr. McCoy in the amount of $37.07 which is the pro rated proportion the village is to pay Mr. McCoy of the $350.00 due him for the above services. Roll call:

AYES: Trustee Potwin
Trustee Lucas
Trustee Fleege
Trustee Dieterich
Trustee Smith

Motion carried.

Note: The Lombard Park District had paid their proportion of $60.00 when the above suits were started. School District No. 44 will owe $79.76, the High School $53.17 and the Village of Lombard $37.07, on the basis of tax money received. (In addition to amounts already paid.)

REAPPORTIONMENT PETITION

A Reapportionment petitions covering Warrants Nos. 57 and 88 of the Home Club Property were presented for approval of the Board. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the petition be granted. Roll call: (Trustee Smith had to leave meeting.)

AYES: Trustee Potwin Trustee Fleege
Trustee Dieterich Trustee Lucas

Motion carried.

Note: above petitions signed by Henry L. Shoemacker and Marie Shoemacker.

A letter was presented by Henry L. Shoemacker requesting the Board of Trustees instruct the Auditor-collector to bill the specials on a basis of 6% interest instead of penalties as recorded. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this request be granted. Roll call:

AYES: Trustee Potwin Trustee Fleege
Trustee Dieterich Trustee Lucas

Motion carried.

President Alderman presented the name of Ernst Hammerschmidt to serve the unexpired term of Chauncey Briggs resigned, and Fred Jacobi to serve in place of Joseph Sidwell whose term expired, on the Zoning Board of Appeals. A motion was made by Trustee Potwin and seconded by Trustee Lucas that these names presented by President Alderman be concurred in by the Board. Roll call:

Special Meeting of Lombard Village Board, concl. May 9, 1938.

Result of Roll Call on names of Ernest Hammerschmidt and Fred Jacobi presented by President Alderman to serve on Board of Zoning Appeals:

AYES: Trustee Potwin
Trustee Lucas
Trustee Fleege
Trustee Dieterich

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 11.00 o'clock P.M.

A.F. Spellerberg
Clerk Pro Tem

Edited and typed by

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. May 16, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M., President Jerome C. Alderman presiding. Present:

	President Jerome C. Alderman		
Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of May 2, 1938 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of May 9, 1938 were read. A motion was made by Trustee Potwin and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Report of the Superintendent of Maintenance, Charles Oetke, for the period of May 2, 1938 to May 16, 1938:

Street Department

Sweeping of paved streets has been completed. Approximately 99 sweeper loads were picked up or 49½ yards. Sweeping of the streets in the business section will continue every Saturday morning.

Due to a badly worn key way on the universal joint of the drive shaft of the sweeper, it was necessary to rebuild this joint. All repairs to same have been completed. New sweeper broom is being built at this time.

Repairs to holes on the following gravel streets have been made using the excess gravel left by the State at the sewer plant: Brookfield near West Road, Finley, Maple and south Brewster.

Five new street barricades have been built per orders of Mr. Lucas. Also a directional sign was painted and placed at Roosevelt Road and Stewart Avenue during Lilac Week as per instructions of Mr. Lucas.

Third Avenue and Maple Street have been graded.

Sewer Plant

On the last two Fridays orders were received that curb manhole covers were missing in the Lilac Lodge section of Lombard. The first Friday six covers were replaced and last Friday four covers were replaced.

Filter beds at the Sewer Plant have been cleaned.

The road in the Sewer Plant has been regraveled using the gravel left as fill at the sewer plant.

Street Lighting Department

The ornamental street light top at Lincoln and Grove Street which was damaged by car side-swiping same was repaired and replaced.

The electric eye has been taken down, crated, and shipped to the General Electric Company at New Jersey.

Eleven ornamental street light bulbs were replaced, and birds nest were removed from five street lights and the broken glass replaced.

Water Departments

The reading of water meters has been completed in Sec-

Regular Meeting of Lombard Village Board, cont. May 16, 1938.

Report of the Superintendent of Maintenance, concluded.

tion #1. Repairing of meters is being done at this time. Twelve stopped meters have been cleaned and repaired. Fourteen water turn ons were made. Eighteen water turn offs were made. One water leak repair was made. Three new water meters were installed. Forty-five collections were made. One new water tap was made at Meyers and Division.

Fire and Police Department

The #1 Fire Truck has been received from Darley and Company. The several tests made did not prove satisfactory due to several items. One was poor carburetion. Another was bad compression. Mr. Lucas was informed, and as per his instructions, the following were carried out: New rings were installed on the pistons. New carburetor was installed. The head was cut down 1/16 of an inch for higher compression. Darley and Company has been notified of the changes made, and they will make a preliminary test on Wednesday of this week.

The Police car has been greased, washed, and oil changed once per week.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

APPROPRIATION ORDINANCE

NO. 390

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1ST, 1938, AND ENDING FEBRUARY 28TH, 1939.

# # # # # #

BE IT ORDAINED BY THE President and Board of Trustees of the Village of Lombard, DuPage County, 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, DuPage County, Illinois, as hereinafter specified, for the fiscal year commencing on the first day of March, A.D. 1938, and ending on the 28th day of February, A.D. 1939, to-wit:

Interest on Refunding Bonds	$ 1,852.50
Water Revenue Bonds	1,000.00
Interest on Water Revenue Bonds	2,080.00
Library Board	4,154.86
Public Benefits	3,462.38
Department of Forestry	500.00
Street Maintenance	13,000.00
Village Officials and Clerks	7,000.00
Administrative Expense	5,000.00
Police Department	9,000.00
Operating Expense of Police Department	4,000.00
Building Department	750.00
Board of Health	750.00
Fire Department	3,500.00
Legal Expense	2,000.00
Sewers and Drains	3,500.00
Street Lighting	10,000.00
Refund on Electric Meters	100.00
Maintenance Village Hall and Grounds	3,500.00
Operating Expense of Water Department	18,000.00
Accounts Payable	35,000.00
Garbage Collection	10,000.00
	$ 138,149.74

SECTION 2. All moneys previously appropriated and re-

ORDINANCE NO. 390, concluded

maining 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 or 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.

Approved: May 16, 1938.

Jerome C. Alderman
Village President

Passed: May 16, 1938.

Attest:

Hubert E. Mogle
Village Clerk

Published in Lombard Spectator:

May 19, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the rules be suspended and Ordinance No. 390, be placed in line for passage. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that Ordinance No. 390, be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

BANNING & COMPANY
100 West Monroe Street.
Chicago

May 4, 1938.

Treasurer, Village of Lombard,
Lombard, Illinois.

Dear Sir:

Please be advised that a $1,000 State of Illinois, County of DuPage, Village of Lombard, Bond #16, 6% Series 79-H, issued March 5, 1928, due September 1, 1937 with coupons #4 to 8, inclusive detached and coupon #9 attached to the bond, has been lost, destroyed or stolen.

Will you be good enough to enter this fact in your records and advise us what steps need be taken in order to have a new bond issued and delivered to us.

D.C. Glasser, Secy.-Treas.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the preceding letter from Banning & Company, re loss of $1,000 bond, be referred to the Finance Committee. Motion carried.

JOYCE & COMPANY
105 West Adams Street
Chicago

May 4, 1938.

Hubert E. Mogle, Village Clerk
Village of Lombard
Lombard, Illinois.

Re: Harry L. Whiteley, Village Treasurer

Dear Sir:

In connection with Mr. Whiteley's bond as Village Treasurer, the National Surety Corporation has requested that the designation of depositories used by Mr. Whiteley be renewed in the form of a Resolution passed by the Village Board, a certified copy of such resolution to be forwarded to us in due course.

The statute covering this situation further provided that the depository file with the Village Board certified copies of their financial statements in duplicate at the time such statements are required by the Auditor of Public Accounts or Comptroller of Currency.

Will you kindly have these details effected and in due time advise us the statements have been filed and send us a certified copy of the resolution.

Yours very truly,

JOYCE & COMPANY

Robert E. Stitt, Secretary.

As requested in the above letter from Joyce & Company the following Resolution was presented for adoption:

A RESOLUTION AUTHORIZING HARRY L. WHITELEY, TREASURER OF LOMBARD TO PLACE FUNDS IN THE NORTHERN TRUST COMPANY, CONTINENTAL ILLINOIS BANK & TRUST COMPANY AND THE HARRIS TRUST COMPANY.

BE IT RESOLVED, That we, the members of the BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD do hereby authorize Harry L. Whiteley, Treasurer of said Village to place funds of the Village of Lombard in the

Northern Trust Company
Continental Illinois National Bank
and Trust Company, and
Harris Trust Company.

BE IT FURTHER RESOLVED, That the Depositories shall, before receiving any part of the funds of the Village of Lombard, be qualified to receive such Village funds or monies by furnishing the Board of Trustees of the Village of Lombard, with copies of the last sworn statements of resources and liabilities which said banks are required to furnish to the Comptroller of Currency or the Auditor of Public Accounts.

BE IT FURTHER RESOLVED, That, if said funds are deposited in the aforedesignated Depositories the amounts of such deposits shall not exceed seventy-five (75%) per cent of the Capital Stock and surplus of said Banks, and the Village Treasurer shall not be discharged from responsibility for any such funds or monies deposited in said Banks in excess of such limitation.

Regular Meeting of Lombard Village Board, cont. May 16, 1938.

DEPOSITORY RESOLUTION, concluded.

THIS RESOLUTION ADOPTED, approved and passed by the Board of Trustees of the Village of Lombard this 16th day of May, 1938.

Hubert E. Mogle
Village Clerk

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above DEPOSITORY RESOLUTION be adopted and a certified copy of same be mailed to JOYCE & COMPANY with the advice that financial statements of these banks have been filed with the Village of Lombard. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, the Board of Trustees of the Village of Lombard at a meeting on February 1, 1926 passed a resolution giving the Lombard Brick & Tile Company, the right to use the North 20 feet of Lots 18 and 17 in Block 12 in the Original Town of Lombard as a driveway for the accomodation of the store buildings erected on the South 100 feet of the North 120 feet of said Lots 18 and 17 in Block 12, etc., in consideration of the payment of a yearly rental of $5.00 to the Village of Lombard, until such time as the said Village might desire to use the said North 20 feet of Lots 18 and 17 for municipal purposes or purposes not consistent with the use by the Lombard Brick & Tile Company;

WHEREAS, title to the premises known as the South 100 feet of the North 120 feet of Lots 17 and 18, and of the West 11.56 feet of Lot 16, all in Block 12 of the Original Town (now Village) of Lombard, situated upon and a part of the West half of the North West quarter of Section 8, Township 39 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois, has been conveyed to and is now owned by THE FIRST NATIONAL BANK OF CHICAGO, and it is the desire of the Village of Lombard and the said The First National Bank of Chicago to continue the use given to the Lombard Brick & Tile Company on February 1, 1926, hereinbefore set forth;

NOW, THEREFORE, the Village of Lombard and its Board of Trustees in regular meeting convened on this 16th day of May, 1938 hereby agree that in consideration of the payment of the sum of $5.00 each year in advance as rent, beginning on the 1st day of February, 1938, to allow The First National Bank of Chicago, or its successors or assigns, to use the North 20 feet of Lots 17 and 18 and the West 11.56 feet of Lot 16, all in Block 12 in the Original Town of Lombard, according to the plat thereof recorded in Book 2 of Plats on Page 4 in DuPage County records, as a driveway until such times as the Village of Lombard may desire to use said strip of land for municipal purposes or other purposes not consistent with the use of the said North 20 feet for driveway purposes.

VILLAGE OF LOMBARD

J.C. Alderman
President

Regular Meeting of Lombard Village Board, cont. May 16, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the preceding RESOLUTION with reference to the Lombard Brick & Tile Company be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Report of the Sanitary Engineering Laboratories at Springfield states that the samples of water taken from the Lombard public supply, April 26, 1938 and sent to them for analyses was safe to drink. A motion was made by Trustee Smith and seconded by Trustee Potwin that this report be received and placed on file. Motion carried.

License Bond No. 156,707 issued by the Glen Falls Indemnity Company of Glen Falls, New York, in the amount of $10,000 covering Harry B. Scofield as a plumber, drainlayer and sewer tapper, for the period May 2, 1938 to May 2, 1939, was presented for approval of the Board. The bond was approved by Village Attorney McCoy. Mr. Scofield lives in Villa Park, Illinois, but often has occassion to work in Lombard. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this bond be approved. Roll call:

AYES: Trustee Lucas Trustee Dieterich
" Smith " Fleege
Trustee Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, the week beginning May 15, 1938 and ending May 21, 1938, has been designated by the United States Post Office Department as NATIONAL AIR-MAIL WEEK, and

WHEREAS, the 19th day of May 1938, has been designated as the inaugeral date for the dispatch of air mail by plane from Lombard to Chicago, and also from Chicago to Lombard, and

WHEREAS, it appears that broadening and expediting the facilities for the handling of the mails is a desirable governmental function, and

WHEREAS, the designation of NATIONAL AIR-MAIL WEEK is likely to stimulate the more extensive use of air-mail opportunities and advantages, and

WHEREAS, it is the sense of the Board of Trustees of the Village of Lombard that prompt revitalizing of widespread business activity is indicated and essential, now, therefore be it

RESOLVED by the Board of Trustees of the Village of Lombard that the afternoon of May 19, 1938, be and the same is hereby declared and set aside as a municipal Half-Holiday to the end that all residents of Lombard may attend and observe appropriate exercises at the LOMBARD AIRPORT in celebration of NATIONAL AIR-MAIL WEEK.

Done at Lombard, Illinois this 16th day of May, 1938.

J.C. Alderman
President of the Board of Trustees

Attest:

Hubert E, Mogle, Village Clerk.

Regular Meeting of Lombard Village Board, cont. May 16, 1938.

NATIONAL AIR-MAIL WEEK Resolution, concluded.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Resolution be adopted, published in the May 19th issue of the Lombard Spectator and a copy mailed to Post Master General Farley. Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Village advertise for COAL BIDS in the May 19th issue of the Lombard Spectator. Motion carried.

Report of Harry L. Whiteley, Treasurer of the Police Pension Fund:

On hand July 13, 1937	$ 719.49
Received from the Village collections to Apr. 1st	1,194.63
	$1,914.12
Checks drawn from 7/31/'37 to April 30, '38	581.80
On hand April 30, 1938	$1,332.32

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Police Pension Fund be received and placed on file. Motion carried.

DIVISION OF HIGHWAYS
Springfield

May 12, 1938.

CITY - Motor Fuel Tax
Lombard
Section 8-C S

Mr. Hubert E. Mogle
Village Clerk
Lombard, Illinois.

Dear Sir:

The plans, specifications and estimate for the above section were approved by this Department today.

The improvement consists of a 20 foot bituminous plant mix surface, specification sub-class C-4, modified, constructed on a 22 foot in width 6 inches in depth water bound macadam base and is 0.2462 miles in length located on Meadow Avenue from State Bond Issue Route 53 to Edson Avenue.

In the proposal we have marked void two sets of the typed special provisions and inserted special provisions in their place. Also, in the proposal we have inserted special provisions correcting certain articles of the standard specifications and forms BCR 472 and 473.

We are returning one copy of the approved plans to Mr. G.H. Deuchler, 63 South LaSalle Street, Aurora, Illinois. Your file copy of the approved plans is being returned to you herewith

Very truly yours,

Geo. H. Baker
Engineer of County Roads
and City Streets

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above letter from Mr. Baker be referred to the Streets and Alleys Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. May 16, 1938.

For extra work during CLEAN-UP WEEK, Karl Hoffman submitted and additional charge above his bid, of $15.00. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

The Clerk was requested to write Mr. Theo. Marquardt to find out when he expected to have the side walk finished on Elizabeth Street, from St. Charles Road to the C & N W railroad.

B I L L S

Karl Hoffman	$ 225.00
Lombard Publishing Company	2.25
" " "	2.75
" " "	25.90
Illinois Bell Telephone Company	7.95
" " " "	11.85
" " " "	6.15
" " " "	45.15
Burke's Plumbing & Heating Co. Inc.	13.50
The Pure Oil Company	7.33
Kunes Hdw. & Paint Store	4.25
Horder's Inc.	11.33
" "	.93
Brink's Inc.	15.00
Westinghouse Electric & Mfg. Co.	33.80
Thayer & Chandler	9.12
Richard J. Bartsch	1.50
The C.H. Hanson Company	2.45
" " "	8.11
Barco Manufacturing Co	3.09

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

MOTOR FUEL TAX FUND BILLS

Village of Lombard	102.57
G.H. Deutchler	10.20

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50
Petty Cash	73.28
H. Linse	9.60
A. Phillips	4.80
A. Baaske	19.20
A. Duffie	4.80

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled that this Board express it gratitude to Hon. Chauncey Briggs, member of the Lombard Zoning Board of Appeals, and express its thanks and gratitude for the able and efficient service rendered for and on behalf of the Village of Lombard and its citizens by the before-mentioned Chauncy Briggs as a member of the Lombard Zoning Board of Appeals, and it is the opinion of this Board that the work and efforts of the said Chauncy Briggs will redown to his credit and the welfare of this Village which he has served so long and will constitute a memorial to his services so ably rendered.

Presented to the before-mentioned Chauncy Briggs by order of the President and Board of Trustees of the Village of Lombard and given under the hand of said President and the Seal of the Village this 16th day of May, A.D. 1938.

Jerome C. Alderman
President

SEAL

The above resolution was authorized to be written at the meeting of May 2, 1938, and regularly adopted. (See first paragraph page 147.)

A motion was made by Trustee Lucas and seconded by Trustee Smith that an advertisement for bids on the paving of Parkside Avenue, known as Arterial Street No. 3 and designated as Section 7-C S, be placed in the May 19th issue of the Lombard Spectator. (See original resolution, page 94, minutes of January 17, 1938.) Roll call:

AYES: Trustee Lucas Trustee Dieterich
" Smith " Fleege
Trustee Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. May 16, 1938.

RESOLUTION FOR THE MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial street be maintained under the Motor Fuel Tax Law, from May 1, 1938 to December 31, 1938:

Arterial Street No. 1, Washington, from Main Street to Martha.

Type of existing improvement, Bituminous surface.

Type of Maintenance, Bituminous seal coat together with the necessary sub-drainage.

Estimated cost $800.00.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above resolution be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. Thur. May 19, '38.

The meeting was held in the Village Council Chambers pursuant to notice to transact whatever business might come before the Board and was called to order at 8 o'clock P.M., by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas — Trustee Harry D. Fleege
" R.E. Dieterich — " Henry A. Potwin
Trustee Edwin F. Smith
Clerk Pro Tem, A.F. Spellerberg

President Alderman addressed the meeting, commenting on the collection and payment to the Fire Department of the Fire Insurance tax and the necessity of holding drills regularly. He also quoted from the article titled "Two Fire Chiefs and One Fire Department" published in the Daily Journal of Wheaton under date of May 17, 1938.

At this time Trustee Smith suggested that since so few had seen the article it be read by the Clerk. This was agreed to and President Alderman requested that if any one took exception to any item being read that they interrupt the reading and make comments. The Clerk then read the article printed in the Daily Journal of Wheaton referred to above.

After the reading a motion was made by Trustee Lucas and seconded by Trustee Fleege that Mr. George Assmann be appointed as Fire Marshal for the ensuing year and until his successor was appointed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas read a letter addressed to Mr. George Assman under date of November 18, 1937, calling his attention to the necessity of all firemen attending drills in order to hold the Fire Department to a high point of efficiency. He then made a motion which was seconded by Trustee Smith that the following men be eliminated from active duty in the Lombard Fire Department:

Leo Birr	George Fabri
Ernest Hammerschmidt	August Hamling
Robert Maisey	Otto Mech
William Oetke	

Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

The Clerk was instructed to read Sections 68, 69, 70 and 74 of the General Ordinances. Trustee Lucas made a motion which was seconded by Trustee Dieterich that Emil Becic be appointed to active duty in the Fire Department. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Special Meeting of Lombard Village Board, cont. May 19, 1938.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that Alex H. Allen be appointed to active duty in the Lombard Fire Department. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that A.H. White be appointed to active duty in the Lombard Fire Department. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that James Conlon be appointed to active duty in the Lombard Fire Department. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas suggested that the Fire Marshal submit a copy of the By-laws of the Lombard Fire Department to the Chairman of the Fire and Police Committee to be approved by the Village Board.

Trustee Lucas made a motion that the Fire Marshal select his officers and consult with the Fire and Police Committee. This was seconded by Trustee Potwin. Motion carried.

Trustee Lucas read a letter from Trustee Schermerhorn and requested it be spread on the minutes in full. The letter is as follows:

April 28, 1938.

Mr. President and Members of the Lombard
Village Board,
Lombard, Illinois.

Gentlemen:

I am sorry my work prevents me from attending this important meeting. However this letter will put me on record as to my sentiments in regard to the Lombard Fire Department.

We have labored for two years and spent several thousand dollars in complying with Underwriter's requirements which have given Lombard a higher rating and a general reduction in fire insurance rates.

We cannot permit these mechanical improvements to be nullified by the lack of interest of several members of the department. This is definitely shown by their attendance records at fires, drills and meetings and their conduct at fires.

Several of these men are charter members and Lombard owes them a very great deal for their work in building up this department. But you cannot put out fires by pointing past records at them.

I do not censure those who have lost interest, bevause many things happen that make it difficult to always do our duty. But those who cannot cooperate to the fullest extent with the present policies of the department should voluntarily step out.

I ernestly recommend that: the by-laws be changed to provide an honorary membership for those who can no longer keep up an active membership. This will permit them the same social interest they now enjoy, without any active responsibility.

The dismissal of members who have been on probation for misconduct.

The Department be reduced to twelve men, to be made up as far as practical from the regular employees of the village. These men already bear the burden of overtime emergency repairs and the regular care of equipment.

Also fewer officers and more "buck privates."

It is high time to stop "horsing around" so let's take the necessary steps right now to put the human part of our Department on a par with our mechanical equipment.

Sincerely yours,

C.Schermerhorn
Fire and Police Committee

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9 o'clock P.M.

A. F. Spellerberg

A.F. Spellerberg.
Clerk Pro Tem.

Edited and typed by

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board, August 1, 1938.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present,

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

At the meeting of July 18, 1938 a motion was carried to advertise for bids for work to be done on Arterial Street # 6, - Meadow Avenue between State Route 53 and Edson Avenue - to be known as Section # 8-C.S., these bids to be opened at this meeting. (See 3rd paragraph under Committee Reports page 196). As several of the contractors were present and wished to leave early, the general order of business was dispensed with and the bids opened at this time.

B I D S

Advance Construction Company $ 6,703.60
12 West Hinsdale Avenue
Hinsdale, Illinois.

Certified check in the amount of $670.00 on the First National Bank of Hinsdale accompanied the bid.

Tuf-Tread Corporation $ 7,064.16
3800 W. Arthur Avenue
Lincolnwood, Illinois
P.O. Niles Center, Ill.

Cashier's Check in the amount of $750.00 on the Niles Center State Bank accompanied the bid.

Rock-Road Construction Company $ 6,497.62
5915 Rogers Avenue
Chicago, Illinois

Certified check in the amount of $700.00 on the First National Bank of Chicago accompanied the bid.

Black Top Roads Company $ 6,382.32
1929 N. Narragansett Company
Chicago, Illinois

Certified check in the amount of $700.00 on the First National Bank of Chicago accompanied the bid.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the bid of the Black Top Roads Company of Chicago be accepted subject to the approval of the State Highway Department and check of the Village of Lombard Engineer. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

The minutes of the Regular Meeting of July 18, 1938 were read and on motion of Trustee Lucas, seconded by Trustee Potwin, and carried, approved as read.

Regular Meeting of Lombard Village Board, cont. August 1, 1938.

Minutes of the Special Meeting of July 25, 1938, were read. A motion was made by Trustee Potwin and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of July 29, 1938 were read. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month of July 1938:

Total money on hand June 30, 1938	$ 172,530.75
Received from all sources during July 1938	7,726.98
	$ 180,257.73
Checks drawn during July 1938	6,330.35
Total Village money on hand July 31, 1938	$ 173,927.38
Total money in the General Corporate Fund	$ 18,519.91
Total money in the Special Assessment Funds	$ 155,407.47
	$ 173,927.38
Motor Fuel Tax Funds	$ 8,697.01
Water Extension Construction Funds	291.32
Police Pension Funds	2,048.96

Village money deposited as follows:

Northern Trust Co. Bank, Chicago	$ 93,927.38
Harris Trust Bank, Chicago	40,000.00
Continental Ill. Natl. Bk., Chicago	40,000.00
	$ 173,927.38

Water Extension and Motor Fuel Tax Funds deposited in Northern Trust Company Bank and the Police Pension Funds in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Village Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of July 1938:

Salaries	$ 734.50	
Equipment	58.15	
Other expense	134.55	
Total	$ 927.20	
Vehicle licenses	$ 145.00	collected
Dog licenses	36.00	"
Total	$ 181.00	

Activities: Traffic Regulations

Speeding: 1 arrest. Fined
Reckless driving: 2 arrests. 1 fined; one pending.
No State license: 1 arrest. Fined
No Village license: 2 arrests. 2 fined.
Miscellaneous: 1 turned over to sheriff of DeKalb Co.

Village Ordinances:

1 arrest. $50.00 fine suspended for one year.

Other activities:

145 minor complaints investigated by police officers.
10 dogs and 2 cats destroyed by police.
4 cell occupants, prisoners and sleepers included.
26 hours overtime by police officers during last week of month.

A motion was made by Trustee Potwin and seconded by Trustee

Fleege that the report of the Chief of Police, Richard Groote be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of July, 1938:

Cases fined	5
Cases Nolle Prosse	1
Cases withdrawn	1
Cases paid costs	1
Cases continued	3
Cases on probation	1
	12

Fees collected $15.00 which was turned over to the auditor-collector, Spellerberg. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Police Magistrate, Frank Barth be received and referred to the Fire and Police Committee. Motion carried.

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Report of the Building Commissioner, E.A. Birr, for the month of July, 1938:

Building permits	7;	valuation $ 2,100;	Fees	$ 17.50
Electrical permits	2;		"	7.15
Sewer permits	1;		"	2.00
Plumbing permits	1;		"	3.50
Sidewalk permits	1;		"	2.50
		Total fees		$ 32.65

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Building Commissioner, E.A. Birr, be received and referred to the Building Committee. Motion carried.

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Report of the Village Forester, Richard Menz, for the month of July 1938:

Presented a complaint of Mrs. Conrad C. Wolff, 1107 East Maple Street, who desired some trees to replace large poplars removed at her own expense, which had been promised several years ago but never delivered by the village. Also complained of a low sidewalk which was laid under special assessment shortly after Westmore became a part of Lombard.

Mr. Menz also stated that the tree planting on East Maple Street in this block was poorly done and shows what to expect when village planning is done unsupervisedly.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that this report be received and referred to the Streets and Alleys Committee to see if something cannot be done for Mrs. Wolff. Motion carried.

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Report of The Village Superintendent of Maintenance, Charles Oetke, for the period July 18, 1938 to August 1, 1938:

Water Department

The water reservoir was cleaned and disenfected with chlorine. The twenty-four coke trays were removed, wire brushed, new coke disenfected and replaced. With the exception of the coke trays which in our opinion should be replaced three times a year the reservoir was in very good condition. Samples of the water were taken since cleaning and sent to the State Health Bureau. About one and a half tons of coke were used in the coke filter trays.

One hundred ten collection calls were made, out of which 47 collections were made. Six turn ons and three turn offs made. Five bill complaints were taken care of. Nine service calls were completed. Three hydrants were flushed due to stagnant water. Fifty-one meter readings were made in #2 Section. Two new meters were installed. Seven stopped meters were removed, repaired and reinstalled.

Superintendent of Maintenance Report, concluded:

Street Department

Scarifying and grading of the following streets was completed:

Edson Avenue from Grove Street to C & G W Railroad
Potomac Avenue from Main to Ridge Avenue
2nd & 3rd Avenue from N. Broadway to Kenilworth Ave.
Vance Street from Glen Oak Road to C A & E Railroad.
Finley Road from Glen Oak Road to Willow Street.

The work of grading, scarifying and oiling of the last two streets is being paid for by the Advance Construction Company per our contract with them.

Gravel was hauled to the following streets. The gravel was picked up at Meyer's Road Crossing of the C & G W Railroad and Main Street Crossing:

Fairfield Avenue and Taylor Road
Finley Road & West Ash Street
Division Street at Addison Avenue

About eighteen yards of gravel were used

Cutting of Canadian thistles was completed on the following streets:

Martha Street south of Taylor Road
Edgewood Avenue at Washington Boulevard
Lewis Avenue near Washington Boulevard
Lodge Lane near Division Street
Grace Street between Maple & Parkside Avenue
Chase Avenue near Division Street

A new clutch has been installed in the power grass mower. The sweeper and grader were greased, oil changed, and minor repairs were made.

Stop signs at Main and Parkside was replaced. Detour sign was placed at Main and Grove Streets.

Sweeping of Streets has been done in the business section and in the southeast section.

Sewer Department

Curb basins were cleaned at the following locations:

Craig Place between Maple & Elm Street
St. Charles Road at Elizabeth Street
Craig and Elm Streets
Stewart Avenue near Elm Street

Sludge from digester was run over filter beds at Sewer Plant. The concrete top on the vault at the new sewer plant has been completed.

Curb basin covers have been replaced on Orchard Terrace.

Street Light Department

Three light bulbs have been replaced. The cable on Parkside due to widening of the street has been replaced. Two five foot sections installed and splices completed.

Police and Fire Departments

No. 1 Fire Truck has been greased and oil changed.

The police car has been greased, oil changed, and batteries changed once every week. Brakes on the squad car readjusted.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that this report be received and filed. Motion carried.

Regular Meeting of Lombard Village Board, cont. August 1, 1938.

Communications:

Chicago Aurora & Elgin Railroad Company, July 28, 1938, re repair of crossings in Lombard: Have these crossing on the program to be repaired this season. Due to economic conditions it will be impossible to install rail top crossings. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

In connection with the following letter from the Illinois Inspection Bureau, a motion was made by Trustee Potwin and seconded by Trustee Fleege that the Clerk notify W.S. Darley & Company that the Village has accepted the Dodge pumper, used on the Fire Truck, which had been recently purchased and tested. Rollcall: (See below.)

Illinois Inspection Bureau, 309 West Jackson Boulevard, Chicago. Dated July 27, 1938, re Pumper Tests. Copy of results of acceptance tests conducted on Darley-Dodge pumping engine. Tests proved satisfactory. A motion was made by Trustee Potwin and seconded by Trustee Smith that this communication be received and that the clerk write the Illinois Inspection Bureau that the Village has accepted the pump which was tested by it. Motion carried.

Roll call on motion, second paragraph above, re writing W.S. Darley of pump acceptance:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin Motion carried.

Charmian S. Chase, July 14, 1938, re removing penalties on Lot 41, Block 13, Edwin Chase Lilac Lodge Subdivision. Requests that Warrant #106 penalties be billed on 6% basis and will pay them to date. Wishes to sell property. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this request be granted and the property billed on a 6% basis. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried

Release requested by Glen Falls Indemnity Company on sign bond No. 154,611 covering Lombard Fruit Store, effective August 9, 1938. (Note: a Coco Cola sign is the only one hanging over the sidewalk at the Lombard Fruit Store and it is covered by the Coco Cola Company.) A motion was made by Trustee Potwin and seconded by Trustee Dieterich that that this RELEASE be granted. Roll call:

AYES: Trustee Lucas Trustee Dieterich
Trustee Smith
Trustee Fleege Trustee Potwin

Motion carried.

Annual report of POLICE PENSION FUNDS:

August 1, 1938.

President & Board of Trustees,
Village of Lombard.

Gentlemen:

In our annual report of July 19, 1937, we furnished you

a list of the parties entitled to receive monthly pension payments from the Lombard Police Pension Fund, namely, Gudrun A. Frost, guardian for Mary Alice Frost, a minor, $18.75, and Virginia Frost, $37.50. Their status remains unchanged.

The funds accumulated since June 30, 1937, for the Pension Board up to and including June 30, 1938 were derived from the following sources:

Police officers salaries	$95.61
Peddlers licenses	7.92
Dog licenses	586.50
Police Magistrate fines	20.45
Vehicle licenses	520.80
Liquor licenses	89.17
Taxes	497.28
	$ $1,817.73

The Treasurer's report attached is a part of this report.

At the annual meeting held on the fifth day of July 1938, the following officers were elected to serve for the ensuing year or until their successors have been elected and qualified.

C. Galen Sedgwick, President
Nell Schnoeker, Secretary
A.F. Spellerberg was appointed Clerk

Respectfully submitted,

C. Galen Sedgwick
President
Lombard Police Pension Board.

TREASURER'S ANNUAL REPORT

of

HARRY. L. WHITELEY, TREASURER OF POLICE PENSION BOARD, LOMBARD.

Total money on hand June 30, 1937		$ 719.49
Received since June 30, 1937 from Village Collector		1,654.51
		$ 2,374.00
Total checks drawn since June 30, 1937, payable to: A. F. S		
A.F. Spellerberg	$25.00	
Gudrun A. Frost	222.72	
Virginia A. Frost	445.44	693.16
Total money on hand June 30, 1938		$ 1,680.84

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the Annual Report of the Police Pension Board be received and placed on file. Motion carried.

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Western United Gas & Electric Company, June 30, 1938. Statement of gas used against free franchise agreement. 1,600 therm allowed. Used 4,517.60 therms from December 7, 1937 to June 8, 1938. Excess consumption 2,917.60 therms. A motion was made by Trustee Lucas and seconded by Trustee Smith that this statement be received, referred to the Village Property Committee and then filed. Motion carried.

Regular Meeting of Lombard Village Board, cont. August 1, 1938.

Committee reports:

Trustee Potwin, Chairman of the Finance Committee, advised the Board that the budget would still be short around $4,700 by the end of the year unless something was done to raise funds. He asked for a meeting of the Trustees the latter part of the week to discuss ways and means.

Trustee Lucas, Chairman of the Fire & Police Committee, advised the Board that there was a shortage of around $94.00 in the funds of the Fire Department, [redacted]. He made a motion that the Village Attorney notify the Bonding Company to replace this shortage. The motion was seconded by Trustee Smith and carried. See page 211, 2nd ¶

Trustee Lucas commended the Police Department on its initiativeness in taking up target practice and reported that the officers were all becoming expert shots with the pistol. However, as the cost of ammunition was paid by the officers themselves he recommended the purchase of a 38 calibre pistol with a 22 bore to be used in target practice. The cost of shells would then not be so burdensome. He thought he could get one at cost. The Board concurred in this recommendation.

With reference to the saving of the trees on Parkside Avenue between Main and Park Streets, the roots of which were cut when the new paving was placed, Trustee Lucas stated that the Village Forester had recommended that in addition to the treating of the roots, which was done under the supervision of the Forester, they should also be fertilized. A motion was made by Trustee Lucas and seconded by Trustee Smith that about $20.00 be allowed for fertilizer for this purpose. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from August 1, 1938 to November 1, 1938:

St. No	Street	From	To	Type Maintnce	Est. Cost
1	Washington	Main St.	Addison St.	Cutting Weeds	$ 32.00
2	Grace St	Washington	Parkside	" "	12.00
4	Ash St	Elizabeth	Grace St	" "	14.00
5	Elizabeth	St. Charles	Ash St	" "	4.00
6	Greenfield	Main St	Meadow Ave	" "	12.00
7	Harrison	Main St	Finley Rd	" "	12.00
8	Finley Rd	Harrison	St. Charles	" "	20.00
9	Highland	Washington	St. Charles	" "	12.00
Total Motor Fuel Tax funds appropriated by resolution					$ 118.00

BE IT FURTHER RESOLVED, that the Clerk shall as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED That, the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

Regular Meeting of Lombard Village Board, cont. August 1, 1938.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the preceding Resolution re maintenance of arterial streets - cutting weeds - be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that Trustee Fleege be appointed to take the place of Trustee Schermerhorn as a member of the Fire & Police Committee and also as a member of the Streets & Alleys Committee. Trustee Lucas agreed to take the Chairmanship of the Streets & Alleys Committee. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that

Meyer's Road be changed to Westmore Avenue
and
Westmore Place to School Street

to comply with petitioners along Meyer's Road and the Westmore Improvement Club to that effect. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

In connection with the Special Meeting of July 25, 1938 a stenographic report was made by Mr. Joseph L. Moulton, of 84 S. Glenview Avenue, Lombard, who took the meeting in short hand, verbatim. This Special Meeting concerned the adjustment of labor difficulties which Mr. Wm. M. Wallace, Independent Contractor under the Landis Award Employers Association, was having in Lombard in trying to erect two homes. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this transcript be attached in the Minute Book and made a part of those minutes of July 25th. Motion carried.

B I L L S

Public Service Co.	265.82
" "	29.54
" "	539.63
" "	.50
" "	1.76
Clarence Curtis	32.20
A.G. Meier & Co	83.95
Neptune Meter Co	115.50
The Book Shop	.80
Lombard Publishing Co	5.80
West Suburban Stationers	3.00
Jos. L. Moulton	14.50
Burke's Plumbing & Heating Co	.25
Noble Motor Sales	7.00

Regular Meeting of Lombard Village Board, cont. August 1, 1938.

B I L L S, concl.

Sunrise Service Station	116.90
The Crown Rock Sales Co, Inc	16.60
C. Fleege	49.87
The Crown Rock Sales Co., Inc	23.95
Atlas Forgings Company	30.00

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the corporate funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

John E. McCoy	192.50
E.A. Birr	16.07
Petty Cash reimbursement	66.36
J.C. Alderman	9.00
H.B. Lucas	9.00
R.E. Dieterich	6.00
E.F. Smith	9.00
H.D. Fleege	9.00
H.A. Potwin	9.00
Mrs. M. Kufer	4.80
Fred Rogers	9.60
John Gillespie	9.60
Walter Weber	9.60
J. Seilheimer	2.50
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Charles Greinke	37.50
Harry L Whiteley	25.00
Hubert E. Mogle	12.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Carried. Adjourned 10 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. August 2, 1938.

The meeting was held, pursuant to notice, in the office of the Village Hall, for the purpose of discussing the matter of protection on the Wm. M. Wallace Landis Award Building contract at the corner of Ash and Martha Streets, Lombard, and such other business that might come before the Board. It was called to order at 8 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Chief of Police Richard Groote
DuPage County Sheriff Arthur Bennett
Wm. M. Wallace, building contractor
John E. McCoy, Village Attorney

Mr. McCoy informed the Board that the injunction proceedings on the Wallace building contract had been continued two weeks as there was not enough evidence at the time to grant it. The hearing was held August 2nd, 1938, before Judge Fulton at Wheaton. He also stated that the property on which Mr. Wallace was building now belonged to Mr. Fred Zerhoot and not Mr. J.P. Fallis under whose name the building permit was issued.

Mr. Wallace stated that he would take out a corrected permit within the next few days as the property was now owned by Mr. Zerhoot, although the original owner was Mr. Fallis. He was told there would be no charges in having the permit changed.

Although the injunction was continued, Mr. Wallace said that he intended proceeding with the building project Thursday morning August 4th and would keep Sheriff Bennet and Chief of Police Groote informed of truck movements so that escorts would be available.

Sheriff Bennet stated that he would give Mr. Wallace all the protection he desired but that he must have cooperation.

On motion of Trustee Lucas, seconded by Trustee Fleege and carried the meeting adjourned at 8.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 15, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

The minutes of the Regular Meeting of August 1, 1938 were read by the Clerk. Under Committee reports, page 207, second paragraph, Trustee Lucas stated that the words "which are derived from the Insurance tax of 2%" were incorrect and should be stricken out. A motion was made by Trustee Lucas and seconded by Trustee Smith that these minutes be approved as corrected. Motion carried.

Minutes of the Special Meeting of August 2, 1938 were read and on motion of Trustee Fleege, seconded by Trustee Smith and carried, approved as read.

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Summary of report by Chas. Oetke, Superintendent of Maintenance, Village of Lombard, from August 1st to August 15th, 1938:

From materials donated by the Geneva Construction Company which was left over in the construction of Parkside between Main and Park Avenue, the Street Department repaired eight streets with Crown Rock Asphalt. Parkside paving has been completed.

The C & G W railroad has repaired the crossings at Main and Meyers Road with steel rails and concrete.

Finley Road and Vance Street were graded and oiled by the Village as per contract with the Advance Construction Company who tore these street up while constructing Route 53. The Advance Construction Company is to pay the Village of Lombard $150.00 for doing this work.

Five streets were graded and scarified.

Weeds were cut along the walks of three streets.

Through Village Attorney McCoy the Illinois State Commerce Commission has requested the C & G W railroad to furnish flasher signals at the Edson Road crossing.

Cables purchased for Parkside Avenue from the Motor Fuel Tax funds have been received. The cost of repairing broken street lights due to vandalism is increasing.

Fire trucks, police car and village trucks are kept in good shape and gone over regularly.

Complete details of this report are on file.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that this report be received and placed on file. Motion carried. With reference to the breaking of street lights, Trustee Lucas suggested that Mr. Lloyd Whitbeck, editor of the Lombard "Spectator" give this publicity in his paper so that parents will discuss the matter with their children.

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The following is a summary of the activities of the contractor and workmen and the extra cash outlay of the Village of Lombard on the Landis Award Job, Ash and Martha Streets. This information was taken from the blotter of the Police Department.

Sheriff assigned two deputies to the job, each to work twelve hours. Village of Lombard assigned two policemen to the job, each to work twelve hours.

(Continued next page)

Landis Award Job report concluded:

August 4: Excavating machine, escorted by deputies, delivered to building site. After much delay learned machine was not capable of excavating. Machine removed from excavation. One load of gravel delivered.

August 5: Rain during the day. Eight men reported for work at various hours. Four deputy sheriffs in constant contact with the job.

August 6 and 7: Saturday and Sunday. No work.

August 8: Eight laborers and one foreman reported for work. One load gravel delivered. Work ceased at 12 o'clock noon because of rain.

August 9: Tuesday. No work.

August 10 and 11: Nine men reported for work.

August 12: Three men reported for work. One load lumber delivered escorted by deputies. Excavating machine removed from building site escorted by deputies.

August 13: One laborer reported for work. Excavating machine delivered to building site, escorted by deputies. Excavating machine removed from building site late in evening.

August 14: Sunday; no work. Mr. Wallace and driver of truck appeared on job early in morning.

The two deputies assigned by the sheriff's office and the two policemen assigned by the Village of Lombard have not been removed as of this date.

During the period from August 4th to August 14th, inclusive, the Village of Lombard employed 240 extra man hours and the sheriff's office furnished 240 extra neb hours as guards for the building site.

In addition the sheriff of DuPage County and the Village of Lombard furnished many man hours as escorts.

To date the Village has paid out for extra labor $109.70.

Approximately 300 man hours employed by the contractor.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the report on the Landis Award Job be received and referred to the Fire & Police Committee. Motion carried.

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A petition was presented by Mr. Chas. Cress, Lombard, requesting the Village Board to grant his company, The Lombard Terrace Home, Inc., permissione to build homes in the Elmore North View Subdivision of no less than 780 square feet floor space and costing no less than $4,500.00. Former restriction was $7,500.00. Also, it is to be understood that no garage, barn or other outbuilding erected at any time is to be used as a residence temporarily or permanently. A motion was made by Trustee Lucas and seconded by Trustee Smith that this petition be granted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
President Alderman

Motion carried.

Mr. G. Slawson of Lombard appeared before the Board stating that he wished to pay up the delinquent assessments on the West 55' of Lot 70, all of Lot 71 and the East 5' of Lot 72 of Lot 24, Resubdivision by Matson and others, and would

Regular Meeting of Lombard Village Board, cont. August 15, 1938.

like to have the penalties waived and billed on a straight 6% basis. A motion was made by Trustee Smith and seconded by Trustee Lucas that this request be granted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
President Alderman

Motion carried.

ADDITIONAL RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

" "

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following street be improved under the Motor Fuel Tax Law:

Meadow Avenue, which is also known as Arterial Street No. 6

from S.B.I. Route 53 to Edson Avenue, a distance of approximately 1300 feet and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of Earth excavation, 6" water bound macadam base, and sub class C-4 bituminous surface compacted 1" in depth, construction base 22' and sub class C-4 twenty feet wide and shall be designated as Section 8 C.S.

2. That there is hereby appropriated the additional sum of twelve hundred dollars ($1,200.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
President Alderman

Motion carried.

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MUNICIPAL REQUEST FOR FUNDS

Section 8-C.S.

To the:

Department of Public Works & Buildings,
Division of Highways,
Bureau of County Roads & City Streets:

I hereby request funds from the Municipality's allotment of Motor Fuel Tax as itemized below:

Regular Meeting of Lombard Village Board, cont. August 15, 1938.

Municipal Request for Funds, concluded:

Engineering costs	$ 510.00
Advertising costs	10.00
Total funds required	$ 520.00

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above request be approved. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
President Alderman

Motion carried.

O R D I N A N C E

NO. 391

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 343 WHICH IS AN ORDINANCE AMENDING SECTION 333 AND 334 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS.

" " "

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois, in regular meeting assembled:

SECTION 1: That Section 2 of Ordinance No. 343 of the General Ordinances of the Village of Lombard, which is an ordinance amending Section 333 and 334 of the Revised General Ordinances of the Village of Lombard, be amended to read as follows:

SECTION 2: That the rate to be charged for water consumption and water service rendered for various purposes, both meter consumption and flat rate service, subject to other provisions of this ordinance shall be as follows:

Class 1 -- Metered Service:

For the first 7000 galloms, or fractional part thereof, used during the three months period, a minimum charge of $2.25.

When the consumption by the user per three months period is in excess of 7000 gallons and not more than 25,000 gallons the minimum rate for the first 7000 gallons consumed shall be $2.25, and for each additional 1000 gallons or fractional part thereof, over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 31¢ per 1000 gallons used up to and including 25,000 gallons.

When the consumption by the user per three months period is in excess of 25,000 gallons and not more than 50,000 gallons, the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 30¢ per 1000 gallons used up to and including 50,000.

When the consumption by the user per three months period is in excess of 50,000 gallons and not more than 100,000 gallons, the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons there shall be added to the $2.25 minimum charge a sum equal to 29¢ per 1000 gallons used up to and including 100,000 gallons.

ORDINANCE NO. 391, concluded

When the consumption by the user per three months period is in excess of 100,000 gallons and not more than 200,000 gallons, the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 28¢ per 1000 gallons used up to and including 200,000 gallons.

When the sonsumption by the user per three months period is in excess of 200,000 gallons and not more than 300,000 gallons, the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 27¢ per 1000 gallons used up to and including 300,000 gallons.

When the consumption by the user per three months period is in excess of 300,000 gallons and not more than 400,000 gallons the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 26¢ per 1000 gallons used up to and including 400,000 gallons.

When the consumption by the user per three months period is in excess of 400,000 gallons and not more than 500,000 gallons, the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 25¢ per 1000 gallons used up to and including 500,000 gallons.

When the consumption by the user per three months period is in excess of 500,000 gallons and not more than 600,000 gallons, the minimum rate for the first 7000 gallons consumed shall be $2.25 and for each additional 1000 gallons or fractional part thereof over and above the first 7000 gallons, there shall be added to the $2.25 minimum charge a sum equal to 24¢ per 1000 gallons used up to and including 600,000 gallons.

When the consumption by the user per three months period is in excess of 600,000 gallons the rate shall be 24¢ per 1000 gallons consumed.

SECTION 3: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in force and effect from and after its passage, approval and publication according to law.

Approved: August 15, 1938

Jerome C. Alderman
President

Attest:

Hubert E. Mogle
Village Clerk

Passed: August 15, 1938.
Published in the "Lombard Spectator"
August 18, 1938.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the rules be suspended and Ordinance No. 391 be placed in line for passage. Roll call:

AYES: Trustee Lucas Trustee Smith
Trustee Fleege President Alderman
Motion carried.

Regular Meeting of Lombard Village Board, cont. August 15, 1938.

A motion was made by Trustee Smith and seconded by Trustee Fleege that Ordinance No. 391 be passed. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
President Alderman

Motion carried.

P A Y R O L L S

R.S. Brown	12.57
John J. Seilheimer	7.50
George Bartlett	36.00
John Biehl	14.65
S.B. Dack	21.90
Anna Zbaren	2.00
C. Taylor	9.60
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James Conlon	62.50

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Fleege
Trustee Smith
President Alderman

Motion carried.

B I L L S

Harris Studio	10.50

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above bill be paid subject to the final approval of the finance committee, from the corporate funds, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
President Alderman

Motion carried.

Miss Anna Stafford of West Ash Street, Lombard, was present to again complain that Mr. Carl Rask was using his residence as a place of business contrary to zoning restrictions. Mr. McCoy informed Miss Stafford that he had made an investigation in her neighborhood and could find no one else objecting to Mr. Rask's conducting of his paint business from his home. He further stated that so far as he could learn all that Mr. Rask

does is to drive in and out of his garage with equipment which he has stored there and there is nothing the Village can do about that so long as he does not become a nuisance to the neighborhood. Mr. McCoy advised Miss Stafford to file a complaint with Police Magistrate Barth or take the matter up with the State Attorney at Wheaton. She said she had been to see both officals and could obtain no satisfaction.

Communications:

Letter from Division of Highways, Springfield, dated August 13, 1938, signed by Ernst Lieberman, Chief Highway Engineer, advising that resolution passed by the Board of Trustees August 1, 1938 appropriating $118.00 from the motor fuel tax funds for the maintenance of Arterial Streets 1, 2 and 4 to 9 inclusive from August 1, 1938 to November 1, 1938 was approved August 13, 1938. Resolution covers weed cutting. A motion was made by Trustee Smith and seconded by Trustee Fleege that this letter be received and referred to the Streets and Alleys Committee. Motion carried.

Letter from E.C. Follett, 190 South Edgwood Avenue, Lombard, dated August 8, 1938, requesting that the weeds be cut along the south sidewalk of Emerson Street from Grace to Edgewood Avenue. Also on Edgewood from Emerson to Maple. Village Superintendent of Maintenance, Oetke, reported that this matter had been taken care of a few days ago. A motion was made by Trustee Smith and seconded by Trustee Fleege that the letter be received and placed on file. Motion carried.

THE AMERICAN LEGION
Dept. of Ill.

August 2, 1938.

Mayor J.C. Alderman,
Lombard, Illinois.

My Dear Mayor:

As Commander of the Department of Illinois American Legion, it has come to my attention, that in increasing numbers, the children of veterans of the World War, are appearing in the various courts of the State in Juvenile charges.

Because, the American Legion is the only organization devoted exclusively to all the veterans of the World War, I have requested the 774 posts in this State to cooperate with the Law enforcing officials in each community.

It is my hope, that a member of each local post may be delegated to cooperate with you to the end, that each juvenile offender whose father fought to preserve this government, have a friend in court and a sympathetic hand to guide them back to the way of righteousness.

May I ask your opinion of this movement and your cooperation in case of your approval.

Sincerely yours,

Leonard Applequist
Dept. Commander

A motion was made by Trustee Smith and seconded by Trustee Fleege that the above letter be received and referred to the Public Relations Committee. Motion carried. Trustee Lucas, chairman of this Committee said he would answer the letter personally.

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Communication from Illinois State Commerce Commission, dated August 1, 1938, signed by Wm. W. Hart, Secretary re case No. 27108, Village of Lombard, a municipal corporation v. Chicago Great Western Railroad Company, in the matter of the complaint as to dangerous crossing of railroad at West Road, Lombard. The Village

was notified that a hearing will be held on this complaint at the office of the Commission at Chicago, 19th floor, 160 North LaSalle Street, Tuesday, September 13, 1938 at 10.00 A.M., Daylight saving time. A motion was made by Trustee Fleege and seconded by Trustee Smith that this letter be received and referred to Village Attorney McCoy to represent the Village at this hearing. Motion carried.

Communications, concluded.

Letter from Village Clerk of Villa Park, Illinois, dated August 2, 1938, stating that at the regular meeting of the President and Board of Trustees, with reference to communication from the Village Clerk of Lombard in the matter of changing the name of Meyers Road to Westmore Avenue, the Board voted in favor of the change. (Note: The East side of Myers Road north of St. Charles Road is under Villa Park control.) A motion was made by Trustee Fleege and seconded by Trustee Smith that this letter be received and placed on file. Motion carried.

Letter from Sanitary Engineering Laboratories, Department of Public Health, Springfield, advising that samples of water taken from the Lombard Public Supply July 26, 1938, showed that the water was safe to drink. A motion was made by Trustee Smith and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

Bond Continuation Certificates:

Walter M. Smith, Village Scavenger, Bond No. 112130, carried by Glen Falls Indemnity Company of New York, in the amount of $1,000.00. Request of continuation from August 10, 1938 to August 10, 1939. Approved by Village Attorney McCoy. A motion was made by Trustee Fleege and seconded by Trustee Smith that this Certificate be approved. Motion carried.

James J. Ryan, Sewer Tapper Bond, No. 125067, carried by Glen Falls Indemnity Company of New York, in amount of $10,000. Request continuation from August 10, 1938 to August 10, 1939. Approved by Village Attorney McCoy. A motion was made by Trustee Fleege and seconded by Trustee Smith that this Certificate be approved. Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee was not present but had left a type written communication with the Clerk to be read. Matters concerned collection of back taxes, appointment of receivers and establishment of new insurance rates. As President Alderman had left the meeting and Trustee Dieterich was not present the communication was ordered held over until the next regular meeting of the Board.

Trustee Fleege, Chairman of the Light & Water Committee, brought up the matter of street light being broken and suggested that the local newspaper give the subject publicity. Mostly plain vandalism.

Village Forester, Menz, called attention to the Fourteenth National Shade Tree Conference which will be held in St. Louis, Mo. at the Coronado Hotel, August 30, 31, September 1, 2, 1938. Such subjects as City Forestry Problems, Tree Surgery, Tree Moving Practices, Shade Tree Insects and Diseases and Pruning will be discussed by experts. Mr. Menz would like to attend but did not feel that he could stand the expense and the Village also had no funds for this purpose.

Trustee Lucas, Chairman of the Streets & Alleys Committee, presented a letter written to him by the Westmore Improvement Club, showing that it had spent $55.19 for materials with labor donated, in placing street signs throughout Westmore. ~~The Club stood this expense~~. The Board members were very much pleased with this evidence of Civic pride and the Clerk was instructed to write the Club a letter of appreciation. The Village is to stand the $55.19 for materials in making the forty signs.

Regular Meeting of Lombard Village Board, Concl. August 15, 1938.

A complaint was made with reference to the high weeds at the street intersection of Lodge Lane and Washington Boulevard. Also that a STOP SIGN should be erected here. Another dangerous crossing was at Craig and Ash Streets, due to high shrubbery. Superintendent of Maintenance Oetke said he would take care of these locations and thought possibly he might get the Chicago Motor Club to furnish STOP SIGNS.

The Clerk was requested to write Mr. Gates of the State Highway Department to find out if the State intended to improve St. Charles Road west of Edson this year as promised.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. August 29, 1938.

Pursuant to call a Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order in the Village Hall on Monday, August 29, 1938, at the hour of 8.00 P.M. John E. McCoy, acting as Clerk Pro Tem, called the roll and the following answered present:

J.C. Alderman, President
H.B. Lucas, Trustee
R.E. Dieterich, Trustee
Edwin F. Smith, Trustee

Trustee Henry A. Potwin was absent.

After much discussion the following motion was made by H.B. Lucas and seconded by R.E. Dieterich: It is hereby moved that William O. Stock, Treasurer of the Lombard Fire Department be hereby removed from the office as Treasurer of that Department and that he be hereby removed as a member of the Fire Department, to be effective immediately. On roll call on the motion the vote was as follows:

H.B. Lucas	Aye
R.E. Dieterich	Aye
Edwin F. Smith	Aye
H.D. Fleege	Aye

Motion carried.

On motion made by Dieterich and seconded by Lucas, John E. McCoy, the Village Attorney, was requested to demand of William O. Stock all moneys, papers, securities, and so forth, now in the possession of the said Wm. O. Stock as Treasurer of the Lombard Fire Department. On examination of the books of the Lombard Fire Department the Village Board found that the books show that there is in the posession of Mr. William O. Stock, the sum of $205.53. Motion carried.

There being no further business to come before the meeting the meeting adjourned.

John E. McCoy
Clerk Pro Tem

Copied by
Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 6, 1938.

Due to the fact that the regular meeting night of the Village Board came on Labor Day, September 5th, it was held on Tuesday, September 6th. It was held in the Village Council Chambers and called to order at 8.00 o'clock P.M. by President Alderman. Present:

	President Jerome C. Alderman		
Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Former Trustee Clifford C. Schermerhorn was also present as a guest of honor.

The minutes of the Regular Meeting of August 15, 1938 were read and on motion of Trustee Fleege, seconded by Trustee Dieterich and carried approved as read.

Minutes of the Special Meeting of August 29th were read. A motion was made by Trustee Fleege and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month of August 1938:

Total money on hand July 31, 1938	$ 173,927.38
Received from all sources during August 1938	11,943.58
	$ 185,870.96
Checks drawn during August 1938	5,929.84
Total Village money on nand August 1938	$ 179,941.12
Total money in the General Corporate Fund	$ 19,886.90
Total money in the Special Assessment Fund	160,054.22
	$ 179,941.12
Money in the Motor Fuel Tax Fund	$ 6,806.61
Money in the Water Extension Fund	291.32
Money in the Police Pension Fund	1,988.10

Village money deposited as follows:

Northern Trust Co. Bank, Chicago	$ 99,941.12
Harris Trust Co. Bank, Chicago	40,000.00
Continental Illinois National	40,000.00
	$ 179,941.12

Motor Fuel and Water Extension Construction Funds deposited in Northern Trust Company Bank. Police Pension Fund deposited in Villa Park Trust and Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasurer be received and placed on file. Motion carried.

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Report of the Chief of Police, Richard Groote, for the month of August 1938:

Salaries - specials	$ 227.99	
regular	732.00	
	$ 959.99	
Equipment	70.11	
Telephone and telegraph	45.00	Estimated
Meals for prisoners	.50	
Total	$1,075.60	
Vehicle licenses collected	$ 63.50	
Dog taxes collected	6.00	
Total	$ 69.50	

Activities:

Felonies - none

Police report, concluded: Activities:

Traffic regulations - speeding 2; both fined. No village license 2; both fined. Failure to stop 1; fined. Miscellaneous 1; fined. One arrest made for River Forest Department.

Other activities:

261 man hours overtime worked by police officers and 40 by the Chief of Police. Total 301. (Due to trouble on Landis Award Contract at Ash and Martha Streets.)

7 dogs and 4 cats destroyed.
7 cell occupants.
1 suicide investigated by Chief Groote and Officers.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

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Report of the Police Magistrate, Frank Barth, for the month of August 1938:

Cases fined	4
Cases withdrawn	2
Cases continued	2
Paid costs only	1
Settled at Wheaton	1
Total cases	10

Total amount of fines collected and turned over to Auditor-Collector Spellerberg, $13.00.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

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Report of the Building Commissioner, Emil Birr, for the month of August 1938:

Building permits	16	Valuation $47,340	Fees	$165.00
Water permits	7		"	14.00
Sewer permits	2		"	4.00
Plumbing permits	2		"	5.50
Electric permits	2		"	3.50
		Total fees		$192.00

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

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Report of the Village Forester, Richard Menz:

Requested that the weeds be cut down around the sewage disposal plant within the next ten days as several members of the Department of Agriculture, Forestry, Weed Eradication and Wild Life Conservation will pay the Forester a visit in about two weeks to discuss plans of turning this land into a town forest and landscaped area. The amount of plant material and help he can expect will depend somewhat on their first impression of this place.

Mr. Menz presented a sketch of the Disposal Plant Grounds with improvements and landscaping shown which he would like to have completed. Written details accompanied the sketch.

Mr. Menz also presented a report with reference to tree repairs required on North Martha and Columbine Road and also stating that the trees on Parkside between Main and Park had been fertilized and the sub soil irrigated.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report with reference to weed cutting be referred to the Sewers Committee; the second report with sketch

of Disposal Grounds and details for improvement to the Sewers and Village Property Committees, and the third report to the Streets and Alleys and Public Relations Committees. Motion carried.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period August 15, 1938 to September 6th, 1938:

Water Department

The recording ampere meter in No. 1 pump house and the motor on the deep well pump were repaired. Six new service taps were made. 34 turn-ons and 32 turn-offs made. Six minor service calls completed. The switch board of the shallow well was cleaned and minor repairs made.

Street Department.

Cutting of weeds on the following streets completed:

Maple from Main to Park.
Park from Grove to St. Charles Road
Elizabeth from St. Charles Road to Windsor
Grove from Lincoln to West Road
West Ash from Edson to Finley.

Weed cutting on Arterial Streets using motor fuel tax funds:

Washington Blvd. from Main to Edgewood.

Scarifying, grading and rolling of the following streets completed:

Division from Westmore Ave. to Addison Ave.
Edson Ave. from Willow to Hickory
Brewster Ave. from Willow to Olive
Madison from Edson to Finley
Willow from Lincoln to Elizabeth
West Road from Loy to North Ave.

The W. P. A. Project, No. 20016, has been started on West Road. This project covers about three miles of road work, shouldering ditching, grading and hauling gravel. It will be completed, with galvanized culvert pipes, in about ten months, employing about 63 laborers at an estimated pay roll of about four thousand dollars per month. At present there are 43 laborers which will be increased to 63 on September 13th. The Village of Lombard's share of this project consists of supervision, grader and truck work, and furnishing the gravel. About 30,000 yards of gravel will be hauled and spread on the street. At the present time about 20 trees have been removed, weeds have been cut, rock and broken concrete leveled in the swamp between Brookfield and Loy Street, and grading and shoulder work is being carried out.

Street Light Department

No lights reported being out this peiod.

Police & Fire Department

Batteries changed on Police car every two days. Greasing and oil change once per week.

Sewer Department

The dried sludge on sand filter beds is being removed. Sprinkler heads on filter bed have been cleaned.

A motion was made by Trustee Smith and seconded by Trustee Potwin that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

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Special Report of Trustee Potwin, Chairman of the Finance Committee, with referance to falling off of receipts of back taxes.

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Being concerned with the falling off of receipts of the back taxes and the lack of any knowledge as to the status of the suits which were filed by Attorney McCoy, Mr. Henry Tefft, Chairman of the Finance Committee of District 44 and myself called on Mr. Russel Keeney (DuPage County States Attorney) on Monday evening, August 8th.

He reported that to date there have been a number of payments and others, he believed, were making arrangements to pay, but to date there was only one case in which the county treasurer had been appointed receiver. He promised to make a complete report and to forward it to me within a few days, but to date it has not been received.

When asked if he had filed any other suits in the Village of Lombard, he said "no, only those where the property owners had come in and requested him to do so, so that they might receive a rebate of the penalties upon payment of their taxes." When further questioned he said that he had filed some suits but that they were all in the Village of Elmhurst, that they had been filed upon request of the Village having received the consent of the County Board as to specific properties. He stated that he was bound to take any action which the County Board might direct and that if we would get the consent of that Board, he would be glad to file suits against any properties which they might direct.

We questioned him about the mode of having a receiver appointed under the Skarda Act, and he informed us that if we could get the approval of the County Board at their September session as to specific properties, he would ask for the appointment of receiver at the time that the properties were offered for sale, which will be some time during the month of October. In this manner receivers can be appointed without the delay and cost necessary in filing foreclosure suits.

Mr. Tefft and myself have undertaken the job of compiling such a list but it will require that before it is finished that the properties will have to be checked in Wheaton for the correct amount of unpaid taxes, checked at the DuPage Truste Company for the proper owner, and checked at the premises to find out whether or not the properties are being occupied by the owner or tenants. This will mean that we will have to hire some outside help which at the most I do not believe should exceed $100.00 and which I believe can be prorated between the taxing bodies benefited thereby. We are starting with a list of several hundred pieces of property which, as of last September, owed more than $200.00 in back taxes.

From the results which Attorney McCoy reported as a result of his suit I feel that it will be well worth the Village's proportionate share of these expenses to take this action.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the Chairman of the Finance Committee be empowered to make this investigation - as outlined above - the cost not to exceed $100.00 and that the County Treasurer be appointed receiver. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

With reference to the Fleet Insurance Policy, carried by the Suburban Auto Company of Lombard, Trustee Potwin stated that the cost of renewing the policy for another year would be over $600.00 as against $400.00 last year. The reason for this increase was that a new State Law has required the filing of all auto insurance rates by the companies of Illinois and as a result of a general meeting of these companies they decided that the previous rates were too low. All the Sub. Auto rates will therefore be increased. It was thought by Trustee Potwin that a cheaper rate could be obtained, but the Board was of the general opinion that the policy should be renewed in The Suburban Auto Company. Final decision was delayed for further investigation.

Trustee Potwin further informed the Board that he had had a talk with Mr. Freeman of the Illinois Inspection Bureau and was told that the Bureau had received notice that the Village of Lombard had accepted the W.S. Darley pump and thus fulfilled their requirements. His next step, or rather the step of the Bureau, would be to send investigators to Lombard to inspect industrial or commercial property together with the property exposed to the business district and reclassify them. This new rate would then apply to the entire Village, as of date of publication and any insurance written after that date would be on the new rate and any insurance in force then could be cancelled and reinsured at the cheaper term. However, this will require some time, but Trustee Potwin said he would follow the matter.

Ordinance No. 392

AN ORDINANCE FOR THE APPOINTMENT, LICENSING AND REGULATION OF PUBLIC WEIGHMASTERS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, and PROVIDING FOR THE WEIGHING OF MERCHANDISE OR COMMODITIES SOLD IN LOAD LOTS BY WEIGHT AND DELIVERED WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

A motion was made by Trustee Smith and seconded by Trustee Potwin that the rules be suspended and Ordinance No. 392 be placed in line for passage. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Potwin that Ordinance No. 392 be passed. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Ordinance No. 392, as published in the "Lombard Spectator" issue of September 8, 1938, and passed by the Village Board, follows on the next several pages.

ORDINANCE NO. 392

Ordinance No. 392

AN ORDINANCE FOR THE APPOINTMENT, LICENSING AND REGULATION OF PUBLIC WEIGHMASTERS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, and PROVIDING FOR THE WEIGHING OF MERCHANDISE OR COMMODITIES SOLD IN LOAD LOTS BY WEIGHT AND DELIVERED WITHIN 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. **Appointment.** Any person, firm or corporation owning a scale or scales suitable for weighing any commodity, produce or articles of merchandise in load lots, when contained in any wagon, auto truck or other vehicle, or in any quantity less than load lots when not contained in any wagon, truck or other vehicle, shall be eligible for appointment as a public weighmaster in the Village of Lombard upon complying with the provisions of this ordinance.

Section 2. **Application.** Any person, firm or corporation owning a scale or scales suitable for weighing as aforesaid, desiring to be licensed as a public weighmaster, shall file an application with the Village Clerk of the Village of Lombard, in writing therefore which shall conform to the general requirements of the ordinance relating to applications for licenses, and shall set forth the location for which such license is requested and such further information as may be desired by the Village Clerk of the Village of Lombard.

Section 3. **Bond.** Such applicant shall also execute and present with his application a bond in favor of the Village of Lombard in the sum of One Thousand Dollars, with such sureties as may be approved by the President of the Board of Trustees, conditioned for the faithful performance by such applicant and every deputy appointed by him of the duties of such applicant or deputy as public weighmaster or deputy public weighmaster, and for the payment of any fine or fines which may be imposed upon him or any such deputy, for violation of the duties of either as such public weighmaster or deputy weighmaster.

Section 4. **License.** Upon compliance with the conditions of Section 3 hereof, and upon payment to the Village Clerk of the sum of Thirty Dollars as an annual license fee, the Village Clerk may issue a license authorizing such applicant to act as a public weighmaster until December 31st following the issuance of such license, provided that if the application is made on or after July 1st, the license fee shall be Fifteen Dollars.

No public weighmaster or deputy weighmaster whose license shall have expired shall weigh any commodity for fee or reward, or shall issue any weight certificate, until he shall have secured a new license.

Section 5. **Deputy Weighmaster.** Every public weighmaster shall have the power to appoint one or more deputy weighmasters to attend to such scale and shall be answerable for any and all acts of any such deputy weighmaster in connection with the weighing of any commodity on the scale of such weighmaster. Such public weighmaster shall register with the Village Clerk the name of each deputy weighmaster appointed by him and shall pay upon such registration for each such deputy a license fee of Five Dollars per year or any part thereof. No deputy weighmaster so appointed shall serve as deputy weighmaster or attend to such scale unless and until he has been so registered and the required fee paid, and all appointments of deputy public weighmasters shall expire on December 31st next following their appointment.

Each public weighmaster appointing any deputy weighmaster shall be answerable for any and all acts of such deputy weighmaster in connection with the weighing of any commodity over the scale or scales of such weighmaster; provided, that such responsibility on the part of the public weighmaster shall not relieve the deputy weighmaster of liability for his own acts. Any public weighmaster shall have the right, at any time after the appointment of any such deputy weighmaster to cancel such appointment, and upon such cancellation, such public weighmaster shall immediately notify the Village Clerk that the appointment of such deputy has been cancelled, and thereupon such deputy shall cease to have any authority to act as deputy weighmaster.

Section 6. **Scale—how provided.** Each public weighmaster licensed under the provisions of this article shall provide his own scale, which shall be of a kind or pattern approved by the State Inspector of Weights and Measures, and each such public weighmaster shall keep his said scale properly adjusted and repaired at his own expense. It shall be the duty of each public weighmaster to have such scales inspected by the State Inspector of Weights and Measures at least once every six months and oftener when required by the Village of Lombard.

Section 7. **Change in Location of Scales.** Public Weighmasters or deputy weighmasters shall by virtue of their licenses, be entitled to weigh only over the scale or scales designated in any such license. Every public weighmaster acquiring a new scale or scales after the issuance of his public weighmaster's license and desiring to weigh over such scale or scales, shall notify the Village Clerk of the location of such additional scale or scales and thereupon such new location shall be entered by the Village Clerk on the original application for public weighmaster. If any public weighmaster changes the location of any scale, he shall immediately notify the Village Clerk and secure a transfer of such license for such new location, which shall be issued by the Village Clerk without further bond or license fee; provided, however, that any public weighmaster shall have the right, at any time after the appointment of a deputy weighmaster by him, to assign such deputy to weigh over any scale or scales owned by him, the location of which is set forth in his license application or his supplementary license application.

Section 8. **Shall Weigh all Commodities Tendered for Weighing.** Public weighmasters owning scales suitable for weighing commodities loaded in wagons, trucks, or other vehicles, shall weigh any commodity, produce or articles of merchandise loaded in any wagon, truck or other vehicle when requested so to do by the person bringing the same to the scale of such weighmaster; public weighmasters owning scales suitable for weighing commodities in amounts or quantities less than load lots when not contained in any wagon, truck or other vehicle, shall weigh any such commodity when requested so to do by any person bringing the same to the scale of such weighmaster.

Section 9. **Attendance—Reimbursement.** Each public weighmaster shall be present at his scale, either in person or by deputy, at all reasonable times during the day, except Sundays and public holidays; provided, however, that if requested so to do upon any day preceding any such Sunday or public holiday, the public weighmaster shall be present or cause a deputy weighmaster to be present at said scale on the succeeding Sunday or public holiday; provided, further, that the person or firm requesting such weighmaster to be present at his scales on any Sunday or legal holiday shall be required to deposit with such public weighmaster the sum of Ten Dollars, which sum shall be the minimum reimbursement to such weighmaster for his services in weighing commodities over his said scale on any Sunday or public holiday.

Section 10. **Charges for Weighing.** Public weighmasters, when not the owners or sellers of the articles, commodities or produce weighed by them, shall be entitled to charge and receive

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a sum not in excess of twenty-five cents for each and every load or part of load (or lesser quantity when not contained in any wagon, truck or other vehicle), of any commodity, produce, article or articles of merchandise weighed by them over the scales of such public weighmasters.

Section 11. **Seal of Weighmaster.** Each such public weighmaster shall procure a seal at his own expense round in form, not to exceed one and one-quarter (1¼") inches in diameter and of a type similar to a notary public seal. The seal of a public weighmaster shall show his name around the upper half of the die and his title and the words "Lombard, Illinois" around the lower half thereof. The deputy weighmaster shall use the seal of the weighmaster by whom he shall be appointed, but certificates issued by him hereunder shall bear his signature as deputy weighmaster.

Such seal shall be stamped over the weights set forth therein upon each certificate issued by such public weighmaster or deputy weighmaster. No deputy weighmaster shall on any weight certificate use the seal of any weighmaster except the one by whom he has been appointed, nor shall any deputy weighmaster act as deputy for any weighmaster except the one by whom he has been appointed, nor shall be be authorized to weigh or issue certificates for any weighing done on any scale other than those the locations of which appear on the license application of the public weighmaster appointing him or such additional ones as may be installed after the application has been made, as provided for in Section 7.

Section 12. **Weight Certificates.** Each public weighmaster shall issue a weight certificate, signed by him or his deputy, under his official seal, which certificate shall state thereon the following: the commodity, produce, article or articles weighed; the date, the name of the weighmaster or deputy weighmaster who did the weighing, the name and address of the person, firm or corporation for whom the weighing was done, the name of the driver of the vehicle bringing such commodity, produce, article or articles to the scales, or, if the same be not contained in a vehicle, the name and address of the person bringing same to the scales, where contained in a vehicle, the kind of vehicle and the name and address of the purchaser or consignee of the commodity weighed when the commodity is loaded in a vehicle, the total or gross weight of the commodity weighed and the conveyance in which it is loaded, together with the driver and any other person who may be on the vehicle when weighed, and of the horses, if a horse-drawn vehicle and the horses are weighed; the tare weight or the weight of the vehicle, including the driver and any other person who may have been on the vehicle when weighed while loaded and including the horses if they were weighed when the loaded vehicle was weighed; the net weight of the commodity, produce, article or articles contained in such vehicle, or the net weight of the commodity, produce, article or articles when not contained in a vehicle at the time of weighing. In no case shall any public weighmaster state in his certificate the tare weight of any vehicle until after he shall have weighed the vehicle in such manner as to secure the weight as specified herein; provided, however, that in the case of a divided load, by which is meant a load containing more than one order for the same or different purchasers or consignees, no penalty shall be imposed under this ordinance by reason of the fact that the tare weight shown on the weight certificates is only the original tare weight of the vehicle and equipment before loading if in such case each order has been weighed separately and the net weight of each separate order or delivery is correctly shown on the weight certificate and such correct net weight is delivered. The weight certificates shall remain at all times on the vehicle conveying the commodity until it is delivered to the purchaser by the driver at the place where the commodity is to be delivered and before any of it is unloaded.

Section 13. **Records to be Kept.** Each public weighmaster shall keep and preserve a carbon copy of each weight certificate issued which collectively shall be an accurate record of all weighing performed by him or his deputies. Such weight certificates shall be numbered and all certificates must be accounted for, and the records shall be retained and preserved by such public weighmaster for a period of at least two years after the weighing is performed. Such records shall be open to inspection by the Village Clerk and his deputies and to members of the department of police.

Section 14. **Street Scales Prohibited.—Exception.** No persons shall use or keep any scale within the Village for weighing any commodity, produce, article, or articles of merchandise of any kind whatsoever for fee or reward, except public weighmasters who shall have complied with the provisions of this article, and no person shall use or keep any scale in any public place, street or alley within the Village unless duly authorized so to do by the President and Board of Trustees.

Section 15. **Penalty for Issuing Certificate Giving False Weight.** Any public weighmaster, or any deputy weighmaster who shall issue a certificate of weight giving a false weight of any article or commodity weighed by him, to any person, firm or corporation, shall be fined not less than twenty-five dollars nor more than two hundred dollars, for each offense; and upon conviction hereunder, the President, in his discretion, may cancel the license of such weighmaster or deputy weighmaster, and may thereafter, in his discretion, refuse to issue a license to such weighmaster or deputy weighmaster in the same or any succeeding year. Any fine imposed against such public weighmaster or deputy weighmaster may be enforced against his surety under the bond furnished by such weighmaster or deputy weighmaster.

Section 16. **Fine for Requesting False Certificate.** Any person, firm or corporation that shall request any public weighmaster or deputy weighmaster to weigh any commodity, produce, article or articles of merchandise falsely or incorrectly, or that shall request a false or incorrect certificate of weight, shall be fined not less than ten dollars, nor more than two hundred dollars for each offense.

Section 17. **Certificate to be Delivered or Posted Before Vehicle Can be Unloaded.** Every load of any commodity, produce or other article or articles of merchandise sold in load lots by weight, delivered by wagon, truck or other vehicle within the Village, shall be weighed by a public weighmaster; a certificate of weight for each such load, issued by such public weighmaster, shall be delivered by the driver or person in charge of the wagon, truck or other vehicle used in the delivery, to the purchaser or consignee of such load, or to his or their agent, at the time of the delivery, and before any of the commodity, produce, or other articles of merchandise is removed from the vehicle, or such certificates shall be delivered to the Village Clerk or any of his deputies upon his or their demand. When delivery is made, in case no person is present to receive such commodity, produce or other article or articles of merchandise, and if the purchaser or consignee, or his or their agent, cannot be located, then the memorandum or certificate of weight hereinbefore provided for shall be posted conspicuously at the place of delivery, before any of the commodity, produce or other article or articles of merchandise is removed from the vehicle.

Section 18. **Certificate Not to be Altered.** No person shall alter any certificate of any weighmaster or deputy weighmaster, or use or attempt to use the same for any other load or parcel than the one for which the same was given, nor, after the weighing and before the sale and delivery of any load or parcel, diminish the quantity thereof.

Section 19. **Condition of Re-Weighing where Weighmaster Weighs Own Commodities.** In any case where a person, firm or corporation as a public weighmaster has weighed any load lot of any commodity, produce, article

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or articles of merchandise sold in load lots by weight sold or delivered by such person, firm or corporation or by any person directly or indirectly interested with such person, firm or corporation in the operation of its public scale, it shall be the duty of such person, firm or corporation delivering such load and of the driver or person in charge of the vehicle used in the delivery thereof, upon the request of the consignee or purchaser, to convey such load to some other public weighmaster's scale in the Village of Lombard selected by such consignee or purchaser and permit the weighing of the gross weight of such load, and after the delivery of such load, to return forthwith with the vehicle and equipment used in the delivery thereof to the same scale and permit the ascertaining of the tare weight for the purpose of verifying the net weight of such load as shown by the weight certificate, but only on the following condition:

(1) that if such person, firm or corporation delivering such load or such driver or other person in charge of the vehicle used in the delivery thereof, so demands, such load, in addition to being weighed on the scale thus selected as aforesaid, shall be weighed on the scale of the public weighmaster where it was originally weighed.

Section 20. **Conditions for Re-Weighing of Commodities not Owned by the Weighmaster.** In any case where the person, firm or corporation selling or delivering any load lot of any commodity, produce, article or articles of merchandise sold in load lots by weight has not as a public weighmaster weighed such load lot, and has caused such load lot to be weighed by another person, firm or corporation licensed as a public weighmaster, and is not interested directly or indirectly with such public weighmaster in the operation of such public weighmaster's scale or scales, it shall be the duty of the person, firm or corporation delivering such load and of the driver or person in charge of the vehicle used in the delivery thereof, upon the request of the purchaser or consignee, to convey such load to some scale selected by such purchaser or consignee, and permit the weighing of the gross weight of such load, and after the delivery of such load, to return forthwith with the vehicle and equipment used in the delivery thereof to the same scale and permit the ascertaining of the tare weight for the purpose of verifying the net weight of such load as shown by the weight certificate but only on the following conditions:

(1) that if such person, firm or corporation delivering such load or such driver or other person in charge of the vehicle used in the delivery thereof so demands, such load, in lieu of being weighed on the scale thus selected as aforesaid, shall be weighed on the scale of the public weighmaster where it was originally weighed.

(2) that the scale thus selected shall be a public weighmaster scale which has been duly licensed by the Village of Lombard.

Section 21. **Fine for Obstruction of Re-Weighing.** Any person, firm or corporation selling and delivering or attempting to deliver any load lot of any commodity, produce, article or articles of merchandise that has been re-weighed on the scale of the public weighmaster on which it was originally weighed at his, their or its request, who shall refuse or fail to allow said load to be delivered to the destination it was originally billed or sent to; or who shall fail or refuse to have the load removed from the vehicle used in the delivery thereof; or who shall hinder or obstruct the purchaser or consignee from obtaining and ascertaining the net weight of the commodity, produce, article or articles of merchandise delivered or attempted to be delivered, shall be fined not less than twenty-five dollars nor more than two hundred dollars for each offense.

Section 22. **Fine for Delivery of False Weight Certificate, etc.** Any person, firm or corporation selling and delivering or attempting to deliver any load lot of any commodity, produce or other article or articles of merchandise sold in load lot by weight, delivered by wagon, truck or other vehicle within the village of a quantity less than that called for by the delivery ticket, or any public weighmaster or deputy who shall provide the driver or person in charge of the vehicle making delivery thereof, with a certificate, memorandum, or weight ticket which does not correctly state the information required to be given by virtue of Section 12, or with a certificate or memorandum which does not give the result of the actual weighing of such load lot and any driver or person in charge of such delivery who shall fail, neglect or refuse to deliver to the Village Clerk or to any of his deputies or to the purchaser or consignee, upon demand, the aforesaid, public weighmaster's certificate before such load or any part thereof is removed from the vehicle, or who shall refuse to comply with their or his request to re-weigh the same in order that the weights stated in such certificate may be verified, shall be fined not less than twenty-five dollars nor more than two hundred dollars for each such offense; the penalty provided in this section shall be in addition to any penalty that may be imposed under Section 15. Provided, that whenever the re-weighing is done on a scale other than the scale on which the weighing was originally done a variance of one per cent or less in the net weight of a load lot between the net weight as set forth in the public weighmaster's certificate and the net weight as ascertained by reweighing such load shall not be considered a violation of this ordinance.

Section 23. **Compliance.** It shall be unlawful for a person, firm or corporation to deliver within the Village of Lombard, solid fuel, crushed stone, sand, gravel, cinders or other commodity or commodities usually sold by weight in load lots or less than load lots without first having same weighed by and obtaining a weight certificate from a duly licensed weighmaster or deputy weighmaster and without complying with the provisions of this ordinance. Ice sold in load lots by weight is exempted from all the provisions of this ordinance.

Where solid fuel is sold and delivered in the Village of Lombard under the provisions of this ordinance, the weight certificate shall state the size of the solid fuel in one of the following terms only:

Lump or block, the general size of which shall be not less than four inches in diameter.

Egg, the general size of which shall be not less than two inches in diameter.

Range, the general size of which shall be not less than 1½ inches in diameter.

Nut or stove, the general size of which shall be not less than one inch in diameter.

Chestnut, the general size of which shall be not less than three-quarters inch in diameter.

Pea, buckwheat and small nut, the general size of which shall be not less than three-eights inch in diameter.

Mine run shall be coal as received from the mines without any variation or sizing.

Slack and screenings shall be such other sizes as are not heretofore specifically designated.

The term "Coarse" shall not be used to describe a size and is hereby declared to be deceptive.

Allowable tolerance. Not more than ten per cent (10%) of the solid fuel on the vehicle may be smaller than the size specified on the weight certificate accompanying the load.

Where crushed stone, sand, gravel and cinders are sold by cubic measure it is hereby declared that

1 cubic yard of crushed stone shall contain a minimum of 2500 lbs.

1 cubic yard of No. 1 Torpedo sand (mason sand) shall contain a minimum of 2500 lbs.

1 cubic yard of No. 2 Torpedo sand shall contain a minimum of 3000 lbs.

1 cubic yard of gravel shall contain a minimum of 3000 lbs.

1 cubic yard of cinders shall contain a minimum of 1300 lbs.

Section 24. **Mixing Coal Prohibited.** It is hereby declared unlawful for any person, firm or corporation to sell or offer for sale any two or more differ-

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ent kinds, grades or sizes of solid fuel which have been mixed in such manner as to prevent purchasers or intending purchasers, from having re-weighed separately each kind, size and grade to determine the weight of each kind, size and grade.

If two or more different kinds, grades or sizes of solid fuel are loaded on the same wagon, truck or other conveyance, each kind, grade and size of solid fuel shall be weighed and loaded separately, and shall be placed in bags, or separated by partitions, or placed in closed containers, which closed containers shall have legibly stamped upon their sides the actual net weight and the kind, grade and size of each type of solid fuel contained therein; such loading shall be in a manner sufficient that any time during the selling or delivering of such solid fuel, each kind, grade and size of solid fuel may be weighed separately; and the said person, firm or corporation selling or delivering said solid fuel shall provide the driver of the wagon, truck or other conveyance in which the same is transported, with a delivery ticket or tickets made out in conformity with the provisions of Section 23 and shall also show on all invoices, bills and statements rendered the purchaser, the weight of each separate kind, grade or size of solid fuel so delivered.

Any person, firm or corporation violating or failing to comply with any of the provisions of this section shall be fined not less than twenty-five dollars and not more than one hundred dollars for each offense.

Section 25. **Meaning of "Net Weight."** When any commodity, produce, article or articles is or are sold subject to public weighmaster's weights, the net weight shown in the weight certificate issued by such public weighmaster shall be taken to be the true net weight of the same, subject to the right of re-weighing as herein provided. Net weight, within the meaning of this article, shall be the actual weight of the commodity, produce, article or articles excluding the weight of the vehicle, if any, in which it is loaded, and excluding the weight of the horses and driver of such vehicle or either of them, as the case may be, if such horses and driver, or either of them, be weighed as part of the tare weight.

Section 26. **Definitions.** Whenever used in this ordinance:

(a) the words "solid fuel" shall mean any anthracite, semi-anthracite, bituminous, semi-bituminous or lignite coal, briquettes, boulets, coke, gas-house coke, petroleum coke, petroleum carbon, or any other manufactured or patented fuel not sold by liquid or metered measure;

(b) the words "hundred weight" shall mean one hundred pounds avoirdupois.

(c) the word "ton" shall mean twenty hundred weight.

(d) the words "weighmaster" or "deputy weighmaster" means weighmaster or deputy weighmaster appointed by the Village of Lombard.

(e) "certificate" or "weight certificate" shall mean a certificate issued by a weighmaster or deputy weighmaster appointed by the Village of Lombard.

(f) "Village Clerk" means Village Clerk of the Village of Lombard.

Section 27. **Penalties.** Any person who shall violate any of the provisions of this ordinance where no other specific penalty is provided shall be fined not less than five dollars nor more than two hundred dollars for each offense.

Section 28. **Invalidity.** If any part of this ordinance is held invalid, such decision shall not affect the remaining parts of this ordinance.

Section 29. **Repeal.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 30. This ordinance shall be in force on and after its passage and publication.

Approved Sept. 6, 1938.

J. C. ALDERMAN,
President of the Board of Trustees of the Village of Lombard, Illinois.

Passed Sept. 6, 1938.
Published September 8, 1938.
HUBERT E. MOGLE,
Village Clerk.
(Seal)

A check in the amount of $89.49 was received from Mr. Wm. O. Stock, former Treasurer of the Lombard Fire Department, to settle up his account with the village when his books were turned over to the new treasurer. Until an audit could be made the check was ordered held.

A statement dated July 31, 1938 was received from the Western United Gas & Electric Company showing excess consumption of gas by the village of 2,917.60 therms. Annual free allowance per franchise agreement 1,600 therms. Amount used from December 7, 1937 to July 12, 1938 is 4,517.60 therms. A motion was made by Trustee Lucas and seconded by Trustee Smith that this statement be referred to the Village Property Committee. Motion carried.

The final payment estimate for paving Section 7-C.S. - Parkside Avenue from Main Street to Park - was received from the Black Top Roads Company, 1929 Narragansett Avenue, Chicago. Net amount due $4,105.90. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this bill be approved and paid from the Motor Fuel Tax Funds when, as and if these funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A Sign Bond carried by A.C. Anderson, 129 West St. Charles Road, Lombard, in the amount of $5,000 for the period July 29, 1938 to July 29, 1939, was presented by the Glen Falls Indemnity Company of New York, for approval.

Bond No. 157,381. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this Bond be accepted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Communications:

Letter from LeRoy J. Roath, Receiver for property known as 44 South Columbine Avenue, Lombard, dated August 27, 1938, advising that two fine maple trees were damaged during the period of paving the highway in front of this property by the grading machines and should be attended to at once. A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be referred to the Village Attorney to confer with the proper authorities with reference to taking care of same. Motion carried.

A mimiograph copy of a notice to contractors for bids on paving St. Charles Road from West Road to Five Corners, Glen Ellyn, was received from Mr. E.L. Gates, County Superintendent of Highways, Wheaton, Illinois, requesting that these bids be presented by September 10, 1938. This is in reply to a letter written by the Clerk to Mr. Gates as requested by the Village Board at the meeting of August 15, 1938, to find out what was being done with reference to the above improvement.(See page 219.) A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Statement received from Sanitary Engineering Laboratories, Springfield, advising that samples of water taken from the Lombard public supply August 22, 1938, showed that the water was safe to drink. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

Letter received from the Division of Highways, dated August 27, 1938 and signed by Ernst Lieberman, Chief Highway Engineer, Springfield, Illinois, was received advising that the Resolution passed by the Village Board August 15, 1938 appropriating an additional $1200 from the motor fuel tax fund for the construction of Section 8-C.S., was approved August 27th. (Section referred to is Meadow Avenue from Route 53 to West Road.) A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried.

A communication dated August 31, 1938 was received from the Coca-Cola Company, Chicago, enclosingaa Public Liability and Property Damage Certificate from the General Accident Fire and Life Assurance Corporation, Ltd. covering the period from September 1, 1938 to September 1, 1939 to replace one held by the Vilage, which had run out. Bond certificate is in the amount of $5,000 property damage, with limits of 10/20. Covers all Coca Cola Signs in Lombard. No. G-831300. Certificate approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this Certificate be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Communications, concluded.

Communication from Harold S. Wood, Secretary-Treasurer of the Associated Fire Fighters of Illinois, Bloomington, Illinois, dated August 23, 1938, attaching copy of a resolution adopted by the Convention of the Associated Fire Fighters of Illinois, in Maywood, August 2nd and 3rd, 1938, protesting passage of bill introduced at the last Special Session of the Legislature of the State of Illinois, making it possible to establish the "City Manager Plan of Government" in all municipalities of Illinois. Claim certain well-organized interests were unduly interested. A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Communication from the Division of Highways, Springfield, dated August 20, 1938, signed by Geo. H. Baker, Engineer of County Roads and City Streets, advising that contract for paving Section 8-C.S. - Meadow Avenue - was approved August 20, 1938. Returned three copies of plans. Have authorized payment of $962.82 which is the present balance available. Additional funds will be alloted as received by the Department. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

Copy of the first supplemental order was received from the Illinois Commerce Commission in letter dated August 31, 1938, directing the County Highway Department and the Great Western Railroad to cooperate in the building of a subway at the St. Charles Road crossing between Villa Park and Lombard. The railroads share of what was estimated at a $35,400 project was set at $14,600. A motion was made by Trustee Lucas and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

A Release was requested by the Glen Falls Indemnity Company on sign bond No. 125,050, covering Lombard Motor Sales Company. Bond expired June 3, 1938. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Smith that this be granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Communication from Division of Highways, Springfield, dated September 2, 1938 and signed by C.H. Apple, District Engineer, at Elgin, advising that Section 7-S.C. - Parkside Avenue paving between Main and Park - had been inspected and approved. Request that Engineer submit final papers. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received and placed on file. Motion carried. Copies of this letter were sent to Village Engineer Deuchler and Geo. H. Baker, County Supt. of Highways.

Trustee Lucas, Chairman of the Fire & Police Committee reported that the Police Department was making good use of the new practice revolver and developing accurate marksmen. The Fire Department was giving good attendance at drills as shown by the following record:

Attendance from May 20th to Sept. 1st.

A.H. Allen	attended	10	out	of	11	drills
Geo. Assmann	"	10	"	"	11	"
E.R. Becic	"	7	"	"	9	"

Regular Meeting of Lombard Village Board, cont. Sept. 6, 1938.

Committee reports concluded:

Fire Drill attendance, concluded:

Paul Cable	attended	4	out of	4	drills
James Conlon	"	10	" "	11	"
C.R. Curtis	"	11	" "	11	"
W.J. Henning	"	8	" "	9	"
Wm A. Fleege	"	11	" "	11	"
Richard Goldbach	"	5	" "	7	"
Wm. Jett	"	8	" "	9	"
Geo. Kawall	"	7	" "	9	"
Otto Kertowski	"	7	" "	9	"
Chas. Oetke	"	11	" "	11	"
Martin O'Malley	"	3	" "	5	"
Jos. A. Ott	"	10	" "	11	"
H. Schneider	"	8	" "	9	"
Geo. Schroeder	"	7	" "	9	"
A.H. White	"	8	" "	10	"
G.N. Hadley) Albert Troyke)	both on sick list.				

Jos. A. Ott, Secretary.

Trustee Fleege, Chairman of the Light and Water Committee informed the Board that the casings on the new well should be pulled and that bids to do this work should be authorized. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that bids be authorized to do this work. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

Jos. L. Moulton	$ 7.00

Forestry Department

Richard Menz	51.75
Fred C. Witt	21.78
Karl Madsen	6.50
Elsie Rockwood	4.50
Robert P. Bradley	5.53
Margaret Stretch	2.25
Harold H. Jameson	6.50
Raymond E. Hall	2.93
Gertrude Hildreth	5.63
Marion T. Andrews	2.25
E.A. Birr - - - - -	
E.A. Birr	95.00
J.C. Alderman	9.00
H.B. Lucas	9.00
R.E. Dieterich	6.00
E.F. Smith	9000
H.D. Fleege	9.00
H.A. Potwin	3.00

Fire Department

Richard Goldback	10.00
James Conlon	2.00
A.H. White	2.00
WM J. Jett	2.00
Chas F. Oetke	12.00
E.R. Becic	2.00
Wm. J. Henning	2.00
Otto C. Kertowske	2.00
Geo. H. Assmann	10.00

Regular Meeting of Lombard Village Board, cont. Sept. 6, 1938.

P A Y R O L L S, concluded

Fire Department

Wm. A. Fleege	6.00
Joseph A. Ott	10.00
Wm. O. Stock	8.00
C.R. Curtis	12.00
R. Ahrens	20.00
S.B. Dack	21.90
Richard Groote	35.76
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	21.20
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilke	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Assmann	12.50
P.R. Woodworthr	12.50
Richard Menz	2.08
John E. McCoy	195.00
George Bartlett	48.00
J.J. Seilheimer	7.50
Richard Groote	35.76
Anna Young	15.75
Dorothy Barry	13.13

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above payrolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Gustave H. Deuchler	175.00
Geo. Kawall	12.00
Emil Becic	12.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Fred C. Witt	.42
Public Service Company	29.60
" " "	.50
" " "	1.96
" " "	265.82
" " "	547.89
Pure Oil Company	6.56
Republic Flow Meters Co.	8.00
Schukraft Tire & Supply Co.	61.80
Sunrise Service Station	130.68
Westmore Supply Company	15.42
Noble Motor Sales	8.85
R.H. Menz	1.86
R.H. Menz	7.80
Lombard Publishing Company	1.50
" " "	14.70
Bob Jameson	5.35
Ill. Bell Telephone Company	5.75
" " " "	50.15
" " " "	9.30
" " " "	12.05
Horder's Inc.	5.46
George A. Davis	12.62
Elgin Sweeper Company	28.13
The Crown Rock Sales Co. Inc	23.17
" " " "	22.40
W.S. Darley & Co.	28.47
Brink's Inc.	15.00
"	15.00
Black Top Roads Co	82.50
" " "	8.00
Arthur Beck Co	10.82
Robert B. Ayers	5.00
A.W. Andre Co	1.14
Alexander Lumber Co	9.88
Addressograph	7.09
Hammerschmidt Lumber & Fuel Co	334.62

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the Corporate funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

At this time President Alderman presented to Trustee C.T. Schermerhorn, who had recently moved to Chicago but was present by request, a beautiful engrossed and framed testimonial of his five years of faithful service on the Board. Mr. Schermerhorn responded to the compliment with keen relish of the recognition it conveyed.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 17, 1938.

The meeting was held pursuant to regular notice for the purpose of discussing whatever business might come before the Board. The Trustees met at the Village Hall and President Alderman called the meeting to order at 4.00 o'clock P.M. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas Trustee Harry D. Fleege
" Edwin F. Smith " Henry A. Potwin
Clerk Hubert E. Mogle

A proposition had been presented to the Board that the Village take advantage of a P.W.A. grant to build a west addition to the Village Hall for the purpose of a recreation center. Rather than add further indebtedness on the Village, for about half of the amount required to build this addition would have to be paid by the Village, the Trustees unanimously rejected the idea, in view of the present financial conditions.

A petition for reapportionment was presented by Lillian J. Daniel and Wm. C. Atten, Agent covering Lots 10, 11 and 12 of the Maple-Finley Addition of West Lombard in the North ½ of Section 7, Township 39 North, Range 11, East of the Third P.M., for approval of the Board. Warrants affected were 22, 88, 96, 113 and 122. All of Lot 11 and a small portion of Lots 10 and 12 had been purchased by Glen L. and Carmen McFarland. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the petition be granted, the forfeitures cancelled and rebilled on a straight 6% basis. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that the Fleet Automobile Insurance carried by the Village be awarded to the Suburban Auto Insurance Company of Lombard for $674.57. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege

NAYES: Trustee Potwin

Motion carried.

Trustee Potwin qualified his vote by the statement that this insurance could be obtained from the American Automobile Insurance Company of St. Louis, Missouri, for $567.47, which would be quite a savings. The other three Trustees explained their attitude by the statement that in the past the Suburban Auto Company had given the Village this coverage at a savings of around $400.00 and now that the State had required all the companies to file their rates and that of the Suburban Auto Company was somewhat higher they felt that still the insurance should go to the local company as the President, Mr. Edwin Deicke was a man of unimpeachable integrity, his company was sound and it was more satisfactory to deal with a local man and company than with one further away, especially outside the State.

Due to the fact that there had been several serious accidents to cars traveling East on St. Charles Road at the sharp turn of the street where it crossed the C & N W Railroad the Clerk was requested to write Mr. E.L. Gates of the County Highway Commission to place a warning signal close to this crossing advising of a sharp turn and end of street.

Meeting regularly adjourned at 5.10 o'clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. September 19, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Henry A. Potwin
Trustee Harry D. Fleege
Trustee R.E. Dieterich
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 6, 1938 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as corrected. Motion carried. Line 8, Page 225 was changed to read: "All Sub. Auto rates will therefore be increased."

Minutes of the Special Meeting of September 17, 1938 were read. A motion was made by Trustee Potwin and seconded by Trustee Fleege that these minutes be approved as corrected. Motion carried. [redacted]. Statement "of around $200.00" changed to $400.00 and typographical error of the word "impeachable" changed to unimpeachable, fourth paragraph, page 235.

Mr. Henry Dougherty of the State Highway Department who is supervising the construction of Route 53 was present to clarify the following matters:

Mr. Shapotkin who owns a home just south of the C A & E Railroad complained that he has no satisfactory outlet to Route 53 and asked the Highway Department to pay him cash to make a drive from his house to the highway. The highway department said it would gravel and grade an outlet from his garage to the highway but Mr. Shapotkin was not satisfied with this. Moreover he wants an outlet to the west of his property also. Mr. Dougherty stated that unless he permit the highway department to do this work there was nothing more he could do about the matter.

Superintendent of Maintenance, Charles Oetke informed the Board that the gravel the Highway Department had promised the Village of Lombard was being covered by clay from sewer excavations. Mr. Daugherty stated that the gravel covered by his men was not seriously spoiled as it was wash gravel and the clay covering it would not particularly damage it. However, he has advised his men not to cover any more.

Mr. Daugherty also informed the Board that the trees along the highway had not been damaged and in fact would be taken up and set out to better advantage. The buffalo boxes which had been covered would be brought up to a couple inches from the top of the ground; there would be considerable sodding along embankments, and the approach warning signs to the crossing near the C A & E Railroad would be set to better advantage if possible.

A communication was received from Mr. J.D. Mack, 1132 East Kenilworth Avenue, dated September 9, 1938, requesting that the Village repair Kenilworth Avenue and oil same from Third Avenue East to Villa Park limits. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that this letter be referred to the Streets and Alleys Committee. Motion carried.

A "Public Weighmaster's Bond" was presented by Mr. B.G. Skemp, in the amount of $1,000.00, dated September 15, 1938, and carried by the London & Lancashire Indemnity Company of America, for approval. No. of Bond 2434433. Accompaning the bond was a check for $20.00 to cover fee to December 31, 1938. Bond was approved by Village Attorney John E. McCoy. A motion was made by Trustee Fleege and seconed by Trustee Dieterich that this bond be approved. Roll call: AYES: Trustees Dieterich, Fleege, Potwin and President Alderman. Motion carried.

Regular Meeting of Lombard Village Board, cont. September 19, 1938.

Bonds for approval:

Sign Bond, carried by Commercial Casualty Insurance Company, Newark, New Jersey, No. L.G. 184669 issued to Harry D. Fleege, covering sign at 104 West St. Charles Road. Amount of bond $10,000. Public Liability policy. Period July 26, 1938 to July 26, 1939. Approved by Village Attorney McCoy. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that this Bond be approved. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

Sign Bond, Certificate of Insurance, carried by Liberty Mutual Insurance Company, Boston Mass., covering sign of John F. Kotbra, at 2 West St. Charles Road. Amount of Public Liability $100,000 each person, $300,000 each accident and $10,000 property damage. Policy No. WC-535003-ILL. Expires January 1, 1939. A motion was made by Trustee Fleege and seconded by Trustee Potwin that this Certificate of Insurance be approved. (Approved by Village Attorney McCoy) Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

Treasurer's Bond, covering Richard H. Goldbach, Treasurer of Lombard Fire Department Funds. Amount $1,000.00. Carried by Massechusetts Bonding & Insurance Company, Boston, Mass. Period September 6th, 1938 to September 6, 1939. Approved by Village Attorney McCoy. Presented for approval of board. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

A letter was received from Mr. Seth C. Mayer, Dated September 15, 1938 requesting that assessment on Warrant No. 88, covering Lots 19 an 20 in the Resubdivision of Lots 1, 2, 3, 4 and 5 in Block 13 in Lombard Highlands in Section 8, Township 39 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois, be abated as these lots were connected to a sewer before sewer system known as No. 88 was installed. At the time the roll for No. 88 was spread an agreement was entered into between T.F. Hammerschmidt and the Village of Lombard that warrant No. 88 would be abated. Mr. Mayer understands that this has been shown on the Village books but not presented to the County Clerk for approval. The records of the Chicago Title & Trust Company show special assessment warrant No. 88 unpaid from the first to tenth installments inclusive. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this matter be referred to the Village Attorney, John E. McCoy, to have adjusted. Motion carried.

Report of Superintendent of Maintenance, Charles Oetke, for period September 6th to September 19th, 1938:

Street Department

Sweeping of streets 90% completed. Rubbish has been collected

Report of Superintendent of Maintenance, concluded.

Street Department

from curb basins on streets in the north, east and west sections of the Village. Cutting of weeds is being done at present time on arterial and other streets.

The following streets have been graded:

Harding Road from Main to Elizabeth Street
Madison Street from Edson to Finley Road
Vance Street from Hickory Road to Willow Street
Willow Street from Vance to Finley Road.

Water Department

Water leak at the C & N W Ry and Grace Street has been repaired. Reading of water meters in Section #3 has been completed.

35 collection calls made
23 collections completed
3 turn on deposits collected
52 turn ons completed
43 turn offs completed
6 new water taps made
2 water services pumped out due to low pressure
15 minor service calls completed
3 new meters installed
7 new meters delivered for installation

Motors and pump in #2 pump house cleaned.

Street Light Department

Nine new bulbs installed in ornamental lights. Repairs made to light on North Charlotte Street caused by someone backing into light post. Quite a number of lights still being broken by rocks or air rifles.

Police Department

Police car kept in constant rapairs - greasing, oiling, battery charged, car washed.

Sewer Department

Sludge removed from filter beds. Constant rains have increased the amount of sludge. Sump pumps repaired several times. Recommend larger Sump pump and pit to eliminate pump working 22 hours out of 24.

W P A Project # 20016.

Due to excessive rains this project was moved from West Road to Washington Boulevard. The excavating and laying of semi-French drains has been started. Excavated material is being hauled from Washington Boulevard to West Road. Also excess material from shouldering at this point is being hauled to West Road. A small amount is being used to rebank west shoulder of Washington Blvd.

Approximately 63 men are being employed on this project.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Village Superintendent of Maintenance be received and placed on file. Motion carried.

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RESOLUTION

RESOLUTION

WHEREAS, the Works Progress Administration has at this time considerable labor available for municipal projects, and

WHEREAS, the Village of Lombard has received very little of the expenditure from this administration during its existence and that considerable improvements to outlying roadways are necessary within the Village,

BE IT RESOLVED that the Village of Lombard file an application for the improvement of Maple Street from Grace Street to Meyer's Road; West Road from Chicago, Great Western Railroad right-of-way to Loy Street; Grace Avenue from Madison Street southerly; Fairfield Avenue from Washington Boulevard to Madison Street; LaLonde Avenue south of Madison Street; Glenview Avenue from St. Charles Road to Dorothy Court; Stewart Avenue from Taylor Road to Wilson Road; Taylor Road from Hammerschmidt Avenue to LaLonde Avenue; and including drainage work on Washington Boulevard from Main Street to Martha Street. Said Sponsors contribution to be mainly from materials on hand and/or obtainable through the Motor Fuel Tax funds and the use of the regular Village personnel and equipment.

BE IT FURTHER RESOLVED that G.H. Deuchler obtain the necessary information and prepare the application for receiving said funds, and

BE IT FURTHER RESOLVED that the President of the Board of Trustees be authorized to sign such application, and that Charles Oetke be authorized to act as the Sponsor's Agent on this project.

Dated this 2nd day of May 1938.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above Resolution be passed as of May 2, 1938. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

A letter was received from Dr. T. Richard Marquardt, dated September 19, 1938, advising that the condition of James Wood who had been brought to him after being hit by an automobile, was, after thorough treatment, satisfactory. The Wood boy was struck by the car of one of the Village employees who was bringing several wounded persons to the doctor after a train had demolished their car. It was dark and the youth was riding a bicycle without any light on it. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

A letter was received from the Corresponding Secretary of the Lombard American Legion Auxiliary of Post No. 391, dated September 19, 1938, asking for the use of the Council Chambers Monday evening, eight o'clock, September 26, 1938. The Legion and Auxiliary are holding a joint installation of officers that evening and wish the room in which to serve refreshments. A motion was made by Trustee Dieterich and seconded by Trustee Fleege that the request be granted. Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the following notice to contractors be published in the "Lombard Spectator" issue of September 22, 1938:

"Sealed proposals will be received by the Village of Lombard at the Village Hall, Park Avenue, up to 8.00 o'clock P.M. on October 3rd A.D., 1938 for the removal, cleaning, repairing and reinstalling in the well the deep well turbine now in place in the 2000 foot well located on Village Property in the rear of 20 E. St. Charles Road."

Motion was carried.

TAX LEVY ORDINANCE NO. 393

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, did on the 16th day of May A. D. 1938 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A. D. 1938 and ending on the 28th day of February A. D. 1939, the amount of which is ascertained to be the aggregate sum ONE HUNDRED THIRTY-EIGHT THOUSAND, SIX HUNDRED AND SIXTY-NINE DOLLARS AND 10/100 CENTS ($138,669.10) which said appropriation ordinance was duly published on the 19th day of May A. D. 1938, now, therefore,

BE IT ORDAINED that there be and there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1938 the total sum of NINETY-THREE THOUSAND, SEVEN HUNDRED AND THIRTY-NINE DOLLARS AND 10/100 CENTS ($93,739.10) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

Items	Amount Appro.	Amount Levied
Interest on Refunding Bonds	$ 1,852.50	$ 1,852.50
Water Revenue Bonds, Principal	1,000.00	
Water Revenue Bonds, Interest	2,080.00	
Library Board	4,154.86	4,154.86
Public Benefits	3,462.38	3,462.38
Department of Forestry	500.00	
Salary of Forester		25.00
Expenses		475.00
Street Maintenance	13,000.00	
Village Officials & Clerks	7,000.00	
President & Trustees (6)		780.00
Village Clerk		300.00
Village Auditor-Collector		2,310.00
Village Treasurer		600.00
2 Clerks @ $80.00		1,920.00
1 Clerk @ $65.00		780.00
Extra Help		310.00
Sundry Expenses of Administration	5,000.00	
Insurance		1,000.00
Stationery & Postage		500.00
Telephone		175.00
Publications		300.00
Miscl. Expenses (clerk's office)		500.00
Clean-Up Week		260.00
Auditing		600.00
Surety Bonds		500.00
Miscellaneous Expense		665.00
Police Department	13,000.00	
Chief @ $170.00		2,040.00
Sergeant @ $145.00		1,750.00
1 Patrolman @ $135.00		1,620.00
1 Patrolman @ $130.00		1,560.00
1 Patrolman @ $120.00		1,440.00
1 Desk Sergeant @ $105.00		1,260.00
Special Patrolmen		780.00
Auto		500.00
Telephone		600.00
Gas, Oil & Repairs		1,000.00
Radio		75.00
Miscellaneous		375.00
Building Department	750.00	
Salary Building Inspector		650.00
Expenses		100.00
Board of Health	750.00	
Salaries		600.00
Expenses		100.00
Fire Department	3,500.00	
Salary Fire Marshall		150.00
Salaries of Firemen @ $2.00 per call		1,350.00
Equipment		2,000.00
Legal Expenses	2,000.00	2,000.00
Sewers & Drains	3,500.00	
Salaries		1,440.00
Extra Labor		560.00
Power		400.00
Supplies		300.00
Equipment		400.00
Repairs		400.00
Street Lighting	10,000.00	
Salaries		1,000.00
Power		7,000.00
Repairs		1,000.00
Supplies		1,000.00
Maintenance of Village Hall & Grds.	3,500.00	
Salaries		1,400.00
Coal		400.00
Light		400.00
Repairs		500.00
Supplies		500.00
Operating Expenses of Water Department	18,000.00	
Refund on Electric Meters	100.00	100.00
Accounts Payable	35,000.00	35,000.00
Garbage Collection	10,000.00	
Police Pension	519.36	519.36
	$138,669.10	$93,739.10
Less Estimated Inc. from other sources	44,930.00	
Total Corporate, Bond & Library Levy	$ 93,739.10	$93,739.10

And the Clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this ordinance.

Adopted: September 19, 1938.

J. C. ALDERMAN,
Village President.

Approved: September 19, 1938.
Attest:

HUBERT E. MOGLE,
Village Clerk.

Published in the Lombard Spectator, Lombard, Illinois, September 22, 1938.

Regular Meeting of Lombard Village Board, cont. Sept. 19, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the rules be suspended and Tax Levy Ordinance No. 393, be placed in line for passage. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that Tax Levy Ordinance No. 393 be passed. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

Petitions for Reapportionment:

Charles H. Kehnroth, James H. Slawson and Estate of Max Landguth. Warrant No. 33, paving Lombard Avenue and other streets and Avenues. Description and name of property:

Resub. by N. Matson & Others, Max Landguth, Lombard, Illinois. West 60 feet Lot 70 and all Lot 71 Block 24.

Max Landguth, Lombard, Illinois, Lots 72, 73 and East 15 feet of Lot 74, Block 24. (As divided by reapportionmant.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above Reapportionment Petition be granted. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

James H. Slawson and Max Landguth Estate. Warrant No. 98, Ornamental Street Lighting System in St. Charles Road and other streets. Description and name of property:

Resub. by N. Matson & Others, James L. Shane, Lombard, Illinois. West 55 feet Lot 70 and all Lot 71, Block 24.

Landguth Estate, J.L. Shane, Adm., Lombard, Illinois. Lot 72 Block 24.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above Reaportionment Petition be granted. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

Trustee Potwin, Chairman of the Finance Committee informed the Board that of the delinquent water accounts

turned over to Attorney Darley for collection, $8,617.34 still remained outstanding and was practically uncollectable. He therefore made a motion which was seconded by Trustee Fleege that this amount be charged off the books under the account of surplus, and the remaining list of names be made a part of the minutes for future collecting in case some of them could be located or came back to Lombard. Roll call:

Delinquent List inserted.

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

Concerning the collection of back taxes, Trustee Potwin informed the Board that he had prepared a list of 143 income properties which were delinquent in taxes over $77,000.00. It is his intention to submit these names to the County Board of Supervisors who in turn will take the matter up with the States Attorney and eventually have a receiver appointed to see that the taxes are paid from the income. Mr. Tefft, the Finance Chairman of School District Board No. 44, assisted Trustee Potwin in preparing this list, the cost of which amounted to $82.84 and which District #44 will bear a propottionate share. Village Attorney McCoy said he would follow up the list after it was submitted to the County Board.

Trustee Fleege, of the Fire & Police Committee, stated that because of the Village having to keep police on the Landis Award Job at Martha and Ash Streets, the force had to work over time. To relieve this situation so that the police officers will only have to work six days each week, he suggested that Edward Marquardt be stationed on the street from 8.30 to 9.00 A.M., 11.00 to 1.00 P.M. and 3.30 to 4.00 P.M., to look after the school children. While he is away from the Village Hall, Mr. Moose of the W.P.A. Recreation Project, had informed Trustee Fleege that he could supply a man, gratis, during those hours. Trustee Fleege thought that Mr. Marquardt should receive $15.00 a month extra for this work. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that Edward Marquardt be hired as a police officer during the hours designated above at a salary of $15.00 a month, which is in addition to his salary as caretaker of the Village Hall. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

MOTOR FUEL TAX BILLS

Geo. Kawall	19.20
Emil Becic	9.60
Geo. Kawall	14.40

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the Motor Fuel Tax Funds, when, as and if these funds are received from the State of Illinois. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

Regular Meeting of Lombard Village Board, concl. September 19, 1938.

P A Y R O L L S

Petty Cash reimbursement	$ 54.48
Conrad Wilk	30.72
George Bartlett	45.00
Anna Young	2.10
James Ryan	14.00
Geo. Kawall	5.40
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	17.30
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James R. Conlon	62.50

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above Pay Rolls be paid. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

B I L L S

Ill. Bell Telephone Co	$ 10.55
" " "	11.05
" " "	5.75
" " "	44.95
Lombard Publishing Company	6.15
" " "	90.90
Gustave H. Deuchler	202.19
James B. Clow & Sons	3.87
" " "	2.98
The C.H. Hanson Company	7.84
Chicago Car Seal Company	5.52
Burroughs Adding Machine Co.	4.45
Capitol Electrical Supply Co	39.05
Suburban Auto Insurance Co.	631.99
" " "	42.58
Horder's Inc.	4.12
United Autographic Register Co	301.68

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the corporate funds subject to the final approval of the finance committee, when, as and if funds are available. Roll call:

AYES: Trustee Dieterich
Trustee Fleege
Trustee Potwin
President Alderman

Motion carried.

On motion of Trustee Potwin, seconded by Trustee Fleege and carried, the meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Pages 245 to 250 inclusive have been removed inorder to close book. There was no typing on them. Minutes of October 3rd 1938 to be found in new book.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. October 3, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of September 19, 1938 were read. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month of September 1938:

Total money on hand August 31, 1938	$ 179,941.12
Received from all sources during September '38	9,972.13
	$ 189,913.25
Total checks drawn during September 1938	8,068.19
Total Village money on hand September 30, '38	$ 181,845.06
Total money in the General Corporate Fund	$ 20,306.14
Total money in the Special Assessment Funds	161,538.92
	$ 181,845.06
Total money in the Motor Fuel Tax Fund	$ 6,546.59
Total money in the Water Extension Constr. Fund	291.32
Total money in the Police Pension Fund	2,051.71

Village money deposited as follows:

Northern Trust Bank	$ 101,845.06
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40,000.00
	$ 181,845.06

The Motor Fuel Tax and Water Extension Construction Funds are also deposited in the Northern Trust Company Bank. The Police Pension Fund is deposited in the Villa Park Trust & Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

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Report of the Chief of Police, Richard Groote for the month of September 1938:

Salaries	$ 901.32	
Equipment	59.15	
Telephone & Telegraph	45.00	Estimated
Total	$1,005.47	
Vehicle licenses	$ 42.00	
Dog taxes	11.00	
Total received	$ 53.00	

Activities:

Traffic regulations:

Speeding, (2); both fined. No State License (1); fined. Parking (1); fined. Miscellaneous (2); fined.

Other activities:

109 minor complaints investigated by Police Officers. 3 dogs and 2 cats destroyed by Police Officers. 4 cell occupants, prisoners and sleepers included. Heads of two cats taken to Research Laboratory and found to have had rabies. Persons exposed notified by police. 232 overtime hours worked by members of department.

A motion was made by Trustee Lucas and seconded by Trustee Diet-

AAH074

erich that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

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Report of the Police Magistrate, Frank Barth, for the month of September 1938:

Cases fined	6
Cases continued	2
Total	8

Fines collected and turned over to Auditor-Collector Spellerberg, $10.00.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the report of the Police Magistrate be received and referred to the Fire & Police Committee. Motion carried.

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Report of the Building Commissioner, E.A. Birr, for the month of September 1938:

Building permits	(13)	Valuation $15,615.00	Fees	$ 72.50
Water permits	(4)		"	8.00
Electrical permits	(7)		"	24.50
Plumbing permits	(3)		"	10.50
Sewer permits	(4)		"	8.00
Driveway permits	(3)		"	7.50
		Total	"	$ 131.00

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

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Report of the Village Superintendent of Maintenance, Charles Oetke, for the period September 19, 1938 to October 3, 1938:

Street Department

Built and installed new gutter broom and new fibre broom on sweeper. Repaired squeegee on sweeper.

Scarified and graded north Highland Avenue. Graded and scarified West Road on W.P.A. Project #20,016.

Windrowed gravel oil base on West St. Charles Road. This gravel was loaded on truck and hauled on broadview Avenue, Woodlawd Avenue, Harding Road and Glenview Avenue - about 60 yards were loaded. This work was done in advance of contractors excavating prior to paving West St. Charles Road.

Weeds were cut on Main Street south of Willow, Ash Street West of Main, Lincoln Street north of Ash, Crescent Boulevard West of St. Charles Road and St. Charles Road East of Charlotte.

The concrete sidewalk on Maple Street across Edson has been completed. Two trees were removed, and fill was placed on both sides of walk for driveway.

Streets have been swept in business district and other streets every Saturday morning.

Street Light Department

Eight street light bulbs have been replaced, as well as 38 panes of glass. New bulbs installed on the abutment of C & N W Railroad viaduct.

Sewer Department

Filter beds have been cleaned. Curb basins have been cleaned on

Regular Meeting of Lombard Village Board, cont. October 3, 1938.

Report of Charles Oetke, concluded:

Craig, Stewart Avenue and Lombard Avenue. Approximately $30.00 worth of new planks on sand filter beds for sludge will be necessary.

Village Hall

The sump pump in the boiler room has been cleaned also discharge line has be cleaned and relocated for auxiliary sump pump. New sewer line was laid from sump pump discharge and down spout lines due to broken and clogged lines.

Police Department

The Police Car has received its customary check up once per week. New window lowering and raising mechanism was installed on right and left doors. Brakes were readjusted.

W. P. A. Project

Laying semi-French drains on Washington Boulevard is about 90% completed. Shouldering, trenching, and adjusting inlet basins is practically completed. The work of straightening out the bends on West Road is being carried out at the present time, also trenches backfilling, graveling and grading.

Water Department

Deep well pump in Pump House No. 2 out of line September 27th causing a short and burning out of top slip rings. As well is to be overhauled nothing was done at the time.

75 collection calls made. 33 collections completed. 45 turn offs and 47 turn ons made. Seven high bills checked and adjusted. Eight service calls completed. Two stopped meters removed, repaired and reinstated. 54 meter reading repeats completed in Section #3.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of Charles Oetke be received and placed on file. Motion carried. (Note: Each of the Trustees and President have a copy of this report.)

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Report of the Village Forester, R.H. Menz:

Desires use of small village truck for moving dirt in parkways and good tools to work with. Now has the use of several relief workers. Will clear up several bad walks and attend to the repair of trees whose roots have been damaged. Suggests that street sweepings be saved. Considerable preliminary work been done on future TOWN forest by relief workers.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Village Forester be received and placed on file. Motion carried. Details of report on file.

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B I D S

Repair of Deep Well Pump.

The American Well Works, Aurora, Illinois the only bidder.

Net price exclusive of labor - Lombard to furnish - $380.00
If labor is furnished by above Company add extra 790.00

Prices of repair parts quoted separately. Unable to tell what will be required until well is pulled.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the above bid be received and referred to the

Light & Water Committee with power to act. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

County Superintendent of Highways of County of DuPage, Illinois
vs
Chicago Great Western Railroad Co.

In the matter of petition for permission to extend highway under the right-of-way and tracks of the Chicago Great Western Railroad Company at St. Charles Road about 1000 feet west of north east corner of Section 8, Township 39, North, Range 11, in DuPage County, Illinois.

No. 18667.

Petition of Chicago Great Western Railroad Company and Patrick H. Joyce and Luther M. Walter, as Trustees of the property of Chicago Great Western Railroad Company, for rehearing and Postponement of effective date of order.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Petition be received and referred to the Village Attorney, John E. McCoy. Motion carried.

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Communications:

Letter from E.L. Gates, Superintendent of Highways, Wheaton, dated September 27, 1938, in answer to one from Mr. Spellerberg, Village Auditor-Collector, with reference to County Highway Department placing a warning and street end sign on St. Charles Road near the C & N W crossing at Grace Street. Mr. Gates reports that this has been done although the street really is in Lombard Village Limits. Suggests as a further precaution that the Village ask for gates.

A motion was made by Trustee Smith and seconded by Trustee Lucas that this letter be referred to the Village Attorney to petition the C & N W Railroad for gates. Motion carried.

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Matter of Perry W. Sears, Bankrupt. In the District Court of the United States, for the Northern District of Illinois, Eastern Division. General No. 65645. Hearing at Wheaton, Friday Oct. 7th, 1938, 1:30 o'clock P.M.
Motion made by Trustee Potwin and seconded by Trustee Fleege that this matter be referred to the Village Attorney. Carried.

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DIVISION OF HIGHWAYS
Elgin, Illinois

September 19, 1938.

City Streets
Lombard
Maintenance

Communications, cont. DIVISION OF HIGHWAYS
Elgin

9-19-1938.

Mr. Hubert E. Mogle
Village Clerk
Lombard, Illinois.

Dear Sir:

Mr. Deuchler has informed us that the following quotations were received for material to be used in the maintenance of Washington Boulevard:

	Black Top Roads Co	Rock Road Company
Bituminous Material 1000 gal RC-3 applied	14¢	14½¢

	Alexander Lbr. Co	Westmore Supply Co	Elmhurst Lbr & Coal Co.
Sub-Class A-1 Seal Aggregate 26 cu. yds.	2.00 C.Y	2.00 C.Y.	2.25 C.Y.
1190' 6" drain tile	0.085 per ft.	0.075 per ft	.10 per ft.
4-6" "Y"'s	.50	.50	.55
Trench backfill for underdrain 57 cu. yds.	2.00 C.Y.	2.00 C.Y.	2.25 C.Y.

The award of the bituminous material to the Black Top Roads Company is satisfactory to the Department.

The award of the remaining material to the Westmore Supply Company is being approved with the understanding that the prices quoted are the net prices to be charged for this material.

Very truly yours,

C.H. Apple
District Engineer.

FJ:MP

cc - G.H. Baker
G.H. Deuchler.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above letter be received and placed on file. Motion carried.

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Western United Gas & Electric Company. Free allowance per franchise Agreement. Excess consumption 2,917.60 therms. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this statement be received and placed on file. Motion carried.

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Letter from The Auxiliary of Lombard American Legion Post #391 dated September 26, 1938, asking for permission to use Council Chamber room Sat. evening October 15, 1938. Signed by Secretary Mrs. K.M. Fowler. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this request be granted. Carried. Mr. Spellerberg reported that the date was open.

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Alexander Lumber Company present Weighmaster Bond for approval. Carried by Hartford Accident & Indemnity Company, of Connecticut. R.H. Schultz will act for Company as Weighmaster. Check for $15.00 attached covering fee to December 31, 1938. A motion was made by Trustee Potwin and seconded by Trustee Smith

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that the Weighmaster Bond submitted by the Alexander Lumber Company be approved subject to approval of the Village Attorney. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

R E S O L U T I O N

DESIGNATING DEPOSITORIES FOR THE TREASURER OF THE LOMBARD FIRE DEPARTMENT.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Villa Park Trust & Savings Bank, Villa Park Illinois be designated as a DEPOSITORY for the funds of the Lombard Fire Department of which Richard H. Goldbach has been appointed Treasurer. Deposits are not to exceed 75% of the Capital & surplus of this Bank. Treasurer Fire Dept. responsible: Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A bill was presented by Mr. Bennett of 78 South Lombard Avenue amounting to $56.50 for work done by Wm. Burke in repairing his sewer connection. It was found that the connection had never been made with the main sewer and the water had been just running in the soil. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the Village put the street back in shape gratis and remit the permit. Motion carried.

Committee Reports:

Trustee Lucas, Chairman of the Fire & Police Committee, stated that since the labor trouble at the Landis Award building contract, Ash and Martha Streets, the Police Department had put in 569½ hours overtime. Rather than hire another police officer temporarily to relieve the permanent officers he made a motion which was seconded by Trustee Smith that these men be compensated for the overtime work at the regular rate of pay for which they are now hired. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that an appropriate Resolution be prepared expressing the sympathy of the Village Officials to the family of Mr. Al. Troyke, deceased, and honoring him for his long and faithful service in the Lombard Fire Department. Motion carried. Village Attorney McCoy is to prepare this Resolution.

A pequest for partial payment for work done on contract 4-C.S. in the amount of $2,472.84, was presented by the Black Top Roads Company of Chicago. This was approved by the Village Engineer G.H. Deuchler. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this payment be made from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call: AYES: Trustees Lucas, Dieterich, Smith, Fleege and Potwin. Motion carried.

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Regular Meeting of Lombard Village Board, cont. Oct. 3, 1938.

P A Y R O L L S

Trustees

J.C. Alderman, President	$ 9.00
Harvey B. Lucas	6.00
R.E. Dieterich	6.00
Edwin F. Smith	6.00
Harry D. Fleege	9.00
Henry A. Potwin	9.00
E.A. Birr - commissions	65.50
John E. McCoy - legal expense	190.00
James Ryan	24.00
George Bartlett	45.00
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	58.27
Charles Oetke	80.00
Joseph A. Ott	77.50
Emil Becic	72.50
C.R. Curtis	67.50
James R. Conlon	62.50
Geo. Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.08

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

MOTOR FUEL TAX BILLS

Westmore Supply Co	233.02
Geo. Kawall - weed cutting	21.60
Geo. Kawall - " "	14.40
Roy Cottrell - " "	4.80
Emil Becic - " "	4.80
Emil Becic - " "	4.80
Geo. Kawall - " "	14.40
G.H. Deuchler - Section 8-C.S.	250.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the funds of the Motor Fuel Tax, when, as and if they are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, concl. Oct. 3, 1938.

B I L L S

Cadwlllader & Johnson	7.98
Valvoline Oil Company	29.73
E.H. Sargent & Co	6.14
Neptune Meter Co	115.50
R.S. Brown	17.72
Alexander Lumber Co	37.30
Seth C. Mayer	10.00
Sunrise Service Station	121.14
Public Service Co	2.26
" "	.50
" "	265.82
" "	26.62
" "	534.52
DuPage Service Station	12.15
Lombard Publishing Co	481.80
Dr. T.R. Marquardt	9.40
C. Fleege	49.26
Fettweis Communication Eng. Serv	6.80
E.D. Bullard Co	3.37
Lombard Publishing Co	1.20
" "	18.40
Horder's Inc	2.32

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the corporate funds, subject to the final approval of the finance committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Dieterich, Chairman of the Sewers Committee reported that new planks were required for the sides of the sludge beds and was advised to make the repairs.

Mr. Zitt wished to know what had become of the Boosters Club or plans for a business men's association started some eighteen months ago. No one seemed to know so he decided to investigate.

Trustee Potwin stated that he had a proposition presented him with reference to a delinquent water bill owed by School District #45, amounting to $55.00. The School Board offered to pay 50% of the bill at once if the Village would cancel the balance, or would pay 10% now and the balance later when funds were available. It was the opinion of the Board that the 10% offer was the better and authorized Trustee Potwin to so advise School Board # 45.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. October 17, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 3, 1938 were read and approved as read, by motion of Trustee Potwin which was seconded by Trustee Dieterich and carried.

Report of Charles Oetke, Village Superintendent of Maintenance, for period October 3, 1938 to October 17, 1938:

Report principally covers details of work being done in connection with the pulling of the deep well pump, grading of Madison and Willow Streets and progress of W.P.A. Project No. 20016. At the sewer plant the fence along Glen Oak Road was replaced and several repairs were made on the filter beds. Details of this report are on file. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried. (Each of the Trustees and the President were furnished carbon copies of this report.

AAH074

O R D I N A N C E No. 3 9 4

AN ORDINANCE AMENDING ORDINANCE NO. 384 AND 386 WHICH ARE ORDINANCES PROVIDING FOR THE LICENSING OF VEHICLES AND MOTOR VEHICLES IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, PASSED BY THE BOARD OF TRUSTEES ON NOVEMBER 1, 1937 AND FEBRUARY 7, 1938.

" " "

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

SECTION 1: That it shall be unlawful for any person, firm or corporation, residing within the Village of Lombard to use, or to cause or permit any of his or its agents or employees to use, any wagon or vehicle, or motor vehicle, upon the streets, avenues or alleys of said Village, unless such wagon or other vehicle, or motor vehicle, be licensed as hereinafter provided.

SECTION 2: Any person, firm or corporation desiring a license for any such wagon or other vehicle, or motor vehicle, shall sign a written application upon a form provided by the Village Clerk, setting forth the name and address of the applicant, a description of the wagon or vehicle or motor vehicle for which the license is desired and the place where such wagon or vehicle or motor vehicle is to be kept when not in use, also the number and kind of other wagons or vehicles kept by such applicant at such place, the business or occupation of the applicant and the number of wagons or vehicles or motor vehicles in use by the applicant in the carrying on of his business or occupation; such application shall be filed with the Village Clerk and upon the payment by the applicant to the Village Clerk of the license fee hereinafter provided, the Village Clerk shall issue a license which shall be attested by him authorizing the licensee to use such wagon or other vehicle or motor vehicle within the Village until the expiration of such license.

SECTION 3: Fees. The license fee to be paid annually to the Village Clerk shall be as follows:

O R D I N A N C E No. 3 9 4, cont.

SECTION 3, concluded:

Kind of Wagon or Vehicle	Fee
One horse wagon	$ 2.50
One horse buggy or carriage	2.50
Two horse wagon	5.00
Two horse buggy or carriage	5.00
Three horse wagon	6.50
Four horse wagon	10.00
Six or more horse wagon	15.00
Motorcycle or Motor Tri-cycle	2.00
Passenger Automobile, Electric	2.50
Passenger Automobile, - 35 H.P. or less	3.00
Passenger Automobile, - more than 35 H.P.	5.50
Tow trucks	6.50

All automobiles, delivery wagons, trucks or trucks with trailer attached or automotive vehicles of any kind or character which are being used in the business of trucking, carrying or transporting goods, wares or merchandise of any kind or character for hire, shall pay an annual license fee based upon the gross weight in pounds, including vehicle and trailer if attached to truck, and maximum load as hereinafter set out:

3000 pounds or less	A	$ 6.50
From 3000 pounds to 8000 pounds	B	8.50
From over 8000 pounds	C	12.50

All trailers used in the business of trucking, carrying or transporting goods wares or merchandise which are unattached to truck or may be attached behind another truck, shall pay an annual license fee based upon the gross weight in pounds, including vehicle and maximum load as hereinafter set out:

3000 pounds or less	A	$ 6.50
From 3000 pounds to 8000 pounds	B	8.50
From over 8000 pounds	C	12.50

All other trailers shall pay an annual license fee of $2.50.

All licenses as set out in this Ordinance shall expire on the 31st day of December following the date of issue and when issued for an unexpired license period of the year, the fee to be paid for such unexpired license shall be not less than one-half of the annual rate fixed by this Ordinance.

All revenues from such license fees shall be turned over to the Village Treasurer and shall be kept by him as a separate fund and used only for paying the cost and expenses of streets and alleys improvement or repair.

SECTION 4: Upon the issuance of said license the Village Clerk shall deliver to the licensee a decalcomania tag, or any other such tag as the Board of Trustees shall set fit for the Village Clerk to deliver, bearing a number and the name of the class to which said wagon, vehicle, or motor vehicle belongs, the year for which said license is issued and it shall be the duty of said licensee to affix such decalcomania tag or plate in a conspicuous place upon such wagon, vehicle or motor vehicle; and it shall be unlawful for any wagon or other vehicle or motor vehicle or motor bicycle, although duly licensed, to be used upon the streets, avenues or alleys of said Village of Lombard unless such plate or tag is attached thereto as herein provided.

SECTION 5: Any person, firm or corporation, violating any of the provisions of this Ordinance shall be fined not less than five ($5.00) nor more than one hundred dollars ($100.00)

O R D I N A N C E No. 3 9 4, concl.

SECTION 5, concluded

for each and every offence; and each day any wagon or other vehicle or motor vehicle or motor bicycle is used upon the streets, avenues or alleys of said Village of Lombard without having procured a license, and without having complied with all the provisions of this Ordinance, shall be considered a separate and distinct offense.

SECTION 6: Nothing in tnis Ordinance contained shall be construed as in any manner repealing any provisions of the Ordinances of the Village of Lombard relating to any particular business, otherwise licensed by said Village, wherein wagons or other vehicles are being used upon the streets, avenues or alleys of the said Village.

SECTION 7: All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION 8: This Ordinance shall be in force from and after its passage, approval and publication according to law.

Approved: October 17, 1938.

J.C. Alderman
Village President

ATTEST:

Hubert E. Mogle
Village Clerk

PUBLISHED IN

"LOMBARD SPECTATOR"

Issue of October 20, 1938.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the rules be suspended and Ordinance No. 394 be placed in line for passage. Roll call:

AYES: Trustee Lucas, Trustee Fleege
" Dieterich, " Potwin
" Smith

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Potwin that Ordinance No. 394 be passed. Roll call:

AYES: Trustee Lucas, Trustee Fleege
" Dieterich, " Potwin
" Smith

Motion carried.

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Communications:

ILLINOIS INSPECTION BUREAU
309 West Jackson Boulevard
Chicago, Illinois.

October 8, 1938.

Hon. J.C. Alderman, Village President
Lombard, Illinois.

AAH074

Communications, cont. (Illinois Inspection Bureau.)

Dear Sir:

Due to the improvement which your city has made in the fire fighting facilities, our inspection of recent date has resulted in the establishing of a grading of 6th class for fire insurance rating purposes. This is one class better than the previous grading of 7th class established and adopted for rating a number of years ago. All property at Lombard rated specifically by schedule on fire protection classification has been inspected and rerated on this new classification, and the new rates will be published immediately.

We are at present preparing a report on the fire protection of Lombard, which will contain, in addition to a description of existing conditions, a number of recommendations for further improvement of the fire protection of Lombard. Copies of this report will be forwarded to all city officials when completed.

Yours very truly,

C.W. Soderstrom
Manager

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above letter be received and placed on file. Motion carried.

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ILLINOIS COMMERCE COMMISSION
Springfield

October 15, 1938.

County Superintendent of Highways (E.L. Gates) DuPage County

v

Chicago Great Western Railroad Company, et al

In the matter of petition for permission to extend the highway under the right of way and tracks of the Chicago & Great Western Railroad at St. Charles Road, about 1000 feet west of North East corner, Section 8, Township 39 North, Range 11, East in DuPage County.

You are hereby further notified that a rehearing will be held in this case at the office of the Commission at Chicago, Illinois, 19th floor, 160 North LaSalle Street, on Tuesday October 25, 1938 at the hour of 10.00 A.M.

Wm. W. Hart
Secretary

A motion was made by Trustee Potwin and seconded by Trustee Fleege that this letter be received and referred to the Village Attorney, John E. McCoy. Motion carried

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Letter from Mrs. R.M. Noble, 4816 Highland Avenue, Downers Grove Illinois, dated October 5, 1938, enclosing a bill of $2.00 which she paid to have bumper on her car repaired due to damage done by the Village Sweeper while she had her car parked at the home of a friend in Lombard, 422 South Lombard Avenue. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this letter be received and referred to the Village Superintendent of Maintenance, Charles Oetke, to check up in his department and then turned over to the Insurance Company if found to be the fault of the Village. Motion carried.

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Regular Meeting of Lombard Village Board, cont. October 17, 1938.

Communications, continued

Letter from Mr. Edwin Stebens, dated October 17, 1938, stating that he wishes to pay up back assessment on Lot 83 of Robertsons St. Charles Sub Division, sidewalk supplemental and water, and would like to have the penalties waived and billed only on a straight 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this request be granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

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Letter from E.F. Taylor, 53 South Third Street, Lombard, Illinois, dated October 17, 1938, advising that Kenilworth Avenue from Meyers Road to Villa Park limits is full of chuck holes and almost impassable. Also at the corner of Third and Emerson there are several deep holes in the street. He requested that these streets be repaired before winter. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that this letter be received and referred to the Streets and Alleys Committee. Motion carried.

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Letter from R.D. Kroncke, 6210 North Hermitage Avenue, Chicago, dated October 9, 1938, suggesting that Lombard establish a department of food and dairy inspection and appoint him to be in charge. Claims to be well qualified. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

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Report of the School Nurse, Clara L. Engelbrecht, for the month of September 1938:

116 visits made to schools
73 to public schools
43 to parochial schools
12 home calls made
122 children weighed and measured at Sacred Heart School
34 letters sent to mother's of 8th grade girls for home hygiene.
6 classes held in home hygiene.
426 letters sent to parents asking consent to vaccinate children
Local car mileage, 277 miles.
Car mileage to meetings, 78 miles.

Complete details of report on file.
A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the School Nurse be received and referred to the Health Committee. Motion carried.

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Letter from the Continental Illinois National Bank and Truste Company of Chicago, dated September 30, 1938, requesting information whether there has been any ordinance passed by the Board of Trustees requiring that checks be signed by the Treasurer and countersigned by another officer or agent. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Continental Bank be informed that no other ordinances have been passed other than those sent it September 12, 1938 by Auditor-Collector Spellerberg, and that our Village checks are signed only by the Treasurer, authorized by a voucher signed by both the Village President and Village Clerk. Motion carried.

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Letter from Division of Highways, Springfield, dated October 8, 1938, and signed by Geo. H. Baker, Engineer of County Roads and City Streets, enclosing formal notice of completion by his department of the work completed and designated as Section 7-C.S. 7-C.S. is Parkside Avenue from Main to Park Avenue. A motion was

AAH074

Communications, concluded

made by Trustee Lucas and seconded by Trustee Dieterich that the communication from George Baker be received and placed on file. Motion carried.

PROCLAMATION OF NAVY DAY

Thursday, October 27, the birth of Theodore Roosevelt and the anniversary of the establishment of the American Navy by the Continental Congress in 1775, has been designated as NAVY DAY; and

In these times, it is of vital importance that the United States have not only a Navy of adequate strength to maintain our national policy of peace and security, but also a Merchant Marine commensurate with our national interests; and

This day will be observed by the citizens of this country as a tribute to the past and present services which the Navy of the United States has rendered to the Nation during one hundred and sixty three years, and to the men who have responded in time of peril to the call to arms, and who stand ready at all times to uphold and defend the ideals and institutions of this great country.

NOW, THEREFORE, I, Jerome C. Alderman, President of the Village of Lombard, by virtue of the authority vested in me by law, do designate Thursday, October 27, 1938, as NAVY DAY, and urge that our appreciation of the loyal services of the Navy be shown by a display of the National Colors, and that appropriate exercises be held to commemorate the occasion.

J.C. Alderman
President

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Proclamation be published in the "Lombard Spectator" issue of October 20, 1938. Motion carried.

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Letter of resignation from Emil R. Becic, dated October 14, 1938 stating that he is moving out of Lombard. Expresses his appreciation of fellowship and cooperation received while an employee of the Village. A motion was made by Trustee Lucas and seconded by Trustee Smith that this resignation be accepted and that a letter of appreciation be written Mr. Becic for his long term of faithful service as a village employee. Motion carried.

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Letter from the Westmore Improvement Club, dated October 17, 1938 calling attention to the lack of safety protection at St. Charles Road and Westmore Avenue and also at the Chicago Aurora Elgin crossing at Edson Avenue. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be acknowledge advising that the high hedges would be removed at once. Motion carried. It was suggested by the Board that perhaps the Westmore Improvement Club might desire part of the lilac hedge at Westmore Avenue and St. Charles Road. Superintendent of Maintenance Oetke was requested to inquire.

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A number of letters were received from the primary grade children of the Westmore School - all printed by hand - thanking the members of the office force for showing them around the Village Hall on a recent visit with their teacher. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these letters be acknowledged and placed on file. Motion carried. It was suggested that a short write-up be placed in the local newspaper, issue of October 20th.

Regular Meeting of Lombard Village Board, cont. October 17, 1938.

Bond Approvals:

Hammerschmidt Lumber & Fuel Company, Weighmaster Bond in the amount of $1,000, issued September 26, 1938, carried by the London Lancashire Indemnity Company of America, Hartford, Conn. Accompanied by check for $25.00 covering license and fee of two deputies until January 1, 1939. A motion was made by Trustee Potwin and seconded by Trustee Smith that this bond be approved. (Bond approved by Finance Chairman, Potwin) Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Faith's Tea Room, Sign Bond in the amount of $5,000 covering sign at 16 South Park Avenue, carried by Glens Falls Indemnity Company. Dated October 12, 1938. Bond No. 157730. Approved by Finance Chairman, Potwin. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this bond be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Suburban Auto Insurance Company, Certificate of Insurance Carried, covering Sign at 301-307 South Main Street and 1-9 East Ash Street. Effective October 3, 1938. Carried by The Century Indemnity Company, Hartford, Conn. Approved by Finance Chairman Potwin. A motion was made by Trustee Fleege and seconded by Trustee Potwin that this Certificate be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A.J. Loufek, plumber, drainlayer & sewer tapper bond, in the amount of $10,000. Carried by Glens Falls Indemnity Company. Issued September 17, 1938. Bond No. 157602. Approved by Finance Chairman, Potwin. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this bond be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Bond Release: Cancellation

John F. Kotbra, Sign Bond in the amount of $5,000 carried by the U.S. Fidelity & Guaranty Company, dated September 4, 1938. No. 26917-12-2725-37. Covers sign at 2 West St. Charles Road. Desires cancellation as sign is now covered by Federal Electric Company Certificate of Insurance which was approved by the Board September 20, 1938, Release forwarded in triplicate to be signed by Village Clerk. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Village Clerk, Hubert E. Mogle be authorized to sign the release of this bond. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
Trustee Fleege
" Potwin

Motion carried.

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Regular Meeting of Lombard Village Board, cont. Oct. 17, 1938.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee advised the Board that Bills amounting to $11,000 were past due and suggested that tax anticipation warrants be sold to take care of them. It was the opinion of the Trustees that at present there was no particular necessity for this step and the matter was dropped for the time.

Trustee Fleege, Chairman of the Light & Water Committee brought up the matter of purchasing a bronze casting for the Turbine Pump which is being overhauled, instead of one of cast iron. The present casting is not worn out entirely and would probably last two or three years but then the well would have to again be pulled, and a cast iron turbine should at least hold up for six years. It was pointed out that a casting of bronze although much more expensive would easily last 25 or thirty years and perhaps longer. In the long run it would prove more economical to purchase the bronze casting. As the Light & Water Committee was given power to act when the bid to pull the well was approved, Trustee Fleege was told to purchase the bronze casting.

Trustee Lucas, Chairman of the Fire & Police Committee, informed the Board that there was a Firemen's convention being held at Peoria this week and four members of the Fire Department would like to attend. He thought the Village should advance these men $30.00 for expenses to be repaid to the Village when the account of the Fire Department had been straightened. He made a motion to this effect which was seconded by Trustee Dieterich. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

R. Grotte - overtime - police		47.68
C. Wilk - " "		33.73
S.B. Dack - " "		29.18
R. Hall - " "		37.84
E. Greinke - " "		33.98
J. Biehl - " "		71.59
G. Reisecker		4.80
James Ryan		12.00
Geo. Kawall		19.20
" "		4.80
Arthur Reed		16.00
Le Roy Moe		9.60
Wm. Fleege		4.80
Walter Weber		4.80
John Charlton		4.80
A.F. Spellerberg		96.25
Ethel Hemenway		40.00
Marie Perschek		25.00
Harry L. Whiteley		25.00
Hubert E. Mogle		12.50
Charles Greinke		37.50
Richard Groote		77.50
Conrad Wilk		66.50
Rollin Hall		61.50
Emil Greinke		59.00
John Biehl		54.00
S.B. Dack		47.50
Edwin Marquardt		60.00
Charles Oetke		80.00
Joseph Ott		77.50

Regular Meeting of Lombard Village Board, cont. October 17, 1938.

P A Y R O L L S, concluded

Emil Becic	72.50
Clarence Curtis	67.50
James Conlon	62.50
Le Roy Moe	28.80
John Charlton	19.20
Walter Weber	19.20
Geo. Kawall	28.80
Arthur Reed	16.00
Wm. Fleege	21.60
A. Phillips	8.00
Geo. Baron	4.80
Roy Cottrell	3.60
Emil Becic - Fire Dept.	2.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Co	5.75
" " "	9.95
" " "	10.00
" " "	45.50
Oscar Pofe & Co	164.31
Seth C. Mayer	1.08
Clarence V. Wagemann	.75
Sarco Inc	23.00
West Disinfecting Co	2.81
Brink's Inc	15.00
C. Fleege	33.75
Black Top Roads Co	56.02
James B. Clow & Sons	7.73

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid from the Corporate Funds subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Report of the Village Forester, Richard Menz:

Mr. Menz and Trustee Fleege inspected the grounds at the disposal plant to see its condition with regard to planting trees or shrubs. It was found that plowing up the westerly section was not practical as debris would be uncovered, but discing would be satisfactory. The upper Eastern section could be plowed, sisced and harrowed and the weeds would be easily destroyed and turned under. Mr. Menz suggested renting a machine called a SIMAR ROTILLER which would do the work of ten men and do it much faster, instead of using horses and men. The cost to rent this machine was $3.00 per hour and it was thought that five hours work would do the job. A motion was made by Trustee Fleege and seconded by Trustee Potwin that $15.00 be allowed Village Forester Menz to hire this machine. Roll call: AYES: Trustees Lucas, Dieterich, Smith, Fleege & Potwin. Carried.

Meeting regularly adjourned at 9.45 P.M.

Hubert C. Mogle
Village Clerk.

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Regular Meeting of Lombard Village Board. November 7, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

After the reading of the minutes of October 17, 1938 by the Clerk, a motion was made by Trustee Potwin and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month of October 1938:

Total money on hand September 30, 1938	$ 181,845.06
Received from all sources during October	10,734.60
	$ 192,579.66
Total checks drawn during October 1938	12,340.96
Total money on hand October 31, 1938	$ 180,238.70
Total money in the General Corporate Fund	$ 22,238.42
Total money in the Special Assessment Fund	158,000.28
	$ 180,238.70
Total money in the Motor Fuel Tax Fund	$ 4,832.15
Total money in Water Extension Constr. Fund	291.32
Total money in the Police Pension Fund	2,003.35

Motor Fuel Tax and Water Extension Construction Funds deposited in Northern Trust Company Bank, Chicago and the Police Pension Fund in the Villa Park Trust and Savings Bank.

Village Money deposited as follows:

Northern Trust Co. Bank	$ 100,238.70
Harris Trust Co. Bank	40,000.00
Continental Illinois Nat. Bk. Tr. Co	40,000.00
	$ 180,238.70

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

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Report of the Chief of Police, Richard Groote, for the month of October 1938:

Salaries	$ 840.00
Equipment	56.94
Overtime - July & Aug.	254.00
Telephone & Telegraph	45.00
Total	$ 1,195.94
Auto licenses collected	$ 22.00
Dog licenses collected	5.00
Total collections	$ 27.00

Activities:

Felonies:

Petty larceny - 2 cases: 1 on probation and 1 case pending.
Drunk & Disorderly - 1 case: fine and probation.

Regular Meeting of Lombard Village Board, cont. November 7, 1938.

Chief of Police Report concluded:

Traffic Regulations:

1 case speeding: fined; 1 case No Village License: fined;
1 case, miscellaneous: sent to county jail.

Other Activities:

78 man hours overtime worked by members of Department
134 minor complaints investigated
3 auto accidents investigated
19 cell occupants
14 dogs and one cat destroyed.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

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Report of the Police Magistrate, Frank Barth, for the month of October 1938:

Cases fined	2
Sent to jail	1
Total cases	3
Fines collected	$ 3.00 - Village received.

Cases after October 12, 1938 were handled by A. Anderson, Justice of the Peace, due to the fact that Magistrate Barth was confined in the hospital.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Police Magistrate, Frank Barth be received and referred to the Fire and Police Committee. Motion carried.

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Report of the Building Commissioner, E.A. Birr, for the month of October 1938:

Building permits	8	Valuation $ 6,935.00	Fees	$ 45.00
Sewer permits	5		"	10.00
Water permits	3		"	5.00
Electrical permits	5		"	17.70
Plumbing permits	3		"	4.50
Driveway permits	3		"	7.50
		Total fees		$ 89.70

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and a copy referred to the Building Committee. Motion carried.

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Report of the Village Superintendent of Maintenance, Charles Oetke for the period October 17, 1938 to November 7, 1938:

Twenty-five streets were repaired in sections by filling in large holes with gravel, scarifying, grading, rolling,and the use of asphalt on those paved requiring attention. Obstructions - hedges - were removed at Westmore Avenue and St. Charles Road, and at Edson Avenue where it crosses the C A & E Railroad.

The W P A Project on West Road is going along in excellent shape.

The water department was quite active during tnis period making the usual collections and attending to considerable inspection and repairing of meters.

Breaking of street lights has been increasing. Difficult to find out who is doing the damage.

Sewer Department made repairs on sludge beds, disposed of 11 dogs and repaired sewer manhole on Charlotte between Grove & St. Charles Road.

AAH074

Superintendent of Maintenance Report concluded:

Police car given regular inspection and attention.

Nine stop signs removed by prsnksters on Halloween were replaced.

Fire trucks regularly inspected and winter oil being used.

Details of report on file. A motion was made by Trustee Smith and seconded by Trustee Lucas that the report of the Village Superintendent of Maintenance, Charles Oetke, be received and placed on file. Motion carried.

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The Westmore M.E. Church asked permission to hold a tag day during Tuesday, Election Day. A report of their last tag day had been submitted. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this request be granted. Motion carried.

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R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled for and on behalf of the Village of Lombard and the citizens thereof:

That the Village of Lombard pay its respects and final tribute to our good friend and neighbor, AL TROYKE, who has been called from this world into the World Beyond, and that we express the appreciation of every citizen in recognition of the long and faithful service so ably rendered by AL TROYKE as a Volunteer Fireman of the Village of Lombard.

BE IT FURTHER RESOLVED that the Village President and Board of Trustees also for and on behalf of the Village of Lombard and its citizens express our appreciation of the fine character and upright citizenship of our beloved friend, AL TROYKE, and it is ordered that a copy of this Resolution be spread upon a page of the official minutes of the Village of Lombard, and that a copy given under the hand of the President and seal of the Clerk be forwarded to his beloved wife and relatives so that the Village of Lombard may in some measure make known its appreciation of the services so ably rendered by its beloved citizen, AL TROYKE.

GIVEN under my hand and seal this 7th day of November A.D. 1938.

J.C. Alderman SEAL
President of the Board of Trustees
of the Village of Lombard, Ill.

ATTEST:

Hubert E. Mogle
Village Clerk

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above RESOLUTION be adopted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Communications:

A letter dated October 20, 1938 was received from Thos. F. Maisel requesting that an error made by the Village in spreading Special

Regular Meeting of Lombard Village Board, cont. November 7, 1938.

Communications, concluded:

Assessment #98 on his property be corrected so that he can pay the delinquent assessments inorder to refinance his home. Attorney McCoy informed the Board that Mr. Maisel's contention was correct. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the matter be turned over to the Village Attorney to adjust the matter and make corrections. Motion carried.

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Letter dated October 17, 1938, received from the Illinois Inspection Bureau, enclosing copy of their report on the fire fighting facilities of Lombard, together with suggestions for further efficiency. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication and the reports be referred to the Finance Committee for study and then placed on file. Motion carried.

Statement from Western United Gas, dated September 30, 1938, showing excess consumption of gas as per the free franchise agreement with the Village, of 2,917.60 therms. No change from previous report. A motion was made by Trustee Lucas and seconded by Trustee Smith that this report be referred to the Buildings and Village Property Committees. Motion carried.

Statement from the Department of Public Health advising that the samples of water taken from the Lombard Public Supply, October 25, 1938, showed that the water was safe to drink. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

Letter dated November 1, 1938, from Harry Joseph, Receiver for the First National Bank of Downers Grove, Illinois, requesting payment of $30.00 for three Smith Directories of the Village of Lombard, ordered from the Smith Directory Company December 9, 1930, on signed order No. 1208. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

A statement for partial payment of work done on Section 8-C S (Meadow Avenue) by the Black Top Road Company, Chicago, in the amount of $ 1,355.58 was presented for payment. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this amount be paid from the Motor Fuel Tax Funds, when, as and if received from the State of Illinois. Roll call: (Mail one copy to Mr. Apple.)

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee, reported that the Village was paying about $18.00 fire insurance covering the Sewing Project (W P A) which convenes four days each week in the Council Chambers. Of the thirty or so women employed about five are from Lombard. It was his thought that perhaps part of this expense might be carried by the Federal Government. The Trustees, however, were of the opinion that in that the amount was so small, the Village of Lombard should continue paying this coverage rather than run the chance of having the Project discontinued by the Government and throwing all the women out of work. It was not expected that this Project would continue very much longer anyway.

Trustee Potwin also reported on the Tax Collection Suits on which he expected the County Treasurer to appoint Receivers. Through some misunderstanding the list was not presented to the County Board of Supervisors for approval so the matter received no attention. District Attorney, Keeny, advised Trustee Potwin that the only means of continuing with this procedure was to start individual suits against each piece of property and that there

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Committee Reports, concluded.

would still be no cost to the Village of Lombard. 143 properties, all income bearing, are concerned in these suits. Trustee Potwin was of the opinion that the advise of District Attorney Keeney should be acted upon and was instructed to go into the matter with him.

Trustee Fleege reported that the shrubbery removal at Edson and C A & E crossing had made the crossing safer but that the flasher light was not satisfactory and that the Railroad officials should be notified of this defect and remedy same. The Clerk was requested to write a letter to this effect.

Village Attorney McCoy, reporting on the subway under the Great Western Railroad at Parkside, stated that the entire proceeding was at a standstill as the Railroad Company had requested another rehearing to arrange a different method of financing the work. He will still continue to follow the case, however.

With reference to the placing of gates at the C & N W crossing at Grace Street, Attorney McCoy informed the Board that this territory was in the Village limits and that the County Highway Department could not very well act on the matter, but would back any action the Village of Lombard would start. The Trustees requested Attorney McCoy to write the C & N W Railroad Company to ask it to install gates at this crossing.

Regarding the Great Western Crossing at West Road, Attorney McCoy informed the Board that the matter of proper flasher lights was still pending, but that he expected action before long.

Trustee Fleege reported that he had been approached by Mr. Fred Brewer of West Road as to the possibility of building a sewer along that street obtaining a W P A grant to help defray expenses and spreading a Special Assessment among the property owners to take care of the balance. Mr. Brewer further stated that he would get a petition signed by these property owners requesting such action if the Village were interested. It was decided to plan a meeting with these people before the next Village Board Meeting, in which the Village Engineer, Deuchler, would sit in to advise necessary steps of procedure.

Village Engineer Deuchler requested the Board to release a 10% payment to the Black Top Road Company of Chicago, on receipt of approval from the State Highway Department, for work done so far on Section 4-C S (Washington Boulevard). A motion was made by Trustee Lucas and seconded by Trustee Smith that this payment be authorized, subject to approval by the State Highway Department. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Report of the School Nurse, Clara L. Engelbrecht for the month of October 1938:

Visits to schools: public 50; Parochial 46.
Home calls: Public school children 27; Parochial 6.
101 children vaccinated: public schools 68; Parochial 33.
101 children weighed and measured in Parochial schools.
374 routine inspections made for pediculosis (head lice)
Local mileage 375 miles. Mileage to Institute for Juvenile Research 55. 513 vision tests made on W P A Project: 370 Public School; 143 Parochial.

Regular Meeting of Lombard Village Board, cont. November 7, 1938.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the report of the School Nurse be received and placed on file. Motion carried.

B I L L S

Public Service Company	$ 265.82
" " "	.50
" " "	3.26
" " "	32.90
" " "	425.65
Fettweis Communication Eng. Service	5.35
Sunrise Service Station	185.84
C. Fleege	12.81
Westmore Supply Company	40.31
DuPage Automotive Supply Company	13.91
The Pure Oil Company	1.70
Alexander Lumber Company	52.84
W.S. Darley & Company	3.30
Capitol Electrical Supply Company	35.61
Neptune Meter Company	27.22
" " "	1.16
Industrial Pipe & Supply Company	11.25
The Crown Rock Sales Company, Inc.	22.40
Sheriff of DuPage County	4.10
G.N. Hadley	4.33
Lombard Publishing Company	5.00
Brink's Inc.	15.00
Young Office Equipment Company, Inc	36.05
West Disenfecting Company	12.84
Horder's Inc.	10.56
DuPage Service Station	7.95
Aleda L. Stripp	48.59

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

MOTOR FUEL TAX BILLS

Westmore Supply Company	92.76
Black Top Roads Company	140.00
Gustave H. Deuchler	54.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bills be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

E A Birr	$ 44.85
Edward Reinink	9.00
George Bartlett	48.00
John McCoy	116.00
George Kawall	28.80
George Kawall	28.80

AAH074

P A Y R O L L S, concluded

J.C. Alderman	6.00
H.B. Lucas	6.00
R.E. Dieterich	6.00
E.F. Smith	6.00
H.D. Fleege	6.00
H.A. Potwin	6.00
A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin F. Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.08
Roy Moe	28.80
Wm. Fleege	9.60
George Kawall	28.80
Victor Manley	3.00

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above bills be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Potwin that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 21, 1938.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by President Alderman. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R. E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

The minutes of the Regular Meeting of November 7, 1938 were read and on motion of Trustee Potwin, seconded by Trustee Dieterich and carried, approved as read.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period November 7, 1938 to November 21, 1938:

Water Department

All pipes, shafts and equipment in connection with the deep well pump have been cleaned and are ready for installation. Eight lengths of cast irom pipe that are immersed in the water have been painted with asphalt paint.

Usual collections and maintenance of meters given prompt attention.

Street Light Department

Still considerable repairs required on broken street lights due to vandalism.

Street Department

Sweeping of leaves on all paved streets has been completed with the help of the street sweeper loaned to the Village by the Village of Villa Park. Tarring of cracks completed on Main Street including Hickory Road east to Garfield Terrace using 15 barrels of filler.

Chuck holes filled on six streets. Snow plow repaired and put in shape for winter.

Sewer Department

Sprinkler heads on the filter beds have been checked and cleaned.

Fire & Police Department

Usual complete attention given to police car and fire trucks.

W P A Project

Work of grading, trenching and removal of trees on Glenview is being carried out. Removal of the 12" vitrified tile found in the lower end of the drainage trench was done and relaid by the Village help, from St. Charles Road south on Glenview. The W P A men refused to do this work unless paid extra. The fill at the crossing of the Chicago Great Western and West Road is nearly completed. Gravel is being hauled to West Road. The C & G W railroad furnished the above mentioned fill.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the report of the Superintendent of Maintenance be received and placed on file. Motion carried.

A letter was received from the C & N W Railroad dated November 16, 1938 in reply to the one from the Village Clerk dated November 14th with reference to the installation of a gate at the Grace Street Crossing, advising that the matter would be investigated at once and a report made. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this communication be received, placed on file and the Village Attorney continue to follow up. Motion carried.

AAH074

Regular Meeting of the Lombard Village Board, cont. Nov. 21, 1938.

Mr. Decker, of 331 South Craig Place and several other residents of that section were present to complain of sewer gas stating that they thought the main sewer was stopped. Superintendent Oetke informed them that this was not the case and agreed to meet with them and show that the sewer was in good condition.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY

MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

"
" "

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from November 21, 1938 to May 15, 1939:

Arterial Street No.	Street	From	To	Improvement	Estimated Cost
1	Washington	Martha	- Grace	Asp. Crack fill	$60.00
2	Grace	Washington	-St. Chas.	"	152.00
3	Parkside	Main	- Elizabeth	"	64.00
4	Ash	Elizabeth	- Grace	"	168.00
5	Elizabeth	Ash	- St. Charles	"	48.00
6	Greenfield	Main	- West	"	108.00
Total Motor Fuel Tax funds appropriated by this Res.					$ 600.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balance remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this Resolution to the Department of Public Works and Buildings, Division of Highways, through its District office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

Mr. Hjalmar Eclov informed the Board that he wished to build a home at 349 North Charlotte Street, to cost around $5,000 and would like to pay for the building permit later after he had received his F H A loan as this item was to be included in his loan. Trustee Potwin was requested to notify Mr. Eclov that the Village could not do this as the ordinance did not provide for such a procedure.

Mr. Eclov further requested of the Board, by letter, that he would like to pay up the back installments on this property consisting of delinquent special assessments and have the penalties waived, being billed on a straight 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this request be granted. Motion carried.

Regular Meeting of Lombard Village Board, cont. Nov. 21, 1938.

Communications:

OFFICE OF THE COUNTY CLERK

Wheaton, Illinois

November 16, 1938.

Mr. Hubert E. Mogle
Village Clerk
Lombard, Illinois.

Dear Sir:

At the meeting of the DuPage County Board of Supervisors the following motion was made and passed:

> "Supervisor Harner moved that the Clerk write the Village of Lombard asking that they submit a Resolution listing not more than fifteen pieces of property and their owners, relative to tax receiverships suits. On roll call all voted "Aye." Motion carried.

May we hear from you in regard to the above.

Very truly yours,

Clarence V. Wagemann
County Clerk.

Assistant Supervisor Harry B. Davies was present and informed the Board that the next meeting of the Board of Supervisors would be Friday, November 25, 1938, opening at 10 o'clock A.M. Trustee Potwin was advised to be present at this meeting and discuss the matter with the Supervisors.

Committee reports:

Trustee Lucas, Chairman of the Fire and Police Committee stated that the police were having some trouble with the bicycle situation as children were riding at night without proper tail or head lights. He informed the Board that he had instructed the police not to make any arrests but to obtain the names of those violating the ordinance and take the matter up with the parents.

With reference to the Landis Award Building contract at Martha and Ash Streets, it was reported that the work was going on very slowly and the village was being burdened with continued use of a special policeman. Trustee Potwin was of the opinion that the police could now be removed from this job, but the other Trustees thought differently as Mr. Wallace had informed President Alderman that it was his intention to delay the progress of the work as much as possible, since the injunction desired was held up indefinitely. Trustee Potwin was requested to take this matter up with the Insurance Company, advising that the Village would like to discontinue the use of Special Police, and if this was done would insurance still be given to Mr. Wallace.

Trustee Fleege, Chairman of the Light & Water Committee stated that the pump for the well repair would be delivered Tuesday November 22nd, and the work soon completed thereafter.

B I L L S

Itasco Alloy Company	$ 47.01
" " "	31.89
Kostlevy & Company	6.75
Ben P. Branham Company	4.00

AAH074

B I L L S, concluded

C. Fleege	5.17
M.B. Cook Company	34.20
Hammerschmidt Lbr. & Fuel Co	.12
Lombard Publishing Company	17.70
Sheriff of DuPage County	9.75
Illinois Bell Telephone Company	9.05
" " " "	46.60
" " " "	9.85
" " " "	5.75
" " " "	13.50
E. Reinink - Dog catcher	4.00
Neptune Meter Company	5.88
Atlas Forgings Company	11.00
C. Fleege	67.39
Delbert Lee - use of Rotiller	15.00
Henry Shry	13.75

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the corporate funds subject to the final approval of the finance committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

P A Y R O L L S

George Bartlett	45.00
" "	45.00
George Kawall	28.80
" "	28.80
Paul Cable	9.60
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Rollin Hall	61.50
Conrad Wilk	66.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50

A motion was made by Trustee Fleege and seconded by Trustee Potwin that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
" Fleege
" Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Lucas that Village Superintendent of Maintenance Charles Oetke, be authorized to purchase a Christmas Tree to be set up at Park and St. Charles Road during the Holiday season. Motion carried.

Regular Meeting of Lombard Village Board, concl. Nov. 21, 1938.

The matter was brought up with reference to extending Maple Street West to Route 53. This would require changing the bridge across the DuPage River. In that part of this change would be in Milton Township it was suggested that Village Engineer Deuchler get in touch with Superintendent of Highways Gates and Mr. Merz, Milton Township Superintendent of Highways and have them present at the next Board Meeting to discuss the matter.

A motion was made by Trustee Fleege and seconded by Trustee Potwin that the meeting adjourn. Motion carried.

Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

AAH074

Special Meeting of Lombard Village Board. November 28, 1938.

The meeting was called pursuant to regular notice for the purpose of discussing whatever business might come before the Board. It was held in the main office of the Village Hall and called to order at 7.50 o'clock P.M. by President Alderman: Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Henry A. Potwin
Trustee Harry D. Fleege
Clerk Hubert E. Mogle

About fifty property owners and residents of property in Elmore's North View Subdivision were present to discuss the following petition which was submitted by their Attorney, Mr. V.L. Linderholm, 5 Madison Street, Oak Park, Illinois:

P E T I T I O N

To the President and Board of Trustees
of the Village of Lombard, DuPage County, Illinois.

The undersigned respectfully represent that they are owners and residents of property in Elmore's North View, being a subdivision in the North half of Section 6, Township 39 North, Range 11, East of the 3rd Principal Meridian, In Lombard, DuPage County, Illinois, according to the plat thereof recorded March 26, 1927 as Document 232,326, in DuPage County, Illinois.

That the said subdivision faces on the west side of Main Street and extends west to Elizabeth Street between Sunset Avenue and Pleasant Lane, in the Village of Lombard.

That certain restrictions contained in the plat of North View, recorded as aforesaid, and contained also in subsequent deeds of the several lots to your petitioners and others, provide among other things

"That no building shall be erected or maintained on any lot in said subdivision (except those fronting on North Avenue) to be used for anything other than a one family residence costing not less than $7,500.00"

P E T I T I O N, concluded

That your petitioners have built or purchased homes within said area, depending on the protection of the aforesaid restrictions, and will be materially damaged if it were not maintained.

Your petitioners are informed that this Board, sometime in August or September of 1938, on the petition of some building association or interests, approved the reduction of the building cost restriction in a portion of said subdivision to the sum of $4,500.00, as a result of which the said building interests are planning and offering to build for prospective purchasers, homes at a cost of $4,500.00, which, if carried out, is a direct violation of the deeded restriction hereinbefore set forth.

Your petitioners further represent that, under the law, the said deeded restriction cannot be removed or altered except by abandonment or by the specific consent of each and every owner of property witnin the area affected.

Your petitioners further represent that certain persons including Charles H. Cress have erected and maintained a structure for a sales office on the North west corner of Main Street and Potomac Avenue and have further erected and maintained divers sign structures along the East frontage of said subdivision between Potomac Avenue and Pleasant Lane, all of which are in violation of the deeded restrictions hereinbefore set forth.

Your petitioners therefore ask your Board of Trustees to enter an immediate order

First: Rescinding any previous order which purports or attempts to change or alter the deeded building cost restriction of $7,500.00 within the limits described, and

Second: To order the immediate removal of the said sales office and sign boards, so erected on Main Street, in violation of the said restriction.

Respectfully submitted this 28th day of November, A.D. 1938.

D.W. Johnson	Marion C. Johnson
Jesse E. Baker	W.W. Bates
Rolland F. Beery	Mary W. Beery
Lawrence Protis	Sari Protis
Adelaide B. Breese	Adelaide L. Baker
Edwin Bradshaw	Gertrude E. Bradshaw
Hartman B. Canon	

0-0-0-0-0

After considerable discussion a motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above petition be received, made a part of these minutes and referred to a committee consisting of Village Attorney McCoy, Attorney V.L. Linderholm, Village President Jerome C. Alderman, the Village Trustees and three property owners from the Elmore subdivision. Motion carried. The meeting was set for Thursday evening, December 1, 1938 at the Village Hall, eight o'clock.

Note: The meeting referred to in the second paragraph from the top, above, was actually held August 15, 1938. See page 212, next to the last paragraph for the Board action on the Resolution presented by Mr. Charles Cress at that time. A copy of Mr. Cress' Resolution was placed on file at the Village Hall and the original was filed at Wheaton as part of a court record.

Special Meeting of Lombard Village Board, concl. Nov. 28, 1938.

Mr. Henry Zbaren, who is in charge of the W.P.A. Roadset Project, was present to ask if the Village would allow him car gasoline as part of the contribution to be made by the Village on this project. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that Mr. Zbaren be allowed not to exceed fifty (50) gallons of gasoline a month, to be purchased at the Sunrise Gasoline Filling Station; that he use the regular village coupon book and that two copies of the purchase receipt be left with the Auditor-Collector, Spellerberg, for file and checking purposes. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin.

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that two hundred and fifty (250) feet of twelve (12) inch sewer tile be purchased for use at Glenview Avenue, just off St. Charles Road. This is a part of the W.P.A. Road Project for which the Village will receive credit as part of its contribution. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Fleege
Trustee Potwin

Motion carried.

Mr. Menz, the Village Forester, explained to the Board what his Department was doing and discussed with the Trustees future developments.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.45 P.M.

Hubert E. Mogle
Village Clerk

AA1074

Regular Meeting of Lombard Village Board. December 5, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.00 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 21, 1938 were read and on motion of Trustee Lucas, seconded by Trustee Smith and carried, approved as read.

Minutes of the Special Meeting of November 28, 1938 were also read. A motion was made by Trustee Fleege and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month of November 1938:

Total money on hand October 31, 1938	$ 180,238.70
Received from all sources during November	8,746.31
	$ 188,985.01
Total checks drawn during November 1938	6,520.68
	$ 182,464.33
Total money in General Corporate Fund	$ 22,597.53
" " " Special Assessment Fund	159,866.80
	$ 182,464.33
Total money in Motor Fuel Tax Fund	$ 5,479.92
Total money in Water Extension Construction Fund	291.32
Total money in Police Pension Fund	2,160.77

Village money deposited as follows:

Northern Trust Company Bank	$ 102,464.33
Harris Trust Company Bank	40,000.00
Cont. Ill. Natl. Bk. & Tr. Co.	40,000.00
	$ 182,464.33

Motor Fuel and Water Extension Construction Funds deposited in the Northern Trust Company Bank. Police Pension Fund deposited in Villa Park Trust & Savings Company Bank.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the report of the Village Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of November 1938:

Salaries	$ 822.00
Equipment	65.65
Telephone - estimated	45.00
Total	$ 932.65
Auto licenses collected	$ 20.00
Dog licenses collected	2.00
Total	$ 22.00

Activities:

Traffic regulations: 4 cases; three fined and one pending.

Other activities: 60 hours overtime; 119 minor complaints investigated; 11 cats and 3 dogs destroyed; 41 cell occupants, sleepers and prisoners included.

Regular Meeting of Lombard Village Board, cont. December 5, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

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Report of the Justice of Police, Andrew C. Anderson, serving for Police Magistrate Frank Bart who is in Hines Hospital, for October and November 1938:

Cases tried 8.
Fines collected $5.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Justice of Peace be received and placed on file and that a copy be referred to the Fire and Police Committee. Motion carried.

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Report of the Building Commissioner, E.A. Birr, for the month of November 1938:

Building permits	5	valuation $7,900.00	Fees	$ 35.00
Electrical permits	7		"	16.40
Water permits	4		"	7.00
Sewer permits	4		"	8.00
		Total fees collected		$ 66.40

Money turned over to Auditor-collector Spellerber.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

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Report of the Superintendent of Maintenance, Charles Oetke, for the period November 21, 1938 to December 5, 1938:

Street Department

Snow plow and grader put in shape for winter work. Crush stone chips spread on icy streets during last snow. Holes in pavement at Lombard Avenue south of Maple Street, Main Street at Washington Boulevard, Maple Street at Sacred Heart Church, and Craig Place at 330 South Craig Place patched with Crown Rock Asphalt.

New cinder spreader hopper and disc are being built at the present time from sheet steel taken from the sweeper chute.

St. Light Department

Eight street light bulbs and glass were replaced. Of these, six were broken by stones and air rifles. Colored light bulbs for the holiday season in the business district are being prepared.

Water Department

The water leak in the main to the Village Hall has been repaired. Six feet of extra heavy two inch service was donated by the Village of Villa Park.

All drinking fountains have been drained and covered with straw and wooden covers.

The deep well pump was received and sent back twice for clearance adjustments. Still at Aurora being checked. Usual collection duties attended to.

Sewer Department

Loose sprinkler heads on filter beds have been cleaned and caulked in place. Wiring to the motor of the scarifier in No. 1 settling tank has been causing trouble. New wiring necessary.

Fire & Police Departments

Police car kept in shape. Firemen's rubber coats stenciled "L F D."

AA1074

Report of the Superintendent of Maintenance, concluded:

W. P. A. Project

Graveling of West Road from Chicago Great Western to Loy St. is being completed. The twelve-inch tile for Glen View Ave. has been received and placed in the trench and backfilled. Grading and shouldering is nearly completed. Gravel is being hauled to Glen View Avenue. Grading and shouldering on LaLonde Avenue and Taylor Road has been started. The car doors have been received and new shelters have been built for the men.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Superintendent of Maintenance be received, copies given to the Village Board members and placed on file. Motion carried.

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Report of the Village Forester, Richard Menz, for the month of November 1938:

Eight men assigned to the Forestry Department by the Township Supervisor at no cost to the Village. Hours worked 583, ranging from 104 hours down to 26 hours daily. Time spent leveling parkway on West Grove between Lincoln Street and West Road and two corners at Main and Maple and Martha and Maple; fourteen large trees removed which were doing damage to street; vacant lot on Grove between Lincoln and Elizabeth cleaned up; tentative work done on Community Forest at Disposal Grounds; small tree nursery reconditioned; considerable cavity work done on trees and area around disposal plant leveled off and cleared. The Forester attended all out of town meetings of the Midwest Institute and will take full advantage of lectures and discussion on tree life.

Also submitted was complete data for tentative Tree Project Proposal, which will be taken up by the Village Board for discussion and consideration Monday evening December 13th, with the Forester.

A motion was made by Trustee Smith and seconded by Trustee Fleege that the report of the Village Forester be received and placed on file. Motion carried.

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Communications:

Announcement from the Sanitary Water Board, Springfield, of the "Sewage Works Operators - 1938 Conference" to be held at Springfield December 6th and 7th. No fees, dues or assessments. Only expense of transportation and lodging, including meals, necessary. Desire that the Village sewer works operator be sent to this conference. Superintendent of Maintenance, Oetke, stated that our operator could not be conveniently sent, so a motion was made by Trustee Potwin and seconed by Trustee Lucas that this communication be received and placed on file. Motion carried.

Letter from the Division of Highways, Elgin, dated November 23, 1938 and signed by District Engineer, C.H. Apple, advising that final inspection had been made of Section 4-C S and found satisfactory. This covers work done on Washington Boulevard. Requested arrangement be made with Village Engineer Deuchler to submit final papers. Carbon copies were mailed to G.H. Deuchler and G.H. Baker. A motion was made by Trustee Potwin and seconded by Trustee Smith that this communication be received and placed on file. Motion carried.

Letter from Division of Highways, Elgin, dated November 26, 1938, signed by District Engineer C.H. Apple returning duplicated copies of maintenance resolution appropriating $600.00 of Motor Fuel Tax Funds for crack filling on Arterial Streets 1 to 6 inclusive for the period beginning November 21, 1938 and ending May 15, 1939, with the notation that this would be better to present in the Spring and recommended

Regular Meeting of Lombard Village Board, cont. December 5, 1938.

that it be rescinded. Trustee Lucas informed the Board that the work had been done and he would take up the matter of having this resolution approved with the Village Engineer Deuchler. A motion was therefore made by Trustee Fleege and seconded by Trustee Smith that the letter and resolution be referred to the Streets and Alleys Committee. Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

" " "

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from December 10, 1938 to May 1, 1939:

Arterial Street No.	Street	Portion to be maintained		Type of Existing Improvement	Type of Maintenance	Estimated Cost
		From (St)	To (St)			
1	Washington Blvd.	Main	F. Corp. Line	Gravel Aspnalt	Snow Removal	85.00
2	Grace	Washington	Parkside	Asphalt	"	38.00
3	Parkside	Main	Elizabeth	"	"	18.00
4	Ash	Elizabeth	Grace	"	"	42.00
5	Elizabeth	St. Chas Rd	Ash	Concrete & Asphalt	"	12.00
6	Meadow Greenfield	Main	S B I #53	Clay and Asphalt	"	48.00
7	Harrison Rd	Main	Finley Rd	Gravel	"	30.00
8	Finley Rd	Harrison	St. Chas Rd	Gravel and Concrete	"	57.00
9	Higlland Av	Washngton	St. Chas Rd	Gravel	"	40.00

Total Motor Fuel Tax funds appropriated by this resolution $370.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and,

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above Resolution be passed. Roll call:

AAH074

Regular Meeting of Lombard Village Board, cont. Dec. 5, 1938.

Roll call on Resolution for Maintenance of Arterial Streets:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Report of the School Nurse, Clara L. Engelbrecht, for the month of November 1938:

91 visits made to schools: 55 to public and 36 to parochial
63 home visits made: 55 for the public schools and 8 for parochial.
14 cases of whooping cough and 2 of chicken pox reported.
165 hearing tests made on all third grade pupils and those with defective hearing last year.
Meetings attended:
Third Grade Mothers' Club
Committee meeting of Board of Education and P T A Health Com.
DuPage County Public Health Nurse's meeting
104 routine inspections for trench mouth at Lincoln School
11 children revaccinated
1 child taken to cripples home at Prince Crossing
8 Home Hygene and Care of Sick classes held.
17 days spent on duty. 2 days absence for sickness.
Local car mileage 298 miles.

A motion was made by trustee Smith and seconded by Trustee Lucas that the report of the school nurse be received and referred to the Health Committee. Motion carried.

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November 26, 1938

A.F. Spellerberg,
Village Auditor-Collector,
Lombard, Illinois

Today I received from A.L. Hellyer, County Collector, final dividend from the First National Bank of Wheaton to apply on amount held in closed banks as per Retta K. Martin's statement dated December 5, 1933, $1,374.34. (Special Assessment Funds undistributed.)

Harry L. Whiteley,

Village Treasurer, Lombard.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above matter be referred to Village Attorney McCoy to find out about recovering the balance which has not been paid out by the bank. Motion carried.

- - - - - - -

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Resolution passed at the meeting of August 15, 1938, page 212, next to last paragraph, re reducing the building restrictions of Elmore's North View Subdivision from $7,500.00 to $4,500.00 be rescinded. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Fleege reported that Dr. Stanley Tylman, of 123 South Elizabeth Street wished to complete a house located on Brewster Street, the second house South from the C A & E Ry tracks, facing East, on which the permit had expired, and desired that a renewal permit be issued. A motion was made by Trustee Smith and seconded by Trustee Lucas that a new permit be issued. Carried.

Regular Meeting of Lombard Village Board, cont. Dec. 5, 1938.

Trustee Potwin, Chairman of the Finance Committee reported on the progress of having receivers appointed as a means of collecting delinquent taxes accumulated on 143 income paying properties. The Board of County Commissioners will meet December 6th and Trustee Potwin stated that he would attend their meeting to see what could be accomplished. The County Commissioners heretofore had suggested that only fifteen names of the 143 be submitted at a time but the Trustee of Lombard were not in favor of this - 143 or none.

P A Y R O L L S

Petty Cash refund	43.61
" " "	54.68
E.A. Birr - Building Commissioner	33.20
John E. McCoy	180.00
George Kawall	24.60
Roy Moe	10.20
George Baron	10.20
Wm. Crowl	5.40
George Bartlett	45.00
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James R. Conlon	62.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard H. Menz	2.09
Roy Moe	26.40
Wm. Crowl	19.20
Louis Weckart	24.00
Geo. Kawall	28.80
Geo. Baron	19.20

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Motor Fuel Tax Fund Bill

Gustave H. Deuchler	46.50

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bill be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

AAH074

Regular Meeting of Lombard Village Board, concl. Dec. 5, 1938.

B I L L S

Lombard Publishing Co	66.25
" " "	13.50
Seth C. Mayer	10.00
" "	82.20
DuPage Automotive Supply Co	6.00
" " "	3.40
Hammerschmidt Lbr. & Fuel Co	14.26
" " "	40.44
Elmhurst-Chicago Stone Co	10.27
The Crown Rock Sales Co. Inc	25.49
Streator Drain Tile Co	87.60
DuPage Service Station	3.75
Postmaster, Lombard, Ill	117.00
Alexander Lbr. Co.	19.68
Brink's Inc	15.00
Valvoline Oil Co	31.42
Industrial Pipe & Supply Co	15.93
Public Service Co	401.99
" "	.50
" "	4.56
" "	28.41
" "	265.82
Sunrise Service Station	153.40

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

With reference to attorney's charges in following up the Great Western Sub-way, Trustee Potwin was of the opinion that these could be paid from the Motor Fuel Tax Funds. Village Attorney McCoy stated that he could see no reason why such a procedure could not be followed. He was urged to continue pushing the subway project and also the installation of flasher lights at West Road and C & G W tracks.

Mr. Newton Bean, representing residents along LaLonde Avenue, several of whom were present, requested that the Board have at least four bracket lights installed on this street as on dark nights it is almost impossible to keep in the road. Trustee Fleege said he would investigate the matter and discuss same with Mr. Lisenbee, the Public Service District Manager.

Mrs. George Robyler of 510 Phillips Court, Lombard, requested that the Board do something about an open trench that passed in front of her home. The odor arising from this ditch sometimes becomes very disagreable. She was advised that the matter would be investigated at once.

A motion was made by Trustee Fleege and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting Lombard Village Board. December 12, 1938.

The meeting was called pursuant to regular notice for the purpose of transacting whatever business might come before the Board. It was held in the large office on the first floor of the Village Hall and brought to order by President Jerome C. Alderman at 8.30 o'clock P.M. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee R.E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Village Forester Richard Menz
Clerk Hubert E. Mogle

Several visitors were present to listen to the Village Forester present his plans for a W P A Tree project. Mr. Menz reported that the members of the Beautification Committee had collected from citizens of Lombard interested in in having unsightly trees removed from parkways and new one planted, the sum of $360.00 which was being held by the Village Auditor-collector Speklerberg. This money is to be used as part of the Village contribution towards a W.P.A. tree project.

Mr. Menz illustrated his remarks with the use of a large village map showing by various colored pins where trees should be removed and others planted. His project called for the purchase of 2,120 different species of trees to cost $3,339.50.

Inorder to assist the Beautification Committee to obtain a larger grant from the Government a motion was made by Trustee Potwin and seconded by Trustee Smith that the Village give $200.00 more towards this project. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Mr. Menz stated that his committee expected further contributions from citizens that had not been contacted and others who had promised to pay towards the project.

It was suggested by the President that Mr. Menz get in touch with Village Engineer Deuchler, Wednesday afternoon December 14th and obtain his assistance in drawing up the necessary papers to send to the Government to obtain his project.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the Clerk write Mr. Walter Youngberg, the new County Treasurer, stating that the former Treasurer, Mr. Arthur Hellyer, had remitted tax money due the Village as fast as it was received, which was a great help in discharging Village obligations, and the Trustees hoped he would continue the same prompt method of distribution. Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 o'clock P.M.

Note: Mr. Menz and the members of the Beautification Committee working under his supervision in soliciting funds and assisting in making the tree survey were commended for their very earnest and conscientious work, by all the Village officials and visitors present.

Hubert E. Mogle
Village Clerk.

AAH074

Regular Meeting of Lombard Village Board, December 19, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M. by President Jerome C. Alderman. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas
Trustee Richard E. Dieterich
Trustee Edwin F. Smith
Trustee Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of December 5, 1938 were read and on motion of Trustee Fleege, seconded by Trustee Smith, approved as read.

Minutes of the Special Meeting of December 12, 1938 were also read. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Village Superintendent of Maintenance, Charles Oetke, for the period December 5th to December 19th, '38:

Water Department

The deep well pump was removed and taken to American Well Company shop, cleaned and reinstalled. It is now operating very satisfactorily - formerly operated on 91 amp; now on 80 amp.

Considerable activity in meter repairing. Reading of meters in Section 3 completed.

Street Department

New fibre broom completed for the street sweeperm also new steel gutter broom. Holes in the gravel road on Edson Avenue repaired. Painted new press wood cab on Village grader.

Street Light Department

The short in the street light cable for north Main Street, East View and north Charlotte Streets repaired. 63 pieces of new glass installed in the ornamental street lamps. 72 street light bulbs were colored and installed in the street lamps in the business section. Christmas tree erected at intersection of St. Charles Road and Park Street. Decorated for the holidays.

Sewer Department

Repairs have been made to the wiring on agitator of the No. 1 settling tank. Nine dogs and seven cats buried.

Police & Fire Department

Police car given customary weekly check. Brakes and clutch readjusted. Fire siren cable wnich became broken has been repaired. An emergency cable should be installed overhead to the fire siren.

W P A Project

Two new catch basins were built - one at St. Charles Road and Glenview Avenue and one at Garfield Avenue and West Road. The fill at the Chicago Great Western Railroad at West Road furnished by the Great Western is being leveled out at this time.

Graveling of West Road is nearly completed. Shouldering and graveling of Glenview Avenue is being done at this time. Excavating and grading on Taylor Road and LaLonde is being carried out.

Complete details of above report on file. A motion was made by Trustee Lucas and seconded by Trustee Smith that the above report be received and filed. Carried.

Regular Meeting of Lombard Village Board, cont. December 19, 1938.

Communications:

CHICAGO AURORA AND ELGIN RAILROAD COMPANY

Wheaton, Illinois

December 16, 1938.

Mr. Hubert E. Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir:

In reply to your letter of November 18th, in regard to changes in crossing protection at Edson Avenue in the Village of Lombard, wish to advise that we are now working on a program in connection with crossings on our entire system for the year 1939. In this program, a number of crossings through the Village of Lombard are under question and I hope to be able to take up this matter with you early in January.

Yours very truly

E.R. Ander
Electrical Engineer for
the Receiver.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above letter be received and the Auditor-Collector Mr. Spellerberg be instructed to bring to the attention of the Board around the second regular meeting in January 1939. Motion carried.

Letter from Mr. Wm. L. Guild Jr., Attorney for Mr. R.G. Decker of South Charlotte Street, Lombard, requesting the Village to stand part of the expense of $80.00 incurred in cleaning the sewer connection into the home of Mr. Decker. Accompaning this letter was one from Mr. Wm. Burke, plumber, whose men did the work, stating that the stoppage occurred at the horizontal pipe into the house and at the Y of the main. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these communications be received and a copy of the letter from Mr. Burke sent to Attorney Guild, advising that this expense belonged to Mr. Decker. Letters then placed on file. Motion carried.

Communication received from the Sanitary Engineering Laboratories advising that the samples of water taken from the Lombard Public Supply, November 28, 1938, showed that the water was safe to drink. There was a recommendation that upon the replacing of the deep well pump the well should be disinfected with chlorinated lime as described in bulletin enclosed. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report be received and placed on file. Motion carried.

Communication received from Irving E. Artes re answering of calls outside the corporate limits of Lombard By the Village Fire Department requesting that the following names be placed on the list of the Fire Department as they had complied with the Village Insurance regulations with reference to the payment for such calls:

Edward Kepka - first house south of the I C Railroad on the East side of Swift Road. Hartford Fire Insurance Policy # 957 expires June 11 1939.

William Calow - ¼ mile West of Swift Road south side North Avenue. Hartford Policy expires May 7, 1940. Policy # 955.

AAH074

Communications, concluded

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter from Mr. Artes be received, referred to Mr. George Assmann, Chief of the Fire Department and then filed. Motion carried.

Letter dated December 17, 1938 from Marian Vollmer complaining about the amount of her water bill and asking for a reduction. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this communication be received and referred to the Water & Light Committee. Motion carried.

Lombard, Illinois,
December 5, 1938.

Lombard Board of Trustees:

Gentlemen:

We wish to thank you sincerely for your kind expression of sympathy and floral offering in memory of our father Harry B. Davies. As he was not a member of your Board we are doubly appreciative because we feel he was sincerely well thought of by your members. He was always interested in affairs of the Village and County and will be missed by many friends.

We know he helped in ways that he could to make Lombard a better place to live in.

We are very grateful for your thoughtfullness.

Sincerely yours,

Glenn H. Davies
Gladys & Arthur Asman

A motion was made by Trustee Smith and seconded by Trustee Dieterich that the above communication be received and placed on file. Motion carried.

Note: Mr. Harry B. Davies, assistant DuPage County Supervisor living at 42 North Lincoln Street, Lombard, was killed in an automobile accident at Roosevelt and Meyers Road, November 24, 1938 - Thanksgiving Day.

- - - - - - - - -

A Sewer Building Bond was presented by George Dunnuk, in amount of $10,000, for the approval of the Board. In that it did not include "tapper, drain layer and plumber" it was returned for correction. A motion to this effect was made by Trustee Potwin, seconded by Trustee Lucas and carried.

Rollin M. Hall, a member of the Lombard Police Force, presented his resignation to take effect January 1, 1939, inorder to accept a position as deputy on the staff of DuPage County Sheriff, Elmer Hoffman. This step was made by Mr. Hall because of a considerable salary increase. A motion was made by Trustee Smith and seconded by Trustee Lucas that the resignation be accepted and a letter in the form of a Resolution be sent Mr. Hall as an expression of appreciation for the splendid services he has rendered to the Village of Lombard as Police Officer. Motion carried.

- - - - - - - - -

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee, reported that the list of 143 names, representing delinquent special assessment properties, from whichit would be possible to collect income were receivers appointed, was favorably passed upon by the County Board of Supervisors. Suits against these properties will soon be started.

Regular Meeting of Lombard Village Board, cont. December 19, 1938.

Committee Reports, cont.

Trustee Lucas, Chairman of the Fire and Police Committee, reported that Mr. Emil Reinke was so appreciative of the services rendered by the Lombard Fire Department when his property on North Avenue north of Villa Park caught fire, that he not only sent a check for $150.00 to cover the expense of the Department when called to a fire outside the Village limits but also $25.00 extra for the firemen's fund.

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 17th day of November A.D., 1927, the following street lighting service:

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO	RATE PER LAMP PER YEAR
Install				
Corner of LaLonde Avenue and Harrison Avenue	Bracket	100 C.P.	2.00 A.M.	$18.48
Corner of LaLonde Avenue and Harding Avenue	Bracket	100 C.P.	2.00 A.M.	$18.48

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the above resolution be adopted and a copy mailed to the Public Service Company of Northern Illinois, Maywood, Illinois. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas, Chairman of the Streets and Alleys Committee recommended the purchase of a John Deere Utility tractor to be used for snow plowing and other Village requirements, the cost of which would be $495.00 with an allowance of $72.00 on the old mower. A mower bar would be $92.50 extra. The Village would have until April 1939 to make payment. A motion was made by Trustee Smith and seconded by Trustee Dieterich that the matter be referred to the Streets and Alleys Committee with power to act. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas, Chairman of the Fire & Police Committee, informed the Board that an auxiliary overhead cable should be connected to the Village Fire Siren. He was instructed to have the change made.

The brick side walk crossing of the Great Western Railroad at Main St. was reported in bad shape. Village Attorney McCoy was instructed to write the Company about the matter.

AAH074

Committee Reports, concluded

With reference to the Crack Filling Resolution passed November 21, 1938 (see page 26) to be paid out of Motor Fuel Tax Funds, Village Engineer Deuchler reported that Springfield would not approve it as it was not the proper time of year to do such work. He suggested that this Resolution be submitted again in the Spring of 1939.

Village Engineer Deuchler also reported that the Snow Removal Resolution passed at the meeting of December 5, 1938 (see page 35) would be approved when the final papers on the Weed Cutting and surfacing and draining of Washington Boulevard Resolutions were received.

Trustee Smith, Chairman of the Ordinance Committee stated that a Tree Ordinance was being drawn up and would be presented to the Board in the near future.

Mr. George Goddard, of East Maple Street, Lombard, presented complete details of a plan to furnish garbage removal in the Village. He had been appointed by Lombard American Legion Post No. 391 to take up this matter with the Village Board and report back to the members. It was estimated that the cost of such service would be around $7,000.00 yearly, but when it was suggested that a tax of 1½ mills would take care of this it was soon proved that more would be necessary. The matter was finally referred to the Health Committee to investigate and confer with Auditor-collector Spellerberg, the American Legion, and Village Superintendent of Maintenance Oetke, who was requested to obtain details of the Villa Park disposal service.

Report of the Village Forester, Richard Menz:

With the help of Relief Workmen the entire east parkway on Park Street, opposite Lilacia Park is being leveled off, thus permitting pedestrians more than 32 inches for available sidewalk space.

The large vacant lot between Park and Main Street, opposite Lilacia Park was burned off and cleaned up. Mr. Menz suggested that the Village purchase this lot and convert it into a "Passing Through Park."

In clearing off the above mentioned parkway Mr. Menz had demonstrated the use of the John Deere tractor which Trustee Lucas recommended that the Village purchase.

Mr. Menz also stated that he had found out that Motor Fuel Tax Funds could be obtained for taking care of bad trees along arterial streets.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Village Forester be received and placed on file. Motion carried.

B I L L S

Bob Jameson	$ 5.50
Lombard Floral Company	10.00
Neptune Meter Company	115.50
North American Fibre Products	18.00
James B. Clow & Sons	3.35
Pure Oil Company	2.80
Illinois Bell Telephone Co.	10.55
" " "	4.60
" " "	11.75
" " "	5.75
" " "	44.40
Capitol Electric Supply Co	49.44
The Meyercord Company	184.50
Municipal Instrument Co.	4.75

Regular Meeting of Lombard Village Board, cont. Dec. 19, 1938.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the preceding bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

John McCoy	$ 8.48
LeRoy Moe	26.40
Geo. Baron	7.20
Henry Soldman	7.20
Edwin Rosenwinkel	7.20
Carl Miller	7.20
Walter Weber	7.20
John Charlton	7.20
Geo. Kawall	31.20
Wm. Fleege	4.80
R. Kufer	4.80
C. Curtis	4.80
J. Glen	4.80
Louis Wechart	24.00
Claire McGee	4.80
Mr. McFadden	4.80
Osborne Blake	4.80
Mr. Rodgers	4.80
M. Graff	4.80
James Conlon	4.80
E. Sobinski	4.80
Alvin Ott	21.60
W. Fahling	4.80
Ralph Crosby	4.80
Louis Wengritzky	14.40
John Hayes	16.80
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Marie Perschek	25.00
Harry Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	77.50
Conrad Wilk	66.50
Rollin Hall	61.50
Emil Greinke	59.00
John Biehl	54.00
S.B. Dack	47.50
Edwin Marquardt	60.00
Charles Oetke	80.00
Joseph Ott	77.50
C.R. Curtis	67.50
James Conlon	62.50
George Bartlett	45.00
George Kawall	26.40
J.C. Alderman	9.00
H.B. Lucas	9.00
H.A. Potwin	9.00
Edwin F. Smith	6.00
R.E. Dieterich	9.00
H.D. Fleege	9.00
A.H. Allen	8.00

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P A Y R O L L S, concl.

George Assmann	$ 23.00
Paul Cable	10.00
James Conlon	21.00
C.R. Curtis	17.00
W.J. Deming	4.00
Wm. A. Fleege	16.00
Richard Goldbach	15.00
Wm. Jett	15.00
George Kawall	14.00
Otto Kerstowske	10.00
Chas. F. Oetke	21.00
Martin O'Malley	21.00
Joseph A. Ott	20.00
H. Schneider	15.00
George Schroeder	17.00
A.H. White	9.00

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above bills be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Mr. Henry Heinberg was present to investigate the reason why the Village would not permit the raising of Minks by his tennant living at 318 Greenfield Avenue, Lombard. His tennant was forced to break a lease as a result of the action by the Village, and move out of the limits of Lombard. Mr. Heinberg complained that it was difficult now to obtain another tennant at this time of year. He was informed that there was no ordinance stating that minks could not be raised inside the Village limits but there was one against a nuisance, and minks were so considered.

Mr. F.J. Oldenberg of 206 West Road presented a petition signed by eleven residents in his district requesting the Village help them to obtain sewer services. He was informed that special assessment bonds had no market and it would not be feasable to proceed along that line. The Village Engineer, Deuchler was instructed to make an investigation of the district and recommend the best action.

Mr. Theo. Hammerschmidt, representing the Pure Oil Company with local office on East Willow Street, Lombard, asked the Board to open up this Street to the East of Main Street, as their present drive way was being encroached upon by cars parking around the C A & E Station, making it difficult for his trucks to enter off Main Street. The Village Engineer was instructed to investigate the matter and report his recommendation.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 10.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board, cont. Jan. 4, 1937.

Building permits	(5)	Valuation $3,750.00	Fees	25.00
Water permits	(3)		"	6.00
Electrical permits	(3)		"	5.00
				$36.00

The fees were turned over to the Village. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the report of the Building Commissioner be received and placed on file. Motion carried.

Statement of Western United Gas & Electric Company, dated November 30, 1936:

Franchise allowance	1,200.00 therms
Used 12/4/'35 to 11/7/'36	176.00 therms
Unused balance	1,024.00 therms

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the report of the Western United Gas Co. be referred to the Light and Water Committee. Motion carried.

ILLINOIS COMMERCE COMMISSION

December 21, 1936

Department of Public Works and Buildings, Division of Highways, State of Illinois

vs

Chicago and North Western Railway Company, Charles P. Megan, Trustee

and

Village of Lombard, DuPage County, Illinois.

Petition:

(a) for permission to extend State Bond Issue Route 53 underneath the tracks and across the rignt of way of the respondent railroad company by means of a subway for the highway in the said Village of Lombard, Illinois; and

(b) for the approval of an agreement covering the construction, maintenance and expense of the subway thus to be formed.

Application for the approval of a supplemental agreement entered into by and between said petitioner and respondent railroad company.

} 23,427

Mr. P.F. Gault, Com. Atty.,
Chicago & Northwestern Ry. Co.,
Room 1422-400 W Madison St.,
Chicago, Illinois.

Mr. J.C. Alderman, President
Village Board,
Lombard, Illinois.

Dear Sir:

Enclosed please find certified copy of first supplemental order entered by the Commission on December 15, 1936 in the above entitled matter.

Kindly acknowledge receipt

Illinois Commerce Commission

By Wm W, Hart, Secy.

A motion was made by Trustee Randolph and seconded by Trustee Potwin that the Communication from the Illinois Commerce Commission be referred to the Village Attorney for reply and attention. Motion carried.

December 15, 1936

Chief of Fire Department
Lombard, Illinois.

Dear Sir:

This is to inform you that I have built four greenhouses just south of the corner of Lawler Avenue and Roosevelt Road, directly south of Lombard. In talking to my insurance company, it was suggested that I notify your Department in case of fire that I would like you to respond to any alarm that may be turned into your department. Iunderstand there is a mileage charge for this service.

Will you kindly inform me how this is handled, and please acknowledge my request for service.

Sincerely

J.R. Buell.

660 Hillside Avenue
Glen Ellyn, Ill.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the above letter be referred to the Fire and Police Committee for recommendation. Motion carried.

Report of the School Nurse, Clara L. Engelbrecht, for the month of December, 1936:

42 visits to Public Schools
27 visits to Parochial Schools
270 routing inspection for scarlet fever in Public schools
64 visits to homes
45 throat cultures made for scarlet fever
60 telephone calls made
Attended 2 day meeting of health officers and public health nurses at Springfield.
6 home hygene classes held at Lincoln School.

Local car mileage	256
Mileage to Springfield	386
Total mileage	642

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the report of the School Nurse be received and referred to the Health Committee. Motion carried. (Trustee Lucas Chairman.)

Committee Reports:

Chairman Potwin of the Finance Committee reported that the purchase of the Curtis Garage, East St. Charles Road, was still under consideration.

Chairman Randolph of the Fire & Police Committee reported that he and and Chief of the Fire Department had inspected the house located at 121 North Ahrens Street, Lombard, which matter was brought up in the meeting of December 21, 1936 (see page 118) and recommended that the place should be torn down, as it was quite dangerous. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the Clerk be instructed to issue an order to the owner to dismantle the property or place in shape suitable to the approval of the Lombard Fire Chief.
Roll call:

Regular Meeting of Lombard Village Board, cont. Jan. 4, 1937.

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

Chairman Randolph of the Fire and Police Committee made a motion seconded by Trustee Schermerhorn that the Village purchase a new two door Plymouth Car to replace the old Police Car. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

Trustee Randolph, Chairman of the Fire & Police Committee made a motion which was seconded by Trustee Tronvig that Special Policeman, John Biehl be appointed as Junior Patrolman at a salary of $110.00 per month starting January 16, 1937. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the salary of Desk Sergeant be increased from $85.00 per month to $95.00 starting January 16, 1937. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS

BY MUNICIPALITY UNDER THE MOTOR FUEL TAX

LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the MOTOR FUEL TAX LAW, from January 4, 1937 to May 1, 1937:

Arterial St. No	Street	Portioned to be Maintained		Type of Existing Improvement	Type of Maintenance	Estimated Cost
		From (street)	To (street)			
1	Washington Blvd.	Main St.	E. Corp Line	Gravel Asphalt	Snow Removal	63.90
2	Grace St.	Wash. Blvd	Parkside	Asphalt	"	28.70
3	Parkside	Grace St.	Elizabeth St	"	"	32.80
4	Ash Street	Elizabeth	Grace St	"	"	31.30
5	Elizabeth St	St. Charles	Ash St	Concrete Asphalt	"	10.20
6	Meadow Greenfield	Main St	S B I #53	Clay Asphalt	"	37.00
7,,	Harrison Rd	Main St	Finley Rd	Gravel	"	22.25
8	Finley Rd	Harrison	St. Charles	Gravel & Concrete	"	43.00
9	Highland Av	Washington	St. Charles	Gravel	"	30.85
Total	M F T funds appropriated by this resolution					$300.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on form furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois, two certified copies of this resolution.

The above resolution was ordered adopted at the meeting of December 21, 1936 (See page 119.) The amount however was decreased from $400.00 to $300.00.

Mr. Keet of 67 North Elizabeth Street, Lombard, was present to complain of a broken stub in the village water main which was causing his basement to be flooded. Trustee Lucas, Chairman of the Sewers Committee advised that he had been notified of this condition January 3rd and that the stub had been ordered repaired, work to be done January 5th.

ENGINEERING SERVICE COMPANY

Aurora, Illinois
January 4, 1937.

Re: P W A Docket Ill. 1222-R S
Waterworks Improvement Lombard, Illinois.

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

Gentlemen:

Herewith is a report of the progress made on the above mentioned contract by the Chicago Bridge & Iron Company, who holds Contract "A", and George D. Hardin who holds Contract "B".

Contract "A"

This contract was started on November 16, 1936, and the contractor now has installed the foundations and completed the rough grading on the site. The elevated tank is now being assembled in the shops, and according to information received by us from Mr. Edward E. Alt, contracting engineer for this concern we have been advised that the tank will be shipped on January 11, 1937, at which time erection will begin immediately. According to this schedule the progress on this contract is well within the time specified. This tank should be erected in four to six weeks after starting the steel erection. The balance of their contract consists of a cast iron water supply pipe line, valves and appurtances which should require about two weeks under winter conditions, in addition it will be necessary to paint and sandblast the tank which should require approximately three weeks.

Contract "B"

This contract was started on November 16, 1936 and to date 125 lineal feet of 12" sewer has been installed. The excavation for the reservoir has been completed, and the floor steel for the southerly half of the reservoir is now in place, together with the drain line for this compartment. The contractor has installed a 1" skin coat at his own expense to facilitate construction operation. This contract has not progressed as rapidly as desired at the site. The recent activity indicates that more progress may be expected on this contract. We do believe, that unless this work is speeded up there may be a question as to this contractor completing his work on time.

By G.H. Deuchler, Village Eng.

Regular Meeting of Lombard Village Board, cont. Jan. 4, 1937.

THE ENGINEERING SERVICE COMPANY

Aurora, Illinois

January 4, 1937.

Re: Ill. 1222-R S Waterworks
Improvement Lombard, Ill.

President and Board of Trustees
Village of Lombard, Illinois.

Gentlemen:

At the time of receiving bids on the above mentioned project it was decided to omit the repair of the existing elevated water storage tank, and use this tank only as a reserve storage in which event it will not be necessary to install the 8" altitude cone valve, and the two 8" x 12" reducers as indicated on page 1 of the plans for reinforced concrete reservoir on Contract "B".

We therefore recommend that the 8" cone valve, and the two 8" x 12" reducers be installed adjacent to the cone valve be omitted from the contract and that a resolution to the Federal Emergency Administration of Public Works be transmitted for permission to omit these two items from the work.

Respectfully submitted,

The Engineering Service Company,

By G.H. Deuchler, Engineer for
the Village of Lombard.

RESOLUTION

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that in lieu of the fact the existing elevated water storage tank is to be used for standby use only after the erection of the new 250,000 gallon elevated water storage tank, and upon recommendation of the engineer, we herewith deem it advisable to omit from Contract "B" the 8" altitude cone valve and the two 8" x 12" cast iron reducers adjacent thereto.

BE IT FURTHER RESOLVED, that request be made of the State Engineer, Federal Emergency Administration of Public Works that $700.00 the price bid by the contract for the installation of said above mentioned cone valve that the village of Lombard be allowed to transfer this said amount from the construction account of the Water Department to the operating account of said water Department of this Village.

BE IT FURTHER RESOLVED, that four copies of this resolution be transmitted to the State Director, Federal Emergency Administration of Public Works for the State of Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

George D. Harding presented a certified estimate of work performed and material supplied on contract "B" amounting to $2,594.70, the estimate being dated January 4, 1937. Certification was made by Engineering Service Company, Aurora, Illinois, and E.N. Fletcher, Elmhurst, Illinois, Resident Engineer Inspector for the P W A. Complete details on file. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this estimate be allowed and paid from the WATER CONSTRUCTION ACCOUNT FUNDS. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Pay Rolls

G L Banta	12.00
E A Birr	18.00
Wm. Crowl	18.00

December 31, 1936

A F Spellerberg	87.50
Ethel Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilke	65.00
Rollin Hall	60.00
Emil Greinke	55.00
John Biehl	48.00
S.B. Dack	4.60
S.B. Dack	37.90
Edwin Marquardt	47.50
Joe Ott	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00
Geo Assmann	12.50
P.R. Woodworth	12.50

December 30, 1936

W. Kiser	9.60
B. Maestro	7.00
N. Dixon	9.60
E. Larson	4.80
H. Sladek	4.80
C. Miller	3.00
Al Clark	4.80
George Duffie	4.80
John E. McCoy	257.50

Fire Department

George Fabri	4.00
Geo. H. Assmann	12.00
Wm. Fleege	8.00
G.N. Hadley	12.00
August Hamling	4.00
Ernst Hammerschmidt	7.00
Peter Mueller	2.00
Martin Meyer	2.00
Otto Mech	4.00
Chas Oetke	10.00
Wm. Oetke	10.00

Regular Meeting of Lombard Village Board, concl. Jan 4, 1937.

Pay Rolls, concl.

Fire Department, concl.

Joe A. Ott	7.00
Wm. Stock	8.00
A.L. Troyke	7.00
Arthur Ahrens	5.00
Robert Maisey	5.00
Richard Goldbach	2.00
C.R. Curtis	5.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Fleege, " Lucas, " Randolph, " Potwin

Motion carried.

Water Construction Fund Bills

Special Assessment, Village of Lombard 39.45

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bill be paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Fleege, " Lucas, " Randolph, " Potwin

Motion carried.

Bills

Public Service Company	5.46
" " "	43.10
" " "	308.38
" " "	.50
" " "	548.46
George Assmann	6.00
Lombard Garage	40.24
C. Fleege	131.98
George Assmann	3.00
" "	10.00
Glen Oak Service Station	5.11
West Disfecting Co	2.74
Alexander Lumber Co	1.65
Illinois Municipal League	58.00
Adressograph Co	2.58
Horders Inc	.26
Martin Kaiser	7.00
Standard Service Station	76.81
Paul F. Haase	62.64
Vincent Lauer	49.26
Austin-Western Road Machy Co	173.00
Valley Pure Oil Co	16.91
Paul F. Haase	33.64

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

On motion of Trustee Tronvig and seconded by Trustee Randolph meeting was duly adjourned at 9.30 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. January 11, 1937.

This meeting was held in the Village Office pursuant to notice, for the purpose of considering whatever business might come before the Board and was called to order at 8.10 o'clock P.M. by the Village Clerk, in the absence of President Alderman, who came into the meeting later. Trustee Randolph was duly appointed to take the Chair on motion of Trustee Lucas, seconded by Trustee Schermerhorn. All trustees as well as the Clerk were present.

The first order of business was the consideration of the resignations of Desk Sergeant S.B. Dack and Junior Police Officer Emil A. Greinke both effective as of January 11th, 1937.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the resignation of Desk Sergeant Dack be accepted as of January 15th, 1937. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that Mr. S.B. Dack be appointed as Desk Sergeant effective January 15, 1937 at a salary of $95.00 per month. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Potwin that the resignation of Junior Patrolman Emil A. Greinke be accepted as of January 15, 1937. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that Mr. Emil A. Greinke be appointed as Senior Police Patrolman at a salary of $120.00 per month effective January 15, 1937. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Trustee Potwin made a motion which was seconded by Trustee Tronvig that the resignation of James Conlon be accepted as an employee of the Water Department effective January 15, 1937. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Trustee Potwin made a motion which was seconded by Trustee Tronvig that Mr. James Conlon be appointed as a Water Department employee at a salary of $105.00 per month an increase of $10.00 per month over his previous salary, his appointment to be effective as of January 15, 1937. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Special Meeting of Lombard Village Board, cont. January 11, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the resignation of Ethel Hemenway be accepted as of January 15, 1937 as a village office employee. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Trustee Potwin made a motion which was seconded by Trustee Tronvig that Miss Ethel Hemenway be reemployed as a village office employee at a salary of $75.00 per month an increase of $10.00 per month over her previous salary, effective January 15, 1937. Roll call:

AYE:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Trustee Potwin made a motion which was seconded by Trustee Tronvig that the Village President and Clerk be authorized to sign a lease for the Village with Mr. Wm. A. Albers for the garage building next to the Village Fire Department for a period of five years, at a monthly rental of $35.00 per month, the entire lease reading as follows:

LEASE

THIS INDENTURE made this 15th day of January 1937, between WILLIAM A. ALBERS, as lessor and the VILLAGE OF LOMBARD, a municipal corporation, as lessee, WITNESSETH:

That the said lessor has this day leased to said lessee the premises known as 24 East St. Charles Road, situated in the Village of Lombard in the State of Illinois to be occupied as a garage, storeroom or other purpose suitable by said lessee for and during the term commencing on the 15th day of January, 1937, and ending on the 14th day of January, 1942, upon the terms and condidtions hereinafter set forth, and said lessee hereby accepts said lease upon said conditions and said lessor and lessee covenant to perform the same as follows:

1. The said lessee shall pay to the said lessor at the Village of Lombard as rent for said demised premises during said term a monthly rental of THIRTY FIVE AND NO/100 ($35.00) Dollars each and every month during the continuation of the term hereby created, the said monthly rental to be payable in advance on the 15th day of each and every month.

2. Said lessee agrees to surrender the possession of said premises to said lessor at the termination of the term above created or upon the forfeiture of this lease; damage by fire or other calamity rendered said premises untenantable shall terminate this lease, but there shall be no abatement of said stipulated rent or of any part thereof so long as the lessee shall retain possession of said demised premises or any part thereof.

3. The said lessor agrees to do the following within a reasonable time after the execution of this lease: (a) to paint all the exterior woodwork of siad premises; (b) to paint all interior, including the roof on the interior, with cold water paint; (c) to construct or place in said premises a coal feed heating plant which shall be capable of maintaining a temperature of 50 degrees above zero during the coldest weather experienced in the vicinity of said Village of Lombard.

4. Lessor further agrees to keep the property in a good state of repair and further agrees to pay all general taxes and special assessments, if any, that shall be levied upon said premises and also agrees to pay any and all insurance premiums.

5. The lessee agrees to heat the said premises and to pay

Special Meeting of Lombard Village Board, consd. January 11, 1937.

for the said heating during weather requiring heat and to pay any and all light and gas bills incurred by said lessee in said premises and further agrees to pay all water bills for water used in said premises.

6. Lessee further agrees to allow the said lessor access to the premises hereby leased for the purpose of examining or exhibiting the same or to make any needful repairs or alterations of said premises.

7. The foregoing covenants shall be obligatory upon the heirs, executors, administrators and assigns of the parties hereto.

IN WITNESS WHEREOF the said lessor has hereunto set his hand and seal and the lessee has caused its seal to be affixed and these presents to be signed by its president and attested by its secretary, the day and year first above written.

_____(SEAL)

VILLAGE OF LOMBARD, a municipal corporation

by Jerome C. Alderman, President.

ATTEST: Hubert E. Mogle, Secretary.

SEAL.

Upon roll call the vote of the Trustees was as follows:

AYE:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the meeting adjourn. Motion carried. Meeting adjourned at 8.35 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 18, 1937.

To this meeting had been invited representatives from all the important organizations of Lombard and any one else interested in the welfare of the Village. A large crowd turned out with the result that many had to stand and there was an overflow in the hall leading to the Council Chambers.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of January 4, 1937 were read and on motion of Trustee Lucas, seconded by Trustee Potwin and duly carried, approved as read.

DIVISION OF HIGHWAYS

Springfield, Ill.

January 14, 1937.

Mr. Hubert E. Mogle,
Village Clerk
Lombard, Illinois.

Dear Sir:

The resolution passed by the Board of Trustees January 4, 1937, appropriating $300.00 from the Motor Fuel Tax fund for the maintenance of Arterial Streets 1 to 9, inclusive, from January 4, 1937 to May 1, 1937, was approved today.

Very truly yours,

Ernst Lieberman
Chief Highway Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the above letter from the Division of Highways be received and placed on file. Motion carried.

LOMBARD
VOLUNTEER FIRE DEPARTMENT

January 18, 1937.

Village Board of Lombard.

Gentlemen:

Following is a report of the Insurance Tax Fund September 31, 1936 to December 31, 1936:

Recieipts:		Disbursements:	
Balance Sept. 31, '36	$ 49.96	Oct. 3 Neway Laundry	3.10
Received from Village	281.32	" 15 DuPage Auto. Parts	30.00
	$ 331.28	" 27 Ill. Firemns Dues	4.00
		" 27 H.D. Fleege	4.12
		Nov. 18 Martin Meyer	11.33
		Dec. 17 Peter Perch	1.15
		" 19 G.N. Hadley	8.08
		Total	$61.78
		Balance Dec. 31, '36	269.50
			$331.28

Edw. L. Birr, Treas.

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the report of the Fire Department be received and referred to the Fire and Police Committee. Motion carried.

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT

No. 1, DOCKET NO. ILL. 1222-RS.

(Federal Emergency Administration of Public Works)

For Period Nov. 16, 1936 to Dec. 31, 1936, inclusive, covering Waterworks Improvement, Lombard, Ill.

Contractor: The Engineering Service Company.,
63 South LaSalle Street, Aurora, Ill.

For supervision of construction as set out in Engineering Contract, dated September 30, 1936, payment shall be made in a sum equal to 2½% of the contract price based on monthly estimates paid to the Contractor for the completion of works during the month.

Total amount payable this estimate $114.82.

This estimate has been approved by Mr. E.N. Fletcher, Resident Engineer, Elmhurst, Illinois and dated Jan. 18, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above estimate be approved and paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT

NO, 1, DOCKET NO. ILL. 1222-R.S.

(Federal Emergency Administration of Public Works.)

For period beginning to December 31, 1936, inclusive, covering Waterworks Improvements, Lombard, Ill.

Contractor: Chicago Bridge & Iron Works,
1305 West 105th Street,
Chicago, Illinois.

Total amount payable at this estimate $1,539.00

(Entire Contract price $22,750.00)

This estimate was approved by G.H. Deuchler, of The Engineering Service Company, Aurora, Illinois, and Mr. E.N. Fletcher Resident Engineer of the P W A, Elmhurst, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above estimate of the Chicago Bridge & Iron Works, be approved and paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

A statement from R.C. Darley, Attorney, Chicago, under date of January 5, 1937, showed collections for the village amounting to $46.31 from delinquent water users. Of this amount $23.14 is due Mr. Darley as commission. The $46.31 had been turned over to the Village Auditor-Collector, A.F. Spellerberg. A motion was

Regular Meeting of Lombard Village Board, cont. January 18, 1937.

made by Trustee Tronvig and seconded by Trustee Schermerhorn that the report of Mr. Darley be received and the commission of $23.14 be paid. Roll call:

AYE:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A letter dated January 15, 1937 was received from the Standard Oil Company, Chicago, stating that it was their understanding that the Village was taking over the Lombard Garage Building and they thought the Village would be interested in making use of the Standard Oil Company Equipment, which they would permit gratis if the Village would sign a contract to use 1000 gallons of gas per month. On this basis a 2% discount would also be allowed. After some discussion a motion was made by Trustee Randolph and seconded by Trustee Tronvig that the Clerk advise the Standard Oil Company by letter that the Village would not be interested in their proposition, as it was the desire of the Trustees to proportionate the gas used by the village among the gas stations located in Lombard. Motion carried.

Committee Reports:

Trustee Randolph, Chairman of the Fire & Police Committee reported that the new Plymouth Police Car was now in operation.

Trustee Schermerhorn, Chairman of the Streets & Alleys Committee gave a report of work done under the Motor Fuel Tax Funds since it was available, September 1934. Nine arterial highways have been designated in the Village by the Division of Highways improvements on which are paid from the Motor Fuel Tax Funds received from the State of Illinois. Approximately 21,38 miles of road were scarified and graded. Of this amount approximately 17.14 miles were oiled with E-3 road oil using 33,966 gallons.

Trustee Lucas, ~~a member of the Streets and Alleys~~ Chairman of the Sewers Committee reported that the broken water connection on Elizabeth Street of which Mr. Kett complained at the meeting Jan. 4th, had been repaired the next day.

Trustee Randolph, Chairman of the Ordinance Committee stated that the Fire and Police Committee was ready to approve of the Fire Department going out of the Village limits within certain limitations and that the Ordinance Committee would submit a recommendation at the next Board Meeting.

Trustee Lucas, Chairman of the Health Committee gave a report on the excellent work being done under the supervision of the School Nurse.

Trustee Tronvig, Chairman of Village Property Committee, made a brief report covering improvements made in keeping the Village Hall comfortable during the winter. With storm windows and an automatic stoker there was a great savings in coal used. Also it was now possible to make use of the 1200 therms of free franchise gas allowed the Village by installation of a gas heater in the pump house.

PAY ROLLS

Trustees and President

J.C. Alderman, President	25.00
Wm. P. Tronvig, Trustee	30.00
Harvey B. Lucas, "	30.00
Earl C. Randolph, "	30.00
C.T. Schermerhorn, "	30.00
Harry D. Fleege "	30.00
Henry A. Potwin, "	30.00

PAY ROLLS, continued.

Petty Cash reimbursement	48.61
January 4, 1937	
George Duffie	4.80
January 8, 1937	
W.D. Crowl	11.00
Chas Birr	8.00
Al Clarke	18.60
Eric Wendt	14.40
Fred Brewer	2.40
Bart Duffy	13.80
Wm. Kloth	9.60
Paul Cable	6.00
Art Reed	8.00
January 12, 1937	
W.D. Crowl	6.50
January 15, 1937.	
A.F. Spellerberg	87.50
Ethel Hemenway	32.50
Julia Prince	18.45
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	55.00
John Biehl	45.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00
Al Clarke	4.80
Eric Wendt	4.80
Bart Duffie	2.40
January 16, 1937.	
Al Clarke	10.80
A. Chartrand	9.60
Vic Urbauer	16.00
Harry Gibson	4.80
A. Reed Jr	20.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that a bill of $257.32 presented by Gustave H. Deuchler for services be paid from the Motor Fuel Tax Funds when as and if same are received from the State of Illinois. Roll call:

Regular Meeting of Lombard Village Board, cont. Jan. 18, 1937.

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone	12.30
" " "	43.10
" " "	10.95
Lombard Motor Sales	384.60
West Road Motor Sales	1.50
Uarco	2.00
DuPage Service Station	1.90
Western United Gas	128.75
Lombard Pure Oil Service Station	7.75
Oliver E. Johnson	8.60
Mueller Co	19.75
Neptune Meter Company	11.69
Hammerschmidt Lbr. & Fuel Co	56.59
E.H. Berman	5.15
Hammerschmidt Lbr. & Fuel Co	6.23
L.F. Owen Company	10.00
Burke's Plumbing & Heating Co	4.10
Brink's Inc.	15.00
Cadwallader & Johnson	8.04
Chicago & Northwestern	35.00
Burke's Plumbing & Heating Co., Inc	12.50

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

President Alderman at this time turned the meeting over to the audience for suggestions as to the betterment and advancement of Lombard.

Mr. Benard Cogan, and Executive Officer of the Chicago, Aurora & Elgin Railroad stated that his company was willing and ready to install gutematic gates at the Main Street Crossing if it was the desire of the Trustees and Citizens of Lombard. Also that railroad warning signs would be placed at both approaches to the railroad. Mr. Charles Bainbridge, Chairman of the Zoning Board thought that gates were not the best protections and suggested a moving warning light in the center of the street. It was the opinion of every one else present however that the offer from Mr. Cogan should be accepted. A motion was made by Trustee Potwin and seconded by Trustee Lucas that Mr. Cogans offer be accepted, this to include gutematic gates, warning button signs at both approaches, and the present lighting system and bells to remain. Motion carried. Mr. Cogan requested that a letter be written to Mr. B.J. Fallon, Executive Officer of the C A & E Ry, 72 West Adams Street Chacago, and be mailed to himself - Mr. Cogan - to present to Mr. Fallon, through his office at Aurora, Illinois.

Father Gehrig, Pastor of the Sacred Heart Parish, Lombard, and representing the Lions' Club made a very interesting talk to advertise the Village and make it attractive to visitors. His idea was to form a central committee from representative organizations of Lombard to serve in an advisory capacity to the Village. His remarks were entnusiastically taken.

Mr. Harold E. Schaible, President of the Lombard Park District suggested the lighting of the Lilac Park during the blossoming season so that it would not be so crowded during the day and asked the Village for flood lights. Mr. Carlson, District Manager of the Public Service Company offered his services.

Mr. John Longmore requested that the Village do something about furnishing adequate lighting in the Zanderville Sub Division.

Mr. Roy Miller thought that a side walk and a cinder bicycle path should be put in between Lombard and Glen Ellyn for the High-school children. At present they must walk in the road and the motor traffic is quite dangerous.

Mr. Cresse, Manager of the Lumbard Sub Division, reiterated Father Gehrig's statements stating that although the real estate men would reap the first benefits it would ultimately help the Village.

Mr. Zitt presented a number of suggestions which he had written out:

1. A slogan for Lombard.
2. A pamphlet or descriptive letter heads which the citizens should send out and use when ever letters were written to friends or business concerns.
3. Monthly town meetings to which noted speakers would be invited.
4. Develop Fall flowers such as Dahlias and make the village noted at that season as well as the Spring and summer.
5. A new Post Office for Lombard.
6. Manufacturing Plants for Lombard.
7. Do away with the junk yard east of Lombard or at least have it cleaned up.
8. Beautify all streets and highways entering the Village.

Mr. Davies reported that the County could do nothing towards eliminating the junk yard but stated that the owner intended to purchase a cutting machine to get rid of the old motor bodies.

Mr. Vette thought that signs advertising other towns should not be placed at the entrances of the Village and that if placed on private property the owners should be made to feel that this was a very poor policy on their part. Also he condoned the scattering of bills and circulars by merchants of otner towns all over Lombard. His suggestions received very favorable comments.

Mrs. Smital, a Commissioner of the Lombard Park District thought that the Village should furnish a suitable place for the young people to meet and hold parties and dances under proper supervision and at no cost to them.

Mr. LeRoy Moe stated that skating ponds and playgrounds were being opened in a number of convenient places in the Village.

Mr. Carlton suggested that Willow Street be cleaned up as the people were making a dumping place of it.

Mrs. Ernest Schneeker commented on the suggestions of Mr. Roy Miller and thought his idea was a very good one.

This concluded a very interesting evening. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the meeting adjourn. Carried. Adjourned at 10.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. February 1, 1937.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

	President Jerome C. Alderman		
Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

The Minutes of the Special Meeting of January 11, 1937 were read and on motion of Trustee Lucas, seconded by Trustee Potwin and carried, approved as read.

Minutes of the Regular Meeting of January 18, 1937 were read by the Clerk. Trustee Lucas made the following correction: Page 135, Committee Reports, paragraph three, change 'a member of the Streets and Alleys Committee' to Chairman of the Sewers Committee' and add to his report that the back-up condition in low areas, especially along Ash Street, had practically been eliminated. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the minutes of the regular meeting of January 18th be approved as corrected. Motion carried.

President Alderman made the following appointments of members to serve as Trustees of the Police Pension Fund:

Trustees of the Police Pension Fund

Mr. C. Galen Sedgwick
Mrs. Nell Schnoeker
Mr. Conrad Wilk

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above appointments of President Alderman be concurred in. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, Trustee Potwin

Motion carried.

Two receipts in the amounts of $108.00 and $14.26 were received from the American National Red Cross, for money turned over to it from the Citizens of the Village of Lombard to be used for the OHIO RIVER VALLEY FLOOD RELIEF FUND. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the receipts be acknowledged and turned over to Mrs. Marie Kimbal, Lombard Representative of the American National Red Cross. Motion carried. President Alderman also reported that four truck loads of clothing had been contributed by the citizens of Lombard and sent to relief headquarters for the flood sufferers.

Report of the Treasurer, Harry L. Whiteley, for the month of January 1937:

Total money on hand at close of business Dec. 31, '36	$168,886.51
Received from all sources during January 1937	27,639.45
	$196,525.96
Total checks drawn during January 1937	18,799.36
	$177,726.60
In the General Corporate Fund	11,901.75
Special Assessment Fund	165,824.85
	$177,726.60
In the Motor Fuel Tax Fund. (Separate from Village funds.)	$ 9,228.04
In Water Extension Construction Fund. (Separate from Village funds)	40,234.18

Motor Fuel Tax Fund and Water Extension Construction Funds deposited in Northern Trust Company Bank.

Regular Meeting of Lombard Village Board, cont. Feb. 1, 1937.

Village money deposited as follows:

In Northern Trust Co. Bank	$97,726.60
Harris Trust Bank	40,000.00
Continental Illinois	40,000.00
	$177,726.60

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Village Treasurer be received and placed on file. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of January, 1937:

Salaries	$715.00
Equipment	469.75
Other expenses	57.55
Total expense	$ 1242.30

Fees and licenses collected:

Dog tags	$ 46.00
Vehicle tags	798.50
Total	$ 844.50

Activities:

Felonies:
One arrest for burglary. Bound over to Grand Jury.
Traffic Regulations:
Six arrests. Three fined, three dismissed.
Village Ordinances:
Drunk and disorderly: two; both fined.
No. dog tags: thirteen; one fined, twelve dismissed.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the report of the Police Chief be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of January, 1937:

Nineteen cases heard and sixteen dollars in fines collected from seven of them. Others dismissed or nolle prossed. Fines turned over to Village Auditor-collector Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of January, 1937:

Building permits	(2)	Valuations	$3,450	Fees	$19.50
Electrical permits	(3)			"	5.00
Sewer permits	(1)			"	2.00
Water permits	(1)			"	2.00
		Total fees			$28.50

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Building Commissioner be received and placed on file. Motion carried.

Boy Scout Organization

January 21, 1937.

Mr. J.C. Alderman, President
Village of Lombard,
Lombard, Illinois.

Dear Mr. Alderman:

Pursuant to our conversation of last Monday evening regarding the annual custom of having the Village offices turned over to the Boy Scouts of Lombard for a few hours on the afternoon of the close of Boy Scout Week, this is to officially inform you that the date of this event is Saturday, February 13, and the hours desired are from 2.30 P.M. to 5.30 P.M.

You will be notified at a later date of the names of the boys who are to assume the duties of the various offices.

Assuring you of the sincere appreciation of the Boy Scout organization for your kind cooperation in helping the local group to carry on this custom and tradition, I am

Sincerely yours,

R.G. Stripp, Committeeman.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the request of the Boy Scout Organization be granted. Motion carried.

A card was received from the Illinois Municipal League advising that the date of the Municipal Official's Legislative Conference at Springfield is to be held March 9th and 10th at the Abraham Lincoln Hotel and to let the committee know how many officials would be present from Lombard. No action taken at this time.

A communication was received from Mr. George W. Buettner 522 South Addison Street, Lombard, dated January 28, 1937 requesting a reapportionment of warrant #68, Water mains in the Westmore District, on his lot at above address. The amount of assessments is $27.78 and penalties of $17.00. He was originally informed that unless the water mains were brought past his property this assessment was to be rebated. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that a reapportionment petition be granted Mr. Buetner subject to the approval of the Village Attorney and Village Engineer. Motion carried.

A statement from the Western United Gas Company showed 192.80 therms of gas used from December 4, 1935 to December 7, 1936 by the village out of the 1200 therms free franchise allowance, leaving an unused balance of 1007.20 tnerms. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the report of the Western United Gas be received and referred to the Light and Water Committee. Motion carried.

CHICAGO AURORA & ELGIN RAILROAD COMPANY

January 25, 1937.

Mr. John McCoy,
Village Attorney,
Lombard, Illinois.

Dear Sir:

In accordance with your request, I herewith state proposal which I made to your Village Board on Monday January 18, 1937.

The Chicago Aurora & Elgin Railroad Company proposes to install two automatic gate posts with gate arms extending across the traffic lanes, at Main Street crossing Lombard. We propose that this installation will be additional to the present protection now provided, and operation of the stop and go lights now installed, will continue as at present.

In conference with approval granted by your Board, will you kindly give me a letter to this effect which we may present to the Illinois Commerce Commission in making application for the installation.

Very truly yours,

Benard R. Bogan

Office of Manager for Receivers.

VILLAGE OF LOMBARD

January 25, 1937.

Chicago Aurora & Elgin Railroad,
Fox & Broadway,
Aurora, Illinois.

ATTENTION: Mr. Bernard Fallon

Dear Sir:

In reply to your letter of January 25th regarding your proposition to install two automatic gate posts with gate arms extending across the traffic lanes at Main Street crossing in Lombard and also continuing the present protection will state that I have been authorized by the Village Board of Trustees to accept the proposition with the understanding that the installation will be made as soon as possible, and under these conditions I am accepting your proposition for and on behalf of the Village of Lombard.

Yours very truly,

John E. McCoy
Village Attorney,
Lombard, Ill.

AUTHORIZED: J. C. Alderman, President.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the Board concur in the action of President Alderman to have these gates installed. Motion carried.

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 2,
DOCKET NO. Ill.- 1222 - R. S.

For the period January 1, 1937 to January 31, 1937, inclusive.
Location Lombard, Illinois. Water Reservoir.
Borrower's name and address: Village of Lombard, DuPage County, Lombard, Illinois.
Contractor's name and Address: George D. Hardin, 3139 Indiana Avenue, Chicago, Illinois.
Contract No. 2. Symbol No. ERPW 112,183

Total amount of estimate $8,141.76.

The above estimate has been approved by the Contractor, George D. Hardin, Engineering Service Company, Aurora, Illinois, and E.N. Fletcher, Resident Engineer, Elmhurst, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above estimate be paid to Mr. Hardin from the Water Extension Construction Funds. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the Village Attorney be instructed to draw up a resolution for presentation at the next board meeting covering an additional government grant to take care of funds necessary to complete the Water Reservoir Project due to excessive costs. Roll call:

AYES: Trustee Tronvig, " Lucas, " Potwin, Trustee Schermerhorn, " Fleege

Motion carried.

COMMITTEE REPORTS

Trustee Tronvig, Chairman of the Light and Water Committee stated that permission had been given by the Park Board to flood the tennis courts for skating and that several other locations would be prepaired for this sport. He also stated that an electric eye would be a feasable plan to operate the turning on and off of the village street lighting system.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee informed the Board that thirteen dead trees had been removed from the parkways of the village and the wood given to people for fuel.

Trustee Potwin, Chairman of the Special Assessment Committee, reported that Mrs. Catherine McGrath had asked for and paid assessments on the wrong property and now wished for a refund. Village Collector Spellerberg was instructed to advise Mrs. McGrath that the Village could not make such a refund and that her only redress was to obtain her money from the person whose taxes she paid.

P A Y R O L L S

E.A. Birr	14.25
John McCoy	232.50
January 23rd.	
Eric Wendt	3.60
Vic Urbauer	8.00
W. O'Brien	9.60
H. Sladek	4.80
January 29th	
A.F. Spellerberg	87.50
Ethel Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	11.54
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75
Faye Jolly	55.00
Geo. Assmann	12.50
P.R. Woodworth	12.50
January 30th	
Eric Wendt	3.60
A. Chartrand	4.80
Wm. Mech	9.60

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
Trustee Potwin

Motion carried.

B I L L S

G.L. Banta	1.54
American LaFrance & Foamite	87.04
DuPage Trust Co	4.50
Lombard Publishing Co	4.89
The Book Shop	3.60
Worthington-Gamon Meter Co	113.40
Economy Pumping Machine Co	18.36
Harry Spannuth	21.00
C. Fleege	47.83
Alexander Lumber Co	16.70
Vincent W. Lauer	74.27
Sinclair Service Station	31.85
Glen Oak Service Station	12.50
Illinois Bell Telephone	5.75
Hammerschmidt Lumber & Fuel Co	29.35
" " "	26.41
Public Service Co	609.64
" "	.50
" "	4.96
" "	4.32
" "	316.75
" "	52.32

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
Trustee Potwin

Motion carried.

A communication was received from the Illinois Commerce Commission advising that an order had been entered by the Department of Public Works and Buildings, Division of the Highways, State of Illinois for permission to extend State Bond Issue Route 53 underneath the tracks and across the right of way of the Chicago Aurora & Elgin Railroad. (Copy of the order on file.) A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried. The Order No. is 23,426.

Mr. C.E. Rideout of Lombard a representative of the DuPage County W.P.A. and State Naturalization and Citizenship Committee was present to advise the Board that classes would soon be formed to educate those taking out naturalization papers and he would like to have permission to use some room of the village hall. The Trustees informed Mr. Rideout that they would be pleased to cooperate.

The matter of building an addition on the west part of the village hall to provide a community auditorium was brought up at this time and received favorable comment by all present. It was thought that a grant might be received from the government to help meet the cost. No definite action taken.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the meeting adjourn. Motion carried. Meeting adjourned at 9.40 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. February 15, 1937.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Village Clerk Hubert E. Mogle

Minutes of the Regular Meeting of February 1, 1937 were read by the Clerk. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

The following letter was received from the Board of Trustees of the Police Pension Fund of the Village of Lombard:

President and Board of Trustees
Village of Lombard.

Gentlemen:

The Board of Trustees of the Police Pension Fund of the Village of Lombard held a meeting at 8.15 P.M., February 4, 1937 and elected the following officers:

C. Galen Sedgwick, President
Nell Schnoeker, Secretary
Arthur F. Spellerberg, Clerk

Will you please issue the necessary instructions to pay to the Treasurer all monies due under the act of the Police Pension Fund.

Yours very Truly,

Feb. 15, 1937. Nell Schnoeker, Secretary.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the Village Treasurer be instructed as to whom the officers of the Police Pension Fund are; that he set up a separate fund for this purpose subject to the Trustees of the Police Pension Fund and that the above letter be received, placed on file and a copy entered in the minutes of this meeting. Motion carried. The roll call was as follows:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

REALTY, INSURANCE & FINANCE COMPANY

Forest Park, Ill.

February 12, 1937.

Village Clerk,
Village of Lombard,
Lombard, Illinois.

Dear Sir: (Excerpt)

We represent Mr. Frank E. Mullen, owner of Lot 35 in Block 12 of Edwin Chase's Lilac Lodge Subdivision, otherwise known as 416 Lodge Lane, Lombard.

In order to consumate a loan which has been pending for some time, it will be necessary that a decree, rendered July 24, 1936 against this property in case #19763, Circuit Court of

DuPage County, Illinois, for unpaid installments of special assessments, be released.

This morning we received a letter from Attorney Gordon Moffett of Naperville in which he advises that it will be impossible to dismiss this property from the suit. He advises however that he was sending a release of the said lot 35 to the Village Attorney of Lombard with a request that he have the release executed by the President and Clerk of your Village. Upon filing of this release, we can then proceed with the consumation of the loan.

Yours very truly,

REALTY, INSURANCE & FINANCE CO.

By Henry C. Rieck.

Auditor Collector Spellerberg reported that the taxes and assessments have been paid. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the release be granted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Periodical estimate for partial payment No. 2, Docket No. Ill. 1222 - R S.

For the Period January 1, 1937 to January 30, 1937, inclusive.
Location, Lombard, Illinois. Type of project, Waterworks.
Borrower's name and address: Village of Lombard, Lombard, Ill.
Contractors name and address: Chicago Bridge & Iron Works,
1305 West 105th Street,
Chicago, Illinois.
Contract price: $22,750.00
Total amount payable tnis estimate: $8,403.88.

The above estimate has been approved by Wm. T. Mass, Cost Engineer of the Chicago Bridge & Iron Works, G.H. Deuchler, of the Engineering Service Company, Aurora, Illinois and E.N. Fletcher, Resident Engineer Inspector, Elmhurst, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above estimate be allowed. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Periodical Estimate for partial payment No. 2, Docket No. Ill 1222 - R S

For the period January 1, 1937 to January 31, 1937, inclusive.
Location: Lombard, Illinois. Type of project: Waterworks Impr.
Borrower's name and address: Village of Lombard, Lombard, Ill.
Symbol No. E R P W 112.183.
Contractor's name and address: The Engineering Service Company
63 South LaSalle Street,
Aurora, Illinois.
Estimated cost 2½% construction.
Total amount payable this estimate $413.64.

The above estimate has been approved by G.H. Deuchler of the

Regular Meeting of Lombard Village Board, cont. Feb. 15, 1937.

Engineering Service Company, Aurora, Illinois and E.N. Fletcher Resident Engineering Inspector, Elmhurst, Illinois.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this estimate be approved. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

REGINALD C. DARLEY

February 1, 1937.

Statement of delinquent water account collections for Jan. 1937.

Total collected $28.85. Commissions due $14.42.

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the above commission be paid to Mr. Darley and the statement placed on file. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

WESTMORE IMPROVEMENT CLUB

February 8, 1937.

To the Village Board,
Lombard, Illinois.

Gentlemen:

We wish you would use your influence and get in contact with the State Authorities and see if you could get a cinder path put down along St. Charles Road between Highland Avenue and the Great Western R.R. on the south side of the road, so that those that wish to walk can have a path instead of walking on the St. Charles Road which is very dangerous.

H. Leonhardt, Secy.

The Clerk was instructed to answer and advise that the matter would be taken up with the Road Patrolman.

VILLAGE OF LOMBARD

February 15, 1937.

Public Service Company of Northern Illinois,
Maywood, Illinois.

Gentlemen: Attention: Division Manager.

Will you kindly change street lighting service as authorized and requested in and by the following resolution which was duly adopted on the 15th day of February A.D. 1937:

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 17th day of November A.D. 1937,

the following street lighting service.

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO	RATE PER LAMP PER YEAR
Remove light at Lewis Ave. & Madison street	Bracket	100	Dawn	$21.24
Remove light at Chase Ave. & Madison Street	Bracket	100	Dawn	$21.24
Install light at N/W corner of Lodge Ave. & Washington street	Bracket	100	Dawn	$21.24
Install light at N/W corner of Lewis Ave. & Washington Street	Bracket	100	Dawn	$21.24
Remove from service light at Glenbard Ave. at DuPage River	Bracket	100	Dawn	$21.24
Remove from service light at Glenbard Ave. 1st West of Columbine	Bracket	100	Dawn	$21.24

On the recommendation of the Light and Water Committee a motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Fleege, " Lucas, " Randolph, " Potwin

Motion carried.

RESOLUTION

FOR IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Main Street, which is known as Rt. No. 9, from Maple Street to St. Charles Road, a distance of approximately 1120.5 feet and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of a Sub Class J - 3 Sheet Asphalt Surface course, ½ inch in compacted thickness with sub class J-1 and J-2 material as alternates, construction Variable (27' to 38') feet wide and shall be designated as Section 6 C.S.

2. That there is hereby appropriated the sum of Twenty-four Hundred Dollars ($2,400.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by Contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

On the recommendation of the Streets and Alleys Committee a motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

THE ENGINEERING SERVICE COMPANY
Aurora, Ill.

February 15, 1937.

To the Village Board,
Lombard, Illinois.

Gentlemen:

The State of Illinois has begun construction on Route 53 near the intersection of Glenbard Avenue and Columbine Street. A heavy fill of earth to be placed along Glenbard Avenue as an approach to an overhead at Columbine Street would cover the existing water main to a greater depth than is desirable. At the same time a proposed cut along Columbine Street would leave the existing water main with insufficient cover.

This matter has been taken up with the State Highway Department to the end that the State will move the existing mains and appurtances including maintaining existing house service, and will relocate the same in a location satisfactory to the Engineer for the Village.

We therefore request your permission for the State to change the location of the present water mains:

(1) On Columbine Street from Glenbard Avenue to a point approximately 240 feet north of the present main on Glenbard Avenue.

(2) On Glenbard Avenue from Columbine Street to a point approximately 330 feet East of the present main on Columbine Street.

This permit is recommended to be granted on condition that there be no expense to the Village, and that all materials and installation (including tests) as well as new location of mains, shall be subject to the approval of the Engineer of the Village.

Respectfully submitted,

The Engineering Service Company

By G.H. Deuchler,
Engineer for the Village of
Lombard.

On recommendation of the Light and Water Committee a motion was made by Trustee Lucas and seconded by Trustee Randolph that the above permit be granted. Roll call:

AYES:	Trustee Potwin	Trustee	Randolph
	" Fleege	"	Lucas
	" Schermerhorn	"	Tronvig

Motion carried.

DIVISION OF HIGHWAYS
Elgin, Illinois.

February 10, 1937.

Right of Way
S.B.I. Route 53
Section 533
DuPage County.

Mr. J.C. Alderman,
President of the Village of Lombard,
Lombard, Illinois.

Dear Sir:

This Department is desirous of installing a 12 inch storm sewer along the north side of the 90 inch sewer that your village constructed on a 33 foot strip of land along the south part of part of Lot 5 of part of Kiatone Addition in Section 27 south of the C. A. & E. Railroad to facilitate the highway drainage.

If this meets with your approval, I would very greatly appreciate it if you would execute the enclosed copy of easement and return to me at your convenience.

Very truly yours,

C.H. Apple
District Engineer.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the easement referred to above be granted subject to sufficient protection to the Village and the agreement of the Village Attorney and Village Engineer. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Chairman Tronvig of the Light and Water Committee informed the Board that an electric eye could be installed to regulate the lighting system of the village at a cost of around $197.00 less a tradein value on the present clock regulator. It was the recommendation of his committee that tnis be installed. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that such installation be made. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

President Alderman reported that the Boy Scouts took over the Village Activities in their usual competent way and a very pleasant and instructive day was enjoyed by all, Saturday February 13, 1937.

RESOLUTION to ask for bids until 7.30 P.M., March 1, 1937 for a Sub Class C-2 Bituminous Retread Roadway on Washington Boulevard, Arterial Street No. 1, Section No. 5-C.S. in the Village of Lombard, the notice to be published in the Lombard Spectator February 18th and 25th, 1937. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the above resolution be adopted. Motion carried.

A bequest was presented by Martin Kiser for payment of services rendered in spreading the assessments for the paving of Ash Street from Finley Road to Edson Avenue in 1930. No amount was specified but a motion was made by Trustee Potwin and seconded by Trustee Tronvig that $15.00 be allowed for this work. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. Feb. 15, 1937.

PAY ROLLS

Eric Wendt	9.00
Eric Wendt	10.80
A.F. Spellerberg	87.50
Ethel Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75
Faye Jolly	55.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

B I L L S

Public Service Company	2.04
Illinois Bell Telephone Co	45.75
" " "	5.75
" " "	17.91
" " "	9.48
A.H. Beckman	24.00
Brink's Inc.	15.00
Neptune Meter Co	5.56
Westmore Service Station	11.10
Worthington-Gamon Meter Co	6.72
Hammerschmidt Lumber Co	4.05
" "	15.45
" "	6.63
Lombard Pure Oil Service Station	4.45
The Pure Oil Co.	2.96
Westmore Supply Co	8.82
Bradley's Drug Store	1.00
Uarco	1.10
West Road Motor Sales	9.15
Neenah Foundry Co	48.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the meeting adjourn. Motion carried. Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 1, 1937.

This meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Earl C. Randolph	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

Absent: Trustee Harvey B. Lucas.

Minutes of the regular meeting of February 15, 1937 were read and on motion of Trustee Potwin, seconded by Trustee Fleege and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month of February, 1937:

Total money on hand at the close of business Jan. 31st	$177,726.60
Received from all sources during February 1937	8,280.04
	$186,006.64
Total checks drawn during February 1937	11,455.78
Total village money on hand Feb. 28, 1937	$174,550.86
In the General Corporate Fund	$ 9,698.99
In Special Assessment Funds	164,851.87
	$174,550.86

Special Village Accounts: (Deposited in Northern Trust)

Motor Fuel Tax Fund	$ 9,228.04
Water Extension Construction Fund	35,774.90

Village Money deposited as follows:

In Northern Trust Co. Bank	$94,550.86
In Harris Trust Bank	40,000.00
In Cont. Ill. Natl. Bk & Tr. Co	40,000.00
	$174,550.86

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, R. Groote, for the month of February 1937:

Salaries	$ 736.00
Equipment	91.28
Telephone-Telegraph	60.00(estimated)
Total	$ 887.28

Fees and licenses collected:

Dog tags	23.00
Vehicle Tags	551.00
Total	$573.00

Activities:

Felonies:

Burglary	(1)	Bound over to Grand Jury
Malicious Mischief	(6)	6 dismissed.

Traffic regulations:

Speeding	(1)	Fined
No State license	(1)	Fined
Parking	(1)	Fined

Village ordinances:

No dog tag	(3)	1 fined, 2 dismissed.
Disorderly conduct	(1)	Bound over to County Court.

Other activities:

141 minor complaints covered by police; 1 dog destroyed; 14 cell occupants.

Regular Meeting of Lombard Village Board, cont. March 1, 1937.

A motion was made by Trustee Randolph and seconded by Trustee Potwin that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of February:

Building permits	(1)	Est. Cost	$3,500	Fee	$17.00
Water permits	(1)			"	2.00
Electric permit	(2)			"	4.00
		Total fees			$23.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Police Magistrate, Frank A. Barth, for Month of February 1937:

24 cases tried: 14 dismissed, 6 fined, 1 sent to Wheaton Jail, 1 case settled by Wheaton Court, 1 continued, 1 search warrant but no stolen goods found. Fees and fines amounting to $20.00 were turned over to Auditor-Collector Spellerberg. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

BIDS FOR THE IMPROVEMENT OF ARTERIAL STREET

NO. 1, SECTION NO. 5-C.S.

To be constructed under the provisions of the MOTOR FUEL TAX LAW.

S.G. Hayes & Co., Chicago, Ill. $5,650.89
(Cashier's Check, No. 69511, on the State Bank of Whiting, Whiting, Ind. in the amount of $600.00 accompanied the bid.)

Edgar D. Otto, Downers Grove, Ill. $6,485.40
(Cashier's Check, No. 17109, on the Du-Page Trust Company, Glen Ellyn, Ill., in the amount of $700.00 accompanied the bid.)

Tuf-Tread Corporation, 4750 Sheridan Road, Chicago, Illinois $6,072.49
(Cashier's Check No. 279982, on the Uptown State Bank, Chicago, in the amount of $650.00 accompanied the bid.)

Arrow Petroleum Company, Forest Park, Ill $5,694.88
(A check No. 81558 on the Oak Park Trust and Savings Bank, Oak Park, Ill., payable by the Federal Reserve Bank of Chicago, in the amount of $600.00 accompanied the bid.

Black Top Roads Company, 1929 N. Narragansett Avenue, Chicago, Illinois $5,387.77
(A Cashier's Check No. 243576, on the American National Bank & Trust Company of Chicago, in the amount of $600.00 accompanied the bid.)

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bids be referred to the Streets and Alleys Committee with power to act. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Potwin

Motion carried.

A letter under date of Feb. 17, 1937 was received from Edwin Steben of 315 S. Meyers Road, Lombard stating thatbhe was ready to pay delinquent assessments on the South 124 feet of Lot 5 at 315 South Meyers Road and would like to have the penalties waived on the 1932 assessments. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the penalties be waived and Mr. Steben billed on a 6% basis. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Potwin

Motion carried.

DEPARTMENT OF FINANCE
Springfield

February 23, 1937

Village of Lombard,
Lombard, Illinois.

Attention Mr. John E. McCoy, Village Attorney,

Dear Sir:

This will acknowledge receipt of your letter of February 19th and the Certificate of Registration No. 522 issued to you under the Public Utility Tax Act.

Inasmuch as this matter is in the court, we suggest that you communicate with the attorneys of the Illinois Municipal League, or directly with the League itself through Mr. McLarty, inregard to the matter about which you write.

Very truly yours,

DEPARTMENT OF FINANCE

Martin Philipsborn, Jr.
Supervisor Utility Revenue Division.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the above letter be referred to the Village Attorney, John McCoy, for reply. Motion carried.

DIVISION OF HIGHWAYS
Office of District Engineer
Elgin, Illinois.

February 20, 1937.

Right of Way
S.B.I. Route 53
Section 533
DuPage County.

Mr. John E. McCoy
Village Attorney
48 North Park Avenue
Lombard, Illinois.

Dear Sir:

In accordance with the request of your letter of February 17th, I am enclosing two copies of a revised form of the easement recently submitted to the Village of Lombard for the installation of a 12 inch storm sewer along a 33 foot strip of land over which the village has an easement.

The revised form of easement provides that the Department

of Public Works and Buildings hold the Village harmless from any damage to the 90 inch sewer now located on the 33 foot strip.

I will appreciate it if you will send me one copy of this easement when it has been executed.

Very truly yours,

C.H. Apple
District Engineer.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the easement be granted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

GEORGE FABRI
Lombard, Illinois

February 27, 1937

Village of Lombard
Lombard, Ill.

Gentlemen:

I hereby make application for the following described Village of Lombard Paving Bonds, which to the best of my knowledge have become lost, manner unknown, to be replaced.

Bond #3	84-I	10/1/'38	$100.00
Bond #4	84-I	10/1/'38	$100.00

Very truly yours,

George Fabri.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the two bonds,and coupons still unpaid, be replaced upon receipt of a surety bond from Mr. Fabri equal to twice the amount of the bond principal and coupons still unpaid to indemnify the village in case the lost bonds are found and resold. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

DUPAGE CAMP NO. 115
United Spanish War Veterans.
Department of Illinois

Lombard, Illinois,
February 27, 1937.

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

Gentlemen:

Recognizing the seriousness of the recent crime committed

Regular Meeting of Lombard Village Board, cont. March 1, 1937.

upon a child of the Village of Lombard, DuPage Camp #115, United Spanish War Veterans by resolution express its full confidence in the officials of the village and its police department. The Camp expresses the hope that when the guilty are apprehended proper punishment will be given to the end that such crimes may not be repeated.

It is ordered that a copy of this resolution be forwarded to the President and Board of Trustees and to the Chief of the Police Department of the Village of Lombard.

Respectfully submitted,

Charles W. Mosher, Adjutant.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above letter be answered and placed on file. Motion carried.

The following Easement brought up in the Minutes of November 16, 1936 and referred to Village Attorney, McCoy (Page 105) was again presented for action of the Board:

> CHARLES P. MEGAN, Trustee of the property of the Chicago & Northwestern Railway Company, (hereinafter called 'Railway Company') hereby licenses THE VILLAGE OF LOMBARD, ILLINOIS (hereinafter called 'Licensee') to maintain and use sewer, manholes and road way (hereinafter called 'Facility') upon the property of the Railway Company at Lombard Illinois in the locations and positions and in accordance with the specifications shown on the blue print dated July 11, 1936, hereto attached marked Exhibit "A" and by this reference made a part hereof.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the President and Clerk of the Village of Lombard be authorized to execute the document referred to above. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 3, DOCKET NO. Ill. 1222-D

Period February 1, 1937 to February 28, 1937, inclusive.
Location, Lombard, Illinois. Type of Project: Water Reservoir
Borrower's name and address: Village of Lombard, DuPage County, Ill.
Symbol No. ERPW 112.183, Contract No. 2.
Contractor's name and address: George D. Hardin, 3139 Indiana Ave., Chicago, Illinois.
Estimated cost $45,501.50
Total amount payable this estimate $5,096.36.

The above estimate has been approved by George D. Hardin, The Engineering Service Company, Aurora, Illinois and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above estimate be paid from the Water Extension Construction Funds. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 3, DOCKET NO. Ill. 1222-D

Period: February 1, 1937 to February 28, 1937, inclusive. Location, Lombard, Illinois. Type of Project, Waterworks. Borrower's name and address, Village of Lombard, Lombard, Ill. Contractor's name, Chicago Bridge & Iron Works, Chicago, Ill. Contract price $22,750.00

Total amount this estimate $5,524.82.

Above estimate approved by Chicago Bridge & Iron Works, The Engineering Service Company, Aurora, Illinois and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above estimate be paid from the Water Extension Construction Funds. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 3, DOCKET NO. Ill. 1222-D.

Period: February 1, 1937 to February 28, 1937, inclusive. Location, Lombard, Illinois. Type of Project, Waterworks. Borrower's name and address: Village of Lombard, Lombard, Ill. Contractor's name and address: The engineering Service Company, Symbol No. ER,P.W. 112.183. (Aurora, Illinois.)

Estimate 2½% Construction $265.53

The above estimate has been approved by the Engineering Service Company and E.N. Fletcher, Resident Engineer, Maywood, Ill.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above estimate be paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

With reference to the communication from the Westmore Improvement Club of February 8th, Trustee Schermerhorn, Chairman of the Streets and Alleys Committee informed the Board that as soon as the ground was workable the Department of Highways would put down crushed stone and screenings for a walk on St. Charles Road between Highland Avenue and the Great Western Railroad. The Westmore Improvement Club had also been so informed by letter from the Village Clerk.

JOHN E. McCOY
Village Attorney

Lombard, Ill.
March 1, 1937.

Hon. A.F. Spellerberg,
Lombard, Illinois.

Dear Mr. Spellerberg:

As per the request of the Village Board some time ago you are hereby notified that the back water bill on the premises formerly managed by Seth C. Mayer can never be collected. This building went through bankruptcy and there is no money to pay any dividends and the Village was officially notified of the proceedings. Therefore, from now on your bill should show only the

bill owed since bankruptcy proceedings.

Yours very truly,

John E. McCoy.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the prior water bill to the bankruptcy proceedings be written off the village books and the Auditor-Collector so instructed. (Referring to above communication from Mr. McCoy) Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Randolph " Fleege
Trustee Potwin

Motion carried.

APPLICATION RESOLUTION

A Resolution authorizing the President of the Board of Trustees to file an application to the United States of America through the Federal Emergency Administration of Public Works for an additional grant to aid in the financing construction of ground and elevated water storage, and designating J.C. Alderman, President, to furnish such information as the government may request.

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

SECTION I. That the President and Village Clerk be and are authorized to execute and file application on behalf of the Village of Lombard to the United States of America for an additional grant to aid in the construction of a ground and elevated water storage tank.

BE IT FURTHER RESOLVED:

SECTION II. That because of the fact that the ground reservoir and elevated water storage tank which is now being constructed by the aid of a grant from the Federal Emergency Administration of Public Works is costing in the neighborhood of $25,000 more than was anticipated at the time of the original request for a grant from the government of the United States for the purpose of erecting the ground reservoir and elevated water storage tank, and whereas the Village of Lombard has had to deprive itself of funds which should be used for additional improvements to the water works system because of the smallness of the grant obtained from the United States government, and whereas the Village of Lombard is in need of additional improvements to make a more perfect water works system and whereas additional improvements can only be made if a larger grant is granted by the Federal Emergency Administration of Public Works, the President of the Board of Trustees is hereby authorized to request from the United States of America through the Federal Emergency Administration of Public Works an additional grant large enough so that the total amount of the grant from the United States of America through the Federal Emergency Administration of Public Works would amount to forty-five per cent of the total cost of the ground and elevated water storage tank.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Randolph " Fleege
Trustee Potwin

Motion carried.

Report of the School Nurse, Clara L. Engelbrecht, R.N. for the month of January 1937.

Regular Meeting of the Lombard Village Board, cont. March 1, 1937.

77 visits to public schools, 8 home hygene classes held,
27 visits to parochial schools, 10 children taken to eye specialist.
87 visits to homes, 27 class room talks on bangle pins.
390 miles traveled by car.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the report of the school nurse be referred to the health committee. Motion carried.

A Mr. Sharp appeared before the Board to obtain permission to erect a garage for dwelling purposes until he could build a home on the lot at Loy and Elizabeth Streets. Mr. Sharp now lives at 321 Brookfield Avenue. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the matter be referred to the Building Committee. Motion carried.

P A Y R O L L S

February 13, 1937

W.J. Groener	7.20
W.A. Allen	9.60
Anton Nauman	20.40
Thomas Glenn	20.40

February 27, 1937

W. Weber	4.80
Ross Miller	2.40
Geo. Kawell	4.80
Geo. Liddicott	2.40
John Sheridan	2.40
Aug. Hamling	8.00
Henry F. Linse	4.80
C. McFadden	4.80

February 28, 1937

A.F. Spellerberg	87.50
Ethel M. Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75
Faye Jolly	55.00
Dr. P.R. Woodworth	12.50
George Assmann	12.50
George Bartlett	6.00
E.A. Birr	11.50
Petty Cash Reimbursement	72.06
John E. McCoy	275.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. March 1, 1937.

B I L L S

A.A. Electric Supply Co	38.84
Alexander Lumber Company	29.36
The Anchor Packing Co	2.60
George H. Assmann	20.54
" "	1.24
" "	2.26
" "	1.50
H.A. Bliss & Co	42.15
Burke's Plumbing & Heating Co	8.00
" " "	12.50
Roy de Vincent Cox	2.15
DuPage Automotive Supply Co	4.50
DuPage Trust Co	1.00
C. Fleege	66.36
Glen Oak Service Station	4.89
Paul F. Haase	60.94
G.N. Hadley	32.93
J. Heissler Service Station	.93
Johnson Motors	13.87
Lombard Garage	6.00
Lombard Publishing Company	1.75
" " "	7.00
" " "	17.75
Lombard Pure Oil Service Station	1.90
Public Service Co	592.20
" "	316.75
" "	49.90
" "	.50
" "	3.76
Schneiders Service Station	63.80
Sidwell Studio	10.00
Clarence V. Wagemann	.25

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that a bill for the Lombard Publishing Company amounting from $13.20 be paid from the Motor Fuel Tax Fund when as and if funds are obtained from the State of Illinois. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

Mr. Tuchbreiter of Westmore suggested to the Board that a sub fire department should be established in Westmore to take care of small fires. The matter was referred to Mr. George Assmann, Chief of the Lombard Fire Department to investigate and report back to the board. The Westmore Improvement Club also reported a bad walk near the Westmore School. Trustee Schermerhorn, Chairman of the Streets and Alleys Committee stated he would investigate.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the meeting adjourn. Motion carried. Meeting adjourned at 9.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 15, 1937.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

Jerome C. Alderman, President

Trustee	Harvey B. Lucas	Trustee	C.T. Schermernorn
"	Earl C. Randolph	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

Trustee Tronvig unable to be present.

The minutes of the meeting of March 1, 1937 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Randolph that these minutes be approved as read. Motion carried.

At this time the meeting was turned over to Trustee Randolph as Temporary Chairman while President Alderman held a conference with Mr. E.L. Gates, Superintendent of Highways.

A statement was received from Reginald C. Darley, Chicago, showing $25.50 collection of delinquent water bills for the month of February. His commission amounted to $12.75. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the statement be received, placed on file and Mr. Darley be paid his commission. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Randolph	"	Fleege
	" Potwin		

Motion carried.

DUPAGE COUNTY HIGHWAY DEPARTMENT

Wheaton, Ill.

March 11, 1937.

Village Clerk
Village of Lombard,
Lombard, Illinois.

Dear Sir:

The Road Committee of the Board of Supervisors, our Attorney and myself, would like to meet with your village council regarding the subway situation on the Great Western and Northwestern east of your village. We feel that we should try to get this taken care of if the village is ready to go ahead with it.

Will you arrange a meeting, if the council is willing, so that we may meet with them in the very near future?

Yours very truly,

E.L. Gates,
Supt. of Highways.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that this matter be referred to the Village President. Motion carried. (As referred to in the third paragraph above, President Alderman went into conference with Mr. Gates and his associates.)

A letter was received from Mr. Chas. A. Elgin, Secretary of the Boy Scouts of America, Lombard Council, dated March 10, 1937, expressing the appreciation of the Lombard Council for the cooperation of the Village Trustees during Boy Scout week February 8th to 13th. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the communication be received and placed on file. Motion carried.

A communication was received from the DuPage Auxiliary No. 70, United Spanish War Veterans, dated March 8, 1937, requesting permission to hold a Tag Day Saturday May 8, 1937. Another communication was also received from the Lombard American Legion Auxiliary of American Legion Post 391, dated March 15th, requesting permission to hold their annual Poppy Tag Day May 28, 1937. A motion was made by Trustee Fleege and seconded by Trustee Lucas that these two communications be referred to the License Committee for investigation. Motion carried.

A statement was received from the Western United Gas & Electric Company dated January 31, 1937 showing an annual free franchise agreement of 1,600 therms and used to date 45.60 therms, leaving a balance of 1,554.40 therms. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this statement be referred to the Light and Water Committee. Motion carried.

A Continuation Certificate of Bond No. 103005, in the amount of $1000.00, covering Edward L. Birr, Treasurer of the Lombard Fire Department Insurance Funds was presented by the Glen Falls Indemnity Company for approval. The certificate was approved by Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the bond be referred to the Finance Committee with power to act. Motion carried.

The Glen Falls Indemnity Company also asked for a release on Bond #124643, Harry B. Schofield, Plumber-Drainlayer & Sewer Tapper Bond as it was understood that the bond was no longer required. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this matter be referred to the License Committee with power to act. Motion carried.

The Lombard Park District applied for a village truck license which has heretofore been donated by the village. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that this practice continue and the request granted. Motion carried.

A bulletin to all Water Companies was received from the Department of Finance, Springfield, stating that Governor Horner had signed an act March 11, 1937 in relation to a tax upon persons engaged in the business of transmitting telegraph or telephone messages, or of distributing, furnishing or selling gas or electricity for use or consumption but that the business of distributing, supplying or selling water was not included and it will therefore be unnecessary for the village to file returns or pay taxes to the Department of Finance. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this communication be acknowledged as requested in the bulletin and referred to the Light and Water Committee to instruct the Village Auditor-Collector. Motion carried.

RESOLUTION

WHEREAS, the President and the Board of Trustees of the Village of Lombard after due consideration and study of the problem have decided that for the welfare of the community surrounding the Village of Lombard and because of the human life which may be saved through the action of the President and Board of Trustees, the Village of Lombard will hereafter allow its fire equipment and firemen to attend, fight and extinguish fires outside of the limits of the village of Lombard upon the following terms and conditions and within the following limits:

1. That each and every applicant outside of the Village of Lombard who is desirous of fire protection and the use of the village of Lombard fire equipment and firemen shall make application to the Village of Lombard, and said application shall be passed upon and approved by the Chief of the Fire Department of the Village of Lombard before service can br rendered to the said applicant for the protection of his property.

This Resolution voided. See page 192. Several changes.

2. That a list of all of said applicants shall be maintained on file in the Village Hall and on the premises of the Fire Department, and said list shall set forth the following information:

A. Those who have made application to accept services from the Village of Lombard and who have been properly approved to receive such service by the Chief of the Fire Department.

B. Those who have failed to apply for service, or failing to apply have been offered such services and have refused to accept the same.

Before the Chief of the Fire Department of the Village of Lombard shall give his written approval to applicants for this service, the applicant shall exhibit to the said Chief of the Fire Department an insurance policy, which insurance policy shall state and stipulate that the cost of said service will be paid for by the insurance company who wrote said policy and that said insurance policy shall state that the cost of said service shall be paid directly to the Village of Lombard by the Insurance Company writing said policy. The cost of said service as shall be rendered by the Village of Lombard shall be as follows:

For residential or farm property	$100.00
For commercial or institutional property	$300.00

BE IT RESOLVED that at least one-half of the fire department equipment and personnel shall remain within the Village limits at all times and that never more than one-half of the Village Fire Department equipment and one-half of its personnel shall be taken outside of the Village limits, exception being made to this only as to Boffenmeyer Sanitarium, which, due to the life hazzard, and its nearness to the Village limits, shall for the purpose of this resolution be considered within the Village limits.

BE IT FURTHER RESOLVED that the outside village limits within this resolution shall be as follows:

North to the Illinois Central Tracks

(South to a line one-half mile beyond Roosevelt Road and parallel to the Road.)

West to a line extending from the Illinois Central Tracks south to a point one-half mile beyond Roosevelt Road following the course but not extending beyond DuPage River.

East to a line starting one-half mile south of Roosevelt Road extending north on Meyers Road to Madison Street then east to the west limits of Villa Park, north to the south side of St. Charles Road, west to Meyers Road, then north to the Illinois Central Tracks.

BE IT FURTHER RESOLVED that the Chief of the Fire Department shall notify all property owners within the area heretofore set out in this resolution, its terms and conditions, by sending a copy of the same to them and those property owners who fail to make application and qualify as required by this resolution shall be entitled to no service whatsoever from the Fire Department, the use of its equipment, and its personnel.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above resolution be adopted with an addition respecting the method of checking up on the insurance in force. Motion carried.

The Light and Water Committee reported that it would be a a more economical feature to connect the Curtis Garage now taken over by the Village to the Village power meter and that such a change would cost around $30.00. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this matter be referred to the Light and Water Committee with power to act. Motion carried.

With reference to the installation of an electric eye to regulate the village lighting system a motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the matter be referred to the Light and Water Committee with power to act. Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee informed the Board that Madison Street east of Finley Road and Fairfield just south of Washington Boulevard were in such unpassable condition that it would be a good plan to place caution signs at these points until repairs could be made. He thought it would require about $600.00 to repair these pieces of street. No action taken at tnis time.

Trustee Lucas, Chairman of the Sewers Committee stated that about one-half of the village catch basins were cleaned out and that the remainder would be tended to within the next week.

Trustee Fleege, Chairman of the Buildings Committee stated that on advice from the Village Attorney he had informed Mr. Sharp who wished to build a garage in which to live until he could complete a home on the lot at Loy and Elizabeth Streets, that the village could not consent to this.

B I L L S

Water Extension Construction Fund.

John E. McCoy	$606.00

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above bill be paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Fleege, " Randolph

Motion carried.

P A Y R O L L S

March 6, 1937.

Eric Wendt	22.80
Bert Duffie	16.80
Emil Birr	6.00
Chas Schroeder	14.40
Fred Rogers	4.80
A. Chartrand	9.60
Aug. Hamling	16.00
Henry Miller	4.80
C. Curtis	31.50
Wm. Mech	4.80
R. Thailen	4.80
AL. C. George	4.80
Ross Miller	2.40
H. Sladek	12.00

March 12, 1937

C.R. Curtis	42.00
Eric Wendt	21.60
George Baron	4.80
Chas Birr	9.60
George Bartlett	8.10
Walter Weber	9.60

BAY ROLLS, cont.

March 12, 1937.

L.F. Cornick	14.40
George Knudson	1.20
Henry Linse	7.20
A. Chartrand	4.80
M. Welter	4.80

March 13, 1937

A.F. Spellerberg	87.50
Ethel Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Hoe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas Trustee Schermerhorn
" Fleege " Randolph

Motion carried.

B I L L S

Illinois Bell Telephone	57.55
" " "	13.85
" " "	5.75
" " "	20.30
Burke's Plumbing & Heating Co.	39.00
Westmore Service Station	9.35
Hammerschmidt Lbr. & Fuel Co	32.65
" " "	4.33
P.F. Pettibone & Co.	45.70
Independent Underwriters, Inc.	255.00
Seth C. Mayer	1.81
Bourrough's Adding Machine Co	4.45
Brink's Inc.	15.00
Cadwallader & Johnson	4.38
DuPage Service Station	2.25
V.W. Lauer	37.50
General Electric Co	107.10
" "	90.00
Public Service Co	11.09
L.F. Owen Co	10.00
Barco Manufacturing Co	1.55
" "	1.40
Westmore Supply Co	4.40
The Pure Oil Company	5.20

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES" Trustee Lucas Trustee Schermerhorn
" Fleege " Randolph

Motion carried.

Regular Meeting of Lombard Village Board, concl. March 15, 1937.

MOTOR FUEL TAX FUND BILL

Gustave H. Deuchler $ 134.19

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above bill be paid from the Motor Fuel Tax Funds when as and if they are received from the State of Illinois. Roll call:

AYES: Trustee Lucas Trustee Schermerhorn
" Fleege " Randolph

Motion carried.

A group of four citizens living on Edgewood Avenue just south of the St. Charles Road were present to complain of the condition of this street. They were promised relief just as soon as the gravel pits could be opened and the street was in a dryer way.

A complaint was made concerning the unsanitary condition of the C A & E Station on south Main. The matter was referred to the Health Committee for investigation.

Mr. E.L. Gates advised the Board that the Department of Highways was ready to construct a subway under the Chicago & Great Western Railroad where it crossed St. Charles Road if it was agreeable to the Village and if funds could be provided from the Motor Fuel Tax Funds. He was advised that all the funds from this account were completely allocated for 1937. Mr. Gates suggested that plans be made to set aside around $5000.00 from the 1938 Motor Fuel Tax Funds for this purpose and then his department could make arrangements accordingly. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the village follow out such a plan the amount to be set aside in 1938 not to exceed $5000.00. Roll call:

AYES: Trustee Lucas Trustee Schermerhorn
" Randolph " Fleege
Trustee Potwin.

Motion carried.

Mr. Harold Schaible, President of the Lombard Park District was present to suggest to the Board that the Park District be given a 99 year lease on the parkway along Parkside Avenue from Main to Grace Street as this was necessary if the Park District was to obtain funds from the Government to put this area in Park shape. The Village Attorney was authorized to work out a plan with the Park District which would be agreeable to the government. A motion was also made by Trustee Lucas and seconded by Trustee Potwin that the Village President be authorized to give permission to the Park District to improve the above mentioned area according to a plan worked out by the Village Attorney and the Park District. Motion carried.

Trustee Potwin informed the Board that the Public Service Company desired to purchase the transformer service at the pump house, not including the transformer however and had made an offer of $258.00. This offer was made by the Public Service Company to guard against breakdowns of the system as they could keep it in better repair than the village and the village would not have any further upkeep expense. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the matter be referred to the Special Reservoir Committee consisting of Trustees Lucas, Potwin and Randolph with power to act. Motion carried.

On motion of Trustee Schermerhorn, seconded by Trustee Lucas and duly carried meeting adjourned at 10.15 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 5, 1937.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

Jerome C. Alderman, President

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

Village Clerk, Hubert E. Mogle

Minutes of the Regular Meeting of March 15, 1937 were read by the Clerk and on motion of Trustee Randolph, seconded by Trustee Tronvig and carried, approved as read.

Report of the Treasurer Harry L. Whiteley, for month ending March 31, 1937:

On hand at close of business February 28, 1937	$ 174 550.86
Received from all sources during March 1937	15 119.41
	$ 189 670.27
Total checks drawn during March 1937	13 084.97
Total money on hand March 31, 1937	$ 176 585.30
In General Corporate Fund	$ 9 299.38
In Special Assessment Fund	167 285.92
	$ 176 585.30
In Motor Fuel Tax Fund	$ 10 041.23
In Water Extension Construction Fund	$ 23 672.19

Motor Fuel Tax Funds and Water Extension Funds deposited in Northern Trust Company Bank.

Village Funds deposited as follows:

In Northern Trust Co Bank	$ 96 585.30
In Harris Trust Co Bank	40 000.00
In Cont. Ill. Natl. Bank & Tr. Co.	40 000.00
	$ 176 585.30

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Treasurer be received, placed on file and copy posted on bulletin board. Motion carried.

Report of the Chief of Police, R. Groote, for month of March 1937:

Salaries	$ 739.00	
Equipment	87.58	
Telephone & Telegraph	45.00	
Printing and other expense	36.80	
	$ 908.38	Total

Fees and licenses collected:

Dog tags	$ 23.00	
Vehicle tax	355.00	
	$378.00	Total

Activities:

Traffic regulations - nine cases
Village Ordinances - one case
Other activities:

Minor complaints	182
Dogs destroyed	9
Cats destroyed	1
Cell occupants	38

A motion was made by Trustee Randolph and seconded by Trustee Potwin that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Regular Meeting of Lombard Village Board, cont. April 5, 1937.

Report of the Police Magistrate, Frank Barth, for month of March 1937:

Cases tried, twelve (12). Dismissed, 2; Fined, 5; Continued, 5. Fees collected and turned over to Auditor-Collector Spellerberg, $15.00.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for month of March, 1937:

Building permits - 5	Valuation $9,390.00	Fees	$41.50
Electric Permits - 6		"	13.50
Water permits - 2		"	4.00
Sewer permits - 1		"	2.00
Plumbing permits - 1		"	2.00
			$ 63.00 Total

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the building commissioner be received and placed on file. Motion carried.

ILLINOIS COMMERCE COMMISSION

March 15, 1937.

Chicago, Aurora & Elgin Railroad Company

In the matter of proposed change in protection at the grade crossing known as Main Street in Lombard, York Township, DuPage County, Illinois. X-2518

Mr. J.C. Alderman, President
Village Board
Lombard, Illinois.

Dear Sir:

Enclosed find certified copy of Resolution adopted by the Commission on March 9, 1937 in the above entitled matter.

Kindly acknowledge receipt.

Yours truly,

ILLINOIS COMMERCE COMMISSION

Wm W. Hart, Secretary.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above communication and copy of resolution be referred to the Streets and Alleys Committee. Motion carried.

A communication under date of March 16, 1937 was received from the Lombard Girl Scouts, (Lilac Troop, Lone Star Troop, and Troops 1, 2 & 4) thanking the Village President and Trustees for honoring them with the management of Village Affairs, Saturday March 13th, 1937. Signed by Mrs. D.J. Sullivan, Captain. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this communication be received and placed on file. Motion carried.

A communication dated March 16, 1937 was received from Mr. E.T. DuPlessie requesting the Village to replace trees which were removed from his parkway on the property located at the northwest corner of Brewster and Hickory Streets, by Dowdle Brothers, sewer contractors, in 1929. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the matter be referred to the Streets and Alleys Committee. Motion carried.

ILLINOIS BELL TELEPHONE COMPANY

Glen Ellyn, Illinois,
March 16, 1937.

Mr. Charles Oetke, Supt. of Highways,
Village of Lombard,
Lombard, Illinois.

Dear Sir:

This will confirm our conversation regarding the placing of street name signs on poles in certain localities in Lombard. We have numerous requests of this nature, that is, the placing of foreign materials on poles, which are refused because of the many hazzards involved. Therefore, we would prefer not to place the above signs, as suggested.

If there is any further question, I should be very glad to review the situation with you.

Yours very truly,

Frank D. Tarr
Manager.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the above letter be referred to the Streets and Alleys Committee. Motion carried.

A communication was received from George Elmund of Elmhurst, Illinois, stating that he had opened an office as an Electrical Contractor at 128 West St. Charles Road, Lombard, and would appreciate the privilege of furnishing estimates on village work. Letter dated March 17, 1937. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that this letter be received and acknowledged. Motion carried.

A communication was received from Mr. E.L. Gates, Supt. of Highways, Wheaton, Illinois, dated March 20, 1937, requesting the Village to open up Glenbard Avenue and Phillips Court to meet route 53, stating that he had dirt available to fill up the low ground around Phillips Court. He further advised that the State was unable to come to terms with the property owners along Phillips Court. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this communication be acknowledged advising that steps would be taken at once to open Phillips Court and refer the matter to the Village Engineer for data. Motion carried.

T. M. WHITE COMPANY
2314 So. Damen Avenue
Chicago

March 29, 1937.

President of the Board,
Lombard, Illinois.

Dear Sir:

In connection with our contract with the State of Illinois for grading work on Route 53 we have placed gravel filling on the grounds of the Sewage Disposal plant in Lombard. We propose to allow this filling to remain after the completion of the contract, agreeing that it shall become the property of the village.

Yours truly,

T.M. WHITE COMPANY
By T.L.Russell, Secy.

Regular Meeting of Lombard Village Board, cont. April 5, 1937.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the agreement of T.M. White Company be accepted and the President of the Village be authorized to sign the acceptance. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A communication from the Green Valley Women's Club, dated March 15, 1937 and signed by a committee of three consisting of Ida J. Carlson, Mrs. F.A. Ardisson and Mrs. Paul J. Gathman, Secretary, requested that the Village improve the condition of the crossing and catch basin at the N.E. Corner of Edison and Madison Streets. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that this letter be referred to the Sewers Committee. Motion carried.

H. Thayer

A postal card was received from U.S. Mail Carrier/out of Lombard complaining of road conditions at West Road and Meadow, West Road at No. 135 and part of South Finley Road. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this matter be referred to the Streets and Alleys Committee. Motion carried. (Card dated March 25, 1937.)

A statement under date of April 2, 1937 was received from R.C. Darley showing water collections of delinquent accounts amounting to $23.20 with commissions of $11.59. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the statement be received and commissions paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

In a letter dated March 31, 1937, Mr. Thos. McKenna requested that the sewer connection to his home at 190 South Vance Street be inspected and repaired as the water had backed up into his basement. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the matter be referred to the Sewers Committee for immediate investigation. Motion carried.

WESTERN UNITED GAS

February 28, 1937

Village of Lombard.

Statement

Annual Free Allowance per Franchise Agreement	1600.00	Therms
Consumed from Dec. 7, 1936 to Feb. 6, 1937	163.20	"
Unused this month	1436.80	"

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above statement of the Western United Gas be referred to the Light and Water Committee. Motion carried.

The Howard's Cafe of South Main Street, Lombard presented Bond No. 137,280 signed by the Glen Falls Indemnity Company of Glen Falls, New York, in the amount of $5,000.00 to indemnify the Village of Lombard against damages which might be done by a sign suspended over the sidewalk, falling on anyone. Village Attorney McCoy advised that the Bond was in proper order. A motion was made by Trustee Lucas and seconded by Trustee Randolph that this bond be accepted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. April 5, 1937.

License Bond No. 137,365 in the amount of $10,000, carried by the Glen Falls Indemnity Company of Glen Falls, New York was presented by A.J. Loufek, Plumber, drain layer and sewer tapper, for approval. Bond dated March 30, 1937. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this bond be approved. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS.

Periodical Estimate for Partial Payment No. 4, Docket Ill. 1222-D
For the period March 1, 1937 to April 5, 1937, inclusive.
Type of project: Water Reservoir.
Borrower's name and address: Village of Lombard, Lombard, Ill.
Symbol No. E.R.P.W. 112.183, Contract No. 2.
Contractors name and address: George D. Hardin, 3139 Indiana Ave., Chicago, Illinois.
Total amount payable this estimate $7,199.20.

Estimate approved by George D. Hardin, The Engineering Service Company of Aurora, Illinois, and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above estimate be approved and paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Periodical Estimate for Partial Payment No. 4, Docket Ill. 1222-D.
For the period March 1, 1937 to March 31, 1937, inclusive.
Type of project: Waterworks. Location, Lombard, Illinois.
Borrower's name: Village of Lombard, Lombard, Illinois.
Contractors name: Chicago Bridge & Iron Works, 1305 W. 105th St. Chicago, Illinois.
Total amount payable this estimate $ 2,637.30.

Estimate approved by Chicago Bridge & Iron Works, Engineering Service Company, Aurora, Illinois, and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above estimate be approved and paid from the Water Extension Construction Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Periodical Estimate for Partial Payment No. 4, Docket Ill. 1222-D.
For period March 1, 1937 to April 5, 1937, inclusive.
Type of project: Waterworks Improvement. Symbol No. ERWP 112.183.
Borrower's name: Village of Lombard, Lombard, Illinois.
Contractor's name: The Engineering Service Company, Aurora, Ill.

Total amount payable this estimate $245.91. (2½% Construction.)

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above estimate be approved and paid from the Water Extension Construction Fund. (Estimate also approved by The Engineering Service Company and E.N. Fletcher, Resident Engineer, Maywood, Illinois.) Roll call:

Regular Meeting of Lombard Village Board, cont. April 5, 1937.

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

Committee Reports:

Trustee Tronvig, Chairman of the Light and Water Committee reported that the new reservoir tank was being filled this evening, April 5, 1937.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that dirt streets were being temporarily repaired until the gravel pits could be opened from gravel left by the T.M. White Company at the Disposal Grounds at no cost to the village for this material.

Trustee Lucas, Chairman of the Sewers Committee, reported that the balance of catch basins on paved roads had been cleaned out during last week, and that those basins on unpaved roads would be attended to as soon as road conditions were suitable for the men to get at them.

Trustee Lucas, Chairman of the Health Committee also reported that sanitary conditions at the Chicago, Aurora, Elgin Station, Lombard had been remedied.

Trustee Randolph, Chairman of the License Committee advised that Mr. Harry B. Schofield had been written relative to the cancellation of his Sewer Tapper Bond but no reply had been received. Trustee Randolph recommended that DuPage Auxiliary #70, United Spanish War Veterans be granted permission to hold a tag day in Lombard, May 8, 1937 and that permission be given the American Legion Auxiliary of Lombard Post #391 to conduct its annual Poppy Day, May 24, 1937. A motion was then made by Trustee Randolph to this effect which was seconded by Trustee Schermerhorn and unanimously carried.

At the meeting of March 15, 1937 (See bottom page 166) Trustee Potwin informed the Board that the Public Service Company of Northern Illinois wished to purchase the transformer service at the pump house and made an offer of $258.00. The matter was referred to the Special Reservoir Committee consisting of Trustees Lucas, Potwin and Randolph. A bill of sale was presented at this meeting covering same and on recommendation of this Committee a motion was made by Trustee Randolph and seconded by Trustee Tronvig that the Bill of Sale be referred to the Village Attorney and if found satisfactory the Village President be authorized to sign it. Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that May 3rd to May 8th inclusive be set aside this year as CLEAN-UP WEEK and that a notice for bids be placed in April 9th issue of the Lombard Spectator to be opened at the Village Board Meeting April 19th. Roll call:

AYES; Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

B I L L S

County	Collector's	Office	- Taxes	56.16 (First Inst.)
"	"	"	"	56.16 (Second ")
"	"	"	"	.98 (First ")
"	"	"	"	.98 (Second ")

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bills be paid from the WATER EXTENSION FUNDS. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. April 5, 1937.

B I L L S

Westmore Supply Company	34.52
W.H. Yackley	28.80
Alexander Lumber Company	5.17
DuPage Automotive Supply Company	11.04
Snap-On Tools, Inc	5.46
George H. Assmann	9.56
Lombard Publishing Company	3.90
Horder's Inc.	2.57
Public Service Company	51.98
" " "	460.04
" " "	.50
" " "	3.96
C. Fleege	90.90
George H. Assmann	25.00
Public Service Company	316.75
Lombard Publishing Company	35.00
J. Heissler Service Station	9.12
Hammerschmidt Lumber Company	16.64
Richard J. Bartsch	14.50
Hammerschmidt Lumber Company	17.89
Standard Service Station	21.18
Westmore Service Station	1.90
Superior Material Company	17.48
Hammerschmidt Lumbar Co	16.89
DuPage Automotive Supply Co	2.70
Paul F. Haase	48.14
Steiner Electric Company	13.79
DuPage Automotive Supply Co	1.63
" " "	1.03
R.S. Brown	64.14
James B. Clow & Sons	38.09
DuPage Automotive Supply Co	7.65
" " "	4.01
Glen Oak Service Station	9.50
DuPage Service Station	33.67
C.R. Curtis	7.05
A.E. Ehringer	6.75

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

P A Y R O L L S

March 19, 1937.

W. Allen	14.40
Emil Moser	6.00
L. Cornish	4.80
J. Charlton	4.80
A.C. George	9.60
A. Julian	8.40
Eric Wendt	28.80
Antone Nauman	14.40
Wm. Mech	9.60
Ralph Theilen	9.60
Carl Miller	9.60
George Knudsen	14.40
A. Chartrand	19.20
C.R. Curtis	12.00
W. Weber	10.20
George Bartlett	13.20

P A Y R O L L S, concl.

March 27, 1937

C. R. Curtis	64.50
Ralph Thielen	5.70
H. Linse	2.40
Chas Taylor	4.80
Eric Wendt	20.10
George Knudsen	6.90
George Sorenson	13.80
Wm. Hall	9.60
George Kawall	12.00
A. Chartrand	14.40
Wm. Mech	6.90
Geo, Baron	9.60
Carl Miller	4.80
John Charlton	14.40
L.F. Cornish	9.60
W. Weber	15.60
Wm. Allen	14.40
Geo. Bartlett	7.20
Fred Mosser	4.80
Emil Mosser	6.00
A.C. George	2.40

March 31, 1937

A.F. Spellerberg	87.50
Ethel M. Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75
Dr. P.R. Woodworth	12.50
George Assmann	12.50
George Bartlett	3.00

April 3, 1937

A. Mosser	2.40
Arthur Reed Jr	4.00
Henry Shry	6.00
R. Ahrens	7.00
Henry Ahrens	7.50
Wm. Krueger	8.00
Eric Wendt	8.40
H. Sladek	4.80
Wm. Mech	1.20
Ralph Thielen	1.20
George Knudsen	4.80
L.F. Cornish	2.40
Eric Wendt	18.00
Larry Thorsdale	4.80
A.C. George	4.80
Fred Mosser	4.80
Geo, Bartlett	4.20
P. Kavanaugh	9.60
Geo, Sorenson	13.20
A. Chartrand	4.80
Thos Glenn	2.40

Regular Meeting of Lombard Village Board, concl. April 5, 1937.

P A Y R O L L S, concl.

April 3, 1937.

Chas. Schroeder	2.40
Bernard Brewer	2.40
Fred Brewer	2.40
Geo. Baron	4.80
Dan McDonald	22.50
Fred Brewer	7.20
A.C. George	2.40
Dan McDonald	2.10
George Bartlett	3.00

Lombard Fire Department

George H. Assmann	20.00
Arthur Ahrens	20.00
Edward Birr	2.00
Leo Birr	4.00
C.R. Curtis	20.00
George Fabri	10.00
Wm. A. Fleege	14.00
Richard Goldbach	22.00
G.N. Hadley	24.00
August Hamling	14.00
C.F. Oetke	20.00
Wm. G. Oetke	16.00
Joe A. Ott	12.00
Wm. O. Stock	24.00
A.L. Troyke	18.00
Peter Mueller	14.00
Martin Meyer	8.00
Otto Mech	16.00
Robert Maisey	24.00
Ernst Hammerschmidt	18.00

Miscellaneous

E.A. Birr	31.50
John E. McCoy	232.50
Petty Cash	63.46

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Mr. Richard Menz of the Lombard Beautification Committee was present to discuss the matter of setting a program of four or five years for tree planting in the Village, suggesting that more attention be paid to Arbor Day. He was requested to obtain prices on various kinds of trees and the number he thought would be necessary for such a program and present it to the Village Board which was in hearty accord with this plan of the Beautification Committee.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the meeting adjourn. Motion carried.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. April 13, 1937.

The meeting was held in the Village Offices and called to order at 8 o'clock P.M., President Alderman presiding. Present.

President Jerome C. Alderman
Trustee Wm P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that in the absence of Clerk Mogle, Trustee Potwin act as Clerk. Motion carried.

A motinn was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the request of the Westmore Ladies Aid Society for a tag day on April 20th, 1937 be granted. Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the following Judges and Clerks of Election be appointed to serve on Election Day, April 20th, 1937. Motion carried.

Precinct No. 1:

Mrs. Gertrude March	376 W. Grove Street	Judge
Jim Ryan		Judge
A.W. Bruhn	90 Glenview	Judge
Mrs. Paul Eilrich	126 North Park	Clerk
Mrs. Charles Medin	126 North Lincoln	Clerk
Mrs. Violet Feltch	134 W. St. Charles	Clerk

Precinct No. 2:

Mrs. Frank Collings	148 N. Charlotte	Judge
Mrs. Clarence Curtis	8 N. Charlotte	Judge
Mrs. Al Troyke		Judge
Mrs. Irma Kufer		Clerk
Mrs. Walter J. Auburn	154 S. Martha	Clerk
Mrs. Arlene Briggs	120 S. Lombard	Clerk

Precinct No. 3:

Rev. Robert J. Watson	226 S. Main Street	Judge
Mrs. Bertha Stass	232 S. Lombard	Judge
Frank Goldsberry	313 S. Lombard	Judge
Mrs. Evelyn Kopan	30 East Ash	Clerk
Miss Marcella Shoemaker	316 E. Madison	Clerk
Mrs. Donald Zitt	426 W. Madison	Clerk

Precinct No. 4:

Henry Zbaren	South Main Street	Judge
J. McClellan	Madison Street	Judge
Charles Willis	945 South Main St.	Judge
Mrs. Nugent (Mary)	821 Charlotte St.	Clerk
Burt M. Tage	311 W. Harding	Clerk
Mrs. Chauncey Stretch	365 W. Madison	Clerk

Precinct No. 5:

Charles Tuckbreiter	406 S. Meyers Rd.	Judge
Frank Butler	344 S. Chase Ave.	Judge
Mrs. John Rockwood		Judge
Mrs. Florence Glenn	432 Lodge Lane	Clerk
Mrs. Chas. Schaffek	505 S. Ahrens Ave.	Clerk
Mrs. ~~Everitt~~ Caroline McFadden	123 S. Meyers Rd.	Clerk

Motion by Trustee Randolph, seconded by Trustee Fleege that the meeting adjourn. Motion carried. Meeting adjourned 8:27 P.M.

H. A. Potwin
Clerk Pro-Tem.

Copied and edited.
Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. April 19, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of April 5, 1937 were read by the Clerk and on motion of Trustee Potwin, seconded by Trustee Randolph and carried, approved as read.

Minutes of the Special Meeting of April 13, 1937 were also read. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

SATISFACTION OF JUDGEMENT

State of Illinois)
: ss
County of DuPage)

In the Circuit Court of DuPage County

The Village of Lombard, a municipal corporation,	)	
vs	)	Gen. No. 19763
Central Republic Bank & Trust Company, et al.	)	

WHEREAS, the said The Village of Lombard, a municipal corporation, did on the 24th day of July, A.D. 1936, recover a certain judgment in the Circuit Court of DuPage County, Illinois, in case No. 19763 for the sum of ONE HUNDRED THIRTY-FOUR and 86/100 DOLLARS ($134.86) against the real estate described as:

> Lot 35 in Block 12 in Edwin Chase's Lilac Lodge Subdivision, being a subdivision of the south-east quarter (S E ¼) of the north-east quarter (N E ¼) and of the east half (E ½) of the south-east quarter (S E ¼) of Section eight (8), Township thirty-nine (39) North, Range eleven (11), East of the Third Principal Meridian, except the right-of-way of the Chicago, Aurora & Elgin Railroad Company, in the County of DuPage and State of Illinois,

NOW, THEREFORE, the undersigned The Village of Lombard, the said judgment having been paid, does hereby satisfy and discharge said judgment against said real estate above described, and does hereby authorize and direct the Clerk of the Circuit Court of DuPage County, Illinois, to satisfy and discharge said judgment against said real estate of record.

IN WITNESS WHEREOF the said The Village of Lombard has caused this instrument to be signed by its President and attested by its Village Clerk, and its corporate seal hereto affixed, this 19th day of April, A.D. 1937.

THE VILLAGE OF LOMBARD, a municipal corporation,

By J.C. Alderman SEAL
Its President

ATTEST:
Hubert E. Mogle SEAL
Village Clerk

Leonard C. Mead
Solicitor for The Village of Lombard, a municipal corporation.

RESOLUTION

WHEREAS, The Village of Lombard, a municipal corporation, did on the 24th day of July 1936, recover a certain judgment in the Circuit Court of DuPage County, Illinois, in case No. 19763, entitled The Village of Lombard, a municipal corporation, vs. Central Republic Bank & Trust Company, a corporation, et al., for the sum of ONE HUNDRED THIRTY-FOUR and 86/100 DOLLARS ($134.86) against the real estate described as:

(See description in SATISFACTION OF JUDGMENT preceding - Page No. 177.)

AND WHEREAS said judgment has been heretofore paid and satisfied, and should be released and discharged of record,

NOW, THEREFORE, in consideration of the premises, be it and it is hereby RESOLVED by the President and Board of Trustees of said Village of Lombard that the President of the Village of Lombard be and he hereby is authorized, empowered and directed to execute on behalf of said Village a good and sufficient instrument of writing releasing and satisfying the said judgment against the real estate aforesaid, in and by said instrument authorizing and directing the Clerk of said Circuit Court of DuPage County, Illinois, to satisfy and discharge said judgment against the real estate aforesaid of record; and be it FURTHER RESOLVED that the Village Clerk be and he is hereby authorized, empowered and directed to attest such release and satisfaction of said judgment as such Village Clerk, and to affix the Seal of said Village thereto, and be it FURTHER RESOLVED that the President of said Village be and he is hereby authorized, empowered and directed to cause said release and satisfaction of said judgment, after being executed and attested as aforesaid, to be filed in the office of the Clerk of said Circuit Court of DuPage County, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above RESOLUTION be passed. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

PETITION

April 7, 1937

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

Gentlemen:

We the undersigned, petition your honorable body to pass an ordinance providing for two hour parking on the south side of Ash Street from Main Street east to alley of the Deicke Building.

Our reason for desiring this parking ordinance is that we find a number of people park their car here all day while going to the city, which ties up valuable parking space for our customers.

Favorable action on the part of your honorable body will be appreciated by the undersigned.

Edwin F. Deicke
Rickmeyer Pharmacy, Inc
Elbert V. lind
Lombard Print Shop
Loretta's Beauty Shudio
G. Fisher

A motion was made by Trustee Randolph and seconded by Trustee Lucas that the preceding petition (bottom page 178) be granted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

At the Board Meeting of March 1, 1937, Mr. George Fabri made application for the replacement of two $100.00 paving bonds which were lost. (See page 155). He was advised that before they could be replaced he would have to furnish a surety bond equal to twice the amount of principal and coupons still unpaid. This amount was found to be $577.83. Mr. Fabri presented a letter from Joyce & Company of Chicago to whom he wrote for a surety bond asking if the Village would accept a bond for $500.00 which they thought would be sufficient coverage and would cost $1.56 less on the premium. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this communication be referred to the Finance Committee for an opinion. Motion carried.

A communication was received from Hammerschmidt Lumber & Fuel Company under date of April 19, 1937, enclosing an invoice for $125.00 which represents the balance of the account of George D. Hardin in regard to the construction of the water reservoir on St. Charles Road, now past due. The village was asked to hold up any further payment until the Hammerschmidt Company was paid. Mr. Ernst Hammerschmidt, who was present, was informed that in that this project was a government contract the village could not with hold payments unless a lien was filed and that if this was done the Village could then act.

The Police Department wished to install an outdoor telephone at St. Charles Road and Park Avenue. The Illinois Bell Telephone submitted a contract for acceptance by the Village before installation. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that this contract be referred to the Fire and Police Committee for recommendation. Motion carried.

THE ENGINEERING SERVICE COMPANY
Aurora, Illinois.

April 19, 1937.

President and Board of Trustees,
Village of Lombard, Illinois.

Re: Illinois 1222-D
Waterworks Improvement
Lombard, Illinois.

Gentlemen:

The Chicago Bridge and Iron Company, 1305 West 105th Street, Chicago, Illinois, contractors for the elevated storage tank on the above mentioned docket have requested an extension of time on their contract from April 3, 1937 to May 15, 1937.

The testing of this tank was delayed due to the fact that changes were being made in the new well house for about thirty days time. In order to safeguard the continuous domestic service of the water department, we deemed it advisable not to attempt to fill the tank until both wells were in service. It is only recently that air temperature and weather conditions have been proper for painting.

In consideration of the above conditions we hereby recommend that the extension of time be granted.

Respectfully submitted,

The Engineering Service Co.
By G. H. Danahlen.

R E S O L U T I O N

WHEREAS, Chicago Bridge & Iron Company was heretofore awarded a contract known as contract "A" of P W A Project No. Ill. 1222-D by which contract it was specified that the work and services therein agreed to be performed were to be fully completed by the 3rd day of April A.D. 1937, except if such time were extended by the Village upon written request from the contractor based upon reason beyond the control of said contractor, and

WHEREAS, said Chicago Bridge & Iron Company did heretofore request the Engineering Service Company, engineers for the Village of Lombard, (copy of request on file) and did request the Village of Lombard that the time for completion of their contract be extended to May 15, 1937, due to the fact that the testing of the tank installed under said contract was delayed in order to safeguard and insure continuous domestic water service to the users of said service in the Village of Lombard, and also due to the fact that air temperature and weather conditions have been such that only recently has it been advisable or proper to perform any outside painting, and

WHEREAS, said The Engineering Service Company recommends this extension of time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that an extension of time for the completion of said contract be and is hereby granted to Chicago Bridge & Iron Company under and in accordance with Article 8 of said contract, such extension of time to be until the 15th day of May A.D. 1937, on the condition that no claim shall be made against the Village of Lombard by the said Chicago Bridge & Iron Company due to increased material and labor costs which may have been or will be incurred through such extension.

BE IT FURTHER RESOLVED that any claim for penalty or liquidated damages by reason of the failure of Chicago Bridge & Iron Company to complete the work in the time originally specified be and same is hereby waived.

BE IT FURTHER RESOLVED that G.H. Deuchler, of the Engineering Service Company, as engineer for the Village of Lombard be and he is hereby authorized to notify Chicago Bridge & Iron Company of the adoption of this resolution and to secure the approval thereof from the proper authorities of the Public Works Administration of the United States Government which approval is a condition precedent to the effectiveness of this resolution.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

BIDS FOR CLEAN-UP WEEK
(May 3, to May 8, 1937 inclusive)

(See page 172, seventh paragraph under committee reports for authorization.)

Warren B. Bolton, 15 North Main St., Lombard, Ill. $224.00

Karl J. Hoffman, Lombard, Illinois. $250.00

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the contract for Clean-up Week be awarded to

Regular Meeting of Lombard Village Board, cont. April 19, 1937.

Warren B. Bolton, as the lowest bidder. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Committee Reports:

Trustee Randolph, Chairman of the Fire and Police Committee informed the Board that the Chief of the Fire Department, Mr. George Assmann, had advised his committee that the Fire Hydrants should be repacked, and the heads painted an orange color so that they could be seen more readily in tall grass and at night. He estimated the cost at around $350.00. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this project be authorized and done in accordance to the Fire Insurance specifications. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that the State had furnished ninety yards of gravel which the Village had spread on Glenview Court so that the residents on that street could conveniently get out to St. Charles Road. Crescent Boulevard has been shut off at that point due to the construction work on and around Route 53.

Trustee Lucas, Chairman of the Sewers Committee, who has been working with the Beautification Committee of Lombard recommended that a tree planting program should be started at once and that $100.00 be allowed to purchase trees to replace those taken out by the city and undesirable types. A motion was made by Trustee Potwin and seconded by Trustee Randolph that $100.00 be allowed for this purpose and that planting be started this week. Roll call:

AYES:	Trustee	Potwin	Trustee	Randolph
	"	Fleege	"	Lucas
	"	Schermerhorn	"	Tronvig

Motion carried.

It was understood that Mr. R. Menz of the Lombard Beautification Committee is to order the trees and the bill sent to the Village for payment.

There were quite a number of citizens present owning property in block bounded by Grove and Elizabeth Streets who desired that the Village do something to eliminate the large pond back of their homes. Trustee Lucas, as Chairman of the Sewers Committee had been investigating this matter and presented a very clear description of the situation to the Board. The citizens were informed that the village could not step in and drain this land without a condemnation suit which would require some time, but if the drains were brought out to the street line by the owners the village would connect them to the sewers, gratis. The cost to the property owners would be around $40.00 for tile and labor. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the matter be referred to the Sewers Committee with power to act. Roll call:

NAY:	Trustee	Tronvig	AYE:	Trustee Schermerhorn
AYE:	Trustee	Lucas	AYE:	" Fleege
AYE:	"	Randolph	AYE:	" Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Co	20.10
" " "	5.75
" " "	10.70
" " "	46.60
The Book Shop	1.54
" " "	.51
Lombard Publishing Company	2.50
" " "	1.25
" " "	36.10
" " "	50.50
Brink's Incorporated	15.00
Stromberg Allen & Co	21.25
Cadwallader & Johnson	5.87
" "	13.38
Arthur Beck Company	20.39
L.F. Owen Company	10.00
Lombard Pure Oil Company	3.97
James B. Clow & Sons	18.69
H. Channon Company	27.69
Westinghouse Electric Supply Co.	4.12
Atlas Forgings Company	8.00
George H. Assmann	6.75
" "	25.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

P A Y R O L L S

April 10, '37

Joseph Wylder	2.40
H. McGee	4.80
Geo. Knudson	4.80
H. Oldenburg	4.80
Wm. Weber	9.60
W. Cornich	9.60
O.W. Carlson	9.60
A.C. George	16.20
C.R. Curtis	36.00
Ralph Thielen	12.30
Carl Miller	9.00
Wm. Mech	12.30
Fred Mosser	21.30
Tony Nauman	7.50
Bernard Brewer	7.50
P. Kavanaugh	3.60
Fred Brewer	4.80
Chas Schroeder	4.80
Eric Wendt	28.20
Geo, Sorenson	24.00
A. Chartrand	7.50
Thomas Glehn	4.80
George Kawall	9.00
Chas. Taylor	7.50
Arthur Reed	16.00
A. Burrell	5.00

April 15, 1937.

A.F. Spellerberg	87.50
Ethel M. Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry Whiteley	20.00

P A Y R O L L S, concl.

April 15, 1937

Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75

April 17, 1937

A. Naumann	4.80
H. Cramer	4.80
W. Weber	16.20
W. Mech	8.40
M. Stagl	18.00
E. Holte	4.20
A. Chartrand	15.30
Eric Wendt	29.70
John Charlton	5.40
Wm. Cornich	9.00
C.R. Curtiss	63.00
Geo. Bartlett	14.40
B. Brewer	4.80
Geo, Sorenson	15.90
Geo. Kawall	4.80
Chas Schroeder	1.50
Emil Moser	12.00

Miscellaneous

Gustave H. Deuchler	7.20
G.L. Banta	20.00
D.W. Brewer	21.00
R.G. Brown	45.90

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Mr. Ernst Hammerschmidt, representing the Lilac Festival Committee asked the Board if it could furnish police to look after the traffic during Lilac Festival Week. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the matter be referred to the Fire and Police Committee. Motion carried.

The contract of the Illinois Bell Telephone Company for the installation of an out side telephone set at the corner of St. Charles Road and Park Street for the Police Department, referred to the Fire & Police Committee (see page 179, fourth paragraph, this meeting) was approved by this committee and returned to the Board for vote. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the contract be approved and returnéd signed by the Village Clerk. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. April 19, 1937.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board, April, 25, 1937.

This meeting was called pursuant to notice for the purpose of canvassing the election returns of the Village and Library Election held April 20, 1937. It was held in the Village Office and called to order at 11 o'clock A.M. by Clerk Mogle in the absence of President Alderman. Present:

Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle

A motion was made by Trustee Lucas and seconded by Trustee Potwin that Trustee Randolph take the Chair. Motion carried.

The members of the Board having officially canvassed the vote of the election held April 20, 1937 for officers of the village and library the following is the count as shown by the canvas:

Candidates	Precinct Numbers					
	1	2	3	4	5	Total
Representative Party						
President						
Jerome C. Alderman	445	175	357	86	306	1,369
Trustees						
Richard E. Dieterich	429	172	338	100	285	1,324
Clifford T. Schermerhorn	439	182	345	80	296	1,342
Harry D. Fleege	502	228	406	91	307	1,534
Henry A. Potwin	446	179	351	79	280	1,335
Harvey B. Lucas	443	182	359	81	279	1,344
Edwin F. Smith	432	163	348	80	268	1,291
Village Clerk						
Hubert E. Mogle	468	206	361	89	279	1,403
Community Party						
President						
William P. Tronvig	269	206	224	208	182	1,089

Special Meeting of Lombard Village Board, cont. April 25, 1937.

Candidates	Precinct Numbers					
	1	2	3	4	5	Total
Community Party						
Trustees						
Douglas B. Bagnell	270	211	210	196	174	1,961
Fred H. Grimm	247	183	237	208	176	1,051
Arthur R. Jones	250	199	198	202	170	1,019
John C. Kunes	254	198	229	236	194	1,111
Frank Miner Neiman	237	189	212	208	247	1,093
Herman H. Schnoor	274	199	218	198	170	1,059
Village Clerk						
Clarence R. Gerber	222	169	200	200	183	974
Library Board						
Six Year Term.						
H.A. Mohrdieck	543	296	426	210	337	1,812
A.R. Kopan	552	288	446	206	334	1,826
R. Jacobs		1				1
William Whalen		1				1
Leon Kringle		1				1
F. LeRoy Freetly		1				1
Albert Knight		1				1
Four Year Term						
Evelyn B. Miller	564	284	424	203	346	1,821
J.K. Lachman	539	288	411	198	339	1,775
Sam Wright		1				1
Al Glahn		1				1
Amanda Kobisk		1				1

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the following candidates having received the highest number of votes cast for their respective offices were duly declared elected:

For Village President	Jerome C. Alderman
For Village Trustee	Clifford T. Schermerhorn
" "	Richard E. Dieterich
" "	Harry D. Fleege
" "	Henry A. Potwin
" "	Harvey B. Lucas
" "	Edwin F. Smith
For Village Clerk	Hubert E. Mogle
For Library Trustee (Six year term)	H.A. Mohrdieck
For Library Trustee (Six year term)	A.R. Kopan
For Library Trustee (Four year term)	Evelyn B. Miller
For Library Trustee (Four year term)	J.K. Lachman

Special Meeting of Lombard Village Board, concl. April 25, 1937.

Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Note: The Village President, Jerome C. Alderman, Village Clerk, Hubert E. Mogle and three of the Trustees are elected for a four year term. The other three Trustees will have only a two year term. Drawings will be made at the next Village Board Meeting among the Trustees for the two and four year terms.

Note: Total people voting in the five precincts are as follows:

Precinct No. 1	724
" No. 2	394
" No. 3	593
" No. 4	309
" No. 5	498
Total	2,518

Mrs. Evelyn Smital,and Mr. F.A. Pribbenow new Superintendent of the Lombard and Villa Park W.P.A. Recreational Project were present to ask assistance from the Village to keep the Lombard Project which is housed in the "Big Bear Hall" at 9 North Main Street, from being closed, in that the Lombard Park District had informed the Works Progress Administration that it would not be responsible for payment of the rent of the hall or gas after April 1937. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the Chair appoint a committee of three to investigate the situation and report at the next meeting. Motion carried. Chairman Randolph appointed the following W.P.A. Recreation Investigating Committee: Trustees Fleege, Potwin and Schermerhorn.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the meeting adjourn. Motion carried. Meeting adjourned at 12.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. May 3, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

Clerk Hubert E. Mogle

A large crowd of citizens were present filling the hall to standing room only, to witness the installation of the newly elected village officials.

Minutes of the regular meeting of April 19, 1937 were read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Minutes of the special meeting of April 25, 1937 were also read. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that these minutes be approved as read. Motion carried.

Report of the Treasurer Harry L. Whiteley for the month ending April 30, 1937:

Total money on hand close of business March 31, 1937	$ 176 585.30
Received from all sources during April 1937	10 714.60
	$ 187 299.90
Total checks drawn during April 1937	9 110.14
Total money on hand April 30, 1937	$ 178 189.76
Total money in GENERAL CORPORATE FUND	$ 9 932.20
Total money in SPECIAL ASSESSMENT FUNDS	168 257.56
	$ 178 189.76

Separate funds from village: (In Northern Trust Bank)

MOTOR FUEL TAX FUND	$ 10 698.81
WATER EXTENSION CONSTRUCTION FUND	13 122.16

Village money deposited as follows:

Northern Trust Company Bank	$ 98 189.76
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bank & Trust Co	40.000.00
	$ 178 189.76

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, R. Groote, for the month of April 1937:

Salaries	$ 730.00	
Equipment	76.30	
Telephone, telegraph	45.00	estimated
Miscellaneous	5.47	
Total	$ 856.77	

Fees and licenses collected:

Vehicle tax	$ 499.00

Activities:

Traffic regulations - fined	7
Minor complaints - handled by police	196
Dogs destroyed	15
Cats destroyed	1
Cell occupants - prisoners, sleepers	13

A motion was made by Trustee Tronvig and seconded by Trustee Ran-

dolph that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of April, 1937:

Twenty-two cases tried, seventeen of which were for "no state license", one for speeding, one for parking violation, one for disorderly conduct, one for defective muffler and one for lack of insurance on taxi-cab. $30.00 in fines collected and turned over to Village-collector Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr, for the month of April 1937:

Building permits -	12	Valuation $47,900.00	Fees	$205.00
Water permits	5		Fees	10.00
Sewer permits	4		Fees	8.00
Plumbing permits	5		Fees	8.50
Electrical permits	7		Fees	24.50
				$ 256.00

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Building Commissioner be received and placed on file. Motion carried.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC

WORKS.

Periodical estimate for partial payment No. 5, Docket No. Ill.1222-D

For period April 6, 1937 to April 30, 1937, incl.
Location: Lombard, Illinois. Type of project: Water reservoir.
Borrower's name and address: Village of Lombard, DuPage County, Ill.
Symbol No. ERPW 122.183. Contract No. 2.
Contractor's name and address: George D. Hardin,
3139 Indiana Avenue,
Chicago, Illinois.
Estimated cost this payment $5,863.30.

Estimate approved by George D. Hardin; G.H. Deuchler, The Engineering Service Company, Aurora, Illinois and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above estimate be paid from the Water Extension Construction Funds. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Periodical estimate for partial payment No. 5, Docket No. Ill.1222-D
For the period April 6, 1937 to April 30, 1937, incl.
Location: Lombard, Illinois. Type of project: Waterworks Impr.
Borrower's name and address: Village of Lombard, DuPage County, Ill.
Symbol No. ERPW 112.183.
Contractor's name: The Engineering Service Company,
63 South LaSalle Street, Aurora, Illinois.
Total amount payable this estimate $146.58

Estimate approved by The Engineering Service Company and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig

that the estimate of The Engineering Service Company be paid from the Water Extension Construction Funds. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

ANDREW L. JOHNSON.

Lombard, Illinois

May 1, 1937.

Streets & Alleys Committee,
Village of Lombard.

Gentlemen:

I wish to report a depression which has caused a break in the cement approach to the drive way on my property. Several years ago it was necessary to repair the water pipe leading to the buffalo box and the settling of pavement has come about since tnen.

I would appreciate your inspecting the condition as the repairing of break apparently would come under your jurisdiction.

Yours truly,

Andrew L. Johnson.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above communication be referred to the Streets and Alleys Committee for investigation. Motion carried.

A communication was received from Herbert A. Grotefeld, Attorney, Downers Grove, Illinois, dated April 30, 1937 re reapportionment of Special Assessments on Warrants 57, 88, 94, 106, and 122 amounting to $1,325.12 as of November 31, 1936, against lot No. 2 in block 17 in Resubdivision of part of Lombard Highlands, Lombard, Illinois. The west 50 feet is improved with a frame resident. Owner wishes to sell the vacant 82 feet. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the Clerk answer this letter and advise Mr. Grotefeld that if he will present proper reapportionment papers the Board will act favorably. Motion carried.

A communication dated May 1, 1937 was received from the Chicago Regional Planning Association, requesting the Village to send a representative to a meeting to be held at the Palmer House, Chicago, Thursday May, 6, 1937 when zoning problems will be discussed. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the notice be sent to the Village Zoning Board with the suggestion that it send a representative. Motion carried.

Mr. H.T. Turner of 565 Fairfield Avenue, Lombard, in a letter dated April 24, 1937, made a complaint regarding a catch basin close to his property which does not drain the water from his driveway. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the matter be referred to the Sewer Committee. Motion carried.

A letter was received from S.P. Casaga of Villa Park, Illinois, stating that he was planning on opening a distributing station for ice cream novelties in Lombard during the coming summer and would like to know the amount of license required for each vendor. Dispensing will be done from a metal box, sanitary in every respect. Letter dated April 19, 1937.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the letter of Mr. S.P. Casaga be referred to the License Committee with power to act. Motion carried.

A communication was received from the Illinois Municipal League, dated April 39, 1937, requesting a contribution of $29.00 for assisting in its legislative program. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the matter be referred to the Finance Committee with power to act. Motion carried.

A communication was received from the Lombard Fire Department, dated May 1, 1937 and signed by A.L. Troyke, Secretary, advising that at a meeting of April 23, 1937 the Fire Department had elected Mr. George H. Assman as Chief of the Department and recommended his appointment by the Village Board. A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the Board concur in the appointment of Mr. Assmann as Fire Chief. Motion carried.

A CONTINUATION CERTIFICATE in the amount of $10,000 was presented to the Board on Bond No. 124643 carried by the Glen Falls Indemnity Company, covering Mr. Harry B. Schofield, Plumber and sewer tapper, for approval. Bond extends from March 16, 1937 to March 16, 1938. A motion was made by Trustee Randolph and seconded by Trustee Lucas that this Continuation Certificate be approved. Roll call: (Approved by Village Attorney McCoy.)

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A Public Officials' Bond in the amount of $3,000, No. 137519, covering President Jerome C. Alderman for the period April 27, 1937 to April 20, 1939, was presented by the Glen Falls Indemnity Company for approval of the Board. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this bond be approved. (Approved by Village Attorney McCoy.) Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Statement from Western United Gas & Electric Company dated March 31, 1937 showed 245.60 therms of gas used by the Village of the 1,600 therms free franchise allowed from December 7, 1936 to March 6, 1937, leaving an unused balance of 1,354.40 therms. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the statement be received and placed on file. Motion carried.

A communication was received from the law firm of Hadley, Weaver and Woodward of Wheaton, Illinois, dated May 1, 1937, who represent Mrs. Amanda L. Kobisk, advising that cars are parked in her drive way belonging to her property at the corner of St. Charles Road and Main Street and that children lock their bicycles to her fence, breaking the wire. She requests that no parking signs be posted at the sides of the drive and that the police see that the locking of bicycles to her fence cease. A motion was made by Trustee Potwin and seconded by Trustee Randolph that this matter be referred to the Fire and Police Committee. Motion carried.

VILLAGE OF LOMBARD

April 6, 1937.

(See page 204 re answer to Hadley, Weaver and Woodward.)

Mr. Charles H. Cress,
125 E. Washington Boulevard,
Lombard, Illinois.

Dear Sir:

As per your request, an estimate of cost to you for graveling Potomac Avenue in the Village of Lombard is as follows:

From the West edge of Main Street paving to the West line of the Maack property will require 125 yards of gravel for a roadway 18 feet wide and 6 inches in depth.

From the West line of the said Maach property to 150 feet East of Ridge Avenue will require 244 cubic yards of gravel for a roadway 18 feet wide and 6 inches in depth.

The Village of Lombard through its Street Department will do the necessary grading of the existing road, and leveling the gravel; and apply one gallon per square yard of road oil over the upper 3 inches of the aforesaid roadway. The gravel to be paid for by you. Mr. Charles Oetke, Superintendent of the Streets for the Village, has obtained a price of 60¢ per yard for road gravel at the pit, and 90¢ per yard for hauling, making a total of $1.50 per cubic yard delivered on the street. The estimate of cost of the gravel to you for the whole stretch would then be $553.50 for the roadway, 18 feet wide and 6 inches in depth from Main Street paving to 150 feet East of the East line of Ridge Avenue.

The Village of Lombard is ready to do this work as soon as the weather permits.

Very truly yours,

G.H. Deuchler

Engineer for the Village.

A communication was received from Mr. Charles H. Cress & Company, Chicago, requesting the Village Board to pass a resolution approving the arrangement as set forth in the above letter of Mr. G.H. Deuchler. Letter dated May 1, 1937. Mr. Cress also states that ten homes are being built by the Lombard Terrace Homes Inc., who have purchased a total of 148 parcels of land in Lombard Terrace on which they expect to build that many homes within the next two years. Another problem which remains unsettled in connection with these homes is the extension of the city water system to them. Some time ago the Village authorities determined that any water main extensions to serve the property along Sunset Avenue would have to be of 6 inch pipe. The build-contractors will be able to furnish this pipe, but are wondering if it would be possible for the Village to obtain the W.P.A. or otherwise the necessary labor to install these mains.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the matter of graveling Potomac Avenue be referred to the Streets & Alleys Committee and Finance Committee with power to act; that the matter of water mains be referred to the Light and Water Committee to make a study. Motion carried.

In order to satisfy the attorneys for the purchasers of lots on Potomac Avenue the above motion was written for the benefit of Mr. Cress in the form of the following resolution:

RESOLUTION

RESOLVED that Potomac Avenue be graveled from the West edge of Main Street to a point 150 feet East of Ridge Avenue in accordance with letter of G.H. Deuchler to Mr. Ghas. H. Cress dated April 6, 1937. (See above.)

COMMITTEE REPORTS:

With reference to the lost Village of Lombard Assessment Bonds which Mr. George Fabri wished replaced, Trustee Potwin, Chairman of the Finance Committee reported that they had been found.

Trustee Randolph, Chairman of the Fire & Police Committee, presented a changed RESOLUTION with reference to the Village Fire Department going outside the village limits. (See page 162, meeting of March 15, 1937.) A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the RESOLUTION passed March 15, 1937 (See page 162.) with reference to this matter be voided. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

The members of the Fire and Police Committee recommended that the following RESOLUTION be adopted:

R E S O L U T I O N

WHEREAS, the President and the Board of Trustee of the Village of Lombard after due consideration and study of the problemshave decided that for the welfare of the community surrounding theVillage of Lombard and because of the human life which may be saved through the action of the President and Board of Trustees, the Village of Lombard will hereafter allow its fire equipment and firemen to attend, fight and extinguish fires outside of the limits of the Village of Lombard upon the following terms and conditions and within the following limits:

1. That each and every applicant outside of the Village of Lombard who is desirous of fire protection and the use of the Village of Lombard fire equipment and firemen shall make application to the Village of Lombard, and said application shall be passed upon and approved by the Chief of the Fire Department of the Village of Lombard before service can be rendered to the said applicant for the protection of his property.

2. That a list of all of said applicants shall be maintained on file in the Village Hall and on the premises of the Fire Department, and said list shall set forth the following information:

A. Those who have made application to accept service from the Village of Lombard and who have been properly approved to receive such service by the Chief of the Fire Department.

B. Those who have failed to apply for service or failing to apply have been offered such service and have refused to accept the same.

Before the Chief of the Fire Department of the Village of Lombard shall give his written approval to applicants for this service, the applicant shall exhibit to the said Chief of the Fire Department an insurance policy, which insurance policy shall state and stipulate that the cost of said services will be paid for by the insurance company who wrote said policy and that said insurance policy shallbstate that the cost of said service shall be paid directly to the Village of Lombard by the insurance company writing said policy. The cost of said service as shall be rendered by the Village of Lombard shall be as follows:

For residential or farm property	$100.00
Filling Stations only	$100.00
For commercial (exclusive of filling stations) or institutional property	$300.00

BE IT RESOLVED that at least one-half of the fire department equipment and personnel shall remain within the Village limits at all times and that never more than one half of the Village Fire Department equipment and one-half of its personnel shall be taken outside of the Village limits, exception being made to this only as to the Boffenmeyer Sanitarium, which, due to the life hazard, and its nearness to the Village limits, shall for the purpose of this resolution be considered within the Village limits.

BE IT FURTHER RESOLVED that the outside village limits within this resolution shall be as follows:

North to the Illinois Central Tracks

South to Butterfield Road

West to a line extending from the Illinois Central Tracks south to Butterfield Road following the course but not extending beyond DuPage River.

East to a line starting at Butterfield Road and extending north on Meyers Road to Madison Street then East to the west limits of Villa Park, north to the south side of St. Charles Road, west to Meyers Road, then north to the Illinois Central Tracks.

BE IT FURTHER RESOLVED that the Chief of the Fire Department shall notify all property owners within the area hereto fore set out in this resolution, its terms and conditions, by sending a copy of the same to them and those property owners who fail to make application and qualify as required by this resolution shall be entitled to no service whatsoever from the Fire Department, the use of its equipment, or its personnel.

BE IT FURTHER RESOLVED that property owners whose applications are accepted under this resolution must record with the Chief of the Fire Department their fire insurance policy number and the name and address of the insurance company providing coverage. When a policy is permitted to lapse or expire, it shall be the duty of the applicant to notify the Chief of the Fire Department to this effect. Under the terms of this resolution, wherever the fire insurance coverage is permitted to lapse or expire, automatically the arrangement permitted in this resolution shall cease to exist.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

P E T I T I O N

Honorable President J.C. Alderman,
and the Village Trustees.

Gentlemen:

We the undersigned request and demand that the Village authorities of Lombard take immediate action to inforce the ordinance barring Colored People from living within the Village limits of Lombard and Westmore.

We also request that the Village Authorities take whatever steps are necessary to strengthen the present ordinance in regards to barring the Colored Races from Lombard and Westmore forever.

The above resolution signed by fifty residents living in the vicinity of 130 North Chase Avenue, Lombard, was presented to the Village Board. It was reported that Sears & Roebuck Company were building a home at this address for a colored family. One of the petitioners stated that the law firm of Farnsworth and Miller which is handling the contract for this home advised that the property would not be available to a colored family. The Village Attorney, John McCoy was instructed to write Sears & Roebuck informing this company that colored people would not be permitted to build their homes in Lombard.

COMMITTEE REPORTS, cont.

Trustee Schermerhorn, chairman of the Streets and Alleys Committee stated that the matter of providing a cinder path along St. Charles Road between Highland Avenue and the Great Western Railroad referred to in the minutes of February 15, 1937 (See page 147.) was being put through. The village had graded the path and the state would gravel just as soon as favorable weather permitted.

Trustee Schermerhorn further recommended a check on broken sidewalks. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the Streets and Alleys Committee be authorized to make such a check and recommend repairs. Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee recommended that provisions be made for the appointment of a village forester. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the salary of the village forester be set at $25.00 per year. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that Mr. Richard Menz be appointed Village Forester. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Mr. Menz accepted the position but stated that it would be on the basis of $1.00 per year.

Trustee Lucas, Chairman of the Sewers Committee stated that the matter of the pond back of the properties in the block bounded by Grove and Elizabeth Streets about which the residents had complained at the meeting of April 19, 1937 (See page 181) had been satisfactorily attended to and the situation cleared.

Attorney McCoy advised that studies were being made concerning the subway under the Great Western Railroad at the Parkside

crossing by the State and was advised that it was quite certain the sub way would be completed.

P A Y R O L L S

Judges and Clerks for the Election April 20, 1937.

Mrs. Gertrude March	6.00
Jim Ryan	6.00
A.W. Bruhn	6.00
Mrs. Paul Eilrich	6.00
Mrs. Charles Medin	6.00
Mrs. Violet Feltch	6.00
(Above for Precinct #1)	
Precinct #2	
Mrs. Frank Collings	6.00
Mrs. Albert Troyke	6.00
Mrs. Clarence Curtis	6.00
Mrs. Irma Kufer	6.00
Mrs. Walter J. Auburn	6.00
Mrs. Arlene Briggs	6.00
Precinct #3	
Rev. Robert J. Watson	6.00
Mrs. Bertha Stass	6.00
Frank Goldsberry	6.00
Mrs. Evelyn Kopan	6.00
Marcella Shoemaker	6.00
Mrs. Donald Zitt	6.00
Precinct #4	
Henry Zbaren	6.00
John McLelland	6.00
Charles Willis	6.00
Mrs. Mary Nugent	6.00
Burt M. Tage	6.00
Mrs. Chauncey Stretch	6.00
Precinct #5	
Charles Tuchbreiter	6.00
Frank Butler	6.00
Mrs. John Rockwood	6.00
Mrs. Florence Glenn	6.00
Mrs. Chas. Schaffek	6.00
Mrs. Caroline McFadden	6.00

Rent of Polling Places for Election April 20, 1937.

Elbert Lind	10.00
John Kunes	10.00
A.C. Behnke	10.00

April 23, 1937

Eric Wendt	29.10
O.W. Carlson	9.60
A. Chartrand	15.30
Geo. Bartlett	14.40
Wm. Tuck	8.40
Wm. Hall	9.60
John Charvat	4.80
H. Sladek	14.40
W. Weber	4.80

P A Y R O L L S, concl.

April 30, 1937

A.F. Spellerberg	87.50
Ethel M. Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joseph Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75
Dr. P.R. Woodworth	12.50
George Assmann	12.50
George Bartlett	3.00

Miscellaneous

E.A. Birr	100.00
G.L. Banta	2.00
D.W. Brewer	18.00
John E. McCoy	247.50

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

B I L L S

J. Heissler Service Station	48.09
" " "	37.31
Anderson Engineering Company	31.00
The Austin Western Road Mchy. Co	40.80
" " " " "	14.80
Westmore Supply Co	6.70
W.H. Yackley	12.00
Westmore Supply Company	9.01
Paul F. Haase	21.43
Standard Service Station	47.73
Alexander Lumber Company	54.56
The Chapman Valve Mfg. Co.	8.50
S.W. Beck Co	4.20
Public Service Company	537.49
Charles Bruning Co., Inc.	10.38
Public Service Company	313.21
Stromberg Allen & Co.	5.25
Public Service Company	47.20
" " "	.50
" " "	3.26
The Clark Comptroller Co	2.64
Pittsburg Equitable Meter Co	.80
The Lombard Print Shop	12.00
Mueller Company	5.04
Glen Oak Service Station	9.42
C. Fleege	82.24
Neptune Meter Company	13.27

Regular Meeting of Lombard Village Board, cont. May 3, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Salaries of President and Trustees

J.C. Alderman	30.00
W.P. Tronvig	25.00
H.B. Lucas	25.00
E.C. Randolph	25.00
C.T. Schermerhorn	30.00
H.D. Fleege	30.00
H.A. Potwin	30.00

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above payroll be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the meeting adjourn sine die. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of New Village Board. May 3, 1937.

This meeting followed immediately the meeting of the Old Village Board. President Jerome C. Alderman called the meeting to order at once. Clerk Mogle called the roll to which the following answered present:

President Jerome C. Alderman
Trustee Harvey B. Lucas, Trustee C.T. Schermerhorn
" Richard E. Dieterich, " Harry D. Fleege
" Edwin F. Smith, " Henry A. Potwin
Clerk Hubert E. Mogle

President Alderman expressed his appreciation and that of the Board of the splendid cooperation and assistance rendered by retiring Trustees Wm. P. Tronvig and Earl C. Randolph. He then presented the Village Commissions to the new Board and the members of the newly elected Library Board.

President Alderman presented the following Committee appointments for approval of the Board:

Committee	Chairman	Member	Member
Finance	Potwin	Fleege	Dieterich
Fire & Police	Lucas	Schermerhorn	Smith
Light & Water	Fleege	Potwin	Smith
Streets & Alleys	Schermerhorn	Lucas	Dieterich
Sewers	Dieterich	Schermerhorn	Lucas
Ordinances	Smith	Potwin	Fleege
Special Assessmts	Potwin	Schermerhorn	Smith
Health	Smith	Lucas	Potwin

Committee	Chairman	Member	Member
Licenses	Smith	Dieterich	Lucas
Village Property	Fleege	Dieterich	Potwin
Buildings	Dieterich	Fleege	Lucas
Miscellaneous	Schermerhorn	Smith	Fleege
Public Relations	Lucas	Schermerhorn	Fleege

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the Board concur in the committee appointments of President Alderman. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that Mrs. Nell Schnoecker be appointed as Trustee of the Board of Trustees of the Police Pension Fund for a term of two years. Motion carried. (Term of office from May 3, 1937 to May 3rd 1939.)

At this time President Alderman called on each of the newly installed Trustees, Clerk and retiring Trustees for short talks, afterwhich he made an address. All the remarks were received most cordially by those of the audience.

Mr. Jacobi, President of the Lilac League, asked if President Alderman would issue a Proclamation designating May 10th to May 20th as the Lilac Festival Time in Lombard. President Alderman informed him that the Proclamation would appear in the issue of the Lombard Spectator of May 6th.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the meeting adjourn. Motion carried. Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. May 10, 1937.

This meeting was called pursuant to notice for the purpose of discussing with the Village Engineer, G.H. Deuchler, and County Superintendent of Highways, E.L. Gates, plans for opening Phillips Court to Route No. 53 and the sub-way under the Great Western Railroad off of Parkside Avenue. It was held in the Village Offices and called to order at 8.20 o'clock P.M. by President Alderman. Present:

President Jerome C. Alderman

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" R.E. Dieterich	" Harry D. Fleege
" E.F. Smith	" H.A. Potwin

Clerk Hubert E. Mogle

Village Engineer G.H. Deuchler
County Superintendent of Highways, E.L. Gates.

Mr. Deuchler reported with reference to opening Phillips Court that Mr. Martin Hammerschmidt would give half of the road from his property for this street but that Mr. Ankley wanted $600.00 for his land. Mr. Ankley appeared before the Board and stated that his reason for setting this price was because the Government held a mortgage for that amount against his property and he could not give a release without settling with the Government. Mr. Deuchler stated that he would make a further investigation to see if the street could not be constructed without requiring Mr. Ankley's land.

Regarding the Great Western Sub-way, Mr. Gates advised that he had a petition or resolution to present to the County Board of Supervisors for approval permitting constructing and as soon as this was approved he would present it to the Village Board of Lombard for approval. The County Board meets May 11th and he thought he would have the resolution ready by the next Village Board meeting May 17th.

A letter was received from the Lombard American Legion Post No. 391, dated May 10th, 1937 and signed by the Commander Ross T. McClendon requesting the entire Village Board to participate in the Decoration Day parade and exercises. The Clerk was instructed to inform Mr. McClendon by letter that the Village Board would be glad to co-operate.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the meeting adjourn. Motion carried. Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. May 17, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.25 P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" Richard E. Dieterich	" Harry D. Fleege
" Edwin F. Smith	" Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the meeting of May 3, 1937 were read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of May 10, 1937 were read. A motion was made by Trustee Potwin and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

APPROPRIATION ORDINANCE
NO. 379

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1ST, 1937, AND ENDING FEBRUARY 28TH, 1938.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, 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, DuPage County, Illinois, as hereinafter specified, for the fiscal year commencing on the first day of March A.D. 1937, and ending on the 28th day of February, A.D. 1938, to-wit:

Interest on Refunding Bonds	$ 1,852.50
Water Revenue Bonds	1,000.00
Interest on Water Revenue Bonds	2,120.00
Library Board	4,145.57
Public Benefits	3,454.64
Department of Forestry	500.00
Street Maintenance	13,000.00
Village Officials and Clerks	8,000.00
Administrative Expense	6,000.00
Police Department	9,000.00
Operating Expense of Police Department	4,000.00
Building Department	750.00
Board of Health	750.00
Fire Department	3,500.00
Election Expense	500.00
Legal Expense	2,500.00
Sewers and Drains	3,500.00
Street Lighting	10,000.00
Refund on Electric Meters	100.00
Maintenance of Village Hall and Grounds	3,500.00
Operating Expense of Water Department	18,000.00
Accounts Payable	24,500.00
	$ 120,672.71

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 or 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.

Regular Meeting of Lombard Village Board, cont. May 17, 1937.

APPROPRIATION ORDINANCE, cond.

NO. 379

Approved: May 17, 1937.

J.C. Alderman, President.

Passed: May 17, 1937.

Attest:

Hubert E. Mogle,
Village Clerk.

Published: May 20, 1937.

"Lombard Spectator."

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the rules be suspended and Ordinance No. 379 be placed in line for passage. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that Ordinance No. 379 be passed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

1701 - 20 North Wacker Drive

Chicago, Illinois.

May 14, 1937.

In reply please refer to

ADMIN: CSS: en
Ill. 1222-D

Honorable J.C. Alderman
Village President
Lombard, Illinois.

Re: Village of Lombard
Waterworks.

My Dear Mr. Alderman:

It is noted that the above project is nearing completion and we are writing to inquire whether or not you contemplate any dedication ceremonies.

The Public Works Administration was created by an act of Congress and approved by the President on June 16, 1933. This date offers an auspicious occasion to celebrate the fourth aniversary of the Public Works Administration. It is, therefore, desired that activities be planned for the week of June 13 - and particularly for June 16, the birthday date - that would be the

means of informing the public what the Federal Government, through the Public Works Administration, has done for it in the way of creating employment and building useful and permanent public works.

The coincidence of your dedication with the birthday of the Public Works Administration would furnish added interest to the ceremony, and with the co-operation of the local press, we are sure a very successful affair could be arranged. However, if you have already made plans for a dedication to take place on another date, please advise.

We shall be pleased to have your views on this subject.

Yours very truly,

D.R. Kennicott,
State Director
For the Administration.

President Alderman advised that he would personally answer the above letter.

A communication under date of May 17, 1937 was received from Mrs. Elizabeth A. Kobelt stating that she was a resident of Lombard, living at 22 South Highland Avenue and wished to refinance her home. As there were delinquent assessments against the property (The south 98½ feet of lot 37, Robertson's Addition to Home Acres) she desired to pay these in full and requested that the penalties be waived and the assessments rebilled on a 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this rquest be granted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A communication under date of May 10, 1937 was received from the Sanitary Water Board, Springfield, advising of a SEWAGE TREATMENT PLANT OPERATOR'S CONFERENCE which was to be held at Aurora, Illinois, May 20, 1937, starting at 8.30 A.M. Chicago time, and requesting that the Village of Lombard send representation. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the matter be referred to the Sewers Committee with power to act. Motion carried.

MIDLAND DEVELOPMENT COMPANY

176 West Adams Street

Chicago, Illinois.

May 14, 1937.

Village Board,
Lombard, Illinois.

Gentlemen:

We are desirous of connecting our water supply pipes to your mains in the South end of Lombard.

Our property is located North of Roosevelt Road between Finley Road and Main Street, and extends to within about three blocks South of your water connections.

Kindly take this matter up for consideration at your next Board meeting and advise us whether you will grant this request, also advising charges and water rates.

Should tnis request be granted, we wish to inform you

that we are launching a large home building campaign which will ultimately enable us to build on every one of the three hundred lots in our development. We are also making arrangements to gravel the streets and install gas mains and electric service.

We trust this information will enable you to make a decision and also for the purpose of future consideration, inasmuch as this tract at some future time, will be a part of Lombard.

Awaiting to hear from you, we are

Very truly yours,

MIDLAND DEVELOPMENT COMPANY

By Chas. G. Reskin.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that this communication be referred to the Light and Water Committee for investigation. Motion carried.

A monthly statement was received from Attorney Reginald C. Darley, Chicago, who is collecting delinquent water accounts for the Village of Lombard, dated May 1, 1937, showing $32.09 received of which $16.04 is due him as commissions. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the commissions of $16.04 be paid to Mr. Darley. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

The report of the School Nurse for the months of April and March, 1937 were presented for the consideration of the Board. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these reports be referred to the Health Committee. Motion carried.

HERBERT H. OLSEN

228 No. Charlotte Street.

Lombard, Illinois.

May 16, 1937.

Mr. J.C. Alderman, President
Board of Trustees,
Lombard, Illinois.

Dear Sir:

Recently we had occasion to require the services of the Police Department. The quick co-operation and very courteous treatment received prompts this note in acknowledgment of same.

Very truly yours,

Herbert H. Olsen.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above letter be received and acknowledged with thanks. Motion carried.

Committee Reports

Chairman Potwin of the Finance Committee submitted a letter received from Mr. Warren B. Bolton under date of May 17, 1937

requesting an additional payment of $100.00 for his services during CLEAN UP WEEK as the collection of cans and rubbish was exceptionally heavy. (His contract was awarded on a bid of $224.00) A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that an addition of fifteen dollars ($15.00) be given Mr. Bolton for the extra work. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Chairman Potwin of the Finance Committee further stated that $718.61 had been received from the State as a refund on the Public Utility Water Tax.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the salary of the Village Treasurer be increased from $40.00 a month to $50.00. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that Mr. Harry L. Whiteley be appointed as Village Treasurer. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

With reference to the letter of May 1, 1937 from the Law Firm of Hadley, Weaver and Woodward, Wheaton, Illinois, re parking in the drive way of the property of Mrs. Amanda Kobisk (See last paragraph page 190, Meeting of May 3, 1937) the following letter was sent to this firm by Chief of Police Groote:

May 15, 1937

Hadley, Weaver & Woodward,
Wheaton, Illinois.

Gentlemen:

Mr. Palmer Leren's letter of May 1, 1937 to our Village President Mr. J.C. Alderman has been referred to this department and in reply will say that only yesterday one of our citizens was assessed a fine of $3.00 plus court costs for ignoring the "No Parking" sign which is posted at Mrs. Kobisk's drive way.

We feel that Mrs. Kobisk has a just complaint and shall see to it that her drive is clear for her own use.

Assuring you of the Co-operation of this Department in this as well as any other cases you may call to its attention we remain,

Very truly yours,

Richard Groote,

CHIEF OF POLICE
Lombard, Illinois.

The above was brought to the attention of the Board by Trustee Lucas, Chairman of the Fire and Police Committee.

Committee Reports, cont.

Trustee Fleege, Chairman of the Light and Water Committee, with reference to the letter of Charles H. Cress, Lombard, re using or obtaining W.P.A. labor to install water mains in Lombard Terrace Sub-division (See page 191, meeting of May 3, 1937) reported that at present there was no W.P.A. labor available.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee with reference to a check being made on broken sidewalk, (see page 194, paragraph 5, meeting of May 3, 1937) reported that there was no enforcing power to have walks repaired in any of the Village Ordinances and recommended that a revised ordinance be presented giving such power. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the Ordinance Committee look into this matter and report as soon as possible. Motion carried.

With reference to concrete curb being broken by citizens to install drive ways, Trustee Schermerhorn, recommended that the Village Ordinance be revised to prohibit this except where paving is to be installed. The Ordinance Committee was requested to take care of this.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee, further advised that the Village tractor had been repaired, that work would start on Washington Boulevard next week, that the C A & E Railroad had started installation of gates at Main Street and that the State Planning Commission was working on a plan to abolish auto dumping grounds. He requested that the Clerk write Mr. Robert Kingery of the Chicago Regional Planning Board and Mr. Clayton Smith, Cook County Board for information.

P A Y R O L L S

R.S. Brown	8.10
Warren B. Bolton	239.00
Louis Cosyns	50.00
Theo Knopp	30.00

April 30, 1937

Eric Wendt	28.80
James Ryan	4.80
John Charlton	4.80
C.R. Curtis	24.75
W. Weber	12.30
W. Hall	17.10
A. Nauman	4.80
A. Chartrand	4.80

May 5, 1937.

E. Rosenwinkel	9.60
J. Sheridan	4.80
A. Clark	2.40

May 8, 1937.

Wm. P. Tronvig	5.00
E.C. Randolph	5.00

May 12, 1937.

Eric Wendt	30.60
C.R. Curtis	28.50
Thomas Glenn	9.00
A. Chartrand	9.00
Wm. Hall	12.90

May 15, 1937.

A.F. Spellerberg	87.50
Ethel Hemenway	37.50

P A Y R O L L S, concl.

May 15, 1937.

Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75
Clarence R. Curtis	14.42
George Bartlett	6.00
Eric Wendt	31.20
Wm. Hall	28.80
Wm. Allen	4.80
John Schroeder	4.80
E. Moser	6.00

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	21.65
" " " "	5.75
" " " "	10.90
" " " "	49.50
H.C. Liepsner & Company	3.28
Black Top Roads Company	29.30
James B. Clow & Sons	116.80
Atlas Forgings Company	32.50
Pure Oil Company	2.88
Seth C. Mayer	15.00
" "	50.00
" "	15.00
" "	15.00
Westinghouse Electric Supply Company	52.53
Hammerschmidt & Franzen Company	9.27
West Road Motor Sales	1.80
G.N. Hadley	15.30
G.N. Hadley	9.73
George D. Hardin	17.80
Public Service Co. of Northern Ill.	7.98
Cadwallader & Johnson	3.43
" "	5.12
Brink's Incorporated	15.00
The C.H. Hanson Company	19.25
Alexander Lumber Company	12.36

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin
Motion carried.

There was considerable complaint with reference to dangerous tree limbs hanging over walks and streets. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the Streets and Alleys Committee be empowered to remove these hazards working in conjunction with the Village Forester. Motion carried.

With reference to payments being made from the Police Pension Funds, Collector-Auditor Spellerberg, who is also Secretary of the Police Pension Fund Committee, advised that he would have the lists ready for the next meeting.

President Alderman called for remarks from the audience: Mrs. Evelyn Smital thought Lombard should have a new Post Office and wished to know how other towns got them and Lombard could not. She was informed that the Village Board could not do anything about this as a Board but that the citizens might through their national representative and senators. Her suggestion was considered very good however.

At the meeting of January 18, 1937 (see page 138) Mr. Zitt presented a list of suggestions which the thought should be acted upon by the Village Board. He inquired why they had not been brought up for attention. Mr. Alderman informed him that his suggestions had not been forgotten nor any of those made by other citizens at that meeting. In fact most of the plans offered would be completed before the citizens were aware.

A suggestion was made that the grounds around the Village Hall could be made to look much better. Mrs. Smital, a Commissioner of the Park District to which these grounds have been leased by the Village stated that she would bring the matter to the attention of the Board at their next meeting. As to the terrace the Village would keep that in shape. Part of the grounds however on the south east corner are owned by Mr. Kruger of Elmhurst and he had given notice that he did not want any tresspassing.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. May 27, 1937.

This meeting was called pursuant to notice by President Alderman for the purpose of transacting whatever business came before the Village Board. It was held in the office of the Police Magistrate and business begun at 8.30 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Harvey A. Lucas Trustee Harry D. Fleege
" Edwin F. Smith " Henry A. Potwin
Clerk Hubert E. Mogle

Trustee Fleege, Chairman of the Village Property Committee recommended that Edwin Marquardt be hired as a village employee effective June 1, 1937 and until further order, at a salary of $105.00 a month. A motion was made by Trustee Potwin to this effect and seconded by Trustee Fleege. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

Trustee Fleege, Chairman of the Light and Water Committee recommended that the following be hired as village employees effective June 1, 1937 and until further order of the Board at the salaries designated:

Joe Ott	$155.00 per month
Emil Becic	$145.00 per month
James Conlon	$115.00 per month
Charles Greinke	$ 75.00 per month

A motion was made by Trustee Potwin and seconded by Trustee Lucas to this effect. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Smith that John McCoy be appointed Village Attorney, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

Trustee Lucas, a member of the Streets and Alleys Committee recommended that the following be hired as village employees effective June 1, 1937 and until further order of the Board at the salaries designated:

Charles F. Oetke	$160.00 per month
Clarence Curtis	$125.00 per month

A motion was made by Trustee Smith and seconded by Trustee Fleege to this effect. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

Trustee Lucas, a member of the Sewer Committee, recommended that Wm. Zielske be hired as a village employee, effective June 1, 1937 and until further order of the Board at a salary of $120.00 per month. A motion was made by Trustee Potwin and seconded by Trustee Smith to this effect. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

Special Meeting of Lombard Village Board, cont. May 27, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the following be hired as village employees effective June 1, 1937 and until further order of the Board at the salaries designated:

Ethel M. Hemenway	$80.00 per month
Elizabeth Barta	$55.00 per month
Iris Rawson	$50.00 per month

Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the salary of the Auditor-Collector be set at $192.50 per month, effective June 1, 1937 and until further notice from the Board: Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that Arthur F. Spellerberg be appointed Auditor-Collector of the Village effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the salary of the Chief of Police be set at $170.00 per month effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Richard Groote be appointed Chief of Police, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the salary of the Police Sergeant be set at $145.00 per month, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Conrad Wilk be appointed Police Sergeant, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

Special Meeting of Lombard Village Board, cont. May 27, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the salaries of the three Police Officers be set at $135.00, $130.00, and $120.00, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the following be hired as Police Patrolmen, effective June 1, 1937 and until further order of the Board at the salaries designated: Roll call

Rollin M. Hall	$135.00 per month
Emil Greinke	$130.00 per month
John Biehl	$120.00 per month

Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Smith that the salary of the Police Desk Sergeant be set at $105.00 per month, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Scott B. Dack be appointed as Police Desk Sergeant, effective June 1, 1937 and until further order of the Board. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS
Division of Highways.

BUREAU OF COUNTY ROADS AND CITY STREETS

Maintenance Expenditure Statement

Village of Lombard, DuPage County.

I hereby certify that M.F.T. Funds received by the Village of Lombard for maintenance of Arterial Streets for the period beginning January 4, 1937 and ending May 1, 1937 have been expended as follows:

Arterial Street Number	Amount Recd.	Amount Expended Snow removal	Total Expended Snow removal
1	$63.90	$00.00	$00.00
2	28.70	00.00	00.00
3	32.80	00.00	00.00
4	31.30	00.00	00.00
5	10.20	00.00	00.00
6	37.00	00.00	00.00
7	22.25	00.00	00.00
8	43.00	00.00	00.00
9	30.85	00.00	00.00

Total received $300.00. Total expended, none. Balance on hand $300.00.

I further certify that receipted claims are on file for the above expenditures, and same available for audit.

Signed:

Hubert E. Mogle

Village Clerk.

Dated May 27, 1937.

The Village Clerk was requested to forward two copies of the above statement to the Department of Public Works and Buildings Division of Highways, Springfield, Illinois, through the District Engineer, on motion of Trustee Potwin, seconded by Trustee Smith and carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY

MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from June 15, 1937 to January 1, 1938.

Arterial Street No. 9 (Highland Avenue) from Washington Street to St. Charles Road. Type of Existing Improvement, Clay-Gravel. Type of Maintenance, Tr. Bound Gravel-Oil. Estimated Cost, $2,325.00.

Total Motor Fuel Tax funds appropriated by this resolution $2,325.00.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

Rescinded June 21, 1937. See page 230. Replaced by Improvement Resolution.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above resolution be passed. Roll call:

AYES: Trustee Lucas, Trustee Fleege
" Smith, " Potwin

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Washington Boulevard, which is also known as Arterial Street No. 1 from Main Street to Martha Street and from Grace Avenue to Edgewood, a distance of approximately 2,656 feet, and

BE IT FURTHER RESOLVED:

1. That the proposed improvement consist of shaping roadbed, shoulders and ditches together with 2½ inch compacted bituminous retread road mix surface course or 2½ inch bi-

1. (concl.) tuminous plant mix surface course construction 20 feet wide and shall be designated as Section 5 C.S.

2. That there is hereby appropriated the additional sum of Nine Hundred Dollars ($900.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above resolution be passed. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Smith " Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the meeting adjourn. Motion carried.

Meeting adjourned at 9.10 o'clcok P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 7, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., by Village Clerk Hubert E. Mogle, in the absence of President Alderman. Present:

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" Richard E. Dieterich	" Harry D. Fleege
" Edwin F. Smith	" Henry A. Potwin

Village Clerk Hubert E. Mogle

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Trustee Potwin take the Chair. Motion carried.

The minutes of the Regular Meeting of May 17, 1937 were read by the Clerk. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of May 27, 1937 were read. A motion was made by Trustee Fleege and seconded by Trustee Smith that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for month of May, 1937:

On hand at the close of business April 30, 1937	$ 178,189.76
Received from all sources during May 1937	11,892.01
	$ 190,081.77
Total checks drawn during May 1937	10,718.80
Total Village money on hand May 31, 1937	$ 179,362.97
In the General Corporate Fund	$ 11,408.27
In Special Assessment Fund	167,954.70
	$ 179,362.97
Motor Fuel Tax Fund	$ 11,202.26
Water Extension Construction Fund	12,112.28
Police Pension Fund	671.96

Village money deposited as follows:

Northern Trust Co. Bank	$ 99,362.97
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bank & Tr. Co.	40,000.00
	$ 179,362.97

Motor Fuel Tax Fund and Water Extension Construction Fund also deposited in Northern Trust Co. Bank. Police Pension Fund deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of May, 1937:

Salaries	$ 736.00
Equipment	93.93
Other Expense	75.23
	$ 905.16
Fees collected:	
Vehicle tags	$ 1,161.00
Dog tags	34.00
Total	$ 1,195.00

Activities:

Traffic regulations - 89 cases of which 75 were for "No village licenses." 22 were fined, 4 pending and balance dismissed.

Other activities: 171 minor complaints, 9 quarantine signs posted, 11 quarantine signs taken down, 14 dogs destroyed

and 6 cell occupants. Most of the dismissed cases were for violation of "No vehicle license" and were first offenders who immediately purchased 1937 licenses.

A motion was made by Trustee Smith and seconded by Trustee Lucas that the report of the Chief of Police be received and referred to the Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for month of May, 1937:

Cases continued	3
Cases dismissed	11
Fined	25
Paid costs only	1
Total	40

Total fines collected $64.00 which were turned over to Auditor-Collector Spellerberg.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Carried.

Report of the Building Commissioner, E.A. Birr, for month of May, 1937:

Building permits	(11)	Valuation $3,420.00	Fees $37.50
Plumbing permits	(5)		" 7.00
Sewer permits	(1)		" 2.00
Water permits	(1)		" 2.00
Electrical permits	(2)		" 11.50
		Total fees	$ 60.00

Fees of $60.00 turned over to Auditor-Collector Spellerberg. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the report of the Building Commissioner be received and referred to the Buildings Committee. Motion carried.

A check of $10.00 was received from the Lombard Park District in payment of the rent on the ground leased from the village around the Village Hall, from July 14, 1937 to July 14, 1947, inclusive. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the check be accepted. Motion carried.

BIDS ON AUDIT OF VILLAGE BOOKS
(Year ending 2-28-1938)

Gauger & Diehl, Rockford, Ill.	$460.00
Allen R. Smart & Co., Chicago	450.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the contract be awarded again to Gauger & Diehl. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

Note: The difference of $10.00 was overlooked because Gauger & Diehl have been doing the village auditing for several years very satisfactorily and are acquainted with the village routine.)

A communication dated June 7, 1937 was received from E.F. Sittig and A.E. Saunders requesting a permit to operate a taxi-cab company under the name of the Lombard Cab Company. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the Clerk advise the gentlemen that no permit is required but a license fee of $12.50 would be necessary for each cab in operation. Motion carried.

A letter dated June 1, 1937 was received from Miss Kitty Keeper Voss, 539 North Elm Street, Hinsdale, Illinois, to which was attached a copy of a song entitled "When It's Lilac Time in Lombard" requesting the Village Board to handle the financing of the song on a royalty basis. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the writer be advised that the Village could not publish her song but that she get in touch with Mr. Fred W. Jacobi, 117 South Highland Avenue, Lombard, who is President of the Lilac League. Motion carried.

POLICE PENSION BOARD

May 19, 1937.

President and Board of Trustees
Village of Lombard.

Gentlemen:

This is to advise that the Lombard Pension Board has held several meetings, and at the last one May 14, 1937, a hearing was held at which time Virginia May Frost, widow, and Gudrun A. Frost, divorced wife of John B. Frost, and her attorney, L.M. Gross, on behalf of Mary Alice Frost, a minor, appeared.

Chief Richard Groote was also called before the hearing and testified regarding Officer Frost's death.

No final decision has been reached in connection with the pension payments at this time.

Respectfully submitted,

C. Galen Sedgwick,
President
Police Pension Board.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter from the Police Pension Board be received and placed on file. Motion carried.

A statement dated June 2, 1937 was received from Reginald C. Darley, Attorney, Chicago, showing $13.22 collected in delinquent water accounts for the Village of Lombard, with a commission of $6.61 due him for his services. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the statement be received and a check for $6.61 be sent to Mr. Darley. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Two letters were received from The Board of Commissioners of Cook County and the Chicago Regional Planning Association dated June 2nd and May 29th and signed by Clayton F. Smith, President and Robert Kingery, General Manager, respectively, with reference to cleaning up the auto dump east of Lombard. These were in answer to inquiries from the Village Clerk of Lombard at the request of the Village Board brought up in the meeting of May 17, 1937. (See page 205, fourth paragraph.) Mr. C.P. Buscher of 54 South Chase Avenue, Lombard, who lives near the auto dump particularily desired this information so that he could present it to the County Board at Wheaton. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that copies of these two letters be mailed to Mr. Buscher at once. Motion carried.

An invitation was received from the Elks Club of Elmhurst, Illinois, dated June 7, 1937 requesting the attendance

of the Village Board and other official of Lombard, including the Fire Department and trucks at the Flag Day Services to be held at Wilder's Park, Elmhurst, Sunday June 13, 1937. A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that one half of the Fire Department and equipment be sent to Elmhurst on this date to participate in the parade. Motion carried.

POLICE PENSION BOARD

May 19, 1937.

President and Board of Trustees,
Village of Lombard,

Gentlemen:

At the election held on May 14, 1937, by the Lombard Police Department and Mrs. John B. Frost, Conrad Wilk was declared elected to serve the one year term or until his successor is elected and qualified.

Will you please make the appointment and have the action concurred in by the Board.

Respectfully,

Arthur F. Spellerberg,
Clerk
POLICE PENSION BOARD.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the Board concur in the appointment of Conrad Wilk as member of the Police Pension Board, for one year term. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

REQUEST FOR COAL BIDS

NOTICE is hereby given that the Village Clerk of the Village of Lombard, DuPage County, Illinois, will receive bids for the following:

Supply of stoker coal to the Village Hall for the season 1937-1938 of Franklin County, size 1½ inch, oil treated, dedusted.

Supply of coal to pump house and village garage for the season 1937-1938 of Pocahontas Mine Run.

Supply of coal to the Sewer Plant for the season 1937-1938 of hard coal-chestnut size.

All coal to be guaranteed of good quality, free from slate and dirt and delivered into the bins of the Purchaser.

The bids will be received up to 5 o'clock, P.M. June 14, 1937, at the Village Hall.

By order of the Village Board of Trustees.

Hubert E. Mogle,

Village Clerk.

A motion was made by Trustee Schermerhorn and seconded by Trus

tee Dieterich that the REQUEST FOR COAL BIDS be authorized and published in the "Lombard Spectator" issue of June 11, 1937. Motion carried.

A continuation certificate No. C C 47842, of the Treasurer's Bond No. 7166964, covering Harry L. Whiteley, Village Treasurer, from April 30, 1937 to April 30, 1938, in the amount of $25,000.00 was presented by the National Surety Corporation New York, New York, for approval by the Village Board. Same was approved by the Village Attorney John McCoy. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that this Continuation Certificate be approved. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Bond No. 103160, in the amount of $3,000.00, covering the Village Clerk, Hubert E. Mogle, for the period May 7, 1937 to May 7, 1941, was presented by the Glen Falls Indemnity Company of Glen Falls, New York, for approval by the Village Board. Bond was approved by Village Attorney McCoy. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the Clerk's Bond be approved. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

COMMITTEE REPORTS:

Trustee Potwin, Chairman of the Finance Committee, reported that the yearly audit of the Village Books was completed and distributed copies to the Board members. The following general comment by the Auditors, Gauger and Diehl, is of interest:

> "The financial condition of your village shows improvement during the year. The cash position of the General Corporate and the Water Department shows an increase of $2,235.89, whereas the accounts payable of the same departments show an increase of only $297.69.
>
> The outstanding water bill accounts receivable have been reduced $3,853.79 during the year. The reduction during the past two years have been $10,371.87. This, in our opinion, is a very favorable showing.
>
> Special Assessment disbursements exceeded the receipts during the year by $6,891.79. This indicates a very definite intent to distribute special assessment monies to the bondholders as rapidly as sufficient funds become available."
>
> Gauger & Diehl,
> CERTIFIED PUBLIC ACCOUNTANTS.

Trustee Fleege, Chairman of the Light and Water Committee stated that he had advised Mr. Cress that an 8" water main would be necessary for the Lombard Terrace Sub-division. (See page 191, minutes of May 3, 1937.) With reference to the request of the MIDLAND DEVELOPMENT COMPANY (See their letter of May 14, 1937, page 202, minutes of May 17, 1937) to connect its sub-division of south west Lombard to the village water Trustee Fleege informed the representatives that 6, 8, or 10 inch mains should be laid but they wanted to put in only a 2 inch main. It was finally left open until

the Midland Company could obtain costs. It is of course understood that the village will not stand the cost of laying and supplying these mains in either subdivision.

Village Engineer G.H. Deuchler reported that Mr. Hardin would require an extension on his contract and as there was a $25.00 a day penalty for time beyond his contract completion date he wanted to know whether the Village Board intended to enforce it, as it would be necessary that he report this to the W.P.A. before an extension would be granted. He was told that the Board thought the penalty should be enforced. As to plates being placed on the water tower erected by the Chicago Bridge & Iron Company Mr. Deuchler stated that although this was not in the contract the Company would put them on but thought they were not really required to keep the children from climbing the supports. The Board advised Mr. Deuchler that the plates should be placed on the supports, and he agreed to so inform the Chicago Bridge & Iron Company.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee stated that Washington Boulevard would be completed in about two weeks.

Trustee Smith, Chairman of the Ordinance Committee stated that he had checked the Ordinance with reference to the repair of Village sidewalks and could find nothing that made it obligatory on the part of the property owners to do this at their expense once the sidewalk was laid.

P A Y R O L L S

May 21, 1937

Geo. Sorenson	3.60
Wm. Hall	10.80
Eric Wendt	27.30
A. Chartrand	21.60
Thomas Glenn	20.70
A. Naumann	20.70

May 28, 1937

Ralph Theilen	14.40
John Charlton	9.00
Henry Sladek	4.80
Ernest Brown	4.80
A. Chartrand	29.40
Eric Wendt	29.40
Wm. Mech	28.80
A. Naumann	28.80
Thomas Glenn	24.00

May 29, 1937

A.F. Spellerberg	87.50
Ethel M. Hemenway	37.50
Elizabeth Barta	25.00
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
Emil Greinke	60.00
John Biehl	55.00
S.B. Dack	47.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James Conlon	52.50
Charles Oetke	68.75

P A Y R O L L S, concl.

May 29, 1937

Clarence Curtis	62.50
George Bartlett	9.00
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08

June 4, 1937.

Eric Wendt	25.20
A. Chartrand	25.20
A. Naumann	25.20
Thomas Glenn	30.00
Ralph Thielen	7.20
Wm. Mech	7.20
Charles Taylor	9.60
A. Clarke	18.00

Miscellaneous

Petty Cash	48.75
G.L. Banta	13.00
E.A. Birr	30.00
John E. McCoy	290.00

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above pay rolls be paid. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

B I L L S

A.G. Meir & Company	6.18
DuPage Automotive Supply Company	5.63
" " " "	3.43
" " " "	12.07
" " " "	5.39
" " " "	3.85
" " " "	.28
" " " "	5.43
" " " "	.48
" " " "	1.55
" " " "	17.87
" " " "	3.35
" " " "	2.19
" " " "	.73
Otto K. Mech	2.80
Wm. J. Cassidy Tire & Auto Supply	87.32
Black Top Roads Company	319.50
Lombard Pure Oil Station	3.75
Superior Coffee	30.52
J. Heissler Service Station	1.33
Westmore Service Station	70.36
Kunes Hardware & Paint Store	13.44
Lombard Publishing Company	11.00
DuPage Service Station	23.90
Lombard Garage	110.75
Lombard Publishing Company	7.30
The M.B. Cook Company	15.66
Spaul & Ringnald Real Estate Company	250.00
Cadwallader & Johnson	7.98
Kunas Hardware & Paint Store	4.84
A.F. Potter & Company	100.00
The C.H. Hanson Company	4.00
Westmore Supply Company	3.89

B I L L S, concl.

Pfund Bell Nursery Company	34.05
Vincent M. Lauer	18.01
James B. Clow & Sons	12.10
Westmore Supply Company	27.81
Lombard Publishing Company	1.00
Wheaton Nurseries	31.00
Public Service Company	48.12
" " "	313.21
" " "	.50
" " "	2.76
" " "	7.56
" " "	583.83
Gauger & Diehl	131.50
Glen Oak Service Station	22.68
C. Fleege	45.10
Public Service Company	9.64
Standard Service Station	42.85
The C.H. Hanson Company	30.00
The Clark Controller Co	5.42
Clarence V. Wagemann	.75
Worthington-Gamon Meter Company	4.37
Burke's Plumbing & Heating Co.	6.00
DuPage Automotive Supply Company	1.40
" " " "	5.42
" " " "	14.69
Alexander Lumber Company	24.75
Black Top Roads Company	21.00

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee	Lucas	Trustee Schermerhorn
	"	Dieterich	" Fleege
	"	Smith	" Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that a Resolution be passed authorizing the Village Attorney to instruct the State Representatives to vote against House Bills Nos. 519 and 354, both bills placing public utilities of municipalities under the jurisdiction of the Illinois Commerce Commission. Roll call:

AYES:	Trustee	Lucas	Trustee Schermerhorn
	"	Dieterich	" Fleege
	"	Smith	" Potwin

Motion carried.

Village Attorney McCoy immediately wired the following message to

Hon. Lottie Holman O'Neil, Representative
Hon. Warren L. Wood, Representative
Hon. Richard Barr, Senator.

"Village Board of Lombard, Illinois officially resolved that our representatives and senator in Springfield be requested to vote and work against House Bills Nos. 519 and 354."

John E. McCoy,

Village Attorney.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried. Meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 21, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman
Trustee Harvey B Lucas — Trustee C.T. Schermerhorn
" R.E. Dieterich — " Harry D. Fleege
" Edwin F. Smith — " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the meeting of June 7, 1937 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

C O A L B I D S

Glenbard Fuel Corporation, Glen Ellyn, Illinois:

Franklin County 1½" stoker coal, dedusted and oil treated in lots of two tons or more, per ton $ 5.45

Pocohontas, re-screened, 3rd vein, 70% coarse, in lots of two tons or more, per ton $ 7.70

Chestnut anthracite in lots of two tons or more per ton $13.60

Sales tax additional; prices subject to change.

Hammerschmidt Lumber & Fual Company, Lombard, Illinois:

Franklin County 1½" stoker coal, dedusted and oil treated delivered before September 1, 1937 per ton $ 6.05

Same delivered during winter months per ton $ 6.55

Pocahontas mine run per ton $ 8.30

Chestnut anthracite if delivered before September 1, 1937 per ton 14.15

Same delivered during winter months, per ton 14.55

Above prices subject to Illinois Retailers Occupational Sales Tax. Discount of 50¢ per ton if paid within ten days after delivery.

Alexander Lumber Company, Lombard, Illinois:

Franklin County 1½" stoker coal, dedusted and oil treated summer delivery, per ton $ 5.95

Same deliverered during winter per ton 6.45

Pocahontas mine run per ton, summer delivery 8.20

Same, winter delivery, per ton 8.80

Chestnut anthracite, summer delivery per ton $13.95

Same, winter delivery per ton $14.45

Above prices subject to Illinois Retailers Occupational Sales Tax. Discount of 50¢ per ton if paid within ten days after delivery.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above coal bids be referred to the Village Property Committee (Trustee Fleege, Chairman) with power to act. Motion carried.

Regular Meeting of Lombard Village Board, cont. June 21, 1937.

A communication dated June 17, 1937 was received from Mr. A.L. Eiser, 222 North Main Street, Lombard, with reference to a sewer stoppage, which Mr. George Assmann, who was called to locate same, advised was between the curbing and the center of the street. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the matter be referred to the Sewer Committee (Trustee Dieterich, Chairman) with power to act. Motion carried.

A communication was received from Mr. Richard H. Menz President of the Lombard Beautification Committee, dated June 19, 1937, presenting a list of those contributing to "MEMORY LANE" in honor of Departed Loved Ones, which he wished incorporated in the Village archives for safe keeping. He also advised that thesresponsibility of protecting and maintaining these trees now rests with the citizens of Lombard and its executive Board of Trustees, also the State Highway Department of Illinois. (Memory Lane - North Main to North Ave.)

CONTRIBUTORS TO " MEMORY LANE"

IN HONOR OF DEPARTED LOVED ONES.

Planted April 19, 1935.

Tree No.	Planted by:	Tree No.	Planted by:
1.	Lombard Beautification Comm.	34.	Village of Lombard
2.	American Legion Auxiliary	35.	Village of Lombard
3.	Mr. J.P. Morton	36.	Village of Lombard
4.	Westmore Improvement Club	37.	Clarence W. Jameson
5.	Lombard Fellowship Club	38.	Mrs. Ray T. Harders
6.	Westmore P.T.A.	39.	Mrs. Fred Gauger
7.	Richard H. Menz	40.	Mrs. Alvina Landy, Mrs. Hattie Mogle, Ida Meyer.
8.	Mrs. Charles Medin		
9.	Mrs. Mildred Darby Menz		
10.	Ladies Aid, Methodist Church	41.	Mrs. J.W. Hildreth
11.	Lombard Garden Club	42.	John X. Browne
12.	Mrs. Charles F. Glasener	43.	Mr. and Mrs. Chas. H. Kehnroth
13.	Street intersection		
14.	Street intersection	44.	Mr. H.B. Davies
15.	Lombard Garden Club	45.	American Legion Post 391, Lombard.
16.	Lombard Woman's Club		
17.	Street intersection	46.	Miss Alice Gray
18.	Lombard Woman's Club	47.	Street intersection.
19.	Street intersection		
20.	Ladies Aid, Westmore M.E. Church	48.	Mrs. Peter Weigand
21.	Adelaide B. Chalifoux	49.	Street intersection.
22.	A friend of Neighborly Forum		
23.	Adelaide B. Chalifoux	50.	Ernest and Theo. Hammerschmidt.
24.	Neighborly Forum		
25.	Adelaide B. Chalifoux	51.	Street intersection
26.	Fred W. Jacobi, Jr.		
27.	Adelaide B. Chalifoux	52.	Mr. and Mrs. Harrold P. Flint.
28.	Mr. Martin Murphy		
29.	Mr. Ralph A. Walther	53.	Mr. and Mrs. Jerome C. Alderman
30.	Ladies Union of the First Church of Lombard	54.	Mr. Charles Michaels
31.	Village of Lombard	55.	Sacred Heart Church
32.	Village of Lombard	56.	Mrs. Herbert S. Jones.
33.	Street intersection		
57.	St. John's Ev. Lutheran Church		
58.	Mrs. Allen B. Wrisley		
59.	MR. and Mrs. Herbert A. Hover		
60.	Mr. E.J. Andrews		
61.	Mr. and Mrs. Herbert A. Hover		
62.	Sunday School, First Church of Lombard		
63.	Mr. and Mrs. Herbert A. Hover		
64.	Lombard Lilac League		
65.	Green Valley Woman's Club		
66.	Lombard Lilac League		

Note: The trees planted along "Memory Lane" are Moline Elms.

Regular Meeting of Lombard Village Board, cont. June 21, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the letter from Mr. R. Menz and the list of those contributing to "Memory Lane" be placed on file. Motion carried.

PETITIONS FOR REAPPORTIONMENT

Mrs. Joseph Kusta (Lydia Kusta) 345 South Meyers Road, Lombard,
Lot 7, County Clerk's Assessment Division of East One-Half of South-West Quarter of Section 9, Township 39 North, Range 11, East of the Third P.M.

Covering Assessment Warrant No. 68, Water Mains
88, Sewers
97, Sidewalks
119, Water & Sewer Stubs
122, Sewer Supplemental
123, Paving

Wishing to refinance her mortgage Mrs. Kusta intends to pay up all delinquent assessments on that portion of the property containing her home. Asks that collector be instructed to bill the assessments on a straight 6% basis instead of the penalties as recorded on the books.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the request of Mrs. Kusta be granted, the forfeitures cancelled and refiled. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

Mrs. Mary W. Powers, Lombard,

Power's Resubdivision of Blocks 26 - 27 28 of E.W. Zanders & Company's Addition to Lombard.

Covering assessment warrant No. 95, Water Supply lines in Finley Road and other streets and avenues.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the petition for reapportionment of Mrs. Powers be granted, that she be billed on a straight 6% basis, the forfeitures cancelled and refiled. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, The Village of Lombard has heretofore entered into a contract with Mr. George D. Hardin, P.W.A. Docket No. Ill. 1222-D in which contract it was specified that the plans and specifications were a part of said contract; and said plans indicate where column posts in the reservoir are to be square in cross-section; and said plans also indicate that there is to be no opening in the floor of the balcony to be constructed in the pump house, and

WHEREAS, the Village of Lombard, through its Engineer, requested the contractor to make a 24" x 24" square opening in said balcony floor, and for the convenience of construction allowed the use of round columns of equivalent load capacity instead of square columns as shown in the reservoir plans,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, that said changes be acceptable to this Board at no additional cost to the contract with said George D. Hardin, and a request for such changes to the plans on said project be made to the Federal Emergency Administration of Public Works for their approval, which approval is a condition precident to the effectiveness of this resolution.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above resolution be adopted. Roll call:

AYES: Trustee Lucas — Trustee Schermerhorn
" Dieterich — " Fleege
" Smith — " Potwin

Motion carried.

THE ENGINEERING SERVICE COMPANY

Aurora, Illinois.

June 21, 1937.

Honorable President and Board
Village of Lombard, Illinois.

Re: Village of Lombard Waterworks
Docket No. Ill. 1222-D, Contract 2.

Gentlemen:

The construction work on the above mentioned docket is now complete. The amount of the original contract was $41,501.50. The amount earned by the contractor as shown by the final estimate #6 is $40,522.84. The underrun of $978.66 is accounted for as follows:

Contract 2.

No.	Item	Contract	Final Cost	Overrun	Underrun
12	Class X Concrete	20389.60	20306.44		83.16
13	12" C.I. Pipe	1155.00	1129.80		25.20
14	10" " " "	280.80	270.40		10.40
15	8" " " "	32.00	60.00	28.00	
16	6" " " "	99.00	54.00		45.00
17	14" " " " (C4.B)	660.00	705.00	45.00	
18	12" " " " "	1926.60	1915.20		11.40
19	10" " " " "	400.00	375.00		25.00
20	8" " " " "	210.00	196.00		14.00
21	6" " " " " "	280.50	323.40	42.90	
23	6" " " " (C1.A)	462.00	402.60		59.40
24	4" " " " "	75.00	90.00	15.00	
25	12" " " " "	420.00	384.00		36.00
27	6" Drainage Line"	248.00	292.00	44.00	
34	6" Flanged Valve	272.00	238.00		34.00
39	6" Non Slam Check Valve	110.00	0.00		110.00
43	8" Cone Valve	700.00	0.00		700.00 *
	Totals	27720.50	26741.84	174.90	1153.56

* (See change order #3-2-1 dated January 8, 1937.)

Net Underrun - Decduction from contract (including previously approved reduction of $700.00 ..... $ 978.66

It is hereby recommended that a resolution be passed wherin the Village accepts the engineer's measurements and final computations of the amount earned by the contractor. It is also re-

commended ~~that~~ in said resolution the Village of Lombard request the P.W.A. to issue change orders covering the above itemized differences between the final quantities, and the quantities approved in the contract documents and approved change orders.

Respectfully submitted,

THE ENGINEERING SERVICE COMPANY

By: G.H. Deuchler

Engineer
for the Village of Lombard,,Ill.

RESOLUTION

RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, that the Engineer's measurements and final computations of the amount earned by the Contractor under Contract 2, Lombard Waterworks Project, Docket No. Ill. 1222-D as shown by estimate #6 (final estimate) be accepted.

BE IT FURTHER RESOLVED that the Village of Lombard request the P.W.A. to issue change orders covering the differences between the final quantities and the quantities approved in the contract documents and approved change orders.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above resolution be adopted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Periodical estimate for partial payment No. 5, (Final estimate) Docket No. Ill. 1222-D.

For the period April 1, 1937 to April 6, 1937, inclusive.

Location, Lombard, Illinois. Type of project: waterworks.

Contractor's name and address: Chicago Bridge & Iron Works,
1395 West 105th Street
Chicago, Illinois.

Amount: $1,232.50

Estimate approved by The Engineering Service Company, Aurora and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above estimate be paid. Roll call: (See 2nd paragraph page 231 for addition to this motion)

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Periodical estimate for partial payment No. 6, (Final estimate) Docket No. Ill. 1222-D.

For the period May 1, 1937 to June 19, 1937, inclusive.

Regular Meeting of Lombard Village Board, cont. June 21, 1937.

Location: Lombard, Illinois. Type of project: Water reservoir.

Contractor's name and address: George D. Hardin
3139 Indiana Avenue,
Chicago, Illinois.

Amount $5,549.09

Estimate approved by Engineering Service Company, Aurora, Ill., and E.N. Fletcher, Maywood, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above estimate be paid. Roll call: (See 2nd TP page 231 for addition to this motion)

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Periodical estimate for partial payment No. 5, Docket No. Ill.1222-D
For the period May 1, 1937 to June 19, 1937, incl.
Location: Lombard, Illinois. Type of project: Waterworks Impr.
Contractor's name: The Engineering Service Company,
63 South LaSalle Street, Aurora, Illinois.
Total this estimate: $395.33

Estimate approved by The Engineering Service Company and E.N. Fletcher, Resident Engineer, Maywood, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above estimate be paid subject to the final audit of the Village Collector. Roll call: (See 2nd TP page 231 for addition to this motion)

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A continuation Certificate was presented by the Glen Falls Indemnity Company of New York, New York, continuing Bond No. 103421, covering Richard Groote, Chief of Police, in the amount of $3,000 for the period June 11, 1937 to June 11, 1938 was presented for approval. Same was approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that this Certificate be approved. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A statement was presented by the Black Top Roads Company for the period May 19, 1937 to June 21, 1937 for work done on Section 4-C.S. in the amount of $3,798.90, for payment. Approved by G.H. Deuchler, Village Engineer. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this estimate be paid from the Motor Fuel Tax Funds, when as and if same are received from the State of Illinois. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

President Alderman presented the name of Mrs. Anna Zbaren for the office of Police Matron for the Village of Lombard for the period June 21, 1937 to June 21, 1938. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the Board concur in this appointment. Roll call:

Regular Meeting of Lombard Village Board, cont. June 21, 1937.

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

Committee reports:

A number of parking recommendations were presented by Trustee Lucas, Chairman of the Fire and Police Committee for the approval of the Board. A motion was made by Trustee Potwin and seconded by Trustee Fleege that these be referred to the Fire and Police Committee with power to act. Motion carried.

Trustee Fleege, Chairman of the Light and Water Committee recommended the purchase of two Transformers to be used in emergencies, each to cost $121.00. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that these be purchased. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following street be improved under the Motor Fuel Tax Law:

> Highland Avenue, which is also known as Arterial Street No. 9, from Washington Boulevard to St. Charles Road a distance of approximately 4163 ft. and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of gravel - oil bound construction, 20 feet wide and shall be designated as Section 7 C.S.

2. That there is hereby appropriated the sum of Two Thousand Five Hundred Dollard ($2,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by Day Labor; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Ill.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that this resolution be passed. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the rules be suspended and Ordinance No. 380, AN ORDINANCE REGULATING THE CONSTRUCTION AND MAINTENANCE OF DRIVEWAYS IN THE VILLAGE OF LOMBARD, be placed in line for passage. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, Trustee Dieterich, Trustee Smith, Trustee Fleege and Trustee Potwin. Motion carried.

ORDINANCE NO. 380

AN ORDINANCE REGULATING THE CONSTRUCTION AND MAINTENANCE OF DRIVEWAYS IN THE VILLAGE OF LOMBARD.

ORDINANCE NO. 380

AN ORDINANCE REGULATING THE CONSTRUCTION AND MAINTENANCE OF DRIVEWAYS IN THE VILLAGE OF LOMBARD

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1. No person, firm or corporation shall hereafter build or construct any driveway leading from a public street into abutting property or disturb the sidewalk or make an opening in any street, curbing, sidewalk or other public property for the purpose of constructing or maintaining a driveway without first obtaining a permit so to do from the Superintendent of Building Construction.

SECTION 2. Application for a permit for a driveway shall be made to the Superintendent of Building Construction and shall contain the name and address of the person, firm, or corporation by whom said driveway is to be used or maintained and the proposed location and dimensions of such driveway. Plans and specifications of such driveway shall be filed with the Superintendent of Building Construction. All plans and specifications shall conform to the standard plan and specifications and requirements for the construction of cement sidewalks as now in force and effect in the Village of Lombard. The fee to be charged for such permit for a driveway shall be the sum of Two Dollars and Fifty Cents ($2.50.)

SECTION 3. Permits issued under this ordinance shall contain conditions provided as follows: The same may be revoked by the President and Board of Trustees at any time without the consent of the grantee in which case the authority and privileges granted shall thereupon cease and terminate; that upon any such termination of the authority, rights, and privileges granted by said permit the driveway therein authorized shall be removed and the street, curbing, and sidewalk space where the same shall have been located shall be restored to its proper condition to the satisfaction of the Superintendent of Building Construction, so that the said portion of the street, curbing, and sidewalk space used for said driveway shall be safe for public use and in the same condition as the remaining portion of said street and curbing and sidewalk at the sole expense of the grantee therein, his, or its successors, without cost or expense of any kind whatsoever to the Village of Lombard, provided that in the event of the failure, neglect, or refusal on the part of said grantee, his, or its successors to remove said driveway when directed so to do the Village of Lombard may proceed to remove said driveway and restore said street, curbing and sidewalk and charge the expense thereof to said grantee.

SECTION 4. Any person, firm, or corporation who shall hereafter obtain a permit for the construction and maintenance of a driveway leading from a public street into abutting property shall at all times keep such driveway and sidewalk in connection therewith in good condition and repair and clear and free from all dirt, filth, or other obstruction or encumbrances and failure to do so shall be grounds for the revocation of the authority, rights, and privileges granted by such permit.

SECTION 5. No private driveway shall be used for the storing or parking of vehicles, and no use shall be made of any driveway except in connection with the use of the abutting property.

SECTION 6. Penalty. Any person, firm, or corporation violating any of the provisions of this ordinance shall be fined not less than Five Dollars ($5.00) nor more than One Hundred Dollars ($100.00) for each offense and each day that any such driveway is built, constructed or maintained contrary to any of the provisions of this ordinance shall constitute a separate and distinct offense.

SECTION 7. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

Passed by the President and Board of Trustees this 21st day of June A. D. 1937.

J. C. ALDERMAN,
President of the Village of Lombard

Attest:
Hubert E. Mogle,
Village Clerk.

Passed June 21, 1937.
Published June 24, 1937.

"Lombard Spectator"

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that Ordinance No. 380 be passed. Roll call:

AYES: Trustee Lucas
" Dieterich
" Smith
Trustee Schermerhorn
" Fleege
" Potwin

Motion carried.

P A Y R O L L S

June 11, 1937.

A. Chartrand	21.60
Eric Wendt	22.80

June 15, 1937

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogge	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
Scott B. Dack	52.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
C. Curtis	62.50
Wm Zielske	60.00
James Conlon	57.50

June 19, 1937

Eric Wendt	26.40
A. Chartrand	26.40
H. Sladek	4.80

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	11.35
" " " "	27.65
" " " "	49.80
" " " "	5.75
Lombard Publishing Company	2.70
" " "	12.50
G.N. Hadley	6.06
Richard J. Bartsch	2.50
Seth C. Mayer	15.00
Frank Wright	2.70
Worthington-Gamon Meter Company	108.00
Black Top Roads Company	306.75
Edmark, Inc.	.41
The Anchor Packing Company	9.32
Brink's Inc.	15.00
Uarco	.65
A.W. Anfre Company	1.24
Square D. Company	6.32

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid subject to the final approval of the finance committee, when as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. June 21, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that $450.00 be authorized as payment of the Village of Lombard's share of the School Nurse's salary for 1937. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

The report of the School Nurse for the month of June, 1937 was presented for the information of the Board. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this report be received and placed on file. Motion carried.

The report of the Village Forester, Richard Menz, was read and explained by Mr. Menz. To the memory of the Board this was the first time such a report was ever presented and it was received with interest. Mr. Menz stated that he had taken Robert Jameson as an assistant. A motion was made by Trustee Fleege and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the meeting adjourn. Motion carried. Meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Addition to minutes of June 21, 1937:

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleegee that the Maintenance Resolution covering Arterial Street No. 9, passed at the meeting of May 27, 1937 (See page 211) be rescinded. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. Tuesday July 6, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President Alderman presiding. Present: (Holiday on July 5th: meeting changed to Tuesday.)

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	R.E. Dieterich	"	Harry D. Fleege
"	Edwin F. Smith	"	Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of June 21, 1937 were read by the Clerk. Trustee Potwin made the following corrections on pages 225 and 226; with reference to the payment of Periodical Estimates to The Chicago Bridge & Iron Works, George D. Hardin and The Engineering Service Company on the P.W.A. Waterworks Project, Lombard: Add to each motion for payment that the money is to be paid "from The Water Extension Construction Fund." A motion was made by Trustee Lucas and seconded by Trustee Smith that these minutes be approved as corrected. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month of June, 1937:

On hand at close of business May 31, 1937:	$ 179 362.97
Received from all sources during June 1937	15 894.56
	$ 195 257.53
Checks drawn during June 1937	14 094.19
Total Village money on hand June 30, 1937	$ 181 163.34
In the General Corporate Fund	$ 11 943.42
In the Special Assessment Funds	169 219.92
	$ 181 163.34

Other Funds Held in Separate Accounts

Motor Fuel Tax Fund	$ 8 227.58
Water Extension Construction Fund	4 935.36
Police Pension Fund	986.02

Village money deposited as follows:

Northern Trust Company Bank	$ 101 163.34
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bk. & Trust Co.	40 000.00
	$ 181 163.35

Motor Fuel and Water Extension Construction Funds deposited in Northern Trust Co. Bank. Police Pension Funds deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the Bulletin Board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of June 1937:

Salaries	$ 805.00
Equipment	70.74
Other expenses	137.70
Total expense	$ 1 013.44

Fees and Licenses collected:

Vehicle licenses	$ 387.25
Dog licenses	123.00
Total collected	$ 510.25

Regular Meeting of Lombard Village Board, cont. July 6, 1937:

Police Activities:

Traffic Regulations:

Reckless Driving (2) Cases pending
No Village License (12) Six fined; six dismissed.

Village Ordinances:

Disorderly conduct (1) Placed on probation
Assault & Battery (1) Fined.

Other activities:

Dogs destroyed (20) By Police Officers.
Cats destroyed (4) By Police Officers.
Minor complaints (177) Taken care of by Police.
Mental cases (2) Turned over to County Authorities.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of June, 1937:

Cases continued	3
Dismissed	9
Fined	5
Paid costs only	1
On probation	1
Nolle Prosse	2
Total cases	21

Received in fines $18.00 which was turned over to Village Auditor-Collector, Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, Emil R. Birr, for June 1937:

Building permits	(10)	Valuation $ 24 450.00	Fees	$102.00
Sewer permits	(3)		"	6.00
Water permits	(2)		"	4.00
Electrical permits	(11)		"	36.70
Plumbing permits	(11)		"	11.50
		Total fees		$ 160.20

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Building Commissioner be received and placed on file. Motion carried.

A communication was received from the Valley Engineering Company presenting a lien against money due the Black Top Roads Company. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the matter be referred to the Village Engineer, Mr. G.H. Deuchler, for investigation and approval. Motion carried.

A statement was received from R.G. Darley, Attorney, Chicago, Illinois, showing $9.76 collected of delinquent water accounts and $4.87 due him as commissions. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this statement be accepted and a check for $4.87 be mailed to Mr. Darley. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Dieterich, " Fleege, " Smith, " Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. July 6, 1937:

A communication was received from Mr. E.L. Gates, Superintendent of Highways, DuPage County, enclosing a copy of the following resolution passed by the Board of Supervisors, April 26, 1937, at Wheaton, and presenting another resolution which he desired passed by the Village Board:

STATE AID EXTENSION RESOLUTION

STATE OF ILLINOIS)
) ss
DuPage COUNTY)

1. BE IT RESOLVED, by the Board of Supervisors of DuPage County that extension to State Aid Routes within the corporate limits of the municipality of Lombard, be relocated as follows:

S. A. Route 7, Abandonment:

Beginning at the intesection of Main Street with St. Charles Road and extending easterly along St. Charles Road to Grace Street; thence southerly along Grace Street to an intersection with Parkside.

S. A. Route 7, Addition:

Beginning at the intersection of Main Street with St. Charles Road, and extending southerly along Main Street to an intersection with Parkside; thence easterly along Parkside to a connection with existing S.A. Route 7, extension at Grace Street.

Passed April 26, 1937.

RESOLUTION FOR ABANDONMENT OF ARTERIAL

STREETS UNDER THE MOTOR FUEL TAX

LAW.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described streets be abandoned as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

BEGINNING at Main Street and extending easterly along Parkside Avenue to an intersection with Grace Street, known as Arterial Street No. 3

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, through its District Office at Elgin, Illinois.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above resolution be passed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A statement was received from the Western United Gas Co. showing 434.40 therms of gas used by the Village, of the 1,600 therms allowed on the Free Gas Franchise, leaving a balance as of May 7, 1937 of 1,165.60 therms. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this statement be received and placed on file. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 6, 1937.

Partial Payment Estimate No. 1, from June 21, 1937 to July 6, 1937, in the amount of $ 2,833.02, covering work on Section 4-C.S., DuPage County, Lombard, Illinois, was presented by the Black Top Roads Company, 1929 N. Narragansett Avenue, Chicago, for payment. This was approved by G.H. Deuchler, Village Engineer. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above estimate be paid from the 4-C.S. Funds when as and if they are received from the State of Illinois. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

ORDINANCE NO. 381

AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD IN CONFORMITY WITH THE STATE STATUTES OF THE STATE OF ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled,

SECTION I: That the President and each member of the Board of Trustees of the Village of Lombard shall be compensated for attendance at the meetings, both regular and special, of the Village Board of Lombard.

1. That the said compensation to the said President of the Village Board of Lombard and each member of the Board of Trustees shall be Three Dollars ($3.00) per meeting attended, whether said meetings be regular or special.

2. That the payment of the said compensation to the President of the said Village Board of Lombard and the said Trustees shall be made monthly.

3. That the President of the Board of Trustees of the Village of Lombard and the said Trustees shall not receive pay for more than one meeting per week during any one month.

4. That all ordinances or parts of ordinances in conflict with the rpovisions of this ordinance are to the extent of such conflict hereby repealed.

Passed by the President and Board of Trustees of the Village of Lombard this 6th day of July, A.D. 1937.

Approved by the President of the Board of Trustees of the Village of Lombard this 6th day of July A.D. 1937.

Jerome C. Alderman
President.

ATTEST:

Hubert E. Mogle, Village Clerk.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the rules be suspended and Ordinance No. 381 be placed in line for passage. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that Ordinance No. 381 be passed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, The Engineering Service Company, Engineers for the Village of Lombard in connection with the Lombard Waterworks Project, Docket No. Ill. 1222-D, did recommend certain changes in the specifications relative to Contract No. 1 of the above Project, said changes being set forth as follows:

(1) Section 10.2 Paragraph C begins "The top of foundation piers shall extend not less than six (6) inches outside of metal bearing plates ....."

In order to use standard size base plates for this size tank Paragraph C to be changed to read, "The top of foundation pier shall extend not less than one (1) inch outside of metal bearing plates ....." This gives a 2'-6" by 3'-6" plate in stead of a 2'-10" square plate.

(2) Section 11.4b, Paragraph A includes the following sentence, "The vertical riser pipe shall be thoroughly braced laterally at all panel points of the tower," This is a general specification applicable to higher tanks with smaller diameter risers. The above mentioned sentence shall be changed to read as follows: "The Contractor shall furnish a set of radial tie rods to be installed just below the tank bottom. Said tie rods shall connect the vertical riser and the tower columns."

(3) Section 11.4d, Paragraph D includes the sentence, "The edges of the opening shall be adequately reinforced and a suitable crane shall be provided to hold the cover." Due to limited space inside the riser a change in the above sentence to read, "The edges of the opening shall be adequately reinforced."

(4) Section 11.4i, Paragraph A change last sentence, "..... spaced 15" apart,...." to read, "..... spaced 16¾" apart,..." This change allows side bars of ladders to fit tower posts for tnis tower tank.

(5) Section 11.5, paragraph A provides that "Steel for plates, rivets and rolled shapes shall conform to the Standard Specifications for Structural Steel for Bridges, of the American Society for testing Materials, A.S.T.M. Designation: A-7-33". The word "rivets" to be omitted and change the A.S.T.M. Designation to A-7-34 which is a later revision of that specification.

To cover "rivets", insert in the specifications the sentence,"Rivets shall conform to the Standard Specifications of the American Society for Testing Materials, A.S.T.M. Designation: A-31-34 for Boiler Rivet Steel and Rivets."

(6) Section 11.13, the first sentence reads, "The column shall be set to exact elevation and position on wedges, and while thus supported, the spaces beneath shall be thoroughly filled with Portland Cement grout." This sentence to be changed to read, "The columns shall be set to exact elevation and position; any necessary shimming being done by steel shims of base plate di-

mensions to eliminate the necessity for any grout under said base plates."

AND WHEREAS, The Chicago Bridge and Iron Works, Contractor under the aforesaid Contract 1, did accept these changes at no additional cost to the Contract,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, ILLINOIS that these changes be approved.

BE IT FURTHER RESOLVED that the Engineering Service Company be and is hereby authorized to secure approval of this Resolution from the proper authorities of the Public Works Administration of the United States Government, which approval is a condition precedent to the effectiveness of this Resolution.

A motion was made by Trustee Dieterich and seconded by Trustee Lucas that the above resolution be adopted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, George D. Hardin was heretofore awarded contract, known as Contract 2 of P.W.A. Project No. Ill. 1222-D, by which contract it was specified that the work and services therein agreed to be performed were to be fully completed by the 19th day of May, A.D. 1937, except if such time is extended by the Village upon written request from the contractor, based upon reasons beyond the control of said contractor, and

WHEREAS, by Article 9 of said contract, it was agreed that liquidated damages of $25.00 per day would be imposed for failure to complete the work on the date specified therein, and

WHEREAS, George D. Hardin did, on the 7th day of June A.D., 1937, request The President and Board of Trustees of the Village of Lombard, Illinois, that the time for completion of his contract be extended due to poor working conditions during the winter months, and due to delay beyond his control in the delivering of materials for the aerator, and

WHEREAS, George D. Hardin did relinquish any claims against the Village of Lombard for damages and compensation therefor by reason of said extension, and

WHEREAS, The Engineering Service Company, Engineers for the Village recommends this extension of time,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF LOMBARD, ILLINOIS, that an extension of time until the 19th day of June A.D. 1937 for the completion of said contract be and is hereby granted George D. Hardin under and in accordance with Article 9 of said contract and paragraph 7.6 of the specifications attached to and made a part of said contract.

BE IT FURTHER RESOLVED that any claim for liquidated damages by reason of the failure of George D. Hardin to complete his work on the time originally specified, be and the same is hereby waived.

BE IT FURTHER RESOLVED that the time for completion of the entire Project No. Ill. 1222-D be extended to the 19th day of June A.D. 1937.

BE IT FURTHER RESOLVED that G.H. Deuchler of the En-

gineering Service Company, as Engineer for the Village of Lombard be and he is hereby authorized to notify George D. Hardin of the adoption of this Resolution and to secure the approval thereof from the proper authorities of the Public Works Administration of the United States Government, which approval is a condition precident to the effectiveness of this Resolution.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above resolution be adopted. Roll call:

AYES:	Trustee	Lucas	Trustee Schermerhorn
	"	Dieterich	" Fleege
	"	Smith	" Potwin

Motion carried.

P A Y R O L L S

June 26, 1937

Eric Wendt	4.80
A. Chartrand	24.00
Leroy Moe	14.40
John Charlton	9.60
Wm. Mech	9.60

June 30, 1937

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.08

July 2, 1937

Eric Wendt	19.20
Wm. Mech	28.80
Leroy Moe	9.60
John Charlton	26.40
R. Kufer	4.80
John Charvat	4.80
A. Chartrand	28.80
Roy Cottrell	4.80
R. Ahrens	14.00

July 1, 1937

Fire Department Roll

Arthur Ahrens	24.00
C.R. Curtis	18.00
G.N. Hadley	20.00
A.L. Troyke	18.00
Geo. H. Assmann	24.00

P A Y R O L L S, concl.

Fire Department.

Joe Ott	20.00
E. Hammerschmidt	14.00
Edward Birr	8.00
Peter Mueller	10.00
Robert Maisey	20.00
Aug. Hamling	6.00
Leo Birr	14.00
Wm. Oetke	24.00
Wm. Stock	24.00
Richard Goldback	26.00
Wm. A. Fleege	12.00
Geo. Fabri	10.00
Chas. Oetke	18.00
Otto Mech	22.00
Martin Meyer	14.00

Miscellaneous

E.A. Birr	80.10
John E. McCoy	292.50

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

B I L L S

Lombard Publishing Company	12.30
" " "	19.00
" " "	11.75
" " "	7.50
Public Service Company	36.00
" " "	2.66
" " "	2.86
" " "	.50
" " "	313.21
" " "	621.16
Black Top Roads Company	327.00
" " " "	168.00
Uarco	1.43
Sarco	2.00
V.W. Lauer	66.38
Glen Oak Service Station	77.20
Standard Service Company	73.51
Valvoline Oil Company	15.08
Saunders & Company	14.82
Hammerschmidt Lumber Company	1.62
George H. Assmann	4.68
DuPage Automotive Supply Co	2.50
A.G. Meier & Co	92.70
Emil Moser	7.00
Austin-Western Road Machy. Co.	.89
Neptune Meter Co	5.91
Alexander Lumber Co	14.38
G.N. Hadley	6.67
C. Fleege	48.05
Snap-On Tools Inc	13.55
Seth C. Mayer	56.98
DuPage Automotive Supply Co	6.25
West Disenfecting Co	12.00
Miller-Bryant-Pierce Co	4.58
J.W. Gustafson	12.50

Regular Meeting of Lombard Village Board, concl. July 6, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

SPECIAL MEETING OF LOMBARD VILLAGE BOARD. July 9, 1937.

This meeting was called pursuant to notice of President Alderman for the purpose of transacting what ever business might come before the Board. It was held in the office of the Auditor-Collector and brought together at 8.20 O'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	Edwin F. Smith	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

The entire discussion at this meeting concerned the need of a side walk along the east side of the property of Mr. Theo. Marquardt on Elizabeth Street from St. Charles Road south to the Chicago & North Western Railroad. Mr. Marquardt and twenty or thirty complaining citizens were present with the Board to talk over the matter. The main argument of the complainants was that it was dangerous for their school children to have to use other walks and the street, going to and from school, on account of traffic. Mr. Marquardt said that his property had been zoned for business and he had never seen the need of a walk so long as no building had been erected but since those people present thought it was necessary for the protection of their children he would see that a cement walk was laid by Fall or by the time school was again opened.

On motion of Trustee Lucas seconded by Trustee Fleege and carried the meeting adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 19, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.10 P.M., President Alderman presiding. Present:

President Jerome C. Alderman
Trustee Harvey B. Lucas — Trustee C.T. Schermerhorn
" R.E. Dieterich — " Harry D. Fleege
" Edwin F. Smith — " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of July 6, 1937 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of July 9, 1937 were read. A motion was made by Trustee Lucas and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

Communications:

A copy of a letter written by W.J. King, President of the Black Top Roads Company, Chicago, addressed to the Valley Engineering Company, St. Charles, Illinois, dated July 10, 1937 was presented for the information of the Board. The Black Top Road Company advised the Valley Engineering Company that the lien placed by the latter company against job 4 C.S. Lombard would not be acknowledged by the engineers until the work of backfilling was completed to their satisfaction. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this letter be received and placed on file. Motion carried.

A copy of a letter from the Valley Engineering Company to the Black Top Roads Company, dated July 15, 1937 advises the latter company that the backfilling on job 4 C.S. has been completed and waivers for material purchased on the job enclosed. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

A letter was received from the Chicago Great Western Railroad dated July 7, 1937 in answer to one written the company by Mr. Spellerberg complaining of excessive whistling as the trains passed through Lombard, in which the railroad advised that the matter would be given immediate attention. A motion was made by Trustee Smith and seconded by Trustee Dieterich that the letter be received and placed on file. Motion carried.

LOMBARD POLICE PENSION BOARD

July 19, 1937.

President and Board of Trustees
Village of Lombard
Lombard, Illinois.

Gentlemen:

Having received a certified copy of an order issued by the Probate Court of Cook County authorizing the Lombard Police Pension Board to pay any moneys agreed upon as due Mary Alice Frost, a minor, daughter of John B. Frost, deceased, to Gudrun A Frost, guardian, and an agreement entered into by Virginia Frost and Gudrun A. Frost setting forth the division of the pension payable because of the death of John B. Frost, a police officer of the Village of Lombard at the time of his death, the Lombard Police Pension Board on the 30th day of June 1937, made payments for the months of March, April, May and June, 1937. Thereafter payments will be made on the last business day of each month in accordance with the Statutes of the State of Illinois.

Mary Alice Frost will receive a remittance of $18.75 each month until she reaches the age of sixteen. Virginia Frost will receive a remittance of $37.50 each month until she marries again or for any other reason that may declare her ineligible according to the statutes. When Mary Alice Frost, a minor, arrives at the age of sixteen, the full amount of the pension is payable to Virginia May Frost. Each remittance subject to funds being available. Each amount subject to a deduction of one per cent.

The funds accumulated by the Pension Board up to and including the 30th day of June, 1937, were derived from the following sources:

Police Officers salaries	$37.25
Peddler's Licenses	12.65
Dog Licenses	396.00
Police Magistrate Fines	28.99
Vehicle Licenses	445.79
Liquor Licenses	96.25
Taxes	240.41
	$ 1,257.34

The treasurer's report attached is a part of this report. The moneys accrued during the month of June, 1937 have not been handed to the treasurer at the date of this report.

At the annual meeting held on the 13th day of July 1937, C. Galen Sedgwick was elected President and Nell Schnoecker was elected Secretary, for the ensuing year or until their successors have been elected and qualified.

Respectfully submitted,

C. Galen Sedgwick, President

LOMBARD POLICE PENSION BOARD.

ATTEST:

Nell Schnoecker, Secretary.

Report of the Treasurer, Harry L. Whiteley, for the Police Pension Fund for the period February 27, 1937 to July 13, 1937:

Receipts from Village Collector	$986.02
Disbursements	266.53
Total on hand close of business July 13th	$719.49

This money is deposited in the Villa Park Trust and Saving Bank.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the report of the Police Pension Board be received, placed on file and a copy posted on the bulletin board. Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee made the suggestion that a notice for bids be published in the Lombard Spectator for gasoline to be sold the Village for a year, beginning August 15, 1937 and ending August 15, 1938. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this be referred to the Finance Committee with power to act. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Committee reports, cont.

Trustee Lucas, Chairman of the Fire and Police Committee thought that another policeman should be hired to ride with the one on duty from 3 o'clock A.M. to 7 o'clock A.M. He suggested the name of Mr. Joe Seilheimer who works in Lombard as a private watchman and would be willing to work for the village during this time at $15.00 per month. A motion was made by Trustee Smith and seconded by Trustee Schermerhorn that Mr. Joe Seilheimer be hired as a regular policeman at $15.00 a month effective August 1, 1937, to serve during the hours from 3 A.M. to 7 A.M. to ride with the officer on duty at that time. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Trustee Lucas, Chairman of the Fire and Police Committee, reported that 100 notices had been sent out to those people who lived outside the village limits offering them fire protection at about 40¢ additional per year to their fire insurance premium and only four were interested. He suggested that the leading Fire Insurance Companies be given the list of those affected and have them present the matter to these people. It costs around $75.00 to send the fire department out and people outside the limits of the village were requested to have this covered by insurance to be paid by the insurance company direct to the village and so shown in the policy.

With further reference to fires Trustee Lucas advised that there were too many prarie fires started which soon got beyond control and suggested that any one wishing to start such a fire should first obtain a permit. It was decided to make this a police order and mail notice of same with the next water notices. At the same time include a card with directions 'How to report a fire.'

Chief of the Fire Department Assmann reported that a coping on the fire house was loose and that the tower on top containing the fire whistle needed painting. He also stated that the fire plugs or hydrants had not been painted for three years and that they should be given a coat of orange paint. The Fire and Police Committee took these matters under consideration.

A public service contract for electricity was presented for approval of the Board but Trustee Fleege, Chairman of the Light and Water Committee advised that his committee wished to study the contract first before recommending approval. Will report at next meeting.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee suggested that a letter should be delivered by the police to those people whose sidewalks were in dangerous condition advising them to repair same and informing as to their liability in case any one was injured. Letters to be signed by Village Clerk. No definite action taken.

Trustee Schermerhorn, a member of the Sewers Committee, reported that Mr. Albert Shild, of 1144 East Kennilworth Avenue, Lombard, wished permission to install a septic tank on his property. A motion was made by Trustee Smith and seconded by Trustee Dieterich that this permission be given Mr. Shild but that it be built under the supervision of the Building Commissioner, Emil Birr. Motion carried.

Trustee Smith, Chairman of the Ordinance Committee submitted an ordinance with reference to the sale and use of fireworks in the village. As the matter was not very familiar to the other Trustees it was requested that they be given copies to study and the ordinance be submitted again at the next Board meeting.

Committee Reports, concluded:

Trustee Fleege, Chairman of Village Property Committee reported that a heater could be obtained to heat the old pump house and the fire department rooms for $290.00 if paid within thirty days, and that about 4,700 therms of gas per year would be required to operate the heater. The Board requested further investigation.

P A Y R O L L S

July 9, 1937

R. Ahrens	$37.00
A. Chartrand	24.00
John Charlton	24.00
Eric Wendt	24.00
Wm. Mech	14.40
Henry Lauwaert	4.80

July 15, 1937.

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becie	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50

July 17, 1937

Richard Ahrens	44.00
Wm. Mech	9.60
John Charlton	4.80
Eric Wendt	26.40
Al. Chartrand	26.40
Harry Wallinder	21.60
Rudolph Miers	7.20
Gottfried Reisecker	4.80
Petty Cash	53.34

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Dieterich, " Fleege, " Smith, " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	46.20
" " " "	21.30
" " " "	13.15
" " " "	5.75
Clark Controller Company	37.38

B I L L S, concl.

Pennsylvania Salt Manufacturing Company	20.60
Pure Oil Company	1.40
Lombard Floral Company	10.30
George H. Assmann	1.39
Worthington-Gamon Meter Company	11.10
Austin-Western Road Machinery Company	8.31
Black Top Roads Company	78.75
" " " "	84.00
" " " "	139.50
" " " "	157.50
" " " "	168.00
Garbe Iron Works	11.29
Neenah Foundry Company	48.00
W.S. Darley & Company	7.83
The Book Shop	3.60
Brinks Incorporated	15.00
H. Channon	5.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. July 28, 1937.

This meeting was called pursuant to notice of President Alderman for the purpose of transacting what ever business might come before the Board. It was held at the Village Hall in the office of the Auditor-Collector and brought to order at 8.00 o'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" R.E. Dieterich	" Harry D. Fleege
" Edwin F. Smith	" Henry A. Potwin

Clerk Hubert E. Mogle

A discussion of the case of "Logan vs Lombard State Bank et al" was held and it was the consensus of opinion of the entire Board that no compromise should be made in settlement.

A letter from Attorney Michael Kross of Elmhurst, representing Mr. Wm. A. Palmer, dated July 26, 1937, was read by the Clerk. Mr. Kross requested payment of $2,522.00 or 1¾% of $143,014.50 for legal services rendered the Village by Mr. Palmer in spreading Special Assessment #112 in February 1930. It was the opinion of the entire Board that this could not be paid as the five year statue of limitations had expired. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the Village Attorney, John McCoy, write Mr. Kross to this effect. Motion carried.

A communication from Mr. Sol Blum, Director General of the United States Constitutional Sesquicentennial Commission dated July 16, 1937, was read by the Clerk. Mr. Blum announced a nation wide celebration of the 150th Anniversity of the formation of the Constitution of the United States and asked that a Committee be appointed by the Village Board to represent the Village. The following Committee was named by the Board:

Mr. Harold Flint, Chairman
Mr. Robert Zitt
Mr. Charles Hall
Mr. Julius Marquardt
Mr. Fred Schneider
Mr. Clinton Morgan
Mr. Charles Michaels
Mr. Chauncey Briggs
Mrs. Katherine Reynolds
Mrs. Hazel ~~Jaques~~ Jansen
Mr. Joseph Sidwell

O R D I N A N C E #382

AN ORDINANCE FORBIDDING THE SALE AND USE OF FIREWORKS, FIRECRACKERS, TORPEDOS, SKYROCKETS, ROMAN CANDLES AND OTHER PYROTECHNICS IN THE VILLAGE OF LOMBARD.

BE IT ORDAINED BY THE President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1. That on and after the passage of this ordinance it shall be unlawful for any person or persons, corporation or organization to display for sale, sell, or offer for sale, own or have in his, her or its possession any fireworks, firecrackers torpedoes, skyrockets, Roman Candles and any other pyrotechnics except when the said person or persons, corporation or organization has first duly applied for and received a license for the purpose of conducting for public benefit a pyrotechnic display.

BE IT FURTHER ORDAINED that the President of the Village Board of the Village of Lombard is hereby given authority to grant a license to individuals, corporations, or organizations, patriotic in character, to conduct an exhibit, pyrotechnic displays, wherein fireworks, firecrackers, torpedoes, skyrockets, Roman Candles and other pyrotechnics are exhibited for the benefit of the general public.

Special Meeting of Lombard Village Board, concl. July 28, 1937.

O R D I N A N C E #382, concl.

PENALTY: BE IT FURTHER ORDAINED that there shall be no fee for said license and the granting of the same shall be discretionary with the President of the Village Board of Lombard. Any person or corporation violating any provision of this ordinance shall be fined not less than Ten Dollars ($10.00) nor more than Two Hundred Dollars ($200.00) for each offense.

SECTION II: This ordinance shall be in full force and effect from and after its passage.

SECTION III: Any ordinance or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the President and Board of Trustees this 28th day of July, A.D. 1937.

Jerome C. Alderman
President

ATTEST:

Hubert E. Mogle
Village Clerk

PUBLISHED: August 5, 1937.

Lombard Spectator.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the rules be suspended and ORDINANCE # 382 be placed in line for passage. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that ORDINANCE # 382 be passed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Village Board Pay Roll

J.C. Alderman	$26.00
Harvey B. Lucas	29.00
R.E. Dieterich	21.00
C.T. Schermerhorn	26.00
Edwin F. Smith	24.00
Harry D. Fleege	29.00
Henry A. Potwin	29.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay roll be paid. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

(OFFICIAL PUBLICATION)

REPORT OF CONDITION OF THE

Continental Illinois National Bank and Trust Company of Chicago

(Charter No. 13639—Reserve District No. 7.)

In the State of Illinois, at the close of business on June 30, 1937

(Published in response to call made by Comptroller of the Currency, under Section 5211, U. S. Revised Statutes)

ASSETS

1. Loans and discounts		$215,655,038.09
2. Overdrafts		44,464.00
3. United States Government Obligations, direct and/or fully guaranteed		487,180,823.91
4. Other bonds, stocks, and securities		62,521,993.39
5. Customers' liability on account of acceptances executed		662,435.69
6. Banking house, $13,350,000.00. Furniture and fixtures, none		13,350,000.00
7. Real estate owned other than banking house		3,947,403.78
8. Reserve with Federal Reserve Bank		238,364,806.03
9. Cash, balances with other banks, and cash items in process of collection		95,263,334.81
10. Cash items not in process of collection		178,019.01
11. Acceptances of other banks and bills of exchange or drafts sold with endorsement of this bank		17,263.60
13. Other assets		19,052,319.09
Total Assets		$1,136,237,901.40

LIABILITIES

14. Demand deposits of individuals, partnerships, and corporations		$488,670,941.73
15. Time deposits of individuals, partnerships, and corporations		152,578,836.79
16. State, county, and municipal deposits		82,313,841.98
17. United States Government and postal savings deposits		24,672,009.97
18. Deposits of other banks, including certified and cashier's checks outstanding		267,380,373.54
Total of items 14 to 18, inclusive:		
(a) Secured by pledge of loans and/or investments	$106,769,802.22	
(b) Not secured by pledge of loans and/or investments	908,846,201.79	
(c) Total Deposits	$1,015,616,004.01	
23. Acceptances of other banks and bills of exchange or drafts sold with endorsement of this bank		17,263.60
24. Acceptances executed by this bank for customers and to furnish dollar exchange, exclusive of acceptances of this bank purchased or discounted		654,970.27
25. Acceptances executed by other banks for account of this bank		27,118.75
27. Interest, taxes, and other expenses accrued and unpaid		5,378,649.90
28. Dividends declared but not yet payable and amounts set aside for dividends not declared		1,725,000.00
29. Other liabilities		542,742.71
30. Capital account:		
Class A preferred stock, 1,050,000 shares, par $33 1/3 per share, retirable at $33 1/3 per share; Common stock, 1,200,000 shares, par $33 1/3 per share	$75,000,000.00	
Surplus	16,000,000.00	
Undivided profits—net	8,491,701.96	
Reserves for contingencies	12,784,450.20	
Total Capital Account		112,276,152.16
Total Liabilities		$1,136,237,901.40

Memorandum: Loans and Investments Pledged to Secure Liabilities

31. United States Government Obligations, direct and/or fully guaranteed		$68,830,163.18
34. Total Pledged (excluding rediscounts)		$68,830,163.18
35. Pledged:		
(a) Against United States Government and postal savings deposits		$24,739,984.36
(b) Against State, county, and municipal deposits		5,030,863.33
(c) Against deposits of trust departments		35,481,482.74
(d) Against other deposits		3,067,563.79
(f) With State authorities to qualify for the exercise of fiduciary powers		510,268.96
(h) Total Pledged		$68,830,163.18

State of Illinois, County of Cook, ss:

I, R. G. Danielson, Cashier of the above-named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief.

R. G. Danielson
Cashier

Sworn to and subscribed before me this 1st day of July, 1937.

W. A. Benson
Notary Public

See Minutes of Regular Meet- of August 2, 193; next book, Page 7.

Form 5, Publishers Certificate, Banking

THE FOLLOWING FORM IS TO BE USED FOR PRINTERS COPY

(OFFICIAL PUBLICATION)

Report of Condition of

Harris Trust and Savings Bank,
115 W. Monroe St.,
Chicago, Ill.

transmitted in response to call of the Auditor of Public Accounts, pursuant to law and showing condition at the close of business on the 30th day of June 193 7

RESOURCES

1.	Cash and due from banks	$ 69,863,688.01
2.	Outside checks and other cash items	16,853.60
3.	United States Government obligations, direct and/or fully guaranteed	48,748,187.98
4.	Other bonds, stocks and securities	51,622,186.36
5.	Loans and discounts	53,594,428.16
6.	Overdrafts	6,716.74
7.	Banking house $ None Furniture and fixtures $ None	
8.	Other real estate	None
9.	Customers' liability under letters of credit	206,537.12
10.	Customers' liability account of acceptances	329,905.85
11.	Other resources	333,671.12
	Grand Total Resources	$ 224,722,174.94

LIABILITIES

12.	Capital stock	$ 6,000,000.00
13.	Income debentures and/or capital notes	None
14.	Surplus	7,000,000.00
15.	Undivided profits (Net)	3,141,498.98
16.	Reserve accounts	3,247,474.82
17.	Demand deposits	143,306,969.33
18.	Time deposits	25,546,972.67
19.	Due to banks	35,663,808.42
	Total of deposits:	
	(1) Secured by pledge of loans and/or investments $ 10,643,097.77	
	(2) Not secured by pledge of loans and/or investments 193,874,652.65	Do not extend
	(3) Total deposits $ 204,517,750.42	
20.	Bills payable	None
21.	Re-Discounts	None
22.	Dividends unpaid	151,231.50
23.	Letters of credit	206,537.12
24.	Bank acceptances	329,905.85
25.	Other liabilities	127,776.25
	Grand Total Liabilities	$ 224,722,174.94

MEMORANDUM: Loans and Investments Pledged to Secure Liabilities:

26.	Loans and investments pledged:	
	(a) U. S. Government obligations direct and/or fully guaranteed	$ 11,011,526.30
	(b) Other bonds, stocks and securities	500,000.00
	(c) Loans and discounts	None
	Total Pledged (excluding re-discounts)	$ 11,511,526.30
27.	Pledged:	
	(a) Against U. S. Government and postal savings deposits	None
	(b) Against funds of State of Illinois	None
	(c) Against deposits of Trust Department	11,011,526.30
	(d) Against other deposits	None
	(e) Against borrowings	None
	(f) With Auditor of Public Accounts to qualify for the exercise of fiduciary powers	500,000.00
	(g) For other purposes	None
	Total Pledged	$ 11,511,526.30

I, R. E. Pritchard President Cashier of the above named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief, and that the items and amounts above agree with the items and amounts shown in the report made to the Auditor of Public Accounts, State of Illinois, pursuant to law.

President Cashier

Correct. Attest:

Directors

STATE OF ILLINOIS, County of Cook } ss.

Subscribed and sworn to before me this 8th day of July 193 7

(SEAL) My Commission Expires January 9, 1940 Edward S. Hearn Notary Public.

*This space to be used for footnote if there are Deferred Certificates outstanding.
The above affidavit must be signed by the President or Cashier, attested by two Directors and acknowledged by a Notary Public.
(18838—1M—11-36) 2

See Minutes of Regular Meeting of August 2, 1937, next book, Page 7.

THE NORTHERN TRUST COMPANY
STATEMENT OF CONDITION
JUNE 30, 1937

	RESOURCES	
1.	Cash and Due from Banks	$ 90,764,642.38
2.	Outside Checks and Other Cash Items	none
3.	U.S.Gov't Obligations,Direct and/or fully Guaranteed	114,918,984.71
4.	Other Bonds, Stocks and Securities	78,564,090.87
5.	Loans and Discounts	45,394,706.79
6.	Overdrafts	3,263.68
7.	Banking House $1,400,000.00 Furniture & Fixtures $ none	1,400,000.00
8.	Other Real Estate	474,738.22
9.	Customers' Liability Under Letters of Credit	737,844.46
10.	Customers' Liability Account of Acceptances	225,979.10
11.	Other Resources	1,770,843.27
	GRAND TOTAL RESOURCES	$334,255,093.48

	LIABILITIES		
12.	Capital Stock		$ 3,000,000.00
13.	Income Debenture and/or Capital Notes		none
14.	Surplus		6,000,000.00
15.	Undivided Profits (Net)		3,540,593.79
16.	Reserve Accounts		8,670,662.60
17.	Demand Deposits		200,468,421.99
18.	Time Deposits		71,519,242.05
19.	Due to Banks		39,771,759.72
	Total of Deposits:		
	(1) Secured by Pledge of Loans and/or Investments	$ 8,891,500.00	
	(2) Not secured by Pledge of Loans and/or Investments	302,867,923.76	
	(3) Total Deposits	$311,759,423.76	
20.	Bills Payable		none
21.	Re-Discounts		none
22.	Dividends Unpaid		81.00
23.	Letters of Credit		737,844.46
24.	Bank Acceptances		273,857.09
25.	Other Liabilities		272,630.78
	GRAND TOTAL LIABILITIES		$334,255,093.48

	MEMORANDUM: LOANS AND INVESTMENTS PLEDGED TO SECURE LIABILITIES	
26.	Loans and Investments Pledged:	
	(a) U.S.Gov't Obligations Direct and/or Fully Guaranteed	$ 9,000,000.00
	(b) Other Bonds, Stocks and Securities	532,257.31
	(c) Loans and Discounts	none
	Total Pledged (excluding re-discounts)	$ 9,532,257.31
27.	Pledged:	
	(a) Against U.S. Gov't and Postal Savings Deposits	$ 2,000,000.00
	(b) Against funds of State of Illinois	none
	(c) Against Deposits of Trust Department	none
	(d) Against other deposits	7,000,000.00
	(e) Against borrowings	none
	(f) With Auditor of Public Accounts to Qualify for the Exercise of Fiduciary Powers	532,257.31
	(g) For other purposes	none
	Total Pledged	$ 9,532,257.31

I certify that the above given statement is an exact copy of our report given out for official publication and that the items and amounts set forth agree with the items and amounts given in our official report to the Auditor of Public Accounts, State of Illinois, as of close of business June 30, 1937.

Vice President

Date Certified JUL 10 1937 19

See Minutes of Regular Meeting of August 2, 1937, next book, page 7.

THIS PAGE NOT USED.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 2, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	R.E. Dieterich	"	Harry D. Fleege
"	Edwin F. Smith	"	Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of July 19, 1937 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of July 28, 1937 were read. Trustee Potwin made the correction that 'at the Village Hall' should be added to the third line, page 245, in designating the location of the meeting. A motion was made by Trustee Lucas and seconded by Trustee Smith that these minutes be approved as corrected. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending July 31, 1937:

On hand at close of business June 30, 1937	$181,163.34
Received from all sources during July 1937	8,991.33
	$190,154.67
Checks drawn during July 1937	9,422.57
Total Village money on hand July 31, 1937	$180,732.10
Total in General Corporate Fund	$ 11,258.92
Total in Special Assessment Fund	169,453.18
	$180,732.10
Money in Motor Fuel Tax Fund	$ 6,344.94
Money in Water Extension Construction Fund	4,782.25
Money in Police Pension Fund	943.18

Village money deposited as follows:

Northern Trust Bank	$100,732.10
Harris Trust Bank	40,000.00
Continental, Illinois	40,000.00

Motor Fuel Tax and Water Extension Construction Funds deposited in Northern Trust Bank. Police Pension Fund deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of July 1937:

Salaries	$ 805.00
Equipment	65.71
Other expenses	55.35
Total expense	$ 926.06

Fees and licenses collected:

Vehicle licenses	$ 180.25
Dog licenses	111.00
Total	$ 291.25

Activities:

One larceny arrest, bound over to Grand Jury; eight no village licenses - six fined and two dismissed; one failure to stop - fined; one no peddler's license - fined; 158 minor complaints

taken care of by Police Officers; five dogs and three cats destroyed by Police Officers; seven cell occupants, prisoners and sleepers included.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the report of the Chief of Police be received, and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for July 1937:

Cases continued	2
Dismissed	4
Fined	6
To Grand Jury	2
Total	14

Ten of the cases were for no village vehicle tag of which four were fined, four dismissed and two continued. One for no State License and one for no peddler's license - both fined. One for larceny and one for burglary - both bound over to Grand Jury. Total fines collected $18.50 which was turned over to the Auditor-Collector, Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr, for month of August:

Building permits	(10)	Valuation $ 9,805.00	Fees	53.50
Electric permits	(7)		Fees	15.90
Sewer permits	(3)		Fees	6.00
Water permits	(14)		Fees	28.00
Plumbing permits			Fees	5.00
Sidewalks and driveways	(2)		Fees	5.00
Total fees				$ 113.40

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and referred to the Buildings Committee. Motion carried.

BIDS FOR GASOLINE

(For the year August 15, 1937 to August 15, 1938.)

DuPage Service Station - "Phillips 66"- 70 octane — market price
Tower Barbecue & Service Station - "Shell"- 70 octane — market price
Sinclair Service Station - Paul F. Haase - Sinclair
5 1/10¢ above price to resellers, buyer to pay 3¢ state tax and 3¢ sales tax. 70 octane.
Schneider's Five Points - "Sinclair" - 70 octane
Posted price, plus 3¢ state tax plus margin profit of 3¢. Federal tax of 1¢ not charged.
Lombard Pure Oil Service Station - "Pure Oil"- 70 octane
Regular price less 3¢ state tax.
Westmore Service Station - "Standard"- 70 octane -
Posted price plus 3¢ state tax
Standard Service Station - "Standard"- 70 octane - per gal. 15¢
plus sales tax.
Robert C. Mertz - "Shell"- 70 octane — market price
5% discount if paid 15 to 30 days after each month's purchase.
Sunrise Service Station - 68 octane - "Sunrise"
Sellers posted price plus 2¢

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bids be referred to the Finance Committee to be tabulated, analyzed and returned with recommendation to board for approval. Motion carried.

A communication dated July 24, 1937 was received from the Lombard Terrace Homes, Inc., Chicago, requesting the Board to advise Mr. E.J. Fisher, a home owner on "Sunset Avenue" Lombard, that the village does not pay for gravel used on the street in front of his property which he claims is being used to the advantage of the Lombard Terrace Homes, Inc. who are charging him for same. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the letter be referred to the Streets and Alleys Committee to answer and then filed. Motion carried.

A "License Sign Bond" in the amount of $5,000.00, carried by the Glen Falls Indemnity Company of New York, was presented for approval of the Board, by Mr. Elmer Hahne. Sign located at 15 West St. Charles Road. Bond approved by Village Attorney. A motion was made by Trustee Potwin and seconded by Trustee Fleege, that this bond be approved. Motion carried. Roll call as follows:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Statement from the Western United Gas & Electric Company shows 470.40 therms of gas used by the village of the 1600 therms allowed byvthe free franchise, from December 7, 1936 to June 7, 1937, leaving a balance of 1,129.60 therms. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report be received and placed on file. Motion carried.

THE ENGINEERING SERVICE COMPANY
Aurora, Ill.

August 2, 1937.

The Honorable President and
Board of Trustees,
Village of Lombard, Illinois.

Re: Docket Ill. 1222-D
Waterworks Improvement
Lombard, Illinois.

Gentlemen:

We hereby recommend to your honorable body that you accept the work of George D. Hardin, known as Contract B or #2 with the Village of Lombard, Illinois on the above mentioned docket as complete.

The above mentioned acceptance in no way to relieve the contractor from the guarantee and maintenance of work for a period of one year from and after the final acceptance of the work as outlined in Paragraph 7.9 of the specifications.

Respectfully submitted,

The Engineering Service Company

By, G.H. Deuchler, Engineer
for the Village of Lombard, Ill.

R E S O L U T I O N

WHEREAS, all the work to be performed under Contract "B" or "2", heretofore entered into with George D. Hardin under P.W.A. Project, Docket Ill. 1222-D, Waterworks Improvement, Village of Lombard, Illinois, has been completed and approved by the Engeneering Service Company, the duly authorized Engi-

neers for the Village of Lombard, and

WHEREAS, the final estimate of the work done under said contract has been approved and final payment authorized when and as funds are available, by this Board,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, ILLINOIS, that the Village of Lombard does hereby accept the work as completed by said George D. Hardin in full compliance with his contract and change orders except as to clause 7.9 of the Specifications which are attached to and made a part of said contract, which clause relates to guarantees and maintenance of work for a period of one year; and as to such guarantee and maintenance clause, the obligation of the contractor, George D. Hardin, shall continue for one year from the date of the passage of this Resolution

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above resolution be adopted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

THE ENGINEERING SERVICE COMPANY
Aurora, Illinois

August 2, 1937.

The Honorable President
and Board of Trustees,
Village of Lombard, Illinois.

Re: Docket Ill. 1222-D
Waterworks Improvement
Lombard, Illinois.

Gentlemen:

We hereby recommend to your honorable body that you accept the work of Chicago Bridge & Iron Works, known as Contract "A" pr #1 with the Village of Lombard, Illinois on the above mentioned docket as complete.

The above mentioned acceptance in no way to relieve the contractor from the guarantee and maintenance of work for a period of one year from and after the final acceptance of the work as outlined in Paragraph 7.9 of the specifications.

Respectfully submitted,

The Engineering Service Company

By G.H. Deuchler, Engineer
for the Village of Lombard, Ill.

R E S O L U T I O N

WHEREAS, all of the work to be performed under Contract "A" or "1", heretofore entered into with Chicago Bridge & Iron Works, under P.W.A. Project Docket Ill. 1222-D, Waterworks Improvement, Village of Lombard, Illinois, has been completed and approved by The Engineering Service Company, the duly authorized Engineers for the Village of Lombard, and

WHEREAS, the final estimate of the work done under said contract has been approved and final payment authorized when and as funds are available, by this Board,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, ILLINOIS, that the Village of Lombard does hereby accept the work as completed by said Chicago Bridge & Iron Works, in full compliance with their contract and change orders, except as to clause 7.9 of the Specifications which are attached to and made a part of said contract, which clause relates to guarantee and maintenance of work for a period of one year; and as to such guarantee and maintenance clause, the obligation of the contractor, Chicago Bridge & Iron Works, shall continue for one year from the date of the passage of this Resolution.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the above resolution be adopted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

MUNICIPAL REQUEST FOR FUNDS

Municipality: Lombard, Ill.

Section: 4-C.S.

To the:

Department of Public Works and Buildings
Division of Highways
Bureau of County Roads and City Streets.

I hereby request funds from the Municipality's allotmwnt of Motor Fuel Tax as itemized below:

Engineering Costs $270.00

Date: August 2, 1937.

Hubert E. Mogle,

Village Clerk.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the above request be made. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Committee Reports:

Trustee Fleege, Chairman of the Light & Water Committee submitted a five year street lighting contract with the Public Service Company of Northern Illinois to begin August 16, 1937 and expire August 16, 1942, Rate P, and recommended it be accepted. A motion was made by Trustee Fleege and seconded by Trustee Lucas that this contract be accepted. Roll call:

(Publi Service 5 year Street Lighting Contract.

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

(Contract on file.)

With reference to the collection of the 2% Fire Department Tax, Trustee Potwin, Chairman of the Finance Committee presented the following resolution which was sent to the Village of Lombard by the Illinois Municipal League and recommended its passage:

R E S O L U T I O N

AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO ACT AS A CLEARING HOUSE IN THE COLLECTION AND DISTRIBUTION OF THE 2% FIRE DEPARTMENT TAX DUE MUNICIPALITIES AND IN THE RECORDING OF PERMANENT INFORMATION AS TO SUCH COLLECTIONS.

WHEREAS, many municipalities are not realizing 100% collections on the 2% fire department tax, and

WHEREAS, many municipalities are suffering unusual delay in the collection of this tax and are being forced to pay unreasonable high fees for the collection of these taxes when delinquent, and

WHEREAS, the Illinois Municipal League has proposed a cooperative plan for the centralized collection of this tax for all municipalities with the cooperation of all foreign fire insurance companies, in order to avoid delinquencies in the payment of this tax and in order to provide for full and prompt collection of this tax, and

WHEREAS, this municipality will benefit substantially, due to the operation of such a centralized plan of collection,

NOW, THEREFORE, BE IT RESOLVED: Section 1. That the Illinois Municipal League is hereby authorized by the corporate authorities of this municipality to receive and examine the reports and payments of the 2% fire department taxes tendered this municipality by foreign fire insurance companies writing such business on property located within the corporate limits of this municipality

SECTION 2. That the Illinois Municipal League shall establish a permanent Fire Insurance Tax Bureau in which there shall be kept a permanent, accurate and complete record of all such tax payments received from foreign fire insurance companies and the distribution of such payments to the municipalities and that all such records shall be open to the inspection of any municipal official during reasonable office hours.

SECTION 3. That this municipality hereby agrees to pay to the Illinois Municipal League for the cost of maintaining the services of the aforementioned Fire Insurance Bureau a fee of 7%, based upon the amount of the 2% fire department taxes actually collected by the League and received by the municipality. Such 7% fee to be paid the League not later than 30 days after the receipt of tax payments by this municipality. The Illinois Municipal League is hereby further authorized to carry on necessary correspondence with the foreign fire insurance companies owing taxes to this municipality, in be half of this municipality, for the purpose of increasing the tax payments of the insurance companies to this municipality.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above resolution be adopted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

ESTIMATE FOR PAYMENT OF FUNDS

Regular Meeting of Lombard Village Board, cont. August 2, 1937.

ESTIMATE FOR PAYMENT OF FUNDS

Division of Highways
Bureau of County Roads and City Streets
Engineer's Payment Estimate

From June 14, 1937
To August 1, 1937.

Section: 5-C.S
County: Dupage
Village of Lombard, Ill.

Payable to Black Top Roads Company, 1929 N. Narragansett Avenue. Chicago, Illinois.

Balance due on completed work $ 4,624.18

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above estimate be paid when, as and if funds are received from the State of Illinois. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Three bank statements were received from the following banks as of June 30, 1937:

Harris Trust & Savings Bank
Continental Illinois National Bank & Trust Company
Northern Trust Company Bank

Village of Lombard Funds are deposited in these institutions.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these statements be received and spread on the minutes in full. Motion carried. (See pages 247, 248 and 249 of preceding Minute Book following Special Meeting of July 28, 1937.)

Mrs. Duffy, a representative of the W.P.A. Recreational Program in Lombard, was present and requested the use of the Village Hall - Council Chambers - to hold a barn dance once a month the first to be on an open Thursday evening of August. They agree to keep the Hall in order and clean up after the program. A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that this request be granted. Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that 120 notices had been sent out to citizens of the Village to repair their sidewalks, but that no contractors had been nor would be designated by the Village to do this work. He also reported that street signs had been ordered to help out with the traffic situation. Mr. Charles Oetke was requested to make a report of his activities each month to the Board.

Trustee Fleege, Chairman of Village Propert Committee, reported that parking space was now available to auto owners on the south side of the Waterworks reservoir on St. Charles Road. Also that there had been a saving of around $50.00 in the village light bill during the last month, no doubt due to the new waterworks and electric eye.

Commissioner Harold Schaible of the Lombard Park District was present to find out if it would be possible for the Park to obtain a cheaper water rate now that the new waterworks improvement was completed. The matter was referred to the Light and Water Committee for investigation.

P A Y R O L L S

Regular Meeting of Lombard Village Board, cont. August 2, 1937.

P A Y R O L L S

Eric Wendt	26.40	)
Al Chartrand	28.80	)
Harry Wallinder	19.20	) July 23, '37.
Ralph Thielen	4.80	)
Harry Sladek	4.80	)

July 30, 1937.

Eric Wendt	26.40
Al Chartrand	26.40
H. Sladek	9.60
Geo. Wallinder	4.80

July 31, 1937.

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
W. Zielske	60.00
James Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard H. Menz	2.08

Miscellaneous

E.A. Birr	56.70
John E. McCoy	257.50

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Dieterich, " Fleege, " Smith, " Potwin

Motion carried.

B I L L S

Paul F. Haase	43.25
Public Service Company	628.32
" " "	2.96
" " "	.50
" " "	33.42
" " "	313.21
" " "	2.18
Uarco	27.45
Lombard Publishing Company	2.80
American Hydrolizer Company	6.25
" " "	4.64
Black Top Roads Company	82.50
" " " "	157.50

Regular Meeting of Lombard Village Board, concl. August 2, 1937.

B I L L S, concl.

Black Top Roads Company	168.00
" " " "	79.50
" " " "	84.00
" " " "	168.00
James B. Clow & Sons	85.98
The G.H. Hanson Co	6.50
C. Fleege	41.91
Sunrise Service Station	57.37
Valvoline Oil Company	17.92
Richard J. Bartsch	3.60
Charles Vonnas	12.92
V.W. Lauer	12.35
Public Service Company	2.33
Alexander Lumber Company	15.84
Standard Service Station	25.66
Burke's Plumbing & Heating Company	40.50

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

Mr. Ross McClendon, Commander of American Legion Post 391, Lombard was present to request the Board to delay signing the Fireworks Ordinance until after the Legion could hold a meeting, but was informed that this Ordinance had been signed before he came into the meeting. He was informed however that if desired by the people of Lombard the ordinance could easily be repealed. He also wished to know if people were allowed to park their cars on the front terrace of their property. Several families were doing this and it gave the neighborhood a slovenly appearance. The Board promised to investigate the matter. Mr. McClendon then asked the Board if the Legion and Auxiliary could use the Council Chambers September 18, 1937 for an installation, in the evening. He was given permission.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved August 16, 1937.

Jerome C. Alderman, Pres.

Special Meeting of Lombard Village Board. August 8, 1937.

This meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board and was held in the Village Hall, office of the Auditor-Collector: President Alderman called the meeting to order at 10.30 o'clock A.M. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	Edwin F. Smith	"	Harry D. Fleege
"	Henry A. Potwin	Clerk	Hubert E. Mogle

With reference to the case of "Logan vs. Lombard State Bank" a motion was made by Trustee Lucas and seconded by Trustee Fleege that the matter of a compromise on settlement be referred to the Finance Committee for further consideration and that this Committee report its recommendation at the next meeting of the Village Board. Roll call:

AYES: Trustee Lucas
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the meeting adjourn. Motion carried.

Meeting adjourned at 11.45 A.M.

Hubert E. Mogle
Village Clerk.

Approved August 16, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. August 16, 1937.

The meeting was held in the Village Hall Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman
Trustee R.E. Dieterich Trustee C.T. Schermerhorn
" Harry D. Fleege " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of August 2, 1937 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of August 8, 1937 were read. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Mrs. Carlton Becker, representing the Lombard Woman's Club was present to request permission of the Village Board to hang an oil painting, by Mr. Schook, on the Council Chamber wall. The request was granted. She also asked if the Board would permit the Woman's Club to hang heavier and darker shades on the windows to facilitate showing of motion pictures during the day. In that the shades are not in very good shape the Board thought this expense should be stood by the village and agreed to furnish shades suitable to the members of the Womans Club. Permission was also given the Womens'Club to furnish valancing for the windows.

A communication dated August 11, 1937 was received from Harold L. Barnes, Insurance Agent for the DuPage Theatre in Lombard, giving data relative to insurance covering any accident which might occur in case the canopy over the side walk fell. The information was not exactly what was wanted. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the matter be referred to Mr. McCoy, Village Attorney, to write Mr. Barnes for the required papers. Motion carried.

A letter was received from Mr. Fred Johnson, who lives on the East side of North Chase Avenue, Lombard, dated August 7, 1937, requesting the Village to make the street passable. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the matter be referred to the Streets and Alleys Committee. Motion carried.

A letter from Mr. L.R. Tomlinson, dated July 22, 1937 was received requesting the Village to repair a culvert on Broadview, just a few yards north of St. Charles Road and to oil the roads in that neighborhood. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the letter be referred to the Streets and Alleys Committee. Motion carried.

A sign bond carried by the Commercial Casualty Insurance Company of Newark N.J. was presented by Harry D. Fleege covering the sign over his hardware store on St. Charles Road, for approval of the Board. Number of policy L.G. 165979. Period of insurance July 26, 1937 to July 26, 1938. Bond approved by the Village Attorney, John McCoy. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this bond be approved. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

A sign bond carried by the Glen Falls Indemnity Company, Glen Falls New York, was presented by The Hammerschmidt Lumber & Fuel Company covering the sign over their place of business at 37 East St. Charles Road, Lombard, for approval of

the Board. Bond number 154591. Period of insurance August 3, 1937 to August 3, 1938. Bond approved by Village Attorney John McCoy. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this bond be approved. Motion carried. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin.

The Valley Engineering Company notified the Village that it claimed a lien upon the funds held by the Village to pay for City improvement known as Job Section 4 C.S., Lombard against the contract of the Black Top Roads Company of Chicago, for the amount of $63.26. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this notice dated August 2, 1937 be received and placed on file. Motion carried.

A report of the Sanitary Engineering Laboratories of Springfield, Illinois, was received showing contamination from the new waterworks installation. A report from the Department of Health, Aurora, Illinois, showed no contamination. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these reports be referred to the Water Department. Motion carried.

Reginald C. Darley presented his statement showing $6.00 collected from delinquent water users of Lombard with commissions of $3.00 due him for his services. Statement dated August 2, 1937. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the statement be accepted and $3.00 paid to Mr. Darley. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

The report of Mr. Charles Oetke was received and read by the Clerk showing activities of his department for the month of August. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that this report be received and placed on file. Motion carried. Report dated August 16, 1937.

Committee Reports:

Trustee Potwin, Chairman of the Finance Department, reported that the case of Logan vs The Lombard State Bank was continued until September 3, 1937.

A motion was made by Trustee Schermerhorn, Chairman of the Streets and Alleys Committee and seconded by Trustee Potwin that advertisements for bids be published in the next issue of the Lombard Spectator for resurfacing of Main Street between Maple and St. Charles Road, known as Job 6-C.S., bids to be received at the meeting of September 7, 1937. Motion carried.

Attorney McCoy stated that the C & G W Railroad were holding back on the subway improvement on account of the expense for a new right of way. The County Highway Commission is handling the matter.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that the dangerous intersection of Main Street with Roosevelt Road had been corrected by a sign,and a long white line being painted down Main Street from Roosevelt Road, by the County Highway Commission.

Trustee Fleege, a member of the Ordinance Committee, presented information relative to the amount village and outside Contractors should pay in the way of a license fee for doing work in

the village of Lombard. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the matter of drawing up an ordinance covering this situation be referred to the Ordinance Committee for immediate attention. Motion carried.

Trustee Fleege, Chairman of the Village Property Committee presented a letter from the Western United Gas and Electric Company stating that the cost of installation of a conversion burner in the coal boiler of the meter shop installed in the basement which would furnish heat for the building as well as the Fire Department would be $289.70, cash 30 days. The cost of gas used would be about $320.00 per year. This would maintain a temperature of not to exceed 65 degrees. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the Village Property Committee be authorized to proceed with the installation. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Schermerhorn, a member of the Public Relations Committee reported that the Barn Dance held in the Village Council Chambers Thursday evening August 12th by the W.P.A. Recreation Project was conducted in a very satisfactory manner. The hall was placed back in shape before midnight.

B I L L S

Motor Fuel Tax Funds.

Gustave H. Deuchler	184.22
Gustave H. Deuchler	115.60

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

P A Y R O L L S

August 6, 1937

Eric Wendt	26.40
A. Chartrand	26.40
H. Soldman	4.80
Dominick Francisco	4.80
Thomas Glenn	4.80
H. Sladek	4.80

August 14, 1937

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	86.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00

Regular Meeting of Lombard Village Board, cont. August 16, 1937.

P A Y R O L L S, concl.

August 14, 1937.

John Biehl	60.00
S.B. Dack	52.50
John Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James R. Conlon	57.50
Eric Wendt	30.00
A. Chartrand	32.40
Carl Miller	4.80
A. Malmberg	3.30
Alvin Ott	8.40
H. Wendt	3.60
E. Parker	4.80
John Charlton	4.80
Thomas Glenn	4.80

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Lombard Publishing Company	6.60
" " "	75.00
" " "	4.50
" " "	16.75
Illinois Bell Telephone Company	20.10
" " " "	5.75
" " " "	12.70
" " " "	49.05
W.S. Darley & Company	3.20
Standard Service Company	65.93
Tuthill Spring Company	8.74
Saunders & Company	11.64
S.W. Beck Company	.40
The Dorr Company, Inc.	8.69
Atlas Forgings Company	69.53
Glen Oak Service Station	31.57
Harold W. Tinker, B.S.	7.00
The Clark Controller Company	9.88
The Pure Oil Company	3.57
Black Top Roads Company	234.00
" " " "	79.50
" " " "	79.50
Barco Manufacturing Company	14.16
Kuhlman Electric Company	242.00
Albin O. Horn Company	25.25
Garbe Iron Works	15.45
Sarco	4.50
Gauger & Diehl	115.00
Brink's Incorporated	15.00
Retco Alloy Company	40.48
C.R. Curtis	5.00
Phoenix Chemical Laboratory, Inc.	17.50
Ottawa Asphalt Company	15.45
Suburban Auto Insurance Company	425.56

A motion was made by Trustee Potwin and seconded by Trustee

Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Dieterich
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

GASOLINE BIDS

Sunrise Service Station - including tax per gallon	14.5 ¢
Pure Oil Company - per gallon including 3¢ State tax	18 ¢
Westmore Service Station - including sales tax per gal.	15.9 ¢
Snyder's Five Point - including sales tax per gallon	15.5 ¢
Robert C. Metz - including sales tax per gallon	17.05¢
DuPage Service Station, Tower Barbecue & Service Station, Sinclair Service Station and Standard Service Stations - tax included	18 ¢

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the bid of the Sunrise Service Station be accepted. Roll call: (Effective August 17, 1937.)

AYES: Trustee Dieterich
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Note: It is estimated that the village will save around $450.00 per year for gasoline purchased on the Sunrise Service Station Contract against around $200.00 on the others.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved September 7, 1937.

Jerome C. Alderman, President.

Special Meeting of Lombard Village Board. August 26, 1937.

This meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board and was held in the Village Hall, office of the Auditor-Collector. President Alderman brought the meeting to order at 7.45 P.M. Present:

President Jerome C. Alderman

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" Edwin F. Smith	" Harry D. Fleege
" Henry A. Potwin	" R.E. Dieterich

Clerk Hubert E. Mogle

WHEREAS, Ernest A. Logan, former Treasurer of the Village of Lombard, had a large sum of money deposited as Treasurer of the Village of Lombard in the Lombard State Bank; and

WHEREAS, on the 19th day of December, 1931 the said Bank closed its doors and went into receivership; and

WHEREAS, Ernest A. Logan, at the request of the Village on behalf of himself and the Village, entered suit against the Lombard State Bank and its Directors to recover the large sum of money in said closed Bank; and

WHEREAS, said litigation has extended now for a period of approximately 6½ years owing to the case having had to be tried twice and other technical delays; and

WHEREAS, because of the uncertainties of the final outcome and the question of further expensive litigation with appeals and re-appeals and the uncertainties of life and the many complexities involved in recovering said money, the amount of deposits having been reduced by dividends and other collections so that there remains in said Bank principal in the sum of $14,854.13; and

WHEREAS, the Directors of the Lombard State Bank have made certain offers wherein the principal with interest will be fully recovered as far as the money value to the Village is concerned, we, the President and Board of Trustees of the Village of Lombard do hereby make the following resolution:

R E S O L U T I O N

On motion of Trustee Lucas, seconded by Trustee Fleege, it was unanimously resolved that the President and Board of the Village of Lombard should enter into a compromise with the defendants in the case of Logan vs The Lombard State Bank, et al., Circuit Court of DuPage County, Case No. 20187, said compromise to be made under the following terms and conditions:

Payment of the claim of Ernest A. Logan in said case to be made by the Directors of the Lombard State Bank to the President and Board of Trustees of the Village of Lombard of the interest item on said claim in the sum of $7,224.00 in cash and the principal balance in the sum of $14,854.13 to be paid by delivery of Special Assessment bonds in maximum amounts not larger than has been set forth in a list hereto attached out of issues and maturities as specified in said list and made a part of said resolution, said bonds to be accepted by the Village of Lombard flat at par.

It is further resolved that at the option of the Directors of the Lombard State Bank cash may be paid in lieu of bonds.

It is further resolved that the terms and conditions of this compromise shall be completely met by the Lombard State Bank, or the Directors thereof, on or before 8.00 o'clock of the evening of September 2nd, 1937, or this compromise shall be null and void and of no effect at the option of the President and Board of Trustees of the Village of Lombard, Illinois.

SERIES	MATURITY	PRINCIPAL
88-B	10/1/31	$ 1,400.00
88-C	10/1/32	1,400.00
88-D	10/1/33	1,400.00
88-E	10/1/34	1,400.00
88-F	10/1/35	826.00
88-G	10/1/36	1,400.00
65-B	9/1/30	661.25
65-C	9/1/31	661.25
65-D	9/1/32	661.25
65-E	9/1/33	661.25
65-F	9/1/34	661.25
65-G	9/1/35	661.25
65-H	9/1/36	661.25
48-C	9/1/30	1,015.62
69-B	9/1/30	346.54
69-C	9/1/31	346.54
69-D	9/1/32	346.54
67-B	9/1/30	167.00
67-C	9/1/31	167.00
67-D	9/1/32	167.00
67-E	9/1/33	167.00
67-F	9/1/34	167.00
67-G	9/1/35	167.00
67-H	9/1/36	167.00
98-B	4/1/32	157.35
98-C	4/1/33	157.35
98-D	4/1/34	157.35
98-E	4/1/35	167,35
98-F	4/1/36	157.35
65-B	9/1/30	193.66
65-C	9/1/31	193.66
65-D	9/1/32	193.66
65-E	9/1/33	193.66
65-F	9/1/34	193.66
65-G	9/1/35	193.66
65-H	9/1/36	193.66
72-B	9/1/30	150.19
72-C	9/1/31	150.19
72-D	9/1/32	150.19
72-E	9/1/35	150.19
72-F	9/1/34	150.19
72-G	9/1/35	89.00
72-H	9/1/36	150.19
73-B	9/1/30	264.00
73-C	9/1/31	264.00
73-D	9/1/32	264.00
73-E	9/1/33	264.00
73-F	9/1/34	264.00
73-G	9/1/35	156.00
73-H	9/1/36	264.00
78-C	9/1/31	227.00
78-D	9/1/32	227.00
78-E	9/1/33	227.00
78-F	9/1/34	227.00
78-G	9/1/35	134.00
78-H	9/1/36	227.00
84-B	9/1/31	188.00
84-C	9/1/32	188.00
84-D	9/1/33	188.00
84-E	9/1/34	188.00
84-F	9/1/35	111.00
84-G	9/1/36	188.00
89-B	9/1/31	130.10
89-C	9/1/32	130.10
89-D	9/1/33	130.10
89-E	9/1/34	130.10
89-F	9/1/35	67.00
89-G	9/1/36	130.10
91-A	9/1/30	413.95
91-B	9/1/31	413.95
91-C	9/1/32	413.95

This is a part of the resolution on page 16.

SERIES	MATURITY	PRINCIPAL
91-D	9/1/33	$ 413.95
91-E	9/1/34	413.95
91-F	9/1/35	244.00
91-G	9/1/36	413.95
95-B	9/1/31	240.69
95-C	9/1/32	240.69
95-D	9/1/33	240.69
95-E	9/1/34	240.69
95-F	9/1/35	142.00
95-G	9/1/36	240.69
106-W	9/1/30	481.76
106-A	9/1/31	475.58
106-B	9/1/32	475.58
106-C	9/1/33	475.58
106-D	9/1/34	475.58
106-E	9/1/35	281.00
106-F	9/1/36	475.58
107-A	9/1/31	308.03
107-B	9/1/32	308.03
107-C	9/1/33	308.03
107-D	9/1/34	308.03
107-E	9/1/35	182.00
107-F	9/1/36	308.03
123-W	9/1/32	650.00
123-A	9/1/33	650.00
123-B	9/1/34	650.00
123-C	9/1/35	384.00
123-D	9/1/36	650.00

(The above is part of resolution on page 16.)

The vote on the above resolution is as follows:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

R E S O L U T I O N

On motion made by Trustee Dieterich, seconded by Trustee Potwin and unanimously carried,

IT WAS RESOLVED that the unused pro rata share of the license fee collected from Vincent Lauer in payment of his liquor license for the year 1937 be returned to him and that the President and Clerk of the Village of Lombard are hereby authorized to sign a check in payment of the same to the aforementioned Vincent Lauer.

The vote on the above resolution was as follows:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved September 7, 1937.

Jerome C. Alderman, President.

Special Meeting of Lombard Village Board. September 1, 1937.

This meeting was called pursuant to notice for the purpose of transacting whatever business might come before the Board and was held in the Village Hall, office of the Auditor-Collector. In the absence of President Alderman, Clerk Mogle called the meeting to order at 7.30 o'clock P.M. Present:

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" R.E. Dieterich	" Harry D. Fleege
" Edwin E. Smith	" Henry A. Potwin

Clerk Hubert E. Mogle

On motion of Trustee of Trustee Lucas, seconded by Trustee Fleege and unanimously carried, Trustee Potwin took the Chair.

Trustee Fleege, Chairman of the Light and Water Committee presented an estimate from the National Tank Maintenance Corporation, 5200 Ingersoll Avenue, Des Moines, Iowa, to put the old water tower on East St. Charles Road in shape or take it down. The company agreed to put the tank in shape for $1,496.00 or take it down at no charge, for the scrap iron. No action was taken at this time as the Board wished to make further investigation. The matter is to be brought up at the next regular meeting of the Board.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the time limit set in the resolution passed by the Board at the Special Meeting of August 26, 1937 (See page 16) re compromise settlement of the case of Logan vs Lombard State Bank, et al., of September 2, 1937 be extended to September 16, 1937. Roll call:

AYES: Trustee	Lucas	Trustee	Schermerhorn
"	Dieterich	"	Fleege
"	Smith	"	Potwin

Motion carried.

The contractor building route 53, through Village Superintendent Charles Oetke, wished to know if the Village could supply him with 1,000,000 gallons of water and at what price. Mr. Oetke had informed him that he thought this could be arranged and that the price would be 27¢ per 1,000 gallons. A motion was made by Trustee Fleege and seconded by Trustee Dieterich, that Mr. Oetke inform this contractor that the Village would supply him with 1,000,000 gallons of water at a rate of 27¢ per 1,000 gallons if he would make a deposit of $150.00 and use this water before the close of the year 1937. Motion carried.

The Board requested that another letter be written to the Chicago and Great Western Railroad stating that the whistling of trains passing through Lombard had not been abated as promised, and that a copy of this letter be sent to Mrs. E.Y. Churchill, 43 North Park Avenue, who is quite ill and whom the whistling annoys.

Mr. Lisinbee and Mr. Wood, representatives of the Public Service Company were present to discuss a "Better light or sight movement" which the Public Service Company was conducting in many suburban towns, so that if any inquiries came into the Village Hall the office could inform the people what was being done. The campaign, conducted by young ladies, who will visit homes and advise as to proper lighting, will start September 13th, 1937, at no cost to any of the citizens of Lombard.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9,00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved Sept. 7, 1937.

Jerome C. Alderman, Pres.

Regular Meeting of Lombard Village Board. September 7, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

The minutes of the Regular Meeting of August 16, 1937 were read and on motion of Trustee Potwin, seconded by Trustee Dieterich, which was carried, approved as read.

Minutes of the Special Meeting of August 26, 1937 were read. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of September 1, 1937 were read. A motion was made by Trustee Dieterich and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

Sealed proposals for the improvement of the thoroughfare known as Section 6-C.S. were received by the Board for opening. Description of the work: Extension to State Aid Route No. 9 in the Village of Lombard, Illinois. The work is located on Main Street. The proposed improvement begins at Station 0-00 a point at the intersection of the North line of Maple Street and the center line of Main Street and extends in a northerly direction along the center line of Main Street to Station 11-20.5 a point on the south street line of St. Charles Road, a total distance of 1120.5 feet (0.2122 miles), which is to be improved. The proposed improvement is to be sheet asphalt surface course roadway 27' to 38' variable, edge of concrete gutters.

B I D S

Geneva Construction Company, Aurora, Illinois. Cashier's check for $300.00 accompanied bid.	$1,881.40
Tuf-Tread Corporation, Lincolnwood, Illinois. Cashier's check for $300.00 accompanied bid.	$2,989.00
Arrow Petroleum Company, Forest Park, Illinois. Federal Reserve Bank check for $300.00 with bid.	$2,972.20
Black Top Roads Company, Chicago, Illinois. Two bids: one on Sub class J-3 and other J-2 Check for $275.00 accompanied bid.	$2,744.80 $2,671.40

A motion was made by Trustee Lucas and seconded by Trustee Potwin that these bids be referred to the Streets and Alleys Committee for tabulation and further action and to report back at next Board Meeting. Motion carried.

Report of the Treasurer Harry L. Whiteley, for the month ending August 31, 1937:

Total money on hand July 31, 1937	$ 180,732.10
Received from all sources during August '37	13,120.22
	$ 193,852.32
Checks drawn during August 1937	12,734.51
Total money on hand August 31, 1937	$ 181,117.81
Total money in General Corporate Fund	$ 13,188.13
" " " Special Assessment Fund	167,929.68
	$ 181,117.81
Total money in Motor Fuel Tax Fund	$ 4,747.18
" " " Water Extension Constr. Fund	382.25
" " " Police Pension Fund	895.70

Regular Meeting of Lombard Village Board, cont. September 7, 1937.

Motor Fuel Tax and Water Extension Construction Funds deposited in Northern Trust Bank, Chicago.

Police Pension Fund deposited in Villa Park Trust & Savings Bank, Villa Park, Illinois.

General Corporate and Special Assessment Funds deposited as follows:

Northern Trust Bank	$ 101,117.81
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bank	40,000.00
	$ 181,117.81

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of August, 1937:

Salaries	$ 820.00	
Equipment	97.85	
Telephone & Telegraph	45.00	estimated
Total	$ 962.85	
Dog licenses	$ 69.00	
Vehicle licenses	51.25	
Total receipts	$ 120.25	

Activities:

Felonies, none
Traffic regulations:
Speeding, two. Both fined.
No village licenses, four. Two fined, two dismissed.
Failure to stop, one. Fined.
Village Ordinances:
Disorderly conduct, one. Case pending.
Other activities:
148 minor complaints, covered by police officers.
5 Dogs destroyed.
2 Cats destroyed.
7 Cell occupants, prisoners and sleepers included.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of August, 1937:

Cases continued	1
Nolle Prosse	1
Dismissed	0
Fined	8
Total cases	10

Fines collected $ 11.00; money turned over to Village Collector, Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Police Magistrate be referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of August, 1937:

Building permits	6	Valuation	$7,790	Fees	$35.00
Electrical permits	5			"	14.20
Sewers permits	3			"	6.00
Water permits	4			"	8.00
Plumbing permits	5			"	9.00
Side walks and drives	3			"	7.50
			Total	Fees	$ 79.70

Regular Meeting of Lombard Village Board, cont. September 7, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Building Commissioner be received and referred to the Building Commiatee, then filed. Motion carried.

Report of the Village Superintendent, Charles Oetke as of September 7, 1937:

Report covered activities of the Street, Water, Police and Light Departments and Street Signs and Sewer Plant. With reference to the Light Department Mr. Oetke reported that boys were breaking bulbs and recommended that the Police Department watch out for this. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received and placed on file but that the part referring to broken light bulbs be referred to the Fire and Police Committee. Motion carried.

A Sewer Tapper Bond written by the Standard Surety and Casualty Company of New York, covering Albert Leifer, in the amount of $5,000 was presented to the Board for approval. Bond No. 38,393. Time: August 24, 1937 to August 24, 1938. Bond approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A letter was received from the Sanitary Water Board, Springfield, Illinois, dated August 20, 1937, and signed by C.W. Klassen, Chief Sanitary Engineer, requesting the Village to cooperate in keeping the water of the DuPage River free from pollution. The use of the old Imhoff tank and sand filters for the treatment of storm water was suggested. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this matter be referred to the Sewers Committee to discuss with the Village Engineer, Deutchler and Village Superintendent, Oetke. Motion carried.

A letter was received from Mr. Fred E. Deal, Director of Public Relations with the Claude Neon Federal Company of Chicago, dated August 20, 1937, stating that the matter of a bond covering the sign over the Cigar Store of John Kotbra, at 2 West St. Charles Road, would be taken care of within the next week or ten days. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this be referred to Auditor-Collector Spellerberg to check. Motion carried.

A certificate of Insurance Carried, effective August 21, 1937, written by the Century Indemnity Company of Hartford Conneticut, was presented by the Surburban Auto Insurance Company, Lombard, Illinois, covering all signs attached to the Deiche Building, South Main Street and Ash, for approval of the Board. Policy No. OT-267035. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this policy be approved. Roll call:

AYES: Trustee Lucas Trustee Fleege
" Dieterich " Potwin
" Smith

Motion carried.

A bond in the amount of $5,000 carried by the Standard Oil Company of Indiana, covering signs over sidewalks at 940 East St. Charles Road, 315 Myers Road and 3 East St Charles Road was presented for approval of the Board, with a request that the Standard Oil Company be furnished with a copy of the Village Ordinance requiring such bonds. Bond dated September 1, 1937. Approved by Village Attorney McCoy. A motion was made

by Trustee Lucas and seconded by Trustee Dieterich that the bond of the Standard Oil Company of Indiana be approved. Roll call.

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

A continuation certificate on Bond No. 112,130 written by the Glen Falls Indemnity Company was presented by Walter M. Smith covering his duties as a garbage collector in Lombard, for Board approval. Approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this continuation certificate be approved. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

A Petition for Reapportionment covering Warrants Nos. 123, 68, 97, 119, 122, and 88 on Lot 18 in the County Clerk's Assessment Division of the East half of the SW quarter of Section 9, Township 39 North, Range 11, East of the Third P.M. in the Village of Westmore, now Lombard, DuPage County, Illinois, was presented for approval of the Board by Charles H. Albers, Receiver of the Lombard State Bank, by Howard A. Esser, Deputy Receiver. Fees not paid. A motion was made by Trustee Potwin and seconded by Trustee Smith that the petition be granted, forfeitures cancelled and reapportioned subject to the approval of Village Engineer Deuchler and Village Attorney McCoy. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

A statement dated July 31, 1937 was received from the Western United Gas & Electric Company showing a balance unused of 1,106.40 therms of the 1600 therms granted per free franchise agreement to the village of Lombard. Covers period December 7 1936 to July 8, 1937. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this statement be received and placed on file. Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the rules be suspended and Tax Levy Ordinance No. 383, be placed in line for passage. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, " Smith, " Fleege, Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that Tax Levy Ordinance No. 383, be passed. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Fleege, Trustee Potwin

Motion carried.

(Copy of Ordinance No. 383 follows on Page 24.)

TAX LEVY ORDINANCE NO. 383

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, did on the 17th day of May A. D. 1937 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A. D. 1937 and ending on the 28th day of February A. D. 1938, the amount of which is ascertained to be the aggregate sum ONE HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED AND NINETY DOLLARS AND 91/100 CENTS ($121,190.91) which said appropriation ordinance was duly published on the 20th day of May A. D. 1937, now, therefore,

BE IT ORDAINED that there be and there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1937 the total sum of EIGHTY-FOUR THOUSAND, THREE HUNDRED AND TWENTY DOLLARS AND 91/100 CENTS ($84,320.81) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

Items	Amount Appro.	Amount Levied
Interest on Refunding Bonds	$ 1852.50	$ 1852.50
Water Revenue Bonds, Principal	1000.00	
Water Revenue Bonds, Interest	2120.00	
Library Board	4145.57	4145.57
Public Benefits	3454.64	3454.64
Department of Forestry	500.00	
Salary of Forester		25.00
Expenses		475.00
Street Maintenance	13000.00	
Village Officials & Clerks	8000.00	
President & Trustees (6)		756.00
Village Clerk		300.00
Village Auditor-Collector		2310.00
Village Treasurer		600.00
2 Clerks @ $80.00		1920.00
2 Clerks @ $65.00		1560.00
Extra Help		554.00
Sundry Expenses of Administration	6000.00	
Insurance		1000.00
Stationery & Postage		500.00
Telephone		175.00
Publications		300.00
Miscellaneous Exp. (clerk's office)		500.00
Clean-Up-Week		260.00
Auditing		600.00
Surety Bonds		500.00
Miscellaneous Expenses		665.00
Police Department	13000.00	
Chief @ $170.00		2040.00
Sergeant @ $145.00		1740.00
1 Patrolman @ $135.00		1620.00
1 Patrolman @ $130.00		1560.00
1 Patrolman @ $120.00		1440.00
1 Desk Sergeant @ $105.00		1260.00
Special Patrolmen & Officers		240.00
Auto		750.00
Telephone		500.00
Gas, Oil & Repairs		800.00
Radio		75.00
Miscellaneous		375.00
Building Department	750.00	
Salary, Building Inspector		650.00
Expenses		100.00
Board of Health	750.00	
Salaries		600.00
Expenses		100.00
Fire Department	3500.00	
Salary of Fire Marshal		150.00
Salaries of Firemen @ $2 per call		1350.00
Equipment		2,000.00
Legal Expenses	2500.00	2500.00
Sewers & Drains	3500.00	
Salaries 1 @ $120.00		1440.00
Extra Labor		260.00
Power		400.00
Supplies		300.00
Equipment		400.00
Repairs		400.00
Street Lighting	10000.00	
Salaries		1000.00
Power		7000.00
Repairs		1000.00
Supplies		1000.00
Maintenance of Village Hall & Grounds	3500.00	
Salaries		1400.00
Coal		400.00
Light		400.00
Repairs		500.00
Supplies		500.00
Operating Expenses of Water Department	18000.00	
Refund on Electric Meters	100.00	100.00
Accounts Payable	25000.00	25000.00
Police Pension Fund	518.20	518.20
	$121190.91	$ 84320.91
Less Estimated Inc. from other sources	36870.00	
Total Corporate, Bond & Library Levy	$ 84320.91	$ 84320.91

And the clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this ordinance.

Adopted: Sept. 7, 1737

J. C. ALDERMAN,
Village President

APPROVED: Sept. 7, 1937

ATTEST:
HUBERT E. MOGLE,
Village Clerk

PUBLISHED: Sept. 9, 1937

A letter under date of August 14, 1937 was received from the Department of Public Works, Division of Highways, Springfield, Illinois and signed by Geo. H. Baker, Engineer of County Roads and City Streets advising that plans, specifications and estimates for the improvement of Section 6-C.S., (See bids, page 20, this meeting) were approved by his department August 14, 1937. Several changes had been made however and these were listed. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this letter be received and referred to the Streets and Alleys Committee. Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee reported that he had received a letter from the Great American Indemnity Company of New York City, which carries the Bond of Auditor-Collector Spellerberg, requesting a statement of the village finances as of June 1, 1937. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the Village Clerk be authorized to send a letter to the Great American Indemnity Company advising that the accounts of the village were audited by the Accounting Firm of Gauger & Diehl, Rockford, Illinois, as of May 31, 1937 and no irregularities were reported. Motion carried.

Trustee Lucas, Chairman of the Fire & Police Committee, reported that the Fire Department was hindered in the performance of their duties during fires by fire fans and trucks following them. In fact it had reached a point where this trouble was becoming a menace to people and property. He suggested that the Ordinance Committee draw up an ordinance prohibiting this practice. Trustee Smith, Chairman of the Ordinance Committee advised that the matter would be investigated.

Trustee Fleege, Chairman of the Light & Water Committee, brought up the matter of repairing or taking down the old water tower on East St. Charles Road. Engineer Deuehler advised the Board that if the tower were taken down the village would lose 40 points in the underwriters fire insurance grading which would keep the village out of the 6th class and that the tower could be used if repaired. The matter was held over for further consideration and report at next meeting.

Trustee Smith, Chairman of the Ordinance Committee, advised that his committee was still working up information to prepare an ordinance licensing all contractors coming in the village to work and one for the Forestry Situation. Also that they were still working on changes on the vehicle truck licensing ordinance.

P A Y R O L L S

August 20, 1937.

Lucille Meyer	3.85
R. Ahrens	16.00
Alvin Ott	19.20
Eric Wendt	28.20
John Charlton	14.00
E. Parker	28.20
Thomas Glenn	25.80
Al. Chartrand	24.00
Geo. Bartlett	4.80
Wm. Mech	18.60
H. Linse	9.60
F. Rogers	13.80
W. Meyers	4.20

August 27, 1937.

Eric Wendt	26.40
W.M. Mech	14.40
Thomas Glenn	14.40

P A Y R O L L S, concl.

August 27, 1937.

Fred Rogers	2.40
John Charlton	4.80
Al Chartrand	26.40

August 31, 1937

A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50
George Assmann	12.50
Richard Menz	2.08

September 3, 1937

Eric Wendt	26.40
Al Chartrand	26.40
Geo. Kawall	2.00

Trustees' Salaries

J.C. Alderman	12.00
H.B. Lucas	9.00
R.E. Dieterich	9.00
Edwin Smith	9.00
C.T. Schermerhorn	12.00
H.D. Fleege	12.00
H.A. Potwin	12.00
E.A. Birr	39.85
John McCoy	252.50
Petty Cash	51.52

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, " Smith, " Fleege, Trustee Potwin

Motion carried.

B I L L S

John E. Nilson	48.00
Elmhurst Community Hospital	26.00
Public Service Company	29.72
" " "	2.80
" " "	313.21
" " "	.50
" " "	2.86
" " "	693.77

Regular Meeting of Lombard Village Board, concl. Sept. 7, 1937.

B I L L S, concl.

DuPage Automotive Supply Co.	7.13
" " "	20.71
" " "	.48
DuPage Service Company	4.50
Robert B. Ayeres	10.00
Lombard Motor Sales	3.00
C. Fleege	118.86
James B. Clow & Sons	10.81
Black Top Roads Co.	78.75
" " "	168.00
" " "	78.75
" " "	243.00
" " "	79.50
" " "	79.50
Vincent W. Lauer	4.37
Alexander Lumber Co	16.77
James B. Clow & Sons	30.90
Austin-Western Road Machinery Co	6.20
Charles Vonnas	1.90
Vaughan's Seed Store	3.86
Jahn & Ollier Engraving Co	3.10
Louis Cosyns	7.00
R.S. Brown	13.50
Illinois Bell Telephone Co	.08
Alexander Lumber Co	337.71
Burroughs Adding Machine	4.45
Monroe Calculating Machine Co	34.18
Lombard Publishing Co	9.70
" "	12.00
Stromberg Allen & Co	9.27
G.N. Hadley	9.54
Standard Service Station	30.14
Paul F. Haase	59.57
DuPage Automotive Supply Co	8.87
Sunrise Service Station	66.84

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Fleege, " Dieterich, " Potwin, Trustee Smith

Motion carried.

Mr. Rapley, of 321 South Lombard Street, was present to request permission to take out a large poplar tree so he could lay a sidewalk. He was informed the matter would be taken up with the Village Forester.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved September 20, 1937.

Jerome C. Alderman, President.

Special Meeting of Lombard Village Board. September 14, 1937.

A Special Meeting of the President and Board of Trustees of the Village of Lombard was held pursuant to call properly made Tuesday, September 14, at 8.00 P.M. Upon roll call the following members were present:

J.C. Alderman, President
Henry A. Potwin
Harvey B. Lucas
Harry D. Fleege
Edwin F. Smith
R.E. Dieterich

After discussion and consideration of all the bids received on the evening of September 7th, 1937, regarding the topping of Section 6-C.S., Main Street from Maple Street to St. Charles Road,

On motion of Trustee Potwin, seconded by Trustee Fleege, the roll call to award the contract to the Geneva Construction Company for the sum of $1,881.40 was as follows:

Henry A. Potwin	Aye
Harvey B. Lucas	Aye
Harry D. Fleege	Aye
Edwin F. Smith	Aye
R.E. Dieterich	Aye

Motion carried.

On further motion made and seconded the President and Clerk were authorized to execute the necessary contracts with the said Geneva Construction Company and forward same to the proper State authorities.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the meeting adjourn. Motion carried.

Meeting adjourned at 9,00 o'clock P.M.

John E. McCoy
Clerk Pro Tem

Approved September 20, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. September 20, 1937.

The meeting was held in the Council Chambers of the Village Hall and called to order at 8.00 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	Harry D. Fleege
"	R.E. Dieterich	"	Henry A. Potwin
"	Edwin F. Smith	Clerk	Hubert E. Mogle

Minutes of the regular meeting of September 7, 1937 were read by the Clerk and on motion of Trustee Potwin, seconded by Trustee Dieterich and carried, approved as read. Same motion also applies to Special Meeting of September 14, 1937.

Report of the Village Superintendent, Charles Oetke, as of September 20th:

Sewer Department: cleaning filter beds and overflow ditch at Disposal Plant.

Water Department: painting and repacking hydrants - 80% completed. Flushing mains and repairing hydrants.

Street Department: removing underbrush, cutting weeds, placing signs at street dead ends and grading Edgwood and Maple Streets.

Forestry Department: several dead trees removed by people for the wood at no cost to village.

Police Department: squad car greased and oil changed once every week. New oil filter installed.

Recommendations: purchase of at least four new tires for village grader and about 25 gallons of anti-freeze solution and 5 gallons of Prestone for police car.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be received, placed on file and the matter of purchases be referred to the Streets and Alleys Committee with power to act. Motion carried.

A communication under date of September 18, 1937 and signed by C.W. Klassen, Chief Sanitary Engineer, was received from the Department of Public Health, Springfield, Illinois, advising that analyses of samples from the Lombard Water Works were satisfactory and that the letter would serve as their final approval of the P.W.A. project. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this letter be received and placed on file. Motion carried. Village Engineer Deuchler advised that E.N. Fletcher, supervising engineer of the project had been notified of the acceptance and that the P.W.A. would be notified out of Chicago.

A communication was received from the Insurance Company of North America, dated September 13, 1937, advising that L.F. Fiene who lives at 113 Myrtle Avenue, Elmhurst, Illinois and Ferdinand J. Weigand at Finley Road and Roosevelt Roads had been insured with a $100.00 fire department endorsement attached, and wished to come under the Lombard Fire Department protection. It was decided that Mr. Fiene was out of the Lombard district. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this letter be referred to the Fire and Police Committee to answer. Motion carried.

A letter was received from the Chicago Great Western Railroad, dated September 11, 1937, in answer to one from the Village dated September 2nd, advising that whistling by trains passing through Lombard would be cut down as much as possible, and that the engineers would be cautioned. A motion was made by Trustee Dieterich and seconded by Trustee Smith that this letter be received, placed on file and a copy sent to Mrs. E.Y. Churchill, 43 North Park Street. Motion carried.

A communication was received from Mrs. Evelyn S. Byron, Supervisor of the Women's & Professional Division, District 2 of the W.P.A., dated September 15, 1937, in answer to one from Mr. Alderman, advising that Mrs. Kimball was let out as supervisor of the local W.P.A. sewing project because she was not a certified worker. Also that these projects in DuPage County were in the process of readjustment and as soon as this was settled a new supervisor would be placed. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter be referred to Mr. Spellerberg to follow up in about two weeks and that it be received and placed on file. (Note: the contents of the letter were made known to Mrs. Kimball over the phome by Clerk Mogle and she was advised of the action of the Board.)

A bond, No. 26917-12-5725-37, in the amount of $5,000 was received from the United States Fidelity & Guaranty Company of Baltimore, Maryland, covering the sign over the sidewalk of the store of John F. Kotbra at 2, West St. Charles Road, Lombard. The bond was approved by the Village Attorney, McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this Bond be approved. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Committee reports:

Trustee Potwin, Chairman of the Finance Committee, advised that with reference to the case of Logan vs Lombard State Bank et al, a judgment would be rendered September 24th, but that he did not believe it possible for the defendants to have the $23,000 ready by that time and recommended an extension. Only $8,000 had so far been raised and of this amount $5,500 was cash. A motion was made by Trustee Potwin and seconded by Trustee Lucas that an extension of two more weeks be granted the defendants with the notation that this would be all the time granted. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Lucas, Chairman of the Fire and Police Committee, informed the Board that an inspection of the National Board of Underwriters would soon be made and that by placing two men in the fire house with permanent quarters, to look after the department he felt certain the village could come within the 6th fire insurance class.

Village Attorney McCoy reported that the Great Western Railroad wished to reopen the case of the subway and that it would like to back out, but that he had quashed their petition and advised that only an enforcement order was now required.

Village Engineer Deuchler informed the Board that the Public Service Company would put another line in the transformer bank and this will help the village to get in the 6th fire insurance class.

Trustee Fleege, Chairman of the Light & Water Committee reported that a fire hydrant should be placed on the north side of St. Charles Road opposite the Bowman Dairy Company but that the Bowman Dairy Company wanted it on the south side of the street. A steamer connection would be used. The Trustees were of the opinion that if a fire plug could be placed on the Bowman property, which would be much better for them, one would not be needed on the school property. Trustee Fleege agreed to take this matter up with the Dairy Company. He also recommended that the old water tower be left standing.

Regular Meeting of Lombard Village Board, cont. September 20, 1937.

Committee Reports, consluded.

Village Engineer Deuchler reported that the contracts on the 6-C.S. project should be approved by September 25th, 1937. He further advised that he had requested approval of Sections 4-C.S. and 5-C.S. and would like a letter from the Village to the State Highway Department requesting permission to put a top on Section 4-C.S. this year.

Trustee Dieterich, Chairman of the Sewers Committee, advised that according to an estimate furnished him by Village Engineer Deuchler it would cost $560.00 to convert the storm water to the old Imhoff tank. It was suggested that help might be obtained from the State and that the digger that was now being used on route 53 close to this location might be borrowed. A motion was made by Trustee Potwin and seconded by Trustee Smith that a plan for this work be sent to Springfield for approval and that Village Superintendent Oetke find out if he can get the digging done with the digger. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

Trustee Dieterich also reported that the addition to the Pump House would cost $500.00 according to a preliminary estimate and that this addition would do away with one man and make some saving in labor. It was decided to hold tnis up until next Spring.

Trustee Smith, Chairman of the Ordinance Committee, presented an Ordinance for licensing vehicles in Lombard, but in that the Trustees were not familiar with the details it was suggested that each be presented with a copy which could be taken up at the next Board meeting.

Trustee Smith, Chairman of the Health Committee, informed the Board that he was planning a conference with the Village Health Officer, Woodworth, and would discuss village health at the next meeting.

Trustee Fleege, Chairman of the Village Property Committee, reported that people were complaining of the large steel posts lying around on the soft ball grounds. It was the intention of the Soft Ball League to replace the wooden poles with the steel, but this had never been done. The clerk was requested to write Mr. Flint, President of the Soft Ball League, to have these posts removed.

Trustee Fleege, also informed the Board that with reference to the sidewalk on the west side of Elizabeth Street from St. Charles Road to the C & N W Railroad, Mr. Marquardt had stated that it would be impossible for him to lay this walk this year.

P A Y R O L L S

September 9, 1937

A. Chartrand	21.60
Eric Wendt	21.60
John Charlton	13.20
Thomas Glenn	14.40
Wm. Meyers	14.40

September 15, 1937

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00

P A Y R O L L S, concluded.

September 15, 1937

Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm Zielske	60.00
James Conlon	57.50

September 16, 1937

Eric Wendt	26.40
A. Chartrand	26.40
Wm. Meyers	26.40
John Charlton	24.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

J.W. Gustafson	12.50
DuPage Automotive Supply Company	4.50
" " " "	12.00
" " " "	2.00
" " " "	4.12
E.H. Berman	4.07
Tuthill Spring Company	3.00
Worthington-Gamon Meter Company	5.49
Snap-On Tools, Inc	8.46
James B. Clow & Sons	10.81
" " "	2.36
K.E. Erickson Company, Inc.	11.00
The Dorr Company, Inc	20.35
Illinois Bell Telephone Company	45.90
" " " "	13.85
" " " "	10.45
" " " "	5.75
United Autograph Register Company	221.95
Black Top Roads Company	45.00
Barco Manufacturing Company	22.66
Brink's Incorporated	15.00
Lombard Publishing Company	22.40
Alexander Lumber Company	81.04
The Pure Oil Company	5.42

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas Trustee Dieterich
" Smith " Fleege
" Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concluded. September 20, 1937.

President Alderman made the following appointments to form a Board of Local Improvements:

C.T. Schermerhorn
Harvey B. Lucas
R.E. Dieterich
Edwin F. Smith
Harry D. Fleege
Henry A. Potwin
Hubert E. Mogle, Secretary.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the Board concur in the appointments of President Alderman to the Board of Local Improvements. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Minutes approved October 4, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. October 4, 1937.

The meeting was held in the Council Chambers of the Village Hall and called to order at 8.00 o'clock P.M., President Jerome C. Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Harvey B. Lucas — Trustee C.T. Schermerhorn
" R.E. Dieterich — " Harry D. Fleege
" Edwin F. Smith — " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 20, 1937 were read by the Clerk. A Motion was made by Trustee Lucas and seconded by Trustee Dieterich that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, for the month ending September 30, 1937:

Total money on hand August 31, 1937	$ 181,117.81
Received from all sources during September '37	13,472.02
	$ 194,589.83
Checks drawn during September 1937	12,856.27
	$ 181,733.56
Money in the General Corporate Fund	$ 13,157.85
Money in the Special Assessment Fund	168,575.71
	$ 181,733.56
Money in the Motor Fuel Tax Fund	$ 5,577.28
Money in the Water Extension Construction Fund	382.25
Money in the Lombard Police Pension Fund	1,086.79

Village money deposited as follows:

Northern Trust Bank	$ 101,733.56
Harris Trust Bank	40,000.00
Continental Ill. Natl. Bk. & Tr. Co.	40,000.00
	$ 181,733.56

Motor Fuel Tax and Water Extension Construction Funds also deposited in Northern Trust Bank. Police Pension Fund deposited in Villa Park Trust & Savings Bank.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Treasurer be received, Placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of September, 1937:

Salaries	$ 820.00	
Equipment	53.54	
Telephone and Telegraph	47.00	Estimated
Total expense	$ 920.54	

Fees and licenses collected:

Vehicle	$ 68.25
Dog licenses	75.00
Total	$ 143.25

Activities:

Traffic Regulations: 8 cases - all fined.
Village Ordinances: 5 cases - three fined, one on peace bond and one case pending.
Other activities: 149 minor complaints covered by police officers. 6 dogs and 2 cats destroyed. 12 cell occupants, prisoners and sleepers included. 3 stolen autos recovered.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Chief of Police be received and referred to the Fire and Police Committee. Carried.

Regular Meeting of Lombard Village Board, cont. October 4, 1937.

Report of the Building Commissioner, Emil R. Birr, for the month of September, 1937:

Building permits:	10	Valuation $ 13,050.00	Fees	$60.00
Water permits:	5		"	8.00
Electrical permits:	8		"	18.10
Sewer permits:	2		"	4.00
Driveway permits:	2		"	5.00
Plumbing permits:	1		"	2.50
		Total fees		$ 97.60

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of September, 1937:

Cases continued	3
Nolle Prosse	1
Dismissed	2
Fined	11
Bound over to Wheaton	1
Placed under Bond	1
Total cases	19

Received in fines $42.00 which has been turned over to Auditor-Collector Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of Village Superintendent, Charles Oetke, for the month of September, 1937:

Activities:

Street Department

Considerable road grading done. Grader and sweeper repaired. Road signs repaired and replaced.

Water Department

Packing and painting of hydrants completed. 92 turn offs and ons made. 56 collections. 10 service calls. New wood spray board built and installed in aerator on reservoir.

Fire Department

Fire siren and tower painted, greased and hood replaced. Hose drying tower put in service. Shrubbery in rear of fire station moved and placed around reservoir; space used for fire drills now.

Street Light Department

Study of bracket and ornamental lighting system made and removals suggested. Standardization of light candle power recommended. Two transformers sent in for repair, returned.

Police Department

Hydraulic brakes on squad car overhauled and car greased and oiled weekly.

Sewer Department

Overflow ditch cleaned and filter beds weeded.

In that so many suggestions were made in Mr. Oetke's report a motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the report be received and each Trustee furnished

with a copy for study. Motion carried.

Communications:

Under date of September 30, 1937 and signed by Mr. Harrold P. Flint, President of the Soft Ball League, a letter was received with reference to the removal of steel poles on the Soft Ball Grounds. Mr. Flint advised that a meeting of the Board of Directors would be held this week at which time the contemplated erection of steel poles in place of the wooden ones would be considered. In that Trustee Fleege is one of the Board of Directors, a motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter be referred to him to follow up and report back at the next Village Board meeting. Motion carried.

A letter was received from Mr. C.W. Klassen, Technical Secretary of the State Sanitary Water Board at Springfield, dated September 24, 1937, in answer to ours of September 15th, advising that with reference to plans for improvements at the Lombard Sewage Plant, his department would be glad to cooperate. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that this letter be received and a copy referred to Trustee Dieterich, Chairman of the Sewers Committee. Motion carried.

Mr. Frank W. Kirchnoff, at 400 West Maple Street, writes under date of September 26, 1937, that the lot adjacent to his is without a side walk and requested that the village give the matter attention. It was found that this lot was owned by the village and was to be used for a street. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the letter be received and referred to the Streets and Alleys Committee with power to act to build a sidewalk. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

A communication was received from Mr. C.H. Apple, District Engineer, under date of September 20, 1937, in reply to one from Mr. Deuchler, Village Engineer, with reference to compacting the base of Section 4-C.S. In that this section was still soft the road cannot be safely travelled. Owing to the lateness of the season Mr. Apple advised that it would be best to wait until next year to put the road in shape. A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that this letter be received and referred to the Streets and Alleys Committee for President Alderman to handle. Motion carried.

Mr. George H. Baker, Engineer of County Roads and City Streets, Springfield, advises by letter dated September 25, 1937, that the contract for Section 6-C.S. has been approved but that no funds are available at present to pay for construction of same, and moreover Section 5-C.S. will have to be paid for first. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that this letter be received and placed on file. Motion carried.

A request was received from Mr. Seth C. Mayer, dated October 4, 1937 asking that the the penalties on forfeited special assessments on Lot two (2) in Mayer's Division of Lots one (1) and nineteen (19) in Block four (4) in Town of Lombard, for Gerald D. Bassett, be cancelled and billed on a 6% basis as he wished to pay up all assessments. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this request be granted. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. October 4, 1937.

A sign bond or rather Certificate of Insurance covering a sign, issued by the American Motorists Insurance Company of Chicago, in the amount of five and ten thousand dollars, was presented by the Carlson Chevrolet Company of Lombard for approval by the Board. Dated September 3, 1937. Approved by Village Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that this bond be approved. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Robbery Policy No. 33,966 which is a renewal of Policy No. 33,746 was presented by the Glen Falls Indemnity Company of Glen Falls New York, ~~was presented~~ for approval. This is for $1,000.00 and dated September 19, 1937, expiring September 19, 1938. Policy covers village funds. Approved by Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Smith that this policy be approved. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Statement from the Western United Gas Company shows 523.20 therms of gas used of the 1600 therms free allowance by franchise to the village from December 7, 1936 to August 7, 1937. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the statement be received and placed on file. Motion carried.

RESOLUTION

RESOLUTION FOR DESIGNATION OF ARTERIAL STREETS UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

BEGINNING at Madison Street and extending along Addison Avenue to the South R.O.W. line of the C.A.& E. R.R. Company to be known as Arterial Street No. 10.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, through its District office at Elgin, Illinois.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Note: This will join with an arterial street in Villa Park funds for which will not be granted Villa Park unless Lombard takes care of its small portion.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee, advised that in connection with the case of Logan vs Lombard State Bank et al, $13,135.00, of the $23,000.00, in bonds and cash had been received to date and that the time limit expires October 8, 1937. Also

—See correction 2nd TP, Page 43

Committee reports, continued.

that $500.00 in cash would be turned over by the defendants next week. It was suggested that Trustee Potwin again see Mr. Arthur Marriott regarding the balance due the village.

Trustee Potwin also suggested that Ordinances be considered for licensing Lombard Business firms, a Waymasters Ordinance and a Fire Prevention Ordinance. These would be a help to the business men of Lombard, would add around $1,500.00 to the village funds and reduce the fire insurance rates. Trustee Smith, Chairman of the Ordinance Committee, agreed to take these suggestions under consideration.

Trustee Lucas, Chairman of the Fire and Police Committee, informed the Board that Lombard Police Station was not suitable nor adequate for taking care of prisoners and that Chief of Police Groote had informed him that Wheaton would take care of our prisoners at the rate of $1.00 a day. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the proper authority be empowered to enter into negotiations with the DuPage County authorities for cell arrangements. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Chief of the Fire Department, George Assmann, reported that two cots had been ordered and would be on hand shortly to place in the fire house so that two men could be on permanent duty at night. The purpose of this arrangement is to lower fire insurance rates in Lombard by keeping in the 6th class.

Trustee Fleege reported that as yet the Bowman Dairy Company was not ready to decide where it wished a fire hydrant placed but that he would be ready to report at the next meeting.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported on activities all of which is covered in the report of Village Superintendent Oetke.

Trustee Smith, Chairman of the Ordinance Committee reported that he has under consideration an ordinance in connection with the beautification of Lombard which he is working out with the Beautification Committe. Trustee Lucas, in this connection, advised that he knew where about 500 elm trees of from 2" to 5" in diameter could be obtained for about $500.00, but that they would have to be moved yet this year. This was thought to be a very generous offer and Mr. Menz, the Village Forester, was instructed to talk the matter over with Trustee Lucas.

On the Zoning Board of Appeals Mr. Fred Marquardt's term expired in May 1936 and Mr. Frank Baker's in May 1937. President Alderman presented their names for reappointment for terms of five years beginning as of May 1936 and May 1937 respectively. A motion was made by Trustee Potwin and seconded by Trustee Smith that the Board concur in the appointments of President Alderman. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

A communication was received from Miss Anna M. Stafford, of 4746 Woodlawn Avenue, Chicago, dated September 13, 1937, objecting to the storing of paints in a garage owned by Mr. Karl Rask and from which place he is conducting his business as a painter, which is located next to her property at 445 West Ash Street, Lombard. The matter had already been investigated ~~by~~

by several of the Trustees and by the Fire Inspection Bureau, all of whom reported that Mr. Rask was within his legal rights and that there was no fire hazard. Mr. Rask, however, under a gentleman's agreement with the previous owner was using part of Miss Stafford's property for a drive way to his garage. He reported that he was removing part of his porch and would build a drive on his own land. The Clerk was instructed to write Miss Stafford of these investigations.

P A Y R O L L S

September 25, 1937

Eric Wendt	16.80
A. Chartrand	16.80

September 30, 1937

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
Clarence Curtis	62.50
James Conlon	57.50
William Zielske	60.00
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Richard Menz	2.08

Miscellaneous

A.F. Spellerberg, Petty Cash	68.80
E.A. Birr	48.80
John E. McCoy	335.00

Trustees

J.C. Alderman	9.00
H.B. Lucas	12.00
R.E. Dieterich	12.00
Edwin Smith	12.00
C.T. Schermerhorn	3.00
Harry Fleege	12.00
H.A. Potwin	12.00

Fire Department

Joe Ott	32.00
Ernst Hammerschmidt	29.00
Peter Mueller	21.00
Wm. Stock	39.00
Aug. Hamling	31.00
O. Mech	47.00
G.N. Hadley	49.00
Martin Meyer	26.00
George Assmann	49.00
Arthur Ahrens	50.00
C. Oetke	37.00

Regular Meeting of Lombard Village Board, concl. October 4, 1937.

P A Y R O L L S, concluded.

Fire Department

Edward Birr	8.00
Leo Birr	13.00
C.R. Curtis	41.00
R. Goldback	47.00
Wm. Oetke	29.00
R. Maisey	31.00
Geo. Fabri	9.00
Wm. A. Fleege	28.00
A. Troyke	24.00

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Dieterich, " Fleege, " Smith, " Potwin

Motion carried.

B I L L S

K.E. Enickson	18.40
"	92.75
"	20.80
"	9.00
Public Service Company	68.84
" " "	759.64
" " "	313.21
" " "	2.94
" " "	28.32
" " "	3.46
" " "	1.12
Standard Service Station	17.96
C. Fleege	45.17
Lombard Publishing Company	507.90
Sunrise Service Station	108.17
James B. Clow & Sons	116.80
Worthington-Gamon Meter Co	1.92
Lombard Publishing Company	4.75
Seth C. Mayer	10.00
American Nature Association	2.00
Alexander Lumber Company	8.42
Barco Manufacturing Company	1.03
Crosby's Glen Oak Service Station	1.52
Worthington-Gamon Meter Company	128.58
Kuhlman Electric Company	6.00
" " "	58.00
Austin Western Road Machinery Co.	10.10
James B. Clow & Sons	19.52
Austin Western Road Machinery Co	53.21
James B. Clow & Sons	16.78

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Dieterich, " Fleege, " Smith, " Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Approved Oct. 18, 1937.
Jerome C. Alderman, Pres.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. October 14, 1937.

This meeting was called pursuant to notice of October 12th 1937, for the purpose of transacting whatever business might come before the Board and was held in the Village Hall, Office of the Clerk. President Alderman brought the meeting to order at 8.30 o'clock P.M. Present:

President Jerome C. Alderman
Trustee R.E. Dieterich — Trustee Harry D. Fleege
" Edwin F. Smith — " Henry A. Potwin
Clerk Hubert E. Mogle

The principal matter under discussion was the extension of the time limit of the Resolution passed by the Board at the Special meeting of August 26th, 1937 (Page 16) re the case of Logan vs. The Lombard State Bank et al. Mr. Arthur C. Marriott, one of the defendants, was present to advise how the situation was progressing.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the time set of the previous resolution adopted by the Board at the Special Meeting of August 26th, 1937, regarding settlement of the guarantee bond of the Treasurer of the Village signed by the Directors of the Lombard State Bank, in the case of Logan vs. The Lombard State Bank et al., be extended to October 29th, 1937. Roll call:

AYES: Trustee Dieterich
Trustee Smith
Trustee Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Minutes approved October 18, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. October 18, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.00 o'clock P.M., President Jerome C. Alderman presiding. Present:

	President Jerome C. Alderman		
Trustee	R.E. Dieterich	Trustee	C.T. Schermerhorn
"	Edwin F. Smith	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

Minutes of the Regular Meeting of October 4, 1937 were read by the Clerk. On page 37, next to the last line, Trustee Potwin requested that the word "receive" be changed to read: "deposited in the Elmhurst State Bank for the benefit of the Directors of the Lombard State Bank." A motion was made by Trustee Potwin and seconded by Trustee Fleege that these minutes be approved as corrected. Motion carried.

Minutes of the Special Meeting of October 14, 1937 were also read by the Clerk and on motion of Trustee Potwin, seconded by Trustee Schermerhorn, approved as read.

Report of Charles Oetke, Village Superintendent, dated October 18, 1937:

Street Department

New street brooms built; sweeping of leaves started; grading of Morningside and Martha Streets begun; Glen Oak and Finley Roads regraded.

Water Department

Changing of water mains at Charlotte and St. Charles Road 75% completed; water main valves being tested and repaired; reading of meters in Section #2 completed and new water service stubs on Columbine located - to be placed on village map.

Police Department

Police car gone over weekly and repairs made if required.

Street Light Department

Three to five bulbs replaced in ornamental system weekly. Electric eye causing trouble due to uneven voltage at pump house - transformer required as well as a new disc.

Fire Department

Grounds at rear of station graveled; fire station cleaned of excess equipment which was moved to old pump house. Gas heater installed in old pump house boiler.

Sewer Department

No changes made at sewer plant; waiting for approval from the State.

General

There is enough extra work around the village to keep two men busy for about twenty weeks. This covers sweeping of leaves, grading of streets, changing of sewer lines at plant, unloading cinders, reading meters, filling cracks in streets, building and erecting new snow fences and repairing sunken and broken pavement. A

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Village Superintendent be received, referred to the proper committees and placed on file. Motion carried.

A letter under date of August 17, 1937, was received from Mr. David Weber of 224 Craig Place, Lombard, requesting an inspection of the curbing, broken tree and side walk in front of his home before he starts repairing the sidewalk. The original of this letter had never been received by the Village. A motion was made

by Trustee Schermerhorn and seconded by Trustee Potwin that Mr. Weber's letter be received and referred to the Streets and Alleys Committee. Motion carried. Trustee Schermerhorn said he would personally investigate the matter at once.

A communication was received from the Board of Education of School District #45 dated October 9, 1937, advising that payment of their water account would be taken care of as fast as funds were available. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the letter be received and referred to the water department for reply. Motion carried.

An indemnity agreement covering overhanging signs located at 435 Crescent Boulevard was received from the Sinclair Refining Company for approval. Agreement satisfactory to Village Attorney McCoy. Company requested signed acceptance of agreement one copy of which is to be returned to it. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that this agreement be approved. Roll call:

AYES: Trustee Dieterich
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A petition for Reapportionment covering Warrants No. 57, 88, 94, 106 and 122 was presented by Sears, Roebuck & Company, a Corporation of Chicago, on Lot 2 of Mrs. Anna Brown, in Block 17 Resubdivision of part of Lombard Highlands, situated in the Village of Lombard, County of DuPage and State of Illinois, for approval of the Village Board. Form and details of petition approved by Village Attorney McCoy and the Village Engineer, Deuchler. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the petition be granted. (Note: Auditor-Collector Spellerberg reported that all fees had been paid.) Roll call:

AYES: Trustee Dieterich
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

August and September Statement was received from R.C. Darley, showing $13.99 collected of delinquent water accounts and a commission of $6.99 due him. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the statement be received, placed on file and commissions of $6.99 be sent to Mr. Darley. Roll call:

AYES: Trustee Dieterich
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Communications dated October 7th and 14th, 1937 were received from the Division of Highways, Elgin, Illinois, over the signature of C.H. Apple, District Engineer, advising that final inspections were made of Sections 5-C.S. and 6-C.S. and the work found to be satisfactorily completed. Final papers were requested. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that these communications be received and referred to the Streets and Alleys Committee with power to act. Motion carried.

A letter was received from the Bowman Dairy Company, located in Lombard, under date of October 9, 1937 and signed by Division Manager A.E. Block, advising the Board that his company was not agreeable to having a fire plug placed on the south west corner of its plant, part of the expense of which they would

have to stand but did wish a fire plug in front of their office building, maintaining that it would be more conveniently located for the firemen and cost the village less to install. Village Engineer Deuchler advised the Board that according to the Illinois Fire Inspection Bureau, a fire plug placed in front of the Bowman Office would be of no benefit to the Village so far as obtaining a better fire insurance rating, but that one placed at the south west corner of the Bowman property would assist materially. A motion was made by Trustee Fleege and seconded by Trustee Potwin that the matter be referred to Engineer Deuchler and the Water Department to discuss further with the Bowman Company. Motion carried.

Committee Reports:

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that in connection with the building of a cement side walk in front of the property owned by the Village, at West Maple and Edison, he did not believe it advisable to do this in that the village might wish to continue Edison through under the C & N W Railroad and the walk would then have to be torn up. He recommended a good cinder walk and stated that this would be acceptable to Mr. F.W. Kirchnoff, whose letter of September 26th, started the investigation. (Page 36, 3rd Par.) He was instructed to proceed with the cinder path.

With reference to four tires for the Grader, Trustee Schermerhorn stated that these would cost approximately $165.00 and in that the grading season was about over recommended the matter be held over until next Spring.

Trustee Dieterich, Chairman of the Sewers Committee, reported that in connection with the convertion of storm water into the old Imhoff Tank (See page 31, 2nd Par.) approval had not as yet been received from the State.

Trustee Smith, Chairman of the Ordinance Committee, reported that his committee was working on Ordinances covering Vehicle Licenses, Fire Prevention and Forestry and that these would soon be ready for submission to the Board. As Chairman of the Health Committee Trustee Smith informed the Board that there had been considerable complaint of the stench coming out of the chimney of the shoe shop located just off of Main Street on the North side of St. Charles Road, and that this had been corrected. With reference to the Ordinance for Licensing Business Firms in Lombard, Trustee Smith stated that there was considerable work to do and much study required before the matter could be drawn up but that his committee was also working on it.

Trustee Fleege, Chairman of the Village Property Committee reported that the gas heater had been installed in the Pump House.

Trustee Schermerhorn, a member of the Public Relations Committee thought it advisable to send notices to all the civic groups in Lombard requesting them to have a representative present at all Board Meetings of the Village so that there would not be so many misunderstandings as to what the Trustees were doing.

P A Y R O L L

October 15, 1937

A.F. Spellerberg	$ 96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50

Regular Meeting of Lombard Village Board, cont. October 18, 1937.

P A Y R O L L, concl.

October 15, 1937

Emil Greinke	$ 65.00
S.B. Dack	52.50
John Biehl	60.00
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Pay Roll be paid. Roll call:

AYES: Trustee Dieterich
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Company	$ 15.34
" " " "	44.50
" " " "	12.85
" " " "	5.75
Worthington-Gamon Meter Company	3.60
K.E. Erickson Company, Inc.	5.00
Independent Underwriters, Inc.	242.69
Brink's Inc.	15.00
Lombard Publishing Company	8.75
A.G. Meier & Company	36.57
Elmhurst Community Hospital, Inc.	63.75
J. Bedford	4.44
The Austin-Western Road Machinery Co.	29.46
" " " " "	5.05
James B. Clow & Sons	178.31
" " " "	1.47
Gauger & Diehl	115.00
Gustave H. Deuchler	11.50

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Dieterich
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Mr. J.C. McGinnis, of 24 South Columbine Street was present with a complaint that the back water from Route 53 was flooding his property. It was explained to him that the Village had nothing to do with this but that the matter would be taken up with Mr. Gates, County Highway Superintendent, to see if something could not be done. Mr. McCoy, Village Attorney agreed to investigate the situation.

Mr. Swihart, representing the Village Food Merchants was present to obtain information relative to the contemplated Ordinance to license the merchants. He was informed that his group would be given notice to appear when the Ordinance was drafted but as yet scarcely anything had been done. Mr. Zitt, in this connection, suggested that the Chain Stores should carry a heavier license in that they carried a wider assortment of commodities.

Regular Meeting of Lombard Village Board, concl. October 18, 1937.

No further business coming before the Board and as there was quite a gathering present interested in a meeting of the Board of Local Improvements to discuss the sidewalk situation on Elizabeth Street between St. Charles Road and the C & N W Railroad a motion was made by Trustee Dieterich and seconded by Trustee Smith tnat the meeting adjourn. Motion carried.

Meeting adjourned at 8.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Minutes approved November 1, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. November 1, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

Jerome C. Alderman, President

Trustee Harvey B. Lucas	Trustee C.T. Schermerhorn
" R.E. Dieterich	" Harry D. Fleege
" Edwin F. Smith	" Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of October 18, 1937 were read by the Clerk and on motion of Trustee Potwin, seconded by Trustee Dieterich and carried, approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending October 31, 1937:

Total money on hand September 30, 1937	$ 181,733.56
Received from all sources during October 1937	9,079.17
	$ 190,812.73
Checks drawn during October 1937	11,976.53
Total Village money on hand October 31, 1937	$ 178,836.20
In General Corporate Fund	$ 14,194.72
In Special Assessment Fund	164,641.48
	$ 178,836.20

Separate Accounts

Motor Fuel Tax Funds	$ 5,052.31
Water Extension Construction Fund	291.32
Lombard Police Pension Fund	1,167.65

Motor Fuel Tax and Water Extension Funds deposited in Northern Trust Company Bank. Lombard Police Pension Fund deposited in Villa Park Trust & Savings Bank. Other funds deposited as follows:

Northern Trust Company Bank	$ 98,836.20
Harris Trust Bank	40,000.00
Continental Illinois National Bank & Trust Co.	40,000.00
	$ 178,836.20

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of October, 1937:

Salaries	$ 820.00
Equipment	94.76
Other expenses	98.00
	$ 1,012.76
Fees and licenses:	
Dogs	$ 73.00
Vehicle tax	21.25
	$ 94.25

Activities:

Speeding - 2 arrests, 2 fined;
No Village licenses - 4 arrests, 4 fined;
Parking - 1 arrest, case pending;
Miscellaneous - 1 arrest, case pending;
Disorderly conduct - 2 arrests, 1 fined and 1 Nolle Prosse
132 minor complaints handled by police;
15 cell occupants - prisoners and sleepers included;
2 dogs and 3 cats destroyed;
1 stolen car recovered.

Regular Meeting of Lombard Village Board, cont. November 1, '37.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the report of the Chief of Police, be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of October 1937:

Cases Nolle Prosse	3
Defendants fined	4
Full fine suspended	1
Part fine suspended	1
Total cases	9

Fines collected and turned over to Auditor-Collector Spellerberg $8.00.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, Emil A. Birr, for the month of October 1937:

Building permits	8	Valuation	$1,800.00	Fees	$ 20.00
Water permits	3			"	6.00
Sewer permits	2			"	4.00
Electrical permits	2			"	10.60
Driveway permits	2			"	5.00
			Total	"	$ 45.60

Fees turned over to Auditor-Collector Spellerberg. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of the Village Superintendent, Charles Oetke, for the month of October, 1937:

Street Department

Pavement repairs completed at 110 W. St. Charles Road and Charlotte Street at St. Charles Road. Curb replaced at 224 S. Craig. Curb and sunken pavement reset at St. Charles Road and Parkside. Sweeping of leaves started in southeast section of Village. Morningside graded and being graveled by Chas Cress. Cinders ordered.

Water Department

Two new valve manholes have been built at St. Charles Road and Charlotte Street. Excavation backfilled and concrete street replaced. Fountains drained and covered for winter. Surge in water mains due to pumping of water to south tank liable to cause breaks in water mains. Should be cushioned.

Sewer Department

No. 1 Primary Settling Tank pumped dry and new squeegees installed.

Street Light Department

Electric Eye checked by General Electric Company and alteration suggested. Eleven street lights ordered out and six installed. Light at Charlotte and St. Charles Road repaired. Two burned out bulbs replaced.

Police Department

Squad car greased, oil changed and washed. Street sign placed at short curve on Washington Boulevard at Main Street. Two slow signs placed on St. Charles Road near Glenview.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the report of Chas. Oetke be received and filed. Motion carried.

The Engineer's Final Payment Estimate on Section 6-C.S. in the amount of $2,006.14, payable to the Geneva Construction Company of Aurora, Illinois, was submitted for approval. The original estimate was $1,881.40. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that this estimate be approved and paid when, as and if funds are available from the Motor Fuel Tax Funds. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

The Engineer's Final Payment Estimate on Section 5-C.S. in the amount of $5,681.26, payable to the Black Top Roads Company, Chicago, Illinois, was submitted for approval. The original estimate was $5,367.77. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this estimate be approved and paid from the Motor Fuel Tax Funds, when, as and if funds are available. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following street be improved under the Motor Fuel Tax Law:

Washington Boulevard, which is also known as Arterial Street No. 1, from Main Street to Martha and from Grace Street to Edgewood Avenue, a distance of approximately 2,656.8 feet, and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of shaping roadbed, shoulders and ditches together with 2½ inch compacted bituminous retread road mix surface course or 2½ inch bituminous plant surface course, construction 20 feet wide and shall be designated as Section 5-C.S.

2. That there is hereby appropriated additional the sum of Three Hundred Twenty-five Dollars ($325.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds.

3. That said work shall be done by contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above Resolution be approved. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. November 1, '37.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law, from December 1, 1937 to May 1, 1938:

Arterial Street No.	Street	Portion to be Maintained		Type of Existing Improvement.	Type of maintenance.	Estimated Cost.
		From (Street)	To (Street)			
1	Washington	Main St.	E. Corp. Line	Gravel Asphalt	Snow Removal	63.90
2	Grace St.	Wash. Blvd.	Parkside	Asphalt	"	28.70
3	Parkside	Grace St.	Elizabeth	"	"	32.80
4	Ash Street	Elizabeth	Grace St.	"	"	31.30
5	Elizabeth	St. Chas Rd	Ash Street	Concrete Asphalt	"	10.20
6	Meadow - Greenfield	Main Street	S.B.I. #53	Clay Asphalt	"	37.00
7	Harrison Rd	Main Street	Finley Road	Gravel	"	22.25
8	Finley Road	Harrison	St. Chas. Rd	Gravel Concrete	"	43.00
9	Highland	Washington	St. Chas. Rd	Gravel	"	30.85
	Total Motor Fuel Tax Funds appropriated by this Resolution					$ 300.00

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Office at Elgin, Illinois.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the above Resolution be approved. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

An application for Rate Change in Electricity used by the Village from Rate "A C" to "C" was presented for approval to be submitted to the Public Service Company of Northern Illinois. The new rate is for a period of not less than one year.

Regular Meeting of Lombard Village Board, cont. November 1, 1937.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above Rate Change be approved. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Note: Total billing for the last year from the Company's books under rate A C was $465.90. Estimate of last year's bills under rate C was $390.15. Rate "C" is a better one than "A C".

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the rules be suspended and Ordinance No. 384, An Ordinance providing for the Licensing of Vehicles and Motor Vehicles within the Village of Lombard, DuPage County, Illinois, be placed in line for passage. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

ORDINANCE No. 384

ORDINANCE NO. 384

AN ORDINANCE PROVIDING FOR THE LICENSING OF VEHICLES AND MOTOR VEHICLES, WITHIN THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

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

SECTION 1. That it shall be unlawful for any person, firm or corporation, residing within the Village of Lombard to use, or to cause or permit any of his or its agents or employees to use, any wagon or vehicle, or motor vehicle, upon the streets, avenues or alleys of said Village, unless such wagon or other vehicle, or motor vehicle, be licensed as hereinafter provided.

SECTION 2. Any person, firm or corporation desiring a license for any such wagon or other vehicle, or motor vehicle, shall sign a written application upon a form provided by the Village Clerk, setting forth the name and address of the applicant, a description of the wagon or vehicle or motor vehicle for which the license is desired and the place where such wagon or vehicle or motor vehicle is to be kept when not in use, also the number and kind of other wagons or vehicles kept by such applicant at such place, the business or occupation of the applicant, and the number of wagons or vehicles or motor vehicles in use by the applicant in the carrying on of his business or occupation; such application shall be filed with the Village Clerk and upon the payment by the applicant to the Village Clerk of the license fee hereinafter provided, the Village Clerk shall issue a license which shall be attested by him authorizing the licensee to use such wagon or other vehicle or motor vehicle within the Village until the expiration of such license.

SECTION 3. FEES.—The license fees to be paid annually to the Village Clerk shall be as follows:

Kind of Wagon or Vehicle:	Fee:
One horse wagon	$ 2.50
One horse buggy or carriage	2.50
Two horse wagon	5.00
Two horse buggy or carriage	5.00
Three horse wagon	6.50
Four horse wagon	10.00
Motor Cycle or Motor Tricycle	2.00
Passenger Automobile, Electric	2.50
Passenger Automobile, — 35 H. P. or less	2.50
Passenger Automobile,—more than 35 H. P.	5.00
Tow Trucks	6.50

All automobiles, delivery wagons, trucks or trucks with trailer attached or automotive vehicles of any kind or character which are being used in the business of trucking, carrying or transporting goods, wares or merchandise of any kind or character for hire, shall pay an annual license fee based upon the gross weight in pounds, including vehicle and trailer if attached to truck, and maximum load as hereinafter set out:

3000 pounds or less	A	$ 6.50
More than 3000 pounds	B	12.50

All trailers used in the business of trucking, carrying or transporting goods, wares or merchandise which are unattached to truck or may be attached behind another truck, shall pay an annual license fee based upon the gross weight in pounds, including vehicle and maximum load as hereinafter set out:

3000 pounds or less	A	$ 6.50
More than 3000 pounds	B	12.50

All other trailers shall pay an annual license fee of $2.50.

All licenses as set out in this ordinance shall expire on the 31st day of December following the date of issue and when issued for an unexpired license period of the year, the fee to be paid for such unexpired license shall be not less than one-half of the annual rate fixed by this ordinance.

All revenues derived from such license fees shall be turned over to the Village Treasurer and shall be kept by him as a separate fund and used only for paying the cost and expenses of streets and alleys improvement or repair.

SECTION 4. Upon the issuance of said license the Village Clerk shall deliver to the licensee a decalcomania tag, or any other such tag as the Board of Trustees shall see fit for the Village Clerk to deliver, bearing a number and the name of the class to which said wagon, vehicle or motor vehicle belongs, the year for which the duty of said licensee to affix such decalcomania tag or plate in a conspicuous place upon such wagon, vehicle or motor vehicle; and it shall be unlawful for any wagon or other vehicle or motor vehicle or motor bicycle, although duly licensed, to be used upon the streets, avenues or alleys of said Village of Lombard unless such plate or tag is attached thereto as herein provided.

SECTION 5. Any person, firm or corporation, violating any of the provisions of this ordinance shall be fined not less than five dollars ($5.00) nor more than one hundred dollars ($100.00) for each and every offense; and each day any wagon or other vehicle or motor vehicle or motor bicycle is used upon the streets, avenues or alleys of said Village of Lombard without having procured a license, and without having complied with all the provisions of this ordinance, shall be considered a separate and distinct offense.

SECTION 6. Nothing in this ordinance contained shall be construed as in any manner repealing any provisions of the ordinances of the Village of Lombard relating to any particular business, otherwise licensed by said Village, wherein wagons or other vehicles are being used upon the streets, avenues or alleys of the said Village.

SECTION 7. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 8. This ordinance shall be in force from and after its passage, approval and publication according to law.

APPROVED: November 1, 1937
PASSED: November 1, 1937

J. C. ALDERMAN,
Village President.

Attest:
Hubert E. Mogle,
Village Clerk.
Published: November 4, 1937.

Ordinance No. 384 Published in Lombard "SPECTATOR" November 4, 1937.

A motion was made by Trustee Smith and seconded by Trustee Dieterich that Ordinance No. 384, "An Ordinance Providing for the Licensing of Vehicles and Motor Vehicles Within the Village of Lombard, DuPage County, Illinois" be passed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Communications:

Newton Bean, of 622 LaLonde Avenue, Lombard, under date of October 23, 1937, writes that he wishes to pay all Special Assessments due and past due on his property, the legal description of which is Lot #15, Block #13, Mackintosh Home Addition of Lombard, and would like to have penalties waived, being billed only on a 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the penalties be waived and the property billed on a 6% basis. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Henry R. Kneitz, of 719 South Grace Avenue, Lombard, under date of October 29, 1937, writes that he wishes to pay all Special Assessments due and past due on his property, the legal description of which is Lot #15, Block #6 in Mackintosh Home Addition of Lombard, and would like to have penalties waived, being billed on a 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Lucas that tnis request be granted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Thos. F. Maisel, under date of October 25, 1937, writes that he wishes to pay all past due Special Assessments on the property at 120 West Grove Street, and would like to have penalties waived being billed on a 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the request be granted. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

The American Legion Auxiliary, Unit of Post 391, under date of October 28, 1937, requests permission to use the Village Council Room the evening of November 20, 1937 for a benefit card party. Communication signed by the President, Martha Harders. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that the request be granted. Motion carried.

Martha C. Harders (Mrs. Ray) of 339 South Lombard Avenue, Lombard, under date of October 28, 1937, writes that the street sign on Lombard Avenue and Parkside has been missimg for the last five years making it difficult for strangers to locate the street. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this matter be referred to the Streets and Alley's Committee. Motion carried.

DIVISION OF HIGHWAYS

Springfield

Communications, continued.

October 27, 1937.

Mr. Hubert E. Mogle,
Village Clerk
Lombard, Illinois.

Dear Sir:

The Board of Trustees at its meeting October 4, 1937, passed a resolution designating an additional Arterial Street. This resolution was approved today and Arterial Street No. 10 is described as follows:

Beginning at Madison Street and extending along Addison Avenue to the C.A.& E.R.R.

Very truly yours,

Ernst Lieberman
Chief Highway Engineer.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above letter be received, placed on file and a copy sent to the Village Board of Villa Park. Motion carried. (Note: This will join a proposed Arterial Street in Villa Park establishment of which depended on action of the Lombard Board.)

NAVY DAY COMMITTEE

Chicago, Illinois

October 21, 1937.

Mr. A.F. Spellerberg,
Auditor-Collector,
Village of Lombard,
Illinois.

My Dear Mr. Spellerberg:

I have your letter of the 20th and wish to thank Mr. Alderman, President of the Village of Lombard, on behalf of the Committee, for the cooperation given us by issuing a proclamation for Navy Day, October 27th, 1937. We all appreciate the fine cooperation.

Very sincerely,

George F. Getz,
Chairman

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above letter be received and placed on file. Motion carried.

SANITARY WATER BOARD

Springfield, Illinois

October 21, 1937.

LOMBARD-Sewerage
Utilization of old Imhoff Tank for
Storm Flows. Approval.

Village President and Board of Trustees,
Lombard, Illinois.

Gentlemen:

Communications, continued.

SANITARY WATER BOARD, concluded.

We have completed our review of plans submitted by The Engineering Service Company for utilizing the old Imhoff Tank during times of storm sewage flows and advise that they meet with our approval.

We wish to commend the Village Board in taking this step towards eliminating pollution now being caused by the Village of Lombard as requested in our letter of August 20, 1937. Your prompt cooperation in this matter is greatly appreciated.

We trust that the Village Board will give further consideration to sterilization of the sewage treatment works effluent during the bathing season as requested in our letter of August 20th. If the engineers of this office can be of any help in your water or sewage problems do not hesitate to advise us.

Very truly yours,

Clarence W. Klassen
Technical Secretary

cc. The Engineering Service Co.
Aurora, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above letter be received and referred to the Sewers Committee. Motion carried.

Communication from the Division of Highways, under date of October 14, 1937, over signature of George H. Baker, Engineer of County Roads and City Streets, enclosing one revised copy of the "Rules and Regulations for the use of Illinois' State Motor Fuel Tax by Municipalities" dated September 1, 1937, superseding those of October 1, 1937. Additional copies on request. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that this letter and rules be received and placed on file. Motion carried.

THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION

London, England.

Communication from the agent, Stanley Evans, of above firm, located at Milwaukee, Wisconsin, enclosing Sign Bond covering sign at 121 West St. Charles Road, Lombard - Louies' Restaurant - in the amounts of $15,000 and $25,000, for a period of three years, from February 20, 1937 to February 20, 1940. Bond approved by Village Attorney McCoy. Policy No. 412,237. A motion was made by Trustee Lucas and seconded by Trustee Smith that this Bond be approved. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Flegge
	"	Smith	"	Potwin

Motion carried.

Statement from the Western United Gas and Electric Company, of Aurora, Illinois, showing 532 therms of gas used by the Village of the 1600 therm allowed by the annual free franchise, from December 7, 1936 to September 7, 1937, leaving a balance of 1068 therms. Dated September 30, 1937. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this statement be received and placed on file. Motion carried.

RESOLUTION

RESOLVED that the proper officials of this municipality

and seconded by Trustee Smith that the placing of a hydrant in front of the Bowman Dairy Office Building be approved and that the Light and Water Committee be given power to act. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Trustee Fleege also informed the Board that he had notified the Public Service Company that the Village would not pay for the electricity used by the light at Main Street and North Avenue, as this location was not within the Village limits. He further stated that the matter would be taken up with County Superintendent of Highways, Gates, to see if the County would not maintain this light as it was needed at this entrance to the Village.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that Meadow Avenue would soon be repaired and opened up to Route #53 and that Parkside from Main Street to Elizabeth would probably be repaired next Spring.

Trustee Lucas, Chairman of the Fire & Police Committee recommended that the serial numbers of all bicycles be registered with the Police Department to facilitate locating those lost or stolen. This is done at Wheaton. The idea was approved by the Board and Trustee Lucas said he would obtain more information from Wheaton.

Trustee Dieterich, Chairman of the Sewers Committee, wanted an opinion from the Board with reference to digging the ditchaat the Sewage Plant, same to run from the Diversion Chamber, west to the old Sewage Plant, so that storm water could be easily handled. He stated that the ditch digging machine was still in that locality and could be used for $8.00 a day; that the material required would cost around $130.00 and that exclusive of village labor the cost would be approximately $200.00 or $250.00. A motion was made by Trustee Potwin and seconded by Trustee Smith that the Sewers Committee be instructed to proceed with the ditch. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Trustee Smith, Chairman of the Ordinance Committee, stated that the Fire Prevention Ordinance would be ready for the next Board Meeting and that his committee was still working on the Waymaster Ordinance.

Trustee Fleege, a member of the Public Relations Committee, stated that the gates of the C. A. & E. Railroad at Main Street were not working as quickly as they should and that there had almost been an accident at this crossing when a school bus loaded with children attempted to drive across after one train had gone by and a second followed. He was instructed to see Mr. Cogan about these gates.

B I L L S

Motor Fuel Tax Funds.

Gustave H. Deuchler $62.68

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bill be paid from the Motor Fuel Tax Funds, when, as and if funds are received from the State. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Dieterich	"	Fleege
	"	Smith	"	Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. November 1, 1937.

P A Y R O L L S

John E. McCoy	$ 397.50
E.A. Birr	22.80
Gustave H. Deuchler	11.50
J.C. Alderman	9.00
H.B. Lucas	3.00
R.E. Dieterich	9.00
Edwin F. Smith	9.00
C.T. Schermerhorn	6.00
Harry D. Fleege	9.00
Henry A. Potwin	9.00

October 30, 1937.

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James R. Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.08

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

B I L L S

Lombard Motor Sales	23.70
Alexander Lumber Company	54.99
George H. Assmann	1.86
C. Fleege	10.09
Kunes Hardware & Paint Store	18.33
James B. Clow & Sons	66.95
" " "	30.38
Worthington-Gamon Meter Company	113.40
James B. Clow & Sons	36.10
National Tank Maintenance Corp.	18.75
R.S. Brown	9.00
Tuthill Spring Company	5.95
" " "	5.95
Public Service Company	3.46
" " "	.50
" " "	313.21
" " "	34.08
" " "	1.00
" " "	709.94
Addressograph Division	1.22
Cadwallader & Johnson	5.05

RESOLUTION, continued.

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 17th day of November, A.D. 1927, the following street lighting service:

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO	RATE PER LAMP PER YEAR
Install				
Meyers Rd. Midway between Washington Blvd. & Woodrow Ave.	Bracket	100	Dawn	$21.24
Lombard Ave. & Washington Blvd.	Bracket	100	Dawn	21.24
Stewart Avenue & Washington Blvd.	Bracket	100	Dawn	21.24
S/S Washington Blvd. Approx. 500 feet East of Main St. at Curve	Bracket	100	Dawn	21.24
N/E Cor. Edson Ave. & Woodland Avenue	Bracket	100	Dawn	21.24
Columbine Ave. Midway between Woodlawn Ave. & St. Charles Road	Bracket	100	Dawn	21.24
Cor. of St. Charles Rd. & Broadview Ave. Bracket parallel with St. Charles Road	Bracket	100	Dawn	21.24
Lights B99, B98, B101 B102, B103, B104, B119 B120, B121, B123, B173 B124, B46, B32, B41, B47, B170 as shown on attached maps	Bracket	100	Dawn	21.24
Remove from Service				
Corner of Berkshire Ave. and Main St.	Bracket	250	Dawn	$33.48
Highland Ave. 1st light No. of the Chicago Great Western Railroad	Bracket	100	Dawn	21.24
Cor. of LaLonde Ave. and Washington Blvd	Bracket	100	Dawn	21.24
Cor. of Stewart Ave. and Morningside Ave.	Bracket	100	Dawn	21.24
Hammerschmidt Ave. midway between Harding Ave. and Madison Street	Bracket	100	Dawn	21.24
Cor. Hammerschmidt Ave. & Harrison Rd.	Bracket	100	Dawn	21.24
Woodland Ave. 1st light W. of Edson Ave	Bracket	100	Dawn	21.24

RESOLUTION, concluded.

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	BURNING DUSK TO	RATE PER LAMP PER YR.
Remove from Service				
Street lights No. B99, B98, B101, B102, B103, B104, B119, B120, B121, B123, as shown on attached maps	Bracket	80	Dawn	$19.68
Street lights B173, B174, as shown on attached maps	Bracket	60	Dawn	17.52
Street lights B46, B32 B41, B47, B170, as shown on attached maps	Bracket	250	Dawn	33.48

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the above Resolution be approved. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn, " Dieterich, " Fleege, " Smith, " Potwin

Motion carried.

A very interesting report was received from the School Nurse, Clara L. Engelbrecht, for the month of September, 1937. Attached to the report were mimeographed copies of letters sent to the parents of school children in District #44 requesting information as to the diseases their children had had, birth records, number of children in the family, notices of defective sight and hearing, head lice and instructions to parents as to the proper care of their children. The report also showed 106 visits by the nurse to public and parochial schools, 900 vision tests, 80 conferences with teachers, 259 visits to homes and 6 Home Hygene Classes. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that the report of the School Nurse be received and referred to the Health Committee. Motion carried.

A notice of Judgment in the amount of $3,823.30 was presented to the Board signed by William Brumm and his attorney Willard Moffett, dating from July 16, 1928, against the Public Benefit Funds but as there is no money in this fund nothing could be done. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the notice be received and placed on file. Motion carried. (Note: A few days after the Board Meeting Mr. Moffett phoned the Village Clerk to find out what action had been taken. He was informed as above and stated that he would take up the matter further with Trustee Potwin, Chairman of the Finance Committee and Village Attorney McCoy.)

A letter was received from the Lombard Fire Department signed by George H. Assmann, Chief, and dated November 1st, showing total fires from January 1, 1937 to November 1, 1937. In this time there were 54 fires and 16 fire drills. The report shows the attendance record of the firemen. A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report be received and referred to the Fire and Police Committee. Motion carried.

Committee Reports:

With reference to the installation of a fire hydrant on the Bowman Dairy premises, Trustee Fleege, Chairman of the Light and Water Committee, stated that 12 points would be allowed by the Fire Inspection Bureau if a hydrant was placed in front of the Bowman Office and that this location was agreeable to the Bowman Dairy Company. A motion was made by Trustee Dieterich and

Regular Meeting of Lombard Village Board, concl. November 1, 1937.

B I L L S, concluded.

Brink's Incorporated	$ 15.00
Public Service Company	8.29
Western United Gas & Electric Co.	246.52
American Nature Association	2.00
Sunrise Service Station	175.27

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Minutes approved November 15, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. November 15, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.00 o'clock P.M., President Jerome C. Alderman presiding. Present.

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	R.E. Dieterich	"	Harry D. Fleege
"	Edwin F. Smith	"	Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 1, 1937 were read by the Clerk. A motion was made by Trustee Dieterich and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Report of Charles Oetke, Village Superintendent, for period November 1, 1937 to November 15, 1937:

Street Department

Car of cinders received and unloaded; curb and pavement repaired at Park Avenue and St. Charles Road; manhole lowered and pavement replaced at Main and Washington Boulevard; pavement and curb repaired with cold patch on Parkside at Charlottee, Parkside between Martha and Craig and between Lombard and Grace; curb patched on Lombard between Parkside and Elm; Stewart Avenue pavement patched between Parkside and Elm. Sweeping of leaves being carried on: Meyers Road and most of south and east section completed.

Water Department

Meter reading completed in north section of village; new steamer hydrant being installed in front of Bowman Dairy Company and several manholes repaired.

Street Light Department

Electric Eye still not functioning properly.

Sewer Department

The work of laying the new 24 inch sewer line to the old Imhoff tanks has been started and the 24" tile have been delivered.

Fire Department

No. 1 and 2 fire trucks checked weekly and kept in repair.

Police D

Police Department

Plymouth Police car greased, oil changed and washed weekly.

All cars protected with anti-freeze solutions in radiators.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Village Superintendent be received and placed on file. Motion carried.

RESOLUTION

(Passed by the County Board of Supervisors, October 14th, 1937.)

WHEREAS from time to time persons have been convicted of violations of ordinances of the Village of Lombard, and

WHEREAS said Village of Lombard has no municipal jail or calaboose, and is obliged to place prisoners who have been committed to jail in the village jails of neighboring villages, and

WHEREAS said Village of Lombard is desirous of committing prisoners who have been convicted of violations of Village ordi-

RESOLUTION, concluded.

nances in the County Jail of DuPage County, and

WHEREAS it is necessary that the Board of Supervisors of DuPage County assent to such arrangements and agree upon the terms thereof;

THEREFORE BE IT RESOLVED by the Board of Supervisors of DuPage County, Illinois, that permission and authority be hereby given to the Village of Lombard and its duly authorized officers to commit to the County Jail of DuPage County, persons convicted of violations of Village ordinances of the Village of Lombard upon payment to the Sheriff of DuPage County fifty cents for receiving each prisoner, fifty cents for discharging each such prisoner, and $1.00 per day for the board of each such prisoner, said payment to be made to the sheriff of DuPage County, within thirty days after the discharge of each prisoner.

BE IT FURTHER RESOLVED that the Board of Supervisors of DuPage County, reserve the right to cancel, amend, or repeal the terms and conditions in this resolution contained, and such cancellation, amendment or repeal shall be effective thirty days after written notice is mailed by the County Clerk of DuPage County to the Village Clerk of the Village of Lombard,

BE IT FURTHER RESOLVED that upon a certified copy of a resolution duly passed by the Board of Trustees of the Village of Lombard assenting to the arrangements and conditions contained herein, and filed in the office of the County Clerk of DuPage County, said Village of Lombard and its duly authorized officers may commit such prisoners to the County Jail of DuPage County, under the terms and conditions herein named, provided at the time of said commitment or commitments there is sufficient room and accomodations available in said County Jail for said prisoner or prisoners, which fact shall be determined by the Sheriff of DuPage County, and provided further that such commitment papers state thereon the length of time which such prisoner is committed, or the rate per day to be credited upon the fine or fines imposed upon such prisoner, or prisoners.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the above resolution be accepted and referred to the Fire & Police Committee with the Village Attorney, to approve and provide a suitable resolution for acceptance for the next Board meeting. Motion carried.

Statement of October delinquent water accounts presented by R.C. Darley showing $6.42 receipts of which $3.21 is due Mr. Darley for commissions. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this statement be accepted and a check for $3.21 mailed to Mr. Darley. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Communications:

Two letters from the C A & E Railway Company dated November 2nd, and signed by the Secretary of the Receiver A.A. Sprague, were received in answer to two sent him by the Village with reference to lights at Highland Avenue crossing and others. The Receiver states that the matter has been referred to their Electrical and Maintenance Engineers for investigation and the Village of Lombard will be advised shortly. A motion was made by Trustee Potwin and seconded by Trustee Dieterich that these letters be referred to the Fire & Police Committee to follow up. Motion carried.

Letter from C & G W Railway dated November 4th in answer to one from the Village October 28th with reference to bad crossing at

Meyers Road states that the matter is being referred to their Division Engineer for investigation and handling.

Letter from C & N W Railroad dated November 13th in answer to one from the Village of Lombard dated October 7th with reference to driveway repairs around the Lombard depot. Company advises that men are now working on these repairs.

Letter from Division of Highways, Springfield, dated November 12th states that amending resolution for Section 5-C S passed by the Lombard Village Board November 1st, 1937, requesting an additional $325.00 from the funds of the Motor Fuel Tax, had been approved. A motion was made by Trustee Lucas and seconded by Trustee Potwin that this communication be received and placed on file. Motion carried.

Another letter from the Division of Highways dated November 12th, states that resolution passed by the Lombard Village Board, November 1st, 1937 asking for $300.00 for snow removal from December 1, 1937 to May 1, 1938 had been approved with the exception that Arterial Street #3, Parkside from Grace to Main could not be included as this is an extension of State Aid Route #7. Moreover funds will not be available for this purpose until Section 6-C S has been paid for and the Department will not guarantee responsibility for such funds being available. A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that this letter be received and placed on file. Motion carried.

Letter from the Chrysler Corporation, dated November 10th, 1937 with reference to difficulties experienced with Plymouth Police Car #10159339, purchased January 9, 1937, states that the matter has been referred to the local dealer, Herman V. Miller for investigation and recommendation, and that this action will be taken at once. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the letter be received and referred to the Fire and Police Committee. Motion carried.

An analyses from the Sanitary Engineering Laboratories, Springfield, Illinois, shows that the water being pumped into the distribution system is safe to drink. A motion was made by Trustee Lucas and seconded by Trustee Dieterich that this report be referred to the Light and Water Committee. Motion carried.

A letter dated November 2nd, 1937 was received from Mrs. C.I. Ward living at 100 North Summit Avenue, Villa Park, Illinois, requesting that a safe entrance be made off North Avenue to her property and that she will be willing to pay for labor and material. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the letter be referred to the Streets and Alleys Committee. Motion carried.

A petition for Reapportionment, by August Ahrens, was presented for approval of the Board, covering warrants No. 68 88, 122 and 123 on Block A of Robertson's Westmore Addition. This was approved by the Village Engineer, Deuchler and Village Attorney McCoy. A motion was made by Trustee Lucas and seconded by Trustee Smith that the petition be approved, forfeitures cancelled and reapportioned and passed subject to payment of fees. Roll Call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Bleege
	" Smith	"	Potwin

Motion carried.

Committee Reports:

Trustee Potwin, Chairman of the Finance Committee, asked for a meeting of the entire Board with Chief of Police, Groote, Auditor-Collector, Spellerberg and Village Superintendent Oetke present for Monday evening November 22nd, eight o'clock P.M.,

to discuss Village Finances, and that notices be mailed to all including Messrs Groote, Spellerberg and Oetke. His request was granted.

Trustee Lucas, Chairman of the Fire and Police Committee, reported further on the matter of bicycle registration and added that Wheaton also insisted on a flash button and head light, and that the ordinance was thoroughly appreciated. He thought he could have a complete report ready for next meeting.

Trustee Lucas further reported that Chief of Police Groote had been made President of the DuPage County Police Association, which is an honor to Lombard, and that the Police Association was conducting a Police School at Wheaton which was being financed by the County Police and attended on spare time. Chief Groote was also responsible for this, and should receive the commendation of all citizens of the County.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that the Westmore Improvement Club wished to work with the village and if materials were provided the men of this organization would furnish the labor to set up street signs and spread cinders over bad spots in streets and walks, gratis. The Board expressed its appreciation of this action and agreed to help the Club.

B I L L S

Illinois Bell Telephone Co.	$ 45.30
" " " "	13.20
" " " "	15.86
" " " "	5.75
Burke's Plumbing & Heating Co., Inc.	70.00
" " " "	6.75
" " " "	6.75
John E. Nilson " "	15.00
Martin Schaus	2.00
G.N. Hadley	2.35
Westmore Supply Company	16.46
Lombard Publishing Company	17.20
West Disenfecting Company	2.86
Ottawa Asphalt Company	23.19
L.F. Owen Company	10.00
K.E. Erickson Co. Inc.	11.60
K.E. Erickson Co. Inc.	27.30
E.H. Sargent & Company	2.22
James B. Clow & Sons	4.42
" " "	21.11
" " "	121.32

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above bills be paid subject to the approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

P A Y R O L L S

Wm. Mech	6.00
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry Whiteley	25.00
Charles Greinke	37.50
Hubert E. Mogle	12.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50

P A Y R O L L S, concl.

Emil Greinke	$ 65.00
John Biehl	60.00
S.B. Dack	52.50
John Seilheimer	7.50
Charles Oetke	80.00
Edwin Marquardt	52.50
Joseph Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above pay rolls be paid. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Trustee Lucas at this time wished to commend the Fire Department for its efficient operation and its action in maintaining two extra men in charge at the station during the night at no extra cost to the Village. He also expressed his appreciation of the other village departments in that they were all cooperating with one another and doing excellent work.

Mr. Cogan, a representative of the C A & E Railway was present, to find out from the Board the nature of several recent complaints regarding gates at Main Street and lights at Elizabeth Street. He agreed to take the matter up with the Engineers at once.

The Village Forester, Richard Menz, reported that he had been able to obtain state aid in finishing out the tree planting program on North Main Street and now there were trees along both sides of the street completing Memory Lane, to North Avenue. Through the assistance of Mr. Robert Kingery, 75 trees were set out by the State on North Main, gratis. He also suggested that the trees around the Village Hall should be trimmed as an example to the rest of the village. He thought it would cost around $40.00 to do this right. He furthermore stated that he had made a survey of the village and had earmarked with brown paint about 30 or 40 trees which should be taken out. He was advised that there were several men in town who would remove these trees for the wood and was given their names. Mr. Menz was commended for his very fine work, especially since he had not been in the best of health but was performing village duties regardless.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that an appropriation not to exceed $40.00 be allowed Mr. Menz to have the trees trimmed around the Village Hall. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Dieterich that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Minutes approved December 6, 1937.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. December 6, 1937.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	R.E. Dieterich	"	Harry D. Fleege
"	Edwin F. Smith	"	Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 15, 1937 were read and on motion of Trustee Potwin, seconded by Trustee Dieterich and approved these minutes were approved as read.

Report of the Treasurer, Harry L. Whiteley, for month ending November 30, 1937:

Total money on hand October 31, 1937	$ 178,836.20
Received from all sources during November 1937	14,029.57
	$ 192,865.77
Checks drawn during November 1937	9,686.66
Total Village money on hand November 30, 1937	$ 183,179.11
Money in General Corporate Fund	$ 13,615.61
Money in Special Assessment Fund	169,563.50
	$ 183,179.11

Separate Accounts

Money in Motor Fuel Tax Fund	$ 4,811.88
Water Extension Construction Fund	291.32
Lombard Police Pension Fund	1,207.89

Funds deposited as follows:

Water Extension and Motor Fuel Tax Funds deposited in Northern Trust Bank, Chicago. Police Pension Fund deposited in Villa Park Trust & Savings Bank.

In Northern Trust Bank	$ 103,179.11
In Harris Trust Bank	40,000.00
In Continental Illinois National Bank & Tr. Co.	40,000.00
	$ 183,179.11

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of November, 1937:

Salaries	$ 820.00
Equipment	66.73
Other expenses	76.66
	$ 963.39
Vehicle licenses collected	$ 17.50
Dog licenses collect'd	$ 19.00
Total	$ 36.50

Activities:

Felonies - none
Traffic Regulations - arrests 6; all fined.
Other activities:
Dogs destroyed 6; cats destroyed 1; minor complaints handled by police 152; cell occupants, sleepers and prisoners included 31.

A motion was made by Trustee Lucas and seconded by Trustee Dieterich that the report of the Chief of Police be received and referred to the Fire & Police Committee. Motion carried.

Report of the Police Magistrate, Frank A. Barth, for the month of November 1937:

Part fine suspended	1
Full fine paid	6
Total cases	7

Fines collected $ 21.00 which were turned over to Auditor-Collector Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of November, 1937:

Building permits	7;	valuation $2,300.00	fees	$23.50
Water permits	5		"	9.00
Plumbing permits	3		"	8.50
Electrical permits	3		"	4.50
Sewer permits	2		"	4.00
Sidewalk permit	1		"	2.50
Total fees turned over to Auditor-collecter				$52.00

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Building Commissioner be received and referred to the Building Committee. Motion carried.

Report of Village Superintendent, Charles Oetke for period November 15, 1937 to December 6, 1937:

Water Department

Cleaning of water pipes, motors and motor bases being done; painting of water pipes, conduit gas pipe and air lines will be started as soon as cleaning is completed. The new steamer hydrant on St. Charles Road in front of Bowman Dairy Company installed. Water main repairs made at Westmore School. 27 water meters brought in and repaired.

Sewer Department

New sewer line to old Imhoff tanks 90% completed. Approximately 142 feet of 24 inch tile now in place. Opening to concrete vault has been cut; new manhole partly completed; Weir Plates being made and as soon as installed the new sewer line will be able to function.

Street Department

Cinders have been spread on dangerous corners; frame for snow plow put in place on Ford truck and a new cinder spreader has been built which works very satisfactorily. Total cost of material for cinder spreader $3.50.

Light Department

The electric eye still causing trouble. Checked by an Engineer from the General Electric Company but no report received.

Police & Fire Department

Police car greased and oil changed weekly. Other minor repairs made.

A motion was made by Trustee Dieterich and seconded by Trustee Smith that the report of the Village Superintendent be received and placed on file. Motion carried.

Report of the Village Forester, Richard Menz:

Went to Elgin and thanked highway department for the trees which

Regular Meeting of Lombard Village Board, cont. December 6, 1937.

were furnished and set out by the State Department on North Main Street, gratis. Looking around for trees to set out in the Disposal Plant Grounds; planning to make an arboretum and wild game preserve out of these grounds.

R E S O L U T I O N

RESOLVED that by the President and Board of Trustees of the Village of Lombard that the President and the Clerk of the Village of Lombard be authorized to sign and issue a release of liability of the following defendants:

JOHN CASE, GEORGE FISCHER, ERNEST HAMMERSCHMIDT, ARTHUR C. MARRIOTT, MARTIN MEYER, HENRY SCHUMACHER and WILLIAM WEHRS,

in the case of Logan vs. Lombard State Bank, Circuit Court of DuPage County, No. 20187; this being done in consideration of the defendants,

JOHN CASE, GEORGE FISCHER, ERNEST HAMMERSCHMIDT, ARTHUR C. MARRIOTT, MARTIN MEYER, HENRY SCHUMACHER and WILLIAM WEHRS,

having paid to the Village of Lombard, in full compromise of its claim under the beforementioned lawsuit, the following payments by HENRY SCHUMACHER, Trustee, for and on their behalf:

Cash .....$ 7,247.00

Bonds being numbered and in the amounts as hereinafter set out:

Total face value of coupons	$ 2,588.45	
Total face value of bonds	17,028.20	
Accepted value of bonds to village		$14,831.13

Bond No.	Special Assm't No.	Amount of Bond	Coupons Attached
1	73 C.-1931	$83.00	--
2	73 C.-1931	83.00	--
4	73 D.-1932	57.00	#5--$ 2.70
5	73 D.-1932	57.00	#5-- 2.70
2	73 E.-1933	97.00	#5-- 4.20
			#6-- 5.82
3	73 E.-1933	97.00	#5-- 4.20
			#6-- 5.82
1	73 F.-1934	96.00	#5-- 4.20
			#6-- 5.82
			#7-- 6.00
4	73 F.-1934	96.00	#5-- 4.20
			#6-- 5.82
			#7-- 6.00
6	73 F.-1934	83.00	#5-- 4.20
			#6-- 5.82
			#7-- 6.00
6	73 G.-1935	72.00	#5-- 4.20
			#6-- 5.82
			#7-- 6.00
			#8-- 5.40
1	78 C.-1931	75.00	#4-- 6.00
2	78 C.-1931	75.00	#4-- 6.00
3	78 C.-1931	75.00	#4-- 6.00
1	78 D.-1932	85.00	#4-- 6.00
			#5-- 5.70
2	78 D.-1932	85.00	#4-- 6.00
			#5-- 5.70
4	78 E.-1933	35.00	#4-- 6.00
			#5-- 5.70
			#6-- 1.90

Regular Meeting of Lombard Village Board, cont. December 6, 1937.

Bond No.	Special Assm't No.	Amount of Bond	Coupons Attached.	
5	7% E,-1933	$175.00	#4--	$30.00
			#5--	28.50
			#6--	9.58
1	7% F.-1934	35.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
5	7% F.-1934	175.00	#4--	30.00
			#5--	28.50
			#6--	10.50
			#7--	10.50
1	7% G.-1935	42.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.12
2	7% G.-1935	42.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.12
3	7% G.-1935	42.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.12
1	7% H.-1936	41.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	4.65
2	7% H.-1936	41.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	4.65
3	7% H.-1936	41.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	4.65
4	7% H.-1936	41.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	4.65
1	7% I.-1937	45.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	3.30
			# 10--	2.35
2	7% I.-1937	45.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	3.30
			# 10--	2.35
3	7% I.-1937	45.00	#4--	6.00
			#5--	5.70
			#6--	2.10
			#7--	2.10
			#8--	2.70
			#9--	3.30
			# 10--	2.35

Regular Meeting of Lombard Village Board, cont. December 6, 1937.

Bond No.	Special Assm't No.	Amount of Bond	Coupon Attached.	
4	78 I.-1937	$ 45.00	#4...$ 6.00	
			#5... 5.70	
			#6... 2.10	
			#7... 2.10	
			#8... 2.70	
			#9... 3.30	
			# 10.00 2.35	
1	84 B.-1931	81.00	#3... 3.30	Missing
2	84 B.-1931	81.00	#3... 3.30	Missing
1	84 E.-1934	64.00	#3... 3.30	Missing
			#4... 3.18	
			#5... 3.60	
			#6... 3.90	
Voucher	87	117.20		
12	88 B.-1931	980.00	---	
13	88 B.-1931	980.00	---	
23	88 C.-1932	910.00	#4... 55.20	
24	88 C.-1932	910.00	#4... 55.20	
46	88 D.-1933	800.00	---	
73	88 D.-1933	800.00	#3... 57.00	
			#4... 55.20	
			#5... 46.80	
12	88 E.-1934	850.00	#3... 57.00	
			#4... 55.20	
			#5... 46.80	
			#6... 48.00	
64	88 E.-1934	850.00	#4... 55.20	
			#5... 46.80	
			#6... 48.00	
15	88 F.-1935	850.00	#4... 55.20	
			#5... 46.80	
			#6... 48.00	
			#7... 51.00	
8	88 G.-1936	460.00	#2... 28.50	Missing
			#6... 24.00	
			#7... 25.50	
			#8... 25.50	
55	88 G.-1936	950.00	#4... 55.20	
			#5... 46.80	
			#6... 48.00	
			#7... 51.00	
			#8... 54.00	
53	88 H.-1937	1,000.00	#3... 57.00	
			#4... 55.20	
			#5... 46.80	
			#6... 48.00	
			#7... 51.00	
			#8... 54.00	
			#9... 52.80	
1	91.A.-1930	92.00	---	
5	91 C.-1932	485.00	#3... 16.50	
			#4... 30.00	
1	91 D.-1933	75.00	#3... 3.30	Missing
			#4... 6000	
			#5... 4.32	
5	91 D.-1933	380.00	#3... 16.50	
			#4... 30.00	
			#5... 22.80	
1	107 B.-1932	78.00	#3... 4.32	
2	107 B.-1932	78.00	#3... 4.32	
3	107 B.-1932	78.00	#3... 4.32	
4	107 B.-1932	78.00	#3... 4.32	
3	107 E.-1935	70.00	#2... 4.80	Missing
			#3... 3.90	
			#4... 3.66	
			#5... 4.20	
			#6... 5.10	
4	107 E.-1935	70.00	#2... 4.80	Missing
			#3... 3.90	
			#4... 3.66	
			#5... 4.20	

Bond No.	Special Assm't No.	Amount of Bond	Coupon Attached.
5	123 A.-1933	600.00	#1... 11.52
5	123 B.-1934	750.00	#1... 11.52
			#3... 40.80
3	123 C.-1935	800.00	#1... 11.52
			#3... 40.80
			#4... 43.20
2	123 D.-1936	95.00	#1... 1.03
			#3... 4.08
			#4... 4.32
			#5... 5.75
1	123 E.- 1937	470.00	#1... 5.15
			#3... 20.40
			#4... 21.60
			#5... 24.30
			#6... 28.80

IT IS FURTHER RESOLVED that the President and Clerk of Lombard are hereby authorized to sign and issue on behalf of the President and Board of Trustees of the Village of Lombard an assignment to the following:

JOHN CASE, GEORGE FISCHER, ERNEST HAMMERSCHMIDT, ARTHUR C. MARRIOTT, MARTIN MEYER, HENRY SCHUMACHER AND WILLIAM WEHRS

of all right, title and interest which the Village of Lombard may have had or has to funds deposited by Ernest A. Logan, as Treasurer of the Village of Lombard, in the Lombard State Bank, a banking corporation now in receivership, the receiver of the said Lombard State Bank being Charles H. Albers, to have and to hold all right, title and interest that the Village of Lombard may have unto the said JOHN CASE, GEORGE FISCHER, ERNEST HAMMERSCHMIDT, ARTHUR C. MARRIOTT, MARTIN MEYER, HENRY SCHUMACHER and WILLIAM WEHRS, with power to collect the same in their own name and for their own purposes.

It being expressly understood and agreed, however, that the said Village of Lombard is forever to be kept and saved harmless by the said JOHN CASE, GEORGE FISCHER, ERNEST HAMMERSCHMIDT, ARTHUR C. MARRIOTT, MARTIN MEYER, HENRY SCHUMACHER and WILLIAM WEHRS for all costs or charges hereafter in any way or manner for and from the expense of the collection of the sums hereby sold or assigned.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above RESOLUTION be adopted. Roll call:

AYES: Trustee Lucas, Trustee Dieterich, Trustee Smith, Trustee Schermerhorn, Trustee Fleege, Trustee Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the rules be suspended and ORDINANCE No. 385,

AN ORDINANCE PROVIDING FOR FIRE PREVENTION AND PROTECTION IN THE VILLAGE OF LOMBARD, ILLINOIS

Be placed in line for passage. Roll call:

AYES: Trustee Lucas
Trustee Dieterich
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

ORDINANCE No. 385

AN ORDINANCE PROVIDING FOR FIRE PREVENTION AND PROTECTION IN THE VILLAGE OF LOMBARD, ILLINOIS.

ORDINANCE NO. 385

An Ordinance Providing for Fire Prevention and Protection in the Village of Lombard, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled, as follows:

ARTICLE 1.

INSPECTIONS AND PERMITS

SECTION 101. Authority to Enter Premises. The Fire Marshal or any member of the fire department designated by him as an inspector may, at all reasonable hours, enter any building or premises for the purpose of making any inspection, which under the provision of this ordinance he or they deem necessary to be made.

SECTION 102. Inspection of Premises. It shall be the duty of the Fire Marshal to inspect or cause to be inspected by fire department officers or members, as often as may be necessary, but not less than twice a year in outlying districts and four times a year in the closely built portions of the village, all buildings, premises and public thoroughfares, except the interiors of private dwellings, for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, or any violations of the provisions or intent of any ordinance affecting the fire hazard.

SECTION 103. Whenever any such officer or member shall find in any building or upon any premises or other place, combustible or explosive matter or dangerous accumulation of rubbish or unnecessary accumulation of waste paper, boxes, shavings, or any highly flammable materials, and so situated as to endanger property, or shall find obstructions to or on fire escapes, stairs, passageways, doors or windows, liable to interfere with the operation of the fire department, or egress of occupants, in case of fire, he shall order the same to be removed or remedied.

SECTION 104. Such order shall forthwith be complied with by the owner or occupant of such premises or buildings, subject to appeal within twenty-four hours to the President, who shall within ten days review such order and file his decision thereon, and unless the order is revoked or modified it shall remain in full force and be obeyed by such owner or occupant. Any owner or occupant failing to comply with such order within ten days after said appeal shall have been determined, or if no appeal is taken, then within ten days after the service of the said order, shall be liable to a penalty as hereinafter stated.

The service of any such order shall be made upon the occupant of the premises to whom it is directed by either delivering a true copy of same to such occupant personally or by delivering the same to and leaving it with any person in charge of the premises, or in case no such person is found upon the premises by affixing a copy thereof in a conspicuous place on the door to the entrance of the said premises. Whenever it may be necessary to serve such an order upon the owner of premises, such order may be served either by delivering to and leaving with the said person a true copy of said order, or if such owner is absent from the jurisdiction of the officer making the order, by mailing such copy to the owner's last known post-office address.

SECTION 105. Permits. Permits required by the provisions of this ordinance shall be obtained in writing from the Fire Marshal. Permits shall be for such period as the Fire Marshal may specify but not exceeding one year. They shall be kept on the premises designated therein and shall be subject to inspection by any officer of the fire or police departments.

SECTION 106. In addition to the specific requirements elsewhere required in this ordinance a permit shall be obtained from the Fire Marshal for:

a. Storage of calcium carbide in excess of one hundred pounds.
b. Storage of hay, straw, excelsior and other combustible fibers in excess of one ton.
c. Storage of corrosive acids in excess of ten gallons of each kind.
d. Storage of chlorates or other oxidizing chemicals in excess of 10 pounds.
e. Storage or handling of pyroxylin plastic in excess of twenty pounds unless wrapped or packed for sale.
f. Use of stationary acetylene generators.
g. Use of compressed gas from cylinders in excess of four hundred cubic feet aggregrate capacity.
h. The application of paint, varnish or lacquer by spray methods or with dip tanks and ovens.
i. Use of refrigeration systems containing ten pounds or more of refrigerant material.
j. The cleaning or drying of clothes or other material with a Class I or II flammable liquid.

Such permits shall be based upon compliance with the regulations of the National Board of Fire Underwriters where applicable.

SECTION 107. Before permits are issued the Fire Marshal shall make or cause to be made such inspections or tests as are necessary to assure that the provisions of this ordinance are complied with.

SECTION 108. The Fire Marshal is hereby authorized to revoke any permit whenever in his judgment any violation of this ordinance warrants

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such revocation, but only after a fair and impartial hearing shall have ben accorded the holder of the permit.

SECTION 109. Appeal from any decision of the Fire Marshal in refusing to grant or in revoking any permit, may be made to the President as outlined in Section 104.

SECTION 110. Modifications. The Fire Marshal shall have power to modify any of the provisions of this ordinance upon application in writing by the owner or lessee, or his duly authorized agent, when there are practical difficulties in the way of carrying out the strict letter of this ordinance, provided that the spirit of this ordinance shall be observed, public safety secured, and substantial justice done. The particulars of such modification when granted or allowed and the decision of the Fire Marshal thereon shall be entered upon the records of the department and a signed copy shall be furnished the applicant.

SECTION 111. Approved Devices and Materials. As used in this ordinance, the word "approved" as applied to devices or materials means acceptable to the Fire Marshal by reason of having been tested and examined by him or by some recognized testing laboratory and found to be properly safeguarded against fire hazard.

ARTICLE 2.
GARAGES

SECTION 201. Definitions. The word "garage" as used in this ordinance means a building, shed or enclosure, or a part thereof, in which a motor vehicle containing volatile flammable oil in its fuel storage tank is stored, housed or kept and shall include repair shops;

"Private garage" means a garage for not more than three motor vehicles, in which no business or industry connected directly or indirectly with motor vehicles is carried on;

"Public garage" means a garage not included within the term private garage.

SECTION 202. Approval of Plans, and Permits. Before constructing or altering any garage, complete plans of such proposed work shall be filed with and approved by the Fire Marshal and the Building Official. No public garage shall be used as such without a permit from the Fire Marshal.

SECTION 203. Private Garages. (a) A private garage located in or attached to a building also occupied for some other purpose shall be separated from such other occupancy by walls, floors and ceilings having a fire resistance rating of not less than 1 hour. Walls and partitions which effect such separations and all floors and ceilings shall be continuous and unpierced by openings, provided that in dwellings a door opening equipped with an approved self-closing fire door and having its sill raised not less than 1 foot above the garage floor shall not be prohibited.

(b) There shall be no stove or other open flame heating device in a private garage except in a room completely separated from the garage by construction having a fire resistance rating of not less than 1 hour. One door opening from this room into the garage may be provided if equipped with an approved self-closing fire door and having a sill raised not less than 1 foot above the garage floor.

(c) Artificial light shall be by incandescent electric light only.

(d) Not more than 5 gallons of gasoline, exclusive of that in the tanks of vehicles, shall be kept in a private garage; which gasoline shall be kept only in approved safety cans.

SECTION 204. Public Garages. (a) Public garages shall be of fireproof, semi-fireproof or heavy timber construction and in compliance with all the provisions of the building code. One-story garages and higher garages of heavy timber construction may have a roof of built-up wood truss construction with no wooden member less than 2 inches in minimum dimensions. Roofs of 1-story garages may also be made of wood sheathing on unprotected steel trusses.

(b) A public garage located in or attached to a building occupied for any other purpose shall be separated from such other occupancy by walls, floors and ceilings having a fire resistance rating of not less than 2 hours. Walls, floors and ceiling which effect such separation shall be continuous and unpierced by openings, provided that door openings equipped with self-closing fire doors leading to salesrooms or offices operated in connection with such garages shall not be prohibited, and provided also that the use of elevators and stairways to other stories accessible only by vestibules or balconies constructed and arranged as required for fire towers, shall not be prohibited. Public garages in which carbon and lead burning, welding, or other processes involving open flame or spark emitting devices or the use of machine tools, or in which automobile engine fuel is sold shall not be connected with any residence building.

(c) Garages located in buildings with parts above the garage used for other purposes shall be protected by automatic sprinklers when such garages have a capacity of 20 or more passenger automobiles or are used as bus terminals with a capacity of more

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accepted good practice and shall be approved by the Fire Marshal. Tanks labeled by Underwriters' Laboratories and tanks conforming to the standards of the American Petroleum Institute shall be deemed to conform to generally accepted good practice.

SECTION 316. Setting of Tanks. (a) Tanks shall be set on firm foundations. Tanks located inside buildings and exceeding 2,500 gallons capacity shall be supported independently of the floor construction. Outside aboveground tanks more than one foot above the ground shall have foundations and supports of masonry or protected steel, except that wooden cushions may be used.

(b) No combustible material shall be permitted under or within ten feet of any outside aboveground storage tank. Electric motors, unless of approved explosion-proof type, and internal combustion engines shall not be placed beneath tanks or elsewhere within the line of vapor travel.

SECTION 317. Venting of Tanks. (a) An open galvanized iron vent pipe arranged for proper draining, or an automatically operated vent, shall be provided for every tank which may contain flammable vapor. The lower end of the vent pipe shall not extend through the top into the tank for a distance of more than one inch.

(b) Vent openings for Class I and II liquids, and vent openings or vent pipes exceeding 2 inches for Class III liquids, shall be provided with approved flame arresters and shall be of sufficient area to permit escape of air or vapor during the filling operation. Vent openings, except those automatically operated, shall not be less than one inch in diameter. Arrest[illegible]ible for examination and repair. Vent pipes shall be provided with weatherproof hoods and terminate outside of building 12 feet above top of fill pipe, or if tight connection is made in filling line, to a point one foot above the level of the top of the highest reservoir from which the tanks may be filled, and if possible not less than three feet, measured horizontally and vertically, from any window or other building openings. Where a power pump is used in filling storage tanks and a tight connection is made to the fill pipe, the vent pipe shall be not smaller than the fill pipe.

SECTION 318. Emergency Pressure Reliefs. With the exception of vertical, cone-roof tanks having a roof slope less than 2½ inches in 12 inches and in which the strength of the joint between roof and shell is no greater than that of the weakest vertical joint in the shell, all aboveground tanks shall have some form of relief for preventing the development of excessive internal pressure in case of exposure fire surrounding the tank. The method of relief shall be acceptable to the Fire Marshal.

SECTION 319. Dikes. (a) Tanks containing crude oil or other liquids which have a tendency to boil over, and tanks exceeding 50,000 gallons capacity shall be surrounded with a dike having a capacity not less than that of the tank or tanks surrounded; minimum height of earth dikes to be 3 feet and of masonry dikes 30 inches.

(b) Tanks of less than 50,000 gallons capacity and of other than vertical type mounted on proper foundations and with attached piping protected against mechanical injury shall, when deemed necessary by the Fire Marshal on account of proximity to streams, character of topography or nearness to buildings of high value, be diked or the entire yard provided with a curb or retaining wall or other suitable means taken to prevent the discharge of liquids on to other property in case of a rupture in tank or piping.

(c) Dikes or walls required by the preceding paragraphs shall be earth or masonry so constructed as to afford adequate protection. When dikes surround tanks containing crude oil, they shall have a suitable coping or deflector projecting inward properly constructed to minimize the effect of a "boil over" wave. Dikes surrounding crude oil tanks shall be not less than 50 feet from the shell of the tank or tanks surrounded.

SECTION 320. Distinctive Markings. (a) Portable containers for Class I and II liquids shall be painted red (entire container or conspicuous band or stripe) and be conspicuously lettered in black, "DANGEROUS—KEEP LIGHTS AND FIRE AWAY."

SECTION 321. Piping. (a) Piping used for flammable liquids shall be standard full weight wrought iron, steel or brass pipe or approved copper tubing; for working pressures in excess of 100 pounds per square inch extra heavy fittings shall be used. No pipe or tubing less than one-half inch internal diameter shall be used. Outside piping shall be protected against mechanical injury.

(b) Piping carrying Class I and II liquids, unless without joints or connections, shall not extend through any room which contains any open light or fire.

SECTION 322. Valves at Tanks and Pumps. (a) Where tanks are aboveground there shall be a valve located near the tank in each pipe. In case two or more tanks are cross-connected there shall be a valve near each tank in each cross-section.

(b) Pumps delivering to or taking supply from above ground storage tanks shall be provided with valves on both suction and discharge of pump, and in delivering to tanks a check valve to prevent flow of liquid from tank to pump.

(c) In systems using pumps to supply auxiliary tanks or header systems, which feed internal combus-

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tion engines or fuel oil burners, a pressure relief valve shall be installed to return surplus oil to the supply tank.

SECTION 323. Tank Filling, and Filling Connections. (a) Deliveries of flammable liquids of Class I and II, shall be made directly to the storage tank through the filling pipe by means of a hose of pipe between the filling pipe and barrel, tank wagon or tank car from which such liquid is being drawn.

(b) The end of the filling pipe for underground storage tanks for Class I and II liquids shall be carried to a location outside of any buildings, but not within 5 feet of any entrance door, or cellar opening; this filling pipe shall be closed by a screw cap.

SECTION 324. Fire Extinguishers. Where flammable liquids are kept, used or handled a quantity of loose non-combustible absorbents, such as dry sand or ashes, together with pails or scoops, and chemical extinguishers or other extinguishing devices or materials shall be provided in such quantities as may be directed by the Fire Marshal.

SECTION 325. Liquefied Petroleum Gas Containers. Non-portable containers for the storage of liquefied petroleum gases (propane and butane are the principal constituents) shall be constructed in accordance with Section 8 of the Boiler Code of the American Society of Mechanical Engineers. Such containers, when aboveground, shall be located not less than 50 feet from the nearest building other than those devoted exclusively to gas manufacturing and distributing operations, and not less than 50 feet to the line of adjoining property which may be built upon.

ARTICLE 4

NITROCELLULOSE MOTION PICTURE FILM

SECTION 401. Application. This article applies to motion picture film having a cellulose nitrate base. The word "film" wherever used in this article refers to such film. Cellulose acetate film, marked safety film, is exempt from these provisions.

SECTION 402. Permits. No person shall store, keep or have on hand more than 25 pounds (about 5,000 feet of 1⅜-inch film) of nitro-cellulose motion picture film without a permit from the Fire Marshal.

No person shall sell any toy or miniature motion picture machine containing nitrocellulose motion picture film, or sell, lease or otherwise dispose of any nitrocellulose motion picture film to any person not having a permit to handle, use or display such film.

SECTION 403. Enclosures for Motion Picture Projectors. (a) Motion picture projectors using nitrocellulose film shall be operated or set up for operation only within an approved enclosure, not less than 48 square feet in size and 7 feet high. If more than one machine is to be operated an additional 24 square feet shall be provided for each additional machine.

(b) The enclosure shall be built of brick, tile, or plaster blocks, plastered on both sides, or of concrete, or of a rigid metal frame, properly braced, and sheathed and roofed with sheet iron of not less than No. 20 U. S. gauge metal, or with ¼ inch hard asbestos board, securely riveted or bolted to the frame, or 2 inches of solid metal lath and cement or gypsum plaster. All joints shall be sufficiently tight to prevent the discharge of smoke.

(c) The entrance door into the enclosure shall be at least 2 feet by 5 feet, of construction equivalent to the sheathing permitted above for rigid frame construction, and shall be so arranged as to close automatically, and shall be kept closed at all times when not used for egress or ingress.

(d) Two orifices or openings for each picture machine may be provided; one for the operator's view shall be not larger than 10 inches by 20 inches, and the other through which the picture is projected shall be not larger than 8 inches in greatest dimension. Where separate stereopticon, spot or flood light machines are installed in the same enclosure with picture machines, not more than one opening for each such machine shall be provided for both the operator's view and for the projection of the light, but two or more machines may be operated through the same opening; such openings shall be as small as practicable and shall be capable of being protected by approved automatic shutters.

(e) Each opening shall be provided with a gravity shutter of approved fireproof material. Shutters shall be suspended, arranged and inter-connected so that all opening will close upon the operating of some suitable fusible or mechanical releasing device, designed to operate automatically in case of fire or other contingency requiring the immediate and complete isolation of the contents of the enclosure from other portions of the building. There shall also be provided suitable means for manually closing all shutters simultaneously from a point near the door. Shutters on openings not in use shall be kept closed.

(f) All shelves, furniture and fixtures within the enclosure shall be constructed of incombustible material, and no combustible material of any sort whatever shall be permitted or allowed to be within such enclosure, except the films used in the operation of the machine, and film cement.

(g) Ventilation shall be provided by means of a vent pipe having inlets at one or more points in the ceiling and also connecting to each

(Continued on next page)

than 2 buses or are used for the storage and loading of 2 or more trucks.

(d) Basements used as public garages shall be continuously ventilated by mechanical ventilating systems so designed as to assure suitable dilution and removal of gasoline vapors and motor exhaust fumes.

(e) Carbon and lead burning, welding and other processes involving direct application of flame shall be carried on in the open air not less than 10 feet from any building or in a special room separated from the rest of the garage by 2-hour partitions.

(f) Volatile flammable liquids shall not be used for cleaning purposes in a garage unless in a special closed machine of approved type or in a special room separated from the rest of the garage by 2-hour partitions.

Gasoline and other volatile flammable liquids shall not be allowed to run upon the floor or to fall or pass into the drainage system of the premises. Self-closing metal cans shall be used for all oily waste or wasted oils.

Garages shall be swept frequently and kept clean.

(g) Exclusive of that in the tanks of vehicles, gasoline shall be kept at a public garage only in underground tanks, in approved safety cans, or in approved portable wheeled tanks not exceeding a capacity of 60 gallons in each. The tanks of vehicles shall be filled directly through hose from pumps attached to portable tanks or to permanent filling stations connected to underground storage tanks. Gasoline shall not be handled in any open container.

(h) In every public garage two or more approved chemical fire extinguishers and four or more pails of sand shall be kept convenient for quick use in case of fire.

ARTICLE 3.

FLAMMABLE LIQUIDS

SECTION 301. Application. This article applies to all liquids having a flash point below 187 degrees F. closed cup tester. The flash point shall be as determined by the Tagliabue closed cup tester.

SECTION 302. Classification. For the purpose of this ordinance flammable liquids are classified as follows:

Class I. Liquids having a flash point below 25 degrees F. closed cup tester. Examples, ether, gasoline, naptha, and benzol.

Class II. Liquids having a flash point above that for Class I and below 70 degrees F. closed cup tester. Examples, alcohol and amyl acetate.

Class III. Liquids having a flash point above that for Class II and below 187 degrees F. closed cup tester. Examples, kerosene and fuel oil.

SECTION 303. Permits. A permit shall be obtained from the Fire Marshal for the storage or handling of flammable liquids in excess of 1 gallon where such storage or handling is for the purpose of sale, or for use in some business or industry; or for the storage of flammable liquids in excess of 55 gallons in connection with oil burning equipments.

SECTION 304. Approvals. Before any flammable liquid tank or piping is covered from sight, the installation shall be inspected and approved by the Fire Marshal.

The Fire Marshal may prohibit the sale or use of any heating or lighting appliance using flammable liquids, which has not been tested by Underwriters Laboratories, Inc., or some other competent authority, and found to be properly safeguarded against fire hazard.

SECTION 305. Class I and II Liquids. Class I and II liquids shall not be kept or stored in any building used as a place of public assembly, except in laboratories for experimental purposes.

In establishments where Class I or II liquids are used in manufacturing, cleaning or other process the Fire Marshal shall require such preventitive and protective measures as will reasonably safeguard life and property against fire.

SECTION 306. Storage and Handling of Class I Liquids in Buildings. Class I liquids shall not be kept inside of buildings except in sealed containers or approved safety cans of not more than 1 gallon capacity each, provided that in rooms conforming to Section 308, safety cans up to 10 gallons in size may be used, and in garages and manufacturing plants the Fire Marshal may permit the use of approved portable wheeled tanks where the nature of the business requires such storage.

Storage systems with arrangements for discharging Class I liquids inside of buildings shall have discharge outlets located only in rooms conforming to Section 308.

SECTION 307. Storage and Handling of Class II Liquids in Buildings. Class II liquids shall not be kept inside of buildings except in sealed containers or approved safety cans of not over 5 gallons capacity each or in closed drums, barrels or tanks. Containers of Class II liquids of over 5 gallons capacity shall not be used to fill other containers, inside of buildings, unless in a room conforming to Section 308.

SECTION 308. Storage Rooms. Rooms for the storage and handling of flammable liquids shall be constructed with walls, floors and ceilings having a fire resistence rating of not less than 1 hour, provided that where in the opinion of the Fire Marshal the hazard is more than moderate, based upon a consideration of the quantity and nature of the liquids involved and the extent of mixing operations together with the construction of the building and its

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exposures, construction having a fire resistance rating of not less than 2 hours shall be required.

Door openings to the room shall be equipped with approved automatic or self-closing fire doors and shall have sills raised at least 6 inches above the room floor.

SECTION 309. Storage of Fuel Oil in Buildings. The storage of Class III liquids in buildings, in connection with oil burning equipments shall be in accordance with the following: Tanks of not over 275 gallons capacity each and having an aggregate capacity not in excess of 550 gallons may be installed without enclosures. Other tanks shall be completely enclosed with a heat insulation equivalent to reinforced concrete not less than 8 inches in thickness, with at least a 6-inch space on sides between tank and concrete insulation filled with sand or well tamped earth, and with 12 inches of sand on top of tank, either between tank and concrete slab or above concrete slab.

SECTION 310. Drawing Liquids from Containers. Flammable liquids shall not be drawn or handled in the presence of any open flame or fire. Except as permitted below, flammable liquids shall be drawn from tanks, at points inside buildings only by pumps or other method approved by the Fire Marshal. Draw-off pipes terminating inside buildings shall have a valve at the discharge end; when delivery is by gravity, the shut-off valve should preferably be of the automatically closing type and in addition an emergency valve shall be provided. Draw-off devices for Class I and II liquids shall not be located on floors below grade.

An approved domestic type oil burner may be supplied by gravity from a tank of 275 gallons maximum capacity. A second tank may be provided if connected by an approved 3-way valve so that not more than 275 gallons can be discharged at any one time.

The Fire Marshal may permit gravity flow of flammable liquids in manufacturing and jobbing plants where the nature of the business requires it.

SECTION 311. Smoking Prohibited. Smoking or the carrying of matches or other smoking material in rooms where flammable liquids are handled is prohibited. Suitable "NO SMOKING" signs shall be displayed.

SECTION 312. Aboveground Storage Limited. The storage of flammable liquids in outside aboveground tanks is hereby prohibited within the Village limits of the Village of Lombard. There shall be no storage of flammable liquids in aboveground tanks within the Village limits except where exceptions have been made heretofore or are made hereafter in this ordinance.

SECTION 313. Capacity and Location of Aboveground Tanks. (a) The distance from each outside aboveground tank to line of adjoining property or nearest building, shall not be less than set forth in the table below. For tanks exceeding 45,000 gallons capacity and in particular installations for tanks of any size these distances shall be increased at the discretion of the Fire Marshal after consideration of the special features such as: topographical conditions, nature of occupancy and proximity to buildings on adjoining property, and height and character of construction of such buildings, capacity and construction of proposed tanks and character of liquids to be stored, degree of private fire protection to be provided, and facilities of the fire department to cope with oil fires.

MINIMUM DISTANCE OF OUTSIDE ABOVEGROUND TANKS TO LINE OF ADJOINING PROPERTY OR NEAREST BUILDING.

Capacity of Tank, Gallons.	Minimum Distance Feet.
0 to 600	5
601 to 1,000	10
1,001 to 3,000	20
3,001 to 21,000	25
21,001 to 31,000	30
31,001 to 45,000	40

(b) At marketing stations and elsewhere truck loading racks shall be separated from tanks by distances at least equivalent to those specified in the above table.

SECTION 314. Underground Storage Limited. Underground tanks shall have the top of the tank not less than 2 feet below the surface of the ground, except that, in lieu of the 2-foot cover, tanks may be buried under 12 inches of earth and a cover of reinforced concrete at least 5 inches in thickness provided, which shall extend at least one foot beyond the outline of the tank in all directions; concrete cover to be placed on a firm, well tamped earth foundation. Where necessary to prevent floating, tanks shall be securely anchored or weighted.

Where a tank cannot be entirely buried, it shall be covered over with earth to a depth of at least 2 feet with a slope on all sides not steeper than 1½ feet horizontal to 1 foot vertical.

For liquids with a flashpoint below 100 degrees F., underground tanks having a capacity in excess of 550 gallons shall be at least 10 feet, and tanks having a capacity in excess of 2,000 gallons shall be at least 20 feet, from every building the lowest floor, basement, cellar or pit of which is below the top of the tank.

SECTION 315. Construction of Tanks. The design, and construction of tanks shall conform to generally

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arc lamp housing. The vent pipes shall lead to the outside of the building or to a special non-combustible flue. All vent pipes shall be kept at least 1 inch from combustible material or separated therefrom by approved non-combustible heat insulating material not less than ½-inch in thickness.

Draft in each booth vent pipe shall be maintained by an exhaust fan having a capacity of at least 200 cubic feet per minute for each 80 square feet of floor area of the booth.

(h) An approved film cabinet shall be provided in enclosures where the amount of film exceeds 40 pounds (8,000 feet of 35 mm. film). All films not being used shall be kept in the cabinet or in Interstate Commerce Commission shipping containers, but not over 40 pounds of film shall be permitted to remain in the shipping containers.

SECTION 404. Cabinets having a capacity of over 50 pounds of film shall be provided with a vent from each compartment to the outside of the building. The vent shall have a minimum effective sectional area of 14 square inches per 100 pounds of film capacity.

SECTION 405. Smoking or the carrying of a lighted pipe, cigar, cigarette or other form of smoking material in rooms where film is stored or handled is prohibited.

ARTICLE 5.
EXPLOSIVES

SECTION 501. Application. This article applies to all explosives except small arms ammunition and pyrotechnic devices.

SECTION 502. Permits. The manufacture of explosives is prohibited. A permit shall be obtained from the Fire Marshal to have, keep, use, store or transport any explosives.

SECTION 503. Transportation. (a) Explosives shall not be transported or carried on or in any conveyance carrying passengers for hire.

(b) Every vehicle, while carrying explosives, shall display upon an erect pole at the front end of such vehicle and at such height that it shall be visible from all directions, a red flag with the word "DANGER" printed, stamped or sewed thereon in white letters at least six (6) inches in height, or in lieu of such flag the word "EXPLOSIVES" must be painted on, or attached to the rear end and each side of such vehicle in letters at least four (4) inches in height.

(c) It shall be unlawful for any person in charge of a vehicle containing explosives to smoke in, upon or near such vehicle, to drive, load or unload the vehicle while intoxicated, to drive the vehicle in a careless or reckless manner, or to load or unload such vehicle in a careless or reckless manner.

(d) It shall be unlawful for any person to place or carry, or cause to be placed or carried, any metal tool or other similar piece of metal, in the bed or body of a vehicle containing explosives.

(e) It shall be unlawful for any person to place or carry, or cause to be placed or carried, in the bed or body of a vehicle containing explosives, any exploders, detonators, blasting caps, or other similar explosive material, or to carry in or upon any such vehicle any matches.

SECTION 504. Storage. (a) Explosives shall be stored only in magazines made of fireproof material or of wood covered with sheet iron and conspicuously marked "MAGAZINE —EXPLOSIVES—DANGEROUS."

(b) Magazines containing explosives shall be located at distances from neighboring buildings, highways and railroads in conformity with the American quantity and distance table; provided that one portable magazine containing not more than fifty pounds of explosives may be allowed in a building not occupied as a dwelling or place of public assembly if placed on wheels and located not more than ten feet from, on the same floor with and directly opposite to the entrance on the floor nearest the street level, and one magazine containing not more than five thousand blasting caps, may be allowed if placed on wheels and located on the floor nearest the street level.

(c) Blasting caps or detonators of any kind shall not be placed or kept in the same magazine with other explosives.

(d) Magazines shall be kept locked except when being inspected or when explosives are being placed therein or being removed therefrom.

(e) Magazines shall be kept clean and free from grit, rubbish and empty packages.

ARTICLE 6.
MISCELLANEOUS PROVISIONS FOR FIRE PREVENTION

SECTION 601. Bonfires. No person shall burn or cause to be burned any trash, lumber, leaves, straw or any other combustible material in any street, alley or vacant lot, without a permit from the Fire Marshal, when such burning shall be done in screened metallic receptacles approved by him and under such proper safeguards as he may direct.

SECTION 602. Hot Ashes and Other Dangerous Materials. Ashes, smouldering coals or embers, greasy or oily substances and other matter liable to spontaneous ignition shall not be deposited or allowed to remain within ten feet of any combustible materials or construction made up to combustible materials, except in metal or other non-combustible receptacles. Such receptacles shall be placed on non-combustible stands, unless resting on a non-combustible floor or on the ground outside the building, and shall be kept at least two feet away from any combustible wall or partition.

SECTION 603. Accumulations of Combustible Materials. (a) No person shall permit to remain upon any roof or in any court, yard, vacant lot or open space, any accumulation of waste paper, hay, grass, straw, weeds, litter or combustible or flammable waste or rubbish of any kind.

(b) Every person making, using, storing or having charge or control of any shavings, excelsior, rubbish, sacks, bags, litter, hay, straw or combustible trash, waste or fragments shall at the close of each day cause all such material which is not compactly baled and stacked in an orderly manner to be removed from the premises or stored in suitable vaults or in metal or metal lined and covered receptacles or bins. Suitable presses shall be installed in stores, apartment buildings, factories and similar places where accumulations of paper and waste materials are not removed at least every second day.

SECTION 604. Flammable Decorations. (a) Cotton batting, straw, dry vines, leaves, trees, celluloid or other highly flammable materials shall not be used for decorative purposes in show windows or in stores without a permit from the Fire Marshal.

(b) Paper and other readily flammable materials shall not be used for decorative purposes in any place of public assembly, unless such materials have first been treated to render them flameproof to the satisfaction of the Fire Marshal.

ARTICLE 7
VIOLATIONS, CONFLICTING ORDINANCES AND DATE OF EFFECT

SECTION 701. Penalties for Violation. A person who shall violate a provision of this ordinance or fail to comply therewith, or who shall violate or fail to comply with any order or regulation made thereunder, or who shall build in violation of a detailed statement or plan submitted and approved thereunder, or of a permit issued thereunder, shall severally for each and every such violation and non-compliance, forfeit and pay a penalty not to exceed the sum of Twenty-five Dollars. The imposition of a penalty for a violation of this ordinance shall not excuse the violation, or permit it to continue; such violation shall be remedied within a reasonable time, and each ten days that such violation is permitted to exist shall constitute a separate offense.

The application of the above penalty shall not be held to prevent the enforced removal of prohibited conditions.

SECTION 702. Validity. If any section or part of section or paragraph of this Ordinance is declared invalid or unconstitutional it shall not be held to invalidate or impair the validity, force or effect of any other section or sections or part of a section or paragraph of this Ordinance.

SECTION 703. Conflicting Ordinances Repealed. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 704. Date of Effect. This ordinance shall take effect and be in force from and after its passage and legal publication.

APPROVED: December 6, 1937.
Passed: December 6, 1937.

J. C. ALDERMAN,
Village President.

Attest:
HUBERT E. MOGLE,
Village Clerk.

Published in the Lombard Spectator, Lombard, DuPage County, Illinois, December 9, 1937.

Regular Meeting of Lombard Village Board, cont. December 6, 1937.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that ORDINANCE No. 385, An Ordinance Providing for Fire Prevention and Protection in the Village of Lombard, Illinois, be passed. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

Communications:

Statement from R.C. Darley, Attorney, with offices at 64 West Randolph Street, Chicago, Illinois, dated December 1, 1937, showing collections of delinquent water accounts amounting to $2.00, of which $1.00 is due Mr. Darley as commission. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the statement be received, placed on file and a check sent to Mr. Darley for $1.00. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Dieterich	"	Fleege
	" Smith	"	Potwin

Motion carried.

A communication addressed to the Village Board and President, under date of November 30, 1937, was received from Mrs. Buscher, 54 South Chase Avenue, Lombard, Illinois, criticising a write-up in the "Spectator" stating "that people who pay must suffer for the delinquents." A motion was made by Trustee Potwin and seconded by Trustee Lucas that the letter be received and placed on file. Motion carried.

A petition was received from a number of children living is South ~~West~~ East Lombard requesting the Village to flood a low piece of land at Washington Boulevard and Stewart Avenue for skating. A motion was made by Trustee Fleege and seconded by Trustee Dieterich that in-as-much as this was being taken care of by the W.P.A. Recreation Program that the petition be received and placed on file. Motion carried.

A light contract for supplying lamps or bulbs for the Street Lighting System of Lombard was presented by the General Electric Company of New York, for approval by the Board. Contract will amount to not less than $150.00 and extends from November 1, 1937 to November 1, 1938. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this contract be referred to the Light and Water Committee for approval or recommendation. Motion carried.

A communication dated December 4, 1937, was received from John D. Biggers, Administrator for the Census of Partial Employment, Unemployment and Occupations, Washington D.C., thanking the President and Board of Lombard for the cooperation given in taking this census. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this letter be received and placed on file. Motion carried.

Statement from the Western United Gas & Electric Company, dated October 30, 1937, shows 554.40 therms of gas used by the village, of the 1600 therms allowed per free franchise agreement, from December 7, 1936 to October 4, 1937, leaving an unused balance of 1,045.60 therms. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this statement be received and placed on file. Motion carried.

A communication was received from Michael J. Laraia, Village Clerk of the Village of Melrose Park, Illinois, dated November 29, 1937, enclosing a copy of their Weighmaster Ordinance, requesting comments and reciprocation with a copy of the Lombard Weighmaster Ordinance. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this communication be referred to the Ordinance Committee. Motion carried.

Communications, concluded.

Letter from Elmer A. Moos, Recreation Superintendent of Lombard, dated November 24, 1937, received, requesting permission to ice three or four places for skating and using village water. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the letter be received, permission granted, and placed on file. Motion carried. Trustee Schermerhorn will notify Mr. Moos.

Committee Reports:

Trustee Lucas, Chairman of the Fire and Police Committee, reported that several men in the Fire Department stated they could not serve several nights a month on duty at the fire house. Trustee Lucas thought these men should resign but as all the information cards were not returned he wished to continue his investigation until next meeting.

Trustee Fleege, Chairman of the Light and Water Committee reported that the Public Service Company had put in an extra power line from St. Charles which would benefit Lombard.

P A Y R O L L

E.A. Birr	$26.00
John McCoy	235.00
Petty Cash reimbursement	64.23
J.C. Alderman	6.00
Harvey B. Lucas	6.00
R.E. Dieterich	6.00
Edwin F. Smith	6.00
C.T. Schermerhorn	6.00
Harry D. Fleege	6.00
Henry A. Potwin	6.00
A.F. Spellerberg	96.25
Ethel Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
H.L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
John Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joseph Ott	77.50
Emil Becic	72.50
Clarence Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50
George Assmann	12.50
P.R. Woodworth	12.50
Richard Menz	2.09

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Dieterich, " Fleege
" Smith, " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that $150.00 be paid Gustave H. Deuchler as per his bill of December 3, 1937, from the Motor Fuel Tax Funds when, as and if these funds are received from the State of Illinois. Roll call:

Regular Meeting of Lombard Village Board, concl. December 6, 1937.

Result of Roll call on Deuchler Bill of $150.00.

AYES:	Trustee	Lucas	Trustee Schermerhorn
	"	Dieterich	" Fleege
	"	Smith	" Potwin

Motion carried.

B I L L S

Black Top Road Company	24.00
Lombard Publishing Company	3.50
Alexander Lumber Company	17.36
Sunrise Service Station	108.28
Public Service Company	.50
" " "	3.46
" " "	308.91
" " "	1.63
" " "	34.75
Westmore Supply Company	36.04
Standard Service Station	3.82
Advance Construction & Eng. Co.	64.00
Public Service Company	748.90
Kunes Hardware & Paint Store	8.06
Streator Drain Tile Company	63.59
C. Fleege	51.01
Bob Jameson	28.50
C.H. Hanson Co.	6.00
Lombard Publishing Co.	4.50
Meyercord Company	184.50
Lombard Publishing Co.	11.60
Brink's Incorporated	15.00
Worthington-Gammon Meter Co.	4.01

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee	Lucas	Trustee Schermerhorn
	"	Dieterich	" Fleege
	"	Smith	" Potwin

Motion carried.

A motion was made by Trustee Dieterich and seconded by Trustee Fleege that $25.00 be allowed for a Christmas Tree to be set up at Park and St. Charles Road. Roll call:

AYES:	Trustee	Lucas	Trustee Schermerhorn
	"	Dieterich	" Fleege
	"	Smith	" Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Smith that the meeting adjourn. Motion carried.

Meeting adjourned at 9.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved December 20, 1937.

J.C. Alderman, President.

Regular Meeting of Lombard Village Board. December 20, 1937.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Jerome C. Alderman presiding. Present:

	President Jerome C. Alderman		
Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	Edwin F. Smith	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

The minutes of the Regular Meeting of December 6, 1937 were read by the Clerk. In the fourth paragraph, page 78, the first word of the second line was corrected to read "East" instead of "West." A motion was made by Trustee Potwin and seconed by Trustee Lucas that these minutes be approved as corrected. Motion carried.

Report of the Village Superintendent, Charles Oetke, for period December 6, 1937 to December 20, 1937:

Street Department

Cinders mixed with calcium chloride have been placed at slippery street corners. To date thirty yards of cinders have been placed on the streets. The cinder spreader has been completed.

Street Light Department

Ornamental street lights in the central business district have been removed, colored and replaced for the Holiday Season. A large Christmas Tree has been placed at the intersection of Park and St. Charles Road and decorated with colored lights.

Sewer Department

The baffle plates in the vault at the sewer plant have been made and installed. The connections to the old Imhoff tanks have been completed and the system is now in working order.

Ice had to be removed from the filter beds and No. 2 agitator.

Two electric motors at the sewer plant for pumping sewage to the filter beds are badly in need of grease retainers. This will be attended to.

Water Department

The old storage tank has been put in service.

Tests on water are being sent to the Sanitary Water Board and Public Health Board monthly.

Cleaning of pipes, lines and motor is being done.

Out of twenty-five stopped water meters which were checked and replaced, two were Trident and 23 Worthing-Gamon Water Meters.

Police Department

The police car is beginning to require excessive attention. All village trucks and equipment has been checked, oil changed and greased.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the report of the Village Superintendent be received and placed on file. Motion carried.

P R O C L A M A T I O N

Again the Glad Yuletide Season is here and men and women forget their individual interests for a season and try to do for their fellow-men which creates a spirit of true friendship that lasts throughout the year.

P R O C L A M A T I O N, concluded.

The President and Trustees of the Village of Lombard extend to their fellow citizens, village employees and any visitors who are among us the Season's Greetings and truly wish each and every one of you a Very Merry Christmas and a Happy and Prosperous New Year.

J.C. Alderman
President

H.B. Lucas
H.D. Fleege
R.E. Dieterich
Edwin F. Smith
Henry A. Potwin
C.T. Schermerhorn
Trustees

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Proclamation be given the "Lombard Spectator" for publication as an item of public interest. Motion carried. (Note: Item was published on the first page of the Spectator in the issue of December 23, 1937.)

Communications:

A reply to a letter from the Village of Lombard dated October 28, 1937, with reference to a light at the C A & E Railroad crossing at Highland Avenue, was received from this company, under date of December 4, 1937, over the signature of Mr. E.B. Ander, Electrical Engineer for the Receiver, stating that the lighting could be improved if the village would install more street lights in that section as there was a scarcety of lamps installed. A motion was made by Trustee Potwin and seconed by Trustee Lucas that this letter be referred to the Light and Water Committee for investigation and report. Motion carried.

Report of the Department of Public Health, Sanitary Engineering Laboratories, Springfield, Illinois, on samples of water sent the Department from the Lombard Public Supply, taken November 30, 1937. The analyses show that the water being pumped into the distribution system is safe to drink. The sample representing water from the reservoir showed a higher iron content than should be obtained. Possibly this sample was not representative for the fourth sample, taken from a tap on the distribution system, was free from turbidity. However, no analysis for iron compounds which might have been in solution in the water was completed on this sample. Of the samples sent the department there were no "Coli-Aerogenes" (colon bacteria) present. A motion was made by Trustee Potwin and seconded by Trustee Smith that this report be received and placed on file. Motion carried.

A communication under date of December 7, 1937, with illustrative photographs and news items was received from Miss Grace Ward, 100 North Summit Avenue, Villa Park, Illinois, requesting permission to establish a sun bathing institute on her Lombard property at North Avenue. A motion was made by Trustee Lucas and seconded by Trustee Fleege that Mrs. Ward be advised that there is no Village Ordinance prohibiting such an institution but that she take the matter up with the Village Attorney, Mr. McCoy. Also return photos and news clippings as requested. Motion carried.

A letter was received from Mr. Charles J. Wood, 318 West St. Charles Road, Lombard, under date of November 15, 1937, advising that there was a very bad crack in the cement pavement between 310 and 318 West St. Charles Road, which should be repaired. A motion was made by Trustee Lucas and seconded by Trustee Smith that the letter be received and referred to the Village Superintendent, Charles Oetke, to acknowledge and investigate. Motion carried.

A sign bond was presented by the Illinois Bell Telephone, or rather an agreement to hold the Village not responsible for damages in case the sign at 26 West St. Charles Road, Lombard, fell on any one, for approval by the Board. The agreement was satisfactory to the Village Attorney, McCoy. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the agreement be approved and a copy of same certified by the Village Clerk as having been approved be sent to the Telephone Company. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

Note: In the above agreement the Illinois Telephone Company, of Chicago, binds itself in the amount of Five Thousand Dollars. ($5,000.00.)

A motion was made by Trustee Potwin and seconded by Trustee Lucas that John McCoy, Village Attorney of Lombard, be authorized to represent the Village and protect its interests in the suit of Brumm vs. The Village of Lombard, a Municipal Corporation, in the Wheaton Court, case No. 37-921 and to appear on or before January 3, 1938. Roll call:

AYES: Trustee Lucas
Trustee Smith
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin.

Motion carried.

Note: A summons signed by Robert M. Haenisch, Clerk of the Court had previously been served on the Village of Lombard through the Village Clerk, Hubert E. Mogle, December 15, 1937, with reference to the above suit. This was turned over to Mr. McCoy at this meeting.

Committee reports:

Trustee Lucas, Chairman of the Fire and Police Committee, reported that the police bicycle registration had proved very satisfactory and was heartily endorsed by the children. Eighty bicycles had been registered to date. With reference to men staying at the Fire House during nights to help make insurance rates cheaper for Lombard, there were several objections filed by the men of the Department, the principal one being that they should be paid for this extra service. The matter will be gone into further.

B I L L S

Lombard Motor Sales	$ 28.15
Public Service Company of Northern Illinois	50.00
Seth C. Mayer	10.00
Lombard Publishing Company, Inc.	127.60
E.H. Sargent & Company	8.79
Illinois Bell Telephone Company	8.74
" " " "	5.75
" " " "	43.60
" " " "	4.55
Valvoline Oil Company	6.39
" " "	26.08
Neptune Meter Company	10.00
" " "	6.39

A motion was made by Trustee Lucas and seconded by Trustee Smith that the above bills be paid from the Corporate Funds, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

Regular Meeting of Lombard Village Board, cont. December 20, 1937.

B I L L S, concluded.

Roll call:

AYES: Trustee Lucas
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

P A Y R O L L S

November 30, 1937

Albert Phillips	$ 7.20

December 15, 1937

A.F. Spellerberg	96.25
Ethel M. Hemenway	40.00
Elizabeth Barta	27.50
Iris Rawson	25.00
Harry L. Whiteley	25.00
Hubert E. Mogle	12.50
Charles Greinke	37.50
Richard Groote	85.00
Conrad Wilk	72.50
Rollin Hall	67.50
Emil Greinke	65.00
John Biehl	60.00
S.B. Dack	52.50
J.J. Seilheimer	7.50
Edwin Marquardt	52.50
Charles Oetke	80.00
Joe Ott	77.50
Emil Becic	72.50
C.R. Curtis	62.50
Wm. Zielske	60.00
James Conlon	57.50

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

With reference to the delinquent tax situation in Lombard Trustee Potwin reported around $75,000.00 outstanding in back taxes, which accounts for the low collection returns to all taxing bodies. The situation has arisen necessitating the uniting of all the Lombard taxing bodies to enforce payment from these delinquent property owners, a large number of whom live in other cities. The school and park boards have agreed to assist financially the village board in taking legal steps to make these collections. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the Finance Committee be empowered to take the necessary steps to prosecute these delinquents in the collection of back taxes and to employ John McCoy, Village attorney, to handle the suits. Roll call:

AYES: Trustee Lucas
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concluded Dec. 20, 1937.

With reference to the crack in the pavement on St. Charles Road between 310 and 318 West St. Charles Road, a letter was received from Mr. E.L. Gates, County Superintendent of Highways, with whom the Village Superintendent, Charles Oetke had been in touch, advising that the County had no funds with which to make such repairs, in that the street was not built entirely by the State and that it would be the duty of the village to take care of it. Mr. Oetke reported that as soon as possible, weather permitting, the crack would be filled.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Approved January 3, 1938.

Jerome C. Alderman, President.

Note: The following Resolution belongs in the minutes of the meeting of December 20, 1938:

R E S O L U T I O N

WHEREAS, there are numerous properties in the Village of Lombard which are income-bearing and from which the owners receive rentals each and every month, and

WHEREAS, these owners are receiving the said income and applying the same to their own use and are allowing the taxes to accumulate against the property, resulting in the Village of Lombard not receiving revenues which it should have to carry forward the legitimate expenses of its government; Therefore

BE IT RESOLVED that the Village Attorney, John E. McCoy, is hereby authorized to prepare a list of said properties and the various amounts due and owing by each individual property and present the same to the President and Board of Supervisors of DuPage County, Illinois, with the request that the Village of Lombard, a municipal corporation, be authorized to bring foreclosure proceedings under the statutes of the State of Illinois to foreclose on said properties in the name of the People of the State of Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Smith that the above Resolution be adopted. Roll call:

AYES: Trustee Lucas
" Smith
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Hubert E. Mogle
Village Clerk.

Approved January 3, 1938.

Jerome C. Alderman, President.

Regular Meeting of Lombard Village Board. January 3, 1938.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	R.E. Dieterich	"	Harry D. Fleege
"	Edwin F. Smith	"	Henry A. Potwin

Clerk Hubert E. Mogle

The minutes of the Regular Meeting of December 20, 1937 were read and approved as read, on motion of Trustee Dieterich and seconded by Trustee Smith.

Report of the Treasurer, Harry L. Whiteley, for the month of December, 1937:

Total monry on hand November 30, 1937	$ 183,179.11
Received from all sources during December 1937	22,624.65
	$ 205,803.76
Total checks drawn during December 1937	16,628.11
Total Village money on hand December 31, 1937	$ 189,175.65
Money in General Corporate Fund	$ 13,140.87
Money in Special Assessment Fund	176,034.78
	$ 189,175.65

Money deposited as follows:

In Northern Trust Bank	$ 109,175.65
In Harris Trust Bank	40,000.00
In Cont. Ill. Nat. Bk. & Trust Co.	40,000.00
	$ 189,175.65

Money in Motor Fuel Tax Fund - deposited Northern Tr. $ 5,052.96
Money in Water Extension Construction Fund - deposited in Northern Trust Bank $ 291.32

Money in Lombard Police Pension Fund - deposited in Villa Park Trust & Savings Bank $ 1,194.22

A motion was made by Trustee Potwin and seconded by Trustee Dieterich that the report of the Treasure be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of December, 1937:

Salaries	$820.00
Equipment	82.11
Telephone & Telegraph - Est.	45.00
Printing & other expense	6.75
Total expense	$ 953.86

Fees and licenses collected

Vehicle licenses	$ 705.25
Dog taxes	12.00
Total collections	$ 717.25

Activities:

Felonies:

One case petty larceny, Nolle Prosse.

Traffic Regulations:

Two cases speeding; one no village license and one for parking - all fined.

Other activities:

105 minor complaints handled by police; three

Regular Meeting of Lombard Village Board. January 6, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.25 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Henry A. Potwin
" Earl C. Randolph — Clerk Hubert E. Mogle

The minutes of December 16, 1935 were read by the Clerk. Trustee Randolph made a correction that the cost of three new snow plows ~~for material~~ material for would amount to approximately $29.00 for the three and not for each. Last line page 186 and third line page 187 changed accordingly. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the minutes be approved as corrected. Motion carried.

Report of Chief of Police, Richard Groote:

Salaries		$657.00
Equipment		
Police car	$75.59	
Chief's car	16.37	91.96
Telephone and Telegraph		43.50
Total expense		$792.46
Collections:		
Dog licenses		$12.00
Vehicle tags		728.00
Total		$740.00

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the report of the Chief of Police be referred to the Fire and Police Committee. Motion carried.

Report of the Treasurer, Harry L. Whiteley:

On hand November 30, 1935	$ 166 265.97
Receipts	25 777.06
	$ 192 043.03
Checks	8 567.95
On hand December 31, 1935	$ 183 475.08
General Corporeate Fund	$ 12 042.66
Special Assessment Fund	170 644.66
Motor Fuel Tax Fund	787.76
	$ 183 475.08
Deposited in Northern Trust	$ 103 475.08
" in Harris Trust	40 000.00
" in Cont. Ill.	40 000.00
	$ 183 475 08

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of Police Magistrate, Frank A. Barth:

Cases tried during month of August, forty-one.	
Fees collected " " " "	6.00
Telephone	.20
	$6.20

Money turned over to Collector-Auditor Spellerberg.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Lombard, Illinois,
January 4, 1936.

To the Police Committee of the Village of Lombard:

The following is a resume and report of my actions as the acting Police Magistrate and covers the period about the first week in September up to and including the last day of December 1935.

It was unfortunate that I was unable to take hold of my duties immediately after Mr. Barth's illness because I was out of town and busy on the particular days that cases were set for me by the Police Department. The drive on dogs, vehicle tags and parking in non parking areas was started just prior to Mr. Barth's illness and when two or three weeks had elapsed before I could take hold and Mr. Barth too ill to be questioned it left me with a mass of tickets on my hands and in most cases I did not know who appeared and who did not; whether some were granted continuances or time in which to procure tags and if so far how long and to whom, etc, etc.

Eighty-three cases were heard pertaining to dog tags. Nineteen letters were sent out where it was presumed police tickets were ignored. Four people had obtained tags and their names had not been placed on our records. Five second letters were sent of which two and possibly a third were ignored. As soon as I can clean up my unfinished business, warrants will go out for them and they will be made to realize that you and I mean business and it is going to cost them money to ignore police tickets and my letters.

83 cases on dogs:

44 Purchased tags outright
13 Purchased tags after being assigned to work.
11 Dogs were killed or given away.
77 Families moved from town.
22 Were let go- one an elderly widow, the dog is about all she has in life. The other case a woman whose husband is an invalid.

77 Cases cleaned up.
6 Cases pending of which two are permitted to make payments. Two ignore us. One is supposed to have started on W.P.A. work and one case in which the dog belongs to the housekeeper and not to the party to which ticket or letter was issued.

83

20 Cases of no vehicle tag.

11 Purchased tags outright.
2 Purchased tags after being assigned to work.
2 Cars dismantled or wrecked.
2 Told not to use car until both state and village tags were purchased.

17 Cases cleaned up.
3 Cases pending of which I have just been granted more time and one of them to be permitted to work it out.

20

1 Case, no trailer tag. Party just loaned it and owner informed it was not to be used or loaned again before a tag is purchased.

3 Cases of fictitious license plates. High school boys with $25.00 cars recently purchased who borrow some one's plates when they take car out or just use one plate. One set of plates confiscated by Chief Groote and other cases were made to procure 1936 plates before being let off.

5 Cases of reckless driving. A three car collission and a two car collission in which the parties involved affected a settlement

2 Cases of shooting or hunting in the village lilits. Two young lads from the gas station at St. Charles Road and Grace Street who thought they were out of the village limits because the station happens to be out of the limits.

25 Cases of parking in a no parking area.

24 Cases were dismissed with a warning and their promise of future co-operation.
1 Case pending

2 Cases of speeding were dismissed because they were not flagrant and because of the uncertainty of procedure in regard to the newly enacted state statutes.

Defendants---------- Warrants issued:

Richard Kloth- Petit Larceny. Dismissed on motion of plaintiff and after father was informed of every thing I and the police could tell him that his son was accused of on other occassions and given a good lecture. Received from complainent for warrant ----- $2.00

	Fines	Costs
Frank Scornavacco- Disorderly conduct	5.00	2.00
Ralph V. Warble " "	10.00	2.00
Edward McCann " "	1.00	1.00
Morris Slaven- Picking up junk, no licen/ se	3.00	2.00
Herman Giernoth " " " " "	2.00	1.00
John Bauer- Disorderly conduct	5.00	2.00
Telephone calls behalf of Bau/ er	.35	
	$26.35	
		$12.00

The Village received the fines and the judge the costs.

I fully realize that were I built that way, this was a golden opportunity to get more for the village and myself but sincerely believe the manner in which I conducted the office reflects credit upon myself and contributes to a more friendly feeling towards the police, village officials and the Town of Lombard as a good place to live.

The work performed in addition to my justice of the peace work and my daily work at Wheaton was quite a strain but I am always ready to give my time for anything that will contribute to making Lombard a better town.

The combined alphabetical lists and numerical lists for both dog tags and vehicle tags will in the future aid materially in making things easier for the clerical and police force in their 1936 drive and the only other thing that I can see or recommend is that some thought be given to better markings for our non parking areas.

Respectfully submitted,

Theodore Stass, J.P.
Acting Police Magsitrate.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of Acting Police Magistrate Stass be made a part of these minutes, be received and referred to the Fire and Police Committee, and Mr. Spellerberg for checking. Also that the Clerk write a letter of thanks to Mr. Stass. Carried.

Report of Building Commissioner E.A. Birr, for month of December:

Building permits	(1)	Garage $150.00	Fee	2.50
Water permits	(3)		" s	6.00
Sewer permits	(3)		"	6.00
Plumbing permits	(1)		"	2.50
Elect. Permits	(5)		"	9.70
Total fees				$ 26.70

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the building commissioner be received and placed on file. Motion carried.

A bond in the amount of $5,000 was presented by the Howard Cafe for the installation of a sign suspended over the sidewalk from the Deicke Building was presented for approval.

In that the name was made out incorrectly the bond was referred back to the Glen Falls Indemnity Company of Glen Falls New York, for correction. The matter to be handled by the License Committee.

Report of the Lombard Fire Department. Quarterly report of the Insurance Tax Fund: Edward L. Birr, Treasurer.

Balance September 30, 1935	$412.35
Receipts: refund on check to Wm Fleege	6.26
	$418.61
Disbursements	96.89
Balance December 31, 1935	$321.72

A motion was made by Trustee Randolph and seconded by Trustee Lucas that the report be received and placed on file. Motion carried.

TO THE PRESIDENT AND MEMBERS
OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF LOMBARD, ILLINOIS.

Honored Sirs:

As one of a number all too small of Lombard citizens who attended the official ceremonies held near the intersection, and just north thereof, at Butterfield road when on Tuesday, December 17, 1935, the newly paved Highland Avenue, connecting Lombard and Downers Grove, was officially opened to traffic, the undersigned caught from the hands of Congressman, the Honorable Chauncy W. Reed, this strip of the crepe ribbon which was cut by the said Congressman as a part of said opening ceremonies, and he herewith presents it to you with the suggestion that the same be pasted in and made a part of the minutes of a meetings of your honorable body as a momento of the occasion.

Very respectfully yours

Harrold P. Flint

Done at Lombard, Illinois
this the 27th day of the
month of December, 1935.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above communication be pasted in the minute book of the Village Board of Lombard. Carried.

A communication was received from the Lombard Beautification Committee requesting the Village Board to send a representative to their next meeting to be held at the Lombard Park Board Building January 8, 1936. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that Trustee Harry Fliege be notified regarding this meeting. Carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that a communication under date of January 4, 1936 from the Department of Finance, Springfield, Illinois, with reference to the payment of the Public Utility Tax be referred to the Finance Committee. Motion carried.

A communication was received from Mr. R.N. Freiburg, 366 WesthWindsor, Lombard, dated December 30, 1935 complaining of the dangerous crossing at West Road and the Great Western Railroad, and asking the Village Board to obtain from the Great Western Railroad a promise to install a signal. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the matter be referred to the Streets and Alleys Committee, and that the Clerk acknowledge receipt of the letter.

R E S O L U T I O N

WHEREAS, the Village of Lombard has for a long period of time been furnishing water to the residents of the Village of Lombard who were unfortunate enough to be on public relief, and

WHEREAS the government of the Village of Lombard is maintained by taxation of the residents of the Village of Lombard and is unable to lay or spread a levy on its citizens for and on behalf of the unfortunate citizens who are not able to maintain themselves and have public relief, and

WHEREAS, the Board of County Supervisors and the various township authorities have under the statutes of the State of Illinois a right to levy for the support of the unfortunate poor who are unable to support themselves,

BE IT HEREBY RESOLVED that the Board of County Supervisors and the Township Board of York Township are hereby requested and asked to pay the Village of Lombard for the water supplied by it to the unfortunate residents of the Village of Lombard who are on relief and that at least a part of the costs of supplying said water be paid by the public authorities in charge of and authorized to support the citizens of the Village of Lombard who are on relief.

AND BE IT FURTHER RESOLVED that the Clerk of the Village of Lombard send a copy of this resolution to all authorities having to do with public relief.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that the above resolution be passed and referred to the Board of Supervisors. Roll call:

AYES: Trustee Potwin, Trustee Randolph
" Schermerhorn, " Lucas
" Tronvig.

Motion carried.

Committee Reports:

Trustee Schermerhorn of the Streets & Alleys Committee reported that the streets of Lombard had been cleaned of snow by the new plows at a cost of $40.00, the men working eight hours.

Trustee Lucas, Chairman of the Health Committee, reported about three months ago the School Board of Lombard requested the Village Board to assist in paying the salary of the school nurse. The committe had asked the school board at that time to furnish information as to what salary the nurse received and what part of the salary the Village Board would have to stand. No information had been supplied by the School Board to date yet the members were complaining of the lack of co-operation of the Village Board. Furthermore Trustee Lucas and Trustee Randolph took the matter up with the Health Officer, Dr. Woodworth, and he in-

formed them that he had supposed that the School Board had furnished this information some time ago. However, he would call the matter to the attention of the School Board at the next meeting. This was a month ago and still the Village Board has had no data from the School Board.

Payroll of December 31, 1935.

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50
Robert McCombe	32.50
Charles Greinke	32.50
Emil Becic	62.50
James R. Conlin	42.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Ed Marquardt	42.50
Joe Ott	75.00
Wm. Zielske	50.00
Faye Jolly	55.00
Charles Oetke	62.50

Men Working off Water Bills
January 3, 1936.

Frank Mueller		21.30
Arvid Malmberg		27.60
Walter Hancock		19.20
Jesse Perlowski	(Dog tag)	1.00
George Duffie		9.60
Wm Mech		14.40
John Feid		6.40
Henry Sladek		4.80
Einar Holte		3.40
W.A. Fallert		4.70
Nick Surges		2.40
Henry Shry		21.00
Richard Ahrens		8.50
Wm. Kroeger		8.00

Miscellaneous

E.A. Birr	Commissions	13.35
Mrs. James Dale	Police	17.10
Mrs. Henry Zbaren	Police	2.00
John E. McCoy		222.50

Fire Department

Wm. A. Fleege	13.00
C. Curtis	2.00
Chas Oetke	11.00
G.N. Hadley	9.00
Peter Mueller	9.00
Leo Birr	9.00
Wm. Oetke	9.00
Wm. O. Stock	13.00
E. Hammerschmidt	9.00
M. Meyer	7.00
Geo Fabri	7.00
Aug. Hammling	6.00
Otto Mech	6.00
Joe Ott	11.00
A. Troyke	2.00
F. Fischer	2.00
Edward Birr	2.00
Paul Fischer	2.00
George Assmann	13.00

A.F. Spellerberg Petty Cash 78.24

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid. Roll call:

AYES: Trustee Potwin Trustee Randolph
" Schermerhorn " Lucas
" Tronvig

Motion carried.

B I L L S

Public Service	44.20
" "	308.38
" "	4.36
" "	.98
" "	667.43
A.W. Andre Co	2.58
Atlas Forgings Co	4.00
Burke's Plumbing & Heating Co	1.20
James B. Clow & Sons	3.86
DuPage Automotive Supply Co	4.25
" " " "	2.70
John J. Feid	4.00
C. Fleege	35.84
General Electric Supply Corp.	36.65
Glenbard Fuel Corp	73.82
Glen Oak Service Station	8.19
Hammerschmidt Lumber & Fuel	21.49
Hammerschmidt Oil Co	110.35
Illinois Municipal League	58.00
Lombard Garage	27.33
Merchants Industries, Inc	11.25
J. Murphy	30.00
Neptune Meter Co	3.62
John Ritzenthaler	1.66
Standard Oil Co	1.65
Stromberg Allen & Co	.88
" " "	4.12
Westinghouse Elect. Supply Co	3.09
Westmore Supply Co	10.34

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES; Trustee Potwin Trustee Randolph
" Schermerhorn " Lucas
" Tronvig

Motion carried.

Mr. John Longmore presented a request for rebate of penalties on Special Assessment Warrant No. 95 amounting to 14.00. This is for the year 1932 and is a water main assessment. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the request be granted but the assessment billed on a 6% basis subject to the payment of the assessment. Roll call:

AYES: Trustee Potwin Trustee Randolph
" Lucas " Schermerhorn
" Tronvig.

Motion carried.

Mr Bolton requested the use of the Council Chambers for a meeting of the Townshend Club for Friday January 10, 1936, 8 o'clock P.M. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the request be granted. Carried.

Meeting regularly adjourned at 9.25 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 20, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Henry A. Potwin
" Earl C. Randolph — Clerk Hubert E. Mogle

The minutes of the regular meeting of January 6, 1936 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that these minutes be approved as read. Motion carried.

R E S O L U T I O N

WHEREAS, the Great Ruler of heaven and earth has seen fit in His infinite wisdom to call Home to Everlasting Life, Ella Fleege, the beloved wife of the Honorable Harry D. Fleege, a fellow member of this Board of Trustees, and

WHEREAS, Ella Fleege was a person of the highest character, a most beloved wife, and a devoted mother, and

WHEREAS, the Board of Trustees of the Village of Lombard realizes the feeling of loss and bewilderment that is felt in the home and family of Ella Fleege,

THEREFORE, BE IT RESOLVED that the President and Trustees of the Village of Lombard in regular meeting assembled extend their sincere sympathy to the Honorable Harry D. Fleege and his family in this, their hour of bereavement.

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of the meeting of the Board of Trustees of the Village of Lombard, and that a copy be presented to the Honorable Harry D. Fleege and family.

J.C. Alderman,
Village President.

SEAL

Attest:
Hubert E. Mogle,
Village Clerk.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above resolution be adopted. Motion carried.

ORDINANCE NO. 372.

An Ordinance amending Tax Levy Ordinance No. 369 adopted and approved by the President and Board of Trustees of the Village of Lombard, DuPage County, Lombard, Illinois in regular meeting assembled on the 16th day of September, A.D. 1935.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

Section 1. That where Ordinance No. 369 sets forth the following:

ITEMS	AMOUNT APPRO.	AMOUNT LEVIED
Fire Fight. Equipment Bonds 1935	$3,000.00	$3,000.00
Fire Fight. Equipment Bonds 1936	3,000.00	3,000.00
Fire Fight. Equipment Interest 1936	975.00	975.00
Water Works Bonds 1935	3,000.00	3,000.00
Water Works Bonds 1936	3,000.00	3,000.00
Water Works Interest 1936	825.00	825.00

that said ordinance shall be amended to read as follows:

ITEMS	AMOUNT APPRO	AMOUNT LEVIED
Fire Fight. Equipment Bonds 1935	$ 2,000.00	$2,000.00
Fire Fight. Equipment Interest 1936	975.00	975.00

Section 2. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. That this ordinance shall be in full force from and after its passage.

APPROVED:

J.C. Alderman,
Village President.

Passed: January 20, 1936.

Attest:

Hubert E. Mogle,
Village Clerk.

State of Illinois)
) ss
County of DuPage)

This is to certify that the foregoing ordinance is a true and accurate copy of an ordinance adopted and approved by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois in regular meeting assembled on the 20th day of January, A.D. 1936.

Given under my hand and the corporate seal of the Village of Lombard this 21st day of January, A.D. 1936.

Hubert E. Mogle,
Village Clerk.

SEAL

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the rules be suspended and Ordinance No. 372 be placed in line for passage. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Potwin
Trustee Randolph
Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that Ordinance No. 372 be passed. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Potwin
Trustee Randolph
Motion carried.

A bond in the amount of $5,000 with the Glen Falls Indemnity Company of Glen Falls New York, was presented by Agnes M. Howard, doing business as the Howard Cafe, Lombard, Illinois, for the installation and maintenance of a sign suspended over the sidewalk of the Deicke Building. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the bond be approved. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Potwin
Trustee Randolph
Motion carried.

A card from the State Sanitary Water Board advised that th

the Lombard sewage-treatment works showed a satisfactory effluent for the month of November 1935. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report be received and placed on file. Motion carried.

A report from the Western United Gas & Electric Company showed 199.20 therms of gas used by the Village of Lombard of the Annual Free Allowance per franchise agreement, leaving a balance of 1000.80 therms. A motion was made by Trustee Tronvig and seconed by Trustee Randolph that the report be received and placed on file. Motion carried.

A communication was received from the Illinois Municipal League, dated January 18, 1936 acknowledging receipt of $58.00 for membership dues for the year ending December 31, 1936. Also requested in the letter was information concerning the various activities of the Village. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the communication be referred to the Finance Committee. Motion carried.

A communication under date of January 19, 1936, with reference to a resolution passed by the Village Board regarding delinquent water bills of relief clientele was received from A.J. D'Ambrose, Township of York Clerk. Mr. D'Ambrose stated that he had been instructed by the Town Board of Auditors of the Town of York to notify the Village Board of Lombard that the Township Board had no jurisdiction pertaining to relief matters. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the letter be referred to the Light and Water Committee and then placed on file. Motion carried.

DEPARTMENT OF PUBLIC HEALTH
Springfield, Ill.

January 16, 1936.

Village of Lombard,
Att: Emil R. Becic, Supt. of Water,
Lombard, Illinois.

Gentlemen:

Enclosed herewith is a report on sanitary analysis of samples submitted January 7th from the Lombard public water supply. These analyses show that the water was safe to drink.

Another sample submitted on the same date, in a half-gallon bottle, for microscopic analysis (No. 100279) showed that there were no "iron bacteria" present such as crenothrix and similar filamentous types. Although such growths were not present in that particular part of the distribution system it does not preclude their growth in other sections. The examination of this sample showed that it had a very high iron content, namely 4.0 parts per million which was considerably higher than that found in the sample of November 12, 1935. Apparently the previous sample was not representative of the iron content of the water supply. This iron content would cause marked staining of plumbing fixtures and difficulty with laundered material, and might result in disagreable tastes and odors where the iron deposits may collect and bacterial growths and decomposition may occur. As pointed out in previous correspondence, this iron sediment and consequent bacterial growth do not affect the safety of the water for drinking.

In view of the high iron content and the hardness of the supply, it would be advantageous for the village to install an iron removal and softening plant at the source of the supply. The sanitary quality of the public water supply from the standpoint of physical characteristics and palatability would be markedly improved and perhaps prevent many persons from using drinking water from some private unprotected source which, altho clearer, may be contaminated and unsafe to drink. Economically the saving in soap consumption to the consumers, as well as other advantages of a soft water are important considerations.

Very truly yours,

Clarence W. Klassen.
Acting Chief Sanitary Engineer

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this communication be received, referred to the Light and Water Committee and made a part of the minutes. Motion carried.

Trustee Lucas, Chairman of the Health Committee reported that he had conferred with the School Board of Lombard with reference to the Village assuming part of the expense relative to the salary of the school nurse. He reported that the salary of the school nurse was $1,200 per year; that she looked after the health of approximately 650 children in the public schools and 280 in the parocial schools; that the school board desired that the village assume 50% of her salary and that the village pay the school board the difference of $600 after deducting $150 for the salary of the health officer and the water bill for the public schools. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the matter be referred to the Finance Committee for recommendation and report at the next meeting of the Village Board. Motion carried.

Pay Roll
January 14, 1936.

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph Ott	75.00
Faye Jolly	55.00
Wm. Zielske	50.00
Emil Becic	62.50
James R. Conlon	42.50
Chas. Oetker	62.50
J.C. Alderman	20.00
W.P. Tronvig	15.00
H. Lucas	25.00
E. Randolph	30.00
C. Schermerhorn	30.00
H. Fleege	15.00
H. Potwin	30.00

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above pay roll be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Potwin
" Randolph

Motion carried.

B I L L S

Ill. Bell Telephone	9.20
" " "	12.15
" " "	48.25
" " "	5.75
DuPage Automotive Supply Co	.83
" " "	2.47
" " "	1.49
" " "	1.24
Barrett-Christie	34.54
Neptune Meter Company	.96
Burke's Plumbing & Heating Co	6.00
" " "	1.40
Standard Oil Co	17.62
" "	3.28
" "	3.28

B I L L S

Stromberg Allen & Co	1.70
H.C. Miller Co	.83
Lombard Publishing Co	6.69
" "	10.55
Mary Powers	8.65
Brink's Incorporated	15.00
Eugene Dietzgen Co	9.10
C. Fleege (W.P.A.)	.10
Chicago Uniform & Cap Co	2.73

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Potwin
" Randolph

Motion carried.

Meeting regularly adjourned at 8.45 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. February 3, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of January 20, 1936, were read by the Clerk. A motion was made by Trustee Randolph and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley; for month ending January 31, 1936:

Total money on hand close of business Dec. 31, 1935	$183 475.08
Received from all sources during January 1936	21 741.38
	$205 216.46
Total checks drawn during January 1936	19 115.67
Total money on hand January 31, 1936	$186 100.79
Total money on hand general corporeate fund	$ 10 249.50
" " " special assessment "	175 168.53
" " " motor fuel tax fund	682.76
Total money in all funds	$186 100.79

Money deposited as follows:

Northern Trust Co. Bank	$106 100.79
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bank & Trust Co	40.000.00
Total	$186 100.79

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of Chief of Police, Richard Groote for month of January, 1936:

Salaries		$ 664.00
Equipment		
Police car	61.85	
Chief's car	11.24	73.09
Telephone and Telegraph		43.40
Total		$ 780.49

Receipts:	
Dog tags	$ 3.00
Vehicle tags	760.50
Total	$763.50

Traffic regulations:

3 arrests for reckless driving.	Dismissed
1 " failure to stop	Fined
8 " parking	Dismissed 7; pending 1.

Other activities:

88 minor complaints	Taken care of by police.
3 dogs destroyed	" " " " "
1 cat "	" " " " "
18 cell occupants	Including sleepers and prisoners.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report of the Chief of Police be referred to the Fire and Police Committee. Motion carried.

Report of Police Magistrate, Frank A. Barth, for month of January:

Ten cases tried and $4.00 collected in fines. Five dismissed; four guilty and one continued. The four dollars collected in fines were turned over to Auditor-Collector Spellerberg. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Police Magsitrate be received, referred to the Fire and Police Committee and then placed on file. Motion carried.

A letter under date of January 31, 1936 was received from Mr. L.H. Moe asking for refund of penalties on special assessments which he had paid. Auditor-Collector Spellerberg reported receipt of payment. A motion was made by Trustee Lucas and seconed by Trustee Tronvig that the penalties prescribed by law be rebated. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

R E S O L U T I O N

WHEREAS, certain bond coupons issued by the Village of Lombard on certain special assessment bonds issued by the Village of Lombard have become either destroyed, lost, or mislaid, so that the said coupons cannot be returned to the owners thereof, and

WHEREAS, the before-mentioned coupons were either lost destroyed, or mislaid while in the possession of the Village of Lombard,

BE IT HEREBY RESOLVED that duplicates of said coupons as set forth in Schedule "A" hereto attached be issued by the proper authorities of the Village of Lombard and forwarded to the owners of said coupons.

BE IT FURTHER RESOLVED that memoranda be made upon the records of the Village of Lombard to show the loss of said coupons and the issuance of duplicates thereon, and that no further payment be made on the original coupons as issued which have been lost, and that the duplicate coupons be recognized as the only outstanding coupons in place of the coupons originally issued:

Schedule of Coupons to be Duplicated.

Bonds	Series	Coupons	Due Date	Amount
# 1	7% G	# 8	9/1/'35	$ 4.77
2	7% G	8	"	4.77
3	7% G	8	"	4.77
4	7% G	8	"	4.77
5	7% G	8	"	23.77
6	7% G	8	"	47.75
1	7% H	8	"	6.00
2	7% H	8	"	6.00
3	7% H	8	"	6.00
4	7% H	8	"	6.00
5	7% H	8	"	30.00
6	7% H	8	"	60.00
1	7% I	8	"	6.00
2	7% I	8	"	6.00
3	7% I	8	"	6.00
4	7% I	8	"	6.00
5	7% I	8	"	30.00
6	7% I	8	"	60.00
				$ 318.60

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES: Trustee Potwin — Trustee Randolph
" Fleege — " Lucas
" Schermerhorn — " Tronvig

Motion carried.

JOHN E. McCOY

Chicago, Illinois,
January 29, 1936.

Hon. Henry A. Potwin,
Lombard, Illinois.

My Dear Mr. Potwin:

As per your request I am writing you regarding the payment of the Public Utility tax by the Village of Lombard, which I have advised the Board not to pay, and which until further notice is still my advice to the Board. Under the injunction issued by the Circuit Court of Cook County November 12, 1935 we find the following, among other matters, and the injunction ends in this manner:

"The defendants Knowlton L. Ames, Director of Finance of the State of Illinois, and John Stelle, Treasurer of the State of Illinois, their agents etc. are restrained from taking any further acts or steps to enforce against any of the respective plaintiffs herein the provisions of the said Public Utility Act until the further order of the Court."

The Village of Lombard is one of the complainants under this action and I do not believe, unless the State Department can show me where they are not bound by the injunction, that we should pay our funds over to the State -- at least not until after the hearing of the matter in the local court.

Yours very truly,

John E. McCoy.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above letter be referred to the Finance Committee with power to act. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the supervision of the Slide erected on Garfield Street between St. Charles Road and Windsor Street in this Village be turned over to the Streets and Alleys Committee. Motion carried.

R E S O L U T I O N

Resolution

"WHEREAS, under a contract between the County of DuPage, Illinois, and the Village of Lombard, Illinois, the County of DuPage has paid over to the Village of Lombard the sum of $18,672.20, and

"WHEREAS, under the contract between the County of DuPage and the Village of Lombard, the money so paid over to the Village of Lombard was to be used and expended for the benefit of the real estate owners whose real estate was assessed for the payment of Special Assessment No. 123 which Special Assessment was spread for the paving of Meyers Road, and

"WHEREAS, the Village Board of the Village of Lombard, after due consideration, has come to the conclusion that the owners of the real estate whose property was assessed for the payment of the paving on Meyers Road will be benefited by reducing the costs of paving Meyers Road by applying the said sum of $18,672.20 toward the payment of the costs spread against the real estate assessed under Special Assessment No. 123, and

"WHEREAS, some of the property owners of Meyers Road have paid up their proportionate share of the special assessment spread for the paving of Meyers Road and would receive no benefit from this money if the total of the fund of $18,672.20 is paid directly into the Special Assessment fund arising out of the spread of the before-mentioned Special Assessment 123,

"BE IT HEREBY RESOLVED that the Treasurer and Auditor-Collector of the Village of Lombard apply the sum set out in Schedule 'A' as the amount of the rebate on each lot to the payment of the costs, penalties, interest and principal, in the order set forth, starting with the payment longest due on each lot, said money to be applied as before-mentioned in payment of the amount assessed against each lot and a receipted bill of said payment be forwarded to the owner of said lot.

"BE IT FURTHER RESOLVED that in the event of the total assessment having been paid on any individual lot that a check be issued by the Village Auditor-Collector to the record owner of said lot in the amount that is set forth as rebate due and owing to the said lot in Schedule 'A,' said Schedule 'A' being attached hereto and made a part of this Resolution.

"BE IT FURTHER RESOLVED that the actual payments made to the owners of said lot, whether made in payment of assessments due and owing on said lot or in cash to the owner, be made as set forth in Schedule 'B' hereto attached and made a part of this Resolution. Cont. below

BE IT FURTHER RESOLVED that where the Special Assessment has

been totally paid up on any lot as spread under Special Assessment No. 123 that before the payment in cash is made to the actual owner of said lot, satisfactory proof of the ownership of said lot shall be made to the Village Auditor-Collector prior to the owner receiving said payment for his pro rata reduction of costs under Special Assessment No. 123 as provided for in this Resolution.

BE IT FURTHER RESOLVED that the public benefit fund under Special Assessment No. 123 of the Village of Lombard receive from the Village Auditor-Collector and the Village Treasurer the sum of money set forth in Schedule "A" as rebate of the Village of Lombard's pro rata share of the costs of $6,500.00 spread against the Village of Lombard as public benefit.

It is hereby ORDERED that the Village Auditor-Collector and Village Treasurer carry out this Resolution immediately upon the passage hereof.

SCHEDULE F

Description	Lot	Total Assess.	Pd.	Rebate
Robertson's Westmore Add.				
Alfred C. Ciha, R.F.D. Westmore	1	383.74	Pd	$ 74.84
Alfred C. Ciha, R.F.D. Westmore	2	383.74	Pd	74.84
John R. Robertson, 35 N. Dearborn	3	383.74		74.84
Chicago, Illinois	4	383.74		74.84
C.T. Tuchbreiter, R.F.D. Westmore	5	383.74		74.84
C.T. Tuchbreiter, R.F.D. Westmore	6	383.74		74.84
C.S. Hamilton, 241 W. Maple St.	7			
C.S. Hamilton, and N 4' of	8	434.91		84.82
Elmurst St. Bank, Elmhurst, S 26' of	8	332.58		64.87
Elmhurst St. Bank, Elmhurst	9	307.00		59.88
Earl F. Leahy, Rd #1, Villa Park E. 140' of	73	807.75		157.54
H.J. & A. Hanno, 572 S. Meyers Rd. Ex. W. 125' of	75	565.52	Pd	110.30
John Murphy, 568 S. Meyers Road	76	565.52		110.30
John R. Robertson, 35 N. Dearborn, Chicago. E. ½ of	77	565.52		110.30
W.E. Fleming, 160 N. LaSalle St. Chicago. E. ½ of	78	565.52		110.30
Arthur F. Steben, 506 S. Meyers Rd.	79	764.39		149.08
Richard Ahrens, 528 S. Meyers Rd.	80	565.52	Pd	110.30
Otto Balgeman, Elmhurst, Ill.	167	565.52		110.30
Otto Balgeman, Elmhurst, Ill.	168	565.52		110.30
E.E. Robbins, R #1, Villa Park	169	565.52	Pd	110.30
Wm. F. Rach, 350 S. Meyers Rd	170	565.52		110.30
Frank Kalina, 6344 Irving Park Blvd. Chicago, Ill.	171	565.52		110.30
Geo. E. Fifield, R.R. Westmore	172	565.52		110.30
Geo. E. Fifield, R.R. Westmore	173	565.52		110.30
C.J. Tuchbreiter, R.F.D. Westmore	174	565.52		110.30
C.J. Tuchbreiter, R.F.D. Westmore	175	565.52		110.30
Jack Prueter, Warrenville, Ill.	176	565.52		110.30
Jack Prueter, Warrenville, Ill.	177	565.52		110.30
Wm. F. Rach, 350 S. Meyers Road	178	565.52	Pd	110.30
Sylvia Ostrom, R.F.D. Westmore	179	565.52		110.30
Sylvia Ostrom, R.F.D. Westmore	180	565.52		110.30
Edw. J. Lane, Meyers Road	181	565.52		110.30
Edw. J. Lane, Meyers Road	182	565.52		110.30
O.E. Kolb, 4900 Mansfield Avenue, Chicago, Illinois	183	704.07		137.32
August Ahrens, 528 S. Meyers Rd. Black A		5,486.95		1,070.17
Wm. Rowe, 578 Meyers Road, E. ½ of	74	565.52	Pd	110.30
County Clerk's Assmt. S.W. ¼ of Section 9.				
Joseph L. Meier, 3014 Racine Ave. N 30' of lot	5	383.74		74.84
S 48' of N. 78' of W 116' of lot	5	614.00	Pd	119.75
John A. Minarsch, 498 Rex Blvd. Elmhurst. S 46' of W 116' of N ½ of lot	5	588.39		114.76
Arthur F. Steben, 506 S. Meyers Rd. S 124' of lot	5	1,586.13		309.36

Description	Lot	Total Assess.	Pd.	Rebate
County Clerk's Assmt. S.W. ¼ of Section 9				
Joseph Kusta	7	$1,179.03		$ 229.96
Charles J. Heilig, 355 S. Meyers	8	1,055.63	Pd	205.89
F.G. Sears, 231 S. LaSalle Street, Chicago	15	2,827.60		551.49
John K. Chapman	18	1,555.18		303.32
W.B. Hayes, 10,127 S. Peoria St. Washington Heighths Sta. Chgo.	25	3,110.35		606.64
Henry Hayes, 7209, S. Winchester, Chicago, Ill.	26	2,799.30		545.97
R.D. Wolfe's Subdivision				
Perry W. Sears, 1005 E. Washington	8	777.58		151.66
Perry W. Sears, 1005 E. Washington (Lombard, Ill.)	7	659.77		128.68
F.G. Sears, 231 S. LaSalle, Chgo.	9	518.40		101.11
Marion Hayde Vestal, 428 Deming Place, Chicago, Ill.	10	518.40		101.11
Harriet H. Chapman, R.F.D. #1, Lombard, Ill.	11	518.40		101.11
Louis Melka's Subdivision				
Helen Eminger, Villa Park	13	471.27		91.92
Marie Humliceh, Clarkson, Nebr.	14	471.27		91.92
F.C. Wilbur, 1 N. LaSalle St., Chicago. N ½ of lot	15	235.62		45.95
S ½ of lot (%C.J. Maroefer)	15	235.62		45.95
Otto Melka, Villa Park	16	490.10		95.59
" " " "	17	461.84		90.08
" " " "	18	461.84		90.08
Robertson's Resub of Lot 4 & 6 of County Clerk's Assm't of E ½ of SW ¼				
Otto Balgeman, Elmhurst, Ill.	G	1,093.68		213.31
Trustees, M.E. Church, Westmore Ex S 50'	H	508.90		99.25
George W. Vaught, % Montgomery Ward, Chgo. W 175' of S 50'	H	404.00		78.79
E.W. Zander's Home Acres Subdivision				
John & Genevieve Nakis, 16 South Meyer's Road. 300' (Ex S 12')	I	744.27	Pd	145.16
Conrad Wilk, Meyer's Road, S 12' of E 300'	I	80.79		15.76
John A. Thorsell, Lombard. E ½ of N 65'	2	437.60		85.35
Paul E. Kirby, 1518 Victoria St., Chicago. E 228' of S 50'	2	336.62		65.65
Emil & Beulah Houck, 3531 S. 5th Ave. Chicago. N 60' of S 110' of E 228' of lot	2	403.94		78.78
C.V. Carlson, Villa Park. E ½ of lot	3	1,198.38		233.73
Mrs. E.W. Zander, 550 Hill St. Glen Ellyn, Ill.	4	1,009.98		196.99
Carrie Shook, R.F.D. #1, Villa Pk	5	846.50		165.10
S.W. Norton	6	1,009.98	Pd	196.99
Mr. Schmitz, 90 Meyer's Road, S 50' of N 95' of E 200' of lot	7	336.62		65.65
O. Wagner, Villa Park, Ill. N 45' of E 200'	7	302.96		59.09
Ex N 95' of E 200'	7	538.60		105.05
P. Garda, 102 S. Meyer's Road(N 75'	8	706.90	Pd	137.87
E.W. Zander, Glen Ellyn. S 75' of lot	8	706.90		137.87

SCHEDULE A

Description	Lot	Total Assess.	Pd.	Rebate
E.W. Zander's Home Acres Subdivision				
E.A. Voos, Meyer's Road) (E ½ of E ½ of N ½ of lot)	9	706.90	Pd	137.87
Mrs. John A. Hoffman, 418 Ferdinand Ave., Forest Pk. S ½	9	706.90		137.87
R.E. Ostrander, N 75' of lot	10	706.90		137.87
Martha Johnston, 130 South Meyer's Road. S 75' of lot	10	706.90	Pd	137.87
Mrs. E.W. Zander, Glen Ellyn	11	1,413.80		275.75
Village of Lombard. Part lying N of School Street	12	47.12		9.19
Harry W. Beers, Villa Park. E ½ of E 100' of W ½ (Ex N 40') & (Ex E. 33') of	12	953.76		186.02
Annie Beers. N 100' of E ½ & 50' of E 100' of W ½ of lot	13	1,122.11		218.86
S 50' of E ½ of lot	13	561.01		109.42
Mable R. Zander, 550 Hill Ave. Glen Ellyn. N ½ of lot	14	841.56		164.14
B.L. Merrit, 226 S. Meyer's Rd. E ½ of S ½ of lot	14	841.56		164.14
Richard Zenka, 230 Meyer's Road N 100' of E 338.85' of lot	15	1,122.96		219.02
Westmore Supply Co. S 50' of E 338.85' of lot	15	561.04		109.42
Andrew G. Caraponas, 12 S. Grove Ave. Elgin. E 168' of lot	16	1,683.12		328.27
Miss Maude Eckert, 1541 Washington St. Charleston, W. Va.	1	1,376.55		268.48
Susannah Batty, 47 S. Meyer's Rd	3	731.94		142.76
Elizabeth A. Hensaker, Villa Pk.	4	908.88		177.27
" " "	5	908.88		177.27
" " "	8	1,024.72		199.86
Mrs. Lena Peltz, R #3, Ravenswood Manor, Delvan Lake, Wis.	6	908.88		177.27
Charles Hagge, Villa Park	7	799.33		155.90
A.G. Whalen, 113 S. Meyer's Rd.	9	1,272.40		248.17
Caroline McFadden, 123 S. Meyer's Road. Ex. S 67½' of lot	10	636.21		124.09
Everett McFadden. S 67½' of lot	10	636.21		124.09
Fred Michaels, 6332 S. Kilpatrick, Chicago	11	1,272.40		248.17
Frank A. Lane, Villa Park	12	1,119.07		218.26
" " " "	13	1,219.92		237.93
" " " "	14	1,514.81		295.45
Albertine Sieloff, 2275 Meyer's Road. S ½ of lot	15	757.40		147.72
Henry Hanses, 223 S. Meyer's Rd N ½ of lot	15	757.40	Pd	147.72
Elizabeth A. Hansaker, 57 South Meyer's Road	16	1,514.81		295.45
John Winochodek, Owner's Resub of part of lot	17	628.24		122.53
Dora Tracey, Owner's Resub of part of lot	17	704.01		137.31
Friel's Subdivision of Lot 2 Home Acres.				
James Friels, R #1 Villa Park	1	402.12		78.43
" " " "	2	397.21		77.47
Chidlow's Addition to Westmore				
Roy Chidlow, Lombard	1	362.21		70.65
Lands				
Fred Schneider, E ½ of W ½ of NW ¼ of Section 9		714.38		139.33
Chicago, Aurora & Elgin Ry. Part of SW ¼ of Section 9		492.48	Pd	96.05
Part of SW ¼ of Section 9		432.00	Pd	84.26
Village of Lombard		6,500.00		1,267.75
				$18,672.20

FOR SCHEDULE B SEE PAGES 209-

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the above Resolution be adopted. Roll call:

AYES: Trustee Potwin, Trustee Randolph
" Fleege " Lucas
" Schermerhorn " Tronvig.

Motion carried.

Copies of the School Nurse's reports for September, October, November and December, 1935 were presented to the Village Board in order to give the Trustees an idea as to the amount of work the School Nurse does. The School Nurse is Mrs. Clara L. Engelbrecht, R.N. This information was requested by the Village Board to determine whether the Village should pay part of the School Nurse's salary. A motion was made by Trustee Lucas and seconded by Trustee Potwin that these reports be received and placed on file. Motion carried.

P A Y R O L L
January 30, 1936

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert B. McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph Ott	75.00
Faye Jolly	55.00
Wm. Zielske	50.00
Emil R. Becic	62.50
James R. Conlon	42.50
Chas Oetke	62.50
Dr. P.R. Woodworth	12.50
Geo. Assman	12.50

January 31, 1936

Henry Shry	2.00
Richard Ahrens	11.25
Louis Cosyns	15.00
Joel Kallman	6.00
Frank Wright	3.50
Louis Cosyns	9.00

February 3, 1936

Mrs. Anna Zbaren	9.00

January 24, 1936

Walter Hancock	9.60
Arthur Linden	47.35
Frank Mueller	11.10
Joel Kallman	28.80
John Seilheimer	6.45
Henry Sladek	9.60
Gus Pickert	6.08
Henry Shry	22.00
Wm. Kroeger	9.00
Richard Ahrens	8.50

February 3, 1936.

Paul Cable	11.25
Emil Birr	11.25
Richard Rawson	30.00
Henry Merz	30.00
John McCoy	252.50

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

B I L L S

Public Service Company of N. Ill	7.46
" " "	47.54
" " "	308.38
" " "	.98
" " "	608.84
Safeguard, Inc.	.78
The Bates Manufacturing Co	.78
Stromberg Allen & Co	6.54
" "	5.00
" "	.77
W.S. Darley Co	8.67
DuPage Automotive Co	.50
" "	1.75
Standard Oil Co	3.28
James B. Clow & Sons	15.16
Burke's Plumbing & Heating Co	.40
Vincent W. Lauer	29.10
Worthington-Gamon Meter Co	10.49
Neptune Meter Co	35.06
James B. Clow & Sons	3.84
" " "	13.75
Hammerschmidt Lumber & Fuel Co	122.50
G.W. Swihart	9.75
West Road Motor Sales	6.00
Lombard Publishing Co	56.13
" "	5.15
" "	15.45
Lombard Garage	12.52
DuPage Service Station	2.46
Sarco	97.85
Stromberg Carburetor Service Co	28.90
Traffic Equipment Corporation	8.47
E.H. Sargent & Co	3.10
Eugene Dietzgen Co	4.05
" "	.22
Glen Oak Service Station	91.13

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the finance committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the meeting adjourn. Motion carried. Meeting adjourned at 9.35 o'clock P.M.

Hubert E. Mogle
Village Clerk.

SCHEDULE B

Robertson's Westmore	Lot No.	1932 P	1932 I	1932 C	1932 T	1933 I	1933 C	1933 T	T
John R. Robertson	3	$ 38.41	$ 17.08	$ 1.40	$ 56.89	$ 17.85	$ 0.10	$ 17.95	$ 74.84
John R. Robertson	4	38.41	17.08	1.40	56.89	17.85	.10	17.95	74.84
C.J. Tuckbreiter	5	38.41	17.08	1.40	56.89	17.85	.10	17.95	74.84
C.J. Tuckbreiter	6	38.41	17.08	1.40	56.89	17.85	.10	17.95	74.84
Elmhurst State Bank-S 26'	8	33.33	14.85	1.40	49.58	15.19	.10	15.29	64.87
Elmhurst State Bank	9	30.70	13.72	1.40	45.82	13.96	.10	14.06	59.88
Carl F. Leahy- E 140'	773	80.82	35.48	1.40	117.70	39.74	.10	39.84	157.54
John R. Robertson- E ½	77	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
W.E. Fleming- E. ½	78	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
Arthur F. Steben	79	76.52	33.64	1.40	111.56	37.42	.10	37.52	149.08
Otto Balgeman	168	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
Frank Kalina	171	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
George E. Fifield	172	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
George E. Fifield	173	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
C.F. Tuckbreiter	174	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
C.F. Tuckbreiter	175	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
Jack Prueter	176	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
Edward J. Lane	181	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
Edward J. Lane	182	56.57	24.97	1.40	82.94	27.26	.10	27.36	110.30
Co. Clerk Assmt. Div.									
Arthur F. Steben- S 124'	5	158.67	69.33	1.40	229.40	79.86	.10	79.96	309.36
Joseph Kusta	7	117.93	51.64	1.40	170.97	58.89	.10	58.99	229.96
J.K. Chapman	18	155.59	71.98	1.40	228.97	74.25	.10	74.35	303.32
W.B. Hayes	25	311.08	135.52	1.40	448.00	158.54	.10	158.64	606.64
Henry Hayes	26	279.93	122.02	1.40	403.35	142.52	.10	142.62	545.97
R.D. Wolfes Sub									
Perry W. Sears	7	66.04	29.06	1.40	96.50	32.08	.10	32.18	128.68
Perry W. Sears	8	77.83	34.20	1.40	113.43	38.13	.10	38.23	151.66
Marion Vestal	10	51.84	22.93	1.40	76.17	24.84	.10	24.94	101.11
Harriet Chapman	11	51.84	22.93	1.40	76.17	24.84	.10	24.94	101.11
Louis Melkas Sub									
Helen Eminger	13	47.19	20.93	1.40	69.52	22.30	.10	22.40	91.92
Marie Humlicek	14	47.19	20.93	1.40	69.52	22.30	.10	22.40	91.92

PART OF RESOLUTION BEGINNING ON PAGE 203, MINUTES OF FEB. 3, 1936

SCHEDULE B

Louis Melkas Sub	Lot No	1932 P	1932 I	1932 C	1932 T	1933 I	1933 C	1933 T	T
F.C. Wilbur N ½	15	$ 23.58	$ 10.62	$ 1.40	$ 35.60	$ 10.25	$ .10	$ 10.35	$ 45.95
F.C. Wilbur S ½	15	23.58	10.62	1.40	35.60	10.25	.10	10.35	45.95
Otto Melka	17	46.22	20.44	1.40	68.06	21.92	.10	22.02	90.08
Otto Melka	18	46.22	20.44	1.40	68.06	21.92	.10	22.02	90.08
Robertson's Resub of Lots 4 & 6 of Co. Clerks Assess Division									
Otto Balgeman	G	109.44	47.91	1.40	158.75	54.46	.10	54.56	213.31
E.W. Zanders Home Acres									
Paul E. Kirby- E 228' of South 50'	2	33.68	15.05	1.40	50.13	15.42	.10	15.52	65.65
Conrad Wilk- S 12' of E 300'	1	8.16	3.94	1.40	13.50	2.16	.10	2.26	15.76
Mrs. E.W. Zander	4	101.07	44.31	1.40	146.78	50.11	.10	50.21	196.99
S.W. Norton	6	101.07	44.31	1.40	146.78	[illegible]	.10		146.78
Otto Wagner- N 45' of E 200'	7	30.35	13.59	1.40	45.34	13.65	.10	13.75	59.09
R.E. Ostrander- N 75'	10	70.69	32.12	1.40	104.21	33.56	.10	33.66	137.87
Mrs. E.W. Zanders S 75'	8	70.69	32.12	1.40	104.21	33.56	.10	33.66	137.87
Village of Lombard- That part lying N of School Street	12	4.73	2.49	1.40	8.62	.47	.10	.57	9.19
E.W. Zander	11	1141.38	61.84	1.40	2204.62	71.03	.10	71.13	275.75
Mabel R. Zander- N ½	14	84.21	36.94	1.40	122.55	41.49	.10	41.59	164.14
Westmore Supply Co- S. 50' of E ½	15	56.14	24.77	1.40	82.31	27.01	.10	27.11	109.42
Home Acres									
Miss Maude Eckert	1	137.70	60.22	1.40	1199.32	69.06	.10	69.16	268.48

Part of Resolution Beginning on Page 203, Minutes of Feb. 3, 1936

SCHEDULE B

Home Acres	Not No	1932 P	1932 I	1932 C	1932 T	1933 I	1933 C	1933 T	T
Elizabeth A. Hansaker	4	$ 90.96	$ 39.88	$ 1.40	$ 132.24	$ 44.93	$ .10	$ 45.03	$ 177.27
Elizabeth A. Hansaker	5	90.96	39.88	1.40	132.24	44.93	.10	45.03	177.27
Elizabeth A. Hansaker	8	1102.49	46.29	1.40	150.18	49.58	.10	49.68	199.86
Mrs. Lena Pelty	6	90.96	39.88	1.40	132.24	44.93	.10	45.03	177.27
Everett McFadden- S 67½'	10	63.63	28.04	1.40	93.07	30.92	.10	31.02	124.09
Frank Lane	12	111.97	49.02	1.40	162.39	55.77	.10	55.87	218.26
Frank Lane	13	122.01	53.47	1.40	176.88	60.95	.10	61.05	237.93
Frank Lane	14	151.49	66.20	1.40	219.09	76.26	.10	76.36	295.45
Elizabeth A. Hansaker	16	151.49	66.20	1.40	219.09	76.26	.10	76.36	295.45
Owners Sub of Part of 17									
Dora Tracy	2	70.41	30.93	1.40	102.74	34.47	.10	34.57	137.31
Friels Sub of Lot 2 of Home Acres.									
James Friel	1	40.23	17.87	1.40	59.50	18.83	.10	18.93	78.43
James Friel	2	39.73	17.66	1.40	58.79	18.58	.10	18.68	77.47
Chidlows Add to Westmore									
Roy Chidlow	1	36.23	16.12	1.40	53.75	16.80	.10	16.90	70.65
Lands Description									
Fred Schneider Lands		71.51	31.45	1.40	104.36	34.87	.10	34.97	1139.33
Village of Lombard Public Benefit		650.00	2224.25	1.40	875.65	392.10		392.10	11,267.75
Co. Clerks Assmt. Div.									
F.G. Sears	15	282.76	123.46	1.40	407.62				
		5,618.15	2,414.48	88.20	8,120.83	2632.62	6.00	2,638.62	10,351.93
1935									
F.G.Sears	15	5.20	138.57	.10	143.87				551.49
									$ 10,903.32

Part of Resolution Beginning on Page 203, Minutes of Feb. 3, 1936

Robertson's Westmore	Lot No.	1933 P	1933 I	1933 C	1933 T	1934 I	1934 C	1934 T	T
									$ 10,903.32 Brot Forward.
Otto Balgeman	167	$ 56.55	$ 41.06	$ 1.50	$ 99.11	$ 11.09	$ .10	$ 11.19	110.30
Jack Prueter	177	56.55	41.06	1.50	99.11	11.09	.10	11.19	110.30
August Ahrens	A	548.69	397.88	1.50	948.07	122.00	.10	122.10	1,070.17
Co Clerk's Assmt Div.									
J.A. Menarsch- S 46' of W 116' of N ½	5	58.83	42.75	1.50	103.08	11.58	.10	11.68	114.76
E.W. Zanders Home Acres									
C.V. Carlson E½	3	119.83	87.10	1.50	208.43	25.20	.10	25.30	233.73
O. Wagner- Ex N 95' of E 200'	7	53.86	39.17	1.50	94.53	10.42	.10	10.52	105.05
Henry W. Beers- E ½ of E 100' of W ½ (Ex No 40' & Ex E 33')	12	95.37	69.34	1.50	166.21	19.71	.10	19.81	186.02
Anna Beers- S 50' of E ½	13	56.10	40.79	1.50	98.39	10.93	.10	11.03	109.42
B.L. Merritt- E ½ of S ½	14	84.15	61.09	1.50	146.74	17.30	.10	17.40	164.14
Richard Zenka - N 100' of E 338.85'	15	112.29	81.48	1.50	195.27	23.65	.10	23.75	219.02
Home Acres									
Susannah Batty	3	73.19	53.15	1.50	127.84	14.82	.10	14.92	142.76
Chas Hagge	7	79.93	58.10	1.50	139.53	16.27	.10	16.37	155.90
Albertine Sieloff- S ½	15	75.74	54.96	1.50	132.20	15.42	.10	15.52	147.72
		1,471.08	1,067.93	19.50	2,558.51	309.48	1.30	310.78	$ 13,772.61

Part of Resolution Beginning on Page 203. Minutes of Feb. 3. 1936

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SCHEDULE B

Melkes Sub.	Lot No	1934 P	1934 I	1934 C	1934 T	1935 I	1935 C	1935 T	1936 I	1936 T	T
											$13,772.61
Otto Melka	16	$ 49.61	$ 29.75	$ 1.50	$ 80.26	$ 15.23	$ .10	$ 15.33	$		95.59
E.W. Zanders Home Acres											
E & B Houcek- N 60' of S 110' of E 228	2	40.39	24.51	1.50	66.40	12.28	.10	12.38			78.78
Carrie Shook	5	84.65	51.37	1.50	137.52	27.48	.10	27.58			1165.10
Mr. Schmatz- S 50' of N 95' of E 200'	7	33.66	20.47	1.50	55.63	9.92	.10	10.02			65.65
Andrew Caraponas- E 168	16	168.31	111.98	1.50	281.79	46.38	.10	46.48			328.27
Home Acres											
A.G. Whalen	9	127.24	77.04	1.50	205.78				$ 42.39	$ 42.39	248.17
Caroline McFadden & Ivy	10	63.62	38.62	1.50	103.74				20.35	20.35	B 124.09
		$ 566.88	$ 353.74	$ 10.50	$ 931.12	$ 111.29	$ .50	$ 111.79	$ 62.74	$ 62.74	$14,878.26

Robertson's Westmore	Lot No	1935 P	1935 I	1935 C	1935 T	1936 P	1936 I	1936 T T	1937 P	1937 I I	1937 T T	T
												$14,878.26
John Murphy	76	$ 56.55	$ 27.50	$ 1.50	$ 85.55	$ 4.41	$ 20.34	$ 24.75				110.30
R.D. Wolfe Sub												
F.G. Sears	9	51.84	25.77	1.50	79.11	3.08	18.92	22.00				101.11
E.W. Zanders Home Acres												
Mrs. J.A. Hoffman- S ½	9	70.69	34.37	1.50	106.56	5.52	25.79	31.31				137.87
Anna Beers- N 100' of E ½ & N 150' Of E 100' of W ½	13	112.21	54.50	1.50	168.21	9.71	40.94	50.65				218.86
Hom Home Acres												
Fred Michaels	11	127.24	61.78	1.50	190.52	11.23	46.42	57.65				248.17

Filed in the office of the ... on Feb. 3, 1936.

SCHEDULE B"

Robertson's Westmore	Lot No	1935 P	1935 I	1935 C	1935 T	1936 P	1936 I	1936 T	1937 P	1937 I	1937 T	T
W.F. Rach	170					$ 56.55	$ 20.62	$ 77.17	$ 19.29	$ 13.84	$ 33.13	110.30
Sylvia Ostrom	179					56.55	20.62	77.17	19.29	13.84	33.13	110.30
Sylvia Ostrom	180					56.55	20.62	77.17	19,29	13.84	33.13	110.30
O.E. Kolb	183					70.40	25.67	96.07	24.02	17.23	41.25	137.32
Co. Clerk's Assmt. Div.												
Jos L. Meier	5					38.37	13.09	51.46	14.59	8.79	23.38	74.84
Robertson's Rsub of Lots 4 & 6 of Co. Clerk's Assess. Division												
Trustees of M.E. Church Ex S 50'	H	$ 50.89	$ 24.75	$ 1.50	$ 77.14	$ 3.56	$ 18.55	$ 22.11				99.25
		$ 469.42	$ 228.67	$ 9.00	707.09	$315.93	271.58	587.51	96.48	67.54	164.02	$16,336.

Part of Resolution Beginning on Page 203, Minutes of Feb. 3, 1936

SCHEDULE B

Robertson's Westmore	Lot No	1937 P	1937 I	1937 T	1938 P	1938 I	1938 T	T
								$ 16,336.88
C.S. Hamilton N 4'	7 & 8	$ 43.49	$ 10.66	$ 54.15	$ 25.23	$ 5.44	$ 30.67	84.82
Robertson's Resub of Lots 4 & 6, Co. Clerk's Assmt. Division								
Geo. W. Vaught	H	40.40	9.88	50.28	23.47	5.04	28.51	78.79
E.W. Zander's Home Acres								
John A. Thorsell- E ½ of N 65'	2	43.76	10.74	54.50	25.35	5.50	30.85	85.35
Owner's Resub of Part of Lot 17, Home Acres								
John Mimo Chodek	1	62.82	15.40	78.22	36.45	7.86	44.31	122.53
		$ 190.47	$46.68	$ 237.15	$ 110.50	$ 23.84	$134.34	$ 16,708.37

RECAPITULATION

	P	I	C	T
1932	$ 5,618.15	$ 2,414.48	$ 88.20	$ 8,120.83
1933	1,471.08	3,700.55	25.50	5,197.13
1934	566.88	663.22	11.80	1,241.90
1935	474.62	478.53	9.60	962.75
1936	315.93	334.32		650.25
1937	286.95	114.22		401.17
1938	110.50	23.84		134.34
	$ 8,844.11	$ 7,729.16	$ 135.10	$ 16,708.37

Part of Resolution
Beginning on Page 203, Minutes
of Feb. 3, 1936

Hubert E. Mogle
Village Clerk.

SCHEDULE B

Property Owners Entitled to Refunds

W 123 Meyer's Road Paving Project

			CHECK
ROBERTSON'S WESTMORE			
A.C. Ciha	1	74.84	154.21
A.C. Ciha	2	74.84	154.22
H.J.& A. Hanno- Ex W 125'	75	110.30	154.23
Richard Ahrens	80	110.30	154.24
E.E. Robbins	169	110.30	154.25
W.F. Rach	178	110.30	154.26
Wm Rowe E ½	74	110.30	154.27
CO CLERK'S ASSMT DIVISION			
Jos. L. Meier- S 48' of N 78' of W 116'	5	119.75	154.28
CharlesJ.Heilig	8	205.89	154.29
E.W. ZANDER'S HOME ACRES			
John & G. Nakis- E 300' (Ex So. 12')	1	145.16	154.30
S.W. Norton	6	50.21	154.31
P. Garda- N 75'	8	137.87	154.32
E.A. Voos- E ½ of E ½ of N ½	9	137.87	154.33
Martha Johnson- S 75'	10	137.87	154.34
HOME ACRES			
Henry Hanses- N ½	15	147.72	154.35
LANDS			
C.A. & E. Ry		96.05	154.36
C.A. & E. Ry		84.26	154.37
TOTAL		$ 1,963.83	

Part of Resolution Begining on Page 203

Minutes of February 3, 1936.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. February 17, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

The minutes of the Regular Meeting of February 3, 1936 were read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

ARTHUR T. McINTOSH AND COMPANY

160 North LaSalle Street.

Chicago.

February 15, 1936.

Mr. John E. McCoy,
7 South Dearborn Street,
Chicago, Illinois.

Dear Sir:

This is to advise you that we offer to deliver to you, a Trustee's Deed on Lot 10 in Block 10 in Arthur T. McIntosh A Company's Lombard Gardens for $150.00, subject to past due unpaid special assessments, unpaid general taxes, and all future installments of special assessments.

In submitting this proposal we do not agree to pay any title expense in connection therewith.

This is based upon acceptance by you or your nominee within thirty days after date.

Yours very truly,

Arthur T. McIntosh & Company,
By E.T. Chalberg.

The above property is desired by the Village of Lombard for a water reservoir. Auditor-Collector Spellerberg reported that there were approximately $875.00 of special assessments and interest accumulated against this property in addition to unpaid taxes. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the above letter be referred to the Light and Water Committee with power to act. Roll call:

AYES: Trustee	Tronvig	Trustee Schermerhorn
"	Lucas	" Fleege
"	Randolph	" Potwin

Motion carried.

Lombard, Illinois,
February 13, 1936.

President and Board of Trustees,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

It is my intention to pay delinquent special assessments

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that Ordinance No. 373 be adopted: Roll call:

AYES: Trustee Potwin Trustee Randolph
" Fleege " Lucas
" Schermerhorn " Tronvig

Motion carried.

ORDINANCE NO. 373

ORDINANCE NO. 373

ORDINANCE providing for the issuance of Thirty-nine Thousand Dollars ($39,000) Refunding Bonds of The Village of Lombard, in the County of DuPage and State of Illinois.

WHEREAS, this, the President and Board of Trustees of The Village of Lombard, in the County of DuPage and State of Illinois, find that said Village has outstanding and unpaid certain valid and subsisting legal obligations represented by bonds, some of which are past due, and this Village does not have any funds with which to pay the bonds presently past due; and

WHEREAS, due to delays in tax collections this Village may not have sufficient funds on hand to pay the bonds maturing July 1, 1936; and

WHEREAS, the holders of all of said bonds are willing to surrender the same in exchange for bonds bearing a lower coupon rate; and

WHEREAS, it is for the best interests of this Village and the taxpayers thereof that all of said bonds be refunded;

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of The Village of Lombard, in the County of DuPage and State of Illinois;

Section 1. It is hereby found and determined that this Village is authorized to borrow the sum of Thirty-nine Thousand Dollars ($39,000) and issue the bonds of this Village therefor for the purpose of refunding a like amount of bonds described as follows:

Date	Rate of Int.	Numbers	Maturities	Amount
Nov. 1, 1926	5%	22 to 24 incl.	July 1, 1935	$3,000
Nov. 1, 1926	5%	25 to 27 incl.	July 1, 1936	3,000
Nov. 1, 1926	5%	28 to 30 incl.	July 1, 1937	3,000
May 1, 1929	5%	11 to 13 incl.	July 1, 1935	3,000
May 1, 1929	5%	14 to 16 incl.	July 1, 1936	3,000
May 1, 1929	5%	17 to 19 incl.	July 1, 1937	3,000
May 1, 1929	5%	20 to 22 incl.	July 1, 1938	3,000
May 1, 1929	5%	23 to 25 incl.	July 1, 1939	3,000
July 1, 1933	5%	1 to 3 incl.	July 1, 1938	3,000
July 1, 1933	5%	4 to 6 incl.	July 1, 1939	3,000
July 1, 1933	5%	7 to 9 incl.	July 1, 1940	3,000
Aug. 1, 1933	5%	1 and 2 incl.	Aug. 1, 1940	2,000
Aug. 1, 1933	5%	3 and 4 incl.	Aug. 1, 1941	2,000
Aug. 1, 1933	5%	5 and 6 incl.	Aug. 1, 1942	2,000
			Total	$39,000

(Continued on Page 221)

Section 2. That in order to raise said sum of Thirty-nine Thousand Dollars ($39,000) there be borrowed on the credit of, for and on behalf of this Village the sum of Thirty-nine Thousand Dollars ($39,000) and that bonds of this Village be issued therefor; that such bonds be dated January 1, 1936, be numbered 1 to 39 inclusive, be of the denomination of $1,000 each, be due and payable in numerical order as follows:

$1,000 on January 1, in each of the years 1940 to 1942 inclusive;
$2,000 on January 1, in each of the years 1943 to 1951 inclusive;
$3,000 on January 1, in each of the years 1952 to 1953, and
$4,000 on January 1, in each of the years 1954 to 1956 inclusive;

bear interest at the rate of four and three-quarters per cent (4¾%) per annum, from date until paid, payable July 1, 1936, and semi-annually thereafter on the 1st days of January and July in each year; that the seal of this Village shall be affixed to each of said bonds and said bonds shall be signed by the President of this Village and attested by the Clerk of this Village; and that the interest accruing on such bonds to their maturity date be evidenced by coupons thereto attached maturing on the several days when such interest matures, and the said coupons to be signed by said President and be attested by said Clerk by their respective facsimile signatures, which said officials by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons; that said bonds and coupons be payable at the office of the Village Treasurer, Lombard, Illinois, and that such bonds and coupons be payable to bearer, provided, however, that said bonds be subject to registration as to principal in the name of the holder on the books of the Treasurer of this Village, such registration to be evidenced by notation of said Treasurer upon the back of the bonds so registered, and no bond so registered shall be subject to transfer except upon such books and similarly noted on the back thereof, unless the last registration shall have been to bearer. Registration of any bond shall not affect the negotiability of the coupon thereto attached, but such coupons shall continue transferable by delivery merely.

Section 3. That such bonds and coupons be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF DUPAGE
THE VILLAGE OF LOMBARD
REFUNDING BOND

No. ——— $1,000.00

KNOW ALL MEN BY THESE PRESENTS, That The Village of Lombard, in the County of DuPage and State of Illinois, hereby acknowledges itself to owe, and for value received promises to pay to bearer, or if this bond be registered, then to the registered holder hereof the sum of

ONE THOUSAND DOLLARS
($1,000.00)

on January 1, 19——, together with interest thereon at the rate of four and three-quarters per cent (4¾%) per annum from date hereof until paid, payable July 1, 1936, and semi-annually thereafter on the 1st days of January and July in each year, on presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at the office of the Village Treasurer of Lombard, Illinois.

For the prompt payment of this bond, both principal and interest as aforesaid at maturity, the full faith, credit and resources of said Village are hereby irrevocably pledged.

This bond is issued by said Village for the purpose of paying binding and subsisting legal obligations of the Village in full compliance with an act of the General Assembly of the State of Illinois, entitled: "An Act to provide for the incorporation of cities and villages" approved April 10, 1872 and all acts amendatory thereof and supplementary thereto including an Act entitled: "An Act authorizing any county, city, village, incorporated town, school district, sanitary district, forest preserve district or park district to issue refunding bonds and to provide for the levy of taxes for the payment thereof," approved and in force May 6, 1935, and is authorized by proper procedure and ordinance duly adopted by the President and Board of Trustees of this Village for that purpose.

This bond is subject to registration as to principal in the name of the holder on the books of the Treasurer of this Village, such registration to be evidenced by notation of said Treasurer on the back hereof, and after such registration no transfer hereof, except upon such books and similarly noted hereon shall be valid, unless the last registration shall have been to bearer. Registration of this bond shall not affect the negotiability of the coupons hereto attached which coupons shall continue negotiable by delivery merely notwithstanding registration hereof.

This bond is one of an issue of Thirty-nine Thousand Dollars ($39,000), which said issue is payable in numerical order as provided by the ordinance authorizing the issuance of this bond.

It is hereby certified and recited that it appears from the records of this Village that all acts, conditions and things required by law to exist or to be done precedent to and in the issuance of this bond did exist have happened, been done and performed in regular and due form and time as required by law; that this Village is a duly organized and existing corporation under the laws of the State of Illinois; that the indebtedness of this Village, including this bond, and the series of which it forms a part, does not now and did not at the time of the incurring of the indebtedness hereby refunded exceed any limitation imposed by law, and that provision has been made for the collection of a direct annual tax upon all of the taxable property in the Village sufficient to pay the interest hereon as it falls due, and also to pay and discharge the principal hereof at maturity.

IN TESTIMONY WHEREOF, said Village, by its President and Board of Trustees has caused its corporate seal to be hereto affixed and this bond to be signed by the President of said Village and attested by the Clerk of said Village, and the coupons hereto attached to be signed by said President and attested by said Clerk by their facsimile signatures, which said officials by the execution hereof, do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all this 1st day of January, 1936.

J. C. ALDERMAN,
President of The Village Board.

Attest:
HUBERT E. MOGLE,
Clerk of The Village of Lombard.

(FORM OF COUPON)

No.——— $———

On the 1st day of ———, 19—, The Village of Lombard, in the County of DuPage and State of Illinois, will pay to bearer——— Dollars ($———) at the office of the Village Treasurer, Lombard, Illinois, for interest due that day on its Refunding Bond dated January 1, 1936, Numbered ———.

J. C. ALDERMAN
President

HUBERT E. MOGLE,
Clerk

Date of Registration	Name of Reg. Owner	Sig. of Treas. of the Village

Section 4. That the Refunding Bonds hereby authorized, bearing numbers 1 to 39 inclusive, in the aggregate principal amount of Thirty-nine Thousand Dollars ($39,000), be executed as directed in this ordinance and be delivered to the Treasurer of the Village who is hereby directed to deliver said bonds at one time or from time to time in exchange for a like par amount of old bonds described in this ordinance to be refunded, which said old bonds shall be cancelled simultaneously with the delivery of the new bonds.

Section 5. 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 also to create a sinking fund sufficient to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all of the taxable property within said Village a direct annual tax in each of the years while said bonds or any of them are outstanding and unpaid in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in said Village a direct annual tax sufficient to produce the several amounts in the following years, collectible in the next respective year succeeding, as set out below:

For the year of 1936 a tax sufficient to produce the sum of $4,631.25 to pay interest to and including July 1, 1938;

For the year 1937 a tax sufficient to produce the sum of $1,852.50 to pay interest;

For the year 1938 a tax sufficient to produce the sum of $2,828.75 to pay principal and interest;

For the year 1939 a tax sufficient to produce the sum of $2,781.25 to pay principal and interest;

For the year 1940 a tax sufficient to produce the sum of $2,733.75 to pay principal and interest;

For the year 1941 a tax sufficient to produce the sum of $2,662.50 to pay principal and interest;

For the year 1942 a tax sufficient to produce the sum of $3,567.50 to pay principal and interest;

For the year 1943 a tax sufficient to produce the sum of $3,472.50 to pay principal and interest;

ORDINANCE NO. 373

For the year 1944 a tax sufficient to produce the sum of $3,377.50 to pay principal and interest;

For the year 1945 a tax sufficient to produce the sum of $3,282.50 to pay principal and interest;

For the year 1946 a tax sufficient to produce the sum of $3,187.50 to pay principal and interest;

For the year 1947 a tax sufficient to produce the sum of $3,092.50 to pay principal and interest;

For the year 1948 a tax sufficient to produce the sum of $2,997.50 to pay principal and interest;

For the year 1949 a tax sufficient to produce the sum of $2,902.50 to pay principal and interest;

For the year 1950 a tax sufficient to produce the sume of $3,783.75 to pay principal and interest;

For the year 1951 a tax sufficient to produce the sum of $3,641.25 to pay principal and interest;

For the year 1952 a tax sufficient to produce the sum of $4,475 to pay principal and interest;

For the year 1953 a tax sufficient to produce the sum of $4,285 to pay principal and interest;

For the year 1954 a tax sufficient to produce the sum of $4,095 to pay principal and interest.

Section 6. That interest on, or principal of said bonds maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same, be paid promptly from the general funds of this Village, and such funds shall be reimbursed out of the taxes hereby levied when same shall have been collected.

Section 7. That forthwith upon the passage of this ordinance, a copy hereof duly certified by the Clerk of said village, which certification shall recite that this ordinance has been adopted by the President and Board of Trustees of said Village and published as required by law, shall be filed with the County Clerk of DuPage County, Illinois, which Clerk shall in and for each of the years 1936 to 1954 inclusive, ascertain the rate per cent required to produce the aggregate tax hereinbefore provided to be 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 f or general corporate purposes of said Village, and in each of said years such annual tax shall be extended and collected for said Village in like manner as taxes for general purposes for each of said years are extended and collected, and when collected the tax hereby levied shall be placed to the credit of a special fund to be designated "Refunding Bond and Interest Sinking Fund Account of 1936," which is hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the bonds herein authorized. No principal shall be paid unless there shall be sufficient funds to pay all interest then due on the bonds hereby authorized. If there is not on hand sufficient funds to pay all principal maturing on a particular date, together with all principal already matured, after payment of interest then due on said bonds, then such bonds shall be paid in numerical order as provided in this ordinance.

Section 8. It shall be and is hereby made the duty of the Treasurer of this Village to keep all moneys received as the proceeds of taxes levied to pay the bonds authorized by this ordinance in a separate fund and to transmit the same to the paying agent for the purpose of paying bonds herein authorized, principal and interest, according to the terms of this ordinance within thirty (30) days after same are received by him.

Section 9. All moneys received from tax levies made to pay debts refunded by the issuance of the Refunding Bonds authorized by this ordinance, shall become a part of the sinking fund for the payment of bonds, principal and interest, authorized by this ordinance, and shall be transmitted to the paying agent within thirty (30) days after their receipt and be treated the same as funds received from the tax levy made by this ordinance.

Section 10. That immediately after the adoption and approval of this ordinance same shall be published one time in The Lombard Spectator, a secular newspaper of general circulation published in The Village of Lombard, Illinois.

Section 11. That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed, and this ordinance shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Approved:

J. C. ALDERMAN,
President of The Village of Lombard

Attest:
HUBERT E. MOGLE,
Clerk of the Village

Presented: February 17, 1936.
Passed: February 17, 1936.
Approved: February 17, 1936.
Recorded, February 20, 1936.
Published: February 20, 1936.
VOTE: Ayes, Trustees.
H. A. POTWIN
C. T. SCHERMERHORN
E. C. RANDOLPH
H. B.. LUCAS
H. D. FLEEGE
W. P. TRONVIG
Nayes, None.

STATE OF ILLINOIS
DUPAGE COUNTY
ss.

I, the undersigned, being the duly qualified and acting Clerk of The Village of Lombard, in the County of Du Page and State of Illinois, do hereby certify that the attached is a true and correct copy of the ordinance adopted by the affirmative vote of a majority of the members of the Board of Trustees of said Village at a duly convened meeting, pertinent to the issuance of Thirty-nine Thousand Dollars ($39,000) Refunding Bonds dated January 1, 1936, that said ordinance is now a part of the official record of said Village and same has not in any manner been revoked or rescinded, and that each and every member had due and timely notice of the meeting at which said ordinance was adopted, all as appears from the official record of said Board.

IN WITNESS whereof I have hereunto set my hand and the seal of said The Village of Lombard this 19th day of February, 1936.

HUBERT E. MOGLE,
Clerk.

A motion was made by Trustee Potwin and seconded by Trustee Lucas, authorizing the payment, by the Village of Lombard, of One Hundred and Fifty Dollars ($150.00) to School District No. 44 for the School Nurse's salary to increase the Village of Lombard's contribution ~~to~~ Four Hundred and Fifty Dollars ($450.00), for the school year 1935 and 1936. ~~This makes a total of $600.00~~. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

PAY ROLL

February 15, 1936

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	32.90
S.B. Dack	4.60
Edwin Marquardt	42.50
Joseph Ott	75.00
William Zielske	50.00
Emil Becic	62.50
James R. Conlon	42.50
Charles Oetke	62.50
Faye Jolly	55.00

February 7, 1936

Henry Merz	40.00
Henry Perschek	12.00
Henry Shry	11.00
Richard Ahrens	15.00
Wm. Kroeger	17.95
Wm. Kloth	4.20
Wm. McKenna	4.20
Frank Roman	4.20
Alfred Mosser	4.20
Gus Pickert	4.20
George Baron	4.80
Wm. Kroeger	4.20
W.A. Fallert	4.20
George Sorenson	4.20
Henry Ahrens	13.75

February 14, 1936

Henry Merz	37.50
Wm. Kroeger	7.20
Gus Pickert	12.00
W.A. Fallert	7.20
George Sorenson	4.80
Wm. Tuck	4.80
Henry Ahrens	15.63
Richard Ahrens	22.50
Wm. Kroeger	15.00
Henry Anderson	15.60
J.J. Schmidt	2.40
Herbert Highsmith	7.20
Arthur H. Reed	2.40
George Baron	4.80

Miscellaneous

C.M. Briggs	74.32

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Lucas	" Fleege
	"	Randolph	" Potwin

Motion carried.

B I L L S

P.F. Pettibone & Co	6.05
Illinois Bell Telephone	15.17
" " "	7.25
" " "	5.85
" " "	44.05
Otto K. Mech	3.30
Eugene Dietzgen	.22
Vincent W. Lauer	27.35
Glenbard Fuel Corp	72.62
S.G. Hayes & Co	73.15
Cadwallader & Johnson	6.88
Brink's Incorporated	15.00
DuPage Automotive Supply Co	6.84
" " "	1.75
Samuel Harris & Co	19.36
Hammerschmidt Oil Co	28.01
Paul F. Haase	65.92
Stromberg Allen & Co	4.28
Neptune Meter Company	9.63
Oliver G. Johns	25.00
Standard Oil Co	5.07
" "	1.69
Gauger & Diehl	21.90
" "	115.00

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Lucas	" Fleege
	"	Randolph	" Potwin

Motion carried.

At the request of Mrs. Evelyn Smital, a motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the Westmore Methodist Church be permitted to hold a tag day Tuesday April 14th, in Westmore for the purpose of raising funds for the church, with the understanding that a report is to be filed with the Village showing the amount collected and how spent. This is the Primary Election day for the State. Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried. Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. /March 2, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., by Clerk Mogle, in the absence of President Alderman.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that Trustee Schermerhorn take the chair. Motion carried.

The minutes of the Regular Meeting of February 17, 1936 were read by the clerk. A motion was made by Trustee ~~Potwin~~ Lucas and seconded by Trustee Potwin that these minutes be approved as corrected. Motion carried. Correction made in first paragraph, page 223: "Contribution of Four Hundred and Fifty Dollars" changed to "Contribution to Four Hundred Fifty Dollars." "This makes a total of $600.00" striken out.

Report of Chief of Police: (Made by Police Sergeant C. Wilk, in the absence of Chief Groote who was confined in the Elmhurst Hospital.)

Salaries	$661.00
Equipment.	78.96
Telephone	43.50
Total	$783.46
Vehicle Tax collected	$387.00

Traffic Regulations:

1 Parking arrest. Dismissed.
2 Drunk arrests. Cases pending.
94 Minor complaints, taken care of by Police
9 Dogs destroyed.
1 Cat destroyed.
23 Cell occupants, including prisoners and sleepers.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above report be referred to the Fire and Police Committee. Carried.

Report of Village Treasurer, Harry L. Whiteley, for month ending February 29, 1936:

On hand close of business Jan. 31, 1936.	$186,100.79
Received from all sources during Feb.	11,846.42
	$197,947.21
Checks drawn during February	17,841.19
On hand February 29, 1936	$180,106.02
Funds in General Corporate Account	$ 8,726.93
Funds in Special Assessment Account	170,696.33
Funds in Motor Fuel Tax Account	682.76
Total	$180,106.02
Deposited in Northern Trust	$100,106.02
Deposited in Harris Trust	40,000.00
Deposited in Cont. Ill. Natl.	40,000.00
Total	$180,106.02

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Police Magistrate, Frank Barth for month of February, 1936:

Five cases tried; three continued, one placed on probation and one warrant issued. No fines assessed nor collected. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

No report from the Building Commissioner E.A. Birr.

A communication was received from Mrs. Albin O. Horn, 126 South Grace Street complaining of the poor lighting on Grace Street in that the lights on the East side of the Street were never lit, thus making robbery and hold-ups easy. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the matter be referred to the Light and Water Committee with power to act. Motion carried.

An inquiry was received from Mrs. McFadden of Meyer's road asking if there was any ordinance in force which would prevent any person from putting up a barb wire fence inside the property line in front of their home. Attorney McCoy advised the Board that there was no such ordinance but that if a person fell into such a fence accidentially the property owner would be liable for damages by law. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the inquiry be referred to the Fire and Police Committee with power to act. Motion carried.

A statement was received from the Western United Gas Company showing 15.20 therms used from December 4, 1935 to January 1, 1936, leaving unused of the 1200 therms annual free allowance of gas per franchise agreement of 1,184.80, therms. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report be received and placed on file. Motion carried.

A communication was received from the Mayor of Berwyn, dated February 27, 1936 stating that he was informed that the Village of Lombard was licensing pin machines and requested a copy of our ordinance. A motion was made by Trustee Randolph and seconded by Trustee Potwin that the Clerk advise Mayor Janura that Lombard had no such ordinance nor was licensening pin machines. Motion carried.

A Bond in the amount of $5,000.00 was presented by the Standard Oil Company of Indiana for approval permiting this company to erect and maintain a sign over their place of business at 940 East St. Charles Road, Lombard, Illinois. A motion was made by Trustee Randolph and seconded by Trustee Potwin that this bond be approved. Motion carried.

SIDWELL STUDIO

Lombard, Illinois,
March 2, 1936.

Mr. Hubert E. Mogle,
Clerk of the Village Board of Lombard,
Lombard, Illinois.

Dear Sir:

I wish to submit to the President and the Board of Trustees of the Village of Lombard for their consideration, a complete set of quarter sectional maps of the Village of Lombard, drawn to a scale of 100 feet to the inch, price $300.00.

These maps will be mounted on pressed wall board - size 32 x 36 inches and will show street and property lines and data as per the recorded plats up to and including March 15, 1936.

Very truly yours,

Joe H. Sidwell.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above letter from Mr. Sidwell be referred to the Miscellaneous Committee. Motion carried.

A report of the School Nurse, Clara L. Engelbrecht, was received for the month of February. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

A petition for reapportionment on Warrant No. 95 and signed by Norman S. Briggs and Agnes V. Briggs, covering Lot 6 of Powers Resubdivision of Lots 26,27, and 28 of E.W. Zander & Company's Addition to Lombard, DuPage County, Illinois, was received for approval of the Village Board. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this petition be granted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

B I L L S

Alexander Lumber Company	11.83
Stromberg, Allen & Co.	7.98
Glenbard Fuel Corp.	86.51
Puritan Compressed Gas Corp.	25.18
Lombard Publishing Co.	54.30
Mary W. Powers	5.60
Stromber Allen & Co.	2.72
Lombard Pure Oil Station	5.00
Vincent W. Lauer	3.21
Glen Oak Service Station	13.55
DuPage Service Station	65.57
" " "	9.35
Louie's Restaurant	9.07
G.N. Hadley	44.95
Edmark Inc.	5.91
Standard Oil Co.	4.06
" "	1.69
Lombard Garage	22.28
DuPage Automotive Supply Co.	1.94
" " "	2.75
" " "	3.60
George H. Assmann	5.65
M.B. Cook Co	10.30
W.S. Darley & Co	287.37
Burke's Plumbing & Heating Co.	2.50
Neptune Meter Co.	3.04
Petty Cash	53.08

A motion was made by Trustee Randolph and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

PAY ROLL
February 28, 1936.

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph A. Ott	75.00
Faye Jolly	55.00
William Zielske	50.00
Emil R. Becic	62.50

James R. Conlon	42.50
Charles F. Oetke	62.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50
Henry Anderson	24.00
Clem Smith	17.50
Walter R. Holmes	"4.80
Frank Mueller	17.50
Frank Roman	1.80
Mrs. Anna Zbaren	6.00
John McCoy	217.50

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, " Lucas, " Randolph, Trustee Schermerhorn, " Fleege, " Potwin

Motion carried.

RESOLUTION

WHEREAS, it is the policy of the President and Board of Trustees of the Village of Lombard to recognize meritorious public service, and

WHEREAS, many meritorious acts are performed by citizens of this community without credit of any kind or character, and

WHEREAS, the President and Board of Trustees of the Village of Lombard are especially desirous of acknowledging meritorious acts performed by employees of the village,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled that the President and Board of Trustees of the Village of Lombard do hereby especially recognize and commend the acts of heroism performed and carried forth to a successful conclusion by Mr. George Assmann, Fire Chief of the Village of Lombard, Mr. William Fleege Fire Captain of the Village of Lombard, Mr. Charles Oetke, Fireman of the Village of Lombard and Thomas Buckel, a Boy Scout of the Village of Lombard, who by quick thinking and unhesitating action saved the life of Conrad Schmidt, 841 Charlotte Street, Lombard, Illinois, on February 18, 1936. Mr. Schmidt had been overcome by carbon mon-oxide gas and would have undoubtedly departed this life except for the fact that Thomas Buckel, a Boy Scout, hearing of the predicament of Mr. Schmidt, informed Mrs. Schmidt that the Village of Lombard had a pulmotor squad for the purpose of resuscitating people overcome by gas; where upon Mrs. Schmidt called the Lombard Fire Department and the said Fire Squad under the direction of Chief Assmann, immediately repaired to the scene, and after two hours of work succeeded in saving the life of Mr. Schmidt.

Boy Scout Thomas Buckel, is especially commended for his clear thinking in remembering what he had learned regarding the Pulmotor Squad for the purpose of resuscitating gas victims, he being one of the members of the Boy Scouts who acted as officials of the Village on the Saturday preceding the 18th, where he had been informed of the purpose of the pulmotor and the Pulmotor Squad.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to each one of the persons taking part in the saving of Mr. Schmidt's life, and that a copy of this resolution be mailed to the Scoutmaster in charge of the troupe to which Thomas Buckel belongs, and that a copy of this resolution be spread on the minutes of the Board of Trustees of the Village of Lombard.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above resolution be adopted. Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that Village Attorney John E. McCoy be authorized to purchase from John Shry his property fronting on North Charlotte Street, to be used for a village water reservoir, at a price not to exceed $4,000.00. Roll call:

AYES:	Trustee Potwin	Trustee	Randolph
	" Fleege	"	Lucas
	" Schermerhorn	"	Tronvig

Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the meeting adjourn. Motion carried. Meeting adjourned at 9.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 16, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., by Clerk Hubert E. Mogle, in the absence of President Alderman. A motion was made by Trustee Randolph and seconded by Trustee Lucas that Trustee Tronvig take the Chair. Motion carried. Present:

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin
Clerk Hubert E. Mogle	

The minutes of the meeting of March 2, 1936 were read and on motion of Trustee Lucas, seconded by Trustee Fleege approved as read.

A Plumber, Drain Layer and Sewer Tapper Bond in the amount of $10,000.00 was presented by the Glen Falls Indemnity Company of Glen Falls, New York, covering Harry B. Schofield, for approval of the Village Board. The bond was dated March 16, 1936 and the number is 124,643. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the bond be approved subject to the approval of the Village Attorney. Motion carried.

The bond of Wm. G. Oetke was presented for cancellation in accordance to a request of Seth Mayer. A motion was made by Trustee Lucas and seconded by Trustee Randolph that a release be granted subject to the approval of the Village Attorney. Motion carried.

March 14, 1936.

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

Gentlemen:

After receiving an analysis report from the State Department of Health regarding the excessive iron content in Lombard water in some locations, the Light and Water Committee have, on the suggestion of the Health Department investigated prices, etc., and means of installing a water softner which would remedy this iron condition.

While the purity of the water is not effected and the cost of such apparatus is so great, the Village is in no position to make such an expenditure at this time. However, the Committee has instructed this department to continue its systematic flushing of hydrants as was recommended by the Health Department.

There being no alternative, it was decided to carry on as above until a later date at which time the matter will be brought forth for further consideration.

Light & Water Committee

Wm. P. Tronvig, Chairman
E.C. Randolph, Member
H.A. Potwin, Member.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that this recommendation be received and placed on file. Motion carried.

A communication was received from Mr. Emil R. Becic, Superintendent of the Water Department giving a detailed report on thawing of frozen water services during the sub zero weather. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the report be received and placed on file, and that it be published in the Lombard Spectator accompanied by a vote of thanks from the Village Board for the efficient work of the department. Motion carried.

Petitions for Reapportionment were presented by Minnie Gerzan, Gertrude H. Kertowske and Otto C. Kertowske on warrant No. 79, consisting of Water supply pipe in Finley Road and other streets; Warrant No. 88, consisting of Sewer System; and Warrant No. 122, consisting of deficiency in No. 88. All were covering South half of Lot 9 in Block 6 of Lombard Farms, a subdivision in sections 7 & 18 Township 39 N. Range 11 E 3rd P.M. A motion was made by Trustee Potwin and seconded by Trustee Randolph that these reapportionments be approved, forfeitures cancelled on the records, reapportioned and refiled subject to the approval of the Village Attorney. Motion carried.

A petition for Reapportionment on Warrant No. 98 was presented by Thomas Maisel, covering lots 1, 2, 9, 10 of Block D, Greenfield Resubdivision. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this Reapportionment be granted subject to the approval of the Village Attorney and Engineer. Motion carried.

A communication under date of March 14, 1936 was received from Mr. Joseph V. Harman, 2156 W. 23rd Street, Chicago, Illinois, requesting a rebate of penalties on past due assessments on lot 23, Robertson Subdivision, Lombard, Illinois. The assessments amount to over $2,000.00. In that Mr. Harman does not live in Lombard, a motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the request be denied, following the usual procedure and that Mr. Harman be so advised by the Village Clerk. Motion carried.

A release was requested by Seth Mayer, representative of the Glen Falls Indemnity Company, on the bond covering a sign suspended above the Lombard Tire & Battery place of business, owned by Gains and Anderson. The Standard Oil Company of Illinois now operates the place and has furnished their own bond. A motion was made by Trustee Randolph and seconded by Trustee Potwin that the request be granted. Motion carried.

Truste Potwin, Chairman of the Finance Committee reported that the refunding of the $39,000 bond issue was completed with interest at 4¾% instead of 5% and that the first bond did not come due until 1940.

The License Committee suggested that there should be a dead line as to when vehicle licenses must be paid. The Trustees advised publication of a news item stating all cars must have a village license by May 1st, 1936.

The Clerk was instructed to inform Mr. Joe Sidwell by letter to bring his village maps before the Trustees at the next Board Meeting.

Mr. Cressie, living on Eugenia Street west of Glenview appeared before the Board requesting that about 300 feet of road be graveled leading from his home. Mr. Bolton stated that he would haul and furnish the gravel at $1.50 per load. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph tnat the matter be referred to tne Street and Alley Committee with power to act, but that the contract of supplying the gravel and hauling it was not to exceed $65.00. Motion carried.

Trustee Randolph of the Fire and Police Committee reported that the pin games were back in operation. It was decided to investigate the matter before any action was taken.

B I L L S

Seth Mayer	56.16
Seth Mayer	73.84
Seth Mayer	115.00
Public Service Co (Thawing pipes)	156.25
Ill. Bell Telephone	6.75
Ill. Bell Telephone	20.55
Ill. Bell Telephone	5.85
Ill. Bell Telephone	42.55
S.W. Beck Company	1.61

B I L L S

Public Service Co.	48.94
" " "	308.38
" " "	.98
" " "	6.36
" " "	685.99
DuPage Automotive Supply Co	6.20
" " "	1.56
" " "	3.35
C. Fleege	84.76
Worthington-Gamon Meter Co	1.91
General Electric Supply Corp.	29.70
Bradley's Drug Store	7.62
Westmore Supply Co	118.45
Burroughs Adding Machine Co	4.45
" " "	4.02
Brink's Incorporated	15.00
Hammerschmidt Oil Co	47.61
" Lumber & Fuel Co	26.59
West Road Motor Sales	6.00
Sunrise Oil Co	1.60
L.F. Owen Co	10.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

P A Y R O L L
March 14, 1936.

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia E. Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	4.60
S.B. Dack	32.90
Edwin Marquardt	42.50
Joseph Ott	75.00
Faye Jolly	20.00
Faye Jolly	35.00
William Zielske	50.00
Emil R. Becic	62.50
James Conlon	42.50
Charles Oetke	62.50

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay roll be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Meeting regularly adjourned at 10.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. March, 29, 1936.

Pursuant to notice, a special meeting of the Village Board of Trustees was held at the Village Hall at Lombard, on Sunday, March 29, 1936, at the hour of 10.30 o'clock A.M. The meeting was called to order by Henry A. Potwin, Trustee, the following Trustees being present:

Henry A. Potwin
William Tronvig
Clifford Schermerhorn
Earl Randolph
Harvey C. Lucas

On motion being duly made, seconded, and unanimously carried, Henry Potwin was appointed Chairman of the meeting and John E. Mc Coy, temporary Clerk.

After due consideration, on motion of Trustee Randolph, seconded by Trustee Schermerhorn, the following resolution was adopted:

RESOLVED that the President and Clerk of the Village of Lombard are hereby authorized to enter into a contract for the purchase of Lot One (1) in Block Two (2) in Lombard Park Terrace, a Subdivision of part of the East Half (E ½) of the South West Quarter (SW ¼) of Section Seventeen (17), Township Thirty-nine (39) North, Range Eleven (11), East of the Third Principal Meridian, situated in the County of DuPage, and State of Illinois, for a purchase price of $250.00, the Village to pay for the cost of bringing the title down to date and for any accrued taxes against the real estate, said contract to be entered into by and between the Village of Lombard and Mollie Coffler, a spinster.

The vote on said resolution was:

William Tronvig	Aye
C.T. Schermerhorn	Aye
Earl Randolph	Aye
Harvey C. Lucas	Aye

On motion made by Trustee Randolph, seconded by Trustee Lucas, the following resolution was adopted:

RESOLVED, that the Village of Lombard accept the option to purchase Lot Fifteen (15) (except the North twenty (20) feet thereof) and the East Thirty-two (32) feet of Lot Sixteen (16) (except the North Twenty (20) feet thereof) in Block Twelve (12) in the Original Town of Lombard, in Section Five (5) to Eight (8) and Eighteen (18), Township Thirty-nine (39) North, Range Eleven (11), East of the Third Principal Meridian, in DuPage County, Illinois, from H.C. Clifford and wife as per option given heretofore by H.C. Clifford and wife; such purchase to be made according to the terms and conditions of said option. The vote on said resolution was as follows:

William Tronvig	Aye
C.T. Schermerhorn	Aye
Earl Randolph	Aye
Harvey C. Lucas	Aye

On motion made by Trustee Schermerhorn and seconded by Trustee Tronvig, the following resolution was adopted:

RESOLVED, That G.H. Deuchler, of the Engineering Service Company, is hereby authorized to proceed to draw plans and specifications for a ground storage water reservoir and steel tank to be located on the properties heretofore set out in the foregoing resolutions as being purchased by the Village of Lombard and in accordance with a bond issue contract entered into between C.W. McNear & Company; that for such services the said G.H. Deuchler, of the Engineering Service Company, is to receive 2½% for preparation of the complete plans etc., whether or not the project goes through to final completion; that said 2½% shall amount to at least $1,250.00 for said services. In the event the project is completed and carried out it is understood that G.H. Deuchler of

the Engineering Service Company is to receive additional recompense for his services rendered or to be rendered including superintendence and inspection so that his total recompense shall be and shall not exceed 5% of the total cost of said improvement.

The vote on said resolution was as follows:

William Tronvig	Aye
C.T. Schermerhorn	Aye
Earl Randolph	Aye
Harvey C. Lucas	Aye

On motion made by Trustee Lucas, and seconded by Trustee Randolph, the following resolution was adopted:

RESOLVED, That the Village retain John E. McCoy to take the necessary legal steps to acquire the properties described in the foregoing resolutions and to carry out all the necessary legal details of construction of a reservoir and elevated steel storage tank, and for such services the before-mentioned John E. McCoy is to receive, in any event, the sum of $600.00, whether or not the project is completed, for services heretofore rendered or to be rendered, and if said project is carried through to completion, the said John E. McCoy is to receive additional recompense for services rendered or to be rendered so that his total recompense shall be and shall not exceed 2½% of the total cost of said improvement.

The vote on said resolution was as follows:

William Tronvig	Aye
C.T. Schermerhorn	Aye
Earl Randolph	Aye
Harvey C. Lucas	Aye

On motion made by Trustee Randolph, seconded by Trustee Schermerhorn, the following resolution was adopted:

RESOLVED, That the sum of $10.00 be appropriated and paid out for expenses of sending six men to the Winnetka Public Works meeting to be held in Winnetka, Illinois. The vote on said resolution was as follows:

William Tronvig	Aye
C.T. Schermerhorn	Aye
Earl Randolph	Aye
Harvey C. Lucas	Aye

John E. McCoy,
Clerk, Pro Tem.

Regular Meeting of Lombard Village Board. April 6, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President J.C. Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk, Hubert E. Mogle

The minutes of the regular meeting of March 16, 1936 were read and on motion of Trustee Potwin, seconded by Trustee Fleege, approved as read.

Minutes of the special meeting of March 29, 1936 were also read and on motion of Trustee Potwin, seconded by Trustee Tronvig, approved as corrected. In that these minutes had not been typed in the minute book the corrections were made when they were. Paragraphs affected were the last one on page 233 and the fourth on page 234, beginning with RESOLVED. The Clerk was instructed to notify Mr. H.C. Clifford at once by letter that his option was accepted.

The following bids for fire hose were opened in accordance to notice published in the April 2nd issue of the Lombard Spectator:

(1) American-LaFrance and Foamite Industries, Inc. Apr. 6, 1936.
Quote - 2½" Double Jacket Fire Hose, Wax and Gum treated, Rocker Lug Couplings, of the following brands:

Arcade	$1.00 per foot.
Platoon	1.10 per foot.
Babcock	1.25 per foot.

1½" Double Jacket Fire Hose, Wax and Gum treated, Rocker Lug couplings, of the following brands:

Arcade	$ .65 per foot.
Platoon	.75 per foot.
Babcock	.90 per foot.

Terms of payment 2% 10th prox., net 60 days, F.O.B. factory, full freight allowed to destination.

# # # # # #

(2) The American Rubber Mfg. Co. April 6, 1936.
Quote - Double jacket, underwriters label, treated fire hose, coupled, 50 foot length, rocker lug couplings,

2½ inch size	$.90 per foot
1½ " "	.65 per foot

Three day shipment.

# # # # # #

(3) W. S. Darley & Co. - April 3, 1936.
Quote - 800 to 1200 feet, B 85 D 2½" wax and gum treated fire hose, new rocker lug couplings attached,
per foot $ .90
300 to 500 feet, B 85 D 1½" double jacket wax and gum treated fire hose with new rocker lug coupling attached,
per foot $ .58
F.O.B. shipment in approximately 10 days. Terms 3% for cash with order; 2½% ten days; 30 days net.

# # # # # #

(4) Eureka Fire Hose Division of United State Rubber Products, Inc. April 6, 1936.
Quote - 800' more or less Eagle Wax & Gum 2½" at $1.15 - 400 Lbs. 50' lengths.
300' more or less Eagle Wax & Gum 1½" at .85 - 400 Lbs. 50' lengths.
800' more or less Suprise Wax & Gum 2½" at $1.10 - 400 Lbs. 50' lengths.

800' more or less Superior Wax & Gum 2½" at $1.00
400 Lbs. 50' lengths.
300' more or less Superior Wax & Gum 1½" at .80 - 400
Lbs. 50' lengths.
800' more or less Industries D.J. 2½" at .90 - 400
Lbs. 50' lengths.
300' more or less Industries D.J. 1½" at .65 - 400
Lbs. 50' lengths.
With rocker lug couplings. Terms 2% 10th prox. - 60
days net, F.O.B. Lombard.

# # # # # #

(5) Fabric Fire Hose Co. April 6, 1936.
Quote - 800' more or less 2½" Colonial Circular weave -
twilled - at $ .90 per foot.
500' more or less 1½" Colonial at $ .67 per foot.
800' more or less 2½" S-X Basket Weave - 60# at
$ .88 per foot.
500' more or less 1½" S-X Basket Weave at $.63 034 ft.
Rocker lug couplings - The cotton in this hose is not
twilled; it is turned as per standard construction.
Terms: 2% - 10 days;prox; 60 days net, 6% interest
thereafter. Pressure 400#.

800' more or less 2½ Cruiser D.J. Balanced Weave at
$1.10 per foot.
500' more or less 1½ Cruiser D.J. Balanced Weave at
$ .85 per foot.
800' more or less 2½ Warwick D.J. Balanced Weave at
$1.00 per foot.
500' more or less 1½ Warwick D.J. Balanced Weave at
$ .80 per foot.
800' more or less 2½ Sanco D.J. Circular Weave at
$ .94 per foot.
500' more or less 1½ Sanco D.J. Circular Weave at
$ .74 per foot.
Rocker lug couplings. Wax and gum treatment. Fully
twilled. Terms: 2% ten days, prox; 60 days net, 6%
interest thereafter. Pressure 400 lbs. Enclosed
2 certificatdons - City of Harvey - LaPorte, Ind.

# # # # # #

(6) Holstein Brothers Corp. April 6, 1936.
Quote - 2½" Double Jacket - at 70¢ per foot plus couplings
at $5.00 for rocker lug and
$4.00 for pinlug.
1½" Double Jacket - at 50¢ per foot - plus couplings
at $2.50 for rocker lug and
$2.00

2½" at 95¢ per foot coupled
1½" at 63¢ per foot coupled.

All treated Planet hose 5¢ per foot additional and
Underwriter hose 10¢ per foot additional.

# # # # # #

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above bids on fire hose be referred to the Fire and Police Committee with power to act.
Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Report of the Chief of Poilce, Richard Groote:

Salaries	$655.00
Equipment	77.71
Other expense	100.30
Total	$833.01

Vehicle tag collections $432.00

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Chief of Police be received, referred to the Fire and Police Committee, placed on file and a copy posted on the bulletin board. Motion carried.

Report of Treasurer, Harry L. Whiteley, for month ending March 31, 1936:

Total money on hand close of business ~~Apr~~ Feb. 29, '36	$180,106.02
Received from all sources during March	50,700.26
	$230,806.28
Total checks drawn during March	51,111.64
Total money on hand March 31, 1936	$179,694.64
Money in General Corporeate Fund	$ 10,272.28
Money in Special Assessment Fund	168,780.64
Money in Motor Fuel Tax Fund	641.72
	$179,694.64
Money deposited in Northern Trust	$ 99,694.64
Money deposited in Harris Trust	40,000.00
Money deposited in Cont. Ill. Natl.	40,000.00
	$179,694.64

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of Building Commissioner, E.A. Birr for month of March, 1936:

Building Permits

Ed. Karpp, 348 S. Craig	Addition	Est. Cost 200.00	Fee 2.50
F.S. Bowen, 211 S. Craig	Garage	Est. Cost 200.00	Fee 2.50
Art Stebin, 426 So. Lewis	Garage	Est. Cost 200.00	Fee 2.50
Russel Arton, 722 S. Main	Fire Job	Est. 5000.00	Fee 17.00
			$24.50

Sewer Permits

Lombard Plumbing & Heating Co.	Fee	$ 2.00
" " "	Fee	2.00
		$ 4.00

Plumbing Permits

C. Scoofield, 223 Second Avenue	Fee	$ 2.00
Lain Plumbing & Heating Co, 220 W. Harding	Fee	1.50
		$ 3.50

Water Permits

Lamb Plumbing & Heating Co.	30 N. Broadview	Fee	$ 2.00
George Assmann	518 W. St. Charles Road	Fee	2.00
			$ 4.00

Electric Permit

C.H. Mallaham	20 W. St. Charles Road	Fee	$ 4.00

Total fees collected and turned over to Mr. Spellerberg $ 40.00

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of Police Magistrate, Frank A. Barth for month of March, 1936:

Eight cases tried and fines collected amounting to $ 23.00
Fines collected turned over to Mr. Spellerberg.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Police Magistrate be received, placed on file and a copy referred to Fire & Police Committee. Carried.

A "Continuation Certificate" carried by the Glen Falls Indemnity Company of Glen Falls New York, in the amount of $1,000. on behalf of Edward L. Birr was presented for the approval of the Village Board. Bond No. 103,005. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the Certificate be accepted subject to approval of the Village Attorney. Motion carried, on following roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

A communication under date of March 22nd, 1936, was received from the DuPage Auxiliary No. 70 of the United Spanish War Veterans requesting permission to hold a Carnation Tag Day in Lombard May 9, 1936, the Saturday previous to "Mothers' Day." The money derived from this sale is to be used exclusively for relief, principally for disabled comrades in hospitals and others in need. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the request be granted upon the stipulation that a report be filed with the Village immediately after the Tag Day. Motion carried.

A communication under date of April 6, 1936 was received from the American Legion Auxiliary, Lombard Unit No. 391 requesting exclusive permission to conduct a Poppy Day sale on Saturday May 23, 1936, the proceeds to go for the benefit of disabled veterans of the United States. The following statement of the 1935 Poppy Day Sale was presented:

Receipts	$ 131.69
Cost of Poppies	60.00
Profit for rehabilitation	$ 71.69

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the request be granted but not exclusively. Motion carried.

A copy of a letter addressed to Senator James Hamilton Lewis and signed by Mr. G.E. Ramsey, Jr., Divisional Expediter Projects Division, Washington D.C. was presented by Trustee Tronvig, with the information that the Waterworks Project for Lombard was not included in the Public Works Administration grant program, due to shortage of funds. There is no implication however that the project is unworthy nor undesirable and consideration of it will be held in abeyance until funds are available. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this communication be received, placed on file and a copy be given to the Lombard Spectator to publish with comments. Motion carried.

A statement from the Western United Gas Company, Dated February 29, 1936 was received showing that of the Annual Free allowance of gas franchise agreement amounting to 1,200 therms, 32.80 therms had been consumed by the Village leaving an unused balance of 1,167.20 therms. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the communication be received and placed on file. Motion carried.

Villa Park, Illinois
March 31, 1936.

Mr. J. Alderman,
Lombard, Illinois.

Dear Mr. Alderman:

In regard to Elaine Lowe, on March 11, 1936 we X-rayed Elane's finger and gave her a final examination. The X-ray showed a complete healing of the bone and at present, I feel she is completely cured and should not have any further trouble.

She has one slight remaining permanent disabil-

ity which is a clubbing of the tip of the finger and finger nail. As she matures this probably will also improve considerably.

Very truly yours,

E.W. Gutzmer, M.D.

A statement for services rendered amounting to $53.00 was attached.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above communication from Dr. Gutzmer be referred to the Village Attorney for an opinion. Moton carried.

A communication was received from the Chicago-Good Humor Company, under date of April 4, 1936, stating they would like to apply for a license enabling one of their sales trucks or cars to traverse the streets of Lombard and sell Good Humor ice cream. Two representatives of the company were present to add further information. After considerable discussion the matter was referred to the License Committee for immediate investigation and report, on a motion made by Trustee Schermerhorn, seconded by Trustee Tronvig, which was carried.

LOMBARD BUILDING & LOAN ASSOCIATION

April 4, 1936.

President and Trustees of the
Village of Lombard,
Lombard, Illinois.

Gentlemen:

On March 28, 1936, this Association paid the third, fourth, fifth, sixth, seventh and eighth installments of special assessment warrant 95 totalling $348.69 and all covering Lot 23 in E.W. Zander and Company's Addition to Lombard. Included in this amount are penalties of $19.70 and costs of $2.04 on the third installment and penalties of $13.71 and costs of $1.98 on the fourth installment.

Inasmuch as the Association is the owner of the property we hereby make application for the return of that portion of penalties and costs to which we are entitled.

Thanking you for your consideration in this matter, we are,

Very truly yours,

Seth C. Mayer,
Secretary.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above request of the Lombard Building and Loan Association be granted. Roll call:

AYE: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Lombard, Illinois,
March 30, 1936.

Board of Trustees,
Village of Lombard
Lombard, Illinois.

Gentlemen:

May I hereby request that the Board consider amending the present liquor ordinance of our village to allow the installation of Bars in Taverns?

Your consideration of this matter at your meeting, Monday, of March 30, will be greatly appreciated.

Respectfully yours,

Edw. J. Huckstedt
Agnes M. Howard
J. Stamatakos
Joe Bauers
Louis Schoener

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this communication be referred to the Ordinance Committee for investigation. Motion carried.

RESOLUTION

RESOLVED that the official legal time for the Village of Lombard be Eastern Standard Time, this resolution to affect all ordinances concerned with time.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above resolution be adopted subject to the approval of the Village Attorney. Roll call:

AYE: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

The report of the Village School Nurse for March was received and studied by the Trustees. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the report be received placed on file and a copy posted on the bulletin board. Motion carried.

Mr. Joseph Sidwell appeared before the board to display and explain some village maps which he drew and which he desired to sell to the Village at a cost of $300.00. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the matter be referred to the Miscellaneous Committee to report on at the next meeting. Motion carried.

P A Y R O L L

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph Ott	75.00
Faye Jolly	55.00
Wm. Zielske	50.00
Emil R. Becic	62.50
James R. Conlon	42.50
Chas. F. Oetke	62.50
Dr. P.R. Woodworth	12.50
Geo. Assmann	12.50

P A Y R O L L (cont)

Charles Willis	14.40	)
Victor H. Manley	4.10	)
John McLellan	2.06	)
Jack Huff	2.06	)
Adolph Kalski	4.10	)
Eric J. Wendt	4.27	)
Joseph Leo	7.80	)
George Kawell	2.06	) March 20, 1936
Caroline McFadden	2.06	) Pay Roll,
Fred Rogers	2.40	)
John Biehl	2.93	)
George Joneson	4.55	)
Henry Soldman	2.93	)
Henry Sladek	9.60	)
Roy Cottrell	3.78	)
Lawrence Mueller	3.78	)
August Hammling	2.06	)

March 27, 1936

Gilbert Van Meter	7.20
E.L. Williams	4.02
Nicholas Surges	1.72
Ed. Rosenwinkle	3.00
John Grady	3.60
Arvid Malmberg	4.80
Elmer Keatley	4.80
Thomas Ryan	8.40
Henry Ahrens	6.00

Miscellaneous

John E. McCoy	216.25
Petty Cash	41.94
Paul Cable	5.00
E.A. Birr	20.00

Fire Department

Otto K. Meck	49.00
E. Hammerschmidt	33.00
Joe Ott	49.00
Chas F. Oetke	61.00
Peter Mueller	42.00
Wm. A. Fleege	59.00
Aug. Hamling	46.00
G.N. Hadley	40.00
F. Fischer	20.00
Wm. O. Stock	40.00
Wm. G. Oetke	40.00
Geo. Fabri	16.00
Martin Meyer	20.00
Leo Birr	18.00
A.L. Troyke	17.00
Geo. Assmann	57.00
E.L. Birr	7.00

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

B I L L S

West Road Motor Sales	.87
Barrett-Christie Co	18.16
Schneider's 5 Point Serv. Sta.	61.79
Seth C. Mayer	67.50

B I L L S (cont)

Edwin Chase	91.50
G.N. Hadley	11.85
Hammerschmidt Lbr. & Fuel	16.74
John J. Feid	1.38
Warren B. Bolton	66.00
Bradley's Drug Store	2.38
Westinghouse Electric Co	61.86
C. Fleege	10.67
Standard Oil Company	1.69
" " "	3.38
" " "	2.36
" " "	1.69
" " "	1.69
" " "	3.38
" " "	3.72
" " "	3.72
" " "	2.54
" " "	2.36
" " "	6.09
DuPage Automotive Supply	3.55
Mueller Company	2.81
Barrett-Christie	6.17
Mueller Company	12.05
Eugene Dietzgen Company	3.09
Clarence V. Wageman	.75
S.B. Beck Company	1.61
Lombard Publishing Co	6.20
Ill. Office Supply Co.	2.16
C.H. Hanson Company	5.67
C.H. Hanson Company	2.00
West Disenfecting Co	2.87
Stromberg Allen & Co.	2.72
" "	4.89
" "	.77
" "	.82
West Road Motor Sales	6.00
Sarco	3.25
Lombard Battery & Tire Shop	1.00
Lombard Garage	25.06
Glen Oak Service Station	10.00
Public Service Co	5.96
" "	.84
" "	308.38
" "	53.32
" "	678.41
H.C. Liepsner & Co	1.72
Lombard Pure Oil Serv. Sta.	5.00
" " " " "	3.30
Chicago Uniform & Cap Co	37.42
Lombard Publishing Co.	19.82
George H. Assmann	9.17
Lombard Print Shop	11.00
Hammerschmidt Oil Co.	18.55
E.H. Sargent Co.	8.00
Charles Bruning Co.	.60
" "	2.25
Burke's Plumbing & Heating Co	5.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYE: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Potwin that the meeting adjourn. Motion carried. Meeting adjourned at 10.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. April 10, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by Clerk Hubert Mogle in the absence of President Alderman, pursuant to notice. Present.

Trustee Harvey B. Lucas
" Henry A. Potwin
" William P. Tronvig
" Harry D. Fleege
Clerk Hubert E. Mogle

Village Engineer G.H. Deutchler
Co. Highway Engineer Eugene L. Gates
Highway Com. " Robert A. Gates
Member Highway Com. John J. Kelly
" " " Claude F. Jones

A motion was made by Trustee Lucas and seconded by Trustee Fleege that Trustee Potwin take the chair. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that a temporary easement be granted to the Department of Public Works and Buildings, State of Illinois, in accordance with the following indenture:

THIS INDENTURE WITNESSETH, That the Grantor Village of Lombard of the County of DuPage and State of Illinois for and in consideration of the sum of One and no/100 ($ 1.00) Dollars in hand paid and other good and valuable consideration the receipt of which is here by acknowledged does by these presents, hereby grant and convey a temporary easement not to exceed two (2) years, to the Department of Public Works and Buildings, State of Illinois to and over the ~~the~~ following described tract of land. The land granted in this easement is to be used for the purpose of temporarily locating the tracks of the Chicago, Aurora and Elgin Railroad Company during the construction of a subway under the present tracks on S.B.I. Route No. 53.

This easement to the said Department shall continue until such time as said subway structure is completed and the tracks and ties removed from said tract of land at which time the lease made by this instrument, and all rights hereunder, shall cease and be terminated.

It is hereby expressly agreed and understood that the earth embankment which is to be placed on the land herein granted for the purpose of bringing the proposed tracts up to a suitable grade shall be removed by the Grantee herein.

The land granted and conveyed in this easement is described as follows:

That part of the S.E. ¼ of Sec. 12, T. 39 N., R. 10 E. of the 3rd P.M. in DuPage County and State of Illinois described as follows:

Commencing at the N.E. Corner of the S.E. ¼ of Sec. 12, then south along the east line of Sec. 12 for a distance of 204.0 feet to the northerly right of way line of the Chicago, Aurora and Elgin Railroad Company then westerly along said northerly right of way line for a distance of 346.5 feet for the point of beginning which is in the easterly line of the Village of Lombard Property.

Thence westerly along a continuation of the last described course for a distance of 203.5 feet to a point; thence northeasterly for a distance of 222 feet to a point in the aforesaid easterly line of the Village of Lombard Property, 45.0 feet northerly of the point of beginning; thence southerly along said property line for a distance of 45.0 feet to the point of beginning.

Containing 0.100 acres, more or less.

Dated this 10th day of April A.D., 1936.

Village of Lombard

ATTEST: Hubert E. Mogle
Village Clerk

By J.C. Alderman
Village President.

Roll call:

AYE: Trustee Tronvig
" Lucas
" Fleege
" Potwin

Motion carried.

Mr. Eugene L. Gates recommended cutting Phillips Court through to Columbine Avenue to afford an outlet to the people in that section when Crescent Boulevard is elevated.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that Phillips Court be opened to Columbine but that the matter be referred to the Finance Committee for investigation before any action was taken. Motion carried.

Meeting regularly adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 20, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle

The minutes of the Regular Meeting of April 6, 1936 and Special Meeting of April 10, 1936 were read and on motion of Trustee Potwin and seconded by Trustee Fleege approved as read.

Report of Insurance Tax Fund from January 1, 1936 to March 31, 1936, by Edward L. Birr, Treasurer of Lombard Fire Department.

Balance December 31, 1935	$ 321.72
Jan. 18, 1936, Geo. Assmann, refund on check	4.84
Feb. 29, 1936, From Village of Lombard	224.01
Mar. 20, 1936, Fulton Bag & Canvas Co., check ref.	1.82
Total receipts	$ 552.39

Disbursements:

Jan. 9, 1936, Geo. Assmann	Gas tanks	$ 10.00
Jan. 13, 1936, Wm. Fleege	Labor and material on truck No. 1	13.43
Jan. 18, 1936, DuPage Service Station,	Labor and material No. 2 truck	2.00
Jan. 18, 1936, Carlson Chevrolet	Labor and material No. 2 truck	2.50
Feb. 27, 1936, Fulton Bag & Canvas Co.	3 Canvasses	45.06
Feb. 29, 1936, American LaFrance Co.	3 Cannesters	7.87
Feb. 29, 1936, West Road Motor Sales.	Circuit wire	.70
March 10, 1936, Mine Safety Appliance Co.	Helmets	151.48
March 20, 1936, Geo. Assmann.	Express on tarpaulines	.85
March 26, 1936, W.S. Darley.	Wrenches etc.	10.00
March 26, 1936, Pure Oil Co.	Bulb	.25
March 26, 1936, Seth Mayer.	Renewal Treas. Bond	10.00
March 26, 1936, Merchant's Natl. Bank.	Serv. Charge	.50
		$ 254.64

Balance March 31, 1936 $ 297.75

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Insurance Tax Fund be received, referred to the Fire and Police Committee and then filed. Motion carried.

Bond No. 124796 of the Glen Falls Indemnity Company of Glen Falls, New York in the amount of $5,000.00 and covering the following employees of the Village handling cash was received for approval by the Village Board: (Dated April 16, '36)

Julia Prince	Cashier Clerk	$1,000
Ethel Hemenway	" "	1,000
Helene Dempers	Asst. Mgr.	1,000
Emil Becic	Water Supt.	1,000
James Conlon	Maintenance	1,000
		$ 5,000

Premium on each of above employees $10.00, total $50.00

The bond having been approved by Village Attorney McCoy, a motion was made by Trustee Potwin, seconded by Trustee Randolph that it be approved by the Board. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig Motion carried.

A communication was received from Mrs. Elizabeth Tuck, 68 North Elizabeth Street, Lombard, complaining that water stood in her back yard due to a swamp back of her property and she would like to have the village do something about it. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the matter be referred to the Sewers and Alley Committee for investigation. Motion carried.

An application was received from the Roosevelt Cartage Company which was before the Illinois Commerce Commission, for a certificate of convenience and necessity, for approval by the Village Board. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the communication be referred to the Village Attorney for an opinion. Motion carried.

The report of the School Nurse for the months of February and March was received and on motion of Trustee Lucas, seconded by Trustee Randolph received, referred to the Health Committee and ordered placed on file. Motion carried.

A communication was received from Edward C. Carlton dated April 20, 1936, complaining of the condition of Willow Street, Lombard. A motion was made by Trustee Fleege and seconded by Trustee Tronvig that the matter be referred to the Streets and Alley Committee. Motion carried.

A communication was received from S.E. Cook, 325 North Main Street, requesting a rebate of penalties on delinquent special assessments on Lot 14, Block 3 Original Town of Lombard, located at 325 North Main. A motion was made by Trustee Fleege and seconded by Trustee Tronvig that the penalties be rebated and Mr. Cook be billed on a 6% basis. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig Motion carried.

Committee Reports:

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee advised the Board that a ditch digging attatchment could be purchased from the Austin Road Machinery Company, for the road grader which would make a small ditch along the side of the road at the same time it was being graded. The cost was $130.00. The Trustees were of the opinion that this was a very good investment and would be a saving on labor hire but no definite action was taken at the time.

Trustee Schermerhorn also informed the Board that a new truck was required for the Streets and Alley Department immediately. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the Streets and Alleys Committee be authorized and impowered to purchase a new truck the cost not to exceed $499.00. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig Motion carried.

R E S O L U T I O N

RESOLUTION FOR DESIGNATION OF ARTERIAL STREETS UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois:

BEGINNING at Washington Boulevard and extending thence in a northerly direction along Grace Avenue to an intersection with St. Charles Road (SA 7 Ext.) and to be known as Arterial Street No. 2.

BEGINNING at Grace Avenue and extending thence in a westerly direction along Parkside Avenue to an intersection with Elizabeth Street and to be known as Arterial Street No. 3

BEGINNING at Grace Avenue and extending thence in a westerly direction along Ash Street to an intersection with Elizabeth Street and to be known as Arterial Street No. 4.

BEGINNING at Ash Street and extending thence in a northerly direction along Elizabeth Street to an intersection with St. Charles Road and to be known as Arterial Street No. 5.

BEGINNING at Main Street and extending thence in a westerly direction along Greenfield & Meadow to an intersection with ISB #53 and to be known as Arterial Street No. 6.

BEGINNING at Main Street and extending thence in a westerly direction along Harrison Street to an intersection with Finley Road and to be known as Arterial Street No. 7.

BEGINNING at Harrison Street and extending thence in a northerly direction along Finley Road to an intersection with St. Charles Road and to be known as Arterial Street No. 8, Springfield, Illinois, through its District Engineer.

BEGINNING at Washington Boulevard and extending thence in a northerly direction along Highland Avenue to an intersection with State Aid No. 7 Ext. and to be known as Arterial Street No. 9.

AND, BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Springfield Illinois, through its District Engineer.

STATE OF ILLINOIS)
)
County of DuPage) ss.
)
Village of Lombard)

I, Hubert E. Mogle, Village Clerk in and for the Village of Lombard hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Trustees at a meeting on April 20, 1936.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of April, A.D. 1936.

Hubert E. Mogle,
Village Clerk.

SEAL

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above resolution be adopted. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig Motion carried.

Chairman Schermerhorn of the Miscellaneous Committee reported on the matter of the purchase of Village maps from Mr. Joseph Sidwell and recommended that in that the village was well supplied with accurate maps his committee could not see the necessity of purchasing others. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the recommendation of the Miscellaneous Committee be accepted. Motion carried.

4-10-'36 Meeting

Village Attorney McCoy advised the Board that in the matter of paying a $53.00 doctor bill for services rendered by Dr. E.W. Gutzmer in the case of Elane Lowe for injuries suffered by an accident there was no legal liability on the part of the Village to pay this bill. Miss Lowe could sue but he was certain the case would be beaten. However he would discuss it further with Judge Thoma.

Attorney McCoy further reported that the resolution passed at the meeting of April 6, 1936 (see page 240) regarding the adoption of Eastern Standard Time could not be held as valid.

With reference to the detatchment petition of land along North Avenue Attorney McCoy reported that a similar case was before the Supreme Court and until Judge Knox received this decision he recommended that the matter be held in abeyance.

A PETITION FOR REAPPORTIONMENT on Warrant No. 88 was presented by Joseph W. Harmon and V.J. Palonis consisting of Sewers in Martha and other Streets and Avenues on Lot No. 23 of County Clerk's Assessment Division. The parties concerned however wish to have the forfeitures cancelled and everything reapportioned but plans only to pay a part of the original portion. The petition was approved as to form by Village Attorney McCoy and Village Engineer Deutchler. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the Petition be referred to the Special Assessment and Finance Committees for recommendation. Motion carried.

P A Y R O L L

April 14, 1936.

A.F. Spellerberg	$ 87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Charles H. Greinke	32.50
Robert McCombe (To May 4, 1936)	75.00
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	32.90
S.B. Dack	4.60
Edwin Marquardt	42.50
Joseph Ott	75.00
Wm. Zielske	50.00
Emil Becic	62.50
James R. Conlon	42.50
Charles F. Oetke	62.50
Faye Jolly	55.00
Hubert E. Mogle	12.50

April 17, 1936

Thomas Ryan	9.60
Arvid Malmberg	4.80
Alex Julian	14.25
H. Highsmith	6.00
Richard Bartsch	9.00
Rudolph Miers	3.30
William Rawson	2.06
Herbert Cramer	2.12

President and Trustees

J.C. Alderman	20.00
W.P. Tronvig	30.00
Harvey Lucas	30.00
E.C. Randolph	30.00
C.T. Schermerhorn	30.00
Harry Fleege	30.00
H.A. Potwin	30.00

Miscellaneous Bills

John McCoy	300.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin
Motion carried.

B I L L S

Harry J. Jensen	5.00
M.B. Cook Co	10.30
Stromberg Allen & Co	42.74
Ill. Bell Telephone	46.65
Ill. Bell Telephone	18.00
Ill. Bell Telephone	5.90
Ill. Bell Telephone	8.45
Brink's Inc.	15.00
Neptune Meter Co.	8.32
Lombard Publishing Co	1.85
Standard Oil Co	1.69
DuPage Automotive Supply Co	.23
Glen Oak Service Station	24.38
A.W. Andre & Co	18.54
Seth Mayer	24.00
Seth Mayer	50.00

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin
Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that Clean-up Week for Lombard be from May 6th to May 16th and that a proposal for bids be published in the Lombard Spectator, issue of April 23rd, to be opened at the regular board meeting of May 4th. Motion carried.

The Tavern Owners of Lombard appeared before the board requesting that the Village Ordinance governing taverns be changed to permit installation of bars. Members of the Board understood that there was a petition being circulated opposing bars but it was suggested that the Ordinance Committee look into the matter and draw up a new ordinance for presentation to the board.

Mr. Fred Forrester was present representing the Lilac League and presented the following requests:

Permission to place two banners advertising the lilac carnival across St. Charles Road and South Main at Ash, these to be taken down by the Lilac League when the carnival is over. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this request be granted. Carried.

The League wishes to use the old Marquardt Building as a rest room during the Lilac Festival and request the village to turn on and furnish water, gratis for use in this building. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the matter be referred to the Water Committee with power to act. Motion carried.

Permission to have a parade and allow lamp posts to be decorated. The decorations are to be put up and taken down by some commercial firm. This request was granted.

Parking space. The Board said this would have to be obtained from individual lot owners.

Traffic regulation. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the Lilac League work this matter out with the Fire and Police Committee. Carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the American Legion Members of Lombard Post No. 391 be impowered to serve as Special Police during the Festival subject to the jurisdiction of the Chief of Police. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Fire Chief Assmann was present to discuss further the purchase of new hose and the bids presented at the April 6th meeting. No decision made at this meeting.

Meeting regularly adjourned at 10.45 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. May 4, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President

Trustee Wm. P. Tronvig	Trustee Clifford T Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Village Clerk Hubert E. Mogle

The minutes of the Regular Meeting of April 20, 1936 were read and on motion of Trustee Lucas, seconded by Trustee Potwin these minutes were approved as read.

Report of Harry L. Whiteley, Treasurer of the Village of Lombard for the month ending April 30, 1936:

Total money on hand at close of business March 31, 1936		$179,694.64
Received from all sources during April 1936		9,635.37
		$189,330.01
Total checks drawn during April 1936		12,048.24
Total money on hand April 30, 1936		$177,281.77
In General Corporeate Fund	$10,146.51	
In Special Assessment Fund	166,493.54	
Motor Fuel Tax Fund	641.72	$177,281.77
Money deposited in Northern Trust	$ 97,281.77	
" " Harris Trust	40,000.00	
" " Cont. Ill. Bank	40,000.00	$177,281.77

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Treasurer be received, filed and a copy placed on the bulletin board. Motion carried.

Report of Richard Groote, Chief of Police, for month of April:

Salaries	$ 655.00
Equipment	84.06
Telephone and telegraph	42.50
Total	$ 781.56
Vehicle tag collections	$ 825.50
Dog tax collected	1.00
Total	$ 826.50

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the report of the Chief of Police be received, referred to the Fire and Police Committee and then filed. Motion carried.

Report of E.A. Birr, Building Commissioner, for Month of April:

Building permits - 6	Est. Cost $4,850	Fees	$35.00
Water permits - 6		Fees	12.00
Sewer permit - 1		Fee	2.00
Electric permit - 1		Fee	6.90
Total fees collected - rec'd by Mr. Spellerberg			$55.90

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of Frank A. Barth, Police Magistrate for month of April:

Twenty-eight cases tried; seven paid fines amounting to $22.00 which were turned over to Village Auditor-Collector Spellerberg and the other cases either dismissed or continued. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Police Magistrate be received, referred to the Fire and Police Committee and then filed. Motion carried.

Continuation Certificate .....No. CC 47,826

NATIONAL SURETY CORPORATION
New York, N. Y.

National Surety Corporation, in consideration of an agreed premmum payable in advance, hereby continues in force, subject to all its terms, conditions and limitations, its bond No. 7166964 dated December 8, 1932 in the sum of $25,000.00, executed in behalf of Harry L. Whiteley, in favor of the Village of Lombard, DuPage County, Illinois for the extended term beginning at 12.01 A.M. Standard Time on the 30th day of April 1936 and ending at the same time on the 30th day of April 1937.

Premium $250.00; Agency, Joyce and Company, Inc.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above continuation certificate be approved. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

The following sealed bids were received and opened for "Clean-up Week:".

W.B. Bolton, 508 Woodland Ave.	$320.00
H.G. Miller, R.F.D. No. 1, Lombard	275.00
Karl Hoffman, Lombard	225.00
J.P. Kammes, Glen Ellyn) Charles Taylor, Lombard)	223.00

A motion was made by Trustee Lucas and seconded by Trustee Randolph that these bids be referred to the Streets and Alleys Committee with power to act. Motion carried. Karl Hoffman, of Lombard, received the award. The vote on the motion was:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig

The Petition for Reapportionment on Warrant No. 88 of Joseph V. Harmon and V.J. Palonis consisting of sewers in Martha and other streets and avenues on Lot 23 of The County Clerk's Assessment Division, was re-presented by the Finance Committee with the recommendation that the petition be denied in that the petitioners intended to pay only a part of the back assessments and penalties. It has been the custom of the Village to grant such petitions only when every thing has been paid to date. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the recommendation of the Finance Committee be concurred in. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig Motion carried.

The Fire and Police Committee presented the following report on Vehicle Tag Collections:

From Dec. 31, 1934 to May 2, 1935	$2,433.75
From Dec. 31, 1935 to May 2, 1936	$3,537.00
Increase of 1936 over 1935	$1,103.75

Trustee Randolph of the Fire and Police Committee informed the Board that there were too many stray dogs running loose in the streets without muzzles or dog tags and recommended that a dog catcher be hired to round them up. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the matter be referred to the Fire and Police Committee with power to act. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

President and Board of Trustees:

Gentlemen:

When the Light and Water Committee started its campaign to liquidate delinquent water accounts last May, there was an amount of $23,161.67 to be collected. Since that time this amount has been reduced by $6,808.00 in collections leaving a balance of $16,353.67 of which $9,582.05 are final readings of accounts who have moved from town.

As it is assumed that very little of this latter amount will be collected it was the decision of this committee to turn these accounts over to an agency for collection on a percentage basis.

The remaining $6,771.62 in accounts are practically all under agreement for payment and will be disposed of within the year.

Very Truly Yours,

LIGHT AND WATER COMMITTEE

Wm. P. Tronvig, Chairman
Henry A. Potwin
E.W. Randolph

Dated May 4, 1936.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above report of the Light and Water Committee be received and placed on file. Motion carried. The entire Village Board commented on the good work being done by the Water Department.

With reference to the second paragraph of the above report a motion was made by Trustee Lucas and seconded by Trustee Tronvig that the matter of turning the delinquent accounts over to a collection agency on a 50% basis be referred to the Light and Water Committee with power to act. Roll call:

AYES: Trustee Tronvig
Trustee Lucas
Trustee Randolph
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee recommended the purchase of a gas power hammer to break up cement and curbs when reconditioning new arterial streets. The cost of such a hammer would be around $250.00. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the matter be referred to the Streets and Alleys and Water and Light Committees with power to act. Roll call:

Regular Meeting of the Lombard Village Board, cont. May 4, 1936.

AYES: Trustee Tronvig
Trustee Lucas
Trustee Randolph
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin Motion carried.

Trustee Schermerhorn also made the recommendation that a street striping machine be purchased stating that one could be purchased from the Glidden Company for $28.50 and if 30 gallons of paint were ordered the machine could be had for $15.00. A motion was made by Trustee Tronvig and seconded by Trustee Fleege that this machine be purchased with 30 gallons of paint, the cost of the paint being no higher than what had been previously purchased from this same company. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin
Motion carried.

A private meeting of the Village Board and Tavern Owners of Lombard was decided upon for Friday May 8th, the Clerk to notify all parties concerned. Meeting to be at Village Hall, eight o'clock P.M.

P A Y R O L L S

April 30th

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia E. Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph Ott	75.00
Faye Jolly	55.00
Wm. Zielske	50.00
Emil Becic	62.50
James R. Conlon	42.50
Charles Oetke	62.50
Dr. P.R. Woodworth	12.50
George Assman	12.50

April 24th

A. Chartrand	16.85
H. Seilheimer	6.13
Wm. Mech	3.00
A. Phillips	2.06
Henry Sladek	4.80
Frank Roman	2.00
Eric Wendt	4.20
H. Highsmith	3.00
Thomas Glenn	6.73

May 1st

Wm. Mech	24.00
J. Perlowski	2.40
V. Manley	2.06
George Bartlett	2.06
G. Reiseker	2.21
Henry Anderson	18.00
Gus Pickert	2.40
Charles Taylor	3.60
Henry Linse	3.60
Michael Schultz	3.60
Charles Crippen	9.69

Regular Meeting of Lombard Village Board, concl. May 4, 1936.

Petty Cash	69.06
E.A. Birr	27.95
John E. McCoy	160.00

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Potwin, Trustee Schermerhorn, " Fleege, " Randolph, " Tronvig, " Lucas

Motion carried.

B I L L S

Lombard Garage	18.68
Burke's Plumbing & Heating	15.00
Gauger & Diehl	115.00
Lombard Pure Oil Service Station	5.00
DuPage Service Station	5.20
Graybar	5.95
Snap-on Tools, Inc	3.71
Alexander Lumber Co	64.05
Hammerschmidt Lbr. & Fuel	15.85
DuPage Automotive Supply Co	5.30
Lombard Publishing Co	2.80
DuPage Service Station	6.69
" " "	475.00
Hammerschmidt Lbr. & Fuel Co	97.70
Public Service Station	583.15
Suburban Auto Insurance	3.30
DuPage Automotive Supply Co	.24
" " "	4.05
Stromberg Allen & Company	13.39
Lombard Publishing Co	15.19
Edwin Chase	150.00
DuPage Service Station	434.39
Public Service Company	54.62
" " "	308.38
" " "	.50
" " "	5.16
The Book Shop	7.06
Lombard Publishing Co	24.98
Glen Oak Service Station	20.85
Schneider's 5 Point Service Station	64.18

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Randolph, " Lucas, " Schermerhorn, " Fleege, " Potwin

Motion carried.

Meeting regularly adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. May 18, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Wm.P. Tronvig, Trustee
Harvey B. Lucas, Trustee
Earl C. Randolph, Trustee
Clifford T. Schermerhorn, Trustee
Harry D. Fleege, Trustee
Henry A. Potwin, Trustee
Hubert E. Mogle, Village Clerk

Minutes of Regular Meeting of May 4th, 1936 were read and on motion of Trustee Potwin, seconded by Trustee Schermerhorn, approved as read.

Minutes of the Special Meeting of May 14, 1936 were also read but it was noticed that the following motion had been omitted: "Motion by Trustee Randolph and seconded by Trustee Tronvig that the Village donate the sum of One Hundred Dollars ($100.00) to the Lilac League to be used strictly for the 1936 Lilac Festival and any part left over to revert to Lilac League for activities next year. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin
Motion carried."

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the minutes of Special Meeting May 14, 1936 be approved as corrected. Motion carried.

A letter was received from the Lombard Cemetry Association requesting the Village to furnish water for the small cemetry on Main Street two blocks south of the C A & E Ry, gratis, the cemetry association to pay for bringing the water into the cemetry. A motion was made by Trustee Lucas and seconded by Trustee Fleege that the matter be referred to the Light and Water Committee with power to act. Motion carried.

A letter was received from the Westmore Improvement Club stating that the Streets of Westmore were in need of scraping and filling in and requesting the Village to give the streets immediate attention. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the matter be referred to the Streets and Alley Committee. Motion carried.

Statement from Western United Gas dated March 31, 1936:

Annual Free Allowance to Village per Franchise Agreement	1200 Therms
Consumed from 12/4/'35 to 3/4/'36	48.80 "
Unused balance	1151.20 "

Motion by Trustee Potwin and seconded by Trustee Randolph that the statement be received and placed on file. Motion carried.

Lilac Town Post No. 1255, Lombard, Illinois, Veterans of Foreign Wars in a letter dated April 21st, 1936 request permission to sell Buddy Poppies in Lombard on Saturday May 23rd. The Lombard Auxiliary of Post 391 had been granted this date before the request of the Lilac Town Post, and objected to both organizations tagging on the same day. After some discussion the Auxiliary agreed to take May 22nd. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the two dates requested be granted, The American Legion Auxiliary to tag on the 22nd of May and the Lilac Post on the 23rd. Motion carried.

The following letter was received from the Methodis Episcopal Church of Lombard:

METHODIS EPISCOPAL CHURCH

Lombard, Illinois,
May 5, 1936.

Mr. J.C. Alderman,
President Village Board,
Lombard, Illinois.

Dear Sir:

On Sunday morning April 26, with a larger attendance than the average, our church group passed the following resolution or petition without a dissenting vote:

Believing that the so-called pin-games and similar devices tend to incite and develop the spirit of gambling, we, the members of the congregation of the First Methodist Episcopal Church of Lombard, respectfully petition the members of our Village Board to make the operation of such devices unlawful within our Village.

Willis E. Way

Minister.

As there had been other complaints regarding "Pin Games" to the Trustees a motion was made by Trustee Randolph and seconded by Trustee Potwin that they be ordered out. Motion carried.

DU PAGE AUXILIARY NO. 70

United Spanish War Veterans.

May 17, 1936.

H.E. Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir:

Our collection on Tag Day. May 11th, 1935 amounted to $141.43. This included all money collected in Wheaton, Glen Ellyn, Lombard, Villa Park and Elmhurst. We disbursed to charity $96.09 in these towns. Trusting this is a satisfactory report and thanking you for the permit to tag this year,

Respectfully yours,

Harriet Hull Chapman,
Secretary

SEAL

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this report be received and placed on file. Motion carried.

A quotation on road oil of any grade Illinois specifications was received from the Black Top Roads Company, Chicago, agreeing to furnish and apply, in car lots of 7,000 gallons or over, at 5¾¢ per gallon. It was turned over to the Streets and Alley Committee.

Bond No. 124,890 in the amount of $5,000.00, dated May 1, 1936 covering the installation and maintenance of a sign suspended over the sidewalk at 315 South Main Street - Lilacia Restaurant - James Stamatokos principal, issued by the Glen Falls Indemnity Company, Glen Falls New York was presented for

approval. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this bond be approved. Motion carried.

The Finance Committee after consulting with the Committees in charge of the various departments herewith represented wish to make the following changes in salaries to become effective as of June 1, 1936:

1 Senior Clerk	$65.00
1 Junior Clerk	60.00
1 Janitor	95.00
1 Water maintenance man	95.00
1 Supt. of Water Dept.	140.00
1 Chief of Police	155.00
1 Sergeant of Police	130.00
1 Police Officer	120.00
1 Police Officer	120.00
1 Police Officer	110.00
1 Night Desk Operator	85.00
1 Attendant at Sewer Plant	110.00
1 Supt. of Streets	137.50
1 Water Department Clerk	70.00

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above salary changes be adopted, effective as of June 1, 1936. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled this 18th day of May A.D. 1936 that the following appointments be made:

A.F. Spellerberg	Auditor Collector
Harry L. Whiteley	Village Treasurer
Richard Groote	Chief of Police
Emil Birr	Building Commissioner
P.R. Woodworth	Health Officer
John E. McCoy	Village Attorney
G.H. Deuchler	Village Engineer
Conrad Wilk	Police Sergeant

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above resolution concerning appointments be adopted. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
Trustee Schermerhorn
" Fleege
" Potwin

Motion carried.

The Finance Committee herewith recommends that the following people continue in the employ of the village:

Helene M Dempers, Stenographer
Ethel M. Hemenway, Senior Clerk
Julia E. Prince, Junior Clerk
Edwin Marquardt, Janitor

Regular Meeting of Lombard Village Board, cont. May 18, 1936.

The Light and Water committee recommends that the following people continue in the employ of the village water department:

Charles H. Greinke, Water Department Clerk
Emil R. Becic, Superintendent of Water Dept.
James R. Conlon, Water Department maintenance

The Police and Fire committee recommends that the following men continue in their present capacities in the police department:

Rollin M. Hall, Police officer
John Frost, Police officer
George Swanson, Police officer
S.B. Dack, Night Desk sergeant

The Sewers & Drains Committee recommends that the following men continue in the employ of the village:

Joseph A. Ott, Supervising foreman
William Zielske, Attendant Sewer Plant

The Streets and Alleys Committee recommends that the following men continue to work in the Street Department

Charles F. Oetke, Superintendent of Streets
Faye Jolly, Street maintenance.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above recommendations be adopted. Roll call:

AYES: Trustee Tronvig
Trustee Lucas
Trustee Randolph
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

The following Committee re-appointments were submitted by President Alderman for approval:

COMMITTEE	CHAIRMAN	MEMBERS	
Finance	Potwin	Lucas	Fleege
Fire & Police	Randolph	Tronvig	Fleege
Light & Water	Tronvig	Potwin	Randolph
Streets & Alleys	Schermerhorn	Fleege	Lucas
Sewers	Lucas	Schermerhorn	Fleege
Ordinances	Randolph	Schermerhorn	Tronvig
Special Assm'ts	Potwin	Tronvig	Schermerhorn
Health	Lucas	Randolph	Tronvig
Licenses	Randolph	Lucas	Schermerhorn
Village Property	Tronvig	Randolph	Potwin
Buildings	Fleege	Randolph	Lucas
Miscellaneous	Schermerhorn	Tronvig	Fleege
Public Relations	Fleege	Schermerhorn	Tronvig

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above re-appointments of committee members be concurred in. Motion carried.

APPROPRIATION ORDINANCE NO. 375

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPOREATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1ST, 1936, AND ENDING FEBRUARY 28TH, 1937.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, 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

DEPARTMENT OF PUBLIC HEALTH

Springfield, Ill.

May 11, 1936.

LOMBARD - Water
Proposed improved
Approval of plans

Village President & Board of Trustees,
Lombard, Illinois.

Gentlemen:

Approval, subject to the following conditions, is hereby given of the plans and specifications for the proposed waterworks improvements, including a new elevated tank and appurtenances and repairs to the old elevated tank, which plans and specifications were prepared and submitted by your engineers, the Engineering Service Company, acting as your agents, and which plans consisting of two sheets are designated as "Village of Lombard, Illinois, general layout, valve vault details, elevated storage tank and appurtances."

This authority is granted in accordance with the provisions of paragraph 3 of Section 55 of "An Act in relation to the Divil Administration of the State Government and to repeal certain acts therein named" (Approved March 7, 1917 in force July 1, 1917 as amended) and subject to the provisions hereof.

The conditions of approval are:

1. This approval shall not be considered in any manner affecting the title to the premises upon which any of the waterworks in question is or is to be located.

2. This authority does not in any way release the Village from any liability for damage to person or property caused by or resulting from the installation, maintenance or operation of the waterworks system, located and constructed in accordance with the plans and specifications herein referred to.

3. The State Department of Public Health in issuing this approval has relied upon the statements and representations made by the village in the application herefor and in case any statement or representation in said application is found to be incorrect this approval may be revoked without further notice and the village thereupon waives all rights thereunder.

4. There shall be no deviations from the plans and specifications submitted with the application for this approval unless revised plans and specifications thereof shall first have been submitted to the State Department of Public Health and a supplemantal written approval issued therefor.

5. The State Department of Public Health or any person duly authorized by it may, at any time during the progress of the construction or the installation of the waterworks system or any part thereof under authority hereof, have the right and authority to inspect such work during the progress thereof; and, such Department or its duly authorized agent shall have the authority at any and all times after the erection or the installation of such waterworks system to inspect the same or the operation thereof.

6. This approval takes into consideration only the adequacy and sanitary and mineral qualities of the public water supply for the drinking and general domestic use and not the structural stability nor durability of any units or parts of the

water works that will not affect the quality of the water, nor the costs of construction and financial soundness of the project and it is assumed that the waterworks when completed will receive reasonable care, maintenance and operation.

7. The Department of Public Health shall be notified when the waterworks provided for by the plans has been constructed and is going to be placed in service.

STATE DEPARTMENT OF PUBLIC HEALTH

By Clarence W. Klassen
Acting Chief Sanitary Eng.

And Frank J. Jirka
Director

Copy to Engineering Service Co.,
Aurora, Illinois.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this letter be received and copied in full upon the minutes of this meeting. Motion carried.

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RESOLUTION AUTHORIZING ADVERTISING OF BIDS

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the President and Village Clerk be and they are hereby authorized to advertise for bids for the construction of an elevated storage tank and ground reservoir and all connections and appurtenances thereto, a copy of the plans and specifications for said elevated storage tank and ground reservoir and all connections and appurtenances thereto being on file in the office of the Village Clerk at Lombard, Ill.

This advertisement for bids shall be published in the Lombard Spectator on Thursday, ~~May 28~~ JUNE 4, 1936, and on Thursday June ~~4~~ 11, 1936, and in such other papers as the President of the Board of Trustees may designate. Said bids shall be received at the office of the Village Clerk in the Village Hall in the Village of Lombard, until June 15, 1936, eight o'clock P.M. and then publicly opened and read.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A letter was received from Allen R. Smart & Company, Certified Public Accountants, Chicago, under date of May 16, 1936, stating they would audit the village books for the year March 1, 1936 to February 28, 1937 for the sum of $475.00. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the letter be received and placed on file, Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that a notice for bids on the Village Coal supply this winter be published in the next issue of the Spectator. Motion carried.

P A Y R O L L

May 15, 1936.

A.F. Spellerberg	$ 87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Charles H. Greinke	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	32.90
S.B. Dack	4.60
Edwin Marquardt	42.50
Joseph Ott	75.00
William Zielske	50.00
Emil Becic	62.50
James Conlon	42.50
Charles F. Oetke	62.50
Faye Jolly	55.00
Hubert E. Mogle	12.50
Thomas Ryan	$ 11.40
Paul Cable	7.80
Henry Leonhardt	3.00
Jesse Perlowski	3.00
John Moore	5.40
Eugene McKenna	4.80
A.S. Painter	16.80
C.L. McCoy	2.40
Frank Roman	4.80
Henry Soldman	4.80
Ross Miller	4.80
Caroline McFadden	4.80
Wm. McKenna	4.80
Jack Huff	4.80

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

B I L L S

Karl Hoffman	(Clean-up week removal)	$240.00
Stromberg Allen and Company		2.47
Illinois Bell Telephone		5.75
" " "		44.00
" " "		8.90
" " "		18.70
Standard Oil Company		1.47
" " "		1.64
" " "		1.69
" " "		1.69
" " "		1.64
" " "		1.69
Hammerschmidt Oil Company		16.96
C.H. Hanson Company		11.84
Burke's Plumbing & Heating		6.75
" " "		1.50
" " "		5.00
S.W. Beck Company		1.25
Seth C. Mayer		100.00
" "		15.00
" "		15.00
" "		15.00
" "		15.00

B I L L S, concl.

G.N. Hadley	11.06
C. Fleege	.50
C. Fleege	31.73
South Park Foundry & Machine Company	5.50
Cadwallader & Johnson	9.27
Brink's Incorporated	15.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that permission be given a McCoy boy and his friend living in south Lombard to paint street numbers on the curbs at 25¢ a house, and that when the work is completed to make a report to Trustee Schermerhorn, chairman of the Streets and Alley Committee. Motion carried.

Meeting regularly adjourned at 10.45 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 1, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Wm. P. Tronvig, Trustee
Harvey B. Lucas, Trustee
Earl C. Randolph, Trustee
Clifford T. Schermerhorn, Trustee
Harry D. Fleege, Trustee
Henry A. Potwin, Trustee
Hubert E. Mogle, Village Clerk.

Minutes of the regular meeting of May 18, 1936 were read and on motion of Trustee Lucas, seconded by Trustee Tronvig, approved as read.

Report of the Treasurer, Harry L. Whiteley, for month ending May 31, 1936:

Total money on hand close of business April 30, 1936	$177,281.77
Received from all sources during May	17,696.72
	$194,978.49
Total checks drawn during May 1936	23,829.07
Total money on hand May 31, 1936	$171,149.42

General Corporate Fund:

On hand April 30, 1936	$ 10,146.51	
Received from Village Collector	5,831.91	
Received from County Collector	2,993.68	
	18,972.10	
Checks drawn during May	7,578.74	$ 11,393.36

Special Assessment Fund:

On hand April 30, 1936	$ 166,493.54	
Received from Village Collector	8,871.13	
Received from other sources - none		
	$ 175,364.67	
Checks drawn during May	16,250.33	$ 159,114.34

Motor Fuel Tax Fund:

On hand April 30, 1936	$ 641.72	
Received during May - none		
Checks drawn during May - none		641.72
		$171,149.42

Money deposited in Northern Trust Bank	$ 91,149.42
" " in Harris Trust Bank	40,000.00
" " in Cont. Ill. Natl. Bank	40,000.00
	$171,149.42

The original report read: "Money on hand at close of business May 31, 1936.....$177,281.77." This should have read:"Money on hand at close of business April 30, 1936." A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Treasurer be received as corrected, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of May 1936:

Salaries	$ 655.00
Equipment	132.13
Telephone and telegraph	43.00
Uniforms and other equipment	19.57
Meals for prisoners	2.50
Printing and other expense	4.89
Total expense	$ 857.09
Dog tags	7.00
Vehicle tags	853.00
Total	$ 860.00

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Chief of Police be received, referred to the Fire and Police Committee and then filed. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of May:

Cases tried during month, ,,,.....	70
Fines collected and turned over to Village	$41.00

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report of the Police Magistrate be received, referred to the Fire and Police Committee and then filed. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of May:

Building permits 7;	valuation $1,865.00;	Fees	$22.50
Water Permits 6;		"	12.00
Plumbing Permits 3;		"	5.50
Electrical Permits 3;		"	9.00
Total fees collected and turned over to village			$49.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the building commissioner be received and placed on file. Motion carried.

The State Sanitary Water Board advised by card that a satisfactory effluent was being produced at the Lombard sewage-treatment works during the month of April. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this report be received and placed on file. Motion carried.

A notice was received from the State of Illinois Commerce Commission stating that the Martin Transfer & Storage Company had filed an application for a certificate of public convenience necessary to operate as a motor carrier for the transportation of property through various towns, Lombard being one of them. Information as to the time of hearing and place may be obtained by communicating with the Secretary of the Illinois Commerce Commission at Springfield. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this notice be received and placed on file. Motion carried.

State of Illinois
Department of Public Works and Buildings
Division of Highways

May 26, 1936.

File reference:
CITY - M.F.T.
Lombard
Arterial Streets.

Mr. Hubert E. Mogle,
Village Clerk
Lombard, Illinois.

Dear Sir:

The resolution passed by the Board of Trustees April 20, 1936, designating additional arterial streets was approved today as follows:

ARTERIAL ST. NO. 2 Grace Avenue from St. Charles Road to Washington Boulevard.

ARTERIAL ST. NO. 3 Parkside Avenue from Grace Avenue to Elizabeth Street.

ARTERIAL ST. NO. 4 Ash Street from Grace Avenue to Elizabeth Street.

ARTERIAL ST. NO. 5 Elizabeth Street from Ash Street to St. Charles Road.

ARTERIAL ST. NO. 6 Greenfield Avenue from Main Street to Edson Avenue, thence north to Meadow Avenue thence west to State Bond Issue Route No. 53.

ARTERIAL ST. NO. 7 Harrison Road from Main Street to Finley Road.

ARTERIAL ST. NO. 8 Finley Road from Harrison Road to Glenbard Avenue thence northeasterly to St. Charles Road.

ARTERIAL ST. NO. 9 Highland Avenue from St. Charles Road to Washington Boulevard.

Very truly yours,

Ernst Lieberman,
Chief Highway Enhineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above communication be received, placed on file and a copy given to all members of the Streets and Alleys Committee. Motion carried.

BIDS ON COAL

Glenbard Fuel Corp., Glen Ellyn, Illinois:

Franklin County "Energy" 1½ Stoker screenings per ton on orders of 10 tons or more $5.50
Oil treated, 10¢ per ton extra.

Genuine 3rd vein Pocohontas, 70% coarse per ton 7.60

Sales tax of 3% added to above prices.

All prices subject to change for any increase or decrease at mines.

Alexander Lumber Company, Lombard, Illinois:

Franklin County "Energy" 1½ inch oil treated $ 5.80
50¢ per ton discount if paid in ten days.
Summer delivery.

Franklin County "Energy" 1½ inch oil treated.
Winter delivery per ton. 6.30
50¢ per ton discount if paid in ten days.

Pocahontas Mine Run, Summer Delivery per ton $ 8.25
50¢ per ton discount if paid in ten days.

Pocahontas Mine Run, Winter Delivery per ton $ 8.75
50¢ discount per ton if paid in ten days

3% sales tax added to all prices.

Hammerschmidt Lumber & Fuel Company, Lombard, Ill.

Majestic Superior Processed Stoker Coal, size 1½ inch treated against dust, to be deliverd on or before September 1, 1936 on basis of full car load of 45 tons or more $ 5.50
Discount of 25¢ per ton if paid in ten days.

Regular Meeting of Lombard Village Board, cont. June 1, 1936.

BIDS ON COAL, concluded.

Hammerschmidt Lumber & Fuel Company, Lombard, Ill.

Majestic Superior Processed Stoker Coal, size 1½ inch treated against dust, delivered between September 1, 1936 and April 1, 1937, per ton $6.25
Must take 20 tons or more. 25¢ per ton discount if paid in ten days.

Pocahontas Mine Run delivered on or before September 1, 1936, per ton $ 8.20
50¢ per ton discount if paid in ten days.
Winter delivery, September 1, 1936 to April 1, 1937, per ton 8.70
Discount of 50¢ per ton if paid in ten days.

Add 3% sales tax to above prices.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that these bids be referred to the Building Committee with power to act. Motion carried.

BIDS ON AUDITING VILLAGE BOOKS

Gauger & Diehl		$460.00
Allen F. Smart & Co		475.00
R.W. Lemley & Co	$25 per day for Sr. Accountant and $20.00 per day for a Jr. Accountant. Maximum charge not to exceed	750.00
Hiram B. Kaidish		450.00

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the firm of Gauger & Diehl be employed to audit the village books for the sum of $460.00. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

Note: The firm of Gauger & Diehl have audited the village books for the last three years and their work has been found entirely satisfactory, by the Village Board.

BIDS ON ROAD OIL

Black Top Roads Co., Chicago

Furnish and apply road oil of standard State specifications in tank car lots per gal 5¾¢

In tank truck lots per gal (800-1000 gal.) 7½¢

Rock-Road Construction Co., Chicago

Road oil of standard State specifications per gal. 6½¢

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above road oil bids be referred to the Streets and Alleys Committee with power to act. Motion carried.

A complete history concerning the employment of Village Forester, A.J. D'Ambrose was submitted to the Board for discussion. It seems that there is no reference as to when Mr. D'Ambrose was hired. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the matter be referred to the Streets and Alleys Committee for a report. Motion carried.

Petitions for Reapportionment by Don Vandercook in Kiatone Addition, Lots2, Block 2.

Warrant No. 79, consisting of Water Supply Pipe Lines in Finley Road and other Streets.

Warrant No. 122, consisting of Supplemental Assessment to Special Assessment No. 88 for Storm Water and Sanitary Sewers in portions of Martha Street and other streets and avenues.

Warrant No. 95, consisting of Water Supply Pipe Lines in portions of Edson Avenue and other streets and avenues.

Warrant No. 88, consisting of Storm Water and Sanitary Sewers in portions of Martha Street and other streets and avenues.

These petitions were approved by the Village Engineer and Village Attorney. All fees have been paid to date. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the petition be granted. Roll call:

AYES:	Trustee Potwin	Trustee	Randolph
	" Fleege	"	Lucas
	" Tronvig	"	Schermerhorn

Motion carried.

Miss Helene M. Dempers presented her resignation as Senior Clerk to take effect June 15, 1936. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the resignation be accepted and Miss Dempers be paid to the end of June, 1936. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that vacations be granted the regular village employees on the basis of one week for each six months service with a maximum of two weeks, with full pay. Motion carried.

RESOLUTION FOR DESIGNATION OF
SPEED LIMIT ZONES ON CITY
STREETS USED AS STATE HIGHWAYS.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois that the following described speed limit zones recommended by the Department of Public Works and Buildings, Division of Highways of the State of Illinois, as shown on attached map, be approved.

30 Miles Per Hour Zone (Revised Limit)

S.A. Route 7 (St. Charles Road) from Stewart Avenue to Grace Avenue.
S.A. Route 7 (St. Charles Road) from Chase Avenue to East Corporate Limits.

35 Miles Per Hour. (Statutory Limit)

S.A. Route 9 (Main Street) from the North Corporate Limits to Pleasant Avenue

Speed limits zones as designated are to be in effect as soon as signs are erected by the Department of Public Works and Buildings.

Be it further Resolved, that the City Clerk is hereby directed to transmit two certified copies of this Resolution to the Department of Public Works and Buildings, Division of Highways, through its District office at Elgin, Illinois.

I, Hubert E. Mogle, regularly elected Clerk in and for the Village of Lombard, Illinois, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees of the Villagr of Lombard, Illinois at a meeting on June 1st, 1936.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this First (1st) day of June, A.D. 1936.

Hubert E. Mogle
Village Clerk

SEAL

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the above Resolution be adopted and referred to the Fire and Police Committee. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that Forty Dollars ($40.00) be allowed Chief of Police Richard Groote for expenses to attend the School in Police Administration held under the auspices of the Illinois Municipal League, at the University of Illinois, Champaign-Urbana, on June 8-13, inclusive. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

JOYCE & COMPANY
Surety Bonds and Insurance.
Chicago, Illinois

May 27, 1936.

Mr. H.A. Potwin,
Chairman Finance Committee,
Village Hall,
Lombard, Illinois.

Dear Sir:

In Re: Harry Whiteley - Village Treasurer

We presume the annual audit of Mr. Whiteley's accounts has been made and for the completion of our file, will you kindly have the enclosed certificate completed and forwarded to us?

Yours very truly,

JOYCE & COMPANY, Inc.
Robert E. Stitt, Secretary

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the certificate referred to in the communication above from Joyce & Company, be executed and returned by the Village Clerk. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Committee Reports:

Chairman Tronvig of the Light and Water Committee reported that water had been piped into the old cemetry just south of the C A & E Ry on Main Street, Lombard.

Chairman Schermerhorn of the Streets and Alleys Committee stated that the streets of Lombard had been relined for parking purposes with the new marking machine at a saving to the Village of about $200.00 and completed in about two days where heretofore two weeks were required. Also that a car of road oil had been spread on the arterial high way in south east Lombard. He also advised that on account of lack of funds it would not be possible to oil other out-lying streets of Lombard this year.

Trustee Lucas, Chairman of the Health Committee reported that he had investigated the matter of assisting the School Board in paying part of the School Nurse's salary and therewith made a motion which was seconded by Trustee Randolph that the Village of Lombard pay $450.00 of the nurse's salary and allow the School Board the use of the Village Health Officer's services gratis. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

P A Y R O L L S

May 23, 1936.

George Bartlett	19.20
Wm. McKenna	24.00
George Duffie	4.80
John Shannon	4.80
John Biehl	3.00
Frank Roman	2.40
Thomas Ryan	9.60
Harry Jacobi	24.00
Eric Wendt	24.00
George Liddicoat	4.80
Mrs. James Dale	3.90

May 28, 1936

Elmer Keatley	2.40
Ralph Thielen	2.40
Daniel McMahon	4.80
Arvid Malmberg	4.80
Eric Wendt	24.00
Harry Jacobi	24.00
William Fallert	9.60
Al. Mumm	4.80
Frank Roman	4.50
William Kloth	4.50

May 31, 1936

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia E. Prince	27.00
Harry L. Whiteley	20.00
Charles H. Greinke	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	32.90
S.B. Dack	4.60
Edwin Marquardt	42.50

P A Y R O L L S, concl.

May 31, 1936.

Joseph Ott	75.00
William Zielske	50.00
Emil Becic	62.50
James R. Conlon	42.50
Charles F. Oetke	62.50
Faye Jolly	55.00
Hubert E. Mogle	12.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50

Miscellaneous

E.A. Birr, Building Commissions	24.50
John E. McCoy, Village Attorney	384.12

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

B I L L S

The Austin-Western Road Machinery Co	76.62
" " " " "	121.40
V.W. Lauer	14.32
Lombard Publishing Company	4.89
" " "	7.30
" " "	6.40
" " "	2.00
" " "	10.00
Neptune Meter Company	2.87
" " "	4.78
James B. Clow & Sons	16.27
" " "	10.00
Vincent W. Lauer	4.00
J. Heissler Service Station	11.83
Paul F. Haase	88.25
Lombard Garage	85.21
Mueller Company	3.64
Cadwallader & Johnson	40.58
H. Channon Company	8.27
Eugene Dietzgen Co	15.72
" "	2.83
Otto K. Mech	1.50
Alexander Lumber Company	2.27
The Glidden Company	52.50
Stromberg Allen & Co	.77
" "	1.44
" "	2.22
Black Top Roads Co	112.50
Glen Oak Service Station	97.52
Crane Company	30.90
Fabric Fire Hose Company	1,525.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid, subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Meeting regularly adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 15, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.90 P.M., President Alderman presiding. Present:

Jerome C. Alderman, President

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Village Clerk, Hubert E. Mogle

Minutes of the regular meeting of June 1, 1936 were read by the Clerk and on motion of Trustee Potwin, seconded by Trustee Lucas, approved as read.

A communication from Mr. Harrold P. Flint, President of the Lombard Soft Ball League, dated June 10, 1936, requesting permission of the Village Board to allow the Soft Ball League to hold a Carnival on the Village grounds - Soft Ball Field - beginning Monday June 22, 1936 and ending Saturday night, June 27th, for the purpose of raising funds to meet a $50.00 deficit from last year and improvements this year, was read by the Clerk. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that permission be granted. Motion carried.

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that John E. Mccoy and Leonard C. Mead are authorized to institute and carry through to completion foreclosure proceedings according to the special assessment statutes of the State of Illinois on Lots 9,10, 11, 12, 14, 16, 18, the East 150 feet of Lot 19, 23, 24, 25, 26, 27, 28, and 29 in Maple Finley Addition to West Lombard in the North Half of Section 7, Township 29, North Range 11, East of the Third Principal Meridian in DuPage County, Illinois.

BE IT FURTHER RESOLVED that all costs of proceedings carried forth shall be paid by the bondholders in whose behalf theseproceedings are being brought.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

State of Illinois
Department of Public Health
Springfield

June 9, 1936.

LOMBARD - Water
Proposed improved
Approval of plans

Village President and
Board of Trustees,
Lombard, Illinois.

Approval, subject to the following conditions is hereby given of the plans and specifications for the proposed water improvements, including collecting reservoir, aerator, pump house and appurtenances, which plans and specifications were prepared and submitted by your engineers, The Engineering Service Company, acting as your agents and which plans consisting of eight sheets are designated as "Plans for Reinforced Concrete Reservoir and Water Works Improvements, Village of Lombard, Ill.

This authority is granted in accordance with the provisions of Paragraph 3 of Section 55 of "An Act in relation to the Civil Service Administration of the State Government and to repeal certain acts therein named" (Approved March 7, 1917, in force July 1, 1917 as amended) and subject to the provisions hereof.

The conditions of approval are:

1. This approval shall not be considered in any manner affecting the title to the premises upon which any of the waterworks improvements in question are to be located.

2. This authority does not in any way release the village from any liability for damage to person or property caused by or resulting from the installation, maintenance or operation of the water works improvements, located and constructed in accordance with the plans and specifications herein referred to.

3. The State Department of Public Health in issuing this approval has relied upon the statements and representations made by the village in the application heregor and in case any statement or representation in said application is found to be incorrect this approval may be revoked without further notice and the village thereupon waives all rights thereunder.

4. There shall be no deviations from the plans and specifications submitted with the application for this approval unless revised plans and specifications therefor shall first have been submitted to the State Department of Public Health and a supplemental written approval issued therefor.

5. The State Department of Public Health or any person duly authorized by it may at any time during the progress of the construction or the installation of the water works system or any part thereof under authority hereof, have the right and authority to inspect such work during the progress thereof; and, such Department or its duly authorized agent shall have the authority at any and all times after the erection or the installation of such water works improvements to inspect the same or the operation thereof.

6. This approval takes into consideration only the adequacy and sanitary and mineral qualities of the public water supply for drinking and general domestic use and not the structural stability nor durability of any units or parts of the water works that will not affect the quality of the water, nor the costs of construction and financial soundness of the project and it is assumed that the water works when completed will receive reasonable care, maintenance and operation.

STATE DEPARTMENT OF PUBLIC HEALTH

By Clarence W. Klassen,
Chief Sanitary Engineer.

And Frank J. Jirka
Director.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above communication be received and spread upon the minutes in full. Motion carried.

State of Illinois
Department of Public Health
Springfield

June 2, 1936.

Village President and Board of Trustees,
Lombard, Illinois.

Gentlemen:

We have jus finished reviewing plans for the water

supply improvements in your village and in this connection wondered whether the municipal officials have given any serious consideration to the possible softening and removal of the iron from the supply. According to our records the hardness of the Lombard public water supply is approximately 200 parts per million and the iron contents .6 parts per million, both of which are sufficiently high to warrant treatment. This is especially true of the iron content for whenever a water has more than .3 parts per million of iron there generally occurs staining of plumbing fixtures, laundered fabrics and in many instances objectionable conditions in the distribution system, especially at dead ends where this iron precipitates and where very often growths of iron bacteria called crenothrix occur.(kren-o-thrix)

Many municipalities in Illinois are now giving consideration to softening the supply and removing the iron.

If you are interested in such a project feel free to call upon us for any information or any assistance which we can render in this connection.

Very trulu yours,

C.W. Klassen
Chief Sanitary Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above communication be referred to the Light and Water Committee. Motion carried.

"Pin Games" illegal.

June 15, 1936.

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

Gentlemen:

There has been a current report about the County that the County is about to license "pin games" and that it could do it legally owing to the fact that there was a decision of the Appellate Court which held that they were games of skill and not of chance. Inasmuch as it was and is my opinion that "pin games" are illegal according to the cases in Illinois, I have checked into rumors to find out if there had been a decision holding them to be legal by any court in Illinois.

In order to start right I took the matter up with the States Attorney, of DuPage County, Mr. Russell Keeney, and he informed me that there had been no decision and that in his opinion "pin games" are illegal and that it is mere rumor that there was a decision making them legal, that he informed the County Board that "pin games" are illegal and could not be licensed, and that there was no decision of the Appellate Court or any other Court that is to the effect that "pin games" are legal.

Having some friends in the corporation council's office in the City of Chicago I checked with them as to their conclusions and opinions, and they also are of the opinion that pin games are illegal. In fact, every authority holds them to be illegal, all Court decisions to date have held them to be illegal and I am still of the opinion that pin games in the Village of Lombard cannot be licensed legally.

The reason for this letter is that I wish to reassure the Board that all legal opinions to date have held that pin games are illegal and that the Board acted in a proper manner in disposing of the matter as has been done in the Village of

Lombard, and to lay to rest wrongful rumors which have been circulated.

Very truly yours,

John E. McCoy,
Village Attorney,
Lombard, Illinois.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above opinion of Mr. McCoy regarding "pin games" be received, posted on the bulletin board, published in the "Lombard Spectator" spread on the minutes in full and then filed. Motion carried.

A communication was received from Joyce & Company, Chicage, dated June 5, 1936, in connection with the Village Treasurer's Bank account, requesting that the Village Board designate depositories. Joyce & Company are the agents for the Village Treasurer, Mr. Harry L. Whiteley's, bond. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the matter be referred to the Finance Committee, with power to act. Motion carried.

A petition for reapportionment on Warrant No. 68, was received from Mr. L.H. Hedstrom and Mr. John L. Arnold, consisting of water main special assessments for local improvements on Lot 27 of Home Acres. However as the petitioners wished the forfeitures cancelled and then reapportioned which is not the regular procedure of the Village Board, a motion was made by Trustee Tronvig and seconded by Trustee Potwin that the matter be referred to the Special Assessment Committee for recommendation. Motion carried.

Glen Falls Indemnity Co. Bonds.
(Were Presented for Approval.)

James J. Ryan, Bond No. 125067, Plumber, Drain Layer and Sewer Tapper, for period ending June 10, 1937. Amount $10,000.00. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this bond be approved. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Lombard Motor Sales, Bond No. 125050, Installation and Maintenance of a Sign at 129 W. St. Charles Road, Lombard. Dated June 3, 1936. Amount $5,000.00. A motion was made by Trustee Lucas and seconded by Trustee Randolph that this bond be approved. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Edward J. Huckstedt, Bond No. 125039, Installation and Maintenance of a Sign at 15 West St. Charles Road, Lombard. Dated May 28, 1936. Amount $5,000.00. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this bond be approved. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

(Note: the above three bonds were approved as satisfactory by Village Attorney McCoy as to form.)

United States Fidelity and Company Bond
(Presented for Approval.)

Lillicia Restaurant, Bond No. 26917-12-1728-36. Erection and Maintenance of an Electric Sign at 315 S. Main Street, Lombard. Issued May 27, 1936. Amount $5,000.00. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this bond be approved. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

Note: The above bond for Lillicia Restaurant was approved as to form by Village Attorney McCoy.

Bids on Elevated Storage Tank
(See Minutes of May 18, 1936 Page 15.)

American Boiler and Tank Company
2722-60 Hillock Avenue
Chicago, Illinois.
Incomplete bid of $22,000.00 for just Item No. 2. Check of $1,100.00 accompanied this bid.

Pittsburg Des Moines Steel Company
38 South Dearborn Street
Chicago, Illinois.
Total amount of bid. $24,000.00. Certified check of $1,200.00 accompanied this bid.

Chicago Bridge & Iron Works
37 West Van Buren Street
Chicago, Illinois.
Total amount of bid $24,930.00. Certified check of $1,300.00 accompanied this bid.

Bids on the Water Reservoir
(See minutes of May 18, 1936 Page 15.)

C.A. Moses Construction Company
176 West Adams Street
Chicago, Illinois.
Total amount of bid, $55,176.45. Certified check for $3,000.00 accompanied bid.

George D. Hardin
3139 Indiana Avenue
Chicago, Illinois.
Total amount of bid, $42,531.56. Certified check for $2,500.00 accompanied bid.

Arthur C. Rehm
1428 Park Avenue
River Forest, Illinois.
Total amount of bid, $40,646.31. Cashier's check for $2,200.00 accompanied bid.

Santucci Construction Company
8225 Knox Avenue
Niles Center, Illinois.
Total amount of bid $43,034.45. Certified check for $2,300.00 accompanied bid.

Michael J. McDermott & Company
53 West Jackson
Chicago, Illinois.
Total amount of bid, $42,970.74. Cashier's check for $3,000.00 accompanied bid.

The Stranberg Brother's Company
608 South Dearborn Street
Chicago, Illinois.
Total amount of bid, $47,229.80. Certified check for $2,400 accompanied bid.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the three bids on the Elevated Storage Tank be referred to the Light and Water Committee and then to the Board as a whole. Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the six bids on the Water Reservoir be referred to the Light and Water Committee for tabulation. Motion carried.

H.W. Lichtenberger
Lombard

May 27, 1936.

Mr. J.C. Alderman,
President of the Board of Trustees,
Lombard, Illinois.

Dear Sir:

Last Saturday evening, during the rain and wind storm, a large box elder tree standing on the parkway of my property, blew over on my car damaging the radiator and head lights. The tree broke off at the base due to the fact that it was hollow from decay for some distance up the trunk. It was reported to the Village Hall on Monday and Mr. Ott inspected the stump on Tuesday.

Since the trees on the village parkways are under the jurisdiction of the village, I am submitting this bill to you for your consideration.

Thanking you,

Yours truly,

H.W. Lichtenberger.

Bill accompaning letter certified by Lombard Pure Oil Service Station, amounting to $15.00.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the bill be not allowed. Motion carried.

With reference to the claim of $120.00 by Tony D'Ambrose for services as village forestor for the last twelve months at $10.00 a month, a motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that $25.00 be allowed instead, for his services and that the appointment - there is no record however of this appointment ever being made - be terminated at once. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn
	" Lucas	" Fleege
	" Randolph	" Potwin
		Motion carried.

Note: The Village Ordinances provide for a Forestry Committee of three men but so far this committee has not been appointed.

Regarding mowing of weeds a motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the matter be referred to the Streets and Alleys Committee with power to act. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn
	" Lucas	" Fleege
	" Randolph	" Potwin
		Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that in that the bids of the following companies on the Water Reservoir were considerably higher than the other

bidders their checks be returned.

C.A. Moses Construction Company, check of $3,000.00
Santucci Construction Company, check of $2,300.00
The Stranberg Brother's Company, check of $2,400.00
American Boiler & Tank Company, check of $1,100.00

Roll call:

AYES: Trustee Potwin, Trustee Randolph
" Fleege, " Lucas
" Tronvig, " Schermerhorn

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described improvement be constructed under the Motor Fuel Tax Law:

Washington Boulevard which is known as Arterial Street No. 1.

from East line Grace Avenue to Edgewood Avenue, a distance of 1264.2 feet more or less; as shown on attached municipal map.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall be of bituminous retread on 6" gravel base,(oil bound) construction twenty feet (20) wide, and shall be designated as Section 2 C.S.

2. That there is hereby appropriated the additional sum of sixteen hundred thirty-nine dollars and forty-eight cents, ($1,639.48) for the improvement of said section from the municipality's allotment of motor fuel tax funds.

3. That said work shall be built by Day Labor.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin
Motion carried.

Request for Funds

$1,723.95 additional for extension to Art. St. No. 1 Section 1-C S, Washington Boulevard from Main Street to Martha Street.

$2,222.65 additional for Arterial Street No. 1, Section 2-C S, Washington Boulevard from Grace Avenue to Edgewood Avenue.

Both requests in conformance to resolution appropriating said funds passed May 20, 1935.

Two copies of each sent to Department of Public Works and Buildings, Division of Highways, Bureau of County Roads and City Streets through Division Engineer, Mr. Appel, Elgin, Ill.

Pay Rolls

P A Y R O L L S

June 15, '36

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	32.50
Julia Prince	30.00
Harry L. Whiteley	20.00
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Frost	60.00
George Swanson	55.00
S.B. Dack	37.90
S.B. Dack	4.60
Edwin Marquardt	47.50
Joseph Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Charles F. Oetke	68.75
Faye Jolly	55.00
Hubert E. Mogle	12.50

June 12, 1936

A. Chartrand	28.80
Geo. Sorenson	4.80
Arvid Malmberg	4.80
Arthur Reed, Jr	7.70

June 8, 1936

Eric Wendt	5.70
Harry Jacobi	15.30
Edwin Rosenwinkle	4.80
M. McKinnon	4.80
George Bartlett	4.80
Arvid Malmberg	4.80
Al Chartrand	9.60
Frank Goldsberry	4.80
Thomas Ryan	9.60
Petty Cash	48.48

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin. Motion carried.

B I L L S

Illinois Bell Telephone Co	51.50
" " "	11.30
" " "	5.75
" " "	18.65
Hammerschmidt Lumber & Fuel Co	81.26
Lombard Publishing Co	32.96
" "	24.80
" "	6.95
DuPage Automotive Supply Co	1.05
" " "	4.92
" " "	4.15
Public Service Company of Northern Ill.	46.54
" " " "	5.46
" " " "	.50
" " " "	308.38
" " " "	602.44
The Glidden Company	15.00
Brink's Incorporated	15.00

B I L L S, concl.

S.W. Beck	1.25
Wagner Products Corp	7.72
Uarco	56.77
James B. Clow & Sons	2.70
Standard Oil Co	4.23
H. Channon Company	.90
Burke' Plumbing & Heating Co	5.00
" " "	6.75
Neptune Meter Company	6.16
Crane Co	20.60
Lombard Pure Oil Station	5.00
G.N. Hadley	12.98
The Austin-Western Road Machinery Co	14.01
Black Top Roads Co	574.85
" " "	570.05
" " "	28.00
Federal Electric Company	49.99
Hammerschmidt Oil Company	31.53
Harry D. Fleege	40.84
The Austin-Western Road Machinery Co	200.53
Lombard Floral Company	8.24

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available.

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Meeting regularly adjourned at 9.30 P.M.

Hubert E. Moke
Village Clerk.

Special Meeting of Lombard Village Board June 18, 1936

A special meeting of the Board of Trustees of the Village of Lombard was held pursuant to notice at 8:30 o'clock P. M. on Thursday, June 18, 1936. The meeting was called to order by President Alderman with the following members present:

J. C. Alderman, President
Harry D. Fleege, Trustee
E. C. Randolph, Trustee
H. B. Lucas, Trustee
William Tronvig, Trustee
Henry Potwin, Trustee
John E. McCoy, Clerk Pro-Tem

The first order of business coming before the meeting was the question of the bids to construct a reservoir and elevated storage tank received Monday night, June 15, 1936, which bids after due consideration were found to be altogether too high by the Water Committee and it was their recommendation that said bids be thrown out and new bids made.

Upon motion duly made by Trustee Randolph, seconded by Trustee Tronvig, all bids for the construction of the reservoir and elevated storage tank were thrown out and the certified checks accompanying said bids were ordered returned to the various bidders. Upon roll call being taken the vote was as follows:

AYES: Trustee Fleege, Trustee Tronvig, " Randolph, " Potwin, " Lucas

On motion of Trustee Randolph, seconded by Trustee Fleege, the Village Clerk was ordered to cause publications to be made for new bids for the construction of elevated storage tank and concrete reservoir, the bids of June 15, 1936, having been rejected, official publication to be made in the Lombard Spectator according to the statutes of the State of Illinois, said bids to be received by 7:30 o'clock P. M. July 20, 1936, and opened at the discretion of the Board thereafter.

A resolution for the maintenance of Arterial Streets numbered 7, 8, and 4 under the Illinois Motor Fuel Tax Law was passed. Upon roll being taken, the vote was as follows:

AYES: Trustee Fleege, Trustee Tronvig, " Randolph, " Potwin, " Lucas

On motion of Trustee Randolph, seconded by Trustee Lucas, the rules were suspended and an amendment to the Water Service Ordinance was put on its passage, the vote on said motion being as follows:

AYES: Trustee Fleege, Trustee Tronvig, " Randolph, " Potwin, " Lucas

On motion of Trustee Randolph, seconded by Trustee Fleege, Ordinance No. 376 which is an amendment to the Water Service Ordinance was passed. The vote on said ordinance was as follows:

AYES: Trustee Fleege, Trustee Tronvig, " Randolph, " Potwin, " Lucas

Ordinance No. 376

An OrdinanceAmending Subsection 3 of Section 399 of the Revised General Ordinances of the Village of Lombard, Illinois, passed on the First day of November A. D. 1615, 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 Superindendent 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 above-mentioned payments, a sum computed at the rate of 75c 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 75c 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 the President and Board of Trustees.

All service pipes shall be of extra strong lead or copper and not less than ¾ 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 4½ feet to 5½ 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:

¾ inch internal diameter....5½ lbs.
1 inch internal diameter.... 4¾ lbs.

In the event the service pipes installed shall be of copper they shall be laid in the same manner in regard to the property as the rules and reglations require as to lead service pipes and the said copper service pipes shall be as hereinafter specified:

Seamless copper tubing type "K", soft temper, pipe shall be cold drawn to size and of proper bending temper. The pipe shall be made from phosphorized copper completely deoxidized and have a purity of at least 99.9% copper as determined by electrolytic assay, silver being counted as copper. The following weights and dimensions to be used:

Nominal Size Inches	Wall Thickness Inches	Pounds Per Lineal Foot	O. D. Approximate Tolerance	
¾	.065	.641	.875 plus or minus	.001
1	.065	.839	1.125 plus or minus	.0015
1¼	.065	1.04	1.375 plus or minus	.0015
1½	.072	1.36	1.625 plus or minus	.002
2	.083	2.06	2.125 plus or minus	.002

All services over 2" are to be of extra heavy lead or cast iron.

Fittings shall be furnished in solder or flared type and shall be installed in a thoroughly workmanlike manner. They shall be sound, uniform in thickness and strength, free from injurious blow holes, and other defects which may affect their serviceablity, and are to be installed only after a sizing tool has been used.

In conformance with the Illinois Plumbing License Law in force July 1, 1935, all work done on water services, both lead and copper, new or repair, is to be performed through a Master Plumber holding a license in effect from the State Department of Registration and Education, specifying such a person as a Master Plumber as authorized to engage in business of Plumbing Contractor and also in the planning, engineering and superintending of the installation, maintenance and repair with respect to plumbing in all its branches and such a person as a Master Plumber is authorized to employ Journeymen Plumbers and Plumber's Apprentices and other persons necessary for the proper conduct of business of plumbing.

All copper tubing, fittings and workmanship is subject to the inspection of the superintendent of the water department of the Village of Lombard or any other appointed agent, and at no time is the trench containing the above to be backfilled until inspection is made and material and work are approved.

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 to brass in connection with the installation of water pipes shall be "wiped" joints.

Prior to the starting of any work, application for permit for new or replacement service is to be made and said application shall be accompanied by the sum of $2.00. On services where repair only is to be made, application having been properly made, said permit may be issued for the sum of $1.00.

In all cases where water meters are worn to such an extent that practically all parts should be replaced a new meter shall be installed by the Village at the expense of the water user and said water user shall be allowed such credit for the old meter as it is possible for the Village to obtain from the manufacturer of said old meter, said credit to be allowed on the payment of the new water meter.

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

SECTION III: This ordinance shall be in full force and effect from and after its passage.

APPROVED:

(Signed) J. C. ALDERMAN,
President of the Village of
Lombard, Illinois.

Passed: June 19, 1936.

ATTEST: H. E. MOGLE,
Village Clerk.

Published: July 9, 1936.

Special Meeting of Lombard Village Board, concl. June 18, 1936.

There being nothing further to come before the Board the meeting regularly adjourned.

John E. McCoy
Village Clerk Pro Tem.

Attest:
Hubert E. Mogle
Village Clerk.

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Regular Meeting of Lombard Village Board. July 6, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.25 o'clock P.M. In the absence of President Alderman, Trustee Wm. Tronvig took the Chair by the unanimous approval of the Trustees. Present:

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

A.C. Spellerberg, Auditor-Collector of the Village served as Clerk Pro Tem. The minutes of the Regular Meeting of June 15, 1936 were read and on motion of Trustee Lucas seconded by Trustee Fleege, approved as read.

The minutes of the Special Meeting of June 18, 1936 were read and on motion of Trustee Potwin, seconded by Trustee Fleege also approved as read.

Report of the Village Treasurer, Harry L. Whiteley, for the month ending June 30, 1936:

Total money on hand at close of business May 31, '36	$171149.42
Received from all sources during June	23136.62
	$194286.04
Total checks drawn during June	9822.69
Total money on hand at close of business June 30th	$184463.35

In general corporate fund	$ 17,838.68
In special assessment fund	165,982.95
In motor fuel tax fund	641.72
Total in all funds	$184,463.35

Deposited in Northern Trust Bank	$104,463.35
In Harris Trust Bank	40,000.00
In Continental Illinois National Bank	40,000.00
	$184,463.35

A motion was made by Trustee Randolph and seconded by Trustee Potwin that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

There was some discussion on the advisability of re-advertising for bids on a village tank and storage reservoir. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the resolution passed at the Special Meeting of June 18, 1936 to advertise for bids be rescinded and the matter held in abeyance. Motion carried.

Regular Meeting of Lombard Village Board, cont. July 6, 1936.

Report of the Chief of Police, Richard Groote, for the month of June 1936:

Salaries	$726.00
Equipment	123.79
Guns and ammunition	1.75
Telephone and telegraph	45.00
Total	$896.54

Dog tax	$182.00
Vehicle tax	162.50
Total	$344.50

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of June:

Twenty-six cases tried and $62.00 in fines turned over to the Auditor-Collector, Spellerberg. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, Emil R. Birr, for the month of June, 1936:

Building permits:	6.	Estimated cost $11,955.00	Fees	$47.50
Water permits:	7.		Fees	13.00
Sewer permits:	6.		Fees	12.00
Plumbing permits:	4.		Fees	6.50
Electric permits:	4.		Fees	21.80
		Total fees collected		$100.80

Turned over to the Auditor-collector, Spellerberg $100.80

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the report of the Building Commissioner be received and placed on file. Motion carried.

A check for $1.00 in payment of rental for the grounds surrounding the Village Hall from July 14, 1936 to July 14, 1937 was received from the Lombard Park District. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that a receipt be given the Park District for $1.00 and that the matter be referred to the Public Relations Committee to confer with the Park Board to learn all about the lease. motion carried.

The Board of Education requested a check toward the school nurses salary for the year ending June 30, 1936 and also wished to know if the Village Board would plan to pay part of her salary for the year ending June 30, 1937. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that in that a new Board would be elected in April 1937 the present Board make no promises which would be binding on the new Board. Motion carried. Another motion was made by Trustee Lucas and seconded by Trustee Randolph that a check for $450.00 be issued in favor of the Board of Education toward the School Nurses salary and that the School Board pay its water bill. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Regular Meeting of Lombard Village Board, cont. July 6, 1936.

Petition for Reapportionment, presented by Thomas Fenwick; on South ½ Lot 32, Robertson's Addition to Home Acres:

Warrant 68, consisting of Water Supply Pipe Lines
Warrant 88, consisting of Sewers and Sewage Disposal Plant in Martha and other Streets.
Warrant 122 consisting of Supplemental Assessments to Special Assessment No. 88 for Sewers and Sewage Disposal Plant.

Auditor-collector Spellerberg reported that all fees had been paid; the Village Engineer, G.H. Deutchler approved the petition from his standpoint and Village Attorney McCoy approved it as to form. Several installments of assessments are due however. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the petition be granted subject to payment of the delinquent installments. Motion carried.

Statement from the Western United Gas Company. Annual Free Allowance per Franchise Agreement, 1,200 Therms. Consumed from December 4, 1935 to May 7, 1936, only 84.80 therms leaving an unused balance of 1,115.20 therms. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the statement be received and Placed on file. Motion carried.

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July 2, 1936.

Hon. J.C. Alderman, Pres., and
Members of the Board,
Lombard, Illinois.

Gentlemen: (Excerpt)

Some time this month I will pay the back and current Special Assessments on the W ½ of Lot 6, Resubdivision of Lots 11 and 12 of Stocks Subdivision of Out Lot 4. I am advised, if permission is granted by the Board, Mr. Spellerberg will send bills minus penalty that may have accrued.

In order to refinance this property, Warrant #98 must be reapportioned and it would be greatly appreciated if forfeit Specials were withdrawn on this Warrant, and allow me to reapportion back to 1931.

Signed

Thomas F. Maisel,
315 N. Elizabeth Street
Lombard, Ill.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that assessments on Warrant 98 be cancelled and allow reapportionment petition to be filed. Carried. The clerk was instructed to so inform Mr. Maisel.

Petition for Reapportionment, presented by L.H. Hedstrom and John L. Arnold, on Lot 27, Home Acres, consisting of water mains on Warrant 68. Petition checked by Village Engineer G.H. Deuchler and Village Attorney McCoy and found satisfactory as to form. Petitioner wishes forfeitures cancelled and then reapportioned as delinquent. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the delinquent assessments be cancelled and reapportioned as delinquent. Motion carried.

At the Regular Board Meeting of April 20, 1936 - see page 248, second paragraph - a petition for reapportionment was presented by Mr. C. Wimpress for Joseph V. Harmon and V.J. Palonis, consisting of sewers in Martha and other Streets and Avenues on Lot No. 23 of County Clerk's Assessment Division, Warrant No. 88. The petitioners wished to have the forfeitures cancelled and everything reapportioned but planned to pay only a part of the original delinquents due. The petition was referred to the Special Assessment and Finance Com-

mittees for recommendation. The petition was not accepted. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the clerk instruct Mr. Wimpress to have Mr. Harmon refile his petition. Motion carried.

DIVISION OF HIGHWAYS
Office of District Engineer
Elgin, Illinois.

June 26, 1936.

City Streets
Lombard
Section 1-CS and 2-CS

Mr. Charles Oetke
Superintendent of Streets
Lombard, Illinois.

Dear Sir:

Confirming your conversation of June 25, 1936 with Mr. Vranek relative to Section 1-CS, 2-CS and 4-CS, it is satisfactory to the Department that the construction of the bituminous surfacing on Section 1-CS and 2-CS be postponed until next year.

However it must be expressly understood that all other work on these two sections must be completed in accordance with the approved plans, at the earliest possible date.

In order that our records as well as yours be correct, the following procedure will be followed:

1. Your engineer should submit three copies each of revised estimates and proposals for Section 1G-CS and 2G-CS for approval. These estimates will include all work called for on the original approved plans with the exception of the bituminous surfacing.

2. Since the bituminous surfacing is to be constructed by contract it will be necessary to submit new resolutions for this work appropriating MFT funds for contract construction.

At that time specifications, estimates and proposals for Section 1-CS and 2-CS should be submitted for approval. These estimates will include only the blacktop work.

It will also be satisfactory to improve Washington Street east of Myers Road as Section 4-CS. However, in view of the progress obtained by Day Labor on Section 1-CS and 2-CS it is my suggestion that possibly Section 4-CS should be set up as a contract job through out.

Very truly yours,

C.H. Apple
District Engineer.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that in accordance with the above instructions from the District Engineer, 4-CS - Washington Boulevard east of Meyers Road - be set up as a contract job and the engineers be so advised. Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the Board advertise for materials for 1-CS, 2-CS and Arterial 47-8, on provision the resolution recently submitted to the State is approved, in the Lombard Spectator, issue of July 9th, 1936, and if not approved by

then to publish in the next issue, the bids to be opened July 27th, 1936 at the discretion of the Board. Motion carried.

Excerpt from a letter dated June 29, 1936 written by Village Attorney McCoy to Collector Spellerberg:

In reply to your letter regarding Mr. R.C. Kelly as Commissioner of SA-119 wil state that the records at Wheaton show that Mr. Kelly was authorized by the County Judge to spread this assessment and there is no question but that he is entitled to payment, although the records do not set up any specific amount.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that $15.00 be paid Mr. Kelly for his services. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

A notification was received from the Illinois State Commerce Commission advising that the Martin Transfer & Storage Company had made an application for a certificate of convenience to operate motor vehicles between Chicago, Elgin Geneva, Aurora, Joliet and Hinckley and that a hearing would be held July 16, 1936 at 10 A.M. (Eastern Standard Time) at the office of the Commission at Chicago, Room 2600, One La-Salle Street. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this communication be received and placed on file. Motion carried.

A communication was received from the Westmore Improvment Club wishing to be advised why Washington Boulevard between Edgewood and Grace Streets is uncompleted; that the dust was most annoying and that it was there understanding that funds had been appropriated to take care of this section. The Clerk was instructed to answer the letter stating that the Board was doing all it could to complete the work but that it was held up awaiting approval from the State Engineers. As soon as this was obtained application would be made to the State for funds from our portion of the gas tax money. Letter ordered placed on file.

Delinquent water accounts having been turned over to the law firm of Reginald C. Darley, 64 West Randolph Street Chicago, for collection on a 50% basis, the first statement was received from this firm under date of July 2, 1936, showing $57.07 collected. Commission due R.C. Darley $28.52. A motion was made by Trustee Potwin and seconded by Trustee Fleege that a check be issued for $28.52 in favor of R.C. Darley and that the communication be received and placed on file. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

SANITARY WATER BOARD
Springfield

July 2, 1936.

Lombard - Sewage
May 1936 operation report.

Mr. William Zielske, Operator
Sewage Treatment Plant
Lombard, Illinois.

Dear Sir:

Receipt of the May operation report for the Lombard

sewage treatment works is acknowledged. The report shows that a satisfactory effluent was being produced throughout the month.

Under the heading of gas we note that there is a considerable variation. It ranges from a high of 3400 cubic feet per day down to 200 cubic feet per day. To what do you attribute this variation?

Very truly yours,

Clarence W. Klassen
Technical Secretary.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the letter be received, placed on file and a copy referred to the Village Engineer, G.H. Deuchler, for reply. Motion carried.

The quarterly report of the Village Auditors, Gauger and Diehl, ending May 31, 1936 was received and discussed by Chairman Potwin of the Finance Committee. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the report be received and accepted. Motion carried.

LOMBARD FIRE DEPARTMENT

July 6, 1936.

The Hon. President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

Owing to several requests to respond to fire calls outside the Village limits, we would suggest the consideration of passing an ordinance or resolution affixing the charge and granting permission to the Lombard Fire Department to answer such calls. Heretofore there has been no rule in regard to this matter.

Respectfully yours,

Geo. H. Assmann,
Chief.

A special form was attached to this letter, similar to one issued by the Wheaton Fire Department, which is to be mailed to adjacent residents outside the village limits, stating that a charge of $75.00 would be required to send the Lombard Fire Department to their homes and if they wished this service to sign the attached contract. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the matter be referred to the Fire and Police Committee and Village Attorney to make a recommendation at the next Board Meeting. Motion carried.

PAY ROLLS OF VILLAGE

June 19, 1936

Roy Cottrell	2.40
Lawrence Mueller	4.80
Arvid Malmberg	9.60
Alfred Chartrand	24.00
George Biehl	4.80
Alex Julian	4.80
Henry Sladek	4.80
Frank Roman	4.80
William Kloth	4.80

PAY ROLLS OF VILLAGE, concl.

June 26, 1936.

H. Oldenburg	4.80
A. Munn	9.60
Harry Jacobi	24.00
A. Chartrand	30.30
Arthur Reed, Jr	4.80
J. Biehl	3.00
A.C. George	4.80

June 30, 1936

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Frost	60.00
George Swanson	55.00
S.B. Dack	37.90
S.B. Dack	4.60
Edwin Marquardt	47.50
Joseph Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Charles F. Oetke	68.75
Faye Jolly	55.00
George Assmann	12.50
Dr. P.R. Woodworth	12.50

July 2, 1936

Harry Jacobi	28.80
A. Chartrand	28.80
F. Goldsberry	24.00
William Mech	4.80

Fire Department
July 1, 1936

A.L. Troyke	8.00
Peter Mueller	6.00
Martin Meyer	6.00
Leo Birr	6.00
G.N. Hadley	8.00
Wm. G. Oetke	6.00
Otto Mech	10.00
Fred Maisel	2.00
August Hamling	6.00
George Fabri	6.00
Joe A. Ott	10.00
E.L. Birr	2.00
Fred Fischer	6.00
C.F. Oetke	10.00
Wm. Fleege	8.00
Wm. Stock	12.00
Ernst Hammerschmidt	8.00
George H. Assman	12.00

Miscellaneous

Mrs. Anna Zbaren	6.00
E.A. Birr, Building Comsnr	50.40
J.J. Ryan	6.75
G.L. Banta Dog Catching	16.00
John McCoy	305.00
Gustave H. Deuchler	14.25
" "	22.40

Regular Meeting of Lombard Village Board, concl. July 6, 1936.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

B I L L S

Burke Plumbing & Heating Co	6.75
Seth C. Mayer	5.78
Seth C. Mayer	51.35
DuPage Automotive Supply Co	3.32
Chicago Uniform & Cap Co	19.57
Glen Oak Service Station	70.85
DuPage Service Station	6.40
Lombard Pure Oil Service Station	5.00
Glen Ellyn Safety Deposit Co	5.50
Neptune Meter Co	3.38
Sidwell Studio	17.50
Stromberg Allen Co	4.84
" "	5.15
Lombard Publishing Co	18.02
The Miller-Bryant-Pierce Co	1.49
Engineering News Record	4.80
Public Service Co	675.51
" "	38.18
" "	4.16
" "	308.38
" "	.50
Paul F. Haase	26.50
Carlson Chevrolet Co	9.89
" "	12.26
Stromberg Allen Co	5.05
Lombard Garage	65.63
The Austin-Western Machinery Co	.28
Lombard Garage	21.25
Worthington-Gamon Meter Co	94.50
Neptune Meter Co	.74
Mueller Co	4.16
The Ford Meter Box Co	136.80
Municipal Instrument Co	5.52
Worthington-Gamon Meter Co	16.74
Snap-On Tools, Inc	2.78
Kunes Variety Store	10.06
C. Fleege	43.85
George H. Assmann	24.00
G.N. Hadley	139.44
J.J. Ryan	6.75
The Austin Western Road Machinery	2.58
James B. Clow & Sons	14.93
Black Top Roads Co	84.00
" " "	570.11
Hammerschmidt Lumber & Fuel Co	1.18
West Road Motor Sales	31.05
George H. Assmann	33.02
Ed. Damer	348.50
Lombard Service Station	3.05

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

There being no further business meeting adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Transcribed by Hubert E. Mogle
Village Clerk.

A.F. Spellerberg
Clerk Pro Tem.

Regular Meeting of Lombard Village Board. July 20, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk Hubert E. Hogle

Minutes of the regular meeting of July 7, 1936 were read by the Clerk. A correction was made by Trustee Potwin in the firt paragraph at the top of page 40 stating that Mr. Wimpress was to be instructed to have Mr. Harmon refile his petition for reapportionment, and not that the first one was accepted. A motion was made by Trustee Lucas and seconded by Trustee Potwin that the minutes be approved as corrected. Motion carried.

The petition of Mr. Joseph V. Harmon and V.J.Palonis referred to above and described on page 39, last paragraph was presented for approval. A motion was made by Trustee Lucas and seconed by Trustee Potwin that the forfeitures be cancelled and the petitions be passed. This motion covers warrants 68 and 88. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

A letter under date of July 18, 1936 was presented by Mrs. J.B. Cronin complaining of the parking conditions along side of her store. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the matter be referred to the Fire and Police Committee. Motion carried.

Report of the Lombard Fire Department on the Insurance Tax Funds from March 31, 1936 to June 30, 1936:

Balance March 31, 1936	$ 297.75
Receipts None	
Disbursements	67.31
Balance June 30, 1936	$ 230.44

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report be referred to the Fire and Police Committee. Motion carried.

A communication was received from Mr. Morton E. Smith under date of July 20, 1936 stating that he wished to pay up back sewer and water assessments on a 6% basis. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the request be granted. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin
Motion carried.

RESOLUTION

Resolution for Improvement by Municipality Under the Motor Fuel Tax Law.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard that the following improvement be constructed under the Motor Fuel Tax Law:

Washington Boulevard, which is also known as Arterial Street No. 1, from Station 30/21.3 (Grace Street) to Station 42/85.5 (Edgewood Avenue) a distance of 1264.2 feet more or less; as shown on the attached municipal map.

BE IT FURTHER RESOLVED,

Regular Meeting of Lombard Village Board, cont. July 20, 1936.

construction twenty (20) feet wide and shall be designated as Section 2 C.S.

2. That there is hereby appropriated the additional sum of Two hundred ninety-five Dollars and nine cents ($295.09) for the improvement of said section from the municipality's allottment of Motor Fuel Tax Funds.

3. That said work shall be built by Day Labor

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways Springfield Illinois, through its District Engineer.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

It was decided by the Board to have a Special Meeting Monday evening July 27, 1936, eight o'clock at the Village Council Chambers, the clerk to send out notices.

PAY ROLLS

July 15, 1936.

A.F. Spellerberg	87.50
Ethel Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Frost	60.00
George Swanson	55.00
S.B. Dack	37.90
S.B. Dack	44.60
Edwin Marquardt	47.50
Joseph Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Charles F. Oetke	68.75
Faye Jolly	55.00

July 10, 1936

Albert Baaske	24.00
Alfred Baaske	24.00
A. Chartrand	24.00
Harry Jacobi	24.00
Rudolph Miers	4.80
George Funk	24.00
Louis Cosyns	10.00

July 17, 1936

Harry Jacobi	28.80
A. Chartrand	28.80
E. Keatley	19.20
George Funk	19.20
Albert Baaske	12.00
Alfred Baaske	12.00

Trustees and President

J.C. Alderman	25.00
W.P. Tronvig	30.00

Regular Meeting of Lombard Village Board, cont. July 20, 1936.

H.B. Lucas	30.00
E.C. Randolph	30.00
C.T. Schermerhorn	30.00
Harry Fleege	30.00
H.A. Potwin	30.00
Petty Cash	54.62

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig — Trustee C.T. Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone	10.15
" " "	46.05
" " "	5.75
" " "	16.60
Burke's Plumbing & Heating Co	12.00
" " "	1.00
" " "	1.70
Lombard Publishing Company	26.50
" " "	3.80
" " "	3.90
" " "	10.55
" " "	14.16
Crane Company	3.31
Worthington-Gamon Meter Co	4.11
Mueller Company	4.32
James B. Clow & Sons	7.36
Charles Brunning Co	21.00
Arthur Beck Co	2.06
H.C. Miller Company	12.43
West Disinfecting Company	2,32
Brink's Incorporated	15.00
Stromberg Allen Company	2.83
The Miller Bryant-Pierce Company	4.58
Chicago Uniform & Cap Company	24.72
DuPage Automotive Supply Company	1.54
W.S. Darley & COmpany	2.19
G.L. Banta	7.00
Worthington-Gamon Meter Company	60.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

Meeting regularly adjourned at 9.20 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. July 27, 1936.

The meeting was held in the general office of the Village and called to order at 8 o'clock P.M., by President Alderman, pursuant to regular notices for the purpose of opening bids for the improvement of Arterials 1, 4, 7, and 8 Streets and to conduct whatever other business might come before the Board. Present:

President J.C. Alderman
Trustee Harvey B. Lucas — Trustee C.T. Schermerhorn
" Earl C. Randolph — " Harry D. Fleege
" Henry A. Potwin — Clerk Hubert E. Mogle

A communication under date of July 23, 1936 from T.F. Hammerschmidt, Supervisor of York Township, DuPage County, Illinois was read by the Clerk. Mr. Hammerschmidt stated that the entire relief load of York Township was returned to the Township and the Supervisor as Ex-Officio Overseer of the Poor for care. The funds to be used are to be derived from a 30 cent tax levy which is mandatory to levy after which state aid can be obtained. He requested the Village Board of Lombard to provide work for men and womed and the township will pay the wages in cash either semi-monthly or monthly on a basis of 50 cents per hour. President Alderman appointed a committee of three from the village officials and these three are to select two more from the citizens of Lombard to make a committee of five to confer with Mr. Hammerschmidt and to find work for the unemployed. On the committee from the village officials are:

Harvey B. Lucas, Trustee as Chairman
C.T. Schermerhorn, "
Joe Ott, Superintendent of Sewers, and water.

The following communication under date of July 27, 1936 was received from Wm. Mareneck:

Because of the building of Route 53 and the ramping of Glenbard Avenue it will be necessary for me to pay all assessments levied and unpaid against my property in the Village of Lombard at Glenbard and Columbine Avenues.

Will you please instruct the collector to render invoices on a basis of 6% interest instead of penalties as recorded on the records. Lot 15, E.W. Zanders Addition to Lombard.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the request be granted. Roll call:

AYES: Trustee Lucas — Trustee Schermerhorn
" Fleege — " Randolph
" Potwin

Motion carried.

The following bids were received for providing materials for the improvement Of Arterials 1, 4, 7, and 8 Streets:

W.H. Brinkman, Elgin, Illinois - Hammerschmidt Lbr. & Fuel, Lombard.
Pioneer Asphalt Co, Chicago, Ill.-Anderson Corporation, Chicago
Alexander Lbr. Co., Lombard. - Wheeling Corrugating Co. Chicago
W.Q. O'Neall Co., Chicago - Westmore Supply Co., Lombard
Iowa Road Building Co. DesMoines Rock Road Constr. Co. Chicago
A.C. Johnson & Son, Joliet, Ill Arrow Petroleum Co., Forest Pk. Ill.
S.G. Hayes & Co., Chicago
Black Top Roads Co. Chicago.

On motion by Trustee Randolph seconded by Trustee Lucas these bids were referred to the Streets and Alleys Committee for tabulation with power to act. The motion was unanimously carried.

Meeting regularly adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 3, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M., President Alderman presiding. Present;

	Jerome C. Alderman, President		
Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Bleege
"	Henry A. Potwin	Clerk	Hubert E. Mogle

The minutes of the Regular Meeting of July 20, 1936 were read and on motion of Trustee Lucas, seconded by Trustee Potwin approved as read.

Minutes of the Special Meeting of July 27, 1936 were read and on motion of Trustee Tronvig seconded by Trustee Potwin approved as corrected. Correction: next to last line on page 48 reading "for tabulation and recommendation," changed to read, "for tabulation with power to act."

Report of the Treasurer, Harry L. Whiteley, for month ending July 31, 1936:

Total money on hand at close of business June 30, 1936	$184,463.35
Received from all sources during July	16,704.71
	$201,168.06
Total checks drawn during July 1936	14,984.77
Total money on hand at close of business July 31, 1936	$186,183.29
In General Corporate Fund	$ 13,473.06
In Special Assessment Fund	169,621.66
Motor Fuel Tax Fund	3,088.57
Total in all funds at close of business July 31, 1936	$186,183.29
Money deposited in Northern Truste Company Bank	$196,183.29
" " in Harris Truste Bank	40,000.00
" " in Cont. Ill. Natl. Bank & Trust Co	40,000.00
Total in the three banks	$186,183.29

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote for the month of July, 1936:

Salaries	$720.00
Equipment	75.62
Telephone & Telegraph	40.00
Printing and other expense	12.70
Total expense	$848.32
Collections:	
Vehicle taxes	$ 89.00
Dog Taxes	83.00
Total collections	$172.00

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth for the month of July 1936:

Cases tried	15	
Fines collected		$8.00

$8.00 in fines turned over to the Auditor Collector Spellerberg. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.R. Birr for month of July 1936:

A request was presented by the Lilac Town Post No. 1255, Veterans of Foreign Wars, to hold a Carnival the first week in September. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the request be granted provided the Post conforms to the Village Ordinance on gambling; that the promotors discuss the matter with Village Attorney McCoy and that the Carnival be held from August 31st to September 5th inclusive. Motion carried.

R E S O L U T I O N

WHEREAS, the President and the Board of Trustees on September 5 1935 did file an application for a grant with the Federal Emergency Administration of Public Works for water works improvements in the Village of Lombard in an amount of $49,000, and

WHEREAS, upon further consideration of the project said work involved increased costs in an amount of approximately $26,000, and

WHEREAS, the President and Board of Trustees deem it advisable to request a grant based on the original application to said Federal Emergency Administration of Public Works, namely $22,050,

BE IT THEREFOR RESOLVED that the Village of Lombard request from the Federal Emergency Administration of Public Works a grant of $22,050 for said waterworks improvements, and

BE IT FURTHER RESOLVED that five copies of this resolution be transmitted to the Federal Emergency Administration of Public Works through its State Director for consideration of said grant amount.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above Resolution be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Potwin

Motion carried.

P A Y R O L L S

July 23, '36

A. Chartrand	19.20
H. Jacobi	19.20
Frank Roman	9.60
H. Sladek	9.60
Wm. Rawson	4.20
A. Duciaome	6.00

July 24, 1936

Chas Schroeder	4.80
Eric Wendt	4.80
Albert Baaske	2.40
Alfred Baaske	2.40
Gottfried Reisecker	7.20
H. Sielheimer	6.30
H. Cramer	4.80
H. Laeuwert	3.60

July 31, 1936

A.F. Spellerberg	87.50
Ethel Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00

P A Y R O L L S, concl.

July 31, 1936.

Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Frost	60.00
Geo. Swanson	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Charles F. Oetke	68.75
Faye Jolly	55.00
Geo. Assmann	12.50
Dr. P.R. Woodworth	12.50
Henry Sladek	4.80
Gotfreid Reiseker	19.20
Albert Phillips	4.80
Harry Jacobi	19.20
Wm. Hall	19.20
Harry Young	14.40
Edw. Pardieck	14.40
Al Chartrand	9.60
Gustave H. Deuchler	71.54
John E. McCoy	307.50
E.A. Birr	18.75

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig
Trustee Lucas
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin
Motion carried.

M O T O R F U E L T A X F U N D

July 23, 1936

Al Chartrand	14.40
Geo Brown	14.40
Chas. Taylor	14.40
Wm. Fleege	14.40
Dominick Francisco	14.40
Harry Young	14.40
Edw. Pardieck	14.40
Harry Jacobi	14.40
Wm. Hall	7.20
R.S. Brown	28.00
Village of Lombard	28.00
Chas Oetke	26.40

July 30, 1936

Al Chartrand	21.60
Geo. Brown	21.60
Chas. Taylor	21.60
Wm. Fleege	18.00
Dominick Francisco	21.60
Harry Young	21.60
Edw. Pardieck	21.60
Harry Jacobi	14.40
Wm. Hall	14.40
R.S. Brown	41.13
Village of Lombard	28.00
Chas Oetke	39.60

A motion was made by Trustee Potwin and seconded by Trustee Scher-

merhorn that the above Motor Fuel Tax Pay Rolls be paid from the Motor Fuel Tax funds when as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig
" Lucas
Trustee Potwin
Trustee Schermerhorn
" Fleege

Motion carried.

B I L L S

Barco Manufacturing Co	154.50	
Sunrise Oil Co	10.70	
C. Fleege	99.68	
Lombard Pure Oil Service Station	6.25	
Valley Pure Oil Company	113;15	
Hammerschmidt Lbr. & Fuel Co.	4.73	
H.C. Liepsner & Co.	3.25	
Atlas Forgings Co.	31.50	
C. Fleege	10.76	
Westmore Supply Co.	3.30	
Traffic Equipment Corp.	3.95	
Austin-Western Road. Machy. Co.	2.30	Credit
Traffic Equipment Corp.	2.20	
Worthington-Gamon Meter Co.	2.77	
Arthur Beck Co	20.39	
Alexander Lbr. Co	2.23	
Public Service Co. Of No. Ill.	632.64	
Glen Oak Service Station	37.48	
Lombard Garage	36.31	
The Schaeffer Co	6.50	
James B. Clow & Sons	17.51	
Valley Pure Oil Co.	28.46	
Engineering News-Record	12.00	
Neenah Foundry Co	25.50	
Public Service Co. of No. Ill.	32.38	
" " " " "	4.06	
" " " " "	308.38	
" " " " "	-----	
Lombard Publishing Co	7.98	
Chicago Car Seal Company	5.68	
Neptune Meter Company	8.56	

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig
Trustee Lucas
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

Mr. Carl F. Kleck and Albin O. Horn appeared before the Board to suggest that the Trustees might want to do something about getting Lombard mentioned on road markers of newly opened parts of highway 53. All the markers north of Lombard read so many miles to Glen Ellyn and Glen Ellyn would not have the high way run through their town. It was also suggested that more adequately lighted as well as official markers be placed at Roosevelt Road and Main and North Avenue and Main.

Meeting regularly adjourned at 9 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 17, 1936.

The meeting was held in the Village Council Chambers and in the absence of President Alderman, who later came into the meeting, was called to order by the Clerk, Hubert Mogle, at 8 o'clock P.M. Present:

Jerome C. Alderman, President

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Henry A. Potwin	Clerk	Hubert E. Mogle
"	E.C. Randolph		

Upon motion by Trustee Tronvig, seconded by Trustee Potwin, and duly carried, Trustee Fleege was appointed Chairman of the meeting.

The minutes of the regular meeting of August 3, 1936 were read by the Clerk and on motion by Trustee Potwin, seconded by Trustee Lucas and carried it was moved that these minutes be approved as read.

A communication under date of August 7, 1936 was received from Mr. C.H. Apple, District State Engineer, acknowledging receipt of the withdrawal by the Iowa Road Building Company of their bid for furnishing 15,600 gallons of E-3 Road Oil in connection with the maintenance of Sections 1-C-S and 2-C-S. Further stating that it would be satisfactory to make the award to the Black Top Road Company of Chicago, which submitted the second low bid. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this communication be received and placed on file. Motion carried.

A letter was received under date of August 8, 1936 from Mrs. H. Severson of 822 East Maple Street, Lombard, inquiring whether it would not be possible for the Village to oil East Maple Street from Meyers Road to Highland Avenue, as the traffic and dust were quite heavy. A motion was made by Trustee Tronvig and seconded by Trsutee Lucas that the matter be referred to the Streets and Alleys Committee. Motion carried.

A communication under date of August 10, 1936 was received from Mr. B.J. Mack of 1132 East Kenilworth Avenue, Lombard, inquiring whether Kenilworth Avenue from 3rd Avenue to Addison Street was property of the Village and if it was why it could not be either oiled, or closed if considered a private thoroughfare. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the matter be referred to the Streets and Alleys Committee. Motion carried.

A communication under date of August 5, 1936, from Mr. Ernst Lieberman, Chief Highway Engineer, Division of State Highways was received stating that the amending resolution for Section 2-C S passed by the Village Board on June 15, 1936, appropriating $1,639.48 additional from the Motor Fuel Tax allottment for construction was approved on August 5, 1936. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this communication be received and placed on file. Motion carried.

A statement for July 1936 was received from Reginald C. Darley, dated August 4, 1936 showing $228.97 collected from delinquent water users, his commissions amounting to $114.41. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the statement be received and placed on file and that a check for $114.41 be sent Mr. Darley. Motion carried.

A communication was received from the Suburban Auto Insurance Company of Lombard, Illinois, dated August 5, 1936, enclosing a renewal policy in the name of the village covering automotive equipment and also a statement of the premiums charged against Policy No. 102,232. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the communication be received and placed on file. Motion carried.

As a result of an assessment on his stock in the South Lombard State Bank amounting to $200.00, Mr. Edward Stebens gave a

note for that amount which the Village took as part of the cash due it when the bank failed. Mr. Stebens never paid the note and the Village of Lombard brought suit against him. The judgements and court costs amounted to around $60.00, but still was not paid. Mr. Stebens finally stated that if the Village would settle for $200.00 he would pay $100.00 cash and $100.00 in gasoline. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the Village of Lombard compromise on the judgement which it has against Mr. Stebens because of the costs involved in collecting the note, and upon payment to the Village of $100.00 in cash and $100.00 in trade - gasoline at the market price - that when the $200.00 has been received by the Village that the President and Clerk be authorized to sign the necessary releases to satisfy the judgement on record, against Mr. Stebens. Roll call:

AYES: Trustee Tronvig Trustee E.C. Randolph
Trustee Lucas
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin Motion carried.

The communication from the Illinois Commerce Commission dated July 24, 1936, details of which are given at the bottom of page 50 in the minutes of August 3, 1936, and which was referred to the Streets and Alleys Committee for a report concerning the action taken on State Route No. 53, was brought up by Trustee Schermerhorn, Chairman of this Committee, with the following comment:

"So far as this Committe can see this is only a notice of action already taken by the Illinois Commerce Commission. We have never entered any objection to this. We believe it should be merely received and placed on file."

A motion was made by Trustee Schermerhorn seconded by Trustee Potwin that the communication be received, referred to the Village Attorney, McCoy for checking and placed on file. Motion carried.

TOWNSHIP OF YORK
County of DuPage

August 15, 1936

Mr. H. Lucas,
Lombard Village Board of Trustees,
Lombard, Illinois.

Dear Mr. Lucas:

In regard to your request for a list of men available for work relief, all employable men are assigned at the present time, as soon as there are any men available a list will be sent to you.

Thanking you for your interest and cooperation,
I am,

Yours very truly,

Theodore F. Hammerschmidt, Supervisor
York Township, DuPage County.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above communication be received and placed on file. Motion carried.

P A Y R O L L S

G.L. Banta (Dog catcher)	$16.00
Petty cash	40.51
August 7, 1936	
Harry Jacobi	19.20
Ed. Pardieck	14.40

P A Y R O L L S, cont.

August 7, 1936.

Harry Young	14.40
Gottfried Reisecker	24.00
Wm. Hall	20.40
A. Chartrand	19.20
A. Strand	4.80
George Bartlett	9.60
Henry Sladek	21.90
Wm. Hall	4.80

August 15, 1936

Harry Jacobi	10.80
Edw. Pardieck	12.60
R. Miller	4.80
Wm. Hall	4.80
Harry Young	6.60
Gottfried Reisecker	9.60
Adolph Hardt	3.00
Ralph Thelin	4.80
Chas. Birr	4.80
Carl Miller	6.00
Henry Sladek	21.90
A.F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogge	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Frost	60.00
George Swanson	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joseph Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Charles F. Oetke	68.75
Faye Jolly	55.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid. Roll call:

AYES: Trustee Tronvig, " Lucas, " Potwin, Trustee Schermerhorn, " Fleege, " Randolph

Motion carried.

M O T O R F U E L T A X F U N D

August 7, 1936

Wm. Hall	7.20
A. Chartrand	7.20
Harry Jacobi	7.20
Edw. Pardieck	12.60
Harry Young	12.60
Carl Miller	7.20
Chas Oetke	16.50

August 12, 1936

Harry Jacobi	15.60
Edw. Pardieck	15.60
Harry Young	16.80
Chas Willis	12.00

MOTOR FUEL TAX FUND PAY ROLL, concl.

August 12, 1936.

Aug. Hamling	9.60
Wm. Hall	16.80
R. Miller	12.00
A. Chartrand	16.80

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid from the Motor Fuel Tax Funds when as and if the funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig, Trustee Lucas, Trustee Potwin, Trustee Schermerhorn, Trustee Fleege, Trustee Randolph

Motion carried.

B I L L S

Suburban Auto Insurance Company	447.08
Westmore Service Station	3.59
Hammerschmidt Lumber & Fuel Company	48.19
Louies Restaurant	19.75
" "	2.00
" "	20.95
Louis Cosyns	4.00
Wheeling Corrugating Company	116;10
West End Garage	5.00
Stromberg Allen & Company	7.92
Illinois Bell Telephone Company	10.10
" " " "	41.60
" " " "	5.75
" " " "	12.65
Brink's Incorporated	15.00
Gauger & Diehl	115.00
Worthington-Gamon Meter Company	10.49
Westinghouse Electric Supply Company	9.27
James B. Clow & Sons	91.35
Chicago Uniform & Cap Company	8.97
Worthington-Gamon Meter Company	135.40
Burke's Plumbing & Heating Company	22.95
" " " "	6.35
" " " "	6.00
" " " "	4.25
" " " "	48.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Lucas, Trustee Schermerhorn, Trustee Fleege, Trustee Potwin, Trustee Randolph

Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the meeting adjourn. Motion carried. Meeting adjourned at 8.53 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 8, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President Alderman presiding. Present;

President Jerome C. Alderman
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle

The minutes of the meeting of August 17, 1936 were read and on motion of Trustee Lucas, seconded by Trustee Tronvig approved as read.

Report of the Treasurer Harry L. Whiteley for the month ending August 31, 1936:

Total money on hand at the close of business July 31st '36	$186183.29
Received from all sources during August	15081.94
	$ 201265.23
Total checks drawn during August 1936	9330.47
On hand at close of business August 31, 1936	$ 191934.76
Funds in the General Corporate Account	$ 14662.72
" " " Special Assessment "	171204.75
" " " Motor Fuel Tax Account	6067.29
Total funds in all accounts	$ 191934.76
Money deposited in Northern Trust Bank	$ 111934.76
" " " Harris Trust&Bank	40000.00
" " " Cont. Ill. Natl. Bank & Tr. Co	40000.00
	$ 191934.76

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the report of the Treasurer be received and placed on file. Motion carried.

Report of the Chief of Police, Richard Groote for the month of August 1936:

Salaries	$720.00
Equipment	79.68
Other expense	80.90
	$880.58
Fees and licenses collected:	
Dog tags	$ 63.00
Vehicle tags	59.50
Total collected	122.50

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate Frank A. Barth for the month of August 1936:

Thirty one cases tried and fines collected amounting to $45.00
Fines turned over to Village Collector Spellerberg.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr for month of August 1936:

Building permits	7	Valuation $3,825.00	Fees	$40.00
Electric permits	1		"	6.60
Water permits	5		"	8.00
Sewer permits	1		"	2.00
Plumbing permits	1		"	2.50
Total fees collected				59.10

Regular Meeting of Lombard Village Board, cont. Sept. 8, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Building Commissioner be received and placed on file. Motion carried.

A carbon copy of a letter sent to Attorney R. Darley who has been collecting delinquent water accounts for the Village was received from Mrs. J.P. Lampe of Villa Park, Illinois, stating that she was paying $1.10 to clear her account but that it was unjust, in that it was to have been adjusted because of an overcharge. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the communication be referred to the Light and Water Committee. Motion carried.

Western United Gas and Electric Statement July 31, 1936:

Annual Free Allowance per Franchise Agreement	1,200.00	Therms
Used by the Village from December 4, 1935 to July 7, 1936	113.60	"
Unused to date tnis year	1,086.40	"

A motion was made by Trustee Potwin and seconded by Trustee Fleege that this statement be referred to the Finance Committee for considering more practical uses of this Franchise. Motion carried.

A letter was received under date of September 3, 1936 from the Cress-Zemon Corporation of Chicago which is opening a subdivision on the Samuel Lumbard property requesting permission to tap into the water mains of the Village at the intersection of Ridge Avenue and Sunset Avenue. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the matter be referred to the Light and Water Committee with power to act. Motion carried.

A communication from the Sanitary Water Board, Springfield, Illinois, dated August 21, 1936, reported a satisfactory effluent at the sewage treatment works. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the communication be received and placed on file. Motion carried.

A report of collections made was received from Reginald C Darley, who is handling delinquent water accounts. $76.52 was collected for the month of August, of which $38.24 is commission earned by Mr. Darley. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this report be received, placed on file and a check for $38.24 sent to Mr. Darley. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

TAX LEVY ORDINANCE NO. 377

TAX LEVY ORDINANCE NO. 377

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois did on the 18th day of May A. D. 1936 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A. D. 1936 and ending on the 28th day of February A. D. 1937, the amount of which is ascertained to be the aggregate sum of One HUNDRED NINETEEN THOUSAND, FOUR HUNDRED AND NINETY-SEVEN DOLLARS AND 86/100 CENTS ($119,497.86) which said appropriation ordinance was duly published on the 21st day of May A. D. 1936, now, therefore,

BE IT ORDAINED that there be and there is hereby levied an all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1936 the total sum of EIGHTY FOUR THOUSAND, SEVENTY-THREE DOLLARS AND 22/100 CENTS ($84,073.22) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

ITEMS	AMOUNT APPRO.	AMOUNT LEVIED
Refunding Bonds Interest	$ 3,442.50	$ 3,442.50
Public Benefits	3,502.44	3,502.44
Library Board	4,202.92	4,202.92
Street Maintenance	13,000.00	
Department of Forestry	500.00	500.00

TAX LEVY ORDINANCE NO. 377, cont.

Salaries of Officials and Clerks	8,500.00	
President and Trustees (6)		840.00
Village Clerk		300.00
Village Auditor-Collector		2,100.00
Village Treasurer		240.00
2 clerks at $75.00		1,800.00
2 clerks at $65.00		1,560.00
Extra Help		150.00
Superintendent of Operations		1,500.00
Sundry Expenses of Administration	6,000.00	
Insurance		1,000.00
Stationery and Postage		500.00
Telephone		175.00
Pulications		300.00
Miscellaneous Exp. (clerk's office)		500.00
"Clean-Up-Week"		260.00
Auditing		600.00
Surety Bonds		500.00
Miscellaneous Expenses		665.00
Police Department	9,000.00	
Chief at $155.00		1,860.00
Sergeant at $130.00		1,560.00
2 Patrolmen at $120.00		2,880.00
1 Patrolman at $110.00		1,320.00
1 Desk Sergeant		1,140.00
Special Patrolmen and Officers		240.00
Police Department Operating Expense	4,000.00	
Auto		750.00
Telephone		500.00
Gas, Oil and Car Repair		800.00
Radio		75.00
Miscellaneous		375.00
Building Department	500.00	
Salary Building Inspector		450.00
Expenses		50.00
Board of Health	750.00	
Salaries		600.00
Miscellaneous		50.00
Fire Department	3,500.00	
Salary of Fire Marshall		150.00
Salaries of Firemen at $2.00 per call		1,350.00
Equipment		2,000.00
Legal Expenses	2,000.00	2,000.00
Sewers and Drains	3,500.00	
Salaries		1,500.00
Power		400.00
Supplies		300.00
Equipment		400.00
Repairs		400.00
Street Lighting	10,000.00	
Salaries		500.00
Power		7,000.00
Repairs		500.00
Supplies		1,000.00
Maintenance of Village Hall and Grounds	3,500.00	
Salaries		1,350.00
Coal		400.00
Light		400.00
Repairs		500.00
Supplies		500.00

TAX LEVY ORDINANCE NO. 377, concl.

Operating Expenses of Water Department	18,000.00	
Refund on Electric Meters	100.00	100.00
Accounts Payable	25,500.00	25,500.00
	$119,497.86	
Less Estimated Income from other sources	35,950.00	
Total Corporate, Bond and Library Levy	$83,547.86	$83,547.86
Police Pension Fund		525.36
Grand Total Levy		$84,073.22

And the clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this ordinance.

Adopted: September 8, 1936.

(Signed) J. C. ALDERMAN
Village President.

APPROVED: September 8, 1936

ATTEST:

(Signed) HUBERT E. MOGLE, Village Clerk

PUBLISHED: September 10, 1936

STATE OF ILLINOIS, COUNTY OF DUPAGE, ss.

This is to certify that the foregoing ordinance is a true and accurate copy of an ordinance adopted and approved by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, in regular meeting assembled on the 8th day of September A. D. 1936.

Given under my hand and the corporate seal of the Village of Lombard this 8th day of September A. D. 1936.

(Signed) HUBERT E. MOGLE, Village Clerk

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the rules be suspended and Tax Levy Ordinance No. 377 be placed in line for adoption. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that Tax Levy Ordinance No. 377 be passed. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

ORDINANCE NO. 378

AN ORDINANCE PROVIDING FOR A POLICE PENSION FUND AND PROVIDING FOR THE SETTING ASIDE OF A CERTAIN FUNDS AS PROVIDED BY THE STATUTES OF THE STATE OF ILLINOIS:

Ordinance No. 378

AN ORDINANCE PROVIDING FOR A POLICE PENSION FUND AND PROVIDING FOR THE SETTING ASIDE OF CERTAIN FUNDS AS PROVIDED BY THE STATUTES OF THE STATE OF ILLINOIS:

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1: That Whereas the Village of Lombard is a village of more than five thousand people as shown by the United States Government Census of the year 1930, and

ORDINANCE NO. 378, concl.

Whereas, the statutes of the State of Illinois direct and authorize the the Board of Trustees of the Village of Lombard to provide for a police pension fund as hereinafter set out.

BE IT ORDAINED by the Village Board of the said Village of Lombard that the Village Treasurer or other duly authorized Village official shall from and on and after this date set aside the following moneys to constitute a police pension fund:

First: Three-fourths of all money received for licenses upon dogs.

Second: All moneys received for special detail of police officers.

Third: Ten (10%) per cent of all fines collected for violation of city ordinances.

Fourth: One (1%) per cent per month, shall be paid or deducted from the pension of every police pensioner of such city, village, or incorporated town.

Fifth: All moneys received from fines imposed upon members of the police department of such city, village, or incorporated town for violation of the rules and regulations of the police department.

Sixth: All rewards given or paid to members of such police force except such as shall be excepted by the board of trustees of the police pension fund.

Seventh: One (1%) per cent per month, which shall be paid or deducted from the salary of each and every member of the police department of such city, village, or incorporated town.

Eighth: Ten (10%) per cent of all revenue collected from licenses by such Village of Lombard not heretofore mentioned in this Act.

Ninth: The Village Council or Board of Trustees of the Village of Lombard shall levy a tax annually of three-twentieths (3/20) of a mill on the dollar on all taxable property of said Village of Lombard. Such tax shall be levied and collected in like manner with the general taxes of the said Village of Lombard and shall be in addition to all other taxes which said Village of Lombard is now or hereafter may be authorized to levy upon the aggregate valuation of all property within such Village of Lombard and shall not in any event be included within any limitation of rate for general corporate purposes as now or hereafter provided by law.

Tenth: All ordinances, resolutions or orders or parts thereof in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

PASSED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, on the 8th day of September A. D. 1936.

Signed HUBERT E. MOGLE,
Village Clerk.

APPROVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, this 8th day of September A. D. 1936.

Signed J. C. Alderman,
President.

ATTEST:
HUBERT E. MOGLE,
Village Clerk.

PUBLISHED on the 10th day of September 1936.

Regular Meeting of Lombard Village Board, cont. Sept. 8, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the rules be suspended and Ordinance No. 378 be placed in line for adoption. Roll call:

AYES:	Trustee	Potwin	Trustee	Randolph
	"	Fleege	"	Lucas
	"	Schermerhorn	"	Tronvig

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that Ordinance No. 378 be passed. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Tronvig	"	Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the plat of the resubdivision of the Lumbard Estate (a copy of which plat was filed by Mr. Charles H. Cress) be approved, said plat being duly authenticated and properly certified, said approval being subject to approval of the Planning Commission.

And it was further moved by the same Trustee that the said plat be filed of record in the County Building and be made the permanent plat of the said resubdivision of the Lumbard Estates.

The result of the vote taken was as follows:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn, approving the reapportionments presented by Charles H. Kress on warrants 79, 88, 110, and 122. The result of the vote taken was as follows:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following described improvement be constructed under the Motor Fuel Tax Law:

Washington Boulevard which is known as Arterial Street No. 1 from Station 71+63. 4(E. line Meyers Road to Station 84+70 (E. Corp. Line) a distance of 1306.6 feet more or less; as shown on the attached municipal map.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall be (6) six inch gravel or crushed stone, base oil bound, portland cement concrete curb and gutter, and with either a 2½ inch asphaltic retread road mix or 2½" plant mix construction, twenty-eight (28) feet wide, and shall be designated as Section 4 C.S.

2. That there is hereby appropriated the sum of Ten Thousand Six Hundred and Twenty Dollars ($10,620.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be built by contract.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that this resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

R E S O L U T I O N

TO SEND VILLAGE DELEGATES TO THE ILLINOIS MUNICIPAL LEAGUE CONVENTION, DANVILLE, SEPTEMBER 17th, 18th, and 19th 1936.

WHEREAS, the Municipalities of Illinois will hold their Twenty-third Annual Convention at the City of Danville, Illinois (Hotel Wolford), on Thursday, Friday and Saturday, September 17th, 18th and 19th, 1936, and

WHEREAS, Illinois Municipalities, through the Illinois Municipal League, not only have achieved very valuable results in the past, both in defeating harmful legislation and in securing helpful legislation, and in having harmful legislation declared invalid by the courts, but also have a definite program for extending the Home Rule Powers of Municipalities, and

WHEREAS, a stronger state-wide organization with more widespread support of Illinois Municipalities is necessary to accomplish this larger and more important program for local self government, and

WHEREAS, the Annual League Convention, being of an educational nature, enables municipal officials to render a higher quality of municipal service at a lower per unit cost to citizens of municipalities,

NOW, THEREFORE, BE IT RESOLVED, by the President and Village Council of the Village of Lombard

(1) That the Village of Lombard should be adequately represented at the 1936 Danville Convention of Illinois Municipalities, and

(2) That the President is authorized to appoint a convention committee of at least three of our officials to attend and represent our Village at this convention, and

(3) That this convention committee shall make a report to the Village Council, including the information secured at and the action taken by the convention, indicating how this information and action will be of immediate or ultimate benefit to our village.

Passed this 8th day of September 1936.

Jerome C. Alderman
President

SEAL

Attest: Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board, cont. Sept. 8, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above resolution be adopted and that the sum of $60.00 be allowed as expenses for the three representatives. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

President Alderman appointed Emil Becic, Arthur Spellerberg and Wm. Tronvig as the three representatives. Mr. Becic is Superintendent of the Water Department, Mr. Spellerberg the Village Auditor-Collector and Mr. Tronvig, Village Trustee.

On motion of Trustee Potwin, seconded by Trustee Schermerhorn, the sum of $53.00 was voted to be paid to Ella Lowe, Guardian of Elaine Lowe, a minor, in full payment of any claims of any kind or character in full satisfaction and release of any injury sustained by the minor, Elaine Lowe, caused by Elaine Lowe playing with a road roller belonging to the Village of Lombard, which accidebt occurred on or about the 25th day of September A.D. 1935, said payment to be made upon presentation by Ella Lowe, Guardian of Elaine Lowe, of letters of administration and authority from the probate Court to issue the said release for and on behalf of Elaine Lowe, a minor. The result of the vote taken was as follows:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

The following RESOLUTION was offered, seconded, and unanimously carried by the Board of Trustees:

WHEREAS, the Supreme Being has seen fit in his infinite wisdom to remove from our midst our well beloved friend and neighbor, JOHN B. FROST, and whereas, JOHN B. FROST, has faithfully served the Village of Lombard in the capacity of Police Officer for three and one-half years last past, and

WHEREAS, the members of this Board, because of their relationship with JOHN B. FROST, learned to know and appreciate his kindness, his character, and his sturdy integrity, and learned to depend upon the services rendered by him, it is fitting that we, the President and Board of Trustees of the Village of Lombard, do hereby extend to the family of JOHN B. FROST our sincere sympathy and deep regret for the tragedy which so suddenly took him from our midst.

It is hereby ordered that a copy of this resolution be spread upon the minutes of the records of the Board of Trustees on a page set aside therefor, and that a copy of the said resolution be forwarded to the family of the late JOHN B. FROST.

DONE at Lombard, Illinois, on this 8th day of September A.D. 1936.

VILLAGE OF LOMBARD

By Jerome C. Alderman, President.

ATTEST:

Hubert E. Mogle, Village Clerk.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that Village Attorney McCoy be instructed to keep in close touch with the case against the murderer of Police Officer John B. Frost, and assist Mrs. Frost in obtaining compensation. Motion unanimously carried.

A telegram was received by President Alderman from Senator Lewis advising that President Roosevelt had approved the application of the Village for a grant of $22,500.00 for Lombard Water Works Improvement.

P A Y R O L L S

August 21, '36

Harry Young	7.20
Harry Jacobi	2.40
Edw. Pardieck	2.40
Charles Birr	2.40
R. Miller	2.40
A. Chartrand	4.80
Al Laurence	4.80
H. Tege	4.80
H. Linse	4.80
G. Buttler	4.80
W. Hagstrom	4.80
John Schroeder	4.80
R. Cottrell	4.80

August 28, '36

John Schroeder	4.80
John Charlton	4.80
Geo Kawell	4.80
Einer Holte	4.80
Thos Glenn	4.80
Thos Ryan	4.80

August 31, 1936

A.F. Spellerberg	87.50
Ethel Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Frost	60.00
Geo, Swanson	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Chas Oetke	68.75
Faye Jolly	55.00
Dr. P.R. Woodworth	12.50
George Assmann	12.50

September 5, 1936

Eugene Larson	7.80
George Funk	4.80
W.J. Hagstrom	4.80

Miscellaneous

John E. McCoy	287.50
E.A. Birr	29.55
G.L. Banta	21.00

Regular Meeting of Lombard Village Board, cont. Sept. 8, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

MOTOR FUEL TAX FUND PAY ROLLS

August 15, 1936

Village of Lombard - grader 4 days at $30.00	120.00
Truck - 24 hours @ 1.75	42.00

August 21, 1936

Harry Jacobi	14.40
Charles Birr	14.40
Harry Young	14.40
Edw. Pardieck	14.40
R. Miller	14.40
A. Chartrand	12.00
A. Chartrand	4.80
E.B. Parker	7.20

August 22, 1936

Village of Lombard - grader 2 days at $30.00	60.00
Truck 8 hrs. @ 1.75	14.00

August 29, 1936

Edw. Pardieck	22.50
Harry Young	22.50
Eric Wendt	17.10
R. Miller	22.50
Charles Birr	22.50
E. Parker	17.10
Harry Jacobi	22.50
A. Chartrand	22.50
Geo. Sorenson	21.15
Roy Cottrell	9.00

Trucks

Village of Lombard	43.75
R.S. Brown	43.75

Superintendent

Charles F. Oetke	41.25

September 4, 1936

2-C S

R. Miller	7.20
Harry Jacobi	7.20
A. Chartrand	7.20
Edw. Pardieck	7.20
Harry Young	7.20
Wm. Hall	7.20
Chas Birr	7.20
Eric Wendt	7.20
R.S. Brown	14.00
Village of Lombard, Truck	14.00
" " " Grader	15.00
Chas. F. Oetke	13.20
C. Fleege	3.66
Hammerschmidt Lbr. & Fuel	327.91
Wheeling Corrugating Co	23.40

PAY ROLLS, concl.

Motor Fuel Tax Funds

September 5, 1936

Arterial Street #4

Edw. Pardieck	13.20
Harry Young	13.20
Eric Wendt	13.20
R. Miller	13.20
Chas Birr	13.20
Harry Jacobi	13.20
A. Chartrand	16.80
Wm. Hall	14.40
A. Nauman	4.80
Village of Lombard Truck	14.00
" " " Gas Hammer	18.00
Chas. F. Oetke	19.80

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid from the Motor Fuel Tax Funds when as and if they are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig
Trustee Lucas
Trustee Randolph
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

B I L L S

Alexander Lumber Company	1.54
The Anchor Packing Company	5.99
George H. Assmann	3.56
Robert B Ayres	10.00
Barco Manufacturing Company	154.50
Black Mop Roads Co	67.50
Burke's Plumbing & Heating Co	1.00
Burroughs Adding Machine Co	4.45
The Clark Controller Co	20.79
" " " "	23.46
James B. Clow & Sons	47.27
R.W. Cramer	3.03
Chas H. Crippen	5.00
James Donovan	5.25
DuPage Automotive Supply Co	1.79
" " "	14.82
C. Fleege	11.62
C.R. Gerber	2.50
Hammerschmidt Lumber & Fuel Co	283.25
Illinois Bell Telephone Co	.46
Itasco Alloy Co	11.31
Mr. Vincent Lauer	42.40
Lombard Floral Co	10.30
Lombard Garage	22.05
Lombard Pure Oil Service Station	5.00
Merchants Industries	7.10
The Meyercord Co	18.20
The Mueller Co	19.16
Public Service Co	1.00
" "	26.08
" "	308.38
" "	3.86
" "	656.54
Schneiders 5 Point Service Station	31.09

Regular Meeting of Lombard Village Board, concl. Sept. 8, 1936.

B I L L S, concl.

Snap-On Tools, Inc	1.08
South Park Foundry & Machine Co	3.69
Stromberg Allen Co	1.71
" "	3.48
" "	.98
" "	4.63
Valley Pure Oil Co	31.35
Westinghouse Electric Co	47.59
Westmore Service Station	13.48
" " "	22.71

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Lucas
Trustee Tronvig
Trustee Randolph
Trustee Schermerhorn
Trustee Fleege
Trustee Potwin

Motion carried.

On motion of Trustee Lucas, seconded by Trustee Potwin and duly carried the meeting adjourned. Time 10.45 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 21, 1936.

The meeting was held in the Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig Trustee C.T. Schermerhorn
" Earl C. Randolph " Harry D. Fleege
Trustee Henry A. Potwin
Clerk Hubert E. Mogle

The minutes of the Regular Meeting were read of September 8, 1936 and the following correction made on page 64, third paragraph, last line:

Add: "said approval being subject to approval of the Planning Commission."

A motion was made by Trustee Potwin and seconded by Trustee Fleege that these minutes be approved as corrected. Motion carried.

DIVISION OF HIGHWAYS

Elgin, Ill.

September 14, 1936.

Mr. A.F. Spellerberg,
Auditor-Collector,
Lombard, Illinois.

Dear Sir:

The present temporary location of Route 53 through the Village of Glen Ellyn does not permit us to put Lombard on the direction or mileage signs erected on Route 53.

Our policy is to list only the cities and villages on the marked highway. The marking signs will be changed when the permanent location of Route 53 is completed.

Yours very truly,

C. H. Apple,
District Engineer.

The above communication was ordered received and placed on file.

The Westinghouse Electric Company presented a yearly contract for light bulbs to be approved by the Village Board. A motion was made by Trustee Tronvig and seconded by Trustee Fleege that this contract be referred to the Light and Water Committee with power to act. Roll call;

AYE

Trustee Tronvig Trustee Schermerhorn
" Randolph " Fleege
Trustee Potwin

Motion carried.

VILLAGE OF LOMBARD

September 21, 1936.

The Northern Trust Co.,
Chicago, Illinois.

Gentlemen:

Mr. Harry L. Whiteley as Treasurer for the Village of Lombard is authorized to sign checks disbursing funds from the Village of Lombard Motor Fuel Tax Fund Account, which is set up

separate from the general account of the Village of Lombard.

Yours very truly,

Hubert E. Mogle,
Village Clerk.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above letter to the Northern TrusteCompany Bank be approved. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the salary of a new Police Patrolman be established at the rate of $110.00 per month. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

The Fire and Police Committee recommended that Mr. Emil Greinke be appointed as a regular member of the Lombard Police Department in the capacity of Patrolman, until further order of the Village Board, effective from September 17, 1936, at the salary voted above. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, Trustee Potwin

Motion carried.

RESOLUTION NO. 379

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE VILLAGE OF LOMBARD TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF ADDITION TO WATERWORKS SYSTEM, CONSISTING OF GROUND RESERVOIR AND ELEVATED STORAGE TANK.

Be it resolved by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois:

SECTION 1. That the offer of the United States of America to The Village of Lombard to aid by way of grant in financing the construction of Addition to Waterworks System, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

P.W. 60588-20

Washington D.C.
Dated: Sept. 11, 1936
Docket No. Ill. 1222-R.

The Village of Lombard
DuPage County, Illinois,
Lombard, Illinois.

Subject to the Rules and Regulations (PWA Form No. 179, as amended to date) which are made a part hereof, The United States of America hereby offers to aid in financing the construction of additions to waterworks system, including the

purchase of necessary land and rights-of-way, (herein called "Project"), by making a grant to the Village of Lombard, DuPage County, Illinois, in the amount of 45% percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $22,500.00.

UNITED STATES OF AMERICA
Federal Emergency Administrator
of Public Works,

Signed: Horatio B. Hackett.

By: Assistant Administrator.

be and the same is hereby in all respects accepted.

SECTION 2. That the Village of Lombard agrees to abide by all the rules and regulations relating to such grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

SECTION 3. That it is hereby covenanted that work on the project described in the offer will be commenced as early as possible, but in no event later than November 15, 1936; that the work will be planned so that it will reach a substantial peak before March 1, 1937; and that the project will be completed by November 1, 1937.

SECTION 4. That the Village Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this Board of Trustees in connection with the adoption of this Resolution, and further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Presented by:

Trustee Henry A. Potwin
" Harry D. Fleege

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above Resolution No. 379 be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Potwin

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY

UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, BY the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Washington Boulevard, which is also known as Arterial Street No. 1, from Main Street to Edgewood Avenue, a distance of approximately 4,285.5 feet and

BE IT FURTHER RESOLVED,

1. That the proposed improvement consist of shaping roadbed, shoulders, and ditches together with 2½ inches compacted bituminous road mix surface course or 2½ inch bituminous plant mix surface course. Construction 20 feet wide and shall be designated as Section 5 C.S.

2. That there is hereby appropriated the sum of Four Thousand Eight Hundred Dollars ($4,800.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be done by Contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer's office at Elgin, Illinois.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above Resolution be passed. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Potwin

Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER

THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described street be improved under the Motor Fuel Tax Law:

Main Street, which is also known as Arterial Street from Maple Street to St. Charles Road, a distance of approximately 1120.5 feet, and

BE IT FURTHER RESOLVED,

1. That the ppoposed improvement consist of bituminous surface treatment, Sub Class A-2. Construction variable feet wide and shall be designated as Section 6 C.S.

2. That there is hereby appropriated the sum of Two Thousand Dollars ($2,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds.

3. That said work shall be done by Contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways through its District Engineer's office at Elgin, Illinois.

A motion was made bt Trustee Tronvig and seconded by Trustee Schermerhorn that the above resolution be passed. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Potwin

Motion carried.

PAY ROLLS

September 15, 1936

A.F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John B. Frost	13.85
George Swanson	55.00

Regular Meeting of Lombard Village Board, Cont. Sept. 21, 1936.

PAY ROLLS, Cont.

September 15, 1936.

S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00

September 11, 1936

Chas Willis	5.40
Wm. Kloth	4.80
Clem Smith	12.00

September 19, 1936

Carl Miller	4.80
L. Thorsdale	2.40
Art Reed	4.80
Petty Cash Reimbursement	44.16

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above Pay Rolls be paid. Roll call:

AYES: Trustee Tronvig
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

MOTOR FUEL TAX FUND PAY ROLLS

September 11, 1936

Edw. Pardieck	21.60
Harry Young	21.60
Eric Wendt	21.60
Richard Miller	21.60
Chas Birr	7.20
Harry Jacobi	24.00
Wm. Hall	7.20
Al. Chartrand	27.00
Anton Naumann	2.40
E.B. Parker	19.20
Geo. Sorenson	14.40
Henry Anderson	37.80
Gus Larson	5.40
Chas. Oetke	32.40
Village of Lombard: Truck	28.00
" " " Gas Hammer	18.00
Henry Anderson	5.40

September 19, 1936

Edw. Pardieck	7.20
Wm. Hall	7.20
Wm. Fleege	7.20
Harry Young	7.20
R. Miller	4.50
A. Chartrand	4.50
Harry Jacobi	4.50
Eric Wendt	7.20
R. Miller	7.20
George Sorenson	6.60
Harry Young	12.00

Regular Meeting of Lombard Village Board, Concl. Sept. 21, 1936.

MOTOR FUEL TAX FUND PAY ROLLS, concl.

September 19, 1936.

Edw. Pardieck	12.00
A. Chartrand	7.20
Harry Jacobi	7.20
Black Top Roads Co.	162.20
" " "	1,327.89
Gustave H. Deuchler	103.75
" "	91.46
H.A. Bliss & Co	31.01

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above bills be paid from the Motor Fuel Tax Funds when as and if they are received from the State of Illinois. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Tronvig

Motion carried.

B I L L S

Ill. Bell Telephone Co	5.75
" " "	13.25
" " "	50.65
" " "	12.00
Brink's Incorporated	15.00
Stromberg Allen Co	1.85
" "	5.36
Lombard Publishing Co	22.20
" "	10.50
Lombard Floral Co	25.00
Seth C. Mayer	10.00
Hammerschmidt Lbr. & Fuel Co	18.19
United Autograph Register Co	198.60
DuPage Automotive Supply Co	.44
Barco Manufacturing Co	2.73
" "	2.73
" "	3.04
J. Heissler Service Station	15.24
The C. H. Hanson Company	12.36
The American Well Works	286.03
Black Top Roads Co	60.95
H.A. Bliss & Co	316.61
Glen Oak Service Station	47.01
West Road Motor Sales	42.10

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Tronvig

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried. Meeting adjourned at 10.00 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board Sept. 30, 1936.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held pursuant to call at 8:00 P.M. September 30, 1936. The meeting was called to order by President Alderman, and the roll call showed the following present:

J. C. Alderman, President
Henry A. Potwin, Trustee
H. B. Lucas, Trustee
E. C. Randolph, Trustee
H. D. Fleege, Trustee
C. T. Schermerhorn, Trustee
Hubert E. Mogle, Village Clerk

On motion of Trustee Potwin, seconded by Trustee Lucas, the Village Clerk was ordered to cause to be published in the Lombard Spectator an advertisement for the taking of bids for the construction of a water works improvement for the Village of Lombard.

Said advertisement is to be run in the said Lombard Spectator on the 1st and 8th days of October, 1936, and the bids are to be received up to 7:30 o'clock P. M. Central Standard Time on the 12th day of October, 1936, at which time they will be publicly opened and read.

On roll call on the motion the vote was as follows:

Henry A. Potwin	Aye
H. B. Lucas	Aye
E. C. Randolph	Aye
H. D. Fleege	Aye
C. T. Schermerhorn	Aye

On motion of Trustee Potwin, seconded by Trustee Randolph, the President and Clerk were authorized to execute for and on behalf of the Village of Lombard a contract with G. H. Deuchler, doing business as the Engineering Service Company, which contract reads as hereinafter set out, and which contract is in lieu of any other agreement made by and between the Village of Lombard and G. H. Deuchler, doing business as Engineering Service Company, covering the construction of water works improvements in the Village of Lombard:

"AGREEMENTS FOR ENGINEERING SERVICES
COVERING THE CONSTRUCTION OF
WATERWORKS IMPROVEMENTS IN THE
VILLAGE OF LOMBARD, ILLINOIS

"THIS CONTRACT AND AGREEMENT made and entered into this 30th day of September 1936 by and between the Village of Lombard, Illinois, a municipal corporation, through its President and Board of Trustees, party of the first part hereinafter called the Village, and G. H. Deuchler doing business as the Engineering Service Company, not incorporated, Aurora, Illinois, party of the second part hereinafter called the Engineer.

WITNESSETH that for and in consideration of the mutual covenants and agreements hereinafter contained the parties hereto or themselves and successors and assigns have mutually agreed and do agree with each other as follows:

Article 1: Description of Project

"That the project to which this agreement applies comprises certain waterworks improvements in the Village of Lombard consisting, in general, of one elevated steel water storage tank and appurtenances, and one ground level water storage reservoir and other appurtenant work.

"Article 2: Services to be Rendered

That the services to be rendered hereunder which embraces:

(a) Preparation of plans estimates, specifications, instructions to bidders, and bidding blanks in adequate detail to serve as a basis for receiving competitive bids and to insure the construction being carried out as intended.

(b) Supervising the construction of the improvement which shall include a resident engineer on the work during construction who will give all necessary lines and grades to contractor, general supervision of all material and workmanship, preparing additional details as circumstances during the progress of the work may require, prepare monthly estimates of the work done as a basis of partial payment to the contractor, and prepare a final report and estimate of the completed work.

"Article 3: Fees

"The compensation to be paid the engineer by the Village in connection with the services designated in Article 2(a) for preparing plans and specifications, a cash sum equal to two and one-half per cent of the contract price for the work as determined from a tabulation of bids. In event any reason no contract is awarded on all or any part of the work for which plans are prepared, the Village agrees to pay to said engineer the sum of $1250.00. Payment for plans and specification is to become due and payable within thirty days after bids have been received. For supervision of construction as set out in Article 2 (b) heretofore described a cash sum equal to two and one-half per cent of the contract price, based on monthly estimates paid to the contractor for the completion of the work during the month. In addition to the above fees there shall be paid to the engineer the lump sum of $100.00 for services rendered in connection with obtaining the necessary land sites, surveys of said land.

"Their testimony allows the parties hereto have caused this agreement to be executed by their duly authorized officers or representatives on the day first above written, the Village of Lombard, Illinois part of the first part, by J. C. Alderman President

Attest:

(Seal) Hubert E. Mogle Village Clerk

party of the second part, G. H. Deuchler, doing business as The Engineering Service Company by G. H. Deuchler "

On roll call, the vote was as follows:

Henry A. Potwin	Aye
H. B. Lucas	Aye
E. C. Randolph	Aye
H. D. Fleege	Aye
C. T. Schermerhorn	Aye

On motion of Trustee Potwin, seconded by Trustee Randolph, the President and Clerk were authorized to enter into a contract with John E. McCoy, Attorney, for legal services rendered or to be rendered in the construction, acquiring of land sites etc.* lieu of and in place of any other agreement made between the Village of Lombard and John E. McCoy, Attorney, for legal services pertaining to the construction of water works improvement or acquiring of the necessary land sites pertaining thereto, said contract being as follows:

* for the water works improvement in the Village of Lombard, said contract to be in

"AGREEMENT FOR LEGAL SERVICES COVERING THE ACQUIRING OF THE NECESSARY LAND AND THE CONSTRUCTION OF WATER WORKS IMPROVEMENT IN THE VILLAGE OF LOMBARD

"THIS CONTRACT Made and entered into this 30th day of September 1936, by and between VILLAGE OF LOMBARD, Illinois, a municipal corporation, through its President and Board of Trustees, hereinafter called the party of the first part, and John E. McCoy, of Lombard, Illinois, party of the second part,

W I T N E S S E T H:

"WHEREAS, the Village of Lombard contemplates building certain water works improvements and in order to do the same it is necessary that certain land sites be acquired and contracts for construction of certain water works improvements be entered into, wherein it is necessary that an Attorney be retained to look after the legal details of said improvements and the acquisition of said land.

"IT IS HEREBY AGREED by and between the parties hereto that JOHN E. McCOY IS Hereby employed as Attorney for and on behalf of the Village of Lombard to look after and take care of all the legal details of the said improvements before-mentioned.

"IT IS HEREBY AGREED by and between the parties hereto that the said JOHN E McCOY has heretofore rendered services to the VILLAGE OF LOMBARD on this behalf and will continue to render legal services for the VILLAGE OF LOMBARD until said water works improvements are totally completed, and that said JOHN E. McCOY is to have in payment for and on behalf of said legal services rendered or to be rendered, as follows:

"That the said party of the second part, namely, JOHN E. McCOY, shall receive from the part of the first part, whether or not the project is completed, for the said services heretofore or hereinafter to be rendered by him for and on behalf of the party of the first part, the sum of Six Hundred Dollars ($600.00), and if said project is carried through to completion the said JOHN E. McCOY is to receive additional compensation for services rendered or to be rendered so that his total compensation shall be and shall not exceed two and one-half per cent(2½%) of the total cost of the said improvement. The said JOHN E. McCOY Shall receive payment on account of said services rendered from time to time as agreed upon by the parties hereto, but in any event the said JOHN E. McCOY shall be entitled to full compensation upon the completion of the project, and to the Six Hundred Dollars ($600.00) before-mentioned when bids for construction of the project have been received.

"IN WITNESS WHEREOF, the VILLAGE OF LOMBARD has caused this agreement to be executed by the duly authorized officers of or representatives of the VILLAGE OF LOMBARD on the part of the VILLAGE OF LOMBARD this 30th day of September A. D. 1936, by J. C. ALDERMAN President

HUBERT E. MOGLE Village Clerk

ATTEST:

Party of the second part: JOHN E. McCOY "

On roll call on said motion, the vote was as follows:

Henry A. Potwin	Aye
H. B. Lucas	Aye
E. C. Randolph	Aye
H. D. Fleege	Aye
C. T. Schermerhorn	Aye

On motion of Trustee Potwin, seconded by Trustee Randolph the Village Collector was authorized to make out the special assessment bills for 103 South Charlotte Street, Lombard, Illinois, on a straight six per cent basis on the delinquent installments rather than to include penalties, this being done upon the petition of Willard Moffett, owner of said property.

On roll being taken, the vote was as follows:

Henry A. Potwin	Aye
H. B. Lucas	Aye
E. C. Randolph	Aye
H. D. Fleege	Aye
C. T. Schermerhorn	Aye

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the meeting adjourn. Motion carried. Meeting adjourned at 9:30 P. M.

Clerk Pro-Tem

Attest
Hubert E. Moyle
Clerk

Regular Meeting of Lombard Village Board. October 5, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. President Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" Earl C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of September 21, 1936 were read and on motion of Trustee Potwin, seconded by Trustee Lucas, approved as read.

Minutes of the Special Meeting of September 30, 1936 were also read and on motion of Trustee Lucas, seconded by Trustee Tronvig approved as read.

Report of the Chief of Police, R. Groote, for the month of September, 1936:

Salaries	$651.50
Equipment expense	74.13
Guns and ammunition	8.05
Telephone and telegraph	45.00
Total expense	$778.68
Dog tax collected	$ 30.00
Vehicle tax "	77.25
	$107.25

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report of the Chief of Police be referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner, E.A. Birr, for the month of September, 1936:

Building permits	(7)	Valuation $2,270.00	Fees	25.00
Water permits	(3)		"	3.00
Sewer permits	(2)		"	4.00
Electrical permits	(3)		"	10.10
Total fees collected				$ 42.10

The fees had all been received by Auditor-Collector Spellerberg. A motion was mede by Trustee Randolph and seconded by Trustee Tronvig that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Police Magistrate, Frank A. Barth, for month of September 1936:

Seventeen cases tried; $17.00 received in fines and turned over to Village Auditor-Collector Spellerberg. Of the seventeen cases tried eight paid fines, three were continued, two paid costs and four dismissed.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Police Magistrate be referred to the Fire and Police Committee. Motion carried.

Report of the Treasurer, Harry L. Whiteley for month of September 1936:

Total money on hand close of business August 31, 1936,	$191,934.76
Received from all sources during September 1936	13,177.63
	$205,112.39
Total checks drawn in September (Inc. $5235.69 for Transfer)	25,270.32
Total on hand not incl. Motor Fuel, September 30th	$179,842.07
In general corporate fund	$ 16,396.70
In special assessment funds	163,445.37
	$179,842.07

Regular Meeting of Lombard Village Board, cont. Oct. 5, 1936.

Treasurer's report, concl.

In Motor Fuel Tax Fund (Separate account deposited in) (Northern TrusteBank) $4,627.11

Village money deposited as follows:

Northern Trust Bank	$ 99,842.07
Harris Truste Bank	40,000.00
Cont. Ill. Natl. Bank & Tr. Co.	40,000.00
	$179,842.07

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Treasurer be received and placed on file. Motion carried.

A statement from the Western United Gas & Electric Company showed used gas on the Free Franchise Allowance from December 4, 1935 to August 7, 1936 of 129.60 therms, leaving an unused balance of 1,070.40 therms. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that this statement be referred to the Light and Water Committee in conjunction with the Sewers Committee. Motion carried.

DIVISION OF HIGHWAYS

Springfield, Ill.

October 1, 1936.

CITY - M.F.T.
Lombard
Improvement Resolution

Mr. Hubert E. Mogle
Village Clerk
Lombard, Illinois.

Dear Sir:

The resolutions for Sections 5-C S and 6-C S passed by the Board of Trustees September 21, 1936 were approved today.

Section 5-C S provides for the improvement of approximately 2,650 feet of Arterial Street No. 1, with a 20 foot bituminous retread road mix surface course, Sub-Class C-2 or a bituminous plant mix surface course, Sub-Class C-4. This construction is to be performed by contract with a Motor Fuel Tax appropriation of $4,800.

Section 6-C S provides for the improvement of approximately 1,121 feet of State Aid Route 9 Extension, with a variable width bituminous surface treatment, Sub-Class A-2. This construction is to be performed by contract with a Motor Fuel Tax appropriation of $2,000.

Very truly yours,

Ernst Lieberman,
Chief Highway
Engineer.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the letter be referred to the Streets and Alleys Committee for action and that an advertisement for bids on the work be placed in the Lombard Spectator Issue of October 8, 1936. Motion carried.

DU PAGE COUNTY ZONING DEPARTMENT

Court House

WHEATON, ILLINOIS

September 30, 1936.

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

Gentlemen:

In an endeavor to more efficiently administer the DuPage County Zoning Ordinance which as you know regulates and restricts the location and use of buildings outside the limits of cities, villages and incorporated towns in this county, I am addressing this communication to the administrative body of the various cities and villages.

It would greatly facilitate the efforts of the county if your board would define the boundaries of the Village of Lombard by erecting suitable markers at various places, preferably on the highways designating your corporate limits. This would enable the enforcing officer of the County Zoning Department to more accurately know the limits of the jurisdiction of the county in its proper enforcement of the ordinance.

An expression from your board as to its intention to carry out this suggestion would be appreciated.

Yours very truly,

Harold P. Dunton

Chairman of Plats, Subdivisions and
Zoning Committee of Board of Supervisors of DuPage County.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above letter be referred to the Streets and Alleys Committee. Motion carried.

The report of the School Nurse, Clara L. Engelbrecht, for the month of September was presented for the information of the Village Board. 55 visits were made to the public schools and 35 to parochial schools. The following tests and inspections were made:

710 Vision tests 242 Hearing tests
324 routine inspection for Pediculosis
124 weighed and measured
30 home visits made 2 Red Cross meetings
4 classes held in home hygiene and care of sick
Car mileage 355 miles

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the report of the school nurse be received and placed on file. Motion carried.

A letter under date of October 5, 1936 was received from A. W. Durkee, Lombard stating that of a water bill amounting to $12.01 presented as delinquent at 39 North Elizabeth Street, Lombard, he owed only $1.65 and asked for an adjustment. The bill was for 1931. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the communication be referred to the Light and Water Committee for a decision. Motion carried.

Regular Meeting of Lombard Village Board, cont. Oct. 5, 1936.

A court summons from DuPage County Circuit Court dated October 2, 1936 in the case of Edwar Schaper vs Village of Lombard and others, No 36-879 and signed by Wm. A. Robinson, Clerk, was presented for action by the Board. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the matter be referred to the Village Attorney for a report. Motion carried. Case called November 3, 1936.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the Fire and Police Committee work out a plan to take care of fires outside the village limits and provide for proper compensation insurance for the firemen who attend such fires, and that a motion be prepared and presented at the next meeting of the board. Motion carried.

An air compressor could be very conveniently used by the water department for cleaning out meters. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the matter be referred to the Light and Water Committee with power to act. Motion carried. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

A motion was made by Trustee Randolph and seconded by Trustee Potwin that

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. 1935, AND APPROVED ON THE 1st DAY OF NOVEMBER, A.D. 1915,

with reference to Classes of Amusements and License Fees be repealed. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that a new ordinance be drawn to replace Ordinance No. 238 and referred to the Ordinance Committee to report back as soon as possible. Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that

ORDINANCE NO. 331

AN ORDINANCE DEFINING, LICENSING AND REGULATING PEDDLERS IN THE VILLAGE OF LOMBARD, PASSED AND APPROVED ON THE 15th DAY OF FEBRUARY A.D. 1932,

be repealed. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that a revised Ordinance be prepared or rewritten and referred to the Ordinance Committee to report back as soon as possible. Motion carried.

Regular Meeting of Lombard Village Board, cont. Oct. 5, 1936.

PAY ROLLS

September 24, 1936

E. Sperling	4.80
Henry Sladek	9.60
Wm. J. Hagstrom	4.80
Harry Jacobi	9.60
M. Rawson	3.60
P. Kavanaugh	9.00
A. Chartrand	4.80

September 30, 1936

A. F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
George Swanson	55.00
Emil Greinke	51.33
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James R. Conlon	47.50
Chas. F. Oetke	68.75
Faye Jolly	55.00
Dr. P.R. Woodworth	12.50
George Assmann	12.50
John E. McCoy	267.50
John E. McCoy	3.27

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

MOTOR FUEL TAX FUND PAY ROLL
AND
BILLS

September 25, 1936.

E.B. Parker	4.80
C. Fleege	4.63
G.N. Hadley	24.35
Hammerschmidt Lbr. & Fuel Co	279.28
C.F. Oetke & Co	9.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege thatcthe above bills and pay roll be paid from the Motor Fuel Tax Fund when as and if it is received from the State of Illinois. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Fleege, " Lucas
" Randolph, " Potwin
Motion carried.

Regular Meeting of Lombard Village Board, concl. Oct. 5, 1936.

B I L L S

G.N. Hadley	18.90
C. Fleege	15.71
Westmore Service Station	62.40
Public Service Co of No. Ill.	29.96
" " "	4.56
" " "	308.38
" " "	.50
" " "	558.10
Princeton Sealing Wax Co	1.97
Stromberg Allen Co	2.57
George Assmann	2.75
Economy Pumping Machinery Co	11.70
Hammerschmidt Lbr. & Fuel Co	18.84
Bradley's Drug Store	.92
Lombard Pure Oil Service Sta.	6.25
West Road Motor Sales	2.20
Westmore Supply Co	3.26
S.W. Back	8.00
George H. Assmann	6.75
Lombard Print Shop	46.35
Westmore Service Station	28.96
Glen Oak Service Station	8.79
Itasco Alloy Co	21.00
DuPage Automotive Supply Co	3.23
Stromberg Allen & Co	1.54
C.F. Oetke	15.00
Stromberg Allen & Co	12.98
Black Top Roads Co	79.50
Lombard Garage	14.58
Valley Pure Oil Company	46.30

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES:	Trustee Potwin	Trustee	Tronvig
	" Fleege	"	Ehcase
	" Randolph	"	Schermerhorn

Motion carried.

Mr. Richard Menz and Mrs Biglow, representatives of the Lombard Beautification Committee were present and offered the Village Board the services of the Beautification Committee in any manner desirable.

It was regularly moved and seconded that the meeting adjourn until 8 o'clock Monday evening October 12, 1936. Motion was carried. Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Adjourned Meeting of Lombard Village Board October 12, 1936.

This meeting was held in the Village Hall ~~regular~~ on Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. The purpose of the meeting was to receive, open and tabulate the bids on the elevated storage tank and ground water reservoir as advertised in the October 8, 1936 issue of the Lombard Spectator. Present:

President Jerome C. Alderman

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

Clerk Hubert E. Mogle

The following bids were opened and read after a representative of the Federal Emergency Administration of Public Works had first passed on them as to form:

ELEVATED STORAGE TANK

Chicago Bridge and Iron Works	$24,910.00
Pittsburg-Des Moines Steel Company	25,350.00

GROUND WATER RESERVOIR

Thorgeson and Errickson	$43,781.66
Chas. B. Johnson & Son, Inc	41,719.48
States Improvement Company	44,491.11
Santucci Construction Company	43,511.70
Jellefald Construction Company	44,934.50
Deckert & McDowell	49,975.00
George B. Harden	41,501.50

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the 5% guaranty of the three low bidders in the form of cashier's and certified checks be held in connection with the above bids. Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the meeting adjourn until Wednesday evening October 15, 1936, eight o'clock P.M. Motion carried.

Meeting regularly adjourned at 9.30 P.M. until Wednesday evening October 14, 1936, 8 o'clock P.M. ~~when the awards would be made.~~

Hubert E. Mogle
Village Clerk

Adjourned Meeting of Lombard Village Board. October 14, 1936.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall at Lombard, Illinois, pursuant to adjournment from October 12th, 1936, to October 14th, 1936, at the hour of 8.00 P.M. The meeting was called to order by President Alderman and upon roll call being taken the following were present:

J.C. Alderman, President
Hubert E. Mogle, Clerk
Henry A. Potwin, Trustee
H.B. Lucas "
E.C. Randolph "
H.D. Fleege "
Wm. P. Tronvig "
C.T. Schermerhorn "

After discussion of all the bids received for the elevated storage tank and ground water reservoir and after discussing the question of the various prices, the length of time specified in various bids, and in view of the fact that the Board decided that it was in favor of the earliest possible date of completion and that it was in favor of providing work for men during the winter session and in view of the fact that the lowest bidder required fifty-five days more than the second lowest bidder, bringing the time of completion beyond June 1, 1937, which date is later than the final date of completion according to the P W A Rules and Regulations, and owing to the fact that the difference in price between the two lowest bidders under Contract "B" was only $217.98, and after discussing certain deductions from items bid upon, which the Village Engineer recommended, upon the Village Engineer's recommendation, the following resolution was offered by Trustee Randolph, seconded by Trustee Tronvig, which resolution is as follows:

RESOLUTION

BE IT HEREBY RESOLVED that after due consideration of all bids received, by the President and Board of Trustees of the Village of Lombard, on October 12, 1936, that it is the recommendation of the Village Engineer which recommendation is accepted and concurred in by this Board, that the President and Board of Trustees of the Village of Lombard, Illinois, recommend to the Federal Emergency Administration of Public Works that Contract "A" be awarded to the Chicago Bridge and Iron Works, 37 West Van Buren Street, Chicago, Illinois, for the sum of $24,910.00, less items 4, 5, and 6, which the Village Engineer and this Board of Trustees recommends be deducted from the contract, leaving a contract price of $22,750.00 for Contract "A". Said contract to be carried through to completion within 150 calender days from the date of award of the contract.

And that it is the recommendation of the Village Engineer which recommendation is concurred in by the President and Board of Trustees of the Village of Lombard, that Contract "B" be awarded to Charles B. Johnson & Son, 6 North Michigan Avenue, Chicago, Illinois, for the sum of $41,719.48, less the bid price of $691.00 for furnishing in place one 8 inch cone valve and reducing the length of 12 inch cast iron pipe connections at the cone valve in an amount approximately 4 feet 9 inches, which at their bid price of $6.63, amounts to $31.49, making a net contract of $40,996.90. The time of completion of said contract to be 175 days from the date of award of this work.

BE IT FURTHER RESOLVED that three copies of this resolution be transmitted to the Federal Emergency Administration of Public Works, through its State Director, 20 North Wacker Drive, Chicago, Illinois, for his approval.

On vote being taken, the roll on the above was as follows:

Henry A. Potwin Aye
H.B. Lucas Aye

Adjourned Meeting of Lombard Village Board, concl. Oct. 14, 1936.

E.C. Randolph	Aye
H.D. Fleege	Aye
Wm. P. Tronvig	Aye
C.T. Schermerhorn	Aye.

The Resolution was therefore unanimously adopted,

Meeting regularly adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. October 19, 1936.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

President Jerome C. Alderman

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the regular meeting of October 5, 1936 were read and on motion of Trustee Schermerhorn, seconded by Trustee Tronvig, approved as read.

Minutes of the special meeting of October 12, 1936 were read and on motion of Trustee Lucas seconded by Trustee Randolph they were approved as corrected. Correction: last line on page 87, "when the awards would be made" striken out.

Minutes of the special meeting of October 14, 1936 were read and on motion of Trustee Tronvig, seconded by Trustee Potwin, approved as read.

A letter was received from the Lombard Lion's Club, dated October 17, 1936, suggesting that the large highway signs on Main Street at North Avenue and Roosevelt Road be repainted as they did not give the village much credit. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the matter be referred to the Light and Water Committee with power to act, and that the Clerk advise the Lion's Club of this action. Motion carried.

A letter was received from the Westmore Improvement Club complaining of the condition of the sidewalk on Washington Boulevard between Edgewood and Lewis Avenues and the dangerous foot walk across the Great Western Tracks on Meyer's Road. Letter dated October 19, 1936. Trustee Schermerhorn advised the Board that the sidewalk had been repaired October 17, 1936. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the matter be referred to the Streets and Alleys Committee and that the Westmore Improvement Club be advised of the repaired walk and the action taken regarding the Great Western. Carried.

A communication was received from the Division Of Highways, Springfield, Illinois, dated October 16, 1936 and signed by George H. Baker, Engineer of County Roads and City Streets, advising that the plans, specifications and estimate for improving Section 4 - CS, Motor Fuel Tax, were approved by that department October 16, 1936. However several changes had been made by the department and the total estimated cost of this section would exceed the amount appropriated, necessitating a sup-

plemental resolution increasing the appropriation. The approved plan was returned to the Engineering Service Company, Aurora, Illinois; the village copy would be returned also. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the communication be referred to the Streets and Alleys Committee. Motion carried.

A letter was received from Mr. Ralph H. Crosby, dated October 19, 1936 stating that he intended to pay all assessments on his residence property at 421 West Ash Street to date and requested that he be billed a straight 6% penalty instead of penalties as shown on the village books. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that his petition be granted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

DIVISION OF HIGHWAYS

Springfield, Ill.

October 7, 1936.

Mr. Hubert E. Mogle
Village Clerk
Lombard, Illinois.

Dear Sir:

The resolution for Section 4 CS passed by the Village Board on September 8, 1936, was approved today.

This resolution provides for the improvement of 1307 feet of Arterial Street No. 1, Washington Boulevard, with a 28 foot oil bound gravel or crushed stone base course, with Portland cement concrete curb and gutters together with a 2½ inch asphaltic retread surfacing either road mix or plant mix, by contract, and appropriates $10,620.00 from the Motor Fuel Tax allotment for this construction.

Very truly yours,

Ernst Lieberman

Chief Highway Eng.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that this letter be referred to the Streets and Alleys Committee. Motion carried.

A statement dated October 3, 1936 was received from Reginald C. Darley, Chicago, Illinois, showing $99.85 collected on delinquent water bills of which amount $49.91 was due him for commissions. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report be accepted and commissions paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A communication was received from Division Engineer, E.L. Mead of the Chicago and North Western Railway Company, dated October 8, 1936, stating that he was attaching a pro-

posed license in duplicate, covering the installation of a sewer, manhole and roadway on the C & N W property, west of Finley Road, which he requested be signed in duplicate by the President and Village Clerk, under Seal and returned to him. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the communication be referred to the Village Attorney. Motion carried.

A letter was received from Edwin Chase petitioning the Village Board to authorize the issuance of a replacement bond and coupons for those stolen from Mr. A.W. Colliflower of Sandwich Illinois State Bank. Letter dated October 19, 1936. Bond $1,000 denomination. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the matter be referred to the Finance Committee and Village Attorney. Motion carried.

Police Patrolman George C. Swanson tendered his resignation to take effect November 1, 1936. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the resignation be accepted. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn	
	" Lucas	" Fleege	
	" Randolph	" Potwin	

Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that Mr. George C. Swanson be appointed as patrolman to take the place of Patrolman John Frost deceased, at a salary of $120.00 a month to take effect November 1, 1936. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn	
	" Lucas	" Fleege	
	" Randolph	" Potwin	

Motion carried.

The following bids were opened and read for the improvement of Arterial Street No. 1, Section No. 4-CS, to be constructed under the provisions of the Motor Fuel Tax Law:

Highway Construction Service Company
Lombard - Glen Ellyn, Illinois
Representative G.E. Beckman

Bid Bond of $1,600.00 presented

Bid on Sub Class C - 2	$ 15,494.78
Bid on Sub Class C - 4	16,095.80

" " "

Edward D. Otto, Inc.
Downers Grove, Illinois.

Cashier's Check for $1,250.00 presented.

Bid on Sub Class C - 2	$11,280.53
No bid on Sub Class C - 4	

" " "

Arrow Petroleum Company
Forest Park, Ill.

Federal Reserve Bank Check for $1,250 presented.

Bid on Sub Class C - 2	$11,104.96
Bid on Sub Class C - 4	12,408.83

" "

Black Top Roads Company
Chicago, Ill.

Cashier's Check for $1200.00 presented

Bid on Sub Class C - 2	$12,378.39
Bid on Sub Class C - 4	12,388.85

A motion was made by Trustee Lucas and seconded by Trustee Randolph that these bids be referred to the Streets and Alleys Committee with power to act. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

PAY ROLLS

October 9, 1936

A.C. George	2.40
Fred Mosser	2.40
Eric Wendt	9.00
Geo, Sorenson	4.80
Harry Jacobi	2.40
Al Chartrand	4.20
Art Reed	12.00
G. Pickert	2.40
J.A. Hightower	4.80

October 15, 1936

A.F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
George Swanson	55.00
Emil Greinke	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00
Petty Cash	64.52

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above pay rolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

MOTOR FUEL TAX FUND PAY ROLL

October 17, 1936

Eric Wendt.	24.00
Harry Jacobi	21.60
A. Chartrand	24.00
Chas. Birr	4.80
Harry Gibson	3.60
Wm. Hall	14.40
Chas. Oetke	36.00
Village of Lombard - Truck	17.50
" " " - Tar Kettle	12.00
Lombard Publishing Company	6.80

Regular Meeting of Lombard Village Board, cont. October 19, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above payrolls be paid from the Motor Fuel Tax Fund when as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone	46.40
" " "	9.70
" " "	5.75
" " "	16.30
A.W. Andre Company	1.13
Brinks Incorporated	15.00
Sunrise Oil Company	5.25
John J. Feid	6.48
Lombard Publishing Company	28.00
" " "	520.10
A.G.Meier & Company	50.73
Mrs. Virginia Frost	15.00
Paul F. Haase	44.00

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhron
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

The following Resolution was offered by Trustee Randolph and seconded by Trustee Tronvig:

BE IT HEREBY RESOLVED that the recommendation made by the President and Board of Trustees of the Village of Lombard on the evening of Wednesday, October 14, 1936, pertaining to the recommending of the award of contract "B" to Chas. B. Johnson & Son, 6 North Michigan Avenue, Chicago, Illinois, for the sum of $41,719.48 be withdrawn, and that said recommendation be void and of no effect." Roll call:

AYES: Trustee Henry A. Potwin
" H.B. Lucas
" E.C. Randolph
" H.D. Fleege
" Wm. P. Tronvig
" C.T. Schermerhorn

Motion carried.

The following Resolution was offered by Trustee Lucas and seconded by Trustee Fleege:

"BE IT HEREBY RESOLVED that after due consideration of all the bids received by the President and Board of Trustees of the Village of Lombard, on October 12, 1936, that it is the recommendation of the Village Engineer, which recommendation is accepted and concurred in by this Board that the President and Board of Trustees of the Village of Lombard recommend to the Federal Emergency Administration of Public Works that Contract "A" be awarded to the Chicago Bridge and Iron Works, 37 West Van Buren Street Chicago, Illinois, for the sum of $24,910.00, said contract to be carried through to completion within 150 calendar days from date of award of the contract, reserving the privilege of deducting items 4, 5, and 6 which Village Engineer recommends be deducted from the contract, leaving a net contract price of $22,750.00 for Contract "A".

"AND BE IT FURTHER RESOLVED that the recommendation of the Village Engineer, which recommendation is concurred in by the President and Board of Trustees, that Contract "B" be awarded to George D. Hardin, 3139 South Indiana Avenue, Chicago, Illinois, for the sum of $41,501.50, the time of completion of said contract to be 185 days from the date of award of this work.

BE IT FURTHER RESOLVED that three copies of this resolution be transmitted to the Federal Emergency Administration of Public Works, through its State Director, 20 North Wacker Drive, Chicago, Illinois, for his approval." Roll call:

AYES: Trustee Henry A. Potwin
" H.B. Lucas
" E.C. Randolph
" H.D. Fleege
" Wm. P. Tronvig
" C.T. Schermerhorn

Motion carried.

A motion was made by Trustee Lucas, seconded by Trustee Potwin that a contract for the building of an elevated storage tank be awarded to Chicag Bridge & Iron Works, 37 West Van Buren Street Chicago, Illinois for the sum of $22,750.00, said contract to contain the provisions and specifications as made in the proposal bid of the Chicago Bridge and Iron Works at the meeting of the President and Board of Trustees of the Village of Lombard, held on October 12, 1936, the award of said contract to be in effect only upon approval of the contract for the same by the Federal Administration of Public Works. Roll call:

AYES: Trustee Henry A. Potwin
" H.B. Lucas
" E.C. Randolph
" H.D. Fleege
" Wm. P. Tronvig
" C.T. Schermerhorn

Motion carried.

On motion of Trustee Fleege, seconded by Trustee Randolph, it was moved that the contract for the construction of the ground level water reservoir be awarded to George D. Hardin, 3139 South Indiana Avenue, Chicago, Illinois, for the sum of $41,501.50 said contract to contain all the provisions as set forth under Contract "B" in the proposal bid received by the President and Board of Trustees from the said George D. Hardin on the evening of October 12, 1936. The award of this contract being subject to and to meet the approval of the Federal Emergency Administration of Public Works. Roll call:

AYES: Trustee Henry A. Potwin
" H.B. Lucas
" E.C. Randolph
" H.D. Fleege
" Wm. P. Tronvig
" C.T. Schermerhorn

Motion carried.

On motion of Trustee Schermerhorn, seconded by Trustee Tronvig the President and Clerk of the Village Board of Trustees of the Village of Lombard are hereby authorized to enter into contracts between the Village of Lombard and the Chicago Bridge and Iron Works and also between the Village of Lombard and George D. Hardin, under the terms and conditions of the plans and specifications heretofore drawn and made a part of the proposal submitted by the before-mentioned Chicago Bridge and Iron Works and George D. Hardin.

Said President and Clerk of the Board of Trustees of the

Regular Meeting of Lombard Village Board, concl. October 19, 1936.

Village of Lombard being authorized only to enter into said contract after said contracts have been approved as to form and contents by the Federal Emergency Administration of Public Works.
Roll call:

AYES: Trustee Henry A. Potwin
" H.B. Lucas
" E.C. Randolph
" H.D. Fleege
" Wm. P. Tronvig
" C.T. Schermerhorn

Motion carried.

On motion of Trustee Schermerhorm, seconded by Trustee Randolph and carried meeting regularly adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board November 2, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.05 P.M., President Alderman presiding. Present:

President Jerome C. Alderman

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

In the absence of the Clerk, Hubert E. Mogle, the Village Auditor-Collector Spellerberg served as Clerk Pro Tem.

The minutes of the meeting of October 19, 1936 were read and on motion of Trustee Tronvig seconded by Trustee Potwin approved as read.

Report of the Treasurer Harry L. Whiteley for October 1936:

Total on hand at close of business Sept. 30, 1936		$179 842.07
Received from all sources during October 1936		16 634.81
		$196 476.88
Total checks drawn during October 1936		19 564.95
Total money on hand October 31, 1936		$176 911.93
In General Corporate Fund	$14 999.97	
In Special Assessment Fund	161 911.96	$176 911.93
Motor Fuel Tax Fund (Separate Acct.)	2 775.97	2 775.97

Village Money deposited as follows:

In Northern Trust Bank	96 911.93
Harris TrusteBank	40 000.00
Cont. Ill. Natl. Bank & Tr. Co	40 000.00
	176 911.93

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Treasurer be received, filed and copy posted on bulletin board. Motion carried.

Report of the Chief of Police for month of October 1936:

Salaries	$ 830.00
Equipment	88.60
Other expense	134.86
Total	$ 1,053.46

Receipts:

Dog licenses	$ 185.00
Vehicle tags	70.75
Total	$ 255.75

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth for October 1936:

12 cases tried and four dollars collected in fines which was turned over to the Village Auditor-Collector, Spellerberg. Five cases dismissed, one paid costs and two were continued.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Police Magistrate be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr for October 1936:

Building permits	(5)	Valuation $1,040.00	Fees	$12.50
Water permits	(3)		Fees	6.00
Electrical permits	(1)		Fees	5.20
Total				$23.70

The fees from the Building Commissioner were turned over to the Village Auditor-Collector Spellerberg. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the report of the Building Commissioner be received and placed on file. Motion carried.

The following bids were received and opened for construction work on Washington Boulevard:

Black Top Roads Company	Sub Class C-2	$10 292.80
	Sub Class C-4	11 318.78
Accompanied by Cashier's check for $1 200.00		
Rock Road Construction Company	Sub Class C-2	$11 030.38
	Sub Class C-4	11 663.14
Cashier's Check for $1 200.00 accompanied bid.		
Edgar D. Otto	Sub Class C-2	$11 016.08
	Sub Class C-4	11 667.96
Accompanied by Cashier's Check for $1 200.00		
Highway Construction Service Co.	Sub Class C-2	$11 357.26
	Sub Class C-4	12 121.96
Accompanied by Bid Bond.		

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the bids be referred to the Streets and Alleys Committee with power to act. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Report of Annual Free Allowance of Gas per franchise agreement by Western United Gas and Electric Company, to date:

Consumed from December 4, 1935 to Sept. 8, 1936	144.00 therms.
Unused balance	1 056.00 therms.

Trustee Tronvig stated that they would try to heat the new pump house with gas using an old gas stove to use up the balance of gas from the free franchise agreement. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Western United Gas Company be referred to the Light and Water Committee. Motion carried.

A Plumber, Drainlayer and Sewer Tapper Bond was presented by George H. Assmann carried by the Glen Falls Indemnity Company of Glen Falls New York in the amount of $10,000.00, for approval of the Village Board. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this bond be approved subject to the approval of the Village Attorney. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

An ORDINANCE AMENDING ORDINANCE NO. 362 WHICH IS AN AMENDMENT OF ORDINANCE NO. 343, WHICH IS AN AMENDMENT OF SECTIONS 333 AND 334 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED AND APPROVED ON THE 13TH DAY OF APRIL 1933, was presented for approval.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this ordinance be referred to the Ordinance and Light and Water Committees. Motion carried.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law from June 18, 1936 to December 1, 1936:

Artl St No	Street	Portion to be Maintained		Type of existing improvement	Type of Maintenance.	Estimated cost
		From (St)	To (St)			
7	Harrison	Main	Finley	Gravel	Road oil mix	50.00
8	Finley	Harrison	C & NW Ry	Gravel	Road oil mix	140.00
4	Ash	Elizabeth	Grace	2" asphalt Conc. Base	curb repairing and crack filng	195.00

Total Motor Fuel Tax funds appropriated by this resolution additional $385.00.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation; and,

BE IT FURTHER RESOLVED, that the Clark shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above resolution be passed. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

A communication from Michael Kross, Attorney, Elmhurst, Illinois, under date of October 27, 1936, and addressed to Village Attorney McCoy, with reference to Lombard Special Assessment No. 112, Paving Lombard Avenue and other Streets, County Court No. 8662, File 5368, was presented to the Board for consideration. Mr. Palmer, who did the special assessment work, claims 1¾% for his services on the estimated cost of said improvements amounting to $155,245.00. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the matter be referred to Village Attorney McCoy. Motion carried.

Financial statements from the Northern Trust Company, Chicago, Illinois, and Harris Trust Company of Chicago, Illinois, as of September 30, 1936, were presented to the Board for their consideration. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that these statements be spread on the minutes of this meeting in full. Motion carried. Statements follow on next two pages - No. 99 and 100.

THE NORTHERN TRUST COMPANY
STATEMENT OF CONDITION
SEPTEMBER 30, 1936

RESOURCES

1.	Cash and Due from Banks	$ 78,473,019.35
2.	Outside Checks and Other Cash Items	none
3.	U. S. Gov't. Obligations, Direct and/or fully Guaranteed	157,155,921.15
4.	Other Bonds, Stocks and Securities	65,461,802.78
5.	Loans and Discounts	28,438,218.99
6.	Overdrafts	8,672.83
7.	Banking House $1,400,000.00 Furniture & Fixtures $ none	1,400,000.00
8.	Other Real Estate	503,014.83
9.	Customers' Liability Under Letters of Credit	703,157.14
10.	Customers' Liability Account of Acceptances	164,183.12
11.	Other Resources	1,501,327.70
	GRAND TOTAL RESOURCES	$333,809,317.89

LIABILITIES

12.	Capital Stock		$ 3,000,000.00
13.	Income Debentures and/or Capital Notes		none
14.	Surplus		6,000,000.00
15.	Undivided Profits (Net)		3,237,164.79
16.	Reserve Accounts		8,479,642.90
17.	Demand Deposits		195,883,746.17
18.	Time Deposits		67,340,465.95
19.	Due to Banks		48,578,009.19
	Total of Deposits:		
	(1) Secured by Pledge of Loans and/or Investment	$ 12,300,000.00	
	(2) Not Secured by Pledge of Loans and/or Investments	299,502,221.31	
	(3) Total Deposits	$311,802,221.31	
20.	Bills Payable		none
21.	Re-Discounts		none
22.	Dividends Unpaid		414.00
23.	Letters of Credit		703,157.14
24.	Bank Acceptances		250,135.86
25.	Other Liabilities		336,581.89
	GRAND TOTAL LIABILITIES		$333,809,317.89

MEMORANDUM: LOANS AND INVESTMENTS PLEDGED TO SECURE LIABILITIES

26.	Loans and Investments Pledged:	
	(a) U.S. Gov't. Obligations Direct and/or Fully Guaranteed	$ 12,428,713.21
	(b) Other Bonds, Stocks and Securities	527,367.05
	(c) Loans and Discounts	none
	Total Pledged (excluding Re-Discounts)	$ 12,956,080.26
27.	Pledged:	
	(a) Against U. S. Gov't. and Postal Savings Deposits	$ 9,000,708.75
	(b) Against funds of State of Illinois	none
	(c) Against Deposits of Trust Department	none
	(d) Against Other Deposits	3,428,004.46
	(e) Against Borrowings	none
	(f) With Auditor of Public Accounts to Qualify for the Exercise of Fiduciary Powers	527,367.05
	(g) For Other Purposes	none
	Total Pledged	$ 12,956,080.26

I certify that the above given statement is an exact copy of our report given out for official publication and that the items and amounts set forth agree with the items and amounts given in our official report to the Auditor of Public Accounts, State of Illinois, as of close of business September 30, 1936.

H. Corcoran
Vice President

OCT 16 1936

Date Certified _____ 19

Form 9, Publishers Certificate, Banking

THE FOLLOWING FORM IS TO BE USED FOR PRINTERS COPY

Report of Condition of (OFFICIAL PUBLICATION)

Harris Trust and Savings Bank,
115 W. Monroe St.,
Chicago, Ill.

transmitted in response to call of the Auditor of Public Accounts, pursuant to law and showing condition at the close of business on the 30th day of September 1936

RESOURCES		
1. Cash and due from banks		$ 64,144,814.67
2. Outside checks and other cash items		3,261.30
3. United States Government obligations, direct and/or fully guaranteed		67,397,469.02
4. Other bonds, stocks and securities		58,746,931.09
5. Loans and discounts		39,366,352.31
6. Overdrafts		3,544.27
7. Banking house $ None Furniture and fixtures $ None		
8. Other real estate	None	
9. Customers' liability under letters of credit		161,511.65
10. Customers' liability account of acceptances		973,900.00
11. Other resources		300,037.21
Grand Total Resources		$ 231,097,821.52
LIABILITIES		
12. Capital stock		$ 6,000,000.00
13. Income debentures and/or capital notes	None	
14. Surplus		7,000,000.00
15. Undivided profits (Net)		2,776,706.09
16. Reserve accounts		3,481,712.71
17. Demand deposits		146,466,446.20
18. Time deposits		24,280,419.55
19. Due to banks		39,757,854.10
Total of deposits:		
(1) Secured by pledge of loans and/or investments	$ 13,743,675.15	
(2) Not secured by pledge of loans and/or investments	196,761,044.70	Do not extend
(3) Total deposits	$ 210,504,719.85	
20. Bills payable	None	
21. Re-Discounts	None	
22. Dividends unpaid		120,578.00
23. Letters of credit		161,511.65
24. Bank acceptances		973,900.00
25. Other liabilities		78,693.22
Grand Total Liabilities		$ 231,097,821.52
MEMORANDUM: Loans and Investments Pledged to Secure Liabilities:		
26. Loans and investments pledged:		
(a) U. S. Government obligations direct and/or fully guaranteed		$ 14,086,633.38
(b) Other bonds, stocks and securities		500,000.00
(c) Loans and discounts	None	
Total Pledged (excluding re-discounts)		$ 14,586,633.38
27. Pledged:		
(a) Against U. S. Government and postal savings deposits	None	$
(b) Against funds of State of Illinois	None	
(c) Against deposits of Trust Department		14,086,633.38
(d) Against other deposits	None	
(e) Against borrowings	None	
(f) With Auditor of Public Accounts to qualify for the exercise of fiduciary powers		500,000.00
(g) For other purposes	None	
Total Pledged		$ 14,586,633.38

I, R. E. Pritchard ~~President~~ Cashier of the above named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief, and that the items and amounts shown above agree with the items and amounts shown in the report made to the Auditor of Public Accounts, State of Illinois, pursuant to law.

R. E. Pritchard ~~President~~ Cashier

Correct. Attest:

Director

Director

STATE OF ILLINOIS, County of Cook } ss.

Subscribed and sworn to before me this 13th day of October 1936

(SEAL)

MY COMMISSION EXPIRES JULY 18, 1940 Notary Public.

*This space to be used for footnote if there are Deferred Certificates outstanding.
The above affidavit must be signed by the President or Cashier, attested by two Directors and acknowledged by a Notary Public.

(5222—1500—5-36) 2

There was discussion with reference to the purchase of a new police car. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the matter be referred to the Fire and Police Committee to obtain prices and report at the next meeting of the Board. Motion carried.

With reference to a letter from the Cress-Zemon Corporation of Chicago dated September 3, 1936 asking permission to tap into the water mains of the Village with a 3" main at the intersection of Ridge Avenue and Sunset Avenue, brought up in the Regular Board Meeting of September 8, 1936 - see page 60 - a letter was written by the Village Engineer, Deuchler, under date of September 23rd, 1936 advising Mr. Cress that the Village would allow such a tap to be made. The Board instructed Village Auditor-Collector Spellerberg to inform Mr. Cress by letter that the Board did not ratify Mr. Deuchler's letter and that only a 6" main would be permitted. Also that this must be standard pipe and that a standard fire plug be installed. Such a motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn. The vote was as follows:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Lucas	" Fleege
	"	Randolph	" Potwin

With reference to the lighting system on North Main which was considered inadequate the matter was referred to the Light and Water Committee to investigate and make a report.

On motion of Trustee Potwin seconded by Trustee Fleege, Mr. Harry L. Whiteley, Treasurer of the Village of Lombard was authorized to open an account in the Northern Trust Company under the caption of the

WATER EXTENSION CONSTRUCTION FUND

It was further ordered that Mr. Harry L. Whiteley, Treasurer of the Village of Lombard be authorized to draw checks on this fund. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Lucas	" Fleege
	"	Randolph	" Potwin

Motion carried.

On motion of Trustee Lucas, seconded by Trustee Tronvig, the President and Clerk of the Village of Lombard were authorized to pay H.C. Clifford and wife, and Mollie Coffler, a spinster, the sums of money agreed upon in the options heretofore accepted by the Village from the before-mentioned parties, and to receive from their hands deed to the properties. The President and Clerk were further authorized to pay all the necessary title charges and fees that are the liability of the Village in handling the said transactions before-mentioned. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Lucas	" Fleege
	"	Randolph	" Potwin

Motion carried.

PAY ROLLS

G.L. Banta	18.00
E.A. Birr	11.85
John McCoy	247.50
J.C. Alderman	30.00
W.P. Tronvig	30.00
H.B. Lucas	25.00
E.C. Randolph	25.00
C.T. Schermerhorn	30.00
H.D. Fleege	30.00
H.A. Potwin	30.00

Regular Meeting of Lombard Village Board, cont. Nov. 2, 1936.

PAY ROLLS, cont.

October 31, 1936

Frank Roman	9.60
H. Soldman	9.60
H. Sladek	9.60
A. Clarke	15.30
E.B. Barker	24.90
A. Chartrand	24.90
Eric Wendt	28.80
Carl Miller	4.80
John J. Seilhamer	4.80
Harry Gibson	2.40
Wm. Hall	4.80
George Sorenson	7.20
A.F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
George Swanson	55.00
Emil Greinke	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00
Dr. P.R. Woodworth	12.50
George Assmann	12.50

A motion was made by Trustee Randolph and seconded by Trustee Lucas that the above ~~bills~~ Pay Rolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

MOTOR FUEL TAX FUND PAYROLLS

Lombard Publishing Co	7.10
C. Fleege	1.03

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above Motor Fuel Tax Fund Bills be paid from the Motor Fuel Tax Funds when as and if they are received from the State of Illinois. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

B I L L S

Lombard Floral Company	8.21
P.F. Haase	48.94
Stromberg Allen Company	1.03
George H. Assmann	1.77
Valley Pure Oil Company	34.55

Regular Meeting of Lombard Village Board, concl. Nov. 2, 1936.

B I L L S, concl.

Lombard Garage	22.75
Glen Oak Service Station	70.79
W.S. Darley & Co	8.13
Public Service Company	588.60
" " "	308.38
" " "	32.76
" " "	.50
" " "	5.16
DuPage Automotive Supply Co.	1.56
C. Fleege	41.15
Vincent W. Lauer	11.11
Johnson Motors	1.70
James B. Clow & Sons	2.08
Neptune Meter Company	.99

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn
	" Lucas	" Fleege
	" Randolph	" Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the bid on C-2 construction of Washington Boulevard be awarded to the Black Top Road Company on their bid of $ 10 292.80. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn
	" Fleege	Trustee Lucas
	" Randolph	Trustee Potwin

Motion carried.

On motion of Trustee Tronvig seconded by Trustee Fleege and carried, meeting regularly adjourned at 9.50 o'clock P.M.

Hubert E. Mogle
Village Clerk

These minutes taken by Auditor-Collector A.F. Spellerberg, as Clerk Pro Tem, and written up by Village Clerk Hubert E. Mogle from his notes.

Regular Meeting of Lombard Village Board. November 16, 1936.

The meeting was held in the Village Council Chambers and in the absence of President Alderman, called to order at 8.25 P.M. by Village Clerk Hubert E. Mogle. Present:

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that Trustee Lucas take the chair. Motion carried unanimously.

The minutes of the Regular meeting of November 2, 1936 were read and on motion of Trustee Tronvig, seconded by Trustee Randolph and unanimously carried, approved as read.

Mr. George D. Harden to whom was given the contract on the Ground Water Reservoir erection for the Village, submitted the firm of Sam Certiglia & Company of Melrose Park, Illinois, as subcontractor for the excavation work at a contract amount of approximately $1,700.00, for approval by the Village Board and Engineer, G.H. Deuchler. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this award be approved. Motion carried. Mr. Deuchler had approved the award before the vote was taken.

The report of the School Nurse, Clara L. Engelbrecht for the month of October 1936 was read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this report be received and referred to the Health Committee. Motion carried.

The statement of R.G. Darley for the month of October water collections showed $55.12 received of which $27.55 is due Mr. Darley for his commission. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report be received and the commission paid. Motion carried.

DIVISION OF HIGHWAYS
Springfield

November 12, 1936

CITY - M.F.T.
Lombard
Audit Report

Mr. Hubert Mogle
Village Clerk
Lombard, Illinois.

Dear Sir:

Enclosed is copy of Audit Report No. 1 covering the receipts and disbursement of Motor Fuel Tax Funds by the Village of Lombard from July 16, 1934 to September 12, 1936.

This report should be presented to your President and Board of Trustees at the first opportunity and should then be filed as a matter of permanent record in your office.

Very truly yours,

Geo. H. Baker,
Engineer of County Roads and City Streets.

HB
CC-
Hon. J.C. Alderman, Pres.
C.H. Apple
R.R. MacLeod

Regular Meeting of Lombard Village Board, cont. Nov. 16, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the Audit of the Motor Fuel Tax Fund be received and referred to to the Finance Committee. Motion carried.

ILLINOIS MUNICIPAL LEAGUE
Springfield

November 7, 1936.

Dear Mayor: (Excerpt)

Pursuant to action taken at the Danville Convention of the League on September 18th, 1936, on motion of Mayor C. Henry Bloom of Rockford, the League hereby calls your attention to the state-wide telephone rate reduction case in which many municipalities are interested.

The Illinois Bell Telephone Company case is No. 23774.

It is suggested that the municipal corporate authorities of every city and village that is interested in securing a reduction of telephone rates for telephone service rendered by the Illinois Bell Telephone Company should have their corporation counsel or city attorney prepare an entry of appearance in the Illinois Bell Telephone Company rate case.

A.D. McLarty,

Secretary.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the above communication from the Illinois Municipal League be referred to the Village Attorney, John McCoy. Motion carried.

An indemnifying bond in the amount of $1,950.00 was presented to the Village Board covering Bond No. 1668 - I, Special Assessment Improvement Bond, by the Sandwich Illinois State Bank for approval, so that the Village could issue a duplicate, as this bond had been stolen from that bank. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the bond be approved subject to the approval of the Village Attorney, John McCoy. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

CHARLES P. MEGAN, TRUSTEE of the property of CHICAGO AND NORTH WESTERN RAILWAY COMPANY (hereinafter called "Railway Company") hereby licenses VILLAGE OF LOMBARD, ILLINOIS, (hereinafter called "Licensee") to maintain and use sewer, manholes and roadway (hereinafter called "facility") upon the property of the Railway Company at Lombard, Illinois in the locations and positions, and in accordance with the specifications shown on the blue print dated July 11, 1936 hereto attached marked Exhibit "A" and by this reference, made a part hereof. (Excerpt) A motion was made by Trustee Randolph and seconded by Trustee Fleege that this matter be referred to the Village Attorney McCoy. Motion carried.

Several citizens of Lombard were present to complain of the erection of a garage for a home on the property located at the South west corner of Grace and Parkside Avenue, stating that it would depreciate property values. A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the matter be referred to the Village Attorney and Building Commission with power to act. Motion carried.

R E S O L U T I O N

WHEREAS, on the 16th day of November A.D. 1936, Almighty God in his infinite wisdom has seen fit to remove from his daily labors the Honorable FRED P. MAISEL, Forty-eighth President of the Village of Lombard, and

WHEREAS, Fred P. Maisel first served on the Village Board of the Village of Lombard as Trustee in the year 1915 and continued to render said services until October 17, 1918, at which time he bacame President of the Board of Trustees of the Village of Lombard, and remained as such President until April 1930, and

WHEREAS, under the direction and guidance of the Honorable Fred P. Maisel, President of the Village of Lombard, very nearly every permanent improvement and civic betterment project was either made possible or assisted by his labor, time and effort, and

WHEREAS, the citizens of the Village of Lombard, as long as the Village shall exist, will receive the benefit of his indefatigable labor and thought, and it is but fitting that we, the President and Board of Trustees of the Village of Lombard, do hereby pause in our daily work to do honor to that beloved friend and citizen who has so suddenly been called away,

THEREFORE, BE IT RESOLVED: That we, as the official representatives of the citizens of the Village of Lombard, do hereby express to his beloved wife and children our deep sympathy and sorrow and extend our condolence to them in this, their hour of grief, in the loss of a fond husband and father;

BE IT FURTHER RESOLVED: That a page of the official minutes of the Honorable Board be set aside in the memory of the departed Honorable Fred P. Maisel and that it may be a permanent record of the work and services so faithfully performed by him during his lifetime;

BE IT FURTHER RESOLVED: That a copy of this resolution be presented to Mrs. Fred P. Maisel and her family so that they may know and have a permanent memento of the expression of this Board upon the death of a beloved husband and father.

Done this 16th day of November 1936, at Lombard, Ill.

ATTEST:

(SEAL) Hubert E. Mogle CLERK

J.C. Alderman

President of the Board of Trustees of the Village of Lombard

Regular Meeting of Lombard Village Board, cont. Nov. 16, 1936.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the preceding resolution be approved. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A complaint was made by one of the merchants of Lombard which also received the approval of other merchants of the village concerning an Elmhurst Bakery coming into Lombard to sell his goods from a truck. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the matter be referred to the Village Attorney and Ordinance Committee to report at the next meeting. Motion carried.

A petition consisting of eight pages was presented to the Village Board with reference to the dangerous crossing at the Aurora Elgin tracks and South Main Street. There were some 200 signers to this petition. It stated that the lights were poorly located, the bell could not always be heard and there were no gates, as a result of which several bad accidents have occurred. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the matter be referred to the Village Attorney for prompt investigation. Motion carried.

The following bids were received and read for the purchase of a new Police Car:

Lombard Motor Sales, Lombard, Illinois:

Plymouth (Tudor-'37)	$712.40
Allowance old car	400.00
	$312.40

DuPage Service Station, Lombard, Illinois:

Ford (Tudor-'37)	$708.50
Allowance old car	483.50
	$225.00

Lombard Motor Sales, Lombard, Illinois:

Plymouth Deluxe Tudor	$819.60
Allowance old car	435.00
	$384.60

Carlson Chevrolet Co., Inc. Lombard, Ill.

Chevrolet Tudor-'37	$734.65
Allowance old car	440.65
	$294.00

West Road Motor Sales, Lombard, Illinois.

Pontiac Tudor-'37	$880.55
Allowance old car	500.00
	$380.55

West Side Hudson, Inc., Lombard, Ill.

Terraplane Tudor-'37	$826.00
Allowance old car	500.00
	$326.00

Accessories but not a radio were included in above prices.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the Police Car Bids be referred to the Fire and Police Committee for recommendation. Motion carried.

R E S O L U TI O N

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 17th day of November A.D. 1927, the following street lighting service:

LOCATION OF LAMPS	METHOD OF INSTALLATION	CANDLE POWER	RATE PER LAMP
Install light at N/W Cor. Potomac Avenue and N. Main Street	Bracket	250	$33.48
Install light at N/W Cor. Berkshire Ave. and N. Main Street	Bracket	250	$33.48
Install light at N/W Cor. Crystal Avenue and N. Main Street	Bracket	250	$33.48

These lights are to burn from dusk to dawn and the rate per lamp is per year-$33.48.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Lucas, " Potwin

Motion carried.

There was discussion as to the need of snow fences for several open places around the village. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the matter be referred to the Streets and Alleys Committee with power to act but that the expenditure for fencing should not exceed $150.00. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Randolph, " Fleege, " Lucas, " Potwin

Motion carried.

P A Y R O L L S

November 7, 1936.

J. Schannon	4.80
A. Chartrand	4.80
W. Hall	3.60
Joe Wilder	4.80
Wm. Mech	4.80
R. Younger	4.80
H. Lauraert	4.80
Daniel McDonald	3.60
Catherine Grady	27.30

November 14, 1936.

A.F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00

Regular Meeting of Lombard Village Board,cont. Nov. 16, 1936.

P A Y R O L L S, concl.

November 14th

Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
George Swanson	60.00
Emil Greinke	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
Wm. Zielske	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00
Petty Cash	51.44

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Randolph, " Fleege
" Lucas, " Potwin

Motion carried.

B I L L S

Illinois Bell Telephone Co.	45.65
" " "	61.60
" " "	14.45
" " "	5.75
Lombard Pure Oil Service Station	7.15
West Road Motor Sales	6.36
Ben P. Branham Co	4.00
The American Well Works	42.93
C & N W Railway Co	27.83
E.A. Birr	30.00
G.N. Hadley	16.12
G.N. Hadley	4.74
Burke's Plumbing & Heating Co	.70
Jake Berebitsky	8.00
Westmore Service Station	16.11
Mesenbrink's Variety Store	9.14
Brink's Incorporated	15.00
The C.H. Hanson Co	8.81
The M.B. Cook Company	22.66
Gauger & Diehl	115.00
Hammerschmidt Lbr. & Fuel	8.55
DuPage Service Station	5.65
Neptune Meter Co	7.10
K.E. Erickson Co., Inc	29.25
K.E. Erickson Co., Inc	9.00
Ottawa Asphalt Co	15.46
Atlas Forgings Co	113.49

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Randolph, " Fleege
" Lucas, " Potwin

Motion carried.

Regular Meeting of Lombard Village Board, concl. Nov. 16, 1936.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the time be changed back to Central Standard Time repealing resolution changing it to Day Light Saving Time. Motion carried.

On motion of Trustee Tronvig seconded by Trustee Schermerhorn and carried the meeting regularly adjourned at 10.50 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 7, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Jerome C. Alderman presiding. Present:

President Jerome C. Alderman

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the regular meeting of November 16, 1936 were read and on motion of Trustee Randolph seconded by Trustee Potwin, approved as read.

Mr. Donald Zitt a representative of the Lombard Lions' Club was present with a request that the Village furnish a Christmas Tree, place and light it in the center of the street at Park and St. Charles Road during the Holiday Season, the cost of the tree to be around $25.00. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that this request be granted. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn
	" Lucas	" Fleege
	" Randolph	" Potwin

Motion carried.

Report of the Village Treasurer, Harry L. Whiteley, for the month ending November 30, 1936:

Total on hand at the close of business October 31, '36	176,911.93
Received from all sources during November 1936	9,572.40
	$ 186,484.33
Total checks drawn during November 1936	24,627.72
Total Village money on hand November 30, 1936	$ 161,856.61
In General Corporate Fund	$ 13,199.26
In Special Assessment Fund	148,657.35
	$ 161,856.61
In Motor Fuel Tax Fund	$ 2,745.96
In Water Extension Construction Fund	48,391.03

Motor Fuel and Water Extension Funds are separate from the Village Funds, and are deposited in the Northern TrusteBank of Chicago.

Village Funds deposited as follows:

Northern Trust Bank	$ 81,856.61
Harris Truste Bank	40,000.00
Cont. Ill. Natl. Bank & Trust Co	40,000.00
	161,856.61

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Village Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of November 1936:

Salaries	$ 720.00
Equipment	89.75
Guns & Ammunition	17.50
Telephone & Telegraph	45.00
Radio	3.50
	$ 875.75
Dog tax collected	$ 42.00
Vehicle Tax collected	9.50
Total	$ 51.50

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report of the Chief of Police be received, referred to the Fire and Police Committee and placed on file. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of November:

Fifteen cases tried and $22.00 in fines turned over to the Village. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Police Magistrate be received, referred to the Fire and Police Committee and then placed on file. Motion carried.

Report of the Building Commissioner E.A. Birr, for the month of November:

Building Permits	(7)	Valuation $2,105.00	Fees	$ 23.00
Water Permits	(5)		"	9.00
Sewer Permits	(2)		"	4.00
Electrical Permits	(1)		"	1.50
				$37.50

Fees from the Building Commissioner ($37.50) turned over to the Village. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the Building Commissioner be received and placed on file. Motion carried.

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that John E. McCoy and Leonard C. Mead are authorized to institute and carry through to completion foreclosure proceedings according to special assessment statutes of the State of Illinois on the following described property:

Commencing at the southeast corner of Block 7, of Lombard Farms for a place of beginning; running thence east along the north line of A.T. McIntosh & Co's Lombard Heighths Subdivision to the west line of Main Street; thence north along the west line of Main Street to the south line of the Cemetry; thence west along the south line of said Cemetry to the west line thereof; thence north along the west line of said Cemetry to the north line thereof; thence east along the north line of said Cemetry to the west line of Main Street; thence north along the west line of Main Street; to its intersection with a line drawn 200' north of, parallel with and normally distant from the north line of Sunnyside Road, extended east, thence west along the last above described line to its intersection with the easterly line of Lombard Farms; thence south along the east line of Lombard Farms to the place of beginning, in the Southeast ¼, Section 7, and the Northeast ¼, Section 18, Township 39, N. Range 11, East of the Third Principal Meridian. In DuPage County, Illinois.

BE IT FURTHER RESOLVED that all costs of proceedings carried forth shall be paid by the bondholders in whose behalf these proceedings are being brought.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A petition for Reapportionment was presented by Walter R. Helms and B.L. Merritt on Warrant No. 97 consisting of side

walks, on Lot 19 Home Acres, Village of Lombard. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this petition be granted. It had been approved by Village Engineer Deuchler and Village Attorney McCoy. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Lombard, Illinois,
December 1, 1936.

To the Honorable President and Board of Trustees:

Gentlemen:

I want to acknowledge with grateful appreciation your kind expression of sympathy to you all for the resolution you sent to me and my family. With my personal feeling of appreciation I remain,

Very truly yours,

Mrs. Fred Maisel.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the above letter be received and placed on file. Motion carried.

A letter was received from Mr. Wm. F. Raidy, 205 West Harrison Street, Lombard, dated December 6, 1936, requesting rebatement of penalties on his property for assessments past due which he wishes to pay to date. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this request be granted but that Mr. Raidy be billed on a 6% basis. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Glen Falls Indemnity Co.
Central Department
Chicago, Ill.

November 30, 1936.

Clerk of the Village of Lombard,
Lombard, Illinois.

Re: Bond #112687 - Anthony J. Loufek
Village of Lombard, Illinois.

Gentlemen:

We were surity on the bond of Anthony Loufek on his license bond as plumber and drainlayer & Sewer Tapper. Our bond comes up for renewal on December 11, 1936, but we understand that Mr. Loufek is not doing any of this work in the village of Lombard, and inasmuch as the bond which we executed was continuous in form, we would like to have you write us a letter advising us that it will be in order for us to cancel our bond as of the anniversary date.

For your convenience in replying we are enclosing a self addressed and stamped envelope.

A.W. Sherman, Underwriter.

Regular Meeting of Lombard Village Board, cont. Dec. 7, 1936.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the letter from The Glen Falls Indemnity Co., re Bond 112687 be referred to Village Attorney McCoy to answer and release at the proper time. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A statement was received from the Western United Gas Company dated October 31, 1936 showing 158.40 therms of gas used on the Annual Free Allowance per Franchise Agreement, from December 4, 1935 to October 7, 1936, leaving an unused balance of 1,041.60 therms. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the report be referred to the Light and Water Committee. Motion carried.

A statement was received from R.C. Darley, Attorney, who is collecting back water accounts for the village, dated December 4, 1936, showing $80.86 received of which $40.43 is his commission. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this statement be received and the commissions paid. Motion carried.

CHARLES H. CRESS

Lombard, Illinois,
December 3, 1936.

Mr. A.F. Spellerberg,
Village Collector,
Lombard, Illinois.

Dear Mr. Spellerberg: (Excerpt)

As soon as possible I would like to have the bills for special assessments as reapportioned on the various parcels in Lombard Estates. It is our immediate intention to pay up these special assessments on Lot A and Lot 3 of the new subdivision. This is the property on which my house and garage are located, and it is my understanding that the Village Board has from time to time permitted local residents of Lombard to pay past due special assessments such as this on a 6% basis instead of the usual penalty basis. I should greatly appreciate your requesting the Board to extend this courtesy to me in connection with the payment of special assessments on my property as aforesaid.

Very truly yours,

Chas. H. Cress.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the request of Mr. Cress be granted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

With reference to the Fire Department answering calls outside the village limits the Fire and Police Committee wished to know whether the men would be covered by the village compensation insurance. Village attorney McCoy stated that he would look into the matter and advise.

It was also the understanding of the Fire and Police Committee that the pensioning of the Police Officers was compul-

sory but the committee did not know whether the officers could be covered by compensation insurance at the same time. Village attorney McCoy advised that they could not.

Trustee Tronvig, chairman of the Light and Water Committee stated that he could purchase a used gas heater for the Pump house at a cost of $125.00 which would enable the village to take advantage of the free franchise gas. A new heater would cost around $145.00 and this used one was almost new. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this heater be purchased and installed. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

Trustee Schermerhorn, chairman of the Streets and Alleys Committee recommended the purchase of a V shaped snow plow attachment to be placed on the front of the village maintenance truck to clear the streets of snow, the cost to be $273.00. A motion was made by Trustee Potwin and seconded by Trustee Randolph that this attachment be purchased. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph

NAYS: Trustee Potwin

Motion carried.

Village Attorney McCoy informed the Board that he had investigated the garage building on the south west corner of Grace and Parkside which was being used as a dwelling and found that it was divided into four rooms and the walls were papered. He was instructed to take the necessary steps to have the people living in this building move out and to assist the Building Committee in preventing similar trouble in the future.

A letter was received from A. Albue stating that he would furnish labor and material for painting and relettering four signs at the village entrances as follows: even up all rough spots with Swedish putty and paint with silver bronze on both sides one coat and two coats of pure outside paint on front side for the sum of $95.00. No action was taken at this time.

B I L L S

Water Extension Construction Fund.

Engineering Service Company	$ 1,706.28
DuPage Title Company	126.00
John E. McCoy	1,000.00
John E. McCoy	6.50

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that these bills be paid from the Water Extension Fund. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn, " Lucas, " Fleege, " Randolph, " Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that a bill of $41.22 from the Black Top Roads Company for ten drums of Asphalt be paid from the Motor Fuel Tax Funds when as and if such funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

P A Y R O L L S

November 20, 1936.

Matt Stagel	4.20
Henry Sladek	4.80
George W. Duffield	7.20
A. Bullman	4.80
H. Seilheimer	2.40
George Liddicott	4.80

November 24, 1936.

A. Chartrand	6.00
Al Clark	6.00
G. Sorenson	5.40
J. Ryan	1.80

November 30, 1936.

A.F. Spellerberg	87.50
Ethel Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
George Swanson	60.00
Emil Greinke	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00
Geo, Assmann	12.50
Dr. P.R. Woodworth	12.50

December 4, 1936

H. Gibson	7.20
H.L. Highsmith	7.50
A.G. Clarke	12.60
E. Wendt	15.00
R. Kufer	9.00
A.J. Julian	7.20

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Fleege — " Lucas
" Randolph — " Potwin

Motion carried.

B I L L S

The Meyercord Company	178.37
Stromberg Allen & Company	.51
Lombard Floral Co	25.00
Westmore Service Station	4.30
C. Fleege	68.39

Regular Meeting of Lombard Village Board, concl. Dec. 7, 1936.

B I L L S, concl.

Westmore Supply Company	5.05	
Chicago & Northwestern Railway	30.09	
L.F. Owen Co	10.00)	(Two bills)
L.F. Owen Co	10.00)	
G.N. Hadley	5.64	
Vincent Lauer	73.61	
Hammerschmidt Lumber & Fuel Co	3.02	
Lombard Pure Oil Service Station	8.25	
Valley Pure Oil Co	24.52	
Illinois Wire & Manufacturing Co	130.00	
Lombard Garage	35.79	
Alexander Lumber Co	4.57	
Johnson Motors	8.49	
Martin Schaus	2.00	
G.N. Hadley	5.15	
Elmhurst Community	13.50	
H. Channon	7.80	
DuPage Automotive Supply Co	1.50	
Public Service Co	25.77	
Public Service Co	43.94	
" "	.50	
" "	308.38	
" "	5.96	
Burke's Plumbing & Heating Co.	3.75	
Westinghouse Electric Co	76.50	
J.C. Licht Co	9.94	
DuPage Automotive Supply Co	.88	
Burke's Plumbing & Heating Co	.80	
Lombard Print Shop	12.75	
Public Service Co	663.61	
G.N. Hadley	2.89	
West Disinfecting Co	12.81	

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

GEORGE D. HARDIN

Chicago, Ill.
December 2, 1936

Engineering Service Company
63 S. LaSalle Street,
Aurora, Illinois.

Gentlemen:

I submit for your approval the following sub contractor:

J.F. York, 2814 Chase Avenue, Chicago, Ill.

Type of work - Setting Reinforcing Steel.
Approximate amount of contract $1,000.00.

Very truly yours,

George D. Hardin.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above sub contractor be approved. Carried.

Meeting regularly adjourned at 10.30 o'clock P.M.

Hubert C. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. December 21, 1936.

The meeting was held in the Village Council Chambers and called to order at 8.00 P.M., President Jerome C. Alderman presiding. Present:

Jerome C. Alderman, President

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the regular meeting of December 7, 1936 were read and upon motion of Trustee Potwin seconded by Trustee Tronvig and carried approved as read.

Robbery Policy No. GR-33818 which is a renewal of Policy No. GR-32151, carried by the Glen Falls Indemnity Company of Glen Falls New York on the Village Hall of Lombard, for the period of December 6, 1936 to December 6, 1937 in the amount of $2,000 and at a premium of $10.00, covering money and securities was presented for the approval of the Board. Village Attorney John McCoy informed the Trustees that the Bond was satisfactory. A motion was made by Trustee Potwin and seconded by Trustee Fleege that this bond be approved. Roll call:

Trustee Wm. P. Tronvig AYE
Trustee Harvey B. Lucas AYE
Trustee Earl C. Randolph AYE
Trustee Clifford T. Schermerhorn AYE
Trustee Harry B. Fleege AYE
Trusteee Henry A. Potwin AYE

Motion carried.

The following letter was written by Auditor-Collector Spellerberg to

Charles Tuckbreiter
406 South Meyers Road
Lombard, Illinois.

Dear Sir:

Will you please advise if you have under your control as agent the home which is the first door south of 125 North Ahrens Avenue. If such is the case, we believe it would be a good idea if the doors and windows were boarded up as complaints have come to this office as children play therein, and some residents feel it may be used as a refuge by unwelcome persons.

Will you kindly acknowledge receipt of this letter and oblige.

Yours very truly,

Mr. Tuckbreiter called and advised that he would take the matter up with the owner if the Village would take the necessary legal action condemning the property. It is now a hazzard.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the matter be referred to the Fire and Police Committee consisting of Trustees Randolph, Tronvig and Fleege, with power to act. Motion carried.

The following REAPPORTIONMENT PETITION approved by Village Engineer Deuchler and Village Attorney McCoy, covering Warrant No. 122 Sewer System Supplemental, was presented for approval of the Village Board by Francis V. Hanley and George W. Buettner, covering Lot at 532 South Addison which is the

S 195.5' of Lot 21 County Clerk's Assessment Division of E ½ of S W ¼ of Section 9-39-11 East of the 3rd P.M.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that this petition be granted. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Trustee Schermerhorn, Chairman of the Streets and Alleys Committee reported that the V shaped snow plow attachment ordered at the meeting of December 7, 1936 (See page 115, paragraph 3) had arrived. He also reported that it was possible to obtain funds from the State Motor Fuel Taxes to remove snow from certain arterial highways in the village if the proper resolution was passed and sent to the State Division of Highways. It was thought that about $400.00 would be required. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that such a resolution be prepared at once by Village Engineer Deuchler. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Committee
Trustee Tronvig, Village Prop advised the Board that it was possible to purchase the Garrage occupied by Mr. Clarence Curtis on East St. Charles Road to be used for storage of Village equipment at around $6,000 if purchased before January 1, 1937. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the matter be referred to the Finance Committee and Village Attorney McCoy with power to act. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Village Attorney McCoy advised the Board that he had given notice to Mr. Lloyd Brown to vacate a garage which he had been using as a home at the corner of Grace and Barkside Avenue and that Mr. and Mrs. Browne would move out as soon as possible.

There was some discussion by the Trustees with reference to having people turn out to the Village Board Meetings and the general opinion was that some encouragement should be given the people of Lombard to do this. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this be turned over to the Public Relations Committee. Motion carried.

The following summons from the Circuit Court of DuPage County was served on President Aldermen at this meeting:

In the Name of the People of the State of Illinois in the Circuit Court of DuPage County, Illinois.

Charles H. Albers, as Receiver of Lombard State Bank, Central Manufacturing District Bank, Forest Park Trust & Savings Bank, and First Truste and Savings Bank of Sterling, Illinois,

Plaintiff
vs

Village of Lombard, a municipal corporation; J.C. Alderman, Village President; and Harry L. Whiteley, Village Treasurer, Defendants.

No. 36-1146

To the above named defendants:

You are hereby summoned to answer the complaint in the above entitled cause.

Take notice that you must file your answer or otherwise make your appearance in said court held in the courthouse in the City of Wheaton, Illinois, on or before the third Monday in the month of January 1937, provided this writ shall be served upon you not less than 20 days prior to said date.

Dated December 16, 1936.

Robert M. Haenisch,

Clerk.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this summons be received and turned over to the Village Attorney to file and make appearance for the Village of Lombard. Roll call:

AYES:	Trustee Tronvig	
	" Lucas	
	" Randolph	
	" Schermerhorn	
	" Fleege	
	" Potwin	Motion carried.

B I L L S

Motor Fuel Tax Fund

H. A. Bliss	39.14
Gustave H. Deuchler	80.72

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid from the Motor Fuel Tax Fund when as and if such funds are received from the State of Illinois. Roll call:

AYES:	Trustee Tronvig	
	" Lucas	
	" Randolph	
	" Schermerhorn	
	" Fleege	
	" Potwin	Motion carried.

Regular Bills

Ill. Bell Telephone Co.	5.75
" " "	11.00
" " "	11.30
" " "	46.55
Lombard Sheet Metal Works	7.50
Worthington-Gamon Meter Co	6.40
Seth C. Mayer	10.00
Glen Oak Service Station	7.24
Brink's Inc	15.00
Safeguard Inc	7.77
Lakeside Railway Fusee Co	10.50
K.E. Erickson Co, Inc	9.00
A.G. Meier & Co	12.57
Westmore Supply Co	20.69
Stromberg Allen Co	15.41
Hammerschmidt Lbr. & Fuel Co	45.71
Carlson's (Glen Ellyn)	29.21

A motion was made by Trustee Potwin and seconded by Trustee

Regular Meeting of Lombard Village Board, concl. Dec. 21, 1936.

Tronvig that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Pay Rolls and Petty Cash

Petty Cash reimbursement	106.11
Mrs. Anna Zbaren, Police Matron	7.00

December 12, 1936

H. Taylor	2.40
H.L. Highsmith	6.00
Eric Wendt	14.10
Al. Clarke	11.40
Al. Chartrand	4.80

December 15, 1936.

A.F. Spellerberg	87.50
Ethel M. Hemenway	32.50
Julia Prince	30.00
Elizabeth Barta	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	35.00
Richard Groote	77.50
Conrad Wilk	65.00
Rollin Hall	60.00
John Biehl	36.00
Emil Greinke	55.00
S.B. Dack	42.50
Edwin Marquardt	47.50
Joe Ott	75.00
William Zielske	55.00
Emil Becic	70.00
James Conlon	47.50
Charles Oetke	68.75
Faye Jolly	55.00

December 16, 1936

Art Reed	16.00
A. Baaske	7.20
A. Baaske	7.20

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

Mrs. Kimball who has charge of the sewing project for the W.P.A. which uses the Council Chambers of the Village Hall in Lombard was present to explain what use was made of the room by this project. No rental charge is made by the village although people from Wheaton, Elmhurst and Downers Grove meet with the Lombard people to use these quarters. Mrs. Kimball stated that she thought that if a rental charge was made the Government would abandon the project and thus throw the people out of work. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the Village continue to permit free usage of the Council Chambers by this organization for four days a week at no charge. Carried.

Meeting regularly adjourned at 9.00 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 4, 1937.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

Jerome C. Alderman, President

Trustee Wm. P. Tronvig	Trustee C. T. Schermerhorn
" Harvey B Lucas	" Harry D. Fleege
" Earl C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

Minutes of the regular meeting of December 21, 1936 were read and on motion of Trustee Lucas, seconded by Trustee Potwin approved as read.

Report of the Treasurer, Harry L. Whiteley, for the month ending December 31, 1936:

Total on hand at the close of business November 30th	$161,856.61
Received from all sources during December 1936	21,418.82
	$183,275.43
Total checks drawn during December	14,388.92
Total money on hand December 31, 1936	$168,886.51
Total money in the General Corporate Fund	$ 12,079.80
" " " " Special Assessment Fund	156,806.71
	$168,886.51
Total money in the Motor Fuel Tax Fund	$ 8,614.04
" " " " Water Extension Constr. Fund	44,762.15

Motor Fuel Tax Fund and Water Extension Funds deposited in Northern Trust Bank as separate accounts from the Village Funds.

Village Funds deposited as follows:

Northern Trust Bank	$ 88,886.51
Harris Trust Bank	40,000.00
Continental Ill. Natl Bk. & Tr. Co	40,000.00
	$168,886.51

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report of the Treasurer be received, a copy placed on the bulletin board and filed. Motion carried.

Report of the Chief of Police, Richard Groote, for the month of December 1936:

Salaries	$ 687.00
Equipment	86.31
Other expense	70.00
Total expense	$ 843.31

Fees and licenses collected:

Dog tax	$ 18.00
Vehicle tags	521.50
Total fees	$ 539.50

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the report of the Chief of Police be referred to the Fire and Police Committee. Motion carried.

Report of the Police Magistrate, Frank Barth, for the month of December 1936:

Cases tried, fourteen. Seven fined with fees collected of $36.86 which was turned over to the Village. One case bound over to Grand Jury, four continued, one dismissed and one nolle prossed. A motion was made by Trustee Potwin and seconded by Trustee Randolph that this report be received and referred to the Fire and Police Committee. Motion carried.

Report of the Building Commissioner E.A. Birr for the month of December 1936:

Regular Meeting of the Lombard Village Board. January 7, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Morgan presiding. The following members answered to roll call:

President Morgan

Trustee Tronvig	Trustee Schermerhorn
" Alderman	" Potwin
" Groote	" Flint

Clerk Mogle

The unapproved minutes of December 17, 1934 were read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Due to the fact that there had been some duplication in bills charged to the Police Department the report for the month of December was read and on motion of Trustee Flint, seconded by Trustee Schermerhorn which was carried, referred to the Fire and Police Department for disposition. The total cost of operating and maintaining the department for the month of December was given at $668.60.

Village Treasurer, Harry L. Whiteley presented his report which was read showing a total of $131,485.24 on deposit in the three designated banks of Chicago. A motion was made by Trustee Flint and seconded by Trustee Tronvig that his report be received and placed on file. Motion carried.

Police Magistrate Surges has not followed the request of the Village Board and his report has been missing for the last three months. President Morgan and Village Attorney McCoy said they would talk to him about this matter.

Building Commissioner, E.A. Birr presented the following summary of permits issued during December, 1934:

Building Permits

John Kirchoff	315 Brookfield Ave.	Garage	$2.50
J.H. Furguson	308 So. Main Street.	Addition	7.50
Edwin Phase	342 Sp. Lewis Ave.	Garage	2.50

Sewer Permits

Wm. Oetke	119 E. Hickory	$2.00
Wm. Oetke	20 N. Meyers Road	2.00

Plumbing Permit

Wm. Burk	20 N. Meyers Road	2.00
	Total	$18.50

A motion was made by Trustee Flint and seconded by Trustee Potwin that this report be received and placed on file. Motion carried.

The following Petitions for Reapportionment were presented for approval of the Village Board:

S.P.Olesen on lots 1 & 2, Block 7, Tower Park Subdivision, Warant No. 33, paving.

S.P. Olesen on lots 1 & 2, Block 7, Tower Park Subdivision, Warrant No. 98, street lights.

The Village Collector reported that the fees had been paid. A motion was made by Trustee Flint and seconded by Trustee Potwin that the petition on Warrant 33 be approved and the same motion made by Trustee Potwin and seconded by Trustee Flint covering the petition on Warrant 98. Roll call on each:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Alderman, " Potwin
" Groote, " Flint

Both motions carried

The following Resolution was presented for adoption:

WHEREAS, the Village of Lombard has a judgment against one Louis F. Thiesse in the sum of $237.50, which judgment was obtained under the title heading of Village of Lombard vs. Louis F. Thiesse, case number 34-1151, in the Circuit Court of DuPage County, and

WHEREAS, an offer of compromise and settlement of said judgment has been made by Louis F. Thiesse, and

WHEREAS, it appears that the best interest of the Village of Lombard will be preserved by compromising said judgment,

BE IT HEREBY RESOLVED that the Village Attorney, John E. McCoy is authorized to issue a satisfaction in full of said judgment of record to Louis F. Thiesse upon the receipt from the said Louis F. Thiesse of the sum of $135.00.

Signed:

C.W. Morgan, President
Harrold P. Flint, Chairman,
Finance Committee.

A check for $135.00 accompanied this resolution.

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the above resolution be adopted and the clerk authorized to execute same. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Alderman	"	Potwin
	" Groote	"	Flint

Motion carried.

As a service to Illinois Municipalities, The Illinois Municipal League according to a letter sent out under date of December 20, 1934, is endeavoring to enable all municipalities to collect in full all delinquent two per cent fire department taxes due from foreign fire insurance companies, this service to be gratis. The following resolution presented by the Illinois Municipal League with reference to this service, was presented for adoption:

RESOLUTION AUTHORIZING AND DIRECTING THAT LEGAL ACTION BE TAKEN TO ENABLE THE ILLINOIS MUNICIPAL LEAGUE, ON BEHALF OF MUNICIPALITIES JOINTLY, TO HAVE ACCESS TO THE BOOKS, RECORDS AND DOCUMENTS OF FOREIGN FIRE INSURANCE COMPANIES DOING BUSINESS IN ILLINOIS, SO AS TO SECURE THE COLLECTION OF ANY SUMS DUE THE MUNICIPALITIES UNDER THE PROVISIONS OF CHAPTER 24, PARAGRAPHS 1036-1038, CAHILL'S ILLINOIS REVISED STATUTES 1933 AND/OR THE ORDINANCES OF THE MUNICIPALITIES CONCERNED.

———— o ————

WHEREAS, This municipality is entitled to 2% of the gross receipts of the fire insurance premiums collected from within this municipality by foreign fire insurance companies, and

WHEREAS, This municipality has of itself no adequate means of checking the amounts due, and

WHEREAS, This municipality is interested in collecting the full amount of revenue due it from foreign fire insurance companies under the provisions of Cahill's Illinois Revised Statutes, 1933, Chapter 24, Paragraphs 1036-1038,

NOW, THEREFORE, BE IT RESOLVED BY the President and Board of Trustees of this municipality:

SECTION 1. That this municipality join with other municipalities in a joint legal proceeding seeking to make the books, records and documents of foreign fire insurance companies doing business in Illinois available to the Illinois Municipal

League, representing municipalities jointly, and that the Illinois Municipal League is hereby authorized and directed to use the name of this municipality in such a joint legal proceeding. In case such joint legal proceeding shall have been instituted previous to the receipt of this resolution by the League, the Illinois Municipal League is directed to enter the appearance of this municipality in any such legal proceedings upon such terms or conditions as may be fixed by the court.

SECTION 2. Nothing in this resolution shall be construed to obligate this municipality to pay anything as a result of this joint legal proceeding, or to prejudice the rights of claimants under outstanding contracts of this municipality, providing for the more complete collection of the delinquent 2% fire department tax.

SECTION 3. The Village Clerk shall send a copy of this resolution to the Illinois Municipal League, Springfield, Illinois.

SECTION 4. This resolution shall be in full force and effect upon its passage, signature and recordation, according to law.

Municipality of Lombard, Illinois,

C. W. Morgan, President.

Attest:

Hubert E. Mogle Approved January 7, 1935.

Adopted January 7, 1935.

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the President and Clerk be authorized to execute the above resolution and that a copy of same be sent to the Illinois Municipal League. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Alderman	"	Potwin
	" Groote	"	Flimt

Motion carried.

A letter from the Western United Gas and Electric Company under date of December 18, 1934 stated that the consumption of gas under the free allowance franchise agreement for the period of December 4, 1933 through November 3, 1934 amounted to 183.20 therms leaving an unused balance of 1,016.80 therms.

A motion was made by Trustee Potwin and seconded by Trustee Groote that this communication be received and placed on file. Motion carried.

Communication from the Division of Highways,
Springfield, Ill.

December 17, 1934.

Mr. H.E. Mogle
Village Clerk,
Lombard, Ill.

Dear Sir:

The amending resolution for Section 3-C S passed by the President and Board of Trustees on November 5, 1934, was approved today.

This resolution amends the original resolution by appropriating $808.04 additional from the Motor Fuel Tax allotment.

Very truly yours,

Ernst Lieberman,
Chief Highway Engineer.

It was moved by Trustee Flint and seconded by Trustee Groote that this letter be received and placed on file. Motion carried.

The following Ordinance was brought up for passage and adoption:

ORDINANCE # 365

AN ORDINANCE PROVIDING FOR THE DISCONNECTION OF TERRITORY WITHIN THE VILLAGE OF LOMBARD, BEING UPON THE BORDER AND WITHIN THE BOUNDARY THEREOF, NOT LAID OUT IN CITY OR VILLAGE LOTS OR BLOCKS AS AUTHORIZED BY AN ACT IN RELATION TO THE DISCONNECTION OF TERRITORY FROM CITIES AND VILLAGES, AND TO REPEAL AN ACT THEREIN NAMED APPROVED MAY 10, 1901.

WHEREAS, Peter Hoy, owner, has petitioned the President and Board of Trustees of the Village of Lombard asking that the following described territory, which comes within the provisions of the act set out at the head of this ordinance, and

WHEREAS, the said Peter Hoy has complied with the said statute by filing his petition in proper form and providing for the proper certification from the County Clerk showing that all special assessments, taxes, etc. as required by law have been fulfilled.

AND WHEREAS, the said petition has laid over thirty days as required by statute and no citizen of the Village of Lombard objecting

BE IT HEREBY ORDAINED by the President and Board of Trustees that the following described property be hereby detached and disconnected from the Village of Lombard, Illinois.

Parcel NO. 1 - being Pt. NE ¼ Described in Book 132 of Deeds Pg. 394, Sec. 13, Twp. 39, R. 10 - containing 30.46 acres.

Parcel No. 2 - being Pt. SE ¼ NE ¼, Described in Book 132 of Deeds Pg. 394, Sec. 13, Twp. 39, R. 10, containing 40 acres, more or less.

Parcel No. 3 - being Pt. NW ¼, described in Book 132 of Deeds, Pg. 394 - Sec. 18, Twp. 39, R. 11 containing 48 acres more or less.

Each of the foregoing parcels being situated in the Village of Lombard, County of DuPage, State of Illinois, subject nevertheless, to taxation for the purpose of paying any indebtedness contracted by the corporation authorities of the Village of Lombard while such territory was within the limits thereof and remaining unpaid, and that the same shall be assessed and taxes for the purpose of paying such indebtedness the same as if such territory had not been disconnected until such indebtedness was fully paid.

And subject to taxation until all corporate bonds spread and made obligations of the Village prior to the disconnection of this territory have been paid and cancelled.

BE IT FURTHER ORDAINED that a copy of this Ordinance properly certified shall be forwarded to the proper County Authorities by the Village Clerk.

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

That this Ordinance shall become effective immediately upon its passage and approval by the President and Board of Trustees of the Village of Lombard, Illinois.

C. W. Morgan,
Village President

Approved January 7, 1935,
Attest:
Hubert E. Mogle, Village Clerk.

ORDINANCE #365, Concl.

STATE OF ILLINOIS)
) ss
COUNTY OF DU PAGE)

I, Hubert E. Mogle, Village Clerk of the Village of Lombard, County of DuPage and State of Illinois, do hereby certify that the above and foregoing is a true copy of an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE DISCONNECTION OF TERRITORY WITHIN THE VILLAGE OF LOMBARD, BEING UPON THE BORDER AND WITHIN THE BOUNDARY THEREOF, NOT LAID OUT IN CITY OR VILLAGE LOTS OR BLOCKS AS AUTHORIZED BY AN ACT IN RELATION TO THE DISCONNECTION OF TERRITORY FROM CITIES AND VILLAGES, AND TO REPEAL AN ACT THEREIN NAMED APPROVED MAY 10, 1901.

Being

Parcel No. 1 - being Pt. NE ¼ described in book 132 of Deeds Pg. 394, Sec. 13, Twp. 39, R. 10, containing 30.46 acres.

Parcel No. 2 - being Pt. SE ¼ NE ¼, described in Book 132 of Deeds Pg. 394, Sec. 13, Twp. 39, R. 10, containing 40 acres, more or less.

Parcel No. 3 - being Pt. NW ¼, described in Book 132 of Deeds, Pg. 394 - Sec. 18, Twp. 39, R. 11 - containing 48 acres more or less.

Each of the foregoing parcels being situated in the Village of Lombard, County of DuPage, State of Illinois, passed by the Board of Trustees of the Village of Lombard on the 17th day of December A. D. 1934, and approved by the President of the Village of Lombard on the 17th day of December A.D. 1934.

I do further certify that I am the keeper of the records, entries, ordinances, resolutions, papers and books of said Village of Lombard, and that the original ordinance, of which the foregoing is a true copy, is entrusted to my care for safe keeping, and is now on file in my office.

Witness my hand and the corporate seal of said Village of Lombard, this 17th day of December, A.D. 1934.

Hubert E. Mogle,
Village Clerk

A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the rules be suspended and the above Ordinance placed on passage. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Alderman	"	Potwin
	"	Groote	"	Flint

Motion carried.

A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that this Ordinance be adopted. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Alderman	"	Potwin
	"	Groote	"	Flint

Motion carried.

A letter from the "New Deal League" Lombard, Illinois, expressing its appreciation for the efforts of the present Village Board of Lombard in finding work projects and helping the unemployed of Lombard to do some useful work in these time of hardships, was read by the Clerk. A motion was made by Trustee Flint and seconded by Trustee Tronvig that the letter be received

placed on file and the Clerk write a letter of appreciation in reply, to be signed by the Village President, Attest Village Clerk. Motion carried.

A bill for $21.75 was presented by Mr. J.J. Ryan representing refunds from water connections on the long side of the street. A motion was made by Trustee Flint and seconded by Trustee Potwin that the refund be allowed and the Village Collector instructed to pay this out of the proper village fund. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Alderman	" Potwin
	"	Groote	" Flint

Motion carried.

Committee Reports: Finance:

A balance of $42.25 has been due the Lombard Publishing Company for publication of 1933 and 1934 Special Assessments but as the Special Assessment Funds used to take care of this are exhausted a motion was made by Trustee Alderman and seconded by Trustee Tronvig that this balance be paid out of the Corporeate Fund. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Alderman	" Potwin
	"	Groote	" Flint

Motion carried.

Chairman Flint thought that a simpler way could be worked out in cashing the village pay roll checks by carrying funds in a Glen Ellyn or Elmhurst Bank. It now costs $1.00 a payroll. There was some doubt as to the advisability of doing this so it was suggested that Trustee Flint and Treasurer Whiteley look into the matter and report later.

The Fire & Police Committee presented the following written report:

January 7, 1935.

President and Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

The Fire and Police Committee recommend that 250 feet of 2½" fire hose be purchased at a cost not to exceed $265.00 of a quality to be selected by the Fire & Police Committee.

This Committee also recommends that a change be made in the present heating system of the fire house eliminating a trap created in the present piping which will make it possible to heat this building at considerable less cost and more efficiently. This work to be done at a cost not to exceed $50.00.

Respectfully submitted,

Fire & Police Committee,

J.C. Alderman
Richard Groote
W.P. Tronvig.

It was moved by Trustee Groote and seconded by Trustee Schermerhorn that the report of the Fire & Police Committee be concurred in but that the fire hose be purchased from the same firm that supplied the last and at the same price. Roll call:

AYES:	Trustee	Tronvig	Trustee Schermerhorn
	"	Alderman	" Potwin
	"	Groote	" Flint

Motion carried.

Bills presented for payment:

DuPage Service Station		$ 42.74
" " "		1.33
Mary M. Stauch		116.88
Public Service Company	Credit	79.72
" " "		4.76
" " "		26.94
" " "		306.61
" " "		.50
" " "		2.16
" " "		616.13
Suburban Auto Insurance Co		41.25
James B. Clow		19.41
Hammerchmidt Lumber & Fuel Co		12.51
Marshall-Jackson Company		1.80
Kranz Hardware Company		1.30
Geneva Construction Company		120.00
DuPage Automotive Supply Co		1.63
M.B. Cook Company		4.08
West Disinfecting Company		6.38
Dow Chemical Company		28.30
Westmore Supply Co		54.99
W.S. Darley & Company		11.40
Harry D. Fleege		16.83
" "		17.51
Geo. H. Assman		2.56
Hammerschmidt Lumber & Fuel Co		12.24
Burrows & Company		.60
Illinois Municipal League		58.00
W.S. Darley & Co		9.00
Kranz Hardware Company		1.52
Wolthuis Super-Service Station		1.36
General Fire Truck Corp.		1.96
Lombard Paint Store		15.70
Martin Meyer		185.00
S. G. Hayes & Company		95.81
S. G. " "		29.18
Wolthuis Super Service Company		40.39
Lombard Auto Repair Co.		3.18
Alexander Lumber Company		85.50

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final order of the Finance Committee when, as and if funds are available for that purpose. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Alderman, " Potwin
" Groote, " Flint

Motion carried.

The following payroll from the Motor Fuel Tax Fund was presented for payment;

C.F. Oetke Dec. 6th and 7th $19.80

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this pay roll be paid when funds from the State are available for that purpose. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Alderman, " Potwin
" Groote, " Flint

Motion carried.

Village Payroll

December 31, 1934.

R.G. Clarke	80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00

Village Payroll, concl.

December 31, 1934.

Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert B. McComb	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Joseph Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00

Truck Hire Pay Roll

December 17, 18, 19, 20,

Frank Wright	31.50
L.F. Spengler	31.50
R.S. Brown	31.50

Fire Department Pay Roll

To January 2, 1935

Wm. Stock	10.00
George H. Assmann	12.00
Paul Soest	4.00
Edward L. Birr	5.00
George Fabri	3.00
Fred Fischer	2.00
Paul Fischer	10.00
Wm. A. Fleege	10.00
G.N. Hadley	9.00
August Hamling	10.00
Ernst Hammerschmidt	6.00
Otto Mech	12.00
Peter Mueller	10.00
Martin Meyer	5.00
Chas. Oetke	7.00
Wm. G. Oetke	10.00
Leo Birr	8.00
Joe Ott	7.00

Miscellaneous

E.A. Birr, Dec. Receipts Bldg. Comm.	9.25
A.F. Spellerberg, Petty Cash	79.08

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above pay rolls including Petty Cash reimbursement be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Alderman	"	Potwin
	" Groote	"	Flint

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the meeting adjourn. Carried. Adjourned 10.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. January 21, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M., by Clerk Mogle in the absence of President Morgan. Present:

Trustee	Tronvig	Trustee	Schermerhorn
"	Alderman	"	Potwin
"	Groote	Clerk	Mogle

The first order of business was the election of a Temporary Chairman. A motion was made by Trustee Alderman and seconded by Trustee Tronvig that Trustee Groote take the Chair. Carried.

Unapproved minutes of January 7, 1935 were read by the Clerk. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the minutes be approved as read. Motion carried.

A letter from the Village of Bellwood under date of January 7th, 1935 and signed by Village Clerk William Miller, expressing appreciation for the participation in the funeral ceremonies of their late Chief of Police, Henry E. Eggebrecht by our Chief of Police Carlson and his department, was read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Alderman that the letter be received and placed on file. Motion carried.

A franchise gas statement was received from the Western United Gas and Electric Company showing an unused balance as of January 3, 1935 of 474.40 therms. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this statement be received and placed on file. Motion carried.

The following letter was received from Edwin Chase under date of January 17, 1935:

Board of Trustees,
Lombard, Illinois:

Gentlemen:

We understand that you own certain bonds and interest coupons in Warrants #116 and #123 Village of Lombard, Illinois, for which we make you the following cash offer:

	Cash Offer
Warrant #116, Lombard, Illinois.	
1- $30.00 Int. Coupon due 1932 (2nd Instm)	$15.00
1- $100.00 Bond due 1933 with 1932-'33 coupons attchd.	62.50
1- $100.00 " " 1934 " '32-'33-'34 " "	65.00
Warrant #123, Lombard, Illinois.	
1- $51.00 Int. Coupon due 1933	25.50
1- $54.60 " " " 1934	27.30
Total cash offer	$ 195.30

It is intended to use the above items in payment of corresponding Special Assessment bills. We believe that the price offered you are about twice what you would receive if sold in the open market.

We will thank you for your prompt action in this matter.

Yours very Truly,

Edwin Chase.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the above letter be referred to the Finance Committee for investigation and that the opinion of the Village Attorney be obtained. Motion carried.

A communication from the Illinois Municipal League under date of January 18, 1935 and signed by the President, John, L. Kapp, requesting that our Village Board send adequate representation to the regular 1935 Legislative Conference of Illinois Municipalities to be held at the Abraham Lincoln Hotel, Springfield, February 20, 1935, and adopt the following resolution, was read by the Clerk:

R E S O L U T I O N

To Send Representatives to the 1935 General Assembly of Illinois Municipalities

SPRINGFIELD, FEBRUARY TWENTIETH

WHEREAS, the cities, villages and incorporated towns of Illinois will hold their regular 1935 General Assembly of Illinois Municipalities at the City of Springfield, Abraham Lincoln Hotel, on Wednesday, February 20th, and

WHEREAS, the 59th General Assembly of the State of Illinois is now in regular session at Springfield, considering and about to consider many legislative proposals, both harmful and beneficial to the proper administration of municipal affairs,

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Lombard

(1) That this municipality should be adequately represented at this state-wide conference or General Assembly of Municipalities, and

(2) That at least two of your municipal officers are hereby authorized to attend and represent our municipality at this Conference in Springfield, the reasonable expenses thereof to be allowed by the municipality, and

(3) That the delegation from our municipality shall constitute a Legislative Conference Committee which, upon its return, shall make a report to our governing body, including the legislative information secured at and action taken by the Legislative Conference, indicating how our local municipal officials can be of assistance in preventing the enactment of legislation which will be harmful to, and in securing the enactment of legislation which will be beneficial to our municipality, and

(4) That the city (or village) clerk is hereby directed to send a copy of this resolution to the Illinois Municipal League, 500 East Capitol, Springfield.

Passed this 21st day of January, 1935.

C. W. Morgan, President

Seal
Attest: Hubert E. Mogle, Village Clerk.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the above resolution be adopted and that Village Attorney McCoy and Superintendent of Operations, Clarke represent the Village. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin Motion carried.

The following communication was received from the Chicago Motor Club:

January 5, 1935.

Gentlemen:

We are certain that the enclosed matter, outlining a highway and community beautification plan, will be of interest to you. We wish to emphasize the fact that there is no cost nor obligation of any kind involved in entering this contest.

Yours very truly,

CHICAGO MOTOR CLUB

J.E. Bulger,
Director of Public Relations.

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the above communication with beautification plans attached be referred to the Lombard Beautification Committee with the pledge of the Village Board to cooperate with that Committee if it desires to enter the contest. Motion carried.

With reference to lease of the Lombard Park District on property surrounding the Village Hall and owned by the Village, for which the Park District tendered a check in the amount of $4.00 to pay the rental todate, it was moved by Trustee Alderman and seconded by Trustee Bolwin that the Clerk communicate with the Park Board and request a copy of the lease in that the one held by the Village was lost, and that the lease then be referred to the Village Attorney and Village Property Committee for examination to decide on its status, and report back to the Village Board. Motion carried.

Committee Reports:

The Light and Water Committee presented the following report:

January 21, 1935.

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

Gentlemen:

Subject: Communication dated November 19, 1934 from the Lombard Floral Company referred to the Light & Water Committee.

With reference to the above subject please be advised that the Light and Water Committee has thoroughly investigated this matter and advises as follows:

That there is a 4" water connection to the Lombard Floral Company property having been installed some six or seven years ago.

That a conservative estimate of the proposed water consumption is figured at 1,000,000 gallons annually and that said water will be drawn almost exclusively at an off-peak period (2 o' clock to 5 o'clock A.M.)

That the Lombard Floral Company has agreed to discontinue the use of water at any time the fire whistle alarm is sounded, and when requested the Lombard Floral Company will put their private wells and pumping facilities at our disposal.

The Light and Water Committee recommends at this time that the Lombard Floral Company be permitted to complete the connection making a deposit of $25.00 in accordance with the provisions of the ordinance on that subject. It is also recommended that an industrial rate be permitted being 16¢ per thousand gallons up to 300,000 gallons per quarter; 15¢ from 300,000 to 400,000; and 14¢ from 400,000 to 500,000.

Respectfully submitted,

Light & Water Committee.
W.P. Tronvig
J.C. Alderman
C. Schermerhorn

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the report be referred to the Ordinance Committee. Motion carried.

The Sewers & Drains Committee presented the following report:

January 21, 1935.

To the President & Board of Trustees
Village of Lombard.

Gentlemen:

The Sewers and Drains Committee beg to report that a break-down occurred at the sewage treatment plant necessitating immediate attention, for that reason the Superintendent of Operations was instructed to order the necessary replacement parts, being a new worm gear and thrust bearing for the digestor equipment. One side of the ring gear is badly worn, however, it is thought that this gear may be reversed and that the wear applied to the opposite edge of the gear thread. This subject is being investigated by the installing engineers and it is planned to follow their suggestion on the subject.

Respectfully submitted,

Richard Groote
J.C. Alderman
C. Schermerhorn

SEWERS & DRAINS COMMITTEE

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the above report be received, concurred in and placed on file. Carried.

The following bills were presented for payment:

Chicago Uniform & Cap Company	$ 123.50
Public Service Company of Northern Ill.	.56
" " " "	5.06
" " " "	27.84
" " " "	306.61
" " " "	594.92
DuPage Service Station	178.20
Lombard Publishing Company	39.90
" "	2.35
Roosevelt Garage	47.60
Illinois Bell Telephone Company	7.10
" " " "	5.75
" " " "	14.20
" " " "	61.30
Lombard Auto Repair Company	14.75
" " " "	29.69
Gauger & Diehl	29.75
The Book Shop	3.57
Brinks Incorporated	15.00
Seth C. Mayer	5.00
Gauger & Diehl	115.00
~~The Engineering Service Company~~	~~711.69~~

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final order of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Alderman, " Potwin
" Groote. Motion carried.

The following pay rolls were presented for payment:

January 15, 1935.

R. G. Clarke	$ 80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00
Charles Oetke	2.40

January 21, 1935

W.D. Crowl	Street Light Break	4.50

January 15, 1935
Working out Water Bills

Thomas Hensler	16.80
C.L. Thompson	27.00
Otto Scharlau	10.20
John Feid	8.00
Frank Roman	18.00
Wm. Oetke	8.40
Mrs. Alex Julian	9.60
August Hammling	9.60
Hubert Rieck	30.25
Peter Kavanagh	30.67
James Donovan	16.20
J.H. Platt	11.90
Svente Widen	10.79

January 11, 1935
Truck Hire

Frank Wright	31.50
L.F. Spengler	31.50
R.S. Brown	31.50

A motion was made by Trustee Alderman and seconded by Trustee Potwin that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Alderman " Potwin
" Groote Motion carried.

A bill presented by the Engineering Service Company was presented for payment. A motion was made by Trustee Schermerhorn and seconded by Trustee Alderman that this be laid over until the next meeting. Carried.

A motion was made by Trustee Alderman and seconded by Trustee Potwin that a Special Meeting of the Village Board be convened Friday evening January 25th to prepare and pass a Resolution relative to the birthday of Mr. Karl Meck on his 100th birthday. Motion carried.

Permission was granted by the Board to the Lombard Women's Democratic Organization to suspend a large banner from the Bank Building to the Hahn Building in honor of the Birthday of President Roosevelt on January 30, 1935. There is to be no expense to the Village and no political references are to be

Mrs. Jaques, President of this organization is to be notified and the banner is to be suspended under the supervision of Superintendent of Operations, Clarke.

A motion was made by Trustee Potwin and seconded by Trustee Alderman that the meeting adjourn. Motion carried. Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of the Lombard Village Board. January 25, 1935.

The meeting was called to order at 8 o'clock P.M. President Morgan presiding and was held in the Village Council Chambers. Present:

President Morgan
Trustee Tronvig — Trustee Botwin
" Alderman — " Groote
Clerk Mogle — Schermerhorn

The meeting was called for the purpose of passing the following resolution in honor of the 100th birthday of Mr. Karl Meck.

R E S O L U T I O N

BE IT REMEMBERED-- by the Members of this Village Board of Trustees in Special Meeting assembled,

That we, the Village Board of Trustees of Lombard, have met in Special Meeting, as representatives of the Citizens of Lombard to commemorate the--

ONE HUNDREDTH BIRTHDAY

of our esteemed Fellow Citizen and Neighbor

KARL MECK

AND DO HEREBY EXTEND to him our hearty congratulations and best wishes for continued health and happiness.

Signed:

C. W. Morgan, President
Jerome C. Alderman, Trustee
Richard Groote, "
Henry A. Potwin, "
W. P. Tronvig, "
C. Schermerhorn "
Trustee Flint out of town; Will sign later.

Attest:

Hubert E. Mogle,
Village Clerk.

A motion was made by Trustee Alderman and seconded by Trustee Groote that the above Resolution be adopted. Roll call:

AYES: President Morgan
Trustee Tronvig
" Alderman
" Groote
" Potwin — Motion carried.

It was moved by Trustee Potwin and seconded by Trustee Tronvig that the meeting adjourn. Carried. Adjourned 8.10 P.M.

Hubert E. Mogle

Regular Meeting of Lombard Village Board. February 4, 1935.

The meeting was held in the Village Office and called to order at 8.15 o'clock P.M., President Morgan presiding. Present:

President Morgan

Trustee	Tronvig	Trustee	Schermerhorn
"	Alderman	"	Potwin
"	Groote	Clerk	Mogle

The unapproved minutes of the Regular Meeting held January 21, 1935 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the minutes be approved as corrected. Motion carried. Corrections consisted of changing seconding of motion, paragraph three, page 27, from Trustee Groote to Trustee Potwin and seconding of motion next to last paragraph page 29 also from Trustee Groote to Trustee Potwin.

Minutes of the Special Meeting held January 25, 1935 were read. A motion was made by Trustee Groote and seconded by Trustee Potwin that they be approved as read. Motion carried.

The report of the Treasurer, Harry L. Whiteley, for the month of January was read. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this report be received, placed on file and a copy posted on the bulletin board. Motion carried.

The report of the Police Department for the month of January 1935 was read by the Clerk, showing a total operating expense of $660.82, and receipts from licenses collected, of $515.50. A motion was made by Trustee Alderman and seconded by Trustee Groote that the report be received, placed on file and a copy posted on the bulletin board. Motion carried.

Building Commissioner E.A. Birr presented the following summary of permits issued during January, 1935.

Electrical Permits

W.D. Crowl	4 West Maple Street	$3.50
White Way Electric Company	109 S. Main St.	5.60

Sewer Permits

J. Ryan	738 S. Fairfield	2.00

Water Permits

Wm Oetke	Hickory & Garfield Terrace	2.00
	Total receipts	$13.10

Moved by Trustee Alderman and seconded by Trustee Groote report be received and placed on file. Carried.

Again there was no report from the Police Magistrate.

O R D I N A N C E NO. 366

AN ORDINANCE PROHIBITING THE DISCHARGE OF FIRE-ARMS 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 in the Village of Lombard; provided that this section shall not be construed to prohibit any officer of the law to discharge a fire-arm in the performance of his duty, nor any citizen to discharge a fire-arm when lawfully defending his person or property.

Section 2. Any person guilty of violating the above Section shall be fined not less tnan Five Dollars nor more than Two Hundred Dollars for each offence.

Section 3. This Ordinance to be in full force abd effect

from and after its passage, approval, and publication.

C.W. Morgan,
Village President.

Approved February 4, 1935
Passed " 4, 1935
Attest:

Hubert E. Mogle,
Village Clerk.

Published: February 7, 1935.
"Lombard Spectator."

It was moved by Trustee Potwin and seconded by Trustee Schermerhorn that the rules be suspended and the Ordinance placed in line for passage. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Alderman — " Potwin
" Groote — Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this Ordinance be adopted. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Alderman — " Potwin
" Groote — Motion carried.

Three Petitions for Reapportionment on Warrants, 68, 88 and 122 were presented by Mr. William W. Upton on Lot 54 of "Home Acres". The fees were paid and the petitions approved by the Village Attorney John E. McCoy and Village Engineer, G. H. Deuchler. It was moved by Trustee Schermerhorn and seconded by Trustee Tronvig that these petitions be granted. Roll call.

AYES: Trustee Tronvig — Trustee Schermerhorn
" Alderman — " Potwin
" Groote — Motion carried.

With reference to the offer of Mr. Edwin Chase- see minutes of January 21, 1935- to purchase certain bonds and interest coupons in Warrants #116 and #123, Village of Lombard a motion was made by Trustee Alderman and seconded by Trustee Potwin that the offer be rejected and that the Clerk so notify Mr. Chase. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Alderman — " Potwin
" Groote — Motion carried.

The matter of the Park Board Lease with the Village was held over until a copy of the lease could be obtained.

The bill of the Engineering Service Company, Aurora, Illinois, in the amount of $711.69 was referred to the Village Attorney for a written opinion.

There were no Committee Reports.

The following bills were presented for payment:

Lombard Auto Repair Company	$ 16.85
Paul F. Haase	31.19
Paul F. Haase	40.95
George H. Assmann	47.67
Harry D. Fleege	6.87
Westmore Service Station	7.23
Gauger & Diehl	115.00
Wolthuis Super-Service Station	7.45
Lombard Auto Repair Company	23.39

Bills, continued.

DuPage Automotive Supply Company	$ 2.45
DuPage Automotive Supply Company	21.25
Harry D. Fleege	3.84
Stromberg Allen & Company	.69
Kraft Electric & Engineering Company	70.69
DuPage Automotive Supply Company	3.91
DuPage Automotive Supply Company	1.38
Howell Electric Motors Company	1.20
Elmhurst Hospital	6.00
Elmhurst Hospital	9.00
Pure Carbonic, Incorporated	4.50
Westmore Supply Company	1.25
DuPage Automotive Supply Company	7.31
Roosevelt Garage	6.75

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final order of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Alderman — " Potwin
" Groote — Motion carried.

The following Payrolls were presented for payment;

January 31, 1935

R.G. Clarke	$ 80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Hugp Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
George Assman	12.50
Dr. P.R. Woodworth	12.50
Joe Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00

February 4, 1935

Wm. Crowl	2.00

Truck Payroll
February 1, 1935.

Frank Wright	43.75
R.S. Brown	42.00
L.F. Spengler	42.00

January 25&& 26, 1935

L. F. Spengler	21.00
Frank Wright	21.00
R.S. Brown	21.00

Salary of President & Trusteees
November 5th, '34 to January 21, 1935, incl.

C. W. Morgan	15.00
W.P. Tronvig	25.00
J.C. Alderman	15.00
Richard Groote	30.00

H.P. Flint	$15.00
H.A. Potwin	30.00
C. Schermerhorn	30.00
E.A. Birr, Bldg. Comm. Fees	6.55

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above payrolls be paid. Roll Call.

AYES: Trustee Tronvig, Trustee Schermerhorn
" Alderman, " Potwin
" Groote, Motion carried.

Superintendent of Operations, Clarke, reported that 200 American Elms had been purchased through the Lombard Floral Company at a price of 50¢ each and would available for planting as soon as the thaw set in.

It was moved by Trustee Alderman and seconded by Trustee Potwin that the meeting adjourn. Carried. Adjourned at 9.30 o'clock P.M.

Hubert E Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. February 18, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., by Clerk Mogle in the absence of President Morgan. Present:

Trustee Tronvig — Trustee Schermerhorn
" Groote — " Potwin
Clerk Mogle

The first order of business was the election of a Temporary Chairman. It was moved by Trustee Tronvig and seconded by Trustee Potwin that Trustee Groote take the Chair. Motion carried.

The unapproved minutes of the Meeting February 4, 1935 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the minutes be approved as read. Motion carried.

Mrs. C.B. Ward, a representative of The American Brotherhood For The Blind, Chicago, Illinois, presented a written request from that Organization for permission to hold a benefit "Flower Sale" in Lombard on Saturday February 23rd, the proceeds to be used in publishing, without profit, much needed Braille literature and promoting other activities in the interest of the Blind. However, after checking up on the Ordinance covering such benefit sales it was found that the request could not be granted. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the request therefor be denied and a letter written to this Organization by the Clerk outlining the reason of the Village Board for not granting the request. Carried.

A letter was received from the State of Illinois Sanitary Board, Springfield, under date of February 11, 1935 acknowledging receipt of the Village Operating Report for the month of December, and stating that this report indicated that a satisfactory effluent was produced through out the month. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the letter be received and placed on file. Motion carried.

The following communication was received from the Superintendent of Operations, R.G. Clarke:

February 18, 1935.

President and Board of Trustees,
Village of Lombard,
Lombard, Illinois.

Gentlemen:

Will you kindly accept my resignation as Superintendent of Operations to become effective on March 1, 1935? Your acceptance at this time will permit me to assume new duties in a position with the Illinois Municipal League.

I wish to thank this Village Board and the people of Lombard for the splendid cooperation extended me during the past four years while I was an official of the Village of Lombard.

Respectfully submitted,

R. G. Clarke,
Superintendent of Operations.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the resignation of the Superintendent of Operations, R.G. Clarke, be accepted. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the Clerk be instructed to write a letter of appreciation from the Village Board thanking Mr. Clarke for his past services and wishing him success in his new line of work. Motion carried.

A report from the Village Water Department under date of February 18, 1935 showing facts and figures relevant to the recent operations of that department was presented by R.B. McCombe. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this peport be received and placed on file. Motion carried.

With reference to the Park Board lease with the Village a motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the opinion of the Village Attorney John E. McCoy and the check of $4.00 from the Park Board be held over until the next meeting. Motion carried.

The Village Attorney, John E. McCoy reported the filing in the Circuit Court of a suit by The Aurora National Bank of Aurora, Illinois vs the Village of Lombard et al, No. 35-113, which is returnable at the next term of the Circuit Court and will involve every special assessment roll of the village. It was moved by Trustee Potwin and seconded by Trustee Schermerhorn that Village Attorney, John E. McCoy be authorized to file for the Village of Lombard and do everything necessary to protect the interests of the Village. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin Motion carried.

A communication was received from Mr. Harold Thayer, Rural Mail carrier for Lombard that a stretch of road on south Norbury Street was impassable for mail delivery and unless it was repaired he would have to notify Washington Postal Authorities. Superintendent of Operations, Clarke stated that the stretch of road referred to could not be easily repaired at present without excessive costs and that the previous carriers had driven around the block as there were no houses facing on this piece of road. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the matter be referred to the Street and Alley Committee. Motion carried.

Fire Chief, George Assmann gave a report on the fire at the Bowman Dairy barn February 14th, 1935 stating that so far he had not obtained an accurate estimate of damage done which must be reported to the state. He was advised to investigate further and talk to the officials of the Bowman Company personally. He also reported that there were not enough fire hydrants in the business part of the Village to properly handle a large fire and that the hose connections should be enlarged if new hydrants were installed. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this matter be referred to the Fire and Police Committee. Motion carried.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that a letter of appreciation be written to the Fire Department expressing satisfaction as to the manner in which the fire at the home of Mr. George Sheppach was handled on the night of February 16, 1935. Motion carried.

With reference to the collecting of the 2 % Foreign Fire Insurance premium tax Trustee Tronvig reported that letters had been printed and copies sent to all the Fire Insurance Companies affected.

The following bills were presented for payment:

Neptune Meter Company $ 2.06

Bills

G. N. Hadley	$ 2.35
R. S. Brown	9.06
Lombard Garage	.60
Brink's Incorporated	15.00
Hammerschmidt Lumber & Fuel Company	9.01
Lombard Publishing Company	3.70
DuPage Automotive Supply Co	4.04
The Dorr Company, Inc.	28.96
James B. Clow	1.37
" " "	6.88
Chicago Law Printing Co	20.21
" " " "	26.41
Bradley's Drug Store	2.20
Roosevelt Garage	25.60
" "	103.25
Mary Stauch	103.75
" "	91.88
Illinois Bell Telephone	56.45
" " "	16.15
" " "	5.95
" " "	6.05
H. A. Bliss & Co	700.00

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final decision of the Finance Comittee when, as and if funds are available. Roll call:

AYES: Trustee Potwin
" Schermerhorn
" Groote
" Tronvig Motion carried.

The following pay rolls were presented for payment:

February 14, 1935 Pay Roll

R.G. Clarke	80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joseph Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00

Truck Hire Pay Roll
February 5 & 6, 1935

L.F. Spengler	21.00
Frank Wright	21.00
R.S. Brown	21.00

Truck Hire Pay Roll
February 14, 1935.

R.S. Brown	42.00
L.F. Spengler	42.00
Frank Wright	43.75

Petty Cash Reimbursement	73.27

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above Pay Rolls be paid. Roll call:

Pay Rolls

AYES: Trustee Potwin
" Schermerhorn
" Groote
" Tronvig Motion carried.

It was reported that a school for delinquent children was being conducted in the Samuel Lumbard property south of town and that the neighbors were being annoyed by the children. Such occupancy was not known to the Village Board and Superintendent of Operations, R.G. Clarke was instructed to investigate.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the meeting adjourn. Carried. Meeting adjourned at 9.40 o'clock P.M.

Hubert E. Mogle
Village Clerk.

After the meeting the members of the Village Board remained to listen to a report from Mr. Wm. R. Lindelsee, Chairman of the Lombard Unit of the New Deal and Vice President of the State Executive Board of the New Deal relative to the manner relief funds were being handled in DuPage County. Mr. John Adams, Secretary of the Lombard Unit and Mr. P.J. Bartsch, a member were also present. Mr. Lindelsee informed the Board that the people of our community were not receiving the allotted share as do other adjacent communities, yet our citizens pay the same taxes. It costs a little more to live in Lombard than Chicago yet the people of Lombard are receiving only half the amount allowed in Chicago for relief. The New Deal Organization asked the support of the Village Board in working out a plan whereby everyone concerned should be equally helped, and further stated it would keep the Trustees informed as to how matters were going.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 4, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Mrogan presiding. Present:

President Morgan

Trustee	Tronvig	Trustee	Schermerhorn
"	Groote	"	Potwin
Clerk	Mogle	"	Flint

The unapproved minutes of the meeting of February 18, 1935, were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that these minutes be approved as read. Motion carried.

The report of the Treasurer, Harry L. Whiteley, as of February 28, 1935, was read by the Clerk showing in the

General Corporeate Fund	$ 2,698.47
Special Assessment Fund	147,826.10
Motor Fuel Tax Fund	1,735.99
Total	$152,260.56

These funds are deposited as follows:

Northern Trust Co.	$ 72,260.56
Harris Trust & Savings	40,000.00
Cont. Ill. Natl. Bank & Tr.	40,000.00
	$152,260.56

A motion was made by Trustee Schermerhorn and seconded by Trustee Flint that the report be received, posted on the bulletin Board and placed on file. Motion carried.

The report of the Police Department for the month of February 1935, signed by Chief of Police, Hugo Carlson, was read by the Clerk showing a total operating expense for the month of $671.50. There were $544.50 collected from the sale of Vehicle Tags. A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the report be received and placed on file. Motion carried.

There was no report from the Police Magistrate Surges. It was suggested by President Morgan that Village Attorney McCoy see Mr. Surges and arrange for him to be present at a Village Meeting of March 11th.

Building Commissioner E.A. Birr presented the following report:

Building Permits

George Norgren Company	Est. $3,500	$15.00 fee

Sewer Permit

Wm. Oetke	2.00 fee

Electric Permit

Bowman Dairy Co.	5.60 fee
	$22.60

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the report be received and placed on file. Motion carried.

The following communication was received from the Village Attorney, John E. McCoy:

Chicago, Illinois,
February 28, 1935.

Hon. Hubert Mogle,
Village Clerk,
Lombard, Illinois.

My dear Sir:

You are hereby notified that on Wednesday, February 27th, the Village went to trial in the suit known as Village of Lombard, a municipal corporation, vs. Ernest A. Logan, as principal, and Perry W. Sears, et al., as sureties, Circuit Court Case No. 21327, at Wheaton, Illinois, and the jury awarded the Village a verdict in the sum of $130,104.30 against Mr. Ernest A. Logan, formerly Treasurer of the Village of Lombard, and a verdict in the sum of $100,000.00 against Perry W. Sears et al, as sureties on the bond of Mr. Logan.

The Court set the argument for a new trial for the 12th day of April, 1935.

Yours very truly,

John E. McCoy.

A motion was made by Trustee Potwin and seconded by Trustee Flint that the communication be received and placed on file. Motion carried.

A letter from the Illinois League of Municipal Public Utility Employees, under date of February 20, 1935, and signed by Mr. John W. Kerkering, Secretary-Treasurer with reference to a membership drive was read by the Clerk. The purpose of this organization is to assure economic security to municipal employees during and after long and faithful service. The Village Board was asked to cooperate by joining the League and to encourage Village employees to do like wise.

It was moved by Trustee Flint and seconded by Trustee Schermerhorn that this communication be referred to the Light and Water Committee and that the Clerk write for a copy of the constitution and by-laws. Motion carried.

The Sanitary Water Board, Springfield, Illinois acknowledged receipt of the January operation report of the Lombard Sewage Treatment Plant, stating that it was satisfactory. A motion was made by Trustee Flint and seconded by Trustee Groote that the communication be received and placed on file. Motion carried.

A letter under date of March 2nd, 1935 and signed by Ignatius K. Werwinski of South Bend, Indiana, enclosing a resolution to memorialize by the Village Council, for the Congress of the United States, to approve GENERAL PULASKI'S MEMORIAL DAY RESOLUTION, now pending in the U.S. Congress, was read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the communication and Resolution be received and placed on file. Carried.

The State Highway Commission requested of the Village the donation of a small strip of land across one corner of the Village Sewage Disposal Grounds to be used for the purpose of a State Highway and sent blueprints showing what was required. A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the matter be referred to the Village Attorney, Village Engineer and Village President for approval and then referred back to the Village Board with their opinion, at the meeting to be held Monday evening March 11, 1935. Motion carried. The Clerk was also requested to notify the Village Engineer, Mr. Deutchler to be present at this meeting.

With reference to the Lombard Park Board Lease with the Village a motion was made by Trustee Flint and seconded by Trustee Tronvig that the Committee on Village Property, consisting of Trustees Alderman, Potwin and Tronvig and Village Attorney McCoy attend the next meeting of the Park Board on March 12, 1935, and discuss with its members the matter of making a new lease including only the tennis grounds and that the check of four dollars($ 4.00) presented by the Park District for four years back rent be accepted. Carried.

A motion was made by Trustee Flint and seconded by Trustee Groote that steps be taken to have the essential features of the Ordinance referring to the dumping of oil and waste into the sewers by garages and other concern in the habit of doing this printed on a card and posted in their places of business and that the Ordinance Committee take charge of this. Carried.

Committee Reports. Light and Water.

March 2, 1935.

President and Board of Trustees,
Village of Lombard.

Gentlemen:

The Light and Water Committee beg to report that it was necessary on February 27th to take immediate steps to repair the riser pipe to the elevated storage tank. From 12 o'clock February 27th to 10.30 P.M. March 1st it was necessary to pump directly from the shallow wells to the mains, a consistent pressure being maintained by the use of a pressure regulator being attached to a hydrant.

In the course of doing this repair work it was found that the top section of the riser pipe had deteriorated to a point where there was one rust hole and several bad rust pits, and the sleeve packing had also deteriorated so badly that it also was leaking.

The actual work consists of one new section of 12" flange coupled pipe, 13½' of three-ply frost jacket with new bolts and packing. There was also found upon inspection that there were eight additional rust pits in the bowl of the tank, these were welded and the tank bowl was thoroughly cleaned and flushed.

The labor cost for this work amounts to $210.00; the cost of the frost jacket being $45.00; and the cost of the new pipe being $60.46 which amounts to a total of $315.46.

It is the opinion of this committee that while this work is only intended as a temporary repair some thought should be given in the near future to the requirements of the Village of Lombard with respect to water supply and storage capacity.

Respectfully submitted,

W.P. Tronvig
C. Schermerhorn

LIGHT AND WATER COMMITTEE.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report be accepted and placed on file. Carried.

The Street and Alley Committee stated that the crossing at Meyers Road and Washington was dangerous to traffic. The Clerk was instructed to have Mr. Ott place a STOP sign at the east and west side of Meyers Road on Washington Boulevard.

The following bills were presented for payment:

Elmhurst Hospital	.50
Stromberg Allen & Company	1.48
" " "	5.48
Alexander Lumber Company	141.92
U.S. Wind Engine & Pump Company	45.00
Lombard Auto Repair Company	4.25
Harry D. Fleege	4.08
General Fire Hose Company	262.50
Lombard Auto Repair Company	2.35
Lombard Paint Store	2.75
Westmore Service Station	30.26
Greenlee Construction Company	210.00
Wolthuis Super-Service Station	9.37
W.S. Darley & Company	9.00
Clarence W. Wagemann	.25
The Dorr Company, Inc.	28.96
Bourrough's Adding Machine Company	4.45
Berger & Wagoner	28.40
Lombard Publishing Company	4.40
" " "	22.25
Public Service Company	559.09
Sheriff DuPage County	15.40
Public Service Company	5.16
" " "	.56
" " "	306.61
" " "	32.44
Illinois Office Supply Company	42.50
Burrough's Adding Machine Company	2.19

A motion was made by Trustee Flint and seconded by Trustee Tronvig that these bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

The following pay roll was presented for payment:

R.G. Clarke	$ 80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Dr. P.R. Woodworth	12.50
George Assmann	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	50.00
Emil Becić	50.00
William Zielske	50.00
Hubert E. Mogle	12.50

Truck Hire
March 2, 1935.

Frank Wright 3.50

Truck Hire
February 26, 1935

Frank Wright 7.00

E.A. Birr Commissions 11.30

R.G. Clarke 2 days extra sal. 13.35

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above payrolls be paid. Roll Call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

A committee consisting of Trustee Potwin as Chairman Trustees Tronvig, Schermerhorn and Village Attorney McCoy, were appointed by the President to investigate the school in the Lumbard property, south Lombard and also advise whether this property is in a school zone. A report is due at the next regular meeting.

President Morgan announced that Joe Ott would take up the work of Ronald Clarke; that Mr. Spellerberg would have charge of the office and Miss Dempers would assist both.

Trustee Groote reported that the crossings on Main Street at the Aurora Elgin tracks and at the Chicago and Great Western tracks were in dangerous conditions. Trustee Schermerhorn agreed to investigate and report back.

A complaint was presented by Mr. Bolton with reference to police protection to school children at the Lincoln School between the hours of 11 and 12 o'clock when they cross the streets, stating that the children received very little. President Morgan appointed a committee consisting of Trustee Tronvig, Chairman and Trustees Alderman and Groote to take this matter up with Mrs. Manning and find out when police were needed.

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the meeting adjourn. Carried.

Meeting adjourned at 10.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

After the meeting members of the Village Board remained to listen further to a report from the New Deal Relief Committee as presented by Chairman, Mr. Lindelsee. The Board was informed that medical attention and clothing were the most difficult to obtain by relief dependents. President Morgan advised this committee that Lombard had plenty relief work to do but could not obtain workers to handle all of it. He further suggested that there was not much this Board could do to help them but that if the committee would see Representative Lottie O'Neal and have her call a meeting of all the Village Presidents in DuPage County to look into the matter and take it up as a body of Village Presidents with the Relief Officials in Chicago he would personally attend such a meeting and do all possible to help. The New Deal Committee agreed to do this.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. March 18, 1935.

The meeting was held in the Village Office and called to order at 8.30 o'clock P.M., by Clerk Mogle in the absence of Village President, Morgan. Present:

Trustee	Tronvig	Trustee	Schermerhorn
"	Alderman	"	Potwin
"	Groote	Clerk	Mogle

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that Trustee Alderman be elected Temporary Chairman. Motion carried.

The minutes of the unapproved meeting of March 4, 1935 were read by the Clerk whereupon a motion was made by Trustee Groote and seconded by Trustee Tronvig that these minutes be approved as read. Motion carried.

The following communication was received from the Lombard Fire Department:

Lombard, Illinois,
March 18, 1935.

The Honorable Board of Trustees,
Village of Lombard, Illinois.

Dear Sirs:

At the regulare meeting of the Lombard Fire Department on Friday Evening, March 15, 1935, Mr. Ed. L. Birr was elected treasurer of the 2% Insurance Tax Fund. We therefor kindly ask that you authorize the Village Collector to pay to our treasurer the moneys collected for said fund after satisfactory bond has been given.

Please advise the kind and amount of bond expected by the Honorable Board of Trustees.

Respectfully yours,

The Lombard Fire Department.
By Wm. A. Fleege,
Secy. Pro Tem.

Collector Spellerberg reported that about $300.00 had been received by him from the 2% Insurance Tax Refund and he did not believe the total would exceed $1,000.00. Attorney Mc Coy advised the Board and Fire Department that this money could only be used to purchase fire equipment. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that a bond of $1,000.00 be required of the Fire Department Treasurer, Ed. L. Birr, who is to have charge of this money and that this bond be approved by the Village Attorney before it is presented to the Village Board for acceptance. Carried.

Several copies of the Constitution and By-laws of the Illinois League of Municipal Public Utility Employees were received and a motion was made by Trustee Schermerhorn and seconded by Trustee Groote that these be referred to the Finance Committee to study and report back to the Board. Carried.

A communication from the Western United Gas & Electric Company advised that the consumption of gas for the period of January 3, 1935 to February 4, 1935 amounted to 28.80 therms leaving a balance of 1,171.20 therms. A motion was made by Trustee Groote and seconded by Trustee Potwin that the report be received and placed on file. Motion carried.

From the Westmore Improvement Club a communication was received advising that the crossing at the Great Western Rail-

road and Meyer's Road was in bad condition. A motion was made by Trustee Groote and seconded by Trustee Potwin that the matter be referred to the Street and Alley Committee. Carried.

The Bond of Mr. Karl Hoffman in the amount of $1,000.00 carried by the National Surety Corporation of New York City, required by the Village in connection with the granting of a licence to Mr. Hoffman as a Scavenger was presented for acceptance. The Village Attorney, John E. McCoy having approved the bond a motion was made by Trustee Potwin and seconded by Trustee Tronvig that the Village Board accept the Bond. Motion carried.

Due to the fact that the promiscuous burning of weeds on vacant lots has proved dangerous to the village a motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the matter be referred to the Fire and Police Committee to work in conjunction with the Fire Department, with power to act, to handle the burning off of vacant lots. Motion carried.

The following Resolution was presented to the Board for adoption with reference to the granting of a small portion of land off the Sewage Disposal Grounds for use by the State Highway Department:

R E S O L U T I O N

" "

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled, that

WHEREAS, the State of Illinois has laid out and designated a certain highway which is now partially paved and which highway is designated by the State of Illinois as Route No. 53, and

WHEREAS, it is necessary in order to complete said highway that certain rights and privileges be granted the State of Illinois by the Village of Lombard for the use of the State of Illinois in completing said highway No. 53, and

WHEREAS, the said highway will be a great asset to the Village of Lombard and in order that said highway may be completed,

WHEREAS, in consideration of the Village of Lombard allowing the State of Illinois an easement over or through the following described property;

> The part of the S.E. $\frac{1}{4}$ of Sec. 12, T. 39N., R. 10 E. of the 3rd P.M. in the County of DuPage and State of Illinois being a strip of land 20.0 feet wide lying parallel with and adjacent to and immediately north of the north right of way line of the Chicago, Aurora and Elgin Railroad and extending east from the DuPage River to the West line of John Knippen property, containing 0.201 acres, more or less;

for the purpose of laying a drainage tile, the State of Illinois agrees to the following:

1. That it will lay said drainage tile in a manner which is satisfactory to the Village of Lombard to be approved by the Village Engineers.

2. That it will use the property for the purpose beforementioned in such a manner as to interfere in no way with the sewer system or sewer plants of the Village of Lombard.

3. That the State of Illinois will maintain said drainage system so as to cause no damage to any of the property of the Village of Lombard, either now or in the future.

NOW, THEREFORE, BE IT RESOLVED That the Village of Lombard hereby grants the said easement to the State of Illinois

pursuant to the above mentioned stipulations.

C.W. Morgan
President of the Board of Trustees,
Lombard, Illinois.

ATTEST:

Village Clerk.

A motion was made by Trustee Potwin and seconded by Trustee Groote that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig
" Groote
" Alderman
" Schermerhorn
" Potwin Motion carried.

The report of the Police Magistrate, F.N.A. Surges, from November 11, 1934 to January 12, 1935 showed a total collection of fines amounting to $32.00, which was turned over to the Village. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the report be referred to the Village Collector for checking. Motion carried.

With reference to the drawing up of a new lease with the Park District the matter was laid over until the next meeting.

At the meeting of March 4, 1935 a motion was carried to have the essential features of the Ordinance referring to the dumping of oil and waste into sewers printed on cards and posted in the places of business concerned. Trustee Potwin reported that this matter had been investigated and it was found that such cards had been distributed. Trustee Groote said he would check up and see if the ordinance was being violated.

Trustee Schermerhorn informed the Board that Rural Mail Carrier, Harold Thayer again complained concerning the condition of South Norbury Road. Mr. Ott was instructed to inspect the section under discussion and make up an estimate, as to the cost to repair it, for the Street & Alley Committee, this to be presented at the next meeting.

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that a fire hydrant be installed on Park Street in front of the Marquardt Building and north of the C & N W tracks. Roll call:

AYES Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin Motion carried.

This hydrant is necessary because in case of fire in that section the fire hose have to be laid over the C & N W tracks thus holding up train service. The estimated cost was given at $175.00 to $200.00.

It was reported to the Board that there were many delinquents who had not purchased their village auto license. Trustee Groote said he would instruct the Police Department to attend to the matter.

With reference to the School in the Lumbard Property, South Lombard, the committee appointed at the last meeting consisting of Trustee Potwin, Chairman, Trustees Tronvig, Schermerhorn and Village Attorney McCoy, to investigate informed the Board that it had not completed looking into the matter but would report at the next meeting.

In the matter of police protection for school children crossing St. Charles Road between the hours of 11 and 12 o'clock A.M. Trustee Groote informed the Board he had been unable to talk with Mrs. Manning but would try to have a report at the next meeting.

The following bills were presented for payment:

Hammerschmidt Lumber & Fuel Company	$22.90
Illinois Office Supply Company	42.50
C.F. Glasener	2.00
P.R. Woodworth	2.00
Miss Mary Stauch	67.00
" " "	51.00
Illinois Bell Telephone	8.95
" " "	5.85
" " "	54.70
" " "	14.55
The Miller-Bryant-Pierce Company	1.53
Lombard Publishing Company	5.75
Brink's Incorporated	15.00
Neptune Meter Company	2.30
Chicago Car Seal Company	5.52
West Road Motor Sales	6.00
Burke's Plumbing & Heating Company	1.00
James B. Clow & Sons	5.69
" " "	48.45
" " "	7.50

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll Call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin Motion carried.

The following pay rolls were presented for payment:
(March 15, 1935)

A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert B. McCombe	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00

Pay Roll
for men working off water bills

Charles Schroeder	12.00
George Liddicott	24.60
Elmer Pearson	45.00
J. Komen	6.60
F. Goldsberry	27.00
Mrs. Alex Julian	13.20
Edward Church	21.60
George Duffie	45.00
D.D. Barta	7.55
Thomas Ryan	40.60
H. Piepho	5.95

Peter Burke	14.30
Harry McGough	7.20
Daniel McMahon	3.60
Gustave Lile	6.98
Leo Farrington	7.20
Levey Frederick	12.60
Howard Lundgren	6.30
Petty Cash reimbursement	42.95

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin

A motion was made by Trustee Schermerhorn and seconded by Trustee Groote that the meeting adjourn. Motion carried.

Meeting adjourned at 9.45 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 1, 1935.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M. by Clerk Mogle in the absence of the Village President, Morgan. Present:

Trustee	Tronvig	Trustee	Alderman
"	Groote	"	Schermerhorn
"	Potwin	"	Flint

Clerk Mogle

A motion was made by Trustee Groote and seconded by Trustee Potwin that Trustee Flint be elected Temporary Chairman. Motion carried.

The unapproved minutes of March 18th, 1935 were read by the Clerk, whereupon a motion was made by Trustee Botwin and seconded by Trustee Alderman that they be approved as read. Motion carried.

The report of the Treasurer, Harry L. Whiteley for the Month of March showed the following balances:

General Corporeate Fund	$3,990.49
Special Assessment Fund	157,739.24
Motor Fuel Tax Fund	1,735.99
Total in all funds	$163,465.72

The money is deposited as follows:

Northern Trust Company	$3,465.72
Harris Trust & Savings Bank	40,000.00
Comtinental Illinois Bank & Trust Co.	40,000.00
	$163,465.72

A motion was made by Trustee Groote and seconded by Trustee Tronvig that the report be received, placed on file and a copy posted on the bulletin board. Motion carried.

Chief of Police, Hugo Carlson presented the following report for the month of March:

Salaries	$570.00
Equipment upkeep	92.91
Telephone	51.10
Ins. on Police car	104.75
Total expense	$818.76
Collected from vehicle tags	$431.80

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the Police Report be received, placed on file and a copy posted on the bulletin board. Motion carried.

Building Commissioner, E.A. Birr presented the following report; for the month of March:

Building Permits

D.H. Smith, Columbine Ave.	Est. cost	$1,000	Fee $9.50
A. Jorgeson, 511 Highland Ave.	Est. cost	400	Fee 2.50

Plumbing Permits

George Assmann	10 St. Charles Road	1.00
Wm. Burke	177 S Craig Place	2.00

Water Permits

Wm. Oetke	Columbine Ave and St. Charles Road	2.00
Wm. Oetke	" " " " "	2.00

Sewer Permits

James Ryan	730 S. Charlotte	2.00

Electrical Permits

Federal Elect Co.	11 N. Main St.	$3.50
F. Landmeir	311 S. Meyers Road	3.60
		$ 28.10

A motion was made by Trustee Alderman and seconded by Trustee Groote that this report be received and placed on file. Carried.

A motion was made by Trustee Alderman and seconded by Trustee Potwin that the Insurance Policy on the Indiana Truck of L. F. Spengler be increased from $5,000 & $10,000 Public Liability to $10,000 and $20,000. Motion carried. Policy carried by Suburban Auto Insurance Company of Lombard.

Mr. L.H. Hedstrom petitioned the Village Board to remit the penalties on his property at 1049 Emerson Street, amounting to over $200.00 so that it would be easier for him to pay up his back assessments to obtain a loan on his property. A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the penalties be remitted and bill made out for assessments accordingly. Motion carried.

A communication was received from the Lombard Beautification Committee asking permission of the Village Board of Trustees to plant fifty-eight trees, more or less, in the parkways on each side of North Main Street from Pleasant Avenue north, at a distance of thirty feet, more or less, on each side of the center line of the present pavement on North Main Street, this to be called "Memory Lane." A motion was made by Trustee Groote and seconded by Trustee Alderman that the request of the Lombard Beautification Committee be granted. Motion carried. The Clerk was instructed to notify the Secretary of the Beautification Committee by letter, and further advise that as Main Street is a part of the State Highway System it would also be well to obtain permission from the State Highway Dept.

A letter from S.W. Beck Company with reference to the purchase of a late model 12 inch carrage rebuilt Underwood Typewriter for the Village office was on motion of Trustee Groote, seconded by Trustee Schermerhorn referred to the Finance Committee with power to act. The motion was carried.

REQUEST FOR APPROVAL OF CHANGE IN PLANS

Contractor: Village Day Labor.

Lombard, Illinois.

Department of Public Works & Bldgs.,
Division of Highways,
Springfield, Illinois.

Gentlemen:

I recommend that an addition be made to Contract on Section 3-C.S. District No. 1 between Station 59/90.8 and Station 70/92.7 to take care of reverse curves to meet existing paving returns. Material required:

6.9 sq. yds.	Bit. Retread Surface @ $ 0.75	$5.175
6.9 " "	Oil Gravel Base @ $ 0.40	2.76
	Total cost	$7.935

G.H. Deuchler,
Village Engineer.

C.W. Morgan,
Village President.

The above request was received by the State Highway Department March 15, 1935 and approved March 23, 1935 by R.T. Cash, District Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the improvements specified in the above request be made. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Alderman	"	Potwin
	" Groote	"	Flint

Motion carried.

The contract above refers to Washington Blvd. Improvements.

The following report was received from the Department of Public Health, Sanitary Engineering Laboratories, Springfield, Illinois:

SANITARY ANALYSIS OF SAMPLES OF WATER FROM Lombard Public Supply.

Tap, 1123, Woodrow Avenue
Laboratory No. 89048
Date Collected March 13, 1935.
Collected by Emil Becic.

Turbidity	50
Odor	Faintly aromatic
Bacteria	Per ml 1
Confirmatory	5-

The water was safe to drink at the time of sampling. The turbidity was apparently due to the presence of iron which may cause an unpleasant appearance or a taste and odor at times, but which does not affect the safety of the supply for drinking. Periodic flushing of the mains, especially at dead ends, will be helpful.

E.S. Clark,
Bacteriologist.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the above report be received and placed on file. Motion carried.

A request was received from Auxiliary No. 70 United Spanish War Veterans to conduct a Tag Day in Lombard to sell carnations from 6 o'clock A.M. on May 11, 1935, and one from the American Legion Auxiliary, Lombard Post No. 391, to sell poppies on May 25, 1935. A motion was made by Trustee Alderman and seconded by Trustee Groote that these requests be granted provided both organizations comply with the Village Ordinance and in the case of the American Legion Auxiliary that a report covering collections from their last tag day be submitted to the Village Board before May 25th, 1935. The Spanish American War Veterans held no tag day last year in Lombard. Motion carried.

Lombard, Illinois,
April 1, 1935.

To The President & Trustees,
Village of Lombard, Ill.

Gentlemen:

The undersigned respectfully recommends that catch-basins be installed at the following locations: first, on Harrison Street approximately 150 feet East of Edson, at this point there is a pocket in the road where water gathers, catch basins on either side being too far distant and too high to render any aid whatsoever in the disposal of the water; the second is on Maple Street about 150 feet East of the intersection of Maple and Lincoln, here the road has settled leaving a hollow which collects and holds water, it being cheaper to install a catch basin that to raise the pavement, the former is being suggested.

The following is the estimated cost of installing a catch basin:

36 Ft. 8" tile @ 32¢ per foot	$11.52
½ Barrel cement	1.50

36 Catch-basin blocks @ 25¢ each $9.00

$22.02

Very truly yours,

Joseph A. Ott,
Foreman.

A motion was made by Trustee Schermerhorn and seconded by Trustee Alderman that Mr. Ott make the repairs as specified in his report above. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Lombard, Illinois,
April 1, 1935.

To The President & Trustees,
Village of Lombard.

Gentlemen:

The undersigned respectfully suggests and recommends inasmuch as Emil Becic uses his private car in the work of the Water Department of the Village of Lombard, and inasmuch as the car is not insured that the Village of Lombard insure same.

Very truly yours,

Joseph A. Ott,
Foreman.

A motion was made by Trustee Alderman and seconddd by Trustee Tronvig that the Village Collector, A.F. Spellerberg, be instructed to place insurance on Mr. Becic's car with public liability $10,000 and $20,000. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Alderman " Potwin
" Groote " Flint

Motion carried.

Lombard, Illinois,
April 1, 1935.

President & Trustees,
Village of Lombard.

Gentlemen:

The undersigned begs to report tnat the necessary repairs to put South Norbury in a passable condition have beenn taken care of with a minimum of expenditure. This was done by placing a culvert under the road to the East side of the street where a catch basin takes care of the water that heretofore swamped the road, besides this three loads of gravel were spread on the road, filling holes and ruts.

Respectfully submitted,

Joseph A. Ott.
Foreman.

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the above report be received and placed on file. Carried.

Trustee Schermerhorn added to the report of Foreman Ott that these repairs on South Norbury were only of a temporary nature and would have to be given more attention later.

With reference to the matter of the Village employees joining the Illinois League of Municipal Public Employees, the Constitution and By-laws of which were referred to the Finance Committee for recommendations, it was decided that none of our employees fitted into this plan and the Clerk was instructed to inform the league that at this time the Village was not interested. Motion covering this which was carried, was made by Trustee Alderman, seconded by Trustee Tronvig.

Trustee Groote interviewed Mrs. Manning with reference to Police protection on St. Charles Road and was informed that between the hours of 11 o'clock A.M. to 1 o'clock P.M. police protection was needed very much from Main to Elizabeth Streets on St. Charles Road. Trustee Groote explained to Mrs. Manning that due to the number of police and the many calls on their time it was quite difficult to keep such a schedule but that he would see what could be done by using relief employment. A motion was made by Trustee Tronvig and seconded by Trustee Alderman that ahwork relief project be established to keep men on this work and that the matter be referred to the Police Committee with power to act. Motion carried.

A further inspection of garages was made by Trustee Groote regarding the dumping of oil and waste into the sewers and it was found that only four used grease traps; the others were dumping the waste directly into the sewers. A motion was made by Trustee Groote and seconded by Trustee Alderman that the matter be referred to the Sewers Committee with power to act and that the Building Commissioner be instructed to serve notice on all garages that they comply with the village ordinance and where there were no grease traps that these be installed. Motion carried.

The special committee consisting of Trustees Potwin, chairman, Schermerhorn, Tronvig and Attorney McCoy to report on the school in the Lumbard Property advised that it had looked into the question of zoning and found that this property had been zoned for high class residences and that under that section of the zoning law it could only be used for residences, schools and churches. That being the case the question came up whether this is a school such as was meant by the zoning law when it was passed, the zoning law not being specific as to just what was meant be schools. It was the opinion of the Village Attorney that such a school as is being maintained in this case is not such as to be designated a school under the zoning laws of the village. A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the matter be referred to the Zoning Board of Appeals to act promptly and report at the next meeting.

Regarding an old trenching machine which has only a junk value and which is abandoned on vacant property in the North-East part of Lombard a motion was made by Trustee Alderman and seconded by Trustee Tronvig that Joe Ott find the owner and have him dispose of the machine. Carried.

The Finance Committee reported that the audit for the fiscal year ending February 28, 1935 had been completed and that the report would soon be ready.

Letters were received from the Chicago, Aurora & Elgin Railroad Company and The Chicago Great Western Railroad Company with reference to dangerous crossings at South and North Main Street, and at Meyer's Road. The Great Western advised that the crossing on North Main had been repaired and that the one at Meyers Road would be attended to at once. The C A & E Co. stated that the crossing at South Main would be repaired just as soon as the weather permitted as it was necessary to raise and resurface the crossing with plank and black top. A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the letters be received and placed on file and that the Streets and Alley Committee follow up on the work. Carried.

Trustee Groote suggested that the Fire Department have firemen stationed at the exits on the nights when there were large

crowds at the DuPage Theatre and keep it under surveilance at all times to make sure no fire ever broke out. A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the matter be referred to the Fire Department for recommendations and that a report be submitted at the next meeting of the Village Board.

A motion was made by Trustee Groote and seconded by Trustee Alderman that the Police Magistrate, N. Surges be instructed by letter to have a report at the next meeting, the Clerk to send such notice. Carried.

A motion was made by Trustee Alderman and seconded by Trustee Groote that the Automobile Insurance Policy covering the Dodge Truck of Frank Wright, issued by the Suburban Auto Insurance Company of Lombard, be changed increasing the Public Liability from $5,000 and $10,000 to $10,000 and $20,000. Motion carried.

The following bills were presented for payment:

Westmore Service Station	52.94
Public Service Company	.56
" " "	29.58
" " "	6.26
" " "	306.61
" " "	571.74
Westinghouse Electric Co	25.53
Austin-Western Road Machy Co	21.38
Neptune Meter Co.	4.77
Dorr Company	5.23
Otto K. Mech	6.60
Stromberg Allen & Co	3.15
" " "	1.53
Westmore Service Station	31.19
Elmhurst Hospital	8.50
Hammerschmidt Lumber & Fuel Co	15.52
" " "	24.93
Lombard Auto Repair Co	21.30
Paul F. Haase	27.33
Suburban Auto Insurance Co	104.75
Roosevelt Garage	1.75

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Alderman, " Potwin
" Groote, " Flint
Motion carried.

Pay rolls:

A. F. Spellerberg	75.00
Helene M. Dempers	32.50
Etnel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert McComb	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	42.50
" "	7.50
George Assman	12.50
Dr. P.R. Woodworth	12.50
Joe Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00

Wm. D. Crowl	7.00
Donald Puhalski	4.00
John Feid	3.00

Truck Hire
March 18 to Mar. 22, 1935

Frank Wright	42.00
L.F. Spengler	21.00
E.A. Birr Commissions	14.05
G.H. Deuchler	22.50

Fire Department

George H. Assmann	19.00
G.N. Hadley	21.00
E.L. Birr	5.00
Geo. Birr	3.00
Fred Fischer	7.00
Paul Fischer	19.00
Wm. A. Fleege	19.00
August Hamling	19.00
E. Hammerschmidt	14.00
Otto K. Mech	21.00
Martin Meyer	5.00
Peter Muller	15.00
Chas. F. Oetke	21.00
Wm. G. Oetke	21.00
Joe Ott	21.00
Paul Soest	16.00
Wm. Stock	21.00

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Alderman	"	Potwin
	" Groote	"	Flint

Motion carried.

In order to cooperate with the New Deal League in attempting to obtain for them a more equitable distribution of relief a motion was made by Trustee Schermerhorn and seconded by Trustee Groote that the Chair appoint a committee to work with the New Deal League. Motion carried. Chairman Flint appointed the following Trustees to serve on the Committee:

Trustee Schermerhorn, Chairman
" Potwin
" Tronvig

Regarding the Russel & Dover hog farm which is operating within the village limits, a motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the matter be referred to the Board of Health and Village Attorney to advise whether an Ordinance cannot be framed to prevent operation of such a farm, and that a report be ready for the next meeting. Carried.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the meeting adjourn. Carried. Meeting adjourned at 9.45 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. April 4, 1935.

The meeting was held in the Village Office and called to order at 8 o'clock P.M. by Clerk Mogle in the absence of President Morgan. Present:

Trustee	Groote	Trustee	Alderman
"	Tronvig	"	Potwin
"	Schermerhorn	Clerk	Mogle

A motion was made by Trustee Groote and seconded by Trustee Potwin that Trustee Alderman take the Chair. Carried.

The following list of Judges and Clerks for the Village Election April 16, 1935 was submitted for approval:

PRECINCT No. 1

JUDGES		CLERKS
J.H. White	Sr. Judge	Frank Marack
W.H. Rohde		John Ulmer
George Biehl		Stella Truby

PRECINCT No. 2

William Fleege	Sr. Judge	Mrs. Dorothy Curtis
Edward Marquardt		Mrs. Marie Jameson
J.G. (Gib) Allen		Mrs. Arlene Briggs

PRECINCT No. 3

R.J. Watson	Sr. Judge	Frank Goldbury
A.F. Nauman		Evelyn Kopan
Wm. Oetke		Bertha Stas

PRECINCT No. 4

Mrs. Anna Zbaren		Marie Schuttler
B.M. Tagel	Jr. Judge	Hazel Jensen
Mr. Howard Lundgren	Sr. Judge	Harry Lindsey

PRECINCT No. 5

Art Stohr		Keith Schroeder
Charles Tuchbreiter	Sr. Judge	Mrs. Chartrand A.M.
Elizabeth Hunsucker		Mrs. Lien M.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above list of judges and clerks be accepted; that the Village Attorney and Clerk meet with them at the Village Hall Wednesday Evening, April 10th to instruct as to duties and that all be notified by letter of this meeting. Carried.

The bond of Edw. L. Birr, Treasurer of the Fire Department to have charge of the 2% Fire Insurance Tax Fund, in the amount of $1,000 and carried by the Glen Falls Indemnity Company was presented for acceptance. The Village Attorney, John McCoy, informed the Board the bond was satisfactory. A motion was made by Trustee Tronvig and seconded by Trustee Groote that the bond be accepted and that the Village Collector be instructed to turn over to Edw. L. Birr, the money received from the Insurance Companies. Motion carried. (No. of Bond 103,005)

Bond No. 102,907, carried by the Glen Falls Indemnity Company in the amount of $10,000.00 on James Ryan was submitted for approval. Village Attorney McCoy advised that this bond was also satisfactory, whereupon a motion was made by Trustee Potwin and seconded by Trustee Groote that it be accepted. Carried.

Trustee Tronvig informed the Board that he would have a typewriter salesman call within the next day or so to take up the matter of a machine for the office.

Village Attorney John McCoy advised the Board that he had served a notice on the Russel & Dover Hog Farm to close down within ten days.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that a 100 candle power bracket type light be placed at the southhrwest corner of Vance and Glen Oak Road and that the Village Collector be notified to take this up with the Public Service Company. Motion carried.

Meeting regularly adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. April 15, 1935.

The meeting was held in the Village Office and called to order at 8.25 P.M., President Morgan presiding. Present:

President Morgan

Trustee	Tronvig	Trustee	Schermerhorn
"	Alderman	"	Potwin
"	Groote	"	Flint

Clerk Mogle

The unapproved minutes of the Regular Meeting of April 1, 1935 were read by the Clerk. A motion was made by Trustee Flint and seconded by Trustee Potwin that these minutes be approved as corrected. Carried.

The unapproved minutes of the Special Meeting of April 4, 1935 were also read by the Clerk. A motion was made by Trustee Alderman and seconded by Trustee Tronvig that they be approved as read. Motion carried.

Police Magistrate N.A. Surges presented his report for the month of March showing nine cases tried and $13.00 collected in fines which was turned over to the Village Collector. A motion was made by Trustee Potwin and seconded by Trustee Alderman that the report be referred to the Police Committee to check. Motion carried.

The following communication was received from the Lombard Building and Loan Association of DuPage County:

April 15, 1935.

President & Board of Trustees
of the Village of Lombard,
Lombard, Illinois.

Gentlemen:

I am herewith enclosing special assessment receipts which have been paid by the Association and request permission for the return of penalties as provided by law. Your consideration will be apprecaited by the Directors of this Association.

Very truly yours,

Secth C. Mayer,
Secretary.

A motion was made by Trustee Potwin and seconded by Trustee Flint that the request be granted. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

With reference to the School in the Lumbard Property South Lombard the Zoning Board of Appeals submitted the following report:

April 13, 1935.

To the Honorable President & Trustees
Village of Lombard.

Gentlemen:

Your request of March 18th for an opinion from this Board as to the status of the occupancy of the school now being conducted in the S.J. Lumbard property in South Lombard has been

given consideration. This Board hereby expresses the following opinions:

I. The so-called school does not come within the classification of schools and churches designated in the zoning ordinance for the following reasons:

A. It is an institution for pecuniary profit and is filled with sub-normal children.
B. It is operated without a license from the State of Illinois.

II. The property in question is classified as Class "A" Residential having restrictions for the highest class of residences and such occupancy is adverse to the maintenance of such values.

Respectfully submitted,

Chauncey Briggs
Frank S. Baker
Fred Marquardt
Joe H. Sidwell.
Zoning Board of Appeals.

Miss Hull, Presiden of the school was present and spoke in defense of her lease stating that she obtained the lease from Judge Alliben and presumed every thing was in order. However in view of the report from the Zoning Board of Appeals, a motion was made by Trustee Potwin and seconded by Trustee Flint that the Village Attorney be instructed to file a petition with Judge Alliben to have the school removed. Motion carried.

Two petitions for reapportionment on Warrants No. 65 and 98 covering Paving in Orchard Terrace and other streets and avenues, and Ornamental Lighting System in St. Charles Road and other streets, on Lot 8 of Stock's Subdivision of Part of Outlot 4, were presented by Charles B. Medin. Both petitions were approved by the Village Engineer, G.H. Deuchler and Village Attorney John E. McCoy.

Two separate motions were made by Trustee Flint and seconded by Trustee Tronvig that these petitions be granted. Roll calls:

AYES: Trustee Flint
" Potwin
" Schermerhorn
" Groote
" Alderman
" Tronvig Motions carried.

Five petitions for reapportionment of Warrants No. 68, 88, 116, 122, and 123, on behalf of the trustees of the First Methodist Church of Westmore and George W. Vaught on "Lot H, Robertson's Resub. of Lots 4 & 6, of the County Clerk's Assessment Division, were presented by Edwin Chase, with $8.75 to cover the costs involved. The Special Assessments on Warrant No. 88 however were to be paid shortly.

Five separate motions were made by Trustee Flint and seconded by Trustee Tronvig that these petitions be granted subject to the payment of Special Assessments on Warrant No. 88. All petitions were approved by Village Engineer G.H. Deuchler and Village Attorney McCoy. Roll calls:

AYES: Trustee Flint
" Potwin
" Schermerhorn
" Groote
" Alderman
" Tronvig Motions carried.

Joseph A. Ott, Outside Foreman presented a report stating that 200 Elm trees recently purchased by the Village had been planted in connection with the Village Beautification project and also called attention that Mr. Peck of 525 East Parkside had given 35 Elm trees to the Village which were growing on his

property. These also had been planted.

A motion was made by Trustee Tronvig and seconded by Trustee Flint that the Clerk write a letter of appreciation to Mr. Peck thanking him for his gift. Motion carried.

Automobile Insurance Policy No. 86531 issued to R.S. Brown, 74 Glenview Ave., Lombard, by the Suburban Auto Insurance Company, of Lombard was presented for the approval of the Board with an endorsement increasing the Public Liability from $5,000 and $10,000 to $10,000 and $20,000. A motion was made by Trustee Flint and seconded by Trustee Tronvig that the endorsement be accepted. Motion carried.

Endorsements on policies No. 90077 and 88641 issued to L.F. Spengler and Frank Wright respectively by the Suburban Auto Insurance Company of Lombard on trucks used by these men employed by the village, increasing the public liability from $5,000 and $10,000 to $10,000 and $20,000 were presented for approval. A motion was made by Trustee Flint and seconded by Trustee Potwin that these endorsements be approved. Carried.

Automobile Policy No. 90379 issued to Emil R. Becic and/or Village of Lombard by the Suburban Auto Insurance Company of Lombard with $10,000 and $20,000 public liability was also presented for approval. A motion was made by Trustee Flint and seconded by Trustee Alderman that this policy be approved. Motion carried.

A petition from the Westmore Church Ladies Aid asking permission to hold a tag day on April 16, 1935, the money to be used for general purposes by the church was presented for approval. The petition further stated that the proceeds of last year's tag day amounting to $15.00 was used to pay church assessments. A motion was made by Trustee Flint and seconded by Trustee Alderman that the request be granted. Motion carried. Taging will only be done in the Westmore section. The Clerk was requested to notify Mrs. Hagerty, President of the Westmore Ladies Aid, that their request had been granted.

The following petition was presented to the President and Board of Trustees of Lombard:

PETITION

We, the undersigned citizens of Lombard, do hereby petition that more adequate protection be given the school children of the several schools who find it necessary to cross the C & N W Railway crossing on Elizabeth St., between the hours of 8 o'clock A.M. and 5 o'clock P.M. This crossing is not protected by flagman or guard after 3.30 P.M.

This petition was signed by forty-two citizens of Lombard.

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that this petition be referred to the Fire and Police Committee to follow up.

The following communication over the signature of the Village Clerk was sent out at once:

April 15, 1935.

Mr. L.A. Clapp, Supt.,
Chicago & North Western Railway Co.,
Terminal Building,
Chicago, Illinois.

Dear Sir:

In accordance with a petition the Village Board of Lombard requests that the protection rendered by a watchman at the crossing at Elizabeth Street be extended from 3.30 P.M. to 6 P.M.

The aforementioned petition comes from the parents of children attending the two schools near this crossing.

Respectfully submitted,

Hubert E. Mogle,
Village Clerk.

A motion was made by Trustee Groote and seconded by Trustee Flint that an application be filed with the Illinois Relief Committee for class C men to be employed as special school police. Motion carried. The application was to be filed with the I.R.C. at Glen Ellyn, April 17, 1935.

A complaint was received from Mr. Samuel E. Erickson stating that he owned property at 337 South Edson Avenue, and that his tenant had complained to him that there was a cesspool on the adjoining property that was running over and creating a very disagreable odor. He asked that the village take care of the matter. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the owner be instructed to connect up this cesspool with the sewer at once and that Outside Foreman, Joe Ott be instructed to request the present occupant to clean up the cess pool and if he did not then Mr. Ott is to do this and charge the expense against the property owner. Carried.

Communication from Aurther L. Long, Assessor- York Township.

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

Gentlemen: (Excerpt)

Inclosed find bill for your share of the expense in collecting the statistics of unpaid taxes subject to collection by receivership under the statutes commonly known as the Skarda Act. As this amount runs approximately $300,000.00 in York Township, I believe that your share of said taxes is well worth making a determined effort to collect.

I believe it would be an opportune time for your Board to request the County Treasurer to take action in collecting delinquent personal property taxes.

Yours truly,

Arthur L. Long.
Assessor.

The amount of Mr. Long's bill was $25.00

A motion was made by Trustee Flint and seconded by Trustee Tronvig that this communication and bill be referred to the Fimance Committee for investigation to report back to the Board. Carried.

Communication from the Lombard Fire Department.

April 8, 1935.

The Honorable President and Board of
Trustees, Village of Lombard, Ill.

Gentlemen:

We hereby in a small way want to thank you for your timely cooperation with the Fire Department in the past two years. It has indeed been a pleasure to work with you.

Respectfully submitted,

Wm. A. Fleege,
Secy. Pro Tem.
Lombard Fire Department.

A motion was made by Trustee Flint and seconded by Trus-

tee Potwin that the Clerk be instructed to answer this communication expressing the thanks of the Village Board and that the letter be received and placed on file. Carried.

Committee reports:

Trustee Groote, Fire & Police Committee reported that it was necessary to repair the pump in the Village Hall Basement and that this had been taken care of at his instruction.

Trustee Schermerhorn, Street & Alley Committee, informed the Board that the Chicago, Aurora & Elgin Railway Company had repaired the crossing on south Main Street.

Village Attorney McCoy stated that a notice had been served on the Russel & Dover Hog Farm to remove all the hogs and had been informed that this would be done within twenty-five days.

Pay roll of April 15, 1935.

A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert McCombe	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	42.50
Joe Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00

Truck Hire Pay roll April 1 to 4, inclusive.

Frank Wright	42.00
L.F. Spengler	42.00
R.S. Brown	42.00

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that these pay rolls be paid. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint — Motion carried.

Bills:

H.A. Bliss	691.58
Ill. Bell Telephone Co	7.60
" " " "	52.00
" " " "	10.55
" " " "	5.75
Lombard Publishing Co	45.20
Suburban Auto Insurance Co	33.00
Lombard Print Shop	22.94
Lombard Publishing Co	6.00

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
Trustee Schermerhorn
" Potwin
" Flint

Carried.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the meeting adjourn. Motion carried.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. April 17, 1935.

This meeting was called for the purpose of canvassing the election returns of the Village and Library Board election held April 16, 1935. It was held in the Village Office and called to order at 8.15 P.M. by Clerk Mogle in the absence of President Morgan. Present:

Trustee Tronvig	Trustee Schermerhorn
" Alderman	" Potwin
" Groote	" Flint

Clerk Mogle

A motion was made by Trustee Alderman and seconded by Trustee Flint that Trustee Groote take the chair. Carried.

A motion was made by Trustee Alderman and seconded by Trustee Flint that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

The members of the Board having officially canvassed the vote of the election held April 16, 1935 for officers of the Village and Library the following is the official count as shown by the canvas:

	Precinct Numbers					
	1	2	3	4	5	Totals
Unity Party						
President						
J.C. Alderman	370	248	312	95	334	1359
Trustees						
C.T. Schermerhorn	376	250	310	71	311	1318
H.W. Potwin	386	282	315	109	294	1386
W.P. Tronvig	395	288	313	113	312	1421
H.B. Lucas	387	287	326	116	303	1419
E.C. Randolph	378	267	313	104	301	1363
H.D. Fleege	412	284	343	107	310	1456
Village Clerk						
H.E. Mogle	432	296	378	122	323	1551
Police Magistrate						
F.A. Barth	368	276	323	117	279	1363
Harmony Party						
President						
Arthur R.Jones	232	132	302	175	115	956

	Precinct Numbers					
	1	2	3	4	5	Totals
Harmony Party						
Trustees						
Carl F. Kleck	219	111	323	176	135	964
John J. Murphy	203	91	276	172	194	936
Leslie V. Denniston	219	105	305	171	116	916
Carl R. Strasser	207	97	300	170	118	892
Thomas H. Palmer	217	138	311	206	132	1004
Theo. W. Stiemann	200	91	280	203	121	895
Village Clerk						
(No candidate but following written in)						
Wm. F. Calow		1				1
Charles Munson		1				1
Wm. K. Lawrence		1				1
Edward Aiken		1				1
H.L. Breckman	1					1
Jack Denning		1				1
Police Magistrate						
Nicholas A. Surges	229	102	290	170	144	935
LIBRARY BOARD						
Trustees						
Mrs. H.W. Schreiber	538	333	512	220	337	1940
Mrs. Conrad Wilk	538	330	490	208	367	1933
Mrs. Mack	1					1
M. Touhy	1					1
L. Pommier	1					1
H.B. Davies	1					1
Mrs. Fred March	1					1
Mrs. Bradshaw	1					1
A.P. Eltoft	1					1
David Weber	1					1
Rudolph Jacobs	1					1
Harry Brown	1					1
William Fleege	1					1
Mrs. Martha Blake			1			1
Mrs. Martha Birr			2			2
John Kunes				4		4
Arthur Heide				1		1
Henry Kahl				1		1

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the following candidates having received the highest number of votes cast for their respective offices were duly declared elected:

For Village President	J.C. Alderman
For Village Trustees	C.T. Schermerhorn
" "	W.P. Tronvig
" "	H.B. Lucas
" "	E.C. Randolph
" "	H.D. Fleege
" "	H.W. Potwin

For Village Clerk	Hubert E. Mogle
For Police Magistrate	F.A. Barth
For Library Trustee	Mrs. H.W. Schreiber
" " "	Mrs. Conrad Wilk

Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

A motion was made by Trustee Flint and seconded by Trustee Potwin that the meeting adjourn. Motion carried. Adjourned at 9.05 P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. May 1, 1935.

This meeting was called for the purpose of receiving and opening bids for the annual "Clean-up Week" in Lombard. It was held in the Village Office and called to order by Clerk Mogle, in the absence of President Morgan, at 8 o'clock P.M. Present:

Trustee Alderman Trustee Schermerhorn
" Tronvig " Groote
Clerk Mogle

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that Trustee Groote take the Chair. Motion carried.

The following bids were opened and read by the Clerk:

Mr. R.S. Brown agreed to clean up all rubbish set out in the park ways for the sum of $345.00. He would furnish two trucks, a dumping ground and would require 7 days to complete the work.

Mr. W.B. Bolton agreed to clean up all rubbish and cans set out in the parkways for the sum of $300.00; supply one truck, a dumping ground outside the village limits and would require 7 days to complete the work.

Mr. John J. Feid agreed to clean up all refuse, excluding ashes and garbage, tree brush, auto bodies or anything that could not be handled by two men for the sum of $230.00; supply one truck; a dumping ground outside the village limits, and would require not more than 10 days to complete the work.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the contract of "Clean-up Week" be awarded to Mr. John J. Feid on his bid of $230.00. Roll call: (Subject to inspection of Streets and Alley Committee)

AYES: Trustee Alderman Trustee Tronvig
" Groote " Schermerhorn

Motion carried.

It was further agreed that Clean-up Week start May 6th and that notice be printed in the Lombard Spectator, issued May 2nd.

Meeting regularly adjourned at 8.40 o'clock PM.

Hubert E. Mogle
Village Clerk.

Regular Meeting of the Lombard Village Board. May 6, 1935.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Morgan presiding. Present:

President C.W. Morgan

Trustee	Tronvig	Trustee	Schermerhorn
"	Alderman	"	Potwin
"	Groote	"	Flint

Clerk Mogle

The unapproved minutes of the Regular Meeting of April 15, 1935 were read by the Clerk. A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that these minutes be approved as read. Carried.

The unapproved minutes of the Special Meeting of April 17, 1935 were also read. A motion was made by Trustee Schermerhorn and seconded by Trustee Flint that tnese minutes be approved as read. Carried.

Unapproved minutes of the Special Meeting of May 1, 1935 being read by the Clerk a motion was made by Trustee Tronvig and seconded by Trustee Groote that they be approved as read. Carried.

The report of the Treasurer, Harry L. Whiteley, for the month ending April 30, 1935, showed the following balances:

General Corporeate Fund	$4,265.23
Special Assessment Fund	165,496.80
Motor Fuel Tax Fund	1,735.99
	$171,498.02

These funds are deposited as follows:

Northern Trust Co	$ 91,498.02
Harris Trust Bank	40,000.00
Cont. Ill. Natl. Bank	40,000.00
	$171,498.02

A motion was made by Trustee Flint and seconded by Trustee Potwin that this report be received, placed on file and a copy posted on the bulletin board. Carried.

The Police Report for the month of April showed the following figures:

Salaries	$ 570.00
Equipment expense	107.85
Telephone & Telegraph	52.00
Total	$ 729.85
Licenses- Vehicle tags	$ 491.50

A motion was made by Trustee Schermerhorn and seconded by Trustee Flint that the report be received, placed on file and a copy posted on the bulletin board. Carried.

Building Commissioner E.A. Birr presented his report for the month of April.

Building permits	Estimated costs	$550.00	$ 7.50 fees.
Water permits			8.00 "
Sewer permits			4.00 "
Electrical permits			6.70 "
Plumbing permits			4.00 "
Total fees collected			$30.20 "

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the report be received, placed on file and a copy posted on the bulletin board. Carried.

7 petitions for reaportionment on Warrants No. 21,45, 65, 66, 67,69 and 98 on property in the "Original Town of Lom-

bard" Subdivision were presented by the First National Bank of Chicago for approval by the Board.

A motion was made on each petition by Trustee Potwin and seconded by Trustee Flint that these petitions be granted subject to payment of fees. Roll call on each:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motions carried.

Village Collector Spellerberg was instructed to bill the First National Bank of Chicago for the fees on the above petitions.

Communications:

April 19, 1935.

Mr. Hubert Mogle,
Village Clerk,
Lombard, Illinois.

My Dear Mr. Mogle:

For the benefit of your records, I wish to inform you that I appeared before Judge Max F. Allaben, in the Circuit Court of DuPage County this morning and argued the question of a motion for a new trial in the case of the Village of Lombard vs. Logan et al. The court sustained my argument and gave a judgment for and on behalf of the Village of Lombard against Ernest A. Logan for $130,104.30, and a judgment against Perry W. Sears, Walter G. Olson, Charles J. Tuchbreiter, Arthur F. Steben, Edward H. Feine, Paul A. Riemenschnitter, and Henry Ahrens for $100,000 each.

Yours very truly,

John E. McCoy
Village Attorney.

A motion was made by Trustee Potwin and seconded by Trustee Flint that this letter be received and placed on file. Carried.

A report under date of April 3, 1935 from the Western United Gas Company showed an unused balance as of March 4th, 1935 of 1,155.20 therms. The annual free allowance of gas to the village per franchise agreement is 1,200 therms. 44.80 therms have been used since January 3, 1935. A motion was made by Trustee Flint and seconded by Trustee Tronvig that the report be received and placed on file. Motion carried.

A report from the Sanitary Water Board, Springfield, Illinois, under date of April 1, 1935 acknowledged receipt of the February operation report of the Lombard Sewage Treatment plant and the report was satisfactory. A motion was made by Trustee Groote and seconded by Trustee Alderman that the report be received and placed on file. Carried.

The above motion also covered report of the March operation which was likewise satisfactory.

A communication from the Division of Highways, under date of April 19, 1935 reported the completion by that Department of Section 3-C.S. City Street, Lombard, Illinois. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the report be received and placed on file. Carried.

A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the bond of the Village President elect, Jerome C. Alderman, in the amount of $3,000.00 and

carried by the Glen Falls Indemnity Company of Glen Falls, New York, be approved. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint. Motion carried.

A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the bond of the Village Clerk, elect, Hubert E. Mogle, in the amount of $3,000.00, carried by the Glen Falls Indemnity Company, Glen Falls, New York, be approved. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

A proposal from the Public Service Company of Northern Illinois, made the 29th of April, 1935 to the Village of Lombard covering work to be done on or adjacent to premises located at the N.W. corner of Main and Potomac, in Lombard, Dupage County, Illinois was received by the Board. The Public Service Company agrees to furnish and install one 30' 7 shaved and painted pole & one self sustaining plank and wire bracket at the above location for the sum of $28.00. A motion was made by Trustee Flint and seconded by Trustee Alderman that this proposal be referred to the Light and Water Committee. Motion carried.

A request from Edwin F. Deicke, asking if it would be possible to have an ordinance passed so that parking on Main Street from Ash Street to the Aurora Elgin Tracks and from Main Street east on Ash to the alley would be limited to two hours, in that shoppers were prevented from parking by others who left their cars there all day, to go into the city, was received by the Board. A motion was made by Trustee Flint and seconded by Trustee Alderman that the request be referred to the Ordinance Committee. Carried.

Communication from the Lombard Fire Department:

May 4, 1935.

To The Honorable President & Board of
Trustees, Village of Lombard, Illinois.

Dear Sirs:

At a special meeting held on Friday evening, April 26, 1935, Mr. George Assman was elected Chief of the Lombard Fire Department. We therefore ask that you appoint him to serve in this capacity for the coming year.

Respectfully yours,

The Lombard Fire Department.

By. Wm. A. Fleege
Asst. Secy.

A motion was made by Trustee Flint and seconded by Trustee Tronvig that this communication be referred to the new Village Board. Motion carried.

Attached to the above communication was a list of needed supplys by the Fire Department and an inventory of equipment on hand. This was also referred to the new Board.

A resolution was presented for passing to the Board that an 8" water main be installed on Pleasant Street between

North Main and Charlotte Streets to increase the water pressure in that area, and also an estimated summary of costs. Both were submitted by the Light & Water Committee. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this resolution be referred to the Light & Water Committee. Carried.

A communication was received from Dr. Boffenmeyer granting the village permission to install a direction sign on his property at the corner of Roosevelt Road and Main Street. A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the Clerk be instructed to write a letter of appreciation to Dr. Boffenmeyer thanking him for his cooperation. Carried.

There were no Committee reports but Trustee Flint of the Finance Committee called attention to the Annual Report of the Village which was completed and on hand for distribution to the Trustees, stating that it showed a decided improvement in the Village Financial conditions and recommending its close study by the new Board.

B I L L S

Seth Mayer	10.00
DuPage Automotive Supply Co	2.45
H.A. Bliss & Co.	691.58
Harry D. Fleege	25.65
" "	11.26
Paul F. Haase	66.90
DuPage Automotive Supply Co	1.20
DuPage Service Station	31.60
Lombard Auto Repair	25.18
Brink's Incorporated	15.00
" "	15.00
H.A. Bliss & Co	90.83
Alexander Lumber Co	8.50
Lombard Publishing Co	3.75
Hammerschmidt Lumber & Fuel Co	44.27
Westmore Supply Co	33.45
Neenah Foundry Co	24.00
Burke's Plumbing & Heating Co	14.15
Burrows & Co	7.40
James B. Clow & Sons	151.79
James B. Clow & Sons	8.67
The M.B. Cook Company	2.55
R. Adams	60.00
W.S. Darley & Co	1.01
DuPage Automotive Supply Co	3.43
J.C. Pratt	10.80
DuPage Automotive Supply Co	.81
" " " Co	2.25
Chas H. Crippen	10.00
DuPage Automotive Supply Co	.35
" " " Co	1.80
Elmhurst Hospital	2.00
Gauger & Diehl	115.00
Goulds Pump Co	2.39
Hammerschmidt Lumber & Fuel	4.32
Hammerschmidt Oil Co	10.23
Gauger & Diehl	48.95
" "	36.45
Lombard Floral Co	100.00
Lombard Paint Store	41.60
Lombard Publishing Co	1.25
" " "	2.60
Seth C. Mayer	15.00
Neptune Water Co	6.64
United States Pencil Co	27.50
Public Service Co	4.96
" " Co	.50
" " "	306.61
" " "	36.04
Westmore Supply Co	.74
West Road Motor Sales	2.50
" " " "	6.00
Public Service Co	549.17

A motion was made by Trustee Flint and seconded by Trustee Tronvig that these bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried

P A Y R O L L S
April 30, 1935.

A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
George Assman	12.50
Dr. P.R. Woodworth	12.50
Charles H. Greinke	32.50
Robert E. McComb	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	42.50
Joseph Ott	65.00
Faye Jolly	50.00
Wm. Zialske	50.00
Emil Becic	50.00
Richard Ahrens	2.00
Charles Crippen	5.00
Wm. Crowl	8.00

Truck Hire, April 15-19, 1935.

L.F. Spengler	52.50
Frank Wright	52.50
R.S. Brown	52.50

April 22-26, 1935

L.F. Spengler	52.50
Frank Wright	52.50
R.S. Brown	52.50

April 29-30, 1935

L.F. Spengler	21.00
Frank Wright	21.00
R.S. Brown	21.00

Men working out water bills

Wm. Malinowski	12.00
Margaret Rawson	25.20
Einar Holte	41.40
Thomas Ryan	19.05

JUDGES AND CLERKS FOR ELECTION
April 16, 1935.

J.H. White	6.00
W.H. Ronde	6.00
George Biehl	6.00
Frank Marack	6.00
John Ulmer	6.00
Stella Truby	6.00
Wm. Fleege	6.00
Edw. Marquardt	6.00

P A Y R O L L S, concl.

Judges & Clerks for Election 4-16-'35

J.G. Allen	6.00
Dorothy Curtis	6.00
Marie Jameson	6.00
Arlene Briggs	6.00
R.J. Watson	6.00
A.F. Nauman	6.00
Wm. Oetke	6.00
Frank Goldbury	6.00
Evelyn Kopan	6.00
Bertha Stass	6.00
Anna Zbaren	6.00
B.M. Tage	6.00
H.S. Lundgren	6.00
Harry Linse	6.00
Hazel Jensen	6.00
Marie Schuttler	6.00
Art Stohr	6.00
Charles Tuchbreiter	6.00
Elizabeth Hunsucker	6.00
Kennith Schroeder	6.00
Mrs. A.M. Chartrand	6.00
Mrs. M. Lien	6.00

Polling Place Rent for Election 4-16-'35

Elbert Lind	10.00
John Kunes	10.00
A.C. Behnke	10.00
E.A. Birr, Bldg. Comm. Commissions	15.10
John E. McCoy	232.50

Salaries of President & Trustees
Feb. 4, '35 to April 30, '35
Retiring Members to May 6 '35

C. W. Morgan	25.00
W. P. Tronvig	30.00
J. C. Alderman	20.00
Richard Groote	35.00
H.P. Flint	20.00
H.A. Potwin	30.00
C. Schermerhorn	30.00
Petty Cash Reimbursement	60.00

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig
" Alderman
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Mr. R. H. Menz, President of the Lombard Beautification was present to present to the Board certificates showing that trees were to be planted in Memory Lane in honor of the members of the first Village Board of Lombard, who were:

Wm. R. Plum, member of the Board of 1869
Wm. G. Leroy, " " "
Allen B. Wrisley, member " "
Nathan S. Cushing " " "
Isaac Claflin " " "

A motion was made by Trustee Flint and seconded by Trustee Alderman that these certificates be mounted and placed under glass. Carried.

At the close of the business President Morgan called on retiring Trustees Groote and Flint for speeches. Both responded in a manner which was very much approved by the large audience

present to witness the installation of new Trustees and officers. President Morgan then gave a very interesting summary of the business transacted by the present Board during the last year. This too was greeted with warm applause.

A motion was made by Trustee Flint that the meeting adjourn sine die. This was seconded by Trustee Groote and carried. Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of the New Village Board. May 6, 1935.

This meeting followed immediately the meeting of the Old Board. President Morgan swore in the new President, J.C. Alderman, the Trustees, Clerk and Police Magistrate, Frank Barth.

President Alderman took the chair and the Clerk called the roll to which the following responded:

President Alderman

Trustee	Tronvig	Trustee	Schermerhorn
"	Lucas	"	Fleege
"	Randolph	"	Potwin

Clerk Mogle

President Alderman presented retiring Trustee Flint with a gold Trustee's Star as he had not received one before. After the meeting the Clerk distributed Stars to the members of the new Board.

President Alderman then called on each of the new Trustees the Clerk and Police Magistrate for talks, the audience enjoying them thoroughly.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the meeting adjourn. Carried. Meeting adjourned at 10:25 o'clock, P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of the Lombard Village Board. May 20, 1935.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

President Alderman

Trustee Tronvig	Trustee Schermerhorn
" Lucas	" Fleege
" Randolph	" Potwin

Clerk Mogle

Minutes of the Regular Meeting of May 6, 1935 were read by the Clerk whereupon a motion was made by Trustee Potwin and seconded by Trustee Tronvig that these minutes be approved as read. Carried.

Unapproved minutes of the Regular Meeting of the New Village Board of May 6, 1935 were also read. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

A communication was received from Mr. Stephen Zeisel dated May 17, 1935 requesting the Village Board to rebate the penalties on his property at 724 South Charlotte Street as he wishes to pay up all back assessments so that he can obtain a loan to build. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the penalties be rebated but that Mr. Zeisel be billed on the basis of 6% interest, subject to approval of Atty. McCoy. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Mr. B.G. Skemp requested penalty rebates on back sewer assessments, in a communication under date of May 15, 1935, stating that he wished to pay them in date. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the penalties be rebated but that Mr. Skemp be billed on the basis of 6% interest and the entire transaction subject to the approval of the Village Attorney. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

The Law Firm of Cheney and Evans, Conservator of the Estate of Blanche V.B. Huleatt sent a check to the Village in the amount of $361.79 in payment of forfeitures of Special Assessment bills on Lot 8 in Block 16 in Tower Park Subdivision, stating that it was their understanding that all Villages in DuPage County were rebating penalties, and asked that they be rebated in this case as the property was owned by an insane person and they wished to preserve her income as much as possible. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that this communication be referred to the Special Assessment Committee. Carried.

A communication under date of May 14, 1935 was received from the Lombard Woman's Club requesting use of the Village Council Chambers for their meetings, stating that the Club met seven months a year from October to May; have three or four meetings a month and meet on Mondays from 12.45 to 4 o'clock. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that their request be granted providing the Club makes arrangements with the Village Hall Custodian for cleaning or do the cleaning subject to the approval of the Village Custodian. Motion carried.

Under date of May 8, 1935 a communication from the Illinois Municipal League was received requesting support and publicity for a bill soon to be introduced in the General Assembly entitled "Proposed Charter of Municipal Liberty for Illinois Municipalities". A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the communication, copy of the bill and opinions of the Illinois Municipal League be referred to the Finance Committee to report on at the next meeting. Carried.

A communication from Village Attorney McCoy on the case of the Village of Lombard vs. Andrew C. Anderson and Glen Falls Indemnity Company was received by the Board. A Motion was made by Trustee Potwin and seconded by Trustee Tronvig that this communication be received and placed on file. Motion carried.

The Westmore M.E. Church informed the Board by letter under date of May 5, 1935 that as a result of their tag day April 16, 1935 the sum of $26.00 was collected and placed in the general fund of the Church, for repairs. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that this communication be received and placed on file. Carried.

A report from the Western United Gas and Electric Company, dated May 9, 1935 shows an unused balance of 1127.20 therms as of April 3, 1935. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the report be received and placed on file. Carried.

A communication from the Illinois Commerce Commission dated May 9, 1935 was received to which was attached a copy of resolution passed by the Commission May 7, 1935 relative to the installation of automatic flash light signals at the Chicago & Great Western crossing where the new state highway, Route No 53 will cross. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the communication and resolution be referred to the Streets and Alley Committee for report and recommendation. Carried.

A resolution relative to the installation of an 8" water main on Pleasant Street between North Main and Charlotte Street was presented for adoption, by the Light and Water Committee. To this was also attached an estimate of cost and supplys required. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the resolution be referred to the Light and Water Committee to bring up at the next meeting for further discussion. Carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER

THE MOTOR FUEL TAX LAW.

" " "

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following improvement be constructed under the Motor Fuel Tax Law:

Washington Boulevard, which is also known as Arterial Street No. 1 from Station 0/00 (East Line Main Street) to Station 14/15.0 (West Line Martha Street) a distance of 1415 feet more or less;

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall be of (6) six inch gravel base-oil bound or with either a 2½ inch retread road mix or 2 inch plant mix asphaltic surface course, construction twenty (20) feet wide and shall be designated as Section One (1). C.S.

2. That there is hereby appropriated the sum of Five Thousand Four Hundred Eighty-nine Dollars and Eighty-one cents ($5,489.81) for the improvement of said section from the municipalitie's allotment of Motor Fuel Tax funds.

3. That said work shall be built by Day Labor because of the unemployment in the Village at the present time.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that this resolution be adopted. Roll Call:

AYES:

Trustee	Tronvig	Trustee	Schermerhorn
"	Lucas	"	Fleege
"	Randolph	"	Potwin

Motion carried.

APPROPRIATION ORDINANCE NO. 367

AN ORDINANCE MAKING APPROPRIATION FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1st, 1935, AND ENDING FEBRUARY 29th, 1936.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, 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, DuPage County, Illinois, as hereinafter specified, for the fiscal year commencing on the first day of March A.D. 1935, and ending on the 29th day of February, A.D. 1936, to-wit:

Fire Fighting Equipment & Bldg. Bonds	$3 000.00
Fire Fighting Equipment & Bldg. Bonds	3 000.00
Interest on Fire Fight Equip & Bldg. Bonds	975.00
Water Works Bonds	3 000.00
Water Works Bonds	3 000.00
Water Works Bonds, Interest	825.00
Library Board	4 705.57
Public Benefits	3 850.32
Department of Forestry	600.00
Street Maintenance	12 000.00
Village Officials & Clerks	9 000.00
Administrative Expense	6 000.00
Police Department	9 000.00
Operating Expense of Police Department	4 000.00
Building Department	750.00
Board of Health	600.00
Fire Department	3 000.00
Election Expense	400.00
Legal Expense	2 000.00
Sewers & Drains	3 000.00
Street Lighting	10 000.00
Refunds on Electric Meters	100.00
Maintenance Village Hall & Grounds	3 500.00
Operating Expense Water Department	17 500.00
Street Grader	1 500.00
	$ 105 305.89

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 or 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.

Approved May 20, 1935.

Passed May 20, 1935
Attest:
Hubert E. Mogle, Village Clerk.

J.C. Alderman, Village Pres.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the rules be suspended and Ordinance No. 367 be placed in line for passage. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that Ordinance No. 367 be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

President Alderman presented the following resolution for ratification by the Board:

RESOLUTION

" "

BE IT RESOLVED by the President and Board of Trustees in regular meeting assembled this 20th day of May A.D. 1935 that H.L. Whiteley be appointed to the office of Village Treasurer; J.E. McCoy be appointed to the office of Village Attorney; A.F. Spellerberg be appointed to the office of Village Collector; Dr. P.R. Woodworth be appointed to the office of Village Health Officer; Emil Birr be appointed to the office of Building Commissioner; George Assman be appointed to the office of Fire Marshal and E.C. Randolph be appointed to the Board of Health.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES:	Trustee Potwin	Trustee	Randolph
	" Fleege	"	Lucas
	" Schermerhorn	"	Tronvig

Motion carried.

President Alderman submitted the following appointments for Standing Committees during the coming year and asked for approval and confirmation of same:

Committee	Chairman	Members	
Finance	Potwin	Lucas	Fleege
Fire & Police	Randolph	Tronvig	Fleege
Light & Water	Tronvig	Potwin	Randolph
Streets & Alleys	Schermerhorn	Fleege	Lucas
Sewers	Lucas	Schermerhorn	Fleege
Ordinances	Randolph	Schermerhorn	Tronvig
Special Ass'mts	Potwin	Tronvig	Schermerhorn
Health	Lucas	Randolph	Tronvig
Village Property	Tronvig	Randolph	Potwin
Buildings	Fleege	Randolph	Lucas
Licenses	Randolph	Lucas	Schermerhorn
Miscellaneous	Schermerhorn	Tronvig	Fleege
Public Relations	Fleege	Schermerhorn	Tronvig

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above appointments be confirmed as read. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

There were no committee reports.

Bills.

The C.H. Hanson Company	40.00
E.H. Sargent & Company	14.54
Sidwell Studio	20.00
Westmore Service Station	60.18
Geo. H. Assman	6.12
Seth C. Mayer	15.00
Illinois Bell Telephone Company	5.75
" " " "	19.00
" " " "	53.35
" " " "	79.55
Paul F. Haase	54.10
DuPage Automotive Supply Company	.60
" " " "	2.92
Illinois Harley-Davidson Sales	4.34
" " " "	15.10
Public Service Company of Northern Ill.	18.00
" " " " "	12.91
" " " " "	12.91
" " " " "	306.61
" " " " "	.50
" " " " "	3.76
" " " " "	30.10
" " " " "	564.48
Lombard Paint Store	8.15
Westmore Service Station	25.49
Hammerschmidt Oil Company	11.95
G.N. Hadley	24.47

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermernorn
" Lucas — " Fleege
" Randolph — " Potwin

Motion carried.

Pay rolls
May 14, 1935

A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	50.00
Joe Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00
Theo Knopp	2.00

Men Working out Water Bills
May 16, 1935.

Einar Locke	30.00
Gilbert Van	4.80
Andrew Hammling	24.75
George Kawell	4.20
Wm. Groener	6.60
Henry Miller	19.80
Frank Roman	4.20
George Kiewert	4.50
Walter Holmes	4.00
Richard Bartsch	3.90
John Feid Clean-up Week work	240.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above payrolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

It was reported that Maple Street between 3rd and Meyers Road was in bad condition. This was referred to the Sewers Committee to investigate and repair.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the meeting adjourn. Carried.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. June 3, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

President Alderman

Trustee	Tronvig	Trustee	Schermerhorn
"	Lucas	"	Fleege
"	Randolph	"	Potwin

Clerk Mogle

The unapproved minutes of the Regular Meeting of May 20th were read by the Clerk. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that they be approved as read. Motion carried.

The treasurer's report as of May 31st 1935 was read showing the following balances:

General Corporeate Fund	$ 5 263.81
Special Assessment Fund	157 288.61
Motor Fuel Tax Fund	3 120.86
Total in all funds	$ 165 673.28
Deposited in Northern Trust	$ 85 673.28
Deposited in Harris Trust	40 000.00
Deposited in Continental Ill. Trust	40.000.00
	$ 165 673.28

It was moved by Trustee Schermerhorn and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Carried.

The report of the police department was read by the Clerk showing a total operating expense for the month of May of $737.26. Of this amount $570.00 was for salaries. Fees collected from vehicle tags $286.50. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the report be received, placed on file and a copy posted on the bulletin board. Carried.

E. A. Birr, Building Commissioner presented the following report:

Building permits	Valuation $675.00	Fees	$ 10.00
Sewer Permits		"	2.00
Water Permits		"	2.00
Electrical Permits		"	5.20
Total fees collected			$ 19.20

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the report be received and placed on file. Motion carried.

The report of the Police Magistrate, Frank Barth for the month of May showed ten cases tried before his court. Total fines collected and turned over to Village Collector Spellerberg, $3.00. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the report be referred to the Police Committee for checking. Carried.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the following letter signed by President Alderman and addressed to Messrs. Schumacher, Marriott and Associates be made a part of the minutes. Motion carried.

May 31, 1935.

Messrs. Schumacher, Marriott & Associates,
Lombard, Illinois.

Gentlemen:

After you, with the assistance of Mr. Esser, Receiver of the Lombard State Bank, had presented the very fair

picture of the Lombard State Bank to the members of our Board Wednesday night, we discussed the question of the lawsuit pro and con, from all angles.

We wish to express our appreciation of your kindness in coming over and having Mr. Esser come over to give us the facts pertaining to the bank and we were lead to believe by what you said that the bank would pay out one hundred cents on the dollar in due time. We appreciated Mr. Henry Schumacher's appinion regarding these things because it is an undoubted fact that he is the leading banker in DuPage County and has had much experience and knows how receiverships should be conducted, and each and every one of us realize that Mr. Marriott, being Vice President of the Chicago Title and Trust Company, is a good co-associate with Mr. Schumacher in sizing up the conditions of the bank and the efficiency of the Receiver.

We also know that you gentlemen, being men of responsibility, expect to live up to your obligations once your word has been given, as it has and was given in this case when you signed the bond, and we feel that you do not care to be embarrassed by having the Village sustain a loss if the bank should unexpectedly fail to pay out.

As you know we have been subject to a good deal of criticism because of the delay in action in this case, all other bondsmen who were under liability to the Village having been called to account, or judgments having been entered against them some little time ago.

All of these suits, including this suit, were filed over two and one-half years ago.

This suit has been delayed by the Board on your representations of the past and has not even been brought to issue as yet. It would cause unfair criticism of the Board (to say nothing of legal liability) to delay the suit at this time and keep it from going to issue, especially, as you and your counsel stated so clearly, the suit could not be tried before Fall at best, because it will take that long to iron out the various legal points.

Meanwhile, as you stated there will undoubtedly be a dividend declared which will reduce your liability considerably.

In light of all these facts, as brought out by you in our conference, it is not such a tremendous task for each one of you gentlemen to individually produce enough collateral to protect the Board, and to stop this litigation until the bank can work its way out so as to pay all the depositors.

Meanwhile, all expense of litigation has thus been saved, the Village protected, the officials are not subject to criticism or legal liability, you yourselves run no risk (unless the bank fails to pay out) because your collateral will be surrendered to you immediately upon the Village having received dividends in full, and no one is injured.

In the event that you do not see fit to accept this very fair offer, as Village officials we feel that the matter must go forward to issue, but knowing that the getting to issue will take several months, we feel that you are not being hurt by the proceeding and perhaps the bank will pay out in full before this case is tried or shortly thereafter.

Hoping that this is the case anyway, and thanking you for your courtesy in coming over and explaining the matter to the Board, I remain,

Yours very truly,

Jerome C. Alderman
President of the Board of Trustees,
Lombard, Illinois.

P.S. Since our conference, Mr. Mead has demanded trial in five cases in which bank funds were involved wherein he states that we are negligent in our duty in regard to money deposited in various banks.

J.C.A.

The following letter was received from the Division of Highways, Springfield, Illinois:

May 28, 1935.

Mr. Hubert E. Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir:

The Resolution for Section 1-C S as passed by the Board of Trustees May 20, 1935, was approved today. It provides for the improvement of approximately 1415 feet of Arterial Street #1, with a gravel base oil bound having either a 20 foot retread road mix or a 20 foot plant mix asphalt surface course. Construction is to be performed by day labor with a Motor Fuel tax appropriation of $5,489.81.

Very truly yours,

Ernst Lieberman
Chief Highway Engineer.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above communication be received and placed on file. Motion carried.

A communication under date of June 3, 1935, addressed to the Honorable President and Members of the Village Board of Lombard, and signed by Mr. A.J. D'Ambrose was read by the Clerk. Mr. D'Ambrose states that on June 16, 1931 he was appointed Village Forester and since that time no other appointments were made; that during that time there has been taken down approximately 200 dead trees and poplar trees in the village in addition to triming all the trees; that he has had considerable expense using his own car to look after this work and feels that he should be allowed the sum of $25.00 a year for car expense. This would make a total sum of $100.00 due Mr. D'Ambrose to date.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this communication be referred to the Street & Alleys Committee and the Finance Committee. Motion carried.

In a communication under date of May 31, 1935, Mr. Maurice Stansfield states that he expects to pay his delinquent assessments in regard to Warrants #98 and #73 on his property located in the Original Town of Lombard Subdivision; that he would appreciate having the penalties rebated and that he be rendered invoices on the basis of 6% interest, instead as recorded on the Collector's books which records penalties.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the request of Mr. Stansfield be granted. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A statement from the Western United Gas & Electric Company

under date of May 28, 1935 and signed by the District Manager Mr. Daniel Garrity, shows an unused balance in the consumption of gas by the Village of Lombard from January 3, 1935 through May 3, 1935 of 1,107.20 therms. 92.80 therms have been used during that time. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the communication be received and placed on file. Motion carried.

A communication from the State of Illinois Liquor Control Commission with reference to the appeal of Vincent Lauer for a liquor permit was read by the Clerk, stating that since the permit had been granted by the Village of Lombard the appeal had been dismissed. This was dated May 2, 1935. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the communication be received and placed on file. Motion carried.

Mr. John Sheridan requested the Village Board to rebate penalties on his assessment of property consisting of the South half of lot 6 Robertson's Addition to Home Acres on the basis of 6% interest instead of the 10% penalty as recorded on the records. His communication was dated June 3, 1935. A motion was made by Trustee Potwin and seconded by Trustee Lucas that the request be granted on payment of the delinquent assessments. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin
Motion carried.

The bond of the Village Collector, Arthur F. Spellerberg, in the amount of $10,000.00, carried by the Glen Falls Indemnity Company of Glen Falls New York and dated May 10, 1935, was presented for approval. The bond was reported satisfactory by the Village Attorney, John E. McCoy. A motion was made by Trustee Potwin and seconded by Trustee Randolph that this bond be approved. Motion carried.

A Standard Windstorm Policy, No. 05977, in the amount of $5,000.00 carried by the Glen Falls Insurance Company of Glen Falls New York on the Village Hall and dated May 16, 1935 was presented for approval. This policy expires May 16, 1938. This was turned over to Trustee Tronvig for inspection before being approved.

R E S O L U T I O N

"

" "

WHEREAS there is a tendency for the water in the water mains on North Charlotte Street to become stagnate due to the small number of consumers, and

WHEREAS the pressure at the fire hydrants on the corner of Main and Pleasant, and Main and Brown is only 5# and 7# respectively, this not being sufficient pressure to provide adequate fire protection for the houses in the vicinity, and

WHEREAS the installation of an 8" water main on Pleasant Street between North Main and Charlotte Street will relieve the stagnate condition of the water, and raise the pressure at the fire hydrants to from 25# to 50# same being the pressure needed for the proper fire protection, and

WHEREAS it is heartily recommended and endorsed by the Fire Department that this improvement be put through,

NOW THEREFORE BE IT RESOLVED that an 8" water main be installed on Pleasant Street between North Main and Charlotte Street, and

BE IT FURTHER RESOLVED that an effort be made to have the aforementioned work done by work relief labor if and providing same is available for this type of work.

To this resolution was attached an estimate from the Light & Water Committee stating the cost to be not over $652.35.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above resolution be adopted. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig.
Motion carried.

It was further understood that no work was to start on the above project until all plans were approved by the Board.

Committee Reports

Finance: Chairman Potwin presented the following letter from Gauger & Diehl, Certified Public Accountants who audit the Village of Lombard Books:

Rockford, Illinois,
June 1, 1935.

President & Board of Trustees,
Village of Lombard, Illinois.

Gentlemen: (Excerpt)

We will continue our audit of the books and records of the Village of Lombard for the year ending February 29, 1936, for One Hundred Fifteen ($115.00) Dollars per quarter.

Our services will furnish a statement of cash receipts and cash disbursements for the period under examination together with cumulative receipts and disbursements as we proceed with the work.

Our services will also include the regular annual report similar to previous reports.

Respectfully yours,

Gauger & Diehl
Certified Public Accountants.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the Firm of Gauger & Diehl be engaged for another year in accordance with their letter above. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin
Motion carried.

The Finance Committee presented the following recommendations:

That the salary of Helene M. Dempers be increased $10.00 per month for a total of $75.00 monthly;

That the salary of Ethel M. Hemenway be increased $6.00 per month for a total of $56.00 monthly;

That the salary of Julia E. Prince be increased $4.00 per month for a total of $54.00 monthly;

That these salary increases take effect as of June 1, '35.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above salary increases be approved to take effect as of June 1, 1935. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin
Motion carried.

The following recommendations were made by the Light and Water Committee:

That the salary of the Superintendent of Water be set at $125.00 per month beginning June 1, 1935.

That Mr. Emil R. Becic be appointed Superintendent of the Water Department.

That Mr. Becic be instructed to employ one person at a salary of $75.00 per month to assist him in operating the Water Department.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the salary of the Superintendent of Water be set at $125.00 per month effective June 1, 1935.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that Mr. Emil R. Becic be appointed Superintendent of the Water Department.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that Mr. Becic be instructed to hire an assistant at $75.00 per month.

Roll call on each of the above three motions was as follows:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Fleege
" Tronvig
Motions carried.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that Mr. Joe Ott report directly to the Light and Water Committee and that he have direct charge of the Disposal Plant and Pumping Station. Motion carried.

On the recommendation of the Street and Alleys Committee a motion was made by Trustee Randolph and seconded by Trustee Tronvig that Mr. Charles Oetke be employed as Superintendent of the construction of Washington Boulevard at a salary of $125.00 per month his employment to be for a period of six months and his salary charged to the State Gas Fund. Salary to start May 15, 1935. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin
Motion carried.

A copy of a resolution passed by the Illinois Commerce Commission, Department of Public Works and Buildings, Division of Highways, State of Illinois, vs Chicago Great Western Railroad Company, May 7, 1935, regarding application for permission to install, maintain and operate automatic flashlight signals as new protection at crossing where Route 53 crosses this railroad was presented for the information of the Board. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the Clerk acknowledge receipt of this communication and that it be received and placed on file. Carried.

The following report was presented by the Sewers Committee over the signature of Charles Oetke, with the recommendation that the Village Attorney go over the contract with Dowdle Brothers and ascertain if they are not responsible for the seem-

ing neglect of their work.

June 1, 1935.

Chairman and Members,
Sewer Committee,
Lombard, Illinois.

Gentlemen:

Under date of May 21st and 22nd a section of LaLonde Avenue which joins Washington Boulevard was dug to a depth of 9 feet to discover the cause of water persistently boiling up whenever there was a heavy rain.

It was discovered that about 12 feet of pipe was lacking to complete the connection between the small sewer pipe on LaLonde and #88 on Washington Boulevard. This is due to the lack of the proper inspection at the time this sewer, #88 was built, and necessitated the work being done before the paving on Washington Boulevard by the Motor Fuel Tax Fund.

Respectfully,

Charles F. Oetke.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the report of the Sewer Committee be received and placed on file and that Village Attorney McCoy be instructed to look over the contract of Dowdle Brothers. Motion carried.

The following written report of the Ordinance Committee was presented for action:

June 3, 1935.

President & Board of Trustees,
Village of Lombard, Ill.

Gentlemen:

The Ordinance Committee begs to report the following in regard to parking on south Main Street between Ash and the Chicago Aurora Elgin Station:

1. Upon investigation among the merchants located in that block it was discovered that they were all very much in favor of a two hour parking limit.

2. Contact with these merchants also verified Mr. Deicke's report that a number of people going to Chicago, park their cars in this block for the day, thus inconveniencing the patrons of the various merchants in this block.

3. Further investigation of this matter disclosed plenty of parking room in the immediate vicinity there being the west side of Main Street, room for about twenty cars on the Aurora Elgin property, and space for 150 cars south of the Aurora Elgin on the east side of Main Street.

It is therefore the recommendation of this Committee since commuters would not be inconvenienced by such an order, and since it would be very much to the benefit and convenience of merchants and their customers in the section, that the Board instruct the Chief of Police to issue orders that two hours parking only be allowed on the East side of Main Street between Ash Street and the Chicago Aurora Elgin Station and that signs to this effect be placed in this block.

Ordinance Committee.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above report of the Ordinance Committee be concurred in. Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the request of Cheney & Evans, Conservator for the Estate of Blanch V.B. Huleatt for rebate of penalties be denied in that the party interested was not a resident of Lombard. (See next to last paragraph, page 73, this minute book, for summary of petition) Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that letters of appreciation be written to the Lombard Post American Legion and the Lombard Fire Department for their assistance as Special Police during the Lilac Pageant. Motion carried.

B I L L S

Seth C. Mayer	5.00	
Lombard Publishing Company	3.25	
United Autograph Register Co	41.06	
Harry D. Fleege	4.49	
American Well Works	2.45	
Louis's Restaurant	20.55	
Lombard Auto Repair	14.90	
County Clerk	.25	
Seth C. Mayer	10.00	
Lombard Auto Repair	4.88	
Westmore Service Station	25.83	
Sherriff Bennett	10.90	
Lombard Publishing Co	2.75	
Westmore Supply Co	23.28	
Lombard Publishing Co	8.00	
" " "	21.50	
" " "	10.25	
Harry D. Fleege	27.07	MFT
Vincent W. Lauer	5.15	MFT
" " "	52.22	MFT
Westmore Supply Co	2.32	MFT
Austin-Western Machinery Co	31.05	MFT

(MFT- Motor Fuel Tax)

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid (excepting those designated Motor Fuel Tax) subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin.
Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above Motor Fuel Tax Bills be paid from the funds of the Motor Fuel Tax when as and if received from the State of Illinois. Roll call;

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin.
Motion carried.

P A Y R O L L S

A. F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia E. Prince	25.00

P A Y R O L L S

Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
George Assman	12.50
Dr. P.R. Woodworth	12.50
Charles H. Greinke	32.50
Robert E. McCombe	32.50
Hugo Carlson	32.50
Fred Unversagt	70.00
John Frost	60.00
Conrad Wilk	55.00
George Swanson	55.00
Charles Oetke	70.00
Rollin Hall	50.00
Joseph Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00

Men Working out Water Bills

Towner Stevens	3.60

Special

E.A. Birr, Building Commissioner fees	9.60
John E. McCoy Village Legal business	220.00

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin
Motion carried.

Motor Fuel Tax Pay Rolls

May 25, 1935

W.A. Fleege	12.00
H. Zielske	12.00
C. Birr	12.00
Wm. Mech	12.00
H. Rieck Jr. Time keeper	6.00
C. Oetke Foreman	19.80

May 29, 1935.

W.A. Fleege	16.65
H. Zielske	16.65
C. Birr	16.65
J.R. Conlin	16.65
S.B. Beck	16.65
Wm. Meck	16.65
E. Holte	16.65
J. Dudridge	16.65
A. Stoehr	16.65
C. Taylor	16.65
T. Fallon	16.65
R. Zengerle	10.35
C. Hoch	11.70
V.H. Manley	10.35
Charles Oetke	32.18
H. Rieck	16.65
Wm. Dobberstein	9.25
R.S. Brown Truck Hire	32.37
Frank Wright " "	32.37

June 1, 1935

A. Stoehr	9.90

Motor Fuel Tax Pay Rolls, concl.

C. Taylor	9.90
T. Fallon	9.90
C. Hoch	9.90
A. Strand	12.60

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above payrolls be paid from the Motor Fuel Tax Funds when as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin
Motion carried.

Chief of Police, Hugo Carlson presented his resignation as Chief of Police to take effect at the discretion of the Village Board. A motion was made by Trustee Randolph and seconded by Trustee Fleege that this resignation be accepted effective as soon as a new Chief of Police could be appointed. Motion carried.

It was reported that an old house at the South Corner of Fairfield and Madison Streets was in a most dilapidated condition and dangerous to children playing around it. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the matter be referred to the Buildings Committee. Carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the meeting adjourn. Carried. Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk

Special Meeting of Lombard Village Board. June 10, 1935.

The meeting was held in the Village Hall and called to order at 8.30 o'clock P.M. President Alderman presiding. Present:

President Alderman

Trustee	Tronvig	Trustee	Schermerhorn
"	Lucas	"	Fleege
"	Randolph	"	Potwin

In the absence of Clerk Mogle, Village Attorney McCoy was appointed Clerk Pro Tem. Notice of the Special Meeting was read the purpose of which was to transact such business as might come before the Board at that time.

On motion made by Trustee Potwin and seconded by Trustee Lucas and unanimously carried it was ordered that the penalities on the property of Mrs. Gretchen Houran Brown be remitted and that the property be billed on the basis of 6%, since she wished to pay the special assessments in full to date.

On motion of Trustee Randolph, seconded by Trustee Fleege and carried the bond of the Treasurer, Harry L. Whiteley in the amount of $25,000.00, carried by the National Surety Corporation of New York, New York, was approved.

On motions made by Trustee Tronvig, seconded by Trustee Fleege and unanimously carried, the Automobile Insurance Policies issued to R.S. Brown and/or Village of Lombard and Ernest Brewer and/or Village of Lombard were approved. These policies are carried by the Suburban Auto Insurance Company of Lombard, Illinois. Policy No. of R.S. Brown 91,817 and of Ernest Brewer No. 91,723. Both are for $10-20,000 public liability and $5,000 property damage.

A communication was received from the New Deal League, Lombard, Illinois requesting the Village Board to permit those on relief who could not pay tneir vehicle tag license to be allowed to work out the amount on village work. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the matter be referred to the Police Committee. Carried.

A motion was made by Trustee Randolph and seconded by Trustee Fleege that the Village employees be given a week's vacation for each six month period the employee has been in the employ of the city up to one year's service. Unanimously carried.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that a truck be purchased for the water department not to exceed $498.00 in price. Roll call:

AYES: Trustee Lucas
" Schermerhorn
" Potwin
" Fleege
" Randolph
" Tronvig
Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that Richard Groote be appointed Chief of Police for the ensuing year beginning June 11, 1935. Roll call:

AYES: President Alderman
Trustee Lucas
" Schermerhorn
" Potwin
" Randolph
Motion carried.

NAYS: Trustee Tronvig
" Fleege

Meeting regularly adjourned 10.30 o'clock P.M.

John E. McCoy
Clerk Pro Tem.

Regular Meeting of Lombard Village Board. June 17, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" E.C. Randolph — " Henry A. Potwin
Clerk Hubert E, Mogle

The minutes of the Regular Meeting of June 3rd were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Fleege that they be approved as read. Carried.

Minutes of the Special Meeting of June 10 were also read. Upon motion by Trustee Tronvig, seconded by Trustee Lucas that these minutes be approved as read, it was so ordered.

A petition for Reapportionment of Special Assessments of Warrant No. 95 was presented for approval by Louis F. Nerge and Joseph T. Stark of Roselle, Illinois and Herbert A. Hover, Agent, and Sheila Moore of Lombard on the following property:

South 262.5 feet front by 316.3 rear, (Except South 60 feet front by 114 feet rear) of Lot 14 of E.W. Zander & Company's Addition to Lombard.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the request be granted. Carried.

The following bids were received and opened by the Clerk, for furnishing gravel for the improvement of Arterial Street No.1, Section 2 C.S.

Mary M. Stauch	at pit	.27½ per Cu. Yd.
DuPage Sand & Gravel	at source- Winfield	.90 per Cu. Yd.
	at delivery point-Lombard	1.74 per Cu. Yd.
F.I. Girdley	at section or delivery	2.00 per Cu. Yd.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the bid of Mary Stauch be accepted. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig Motion carried.

The following bids were received and opened by the Clerk for furnishing road oil to be distributed on road for the improvement of Arterial Street No. 1, Section 2 C.S:

S.G. Hayes & Co	Distribute on Section	.07 per gal.
Hydrocarbons Corp.	" " "	.075 per gal.
Seneca Petroleum Co.	" " "	.075 per gal.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the bid of S.G. Hayes and Company be accepted. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin
Motion carried.

RESOLUTION FOR THE MAINTENANCE OF ARTERIAL STREETS

BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW

" " "

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described arterial streets be maintained under the Motor Fuel Tax Law:

Arterial Street No. 1, Section 3-C.S.
Bituminous Retread improvement with
Bituminous Seal Coat maintemance.
Amount to be appropriated $500.00.

THEREFORE BE IT RESOLVED:

1. That the above designated Arterial Stree shall be maintained for the period beginning June 20, 1935 and ending December 31, 1935 and that there is hereby appropriated the sum of $500.00 from the municipality's allotment of M.F.T. funds for the maintenance of the designated Arterial Streets.

2. That a statement, Form B.C.R. 362, shall be submitted at the end of the above period showing the cost of various maintenance items on each of the above Arterial Streets.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Communication from Division of Highways, Springfield, Illinois:

June 13, 1935.

Reference, City of Lombard,
M.F.T. Section 1-C S.

Village Clerk,
Lombard, Ill.

Dear Sir: (Excerpt)

The plans, specifications and estimate for the above section were approved by this Department today.

Before advertising for bids for materials on this section, the proposal to be issued to prospective bidders should be submitted to the District Engineer for approval.

There is at the present time a balance of $830.47 on the Motor Fuel Tax Funds available for the Village of Lombard.

Very truly yours,

Geo. H. Baker,
Engineer of County Roads and City Streets.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above communication be received, referred to the Streets and Alleys Committee and placed on file. Carried.

A communication dated June 17, 1935, signed by Robert Rand and Dick Mueller addressed to the President and Board of Trustees, requesting permission to stencil house numbers on the curbs of the residential district of Lombard at a price of .25¢ to be collected after the work had been completed was read by the Clerk. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that permission be granted as requested in the above mentioned letter. Motion carried.

A communication dated June 16, 1935 addressed to the President and Village Board of Lombard, signed by August Z. Feltch, owner of the Feltch Transfer and Cab Service of Lombard, was presented for consideration. Mr. Feltch asked for a reduction of cab fees to correspond to the reduced income from cab service. He furtner states that he is the only cab operator who has purchased village tags in accordance with the village ordinance. A motion was made by Trustee Lucas and seconded by Trustee Randolph that this communication be referred to the License Committee. Motion carried.

The bond of Chief of Police Richard Groote in the amount of $3,000.00 carried by the Glen Falls Indemnity Company of Glen Falls New York, was presented for approval. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the bond be approved. Motion carried.

APPLICATION RESOLUTION

A resolution authorizing the President of the Board of Trustees to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of Ground and elevated water storage and designating J.C. Alderman, President to furnish such information as the Government may request.

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

Section 1. That the President and Village Clerk be and they are authorized to execute and file an application on behalf of the Village of Lombard, Illinois, to the United States of America for a loan and grant to aid in financing the construction of Ground and Elevated Water Storage.

Section 2. That the President and Village Clerk, be hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is hereby authorized to be filed.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin
Motion carried.

Committee reports:

Light & Water Committee:

Chairman Tronvig presented the following report from the Superintendent of the Water Department, Emil R. Becic:

The Water Department began its campaign for the collection of outstanding delinquent water bills by concentrating on a list of wy accounts known as List # 1, totaling $1,725.94.

Since May 24, 1935 the results have been:

1. Cash collected $184.55

2. 2 accounts paid in full.

3. Balance contracted for in monthly installments of not less than $5.00 except 3 accounts which are still under investigation .

4. Comparison of cash:

June 1934, first 15 days	$1,033.56
June 1935, first 15 days	1,164.32

In line with the departmental efficiency several instances have been found where consumers have been using water for some years and have never had an account with the village. They have been entered in the records and are being billed for the water used.

Chairman Schermerhorn of the Streets and Alleys Committee stated it was necessary to have 12 or 15 men to cut weeds in the village, suggesting that this be done with regular hired help at 60¢ an hour and not by relief help. He was advised to go ahead with this work.

BILLS

Westmore Service Station	71.47
Burke's Plumbing & Heating Co	21.20
Republic Flow Meters Co	19.95
DuPage Automotive Supply Co	37.40
Neptune Meter Co	1.46
Seth C. Mayer	15.00
Hammerschmidt Oil Co	12.99
Kirchner-Meckel Co	6.64
S.G. Adams Co.	11.42
Elmhurst Hospital	1.00
Brink's Incorporated	15.00
Illinois Bell Telephone Co	12.85
" " "	5.75
" " "	6.80
" " "	50.88
Richard J. Bartsch	40.50
Edwin Chase	250.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above bills be paid subject to the Final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A bill from the Carlson Chevrolet Company, Lombard, Illinois in the amount of $495.00 for a ½ ton Chevrolet pick-up truck was presented for payment. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this bill be paid. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

MOTOR FUEL TAX BILLS

Vincent Lauer	Gas and oil	9.25
" "	" " "	13.67
Gustave H. Deuchler		137.24

Fr

Truck Hire
June 12, 1935

Frank Wright	23.62
R.S. Brown	12.25
D.W. Brewer	12.25

Pay Roll
June 5, 1935

W.A. Fleege	26.10

Pay Roll, concl.
Motor Fuel Tax
June 5, 1935

H. Zielske	26.10
C. Birr	26.10
J.R. Conlon	9.90
S.B. Dack	26.10
Wm. Meck	26.10
J. Duddridge	22.05
R. Zengerle	26.10
V.H. Manley	22.50
Geo. Bartlett	2.70
H. Precht	16.20
Gus Ballard	16.20
A. Strand	3.60
C. Oetke	47.85
Wm. Dobberstein	14.50
H. Rieck	26.10
F. Wright	50.75
R.S. Brown	50.75
D.W. Brewer	39.38

Pay Roll
Motor Fuel Tax Fund
June 12, '35

H. Precht	27.45
R. Zengerle	12.60
G. Ballard	21.15
W. Fleege	21.15
C. Birr	27.45
H. Zielske	30.15
J. Duddridge	27.45
Wm. Mech	30.15
H. McGough	30.15
S.B. Dack	18.45
V.H. Manley	21.15
George Bartlett	8.55
H. Rieck	21.60
George Sorenson	17.55
C.F. Oetke	58.58
A.M. Chartrand	15.50
Wm. Dobberstein	15.00
Frank Wright	46.38
R.S. Brown	41.13
D.W. Brewer	41.13

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above Motor Fuel Tax Pay Rolls be paid from the Motor Fuel Tax Funds when, as and if received from the State of Illinois. Roll call:

AYES: Trustee Potwin, Trustee Randolph
" Fleege, " Lucas
" Schermerhorn, " Tronvig

Motion carried.

Office Pay Roll.
June 15, 1935

Petty Cash Reimbursement	87.07
A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Hugo Carlson	46.66
Richard Groote	23.33
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	3.00

Office Pay Roll, concl.

June 15, 1935

Charles Oetke	62.50
Rollin Hall	50.00
Joseph Ott	65.00
Wm. Zielske	50.00
Emil Becic	62.50
J. Conlin	36.05
Faye Jolly	50.00

June 17, 1935

Alf. Coburnuss	5.70
Clarence McCoy	7.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee SChermerhorn
" Fleege
" Potwin
" Randolph
" Lucas
" Tronvig Motion carried.

Several Officials of the New Deal League of Lombard were present to thank the Village Board Members for the gift of a new U.S. Flag, pole and standard.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the meeting adjourn. Motion carried. Meeting adjourned at 11 o"clock P.M.

Hubert E. Mogle
Village Clerk

Regular Meeting of the Lombard Village Board. July 1, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Henry A. Potwin
"	E.C. Randolph	"	Harry D. Fleege

Clerk Hubert E. Mogle

The minutes of the Regular Meeting of June 17, 1935 were read by the Clerk. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that these minutes be approved as read. Motion carried.

The report of the Chief of Police, Richard Groote, for the month of June was read showing a total operating expense of $680.79 of which amount $570.00 was for salaries. Collections from Vehicle Tags and Dog Tags amounted to $959.50. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that this report be received and placed on file. Motion carried.

The Treasurer's report of Harry L. Whiteley was read showing the following balances; as of June 30, 1935:

On hand May 31, 1935	$165 673.28
Received from all sources in June	19 214.14
	$184 887.42
Checks drawn during June	13 931.79
On hand June 30, 1935	$170 955.63
In Corporeate Fund	$ 287.57
Special Assessment Fund	161 245.32
Motor Fuel Tax Fund	1 422.74
	$170 955.63

Money deposited as follows:

Northern Trust Company	$ 90 955.63
Harris Trust Bank	40 000.00
Continental Ill. Natl. Bank	40.000.00
	$170 955.63

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Building Commissioner E.A. Birr presented the following report for the month of June:

Building permits, five. Estimated cost $15 600.00	Fees	$58.50
Electrical permits, three.	"	5.50
Water permits, two.	"	4.00
Total fees		$68.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that this report be received and placed on file. Motion carried.

The report of the Police Magistrate, Frank Barth, for the month of June showed twenty-three cases brought before him for disposal. $18.00 in fines were collected. A motion was made by Trustee Potwin and seconded by Trustee Lucas that this report be received and referred to the Police Committee. Carried.

Communication from The Light & Water Committee:

June 26, 1935.

To the Hon. President & Board of Trustees,

Village of Lombard, Illinois.

The Light & Water Committee is of the opinion that the Water Department should, as a municipally owned utility, be placed on a more business-like basis and therefore, if the bills are to be paid, some inducement be offered to bring in payments promptly.

Not being in a position to increase or decrease the water rates it is felt that such a discount penalty plan as presented below, will automatically please and reimburse those who will take advantage of same, and penalize those accounts not paid within the required time.

THEREFORE, it is recommended by the Light & Water Committee that the following change in water billings be put into effect (if possible to begin with the August first billings):

A 5% discount be allowed if a bill is paid on or before the 15th of the month issued.

A 5% penalty be added after the 15th of the month.

Yours very truly,

The Light & Water Committee.

Emil R. Becic.
Superintendent of the
Water Department.

W.P. Tronvig, Chairman
E.C. Randolph, Member
H.A. Potwin, Member.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that this recommendation be referred to the Finance Committee. Motion carried.

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 that Emil Greinke be appointed as a Special Police on the Lombard Police Force.

Police Committee.

E.C. Randolph, Chairman
H.D. Fleege
W.P. Tronvig

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above resolution be adopted. Roll call:

AYES: Trustee Potwin, Trustee Randolph
" Fleege, " Lucas
" Schermerhorn, " Tronvig
President Alderman

Motion carried.

A communication under date of June 29, 1935 was received from Louise Morrow, a registered nurse living in Berwyn who states that she is moving to Lombard in February 1936 and would like a position as a visiting nurse in the Village of Lombard. The Clerk was requested to write Miss Morrow and inform her that only the school board hired nurses and that she should apply to that organization. Or if she wished a wider field to apply to the County Board of Commissioners.

A communication under date of June 13, 1935 and signed by Mrs. Lettie Dopp, Secretary of the Lombard Lilac League, expressing the thanks of that organization for the many courtesies extended to it during the past year was read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the communication be received and placed on file. Motion carried.

A letter under date of June 22, 1935 was received from the Midwest Golf Club, located at 35th and Cass Avenue, Hinsdale, Illinois, requesting permission to pick up passengers at a cen-

tral point in Lombard for their Golf Course and wished to know if there were any ordinances against this or any fees to be paid. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that this Club be advised by the Clerk that there were no ordinances against them picking up passemgers at one central point but that if they started to do this at various places in the village they would be asked to purchase a vehicle tag. Motion carried.

Communication from the Lombard Building and Loan Assocation of DuPage County.

June 9, 1935.

President & Board of Trustees of
the Village of Lombard,
Lombard, Illinois.

Gentlemen:

I enclose herewith various receipts in payment of special assessment warrants #79 and #88 covering various building and loan properties and request permission for the return of penalties as provided by law. Your consideration will be appreciated by the Directors of this Association.

Very truly yours,

Seth C. Mayer,
Secretary.

In that the above assessments were paid by the use of a discounted Village Bond there was some discussion as to the propriety in granting this request. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the communication be referred to the Finance Committee for recommendation. Carried.

The following bids were received for placing a seal coat on section No. 1-3 CS highway which is a part of Washington Street Lombard, Ill.

S.G. Hayes & Co., 12¢ per square yard or a total cost of $348.00

Seneca Petroleum Company. 15¢ per square yard.

Arrow Petroleum Co., 14¢ per square yard.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the bid of S.G. Hayes be accepted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Communicatio from John E. McCoy:

June 29, 1935.

President & Board of Trustees,
Lombard,
Illinois.

Gentlemen: RE: ANDERSON VS. VILLAGE OF LOMBARD,
Circuit Court No. 21633.

You are hereby notified that on Friday, June 28th, 1935 the Village succeeded in having the case of Anderson vs, the Village dismissed.

This was a suit by Andrew C. Anderson vs, Village of

Lombard brought some considerable time ago wherein he has claimed that he had commissions coming at the rate of 2% on all moneys collected by him and that after making allowance for all moneys paid to him he still had a balance of $6,660.00 coming. The Village filed answers and denied the liability, and Mr. Anderson's attorney filed demurrers and other pleas to the pleadings of the Village.

But the Village has been fortunate in being sustained as to its side of the issue and for this reason the case was disposed of in favor of the Village last Friday, June 28th.

Yours very truly,

John E. McCoy.
Village Atty.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the communication be received and placed on file. Motion carried.

A communication under date of June 28, 1935 was received from Arthur T. McIntosh & Company, Chicago, stating that the house located on Lots 5 & 6 in Block 1 in their Home Addition was sold to Mr. L.F. Spangler, Lombard, Illinois, and that he would wreck the building at once, and cave in the basement walls. Although no permit is required to raise a building still the Board requested that the Building Inspector see that the building in question was demolished.

With reference to incomplete work in the construction of the sewer on Wasnington Boulevard, by Dowdle Brothers, Attorney McCoy reported to the Board that nothing could be done with this matter so far as to making Dowdle Brothers take care of the repairs at their expense.

Regarding repairs on the elevated water supply tank, the Light & Water Committee had the Chicago Bridge & Iron Works look the tank over and in a communication under date of June 28th, this company reported that the tank was in good condition with the exception of the bottom or saucer part. To replace this plate the Chicago Bridge & Iron Works estimated the cost at $540.00. They further stated that their own men would be used and that the Village would be responsible for any additional expense caused by strikes or delays by other organizations and that they were operating on an open-shop plan. This proposal did not appeal to the Board and on motion by Trustee Lucas, seconded by Trustee Tronvig and carried it was moved to refer the matter to the Water and Light Committee for further consideration.

Mr. A.J. D'Ambrose, Village Forester, in a letter dated June 3, 1935 requested that the Village allow him $25.00 a year for car usage from the time he was employed, June 16, 1931 to date. As there was very little work done by him in this connection from June 16, 1934 to date a motion was made by Trustee Fleege and seconded by Trustee Potwin that Mr. D'Ambrose be allowed $75.00 which would be considered full payment to date. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

President & Board of Trustees
Village of Lombard, Illinois. July 1, 1935.

Gentlemen:

It is hereby recommended by the Police Department and the Police Committee that the compensation for the job of night desk sergeant in the Police Department be raised from $60.00 per month to $75.00

E.C.Randolph, Chairman Police Comm.

A motion was made by Trustee Lucas and seconded by Trustee Fleege that the recommendation of the Police Committee be concurred in. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

July 1, 1935.

To the President & Board of Trustees,
Village of Lombard, Lombard, Ill.

It is the recommendation of the Police Committee that Mr. Dick Groote, Chief of Police, be authorized to use his own car on police matters.

In this connection it will be necessary that the Village carry certain insurance and stand the cost for gas and oil used in the car on police matters.

Mr. Groote to report regularly mileage traveled on police affairs and to maintain a record of gas and oil used.

Police Committee
E.C. Randolph, Chairman
H.D. Fleege, Member
W.P. Tronvig, Member.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above recommendation of the Police Committee be concurred in. Roll call:

AYES:	Trustee Potwin	Trustee	Randolph
	" Fleege	"	Lucas
	" Tronvig	"	Schermerhorn

Motion carried.

With reference to the letter of August Z. Feltch under date of June 16th, 1935 regarding reduction of cab operation fees and which was referred to the License Committee at the Regular Meeting of June 17th, 1935 (See Page 92, second Paragraph) the License Committee checked the rates of neighboring towns and found that those of Lombard were the lowest of all. A motion was made by Trustee Potwin and seconded by Trustee Fleege that Mr. Feltch be advised that the Village Board could see no occassion to reduce the Lombard Cab rates. Carried.

Upon the request of Rev. Robert Watson, Chairman of the Fourth of July Committee for a donation from the Village toward the Fourth expenses a motion was made by Trustee Potwin and seconded by Trustee Tronvig that the Village give $25.00. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

The following Insurance Policies were received by the Board and ordered placed on file:

Automobile Policy No. N5W 238,745, North American Insurance Co., 1935 Chevrolet Pick-up Truck. Fire and theft, $450.00 each. Dated June 18, 1935; expires June 18, 1936.
Automobile Policy No. JC 352,327, Standard Accident Insurance Co., 1935 Chevrolet Pick-up Truck. Liability 10/20. Issued June 18, 1935; expires June 18, 1936.

Building & Village Property, 20 East St. Charles Road. Fire and Lightening. $4,000.00 Policy No. G 74853. Issued June 14, 1935 expires June 14, 1938.

P A Y R O L L

June 28, 1935

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Rollin Hall	53.00
Joseph Ott	65.00
Wm. Zielske	50.00
J. Conlon	37.50
E. Becic	62.50
Faye Jolly	50.00
Charles Oetke	62.50

Men Working Out Water Bills

June 22, 1935.

H. Linse	21.00
Eric Wendt	6.00
Walter Weber	4.80
Theo Kloeckner	4.80
Elmer Keatley	10.80
Thomas Glenn	2.40
Peter Mueller	19.80
Frank Mueller	17.40
R. Husmann	6.90
Roy Ruth	10.80
Ed Drouin	7.20
Einar Locke	18.00
Geo. Sorenson	8.40
Russell Acton	7.20
A. Malmberg	19.20
R. Rawson	4.80
A. Kalski	25.20
E. Larson	9.60
J. Schmidt	7.80
Vannie Simmons	4.80
C. Knochreiner	17.40
Daniel McDonald	13.50
Wm. Kloth	9.60
Richard Miller	3.60
Wm. Mech	16.20
George Bartlett	6.60
Fred Brewer	9.00
John Charlton	7.80
Fred Guernsey	6.60

Weed Cutting Payroll

June 26, 1935.

D.H. Fleege	23.40
Gus Pickert	23.40
Wm. Tuck	24.00
Osborn Blake	21.00
Chas Schroeder	11.40
A. Eickherst	22.80
W. Weber	18.60
S.B. Dack	21.00
A. Stoehr	21.60
Wm. Fleege	30.60
Geo Kawall	21.00
Mat Stagel	13.80

Weed Cutting Payroll, concl.

June 26, 1935.

D. McMahon	13.80
Frank Roman	13.80
Fred Quay	3.60
John Adams	12.60
John Charlton	13.80
Ben Maestro	2.40
Frank Johnson	2.40
Fred Brewer	2.40

Men Working Out Water Bills

Payroll July 1, 1935

Thomas Glenn	6.60
Alfred Kobernuss	8.10
Carl Miller	6.00
James McKnight	30.90
Richard Swan	.60
George Biehl	16.26
John Charlton	5.30

Fire Department Payroll

July 1. 1935.

Peter Mueller	9.00
George H. Assmann	11.00
Edward L. Birr	4.00
George Fabri	4.00
Leo Birr	4.00
Fred Fischer	4.00
Paul Fischer	11.00
Wm. A. Fleege	11.00
G.N. Hadley	9.00
August Hamling	4.00
Ernst Hammerschmidt	4.00
F.P. Maisel	2.00
Otto K. Mech	4.00
Martin Meyer	6.00
C.F. Oetke	11.00
Wm. G. Oetke	6.00
Joe A. Ott	6.00
Wm. Stock	11.00
Paul Soest	4.00
"	
" "	
E.A. Birr, June receipts	34.00
John McCoy, Services	282.50

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above payrolls be paid. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Motor Fuel Tax Payroll and Bills

June 20, 1935

C. Birr	13.28
J. Duddridge	13.50
H. Precht	12.60
G. Ballard	12.60
H. Zielske	12.60
H. McGough	12.60
Wm. Mech	12.60
Geo. Sorenson	12.60
Wm. Fleege	12.60
C. Oetke	23.10

Motor Fuel Tax Payroll and Bills, concl.

June 20, 1935.

A.M. Chartrand	10.00
Wm. Dobberstein	7.00
Frank Wright	24.50
R.S. Brown	24.50
D.W. Brewer	24.50

June 26, 1935.

C. Birr	18.90
J. Duddridge	18.90
H. Precht	18.90
G. Ballard	18.90
H. Zielske	18.90
H. McGough	18.90
Wm. Mech	18.90
George Sorenson	18.90
F. Wright	36.75
R.S. Brown	36.75
D.W. Brewer	24.50
Chas Oetke	34.65
A.M. Chartrand	12.00
Wm. Dobberstein	10.50
Vincent Lauer	7.02
" "	4.61

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above Motor Fuel Tax Payrolls and bills be paid when as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Potwin, Trustee Randolph
" Fleege, " Lucas
" Schermerhorn, " Tronvig

Motion carried.

B I L L S

James J. Ryan, Refund on lead service	6.75
Chicago Bridge & Iron Works	20.00
Hammerschmidt Oil Co	8.25
Louies Restaurant	.65
Lombard Auto Repair	1.00
" " "	1.60
Neptune Meter Company	4.21
Worthington-Gamon Meter Co	79.41
DuPage Automotive Supply Co	29.22
" " " "	2.76
" " " "	1.43
" " " "	1.38
" " " "	1.70
Worthington-Gamon Meter Co	22.36
Mary M. Stauch	161.15
Public Service Co	534.96
" " "	28.78
" " "	308.27
" " "	.50
" " "	3.66
Seth C. Mayer	33.08
Elmhurst Hospital	2.00
E.H. Berman	4.95
Seth C. Mayer	58.78
Austin Western Road Machinery Co	4.69

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the meeting adjourn. Motion carried.

Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board, July 3, 1935.

This meeting was held in the Village Office and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

President Alderman

Trustee	Tronvig	Trustee	Schermerhorn
"	Lucas	"	Fleege
"	Randolph	"	Potwin

Clerk Mogle.

The purpose of this meeting was to consider whatever business might come before the Board.

President Alderman made the following appointments and on motions duly made and seconded the appointments were unanimously concurred in by the Board; to become effective July 6, 1935.

Conrad Wilk, Sergeant of Police
Rollin M. Hall, Police Patrolman
John Frost, Police Patrolman
Edwin Marquardt, Village Hall Custodian
George Swanson, Desk Sergeant
S.B. Dack, Special Police.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that Police Sergeant, Fred Unversagt, be relieved of his duties in connection with the Police Department but that he receive his regular salary up to and including July 5th and one month's additional salary in lieu of this notice. Also he is to receive his regular salary up to and including July 5th.

AYES: President Alderman
Trustee Randolph
" Lucas
" Schermerhorn
" Tronvig
" Fleege
" Potwin

Motion carried.

The Clerk is to send notices to all of the above concerned.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the meeting adjourn. Carried.

Meeting adjourned 9.45 P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. July 15, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

	President, J.C. Alderman		
Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
Clerk	Hubert E. Mogle	"	Henry A. Potwin

The minutes of the Regular Meeting of July 1, 1935 were read by the Clerk. On page 103 in the motion to pay Motor Fuel Tax Payrolls, changed from "when, as and if they are received" to "when as and if funds are received." A motion was made by Trustee Potwin and seconded by Trustee Lucas that the minutes be approved as corrected. Carried.

The minutes of the Special Meeting of July 3, 1935 were also read. A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that these minutes be approved as read. Carried.

The Sanitary Water Board, Springfield, Illinois, reports that the Lombard sewage-treatment works shows a satisfactory effluent for the month of May. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the report be received and placed on file. Carried.

Out of 1200 therms gas allowance for the year, the Western United Gas report as of July 10, 1935, shows 1,088.80 therms balance unused. In that very little of this allowance is used by the village during the year it was thought that something should be done to take advantage of it. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the report and the matter of utilizing the free gas be referred to the Village Property Committee. Carried.

Communication from Division of Highways, Springfield, Ill.

June 29, 1935.

Reference:
City- M.F.T.
Lombard
Maintenance Resolution.

Mr. Hubert E. Mogle,
Village Clerk
Lombard, Illinois.

Dear Sir:

The resolution passed by the Board of Trustees June 17, 1935, appropriating Motor Fuel Tax funds for the maintenance of Arterial Street #1, from June 20, 1935, to December 31, 1935, was approved today as follows:

Arterial Street No. 1, Section 3-C S; type of maintenance, Bit. Seal Coat; amount appropriated $500.00.

Very truly yours,

Ernst Lieberman,
Chief Highway Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that this communication be received and placed on file. Carried.

A communication from the Lombard American Legion Auxiliary showed $131.69 collected from the Poppy Tag Day held May 25th, 1935. Of this amount $60.00 was spent for 1500 Poppies and the balance, $71.69, is to be used for Rehabilitation.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the report of the Auxiliary be received and placed on file. Carried.

A letter of appreciation from the Lombard Woman's Club, thanking the Village Board for the use of the Council Chambers for a meeting place for their club was read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the communication be received and placed on file. Carried.

Following is a report of Fire Insurance Tax money received and disbursed by the Fire Department up to June 30, 1935:

Receipts:

March 9, 1935	Village of Lombard	$580.96
March 10, 1935	" " "	142.32
	Total Receipts	$723.28

Disbursements

April 18, 1935	Seth Mayer for Bond	10.00
May 1, '35	Bradley's Drug Store (Chemicals)	1.10
May 17, '35	Geo, Assmann. (Scale)	5.79
" " "	Otto Mech (5 Galv. Drip Pans)	10.50
" 29, 1935	Martin Kaiser (Uniforms)	150.00
" " "	George Assmann (Liquid Carbon Diox)	9.69
" " "	" " (Salsoda)	.16
June 21 "	Bradley's Drug Store. Acid	.50
June 29 "	Martin Kaiser (Uniforms)	454.86
	Total Disbursed	$ 642.60
Balance on hand July 1, 1935		$ 80.68

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the report be referred to the Fire & Police Committee. Carried.

Respectfully submitted,

Edward D. Birr, Treasurer,

Lombard Fire Department.

A request under date of July 15, 1935 was received from Mr. L.H. Hedstrom requesting permission to erect a building on lot at the corner of Second and Emerson Streets, for the purpose of housing goats. In that there had been complaint to the building commissioner regarding this matter he had refused to grant a permit until passed on by the Village Board. The Zoning Board of Appeals reported that there appeared to be no ordinance excluding goats in the village; that if kept for commercial purposes it constitutes a business and must be conducted on commercial property and that if milk is sold in the village the State Health Department has jurisdiction. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the matter be referred to the Ordinance Committee with power to act. Carried.

A communication under date of July 15, 1935 was received from Mr. Harry T. Cresse requesting that the weeds be cut around his property on Glenview and that gravel be placed on Glenview for the first block north of St. Charles and west on Eugenia to his home. The matter was referred to the Streets & Alleys Committee.

Committee Recommendations

July 15, 1935.

To the President & Trustee,

Gentlemen:

The recommendation of the Light & Water Committee covering discounts and penalties on water bills was referred to the

Finance Committee for their consideration and recommendation. It is the recommendation of your Finance Committee that a 5 per cent discount be allowed if a bill is paid on or before the 10th of the month issued.

Respectfully submitted,

Finance Committee.

H.A. Potwin, Chairman
H.D. Fleege, Member
H.B. Lucas, Member.

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that this recommendation be concurred in by the Board but that the discount be allowed until the 15th of the month and that the matter be referred to the Ordinance Committee to amend the present Ordinance governing water collections. Carried.

July 6, 1935.

To the President & Board of Trustees,
Village of Lombard,

Gentlemen:

Your Finance Committee has investigated the question of costs of garbage disposal for the Village of Lombard, and it is estimated that said costs might run from $3,000 to $7,000 a year depending upon the service rendered. That is whether the collection would be of garbage only or whether it would include cans and bottles, also whether collections would be made from the curb or from the rear of premises.

The total assessed valuation for the Village of Lombard last year amounted to $3,850,000, the tax levy permitted by law for this purpose being 10% per $100.00 valuation would permit the total levy for our village of $3,850. As our tax collection at the present time is slightly under 60% this would mean an income on this levy of about $2,310. It would, therefore, be necessary for the balance of the costs to be made up from the corporate income, and would necessitate the financing of such service out of the corporate income for one year before funds would be available from any levy which might be made.

It is the opinion of the Finance Committee that the Finances of the Village at this time will not permit such expenditure, and it is therefore recommended that the consideration of this service be postponed until a later date.

Respectfully submitted,

Finance Committee,

H.A. Potwin, Chairman.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the above recommendation of the Finance Committee with reference to Garbage Disposal, be concurred in by the Board. Carried.

July 15, 1935.

President & Board of Trustees,
Village of Lombard.

Gentlemen:

It is hereby recommended by your Finance Committee that the only applications for rebate of penalties to be considered are to be those wherein the assessments were paid in cash, or are to be paid in cash.

Respectfully submittes,

Finance Committee,

H.A. Potwin, Chairman

A motion was made by Trustee Schermerhorn and seconded by Trus-Fleege that the recommendation of the Finance Committee with reference to the payment of penalties be concurred in. Carried.

July 15, 1935.

To the President & Trustees,
Village of Lombard.

Gentlemen:

It is the recommendation of the Finance Committee that this Board decline to rebate the penalties on the several invoices covering warrant #79, paid by the Lombard Building and Loan Association on June 12, 1935 in as much as these invoices were paid with bonds and coupons.

It is the recommendation of the Finance Committee that this Board decline to rebate the penalties on several invoices of warrant #88 paid by the Lombard Building & Loan Association under date of December 12, 1934, as these invoices were paid with coupons.

It is the recommendation of the Finance Committee that this Board decline to rebate the penalties on the several invoices covering warrant 88 paid by the Lombard Building & Loan Association on May 10, 1935 in as much as these were paid with bonds and coupons. H.A. Potwin, Chairman Finance Committee.

Separate motions were made on each of the above recommendations by Trustees Tronvig, Lucas and Schermerhorn respectively and seconded by Trustees Potwin, Tronvig and Fleege that these be concurred in by the Board. Motions carried.

The Fire & Police Committee reported $1,097.58 collected to date from the 2% insurance refund.

The Water Committee reported that water collections were coming in favorably at present.

The Streets & Alleys Committee reported it would soon be able to furnish relief labor again.

The Supt. of Sewers, Joseph Ott, reported through the Sewers & Drains Committee, a cave in along the north side of the sewer running between Fairfield and Edgewood on Emerson Avenue due to faulty connection of service stubs, and recommended immediate repairs. The Sewers & Drains Committee intend to make a more definite check and take action at once.

A communication under date of July 3, 1935 was received from the Board of Education requesting a contribution of $500 from the Village towards the salary of the School Nurse, this to be partially met by rebating the School District Water Bill amounting to $239.99. In that there was no definite information from the School Board as to just what services the School Nurse rendered the Village no action was taken. The School Board will present this information at a later meeting.

Chairman Tronvig, of the Village Property Committee stated that his committee was receiving bids on the installation of stokers for the Village Hall and would report on these at a later meeting.

PAY ROLLS (July 15, 1935)

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50

PAY ROLL, cont.

Richard Groote		70.00
Fred Unversagt	7/15/35	60.00
" "	7/31/35	60.00
" "	8/ 5/35	20.00
Conrad Wilk		59.01
John Frost		55.00
George Swanson		37.50
Rollin Hall		54.00
Emil Greinke		45.00
S. Dack		7.50
Ed. Marquardt		34.33
Joe Ott		65.00
Wm. Zielske		50.00
E. Becic		62.50
J. Conlin		37.50
Faye Jolly		50.00
C. Oetke		62.50

Men Working off Water Bills

July 11, 1935

Carl Miers	9.00
Eugene McKenna	10.90
Richard Miller	11.40
Herbert Cramer	9.00
Hjalmer Pearson	6.15
Victor Callerman	4.00
Nicholas Wagner	7.00
Paul Cable	12.00
Walter Morgan	18.44
Einar Locke	6.15

Cutting Weeds Village

July 11, 1935

J.R. Knapp	4.80
John Feid	4.80

Weed Cutting Payroll

July 2, 1935.

D.H. Fleege	14.40
Gus Pickert	14.40
Wm. Tuck	14.40
Osborn Blake	14.40
A. Eichorst	14.40
W. Weber	14.40
Wm. Fleege	14.40
Mat Stagel	14.40
D. McMahon	14.40
Frank Roman	14.40
John Adams	14.40
John Charlton	14.40
Ben Maestro	14.40
Frank Maestro	14.40
Fred Brewer	14.40
Henry Lauwaert	14.40
R. Weber	12.00
Wm. Schmidt	12.00
Petty Cash	77.46

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above payrolls and Petty Cash reimbursement be paid. Roll call:

AYES: Trustee Tronvig
" Lucas
" Schermerhorn
" Fleege
" Potwin
Motion carried.

Motor Fuel Tax Fund Payroll

S.G. Hayes		101.50
Vincent Lauer	Gas	3.74
" "	Gas	11.30
S.G. Hayes		101.50

(July 2, 1935)

Frank Wright	12.25
C.F. Oetke	11.55
A.M. Chartrand	5.50

July 11, 1935

C.H. Ross	11.88
C.E. Birr	14.40
J. Duddridge	14.40
H. Precht	14.40
G. Ballard	14.40
H. Zielske	18.90
H.M. Gough	14.40
Geo. Sorenson	14.40
H. Cramer	7.20
F. Wright	28.00
R.S. Brown	28.00
D.W. Brewer	28.00
Charles Oetke	34.65
Wm. Dobberstein	8.00
A.M. Chartrand	5.25

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above Motor Fuel Tax Pay Rolls be paid out of the Motor Fuel Tax Funds when as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig
" Lucas
" Schermerhorn
" Fleege
" Potwin

Motion carried.

B I L L S

S.G. Hayes	281.59
S.G. Hayes	270.84
Lombard Publishing Co	3.75
Standard Oil Co	8.73
" " "	4.29
" " "	9.32
" " "	11.10
" " "	12.38
Lombard Publishing Co	4.75
" " "	8.75
Ill. Bell Tel. Co.	6.85
" " " "	44.63
" " " "	5.75
" " " "	17.10
Hammerschmidt Oil Co	2.50
Cadwallader & Johnson	49.02
Stromberg Allen & Co	.51
Lombard Paint Store	5.50
John Feid	8.66
Chicago Uniform & Cap Co	55.75
Roosevelt Garage	22.00
Glen Ellyn Safety Deposit Co	5.50
Westmore Service Station	26.19
West Disinfecting Co	8.80
Brinks Inc	15.00
Lombard Publishing Co	10.25
" " "	10.00
Burroughs Adding Mach. Co	2.21
Liepsner & Co	5.20
Neptune Meter Co	19.25
Mueller Co	13.94

A motion was made by Trustee Potwin and seconded by Trustee Lucas

that the above bills be paid subject to the final approval of the Finance Committee when as and if funds are available. Roll call:

AYES: Trustee Tronvig
" Lucas
" Schermerhorn
" Fleege
" Potwin
Motion carried.

With reference to the Hull School in the Lumbard Property South Lombard the matter was referred to the Public Relations Committee to have neighbors and Mrs. Hull meet to discuss the operation of her school.

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the meeting adjourn. Motion carried.

Meeting regularly adjourned at 10.10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. July 19, 1935.

The meeting was held in the Village Offices and called to order at 7.30 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Wm. P Tronvig Trustee G.M. Schermerhorn
" Harvey B. Lucas " Harry D. Fleege
" Henry A. Potwin

In the absence of Clerk Mogle, Village Attorney McCoy served as Clerk pro tem.

A resolution was made by Trustee Tronvig and seconded by Trustee Schermerhorn that John E. McCoy, Village Attorney, be authorized to employ competent help to audit the Special Assessment Accounts and compile data necessary in defending suits brought against the Village of Lombard in regard to sai said Special Assessment Funds, the total expense of said audit not to exceed $200.00. Roll call:

AYES: President Alderman
Trustee Fleege
" Lucas
" Tronvig
" Schermerhorn
" Potwin
Motion carried.

The meeting regularly adjourned at 9.30 o'clock P.M.

John E McCoy
Village Clerk, Pro Tem

Regular Meeting of Lombard Village Board. August 5, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.25 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Wm. P. Tronvig Trustee C.T. Schermerhorn
" Harvey B. Lucas " Harry D. Fleege
" E.C. Randolph " Henry A. Potwin
Clerk Hubert E. Mogle

The Clerk read the minutes of the Regular Meeting of July 15th, 1935. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the minutes be approved as read. Carried.

Minutes of the Special Meeting of July 19, 1935 were read. A motion was made by Trustee Lucas and seconded by Trustee Randolph that these minutes be approved as read. Carried.

Chief of Police Groote submitted the following report for the month of July:

Salaries	$636.00
Equipment expense	71.17
Telephone & Telegraph	50.88
Meals for prisoners	2.01
Total operating expense	$760.06

Receipts:	
Sale of vehicle tags	$336.75
Dog tags	292.00
Total	$628.75

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the report be received and referred to the Fire and Police Committee. Carried.

The report of the Treasurer for the month of July showed the following balances:

On hand June 30, 1935	$170 955.63
Received during July	14 065.65
	$185 021.28
Checks drawn during July	18 490.59
On hand Aug. 1, 1935	$166 530.69

In General Corporeate Fund	7 185.26
Special Assessment Funds	157 402.94
Motor Fuel Tax Fund	1 942.49
	$166 530.69

Money deposited:	
Northern Trust	$ 86 530.69
Harris Trust	40 000.00
Cont. Ill. Natl. & Tr Co.	40 000.00
	$166 530.69

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the report of the Treasurer, Harry L. Whiteley, be received, placed on file and a copy posted on the bulletin board. Motion carried.

The report of the Police Magistrate, Frank Barth for the month of July showed 60 cases brought before his court of which thirty-eight were for lack of vehicle tags. Fines collected and turned over to the village $10.00. A motion was made by Trustee Tronvig and seconded by Trustee Fleege that this report be referred to the Fire and Police Committee. Carried.

Building Commissioner E.A. Birr presented the following

report for the month of July:

Building permits	4	Est. value	$1,900	Fees	$15.00
Water permits	2			"	4.00
Sewer permits	3			"	6.00
Electric permits	5			"	23.60
Total fees collected and paid to village					$48.60

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and placed on file. Motion carried.

The Canning Committee operating in the Lincoln School for relief purposes requested permission for the free use of gas for the season. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this request be granted. Carried. (Note: this gas comes from the Village Free Franchise Gas.)

A communication under date of August 1, 1935 was received from the Illinois Municipal League announcing the Convention of this organization to be held at Quincy, September 19, 20 and 21st, and presenting a resolution to be passed to send delegates. A motion was made by Trustee Lucas and seconded by Trustee Tronvig that the communication and resolution be referred to the Finance Committee for recommendation. Carried.

A communication from Mr. Louis F. Hahne, under date of July 16, 1935 was received requesting waiving of interest on special assessments due and payable January 2, 1931, on property at the North East corner of Park and St. Charles Road, Lombard, stating further that he had never received any notice of the assessments. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the request be denied. Motion carried.

R E S O L U T I O N

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, in regular meeting assembled:

1. That the President of the Zoning Board of Appeals is hereby ordered to publish a notice that there will be a meeting of the Zoning Board of Appeals on Thursday, August 29, 1935, at the hour of EIGHT O'CLOCK P.M. in the Trustee's Room in the Village Hall, Lombard, Illinois, for the purpose of discussing a proposed amendment hereto attached and made a part of this resolution.

PUBLIC NOTICE

There will be a meeting of the Zoning Board of Appeals of the Village of Lombard, on the 29th day of August, 1935, in the Trustee's Room in the Village Hall, Lombard, Illinois, at the hour of 8:00 o'clock P. M. for the purpose of amending Section 3 of the Zoning Ordinances of the Village of Lombard passed May 5, 1924, published May 10, 1924.

The following proposed amendment will be taken up and discussed at that time:

PROPOSED AMENDMENT TO ZONING ORDINANCE OF THE VILLAGE OF LOMBARD

An Ordinance amending Section 3 of Ordinance No. 105 of the Zoning Ordinances of the Village of Lombard passed May 5, 1924, approved May 5, 1924, published May 10, 1924.

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

Section 1: That paragraphs numbered 1, 2, 3, 4, 5, 6 and 7 of Section 3 of Ordinance No. 105 of the general Ordinances of the Village of Lombard passed May 5, 1924, approved May 5, 1924, and published May 10, 1924, be and the same are hereby amended to read as follows:

"Section 3. "A" RESIDENCE DISTRICT REGULATIONS.

USE. No building or premises shall be used and no building shall be hereafter erected or altered within any "A" Residence District, unless otherwise provided in this ordinance, except for the following uses.

1. Single Family Dwellings.
2. Libraries and Public Museums supported by public tax only:
3. Churches and Temples.
4. Parks, Recreation Buildings and Country Clubs operated by the Village of Lombard, the Lombard Park District, or any of the above for the use of private members only, but not when conducted as a business or for profit.
5. Public Schools supported by taxes and Parochial schools.
6. Temporary Buildings and Uses for Construction Purposes, for a period not to exceed one year.
7. Uses customarily incident to any of the above uses, including private garages, when located on the same lot and not involving the conduct of a business; including home occupation not involving the conduct of premises, and the office of a physician, surgeon, dentist, musician, or artists, when situated in the dwelling, provided no name plate exceeding 324 square inches in area, nor signs exceeding twelve (12) square feet in area appertaining to the lease, hire or sale of a building or premises, nor advertising sign of any other character, shall be permitted in any "A" Residence District."

Section 2: That paragraph numbered 4 of Section 4 of Ordinance No. 105, passed May 5, 1924, approved May 5, 1924, and published May 10, 1924, be and the same is hereby repealed.

Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4: This ordinance shall be in full force from and after its passage.

Notice is further given that maps showing the areas affected by this Ordinance are on display at the Village Hall and may be seen there at any time.

CHARLES BAINBRIDGE,
President, Zoning Board of Appeals

Published in the Lombard Spectator, Lombard, DuPage County, Illinois, August 8, 1935.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that this resolution be adopted and the notice published in the Lombard Spectator Issue of August 8, 1935. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin.

Motion carried.

The following STIPULATION was presented by the Village Attorney, John E. McCoy for approval:

STATE OF ILLINOIS)
)SS
COUNTY OF DU PAGE)

IN THE CIRCUIT COURT OF DU PAGE COUNTY
IN CHANCERY

PEOPLE OF THE STATE OF ILLINOIS ON RELATION OF AND IN THE NAME OF OSCAR NELSON, AUDITOR OF PUBLIC ACCOUNTS OF SAID STATE,
Plaintiff

v.

SOUTH LOMBARD TRUST & SAVINGS BANK a corporation, and ROBERT G. EARLEY as Receiver for the South Lombard Trust & Savings Bank, and WILLIAM L. O'CONNELL, as Successor Receiver for the said South Lombard Trust & Savings Bank,
Defendants.

No. 21018

S T I P U L A T I O N

It is hereby stipulated and agreed by and between the parties hereto in the matter of the claim of the Village of Lombard, a municipal corporation, heretofore filed in this Honorable Court, which claim is dated June 1, 1933, and by which claim the Village of Lombard claimed and maintained that it had on deposit as a general creditor against the South Lombard Trust & Savings Bank, a corporation, at the date of its closing, which was on or about December 20, 1932, after an allowance of all just credits, deductions, and set offs the sum of $87,308.99, which claim was made up as follows:

(a) Balance due on open account subject to check $59,808.99

(b) Certificates of Deposit Nos. 88, 90, 91, 92, 93, 94, issued by the South Lombard Trust & Savings Bank (Lombard, Illinois) to E. A. Logan, as Treasurer $27,500.00

TOTAL $87,308.99

It is further stipulated and agreed that the certificates of deposits 88, 90, 91, 92, 93, 94, issued by the South Lombard Trust & Savings Bank to E. A. Logan, as Treasurer, in the sum of $27,500.00 is correct.

It is further agreed that the bank records show that there was on deposit in open account subject to check the sum of $39,868.99, which sum of money was

unexpended and was to the credit of the Village of Lombard.

It is further stipulated and agreed by and between the parties hereto that the books and records of the South Lombard Trust & Savings Bank show the following withdrawals from the Village of Lombard bank account not authorized by the Village Board, there never having been any checks issued against said account by anyone or any authorization by any of the officials of the Village of Lombard for the various sums of money hereinafter set out, which sums of money amount to $19,940.00, and which withdrawals were made by the bank officials by debit and credit slips, and said debit and credit slips were traced through and show that the various sums of money were applied as hereinafter set out without any authorization or authority to the damage of the Village of Lombard in the sum of $19,940.00.

VILLAGE OF LOMBARD, ILLINOIS, SUMMARY OF WITHDRAWALS FROM THE VILLAGE OF LOMBARD BANK ACCOUNT, NOT AUTHORIZED BY THE VILLAGE BOARD, DECEMBER 5, 1932.

Nov. 26, 1932 - Withdrawal (By Bank Debit & Credit Slips) Approved by - L) and credited to the Bank's Undivided Profit Account	$1,300.00
Nov. 29, 1932 - Withdrawal (By Bank Debit & Credit Slips - approved by -) and credited to the Bank's Undivided Profits Account	1,840.00
Dec. 1, 1932 - Withdrawal (By Bank Debit & Credit Slips - Approved by) and credited to the account of Buchholz-Hass-Schwell, Inc. Four checks were drawn Nov. 30, 1932, by Buchholz-Hass-Schwell, Inc. made payable to the So. Lombard Trust & Savings Bank, as follows:	
November 30 Check #3190 $4,000.00	
November 30 " 3187 4,000.00	
November 30 " 3188 4,600.00	
November 30 " 3186 4,000.00	
And credited to the Bank's Undivided Profits Account	16,600.00
Dec. 5, 1932 - Withdrawal (By Bank Debit & Credit Slips - Approved by -) and credited against a certain note due Oct. 15, 1932	200.00
	$19,940.00

It is further stipulated and agreed that because of the facts and conditions before-mentioned in this stipulation that the claim of the Village of Lombard heretofore filed in the sum of $~~22~~87,308.99 is a just and regular claim and is the proper amount allowable for and on behalf of the Village of Lombard against the said South Lombard Trust & Savings Bank as a general claim.

Attorney for the Village of Lombard

Attorney for William L. O'Connell, Receiver for the South Lombard Trust & Savings Bank

Filed: Jul 12, 1935

A motion was made by Trustee Tronvig and seconded by Trustee Fleege that this STIPULATION be received, approved and entered in full upon the minutes of this meeting. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A communication was received from Mr. Arthur W. Rude, Lombard, Illinois, under date of August 5, 1935, requesting a rebate of penalties on special assessment warrants Nos. 35 an 98 covering the West 100 feet of lot 3 in E.W. Zander & Company's Grove Addition to Lombard. Mr. Rude had paid the assessments in full, with penalties. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the penalties be rebated but interest at 6% be paid. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph on the recommendation of the Finance Committee that the Village take out a fleet insurance policy on all motor vehicles owned by the village with $10 000/ $20 0000 Public Liability and $5 000 Property Damage, thus saving 20% on the premiums. This would cover the Fire Trucks principally. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

The Fire & Police Committee recommended that new parking lines and slow and stop signs be painted on the streets using yellow paint and relief labor. The estimated cost of the paint would be $87.75 or $1.95 per gallon. A map was presented showing locations. There was some discussion as to whether the parking spaces could be placed diagonally according to a new state law. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the recommendation be concurred in and that the markings be made according to law. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

Trustee Lucas, Chairman of the Sewers Committee and other members of this committee made a thorough examination of Sewer No. 88 and found it in bad shape at the east end and in the prairie, west of Main. Recommendations as to repairs would be made later.

Bills

John Ritzenthaler	61.90
George H. Assman	1.75
Chicago Uniform & Cap Co	7.62
" " " "	66.80
Public Service Co	308.38
" "	3.06
" "	25.92
" "	.50
" "	589.96

Addressograph Company	18.75
Lombard Print Shop	19.25
United Autograph Register	16.59
Geneva Stamp Works	.70
A.W. Ryan	6.50
S.G. Hayes & Co	374.12
John E. McCoy	300.00
Hammerschmidt Lumber & Fuel Co	14.32
Atlas Forgings Co	64.00
Lombard Auto Repair Co	1.00
Hammerschmidt Lumber & Fuel Co	22.41
Westmore Supply. Co	4.70
Austin Western Road Machy Co	12.17
Paul F. Haase	106.99
Glen Oak Service Station	53.29
Harry D. Fleege.	36.77
" "	74.46
Elmhurst Hospital	7.00
Westmore Supply. Co	7.75

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin
Motion carried.

P A Y R O L L

July 15 1935

A.F. Spellerberg	75.00
Helene M. Dempets	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
John Frost	55.00
Rollin Hall	55.00
George Swanson	37.50
Emil Greinke	21.00
S. Dack	7.50
Ed. Marquardt	42.50
Joe Ott	65.00
Wm. Zielske	50.00
E. Becic.	62.50
J. Conlin	37.50
Faye Jolly	50.00
C. Oetke	62.50
Dr. R.P. Woodworth	12.50
George Assman	12.50
Joe Wylder	4.80
Eric Wendt	4.80

Truck Hire
July 20 1935

L.F. Spengler	85.75

Men Working off Water Bills
July 20, 1935

Alfred Mosser	6.00
Michael Schultz	36.00
Geo. Sorenson	4.20
August Hammling	4.80
Herbert Cramer	4.80
Vannie Simmons	6.00

P A Y R O L L S

Men Working out Water Bills

July 26, 1935

Charles Munson	60.00
Joseph Wylder	110.70
Ernest Sobinsky	14.40
Harry McGee	4.00
John Seilheimer	51.90
Henry Sladek	10.50

Miscellaneous

Emil Birr, Bldg. Com.	Commissns	24.30
J.C. Alderman,	Salary	30.00
W.P. Tronvig	"	30.00
H.B. Lucas	"	25.00
E.C. Randolph	"	20.00
C. Schermerhorn	"	30.00
H.D. Fleege	"	25.00
H.A. Potwin	"	30.00
John E. McCoy	Atty. Services	205.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above payrolls be paid. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig

Motion carried.

MOTOR FUEL TAX FUND PAYROLLS

July 18, 1935.

C. Birr	19.80
J. Duddridge	19.80
H. Precht	19.80
G. Ballard	19.80
H. Zielske	19.80
H. McGough	19.80
G. Sorenson	19.80
H. Cramer	13.50
F. Wright	38.50
R. Brown	38.50
D.W. Brewer	38.50
C. Oetke	36.30
W. Dobberstein	11.00
A. Chartrand	4.00

July 24, 1935

C. Birr	24.75
J. Duddridge	24.75
H. Cramer	24.75
Geo. Sorenson	31.50
H. Zielske	24.75
H. McGough	19.80
Ben Maestro	19.80
E. Holte	19.80
Wm. Hall	13.50
Michael Farrington	13.50
Joe Stecker	7.20
H. Anderson	7.20
V.R. Callorman	13.50
Chas Oetke	51.98
A.M. Chartrand	15.50
Wm. Dobberstein	11.00
Frank Wright	49.98
R.S. Brown	48.13
D.W. Brewer	42.88

MOTOR FUEL TAX FUND PAYROLL, concl.

July 31, 1935.

C. Birr	29.70
J. Duddridge	29.70
H. Cramer	29.70
Geo, Sorenson	35.10
H. Zielske	29.70
H. McGough	29.70
Ben Maestro	29.70
E. Holte	29.70
Wm. Hall	29.70
Leo Farrington	29.70
Joe Stecker	29.70
H. Anderson	29.70
A.F. Nauman	29.70
John Navin	25.20
A. Picker	25.65
Y.R. Callarman	37.35
Chas. Oetke	61.05
A.M. Chartrand	22.00
Wm. Dobberstein	16.50
F. Wright	57.75
R.S. Brown	57.75
D.W. Brewer	57.75
Harry D. Fleege Supplys	8.03
" " "	10.51
Vincent Lauer Oil & Gas	8.95
" " " "	28.13
Westmore Supply Co	3.41
John J. Feid	10.45

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above payrolls be paid from the Motor Fuel Tax Funds when, as and if/funds are received from the State of Illinois. Roll call:

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph
" Lucas
" Tronvig.

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the meeting adjourn. Carried. Meeting adjourned at 10.25 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. August 19, 1935.

The meeting was held in the Council Chambers and called to order at 8.30 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Wm. P. Tronvig Trustee C.T. Schermerhorn
" Harvey B. Lucas " Harry D. Fleege
" E.C. Randolph " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Meeting of August 5, 1935 were read. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that these minutes be approved as read. Carried.

Automobile Policy No. 93,573 was received from the Suburban Auto Insurance Company of Lombard covering all the Village automobiles as a fleet and was ordered placed on file. Policy effective from Noon August 8, 1935 to Noon August 8, 1936, Standard Time.

The Surety Bond of Walter F. Smith in the amount of $1,000.00 and carried by the Glen Falls Indemnity Company of Glen Falls New York, covering his business as Scavenger in the Village of Lombard, was presented for approval. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that this bond be accepted. Carried.

ORDINANCE NO. 368

AN ORDINANCE AMENDING ORDINANCE NO. 362, WHICH WAS PASSED JUNE 18, 1934, PUBLISHED JUNE 21, 1934, WHICH ORDINANCE WAS AN ORDINANCE AMENDING ORDINANCE NO. 343, WHICH IS AN AMENDMENT OF SECTIONS 333 AND 334 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED AND APPROVED THE 13TH DAY OF APRIL, A.D. 1933.

# # # # # # # # # # #

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Lombard in regular meeting assembled:

SECTION 1: That Section II of Ordinance No. 362 be amended by adding to said Section II the following provisions in addition to those set out in Ordinance No. 362 in SECTION II.

"That on and after the passage of this ordinance every water user of the Village of Lombard shall be entitled to a discount of five per cent net on any water bill which may be due and owing upon payment of the same, provided that the said water bill is paid in full within fifteen days after the date carried on the bill as the date of issuance.

BE IT FURTHER PROVIDED that if the said water user fails to pay the water bill on or before fifteen days from the date stamped on the bill as the date of issuance that no discount of any kind shall be allowed for payment of said bill.

BE IT FURTHER PROVIDED that a discount shall only apply to the current water bill when there are no other obligations due or owing to the Village of Lombard on any other water bill by said water user, and in the event that the water user owes to the Village of Lombard other water bills from other property or back water bills of any kind or character, then the water user shall be entitled to no discount on any bill."

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

SECTION 3: This ordinance shall be in full force and effect from and after its passage, approval, and publication.

APPROVED: J.C. Alderman
PASSED: August 19, 1935. President of the Board of Trustees.
ATTEST: Hubert E. Mogle, Village Clerk.
Published Lombard Spectator, August 22, 1935.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the rules be suspended and the Ordinance be placed in line for passage. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Carried.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the Ordinance be adopted. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Carried.

The following release of settlement was presented for approval and official signatures by the Glen Falls Indemnity Company of Glen Falls New York:

KNOW ALL MEN BY THESE PRESENTS THAT:

Whereas, on the 5th day of May 1931, The Glen Falls Indemnity Company, a New York Corporation with principal offices in Glen Falls, New York, executed a bond in the sum of

FIFTY THOUSAND AND NO/100 DOLLARS ($50,000.00)

for Andrew C. Anderson as Principal in favor of the Village of Lombard, Illinois covering the statutory liability of Andrew C. Anderson to account for funds as Collector of the Village of Lombard,

Whereas, the undersigned has made claim against the said Glen Falls Indemnity Company under said bond for the sum of

FOUR THOUSAND SEVEN HUNDRED THREE AND 25/100 DOLLARS, ($4,703.25)

and does covenant and agree to and with the said Glen Falls Indemnity Company that this sum is now justly due and owing the undersigned by said principal above all credits, off-sets, payments and counter claims of whatsoever nature or kind.

Now, therefore, in consideration of the premises and of the payment by the said Glen Falls Indemnity Company of the sum of

FOUR THOUSAND SEVEN HUNDRED THREE AND 25/100 DOLLARS ($4,703.25)

as full settlement and compromise of said claim the undersigned hereby releases and forever discharges the said Glen Falls Indemnity Company, its successors, and assigns from any and all claims and demands of whatsoever nature or kind, arising out of the alleged default of said principal under said bond, at law or in equity, from the beginning of time until the day and date hereof and does hereby sell, assign, transfer and set over unto the Glen Falls Indemnity Company all rights, title and interest in and to said claim and all sums of money due and payable thereon and does give and grant to it full power and authority to demand and receive the same for its use, and upon receipt thereof to give discharge of the same or any part thereof.

Signed and sealed this 19th day of August 1935, at Lombard, Illinois.

Village of Lombard,
By, J.C. Alderman, President.

Hubert E. Mogle,
Village Clerk.

A motion was made by Trustee Randolph and seconded by

Trustee Tronvig that the release be signed pending payment of check. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Carried.

At the request of the State Highway Department the Public Service Company asked permission to move the light pole at North Avenue and Main Street, fifty feet south and desired the approval of the Village Board. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this matter be referred to the Light and Water Committee. Carried.

The Police Committee desires to recommend that the income of Police Matron be established at a fixed rate of 50¢ per hour whenever on active duty, such active duty to have been authorized by the Chief of Police.

It is further recommended that the Police Matron's expenses be paid from the corporate funds of the Village while on duty.

Police Committee

E.C. Randolph, Chairman
H.D. Fleege Member
W.P. Tronvig Member

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the recommendation of the Police Committee be concurred in. Roll call:

AYES: Trustee Potwin Trustee Randolph
" Fleege " Lucas
" Tronvig " Schermerhorn

Carried.

It is recommended by the Police Committee that the Board of Trustees of the Village of Lombard appoint Mrs. H.J. Zbaren, Police Matron of the Village, period to expire February 28, 1936.

Police Committee

E.C. Randolph, Chairman
H.D. Fleege Member
W.P. Tronvig Member

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the recommendation of th Police Committee be concurred in. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Carried.

August 19, 1935.

Mr. Tronvig, Chairman of the
Light & Water Committee.

In order to better our service in the Water Department in way of meter repairs, meter tests, etc., I have considered moving our repair department to the Disposal Plant where Mr. Zielske, being quite familiar with this line of work, will be in position to handle same in satisfactory manner.

To accomplish this a water service line is to be laid from a point on Vance Street direct to the plant. The approximate distance between these two points is 1,058 feet. Price quoted by Clow Company is $9.96 per 100 foot for 1" pipe;

$16.11 for 1½", per 100 feet. Labor on this job is to be furnished by Mr. Ott. No cash outlay will be required other that for the pipe itself.

Hoping the above meets with your approval, I remain,

Yours very truly,

EMIL R. BECIC
Supt. of the Water Department.

O.K. W.P. Tronvig
Chairman, Light & Water Committee

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the Light & Water and Sewers Committees go ahead with this project, decide on the size and kind of pipe to use and also have a telephone installed at the Disposal Plant. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

With the exception of the Streets & Alleys Committee which reported a balance on hand of $203.00 for oil in the Motor Fuel Tax Fund there were no other Committee reports.

PAY ROLLS

August 15, 1935.

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Rollin Hall	55.00
John Frost	55.00
Conrad Wilk	60.00
George Swanson	37.50
Emil Greinke	30.00
S. Dack	7.50
Ed. Marquardt	42.50
Joe Ott	65.00
Wm. Zielske	50.00
Faye Jolly	50.00
E. Becic	62.50
J. Conlon	37.50
Chas. Oetke	62.50

August 12, 1935
Men Working out Water Bills

Eric Wendt	4.80
Wm. Phillips	5.10
Ross Miller	6.15
George Baron	48.00
George Bartlett	4.80
D. McDonald	9.60
Thomas Fallon	4.80
Ernest Sobinsky	9.60
Mrs. Rose Sobinsky	50.40
Roy Porter	9.00

August 16, 1935

Anton Merl	14.40

Lars Thorsdale	19.50
Richard Rawson	16.80
George Liddicoat	18.00
Thomas Fallon	9.60
F. Hunter	9.60
F.C. Ellsworth	3.33
John Sheridan	6.00
Svente Widen	4.80
Theo Singer	9.60
Petty Cash Reimbursement	52.93
John McCoy	400.00

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Carried.

MOTOR FUEL TAX BILLS

Vincent W. Lauer	5.38
" "	4.12
Lombard Auto Repair Co.	1.52

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that these bills be paid from the Motor Fuel Tax Funds when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Carried.

BILLS

The C.H. Hanson Company	7.50
The C.H. Hanson Company	6.50
~~John E. McCoy~~	~~400.00~~ - Pay Roll
Stromberg Allen & Co	4.34
Lombard Auto Repair	44.60
United Autograph Register Co	216.88
Lombard Publishing Co	11.70
Illinois Bell Telephone Co	44.40
" " "	6.55
" " "	5.75
" " "	15.85
Hammerschmidt Oil Co	32.76
Suburban Auto Insurance Co	325.02
Brinks Incorporated	15.00
Uarco	.63
W.S. Darley & Co	3.15
" " "	3.90
J. Heissler Service Station	17.27
Westmore Service Station	26.68

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas, " Fleege
" Randolph, " Potwin

Carried.

A motion was made by Trustee Tronvig and Seconded by Trustee Schermerhorn that the meeting adjourn. Carried. Meeting adjourned at 11 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 3, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" E.C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle

Upon the reading of the minutes of the Regular Meeting of August 19, 1935, a motion was made by Trustee Lucas and seconded by Trustee Randolph that they be approved as read. Carried.

The report of the Treasurer, Harry L. Whiteley for the month ending August 31, 1935 showed the following balances:

On hand at close of business July 31, 1935	$166,530.69
Received from all sources during August	22,003.71
	$188,534.40
Checks drawn during August	22,132.85
On hand August 31, 1935.	$166,401.55
In the General Corporeate Fund Aug. 31, '35	9,045.95
In the Special Assessment " " " "	155,757.76
Motor Fuel Tax Fund " " "	1,597.84
	$166,401.55

Money Deposited as follows:

Northern Trust	$ 86,401.55
Harris Trust	40,000.00
Cont. Ill.	40,000.00
	$166.401.55

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Building Commissioner E.A. Birr presented the following report for the month of August:

Building permits	(6)	Value $14,300.00	Fees	72.50
Water permits	(3)		"	6.00
Sewer permits	(2)		"	4.00
Electrical permits	(1)		"	2.00
Plumbing permits	(1)		"	1.50
		Total fees		$ 76.00

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report of the building commissioner be received and placed on file. Motion carried.

Report of Chief of Police Richard Groote for August.

Salaries	$ 651.00
Police car 4141 miles	60.54
Chief's car	15.07
Telephone & Telegraph	50.88
Finger print pads	3.60
Meals for prisoners	[illegible]
	$ 781.59
Credit. R. Hall vacation	55.00
Total expense	$ 726.59
Fees and licenses	
Vehicle tags	$ 176.00
Dog tags	110.00
Total	$ 286.00

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the report of the Police Department be received, a copy posted on the bulletin board and referred to the Police Committee. Carried.

APPLICATION RESOLUTION

" "

A resolution authorizing J.C. Alderman, President, to file an application to the United State of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of Relief Sewer System and designating John E. McCoy & G.H. Deuchler to furnish such information as the Government may request.

BE IT RESOLVED BY THE BOARD OF TRUSTEES:

Section 1. That J.C. Alderman be and he is authorized to execute and file an application on behalf of the Village of Lombard to the United States of America for a loan and grant to aid in financing the construction of Relief Sewer System.

Section 2. That John E. McCoy and G.H. Deuchler be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is hereby authorized to be filed.

Certificate of Clerk

I, Hubert E. Mogle, the duly elected, qualified and acting Village Clerk of the Village of Lombard do hereby certify that I have compared the attached copy of a resolution entitled: "A resolution authorizing J.C. Alderman, President, etc." (see above) with the original of such resolution on file in my office and that the same is a true and correct copy of such resolution which was regularly adopted at a meeting of the Village Board of Lombard, duly held on the 3rd day of September, 1935.

Dated this 4th day of September, 1935.

Hubert E. Mogle
Village Clerk

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above resolution be adopted. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

A card from the State Sanitary Water Board reports a satisfactory effluent at the Lombard Sewage-treatment works for the month of July.

A communication under date of August 31, 1935, from Mr. Wm. Awerkamp, Lombard, objecting to the construction of a building on West End Avenue close to his home, was read by the clerk. Several other representatives from the same neighborhood were also present when the letter was read, who likewise wished to file objections. The Building Commissioner, E.A. Birr was instructed by the President to revoke the building permit until the Village Ordinance governing same could be studied and a decision rendered. The building under construction is being built too cheaply for the neighborhood.

The following quotations were received to supply crushed stone for street work on Washington Street, Lombard, Section 1 CS:

Elmhurst Chicago Stone Company

1. Approximately 500 cubic yards, minus 1 inch crushed rock at $1.03 per ton.

2. Gravel at pit 20¢ cubic yard plus occupational tax F O B pile at pit.

Mark W. Bemis (Stauch Farm)

1. 516 cubic yards gravel at 27½¢ per cubic yard at pit on route #53, south of Roosevelt Road.

Midwest Gravel & Construction Company.

1. 600 yards or more gravel in bank at pit at 37¢ per cubic yard. loaded on truck.

2. Loaded on truck at pit 60¢ per cubic yard.

3. Delivered on job at Lombard $1.30 per cubic yard.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that these bids be referred to the Streets and Alleys Committee for a recommendation. Carried.

STATE OF ILLINOIS)
)ss
County of DUPAGE)

RELEASE

WHEREAS, a private pipe line for the carrying of water from the water main located in St. Charles Road was heretofore authorized by the Village of Lombard for the property known as lot 43 of Orchard Subdivision in the Village of Lombard and Lot 7 of Orchard Subdivision in the Village of Lombard, and

WHEREAS, the said private pipe line connected with the said water main in St. Charles Road has been disconnected and is no longer in use, the aforesaid lots being now supplied with water mains in Elizabeth Street in the said Village of Lombard, and

WHEREAS, there are no charges or claims against the said lots 7 and 43 of Orchard Subdivision in the Village of Lombard, County of DuPage and State of Illinois, growing out of the use of said private pipe line or for any water supplied through the said pipe line,

NOW, THEREFORE, the said Village of Lombard does hereby release Lot 7 of Orchard Subdivision in the Village of Lombard, County of DuPage and State of Illinois, and Lot 43 of Orchard Subdivision in the Village of Lombard, County of DuPage, and State of Illinois from any and all claims which the said Village of Lombard might have against the said lots on account of the aforesaid private water supply pipe heretofore connected with the water main in St. Charles Road.

VILLAGE OF LOMBARD

By. J.C. Alderman,
President.

A motion was made by Trustee Tronvig and seconded by Trustee Lucas that the above RELEASE be executed subject to the opinion of the Village Attorney. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A communication was received from Mr. Harold Thayer, a rural mail carrier thanking the Village Board for its cooperation in improving Norbury street and suggested a government plan whereby the south portion of the street could be oiled and graveled. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the letter be acknowledged with thanks and the further improvement of Norbury Street be referred to the Streets and Alleys Committee. Carried.

The Veterans of Foreign Wars requested permission to

parade down St. Charles Road and North Main Street, Sunday P.M. at 2 o'clock, September 8, 1935. A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this permission be granted and the Chief of Police notified. Carried.

The Finance Committee was instructed to draw up a resolution to be presented at the next meeting covering authority of those authorized to countersign checks on the Continental Illinois National Bank and Trust Company of Chicago.

The Streets and Alleys Committee reported that "Black Top" would not be laid on Washington Street until next Spring in accordance to the decision of the Chief of State Engineer.

The Clerk was requested to write a letter of sympathy to the family of Police Magistrate Frank Barth who is in the Elmhurst Hospital for medical attention.

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the matter of fire interference by sight seekers at fires be referred to the Fire and Police Committee for recommendations. Carried.

B I L L S

Lombard Publishing Company	1.80
" " "	11.58
" " "	7.70
Geneva Stamp Works	.80
Bates Manufacturing Company	.18
Mary Stauch	15.37
Public Service	608.43
" "	24.80
" "	308.38
" "	.50
" "	2.66
S.W. Beck Company	4.00
G.N. Hadley	128.21
Lombard Print Shop	14.93
Lombard Auto Repair	10.45
Alexander Lumber Company	17.48
" " "	17.48
Lombard Garage	8.24
G.N. Hadley	11.38
Burroughs Adding Machine Company	.77
Stromberg Allen & Co	4.95
Clarence V. Wagemann	.50
John Ritzenthaler	67.00
S.G. Hayes & Company	421.25

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES: Trustee Tronvig Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

PAY ROLLS

John E. McCoy	192.50
E.A. Birr	38.00

August 31, 1935

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Conrad Wilk	60.00
Richard Groote	70.00

PAY ROLLS, cont.

August 31st.

John Frost	55.00
Rollin Hall	55.00
George Swanson	37.50
Emil Greinke	6.00
S. Dack	49.50
Ed. Marquardt	42.50
Joseph Ott	65.00
Wm. Zielske	50.00
E. Becic	62.50
J. Conlin	37.50
Faye Jolly	50.00
C. Oetke	62.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50

Men Working out Water Bills

August 23, 1935

Adolph Kalski	8.40
Chas. Schroeder	6.70
Geo. Sinderson	6.60
Ernest Brown	6.00
Gunder Lien	28.53
Everette Parker	8.70
Walter Holmes	4.80
Harry Soldman	6.60
John Adams	6.00
John Moore	6.60
Nels Pearson	11.10
Gilbert Van Meter	4.94

August 30, 1935.

Albert C. Lawrence	24.60
Frank Ellsworth	2.50
Sophia Ropinski	34.99
Chas W. Schuttler	30.00
Geo. L. Joneson	13.27
Herbert M. Tage	8.90
Fred Schroeder	7.50
John Shannon	14.40
Carl Miller	3.00
Ed. F. Taylor	9.60
Ruby Phillips	61.95
Jos. Wylder	33.60

Truck Hire

August 23, 1935.

L.F. Spengler	29.75
Thos. Lothian	4.80

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

MOTOR FUEL TAX FUND PAY ROLLS

AND BILLS

S.G. Hayes	348.00
Mary M. Stauch	128.70
R.S. Brown	57.75
V.R. Callerman	3.60
A.M. Chartrand	10.50

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above Motor Fuel Tax Pay Rolls be paid out of the Motor Fuel Tax Funds when as and if funds are received from the State of Illinois. Roll Call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

The Clerk was instructed to send out notices for a Special Board Meeting for whatever business may come before the Board for Friday September 6, 1935.

Meeting regularly adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. September 6, 1935.

The meeting was held in the Village Police Magistrate's office and called to order at 8 o'clock P.M. by President Alderman for the purpose of transacting whatever business might come before the Board. Present:

President J.C. Alderman
Trustee Wm. P. Tronvig Trustee Harry D. Fleege
" Harvey B. Lucas " Henry A. Potwin
" E.C. Randolph Clerk Hubert E. Mogle

The liquor license of James Stamatakos, 317 South Main Street, Lombard, Illinois, was suspended by President Alderman to take effect September 10, 1935, for violating the Village closing ordinance. Chief of Police Groote was instructed to serve the notice.

Mr. Seth Mayer, receiver for the Park Manor Apartments, 43 North Park Street, Lombard, inquired by telephone whether or not he as receiver was entitled to the new 5% discount on the September 1st water bill of $133.63. He informed the Board that every current water bill since his receivership had been paid. The arrears of $983.28 which was incurred before his administration still stands. Collector Spellerberg was instructed to grant the discount on the $133.63.

Under date of September 5, 1935 a letter was presented to the Board by the Lombard Junior Woman's Club requesting permission to use the Village Council Chambers on the second and fourth Monday evenings from eight to 10.30 o'clock P.M. A motion was made by Trustee Lucas and seconded by Trustee Randolph that the request be granted subject to the use of the Village Board on those evenings. Carried.

The Lombard Woman's Club asked the Village Board to wire their kitchen in the Village Hall for a cooking plate the cost to be paid by the Village amounting to around $40.00. This was taken under consideration to be reported on later by Trustee Randolph.

Meeting regularly adjourned at 11 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. September 16, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman

Trustee Wm. P. Tronvig	Trustee C.T. Schermerhorn
" Harvey B. Lucas	" Harry D. Fleege
" E.C. Randolph	" Henry A. Potwin

Clerk Hubert E. Mogle

The minutes of the Regular Meeting of September 3, 1935 were read by the clerk. On page 126, seven lines from the bottom the word "bids" was changed to "quotations." A motion was made by Trustee Potwin and seconded by Trustee Lucas that the minutes be approved as corrected. Carried.

Minutes of the Special Meeting of September 6, 1935 were also read. A motion was made by Trustee Randolph and seconded by Trustee Potwin that these minutes be approved as read. Carried.

Mr. Charles N. Bainbridge, Chairman of the Zoning Board gave a verbal report on amending the Zoning Ordinance No. 105, recommending changes relative to schools. The amended Ordinance is brought up later.

A communication under date of September 3, 1935, signed by Chief Highway Engineer, Ernst Lieberman, stated that the Village entry blank in the National Traffic Safety Contest had been received and forwarded to the National Safety Council, 20 North Wacker Drive, Chicago, Illinois, which will forward details relative to the contest from time to time. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the letter be received, and placed on file. Motion carried.

Communication from the Chicago & North Western Railroad:

Chicago, Illinois,
September 3, 1935.

Mr. Hubert E. Mogle,
Village Clerk,
Lombard, Illinois.

Dear Sir: (Excerpt)

Referring to your letter of April 15, 1935, addressed to Superintendent L.A. Clapp, relative to crossing protection at Elizabeth Street, Lombard, Illinois.

Please be advised that we have re-assigned the hours of our crossing flagman, and will have crossing protection at that point from 7.00 A.M. to 4.00 P.M. standard time until September 29th, after which date the hours will be from 8.00 A.M. to 5.00 P.M.

Yours very truly,

W.A. Kraemer
Superintendent.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the communication be received, placed on file and acknowledged with thanks. Motion carried.

Communication from the Westinghouse Electric Supply Co.

Chicago, Illinois,
September 9, 1935.

Village of Lombard
A.F. Spellerberg,
Lombard, Illinois.

Dear Sir: (Excerpt)

At the request of our Mr. Hess we are pleased to attach contract forms on the $300.00 basis covering your yearly requirements for Westinghouse Mazda Lamps.

Should you consider our proposition favorably, we would appreciate your signature to the attached contracts.

Very truly yours,

G.C. Bornhofen, Manager
Lamp Department.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that this letter be referred to the Light and Water Committee. Carried.

A communication was received from Mr. E.A. Carncross, of Wheaton, Illinois, dated August 19, 1935, requesting damages of $24.92 for injury to his car, at the Great Western tracks when it dropped into an unprotected repair in the pavement, August 16, 1935, during an afternoon storm. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the request be granted but that Mr. Carncross sign a release. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermernorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

ORDINANCE NO. 370

AMENDMENT TO ZONING ORDINANCE OF THE VILLAGE OF LOMBARD.

ORDINANCE NO. 370

AMENDMENT TO ZONING ORDINANCE OF THE VILLAGE OF LOMBARD

An Ordinance amending Section 3 of Ordinance No. 105 of the Zoning Ordinances of the Village of Lombard passed May 5, 1924, approved May 5, 1924, and published May 10, 1924.

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

SECTION 1: That paragraphs numbered 1, 2, 3, 4, 5, 6 and 7 of Section 3 of Ordinance No. 105 of the general Ordinances of the Village of Lombard passed May 5, 1924, approved May 5, 1924, and published May 10, 1924, be and the same are hereby amended to read as follows:

"Section 3. "A" RESIDENCE DISTRICT REGULATIONS. USE. No building or premises shall be used and no building shall be hereafter erected or altered within any "A" Residence District, unless otherwise provided in this ordinance, except for the following uses:

1. Single Family Dwellings.
2. Libraries and Public Museums supported by public tax only.
3. Churches and Temples.
4. Parks (Recreation Buildings and Country Clubs operated by the Village of Lombard, the Lombard Park District, or any of the above for the use of private members only, but not when conducted as a business or for profit.
5. Farming or Truck Gardening on Land Subdivided into Lots of not less than ¼ of an acre.
6. Temporary Buildings and Use for Construction Purposes, for a period not to exceed one year.
7. Public Schools Supported by Taxes and Parochial Schools maintained or Run by Organized Churches.
8. Uses customarily incident to any of the above uses, including private garages, when located on the same lot and not involving the conduct of a business; including home occupation not involving the conduct of business on the premises, and the office of a physician, surgeon, dentist, musician, or artist, when situated in the dwelling, provided no name plate exceeding 324 square inches in area, nor signs exceeding twelve (12) square feet in area appertaining to the lease, hire or sale of a building or premises, nor advertising sign of any other character, shall be permitted in any "A" Residence District."

SECTION 2: That paragraph numbered 4 of Section 4 of Ordinance No. 105, passed May 5, 1924, approved May 5, 1924, and published May 10, 1924, be and the same is hereby repealed.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

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

APPROVED:

J. C. ALDERMAN,
Village President.

Passed September 16, 1935.

Attest: Hubert E. Mogle, Village Clerk.

Published September 19, 1935.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the rules be suspended and Ordinance No. 370, an "Amendment to Zoning Ordinance of the Village of Lombard" be placed in line for passage. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that Ordinance No. 370, an "Amendment to Zoning Ordinance of the Village of Lombard" be adopted and published in the Lombard Spectator, September 19, 1935. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

Quotations for furnishing gravel to be used on Section 1-C S were not considered satisfactory and were referred back to the Streets and Alleys Committee for further consideration.

Communication from DuPage County Council, Veterans of Foreign Wars of the United States.

Wheaton, Illinois,
September 11, 1935.

To the President and Trustees of
The Village of Lombard.

Gentlemen: (Excerpt)

The members and officers of the DuPage County Council are appealing to you as village officials to take into consideration the unemployed veterans of your community and to place these veterans on one of your community projects, either on the P.W.A. or W.P.A.

Yours truly,

Joseph S. Perry
Commander of DuPage County
Council of V.F.W.

A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this matter be referred to the Village W.P.A. Committee and that Commander Perry be advised that the Village will cooperate with him. Carried.

TAX LEVY ORDINANCE NO. 369

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, did on the 20th day of May A. D. 1935 pass the annual appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A. D. 1935 and ending on the 29th day of February A. D. 1936, the amount of which is ascertained to be the aggregate sum of ONE HUNDRED FIVE THOUSAND, THREE HUNDRED FIVE DOLLARS and 89/100 CENTS ($105,305.89) which said appropriation ordinance was duly published on the 23rd day of May A. D. 1935, now, therefore,

BE IT RESOLVED that there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1935 the total sum of SIXTY EIGHT THOUSAND, ONE HUNDRED FIFTY-FIVE DOLLARS and 89/ 100 CENTS ($68,155.89) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

ITEMS	Amt. Appro.	Amt. Levy
Fire Fighting Equipment Bonds 1935	$ 3,000.00	$ 3,000.00
Fire Fighting Equipment Bonds 1936	3,000.00	3,000.00
Fire Fighting Equipment Interest 1936	975.00	975.00
Water Works Bonds 1935	3,000.00	3,000.00
Water Works Bonds 1936	3,000.00	3,000.00
Water Works Interest 1936	825.00	825.00
Public Benefits	3,850.32	3,850.32
Library Board	4,705.57	4,705.57
Street Maintenace	12,000.00	
Department of Forestry	600.00	600.00
Salaries of Officials and Clerks	9,000.00	

TAX LEVY ORDINANCE NO. 369, concluded.

President and Trustees (6)		840.00
Village Clerk		300.00
Village Collector		1,800.00
Village Treasurer		240.00
2 clerks at $75.00		1,800.00
3 clerks at $65.00		2,340.00
Superintendent of Operations		1,680.00
Sundry Expenses of Administration	6,000.00	
Insurance		1,000.00
Stationery and Postage		500.00
Telephone		175.00
Publications		300.00
Miscellaneous Exp. (clerks's office)		500.00
'Clean-Up-Week'		260.00
Auditing		600.00
Surety Bonds		500.00
Miscellaneous Expenses		665.00
Police Department	9,000.00	
Chief		1,680.00
Sergeant		1,440.00
2 Patrolmen at $1320.00		2.640.00
1 Desk Sergeant		900.00
2 Special Patrolmen		360.00
Special Officers		480.00
Police Department Operating Expense	4,000.00	
Auto		750.00
Telephone		500.00
Gas, Oil and Car Repairs		800.00
Radio		75.00
Miscellaneous Expenses		375.00
Building Department	750.00	
Gas, Oil and Repairs		25.00
Miscellaneous		25.00
Salary Building Inspector		450.00
Board of Health	600.00	
Salary Health Officer		150.00
Miscellaneous		50.00
Fire Department	3,000.00	
Salary Fire Marshall		150.00
Salary Firemen at $2.00 per call		1,350.00
Equipment Purchased		500.00
Election Expenses	400.00	
Salaries		210.00
Rental		30.00
Supplies		160.00
Legal Expenses	2,000.00	2,000.00
Sewers and Drains	3,000.00	
Wages		1,500.00
Power		400.00
Supplies		300.00
Equipment		400.00
Repairs		400.00
Street Lighting	10,000.00	
Wages		500.00
Power		7,000.00
Repairs		500.00
Supplies		1,000.00
Maintenance of Village Hall and Grounds	3,500.00	
Salary		1,200.00
Coal		400.00
Light		400.00
Supplies		500.00
Repairs		500.00
Operating Expense of Water Department	17,500.00	
Street Motor Grader	1,500.00	1,500.00
Refund of Electric Meters	100.00	100.00
	$105,305.89	68,155.89
Estimated Income from other sources		37,150.00
	Grand Total $105,305.89	$105,305.89

And the clerk of said Village of Lombard is hereby directed to file with the County Clerk of DuPage County, Illinois, a certified copy of this ordinance.

J. C. ALDERMAN, Village President.

ADOPTED: September 16, 1935.

APPROVED: September 16, 1935.

ATTEST: HUBERT E. MOGLE, Village Clerk.

Published: September 19, 1935.

State of Illinois
County of DuPage
ss.

This is to certify that the foregoing ordinance is a true and accurate copy of an ordinance adopted and approved by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois in regular meeting assembled on the 16th day of September A. D. 1935.

Given under my hand and the corporate seal of the Village of Lombard this 17th day of September A. D. 1935.

HUBERT E. MOGLE, Village Clerk.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the rules be suspended and Ordinance No. 370, Tax Levy Ordinance, be placed in line for passage. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that Tax Levy Ordinance No. 369, be passed and publisned in the Lombard Spectator, September 19, 1935. Also that a certified copy of this ordinance be filed with the County Clerk of DuPage County, Wheaton, Illinois. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Attorney John E. McCoy, Village Collector Arthur Spellerberg, Village Foreman Joseph Ott and Charles Oetke were designated as delegates to the Convention of the Illinois Municipal League at Quincy, Illinois, September 19th and 20th, with the understanding that not more than $50.00 would be allowed for expenses.

The funds allowed to audit the Special Assessment Rolls was not sufficient to complete the work. A motion was made by Trustee Randolph and seconded by Trustee Lucas that Attorney John McCoy be instructed to have the work finished. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Chairman Tronvig of the Light and Water Committee reported that water collections were coming in quite satisfactorily.

A communication from Mr. Phil N. Gross, Lombard, Illinois, under date of September 3, 1935, states that his two sons were bitten by a strayomad dog in Lombard and that the bill for anti-rabi vaccine amounted to $56.00 which he thinks the village should assume. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the Clerk write Mr. Gross that the village has no authority to pay such a bill, and that he take the matter up with the relief organization, which might help him by at least having the bill reduced. Carried.

Chairman Randolph of the License Committee reported that practically all dogs in Lombard nad been licensed.

Two Plumber, Drainlayer and Sewer Tapper Bonds in the amounts of $10,000 each, covering Burke's Plumbing and Heating Company, Inc., and George H. Assmann, plumber, both of Lombard, were received by the Board from the Glen Falls Indemnity Company of Glen Falls , New York. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that these Bonds be approved. Roll call: (Both bonds dated September 16, 1935.)

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

B I L L S

Hammerschmidt Lumber & Fuel Company	$69.19
Stromberg Allen & Co	.77

B I L L S, cont.

George H. Assmann	$ 1.50
Illinois Bell Tel. Co	19.51
" " " "	5.95
" " " "	8.20
" " " "	43.40
Stromberg Allen & Co	2.01
Westmore Supply Co	5.15
S.G. Adams Company	4.35
Brinks Incorporated	15.00
Burroughs Adding Machine Co	4.45
Gauger & Diehl	115.00
S.G. Hayes & Co	33.60
Glen Oak Service Station	62.53
Hammerschmidt Oil Company	19.57
Westmore Service Station	22.78
Harry D. Fleege	36.60
Lombard Publishing Co	6.18
DuPage Service Station	24.04
George H. Assmann	.75
West Road Motor Sales	42.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that these bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

P A Y R O L L & P E T T Y C A S H

Petty Cash Reimbursement	62.86

September 15, 1935

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Rollin Hall	55.00
John Frost	55.00
Conrad Wilk	60.00
George Swanson	37.50
Emil Greinke	6.00
Scott B. Dack	42.00
Ed. F. Marquardt	42.50
Joe Ott	65.00
Wm. Zielske	50.00
Faye Jolly	50.00
E. Becic	62.50
J. Conlon	37.50
Charles F. Oetke	62.50

Men Working out Water Bills

September 6, '35

Fred Dick	43.20
Edgar Wyland	5.40
Joseph Leo	8.40
Geo. Rabe	4.80
Jesse M. Perlowski	4.80
Quillar Wagner	1.80
Fred Lambert	56.40
Edward Gallagher	39.60
Gottfried Reisecker	8.40
A.C. George	9.30

P A Y R O L L, concl.

Men Working out Water Bills, Sept. 13th

Wobbe Schellinck	31.65
Floyd Harrison	5.00
George Sherman	33.00

September 13th

George Knudson	2.40
George Kiewert	2.40
George Sinderson	9.60
Ruby Phillips	8.40

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig, Trustee Schermerhorn
" Lucas " Fleege
" Randolph " Potwin

Motion carried.

Meeting regularly adjourned at 10.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. October 1, 1935.

This meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Alderman presiding. Present:

President J.C. Alderman
Trustee Harvey B. Lucas Trustee E.C. Randolph
" C.T. Schermerhorn Atty. John E. McCoy, Secy. Pro Tem.
" H.A. Potwin

The following RESOLUTION was presented for adoption:

" " "

WHEREAS, the Board of Supervisors of DuPage County, Illinois, did on the 4th day of September, 1931, enter into an agreement with the Village Board of Lombard, Illinois, to pay the Village of Lombard the sum of $20,448.91 on or before September 4, 1935, as a share of the cost of the improvement known as Myers Road in the said Village of Lombard, and

WHEREAS, the Village of Lombard is about to receive the payment of $20,448.91 as per the terms of the agreement of said contract, minus the sum of $1,776.71, which the said County of DuPage advanced to the Village of Lombard in cash for the payment of cement used on Myers Road,

NOW, THEREFORE, BE IT RESOLVED that in conformity with the terms of said contract above referred to, the Village of Lombard shall receive the sum of $20,448.91, minus the sum of $1,776.71, which is $18,672.20, from the County Treasurer of said County, said money so received to be turned over to the collector of special assessments of the Village of Lombard, and to be paid out as per the terms of the contract dated September 4, 1931, between the Board of Supervisors of DuPage County and the Village of Lombard, and

WHEREAS, all bills for the construction of said improvements have been paid, and WHEREAS the County Board of Supervi-

sors has requested that the Village of Lombard pass a resolution that the said money paid over by the County of DuPage to the Village of Lombard shall be used according to the terms of the contract before-mentioned,

It is hereby further RESOLVED that the sum remaining due and owing to the Village, namely $18,672.20, when paid to the Village of Lombard, shall be used according to the terms and conditions of the contract as set forth in paragraph 4 of said contract, which is:

> "4. All money paid by the party of the second part to the party of the first part shall be paid to the collector of Special Assessments of the party of the first part and shall be applied by said collector on the payment of public benefits and pro-rata share against the property owners who are to pay under Special Assessments of Village of Lombard No. 123, otherwise known as Meyer's Road Paving Improvement."

It is further RESOLVED that a copy of this Resolution be sent to the Board of Supervisors of the County of DuPage.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES: Trustee Lucas
" Randolph
" Schermerhorn
" Potwin Motion carried.

October 1, 1935.

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

Gentlemen:

As a result of the resignation of special officef, Greinke, the Chief of Police has suggested a change in the personnel of the Police Force.

The recommendation made to the Police Committee by the Chief of Police provides for the following personnel:

Police Chief
Sergeant
Three Regular Patrolmen
Night Desk Officer

The above suggested arrangement has had the consideration of the Committee and is now recommended to the Board for approval for the following reasons.

First, it will permit of allowing each member of the force one day off per week. Second, it will provide for having two regular men being on duty on the streets between the hours of 11.00 P.M. and 3.00 A.M. every night. Third, it will meet normal requirements of time out of the regular force due to illness, likewise vacations, without the necessity of employing any special officers.

Inso far as the Committee has observed, the foregoing arrangement has only one disadvantage: it increases the monthly pay roll in an amount of $50.00. However, in view of the advantages to be gained, the Committee recommends this plan be given the Board's approval.

Approved:

Police Committee

E.C. Randolph, Chairman
Wm.P. Tronvig, Member
Harry D. Fleege, Member.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above recommendations of the Police Committee be concurred in. Roll call:

AYES: Trustee Lucas
" Randolph
" Schermerhorn
" Potwin

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that $89.45 be allowed John E. McCoy on account, to pay the auditors of the Special Assessment Rolls. Roll call:

AYES: Trustee Lucas
" Randolph
" Schermerhorn
" Potwin Motion carried.

October 1, 1935.

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

Gentlemen:

It is recommended by the Police Commitee that changes be made in monthly income for the following members of the Police force:

George Swanson, status to be changed from Special Officer to that of regular patrolman. Income to be at $100.00 per month.

Night desk officer, S.B. Dack, status to remain the same. Income to be fixed at $75.00 per month.

The foregoing is in accord with the reorganization of Police personnel.

Approved:

Police Committee,

E.C. Randolph, Chairman
Wm. P. Tronvig, Member
Harry D. Fleege, Member.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above changes in police status, recommended by the Police Committee be concurred in. Roll call:

AYES: Trustee Lucas
" Randolph
" Fleege
" Potwin Motion carried.

October 1, 1935.

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

Gentlemen:

The Police Committee, in conjunction with the Chief of Police, has been giving consideration to the matter of side arms equipment for the entire Village Poilce force.

Officers now on the force, including special officers,

are all owners of revolvers they carry including holsters. A number of these guns are not in the best of working order and there are two calibers represented in the group. As a matter of fact one of the guns being carried does not have a manufacturer's number.

To provide for standardized equipment in this respect the Committee recommends that six guns with holsters, of the same caliber and type, be purchased for the force. At the present time the force constitutes six men, including the night desk man,and the above would provide for guns for each man.

The cost of providing guns for the above men, determined as a result of quotations, will be approximately $184.50. The above figure includes each gun being stamped, "Police Department, Village of Lombard".

It is suggested that the foregoing recommendation be discussed in open Board Meeting, as it has a number of advantages and disadvantages which the Police Committee desires be given attention.

Approved:

Police Committee.

E.C. Randolph, Chairman
Wm. P. Tronvig, Member
Harry D. Fleege, Member.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that police revolvers and holsters be purchased as recommended above by the Police Committee. Roll call:

AYES: Trustee Randolph
" Lucas
" Tronvig
" Potwin

Motion carried.

Meeting regularly adjourned at 10.30 o'clock P.M.

John E. McCoy
Village Clerk, Pro Tem.

Copied by Hubert E. Mogle
Village Clerk

Regular Meeting of Lombard Village Board. October 7, 1935.

The meeting was held in the Village Council Chambers but not called to order until 9.30 o'clock, due to the fact that the Board had accepted an invitation of the American Legion and Auxiliary to attend a joint installation of officers. President Alderman presided. Present:

President J.C. Alderman

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	E.C. Randolph	"	Henry A. Potwin

Clerk Hubert E. Mogle

The minutes of the meeting of September 16, 1935 were read by the Clerk whereupon a motion was made by Trustee Potwin and seconded by Trustee Tronvig that they be approved as read. Carried.

Minutes of the Special Meeting of October 1, 1935 were also read. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that they be approved as corrected. Carried. Correction made on page 139, line 10 changing "to finish paying the auditors" to "on account, to pay the auditors".

The report of the Treasurer, Harry L. Whiteley for the month ending September 30, 1935 showed the following balances:

On hand Aug. 31, '35	$166 401.55
Received during Sept.	12 673.35
	$179 074.90
Checks drawn during Sept.	$ 14 035.89
Total on hand Sept. 30, 1935	$165 039.01
General Corporeate Fund	$ 11 108.30
Special Assessment Fund	152 209.51
Motor Fuel Tax Fund	1 721.20
	$165 039.01
Deposited as follows:	
Northern Trust	$ 85 039.01
Harris Trust	40 000.00
Continental, Illinois	40 000.00
	$165 039.01

A Motion was made by Trustee Potwin and seconded by Trustee Lucas that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of Chief of Police, Richard Groote; for September:

Salaries	636.00
Police Car	120.57
Chief's Car	16.55
Telephone & Telegraph	43.40
Uniforms	55.18
Meals for Prisoners	2.10
Printing etc	6.18
Total expense	$879.98
Dog Licenses	29.00
Vehicle Tags	49.00
	$78.00

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the report be received, placed on file, a copy posted on the bulletin board and a copy to the police committee. Carried.

Report of the Building Commissioner E.A. Birr for September.

Building permits	(9)	eight garages, 1 residence. Value $4,965. Fees	37.00
Sewer permits	(5)	"	10.00
Water permits	(7)	"	14.00
Electrical permits	(2)	"	5.20
		Total fees	$66.20

A motion was made by Trustee Potwin and seconded by Trustee Ran-

dolph that the report of the building commissioner be received and placed on file. Motion carried.

Report of Lombard Volunteer Fire Department Insurance Tax funds:

Balance June 30, 1935	$ 80.68
Received August 17, 1935	526.64
	$607.32
Disbursements July 27th tp Aug. 27th	194.97
Balance Sept. 30, 1935	$412.35

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that this report be received, placed on file and a copy referred to the Fire and Police Committee for checking. Carried.

President Alderman submitted the name of Mr. C.N. Bainbridge for reappointment as a member of the Zoning Board of Appeals. A motion was made by Trustee Lucas and seconded by Trustee Randolph that Mr. Bainbridge be reappointed as a member of this board. Roll call:

AYES: Trustee Tronvig
" Lucas
" Randolph
" Schermerhorn
" Fleege
" Potwin Motion carried.

Mrs. F.W. Maack informed the Village Board by letter that on August 17, 1935 she paid delinquent special assessments on lots 239 and 240, Elmore's North View subdivision and asked for a rebate of penalties. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the request of Mrs. Maack be granted. Roll call:

AYES: Trustee Potwin Trustee Randolph
" Fleege " Lucas
" Schermerhorn Trustee Tronvig
Motion carried.

Lombard, Illinois,
September 7, 1935.

To The Honorable President and Trustees
of the Village of Lombard,
Lombard, Illinois.

We, the undersigned merchants in the DuPage Theatre Building, located at the Southeast corner of Main and Parkside Streets, petition your Honorable Body to establish a one hour parking limit between the hours of 7 A.M. and 7 P.M. on Main Street from the south east corner of Main and Parkside to south wall of said building on Main Street and on Parkside from the south east corner of Main and Parkside to the east wall of said building on Parkside.

This request is made because of the congestion caused by the extended parking on said streets.

Leola Danker
J.H. Edwards
A.C. Bay
Edw. Von Heine
Neill's Drug Store
DuPage Theatre-Stuart DeLang.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that this petition be referred to the Police Committee. Carried.

A RESOLUTION AUTHORIZING AND DIRECTING THAT PROPER STEPS BE TAKEN TO ENJOIN THE APPLICATION OF THE 1935 PUBLIC UTILITY TAX ACT TO REVENUE OF THIS MUNICIPALITY DERIVED FROM THE FURNISHING OF WATER AND/OR ELECTRIC SERVICE was presented by the Illinois Municipal League to the Village Board of Lombard for adoption.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that this resolution be referred to the Light & Water Committee. Carried.

In accordance with a communication received from the Village Board of Lombard by the Zoning Board of Appeals of Lombard to the effect that there would be a meeting of the County Zoning Committee on Wednesday, October 2, 1935, at Wheaton to consider the adoption of a County Zoning Ordinance, members of that Board attended the meeting and after a formal discussion of the proposed County Zoning Ordinance and maps at a meeting called by the President Mr. C.N. Bainbridge, on Monday October 7, 1935 to consider this ordinance as it effects the Village of Lombard, make the following recommendations:

First, that the N.E. and N.W. corners of Roosevelt Road and Main Street be zoned for business.

Second, that the N.E. corner of Meyer's Road and Roosevelt road be zoned for business.

Third, that the west side of Grace Street (Guild Road) from the Chicago & Great Western Railroad to North Avenue for a depth of one hundred fifty feet (150') be zoned for residence.

Fourth, that a strip approximately one hundred fifty feet (150') more or less on the south side of North Avenue between Grace Street (Guild Road) and West Village of Lombard, be zoned for residential excepting the two corners at Main Street and North Avenue.

Fifth, that the north side of North Avenue between Grace Street (Guild Road) west to the west village limits be zoned for residential or farming with no business on corners of new high way #53.

Sixth, that three sections now shown as commercial at junction of Aurora Elgin and Chicago Railroad, Chicago & Northwestern Railroad and Glen Oak Road and DuPage River be changed to residential.

It is recommended that a copy of this recommendation, subscribed to by the zoning Board be endorsed by the Village Board and sent to the County Zoning Committee.

Reppectfully submitted

Lombard Zoning Board

Signed:
Chas. N. Bainbridge, President
Frank S. Baker
Fred L. Marquardt.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the Board concur in the recommendations of the Zoning Board of Appeals. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

The Lombard Planning Board called attention to the fact that the State is contemplating the construction of new highway #53 through Lombard on Columbine Avenue, crossing Glenbard Avenue or Crescent Boulevard at grade, then passing under the Chicago and Northwestern Railroad and crossing Glen Oak Road at grade, stating that these two grade crossing would be very dangerous in that they would be heavily traveled and the views of traffic obstructed by the Northwestern Railroad. Their full report is given on pages 112 and 113 of the Zoning Board of Appeals minute book. A motion was made by Trustee Potwin and seconded by Trustee Randolph that this matter be referred to the Streets and Alleys Committee to meet with the Zoning Board and give the Village Attorney information with which to make a report at the next meeting of the Village Board. Motion carried.

Petition for Reapportionment on Warrant No. 78, by Charles H. Cress, as Manager of Trust No. 1006, of which Carlos A. Life is Successor-Trustee, and Fred W. Maack and Lillian Touse Maack, on special assessment for a local improvement in the Village of Lombard, Illinois, consisting of extending and opening Park Ave. Description: Lots 121 to 336 inclusive, excepting Lots 215, 222, 278 and Lot A, in Elmore's North View Subdivision. All fees have been paid. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the petition be granted subject to the final approval of the Village Attorney. Roll call:

Trustee Potwin,	AYE	Trustee Randolph,	AYE
" Fleege,	AYE	" Lucas,	AYE
" Schermerhorn,	AYE	" Tronvig,	absent from 10.30.

Motion carried.

Bids for supplying fifty (50) tons of coal to the Village:

Omer Rahm, Elmhurst, Ill. Franklin County 1½" Screenings from the Energy Mines. Free from slate and dirt-delvd. $285.00

For oil treated Stoker coal of above type add 10¢ per ton.

Pocohontas Mine Run, free from slate and dirt, delivered $385.00

Alexander Lumber Co., Lombard, Ill. Pocohontas mine run per ton if paid in 10 days from date of delivery plus sales tax $8.85 less 50¢.

Franklin County dedusted 1½" stoker coal $6.60 per ton less 50¢ per ton if paid in 10 days from date of delivery, plus sales tax.

Westmore Supply Company, Lombard, Ill. Pocohontas oil treated mine run delivered to Village Hall or Pump House $8.75 per ton subject to discount of 50¢ per ton if paid within ten days. 3% sales tax on net amount.

Franklin County 1½" dedusted oil treated stoker coal free from slate and dirt delivered as above for $6.50 per ton less 50¢ per ton if paid within 10 days from delivery. 3% sales tax on net amount.

Hammerschmidt Lumber & Fuel Company, Lombard, Ill. Pocohontas mine run delivered to Village Hall or Pump House at $8.79 per ton less 50¢ if paid within 10 days after delivery.

Southern Illinois (Majestic) Superior Processed 1½" stoker washed coal delivered to bins as above for $6.56 a ton less 50¢ a ton is paid within 10 days after delivery.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bids be referred to the Village Property Committee with power to act. Motion carried.

Bids on Automatic Stoker for Village Hall:

		CASH	30 MONTHS
Stokol No. 5		$340.00	$342.67
Stokol No. 7		415.00	452.07
Whiting	(See note)	576.00	665.86
Iron Fireman		592.00	664.10
Freeman		623.00	697.70
Econocol No. 8		770.00	1,002.00
Fairbanks-Morse No. 150		803.00	947.80

Note: Cash price on Whiting subject to 10 discount if check for full amount accompanies order, making price $518.40. Subject to 5% discount if full amount paid on completion of installation, making price $547.20.

A motion was made by Trustee Randolph and seconded by Trustee

Potwin that these bids on the automatic stoker be referred to the Village Property Committee with power to act. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Randolph	"	Fleege
Absent	"	Tronvig	"	Potwin.

Motion carried.

It was recommended by the Light and Water Committee that Emil Becic, Superintendent of Water, be given a $25.00 petty cash fund with which to make change when making collections. A motion was made by Trustee Lucas and seconded by Trustee Fleege that this recommendation be concurred in. Motion carried.

The Light and Water Committee recommended that changes be made in the heating plant at the new pump house and the installation of additional heating at the sewer plant. The radiator at the new pump house could be heated from the boiler in the old pump house. The cost of this change would be about $150.00 for material and plumbers, common labor to be used would be extra. This change would save about 3 tons of hard coal per year and eliminate keeping two fires. The present heating plant in the new pump house should be installed at the sewer plant as there is insufficient heat there. It would cost about $25.00 to install the heater from the pumphouse in the sewer plant. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the matter be referred to the Sewers Committee with reference to the latter recommendation costing $25.00 and the other to the Light and Water Committee. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Randolph	"	Fleege
Absent	"	Tronvig	"	Potwin

Motion carried.

Chairman Potwin of the Finance Committee recommended the refunding of $39,000 Fire Equipment & Water Bonds to extend over a period of 20 years at less interest. The matter was referred to the Finance Committee to make a study of the proposition and make a report to the Board.

Chairman Schermerhorn of the Streets and Alleys Committee in formed the Board that on September 30, 1935, while towing the grader which had a broken sprocket, around the corner of Main Street and St. Charles Road, enroute to the pumphouse the tow chain from the truck towing caught on the steering rod of the grader throwing it out of control and hitting a car parked at the curb belonging to Mr. Kemp of S.G. Hayes & Co, cutting the fender and tire. It was agreed to purchase a new tire for Mr. Kemp and he would attempt to purchase a second hand fender for his car at the expense of the Village. The tire was purchased at once. The drive sprocket on the grader was brought out from Chicago and installed the same day.

A complaint was also made to the Streets & Alleys Committee in writing by Mr. Kakuska with reference to the weeds being uncut on his street and the need of several loads of gravel in front of his home. The gravel was promised but at present there was no money to have the weeds cut. His letter was ordered placed on file.

B I L L S

Sunrise Oil Co.	100.89
Chicago Uniform & Cap Co	55.18
Harry D. Fleege	29.77
West Road Motor Sales	26.22
Paul F. Haase	44.28
" "	10.21
A.W. Andre Co	2.58
Public Service Co	3.36
" "	308.38
" "	28.78
" "	.50

B I L L S, cont.

Meyercord	9.23
Clarence V. Wagemann	.75
DuPage County	.50
Stromberg Allen & Co	6.18
Lombard Publishing Co	10.81
" "	10.50
" "	538.70
" "	9.60
" "	23.40
George H. Assmann	12.75
" "	4.70
" "	1.00
" "	1.50
" "	14.49
Standard Oil Co	13.08
Seth C. Mayer	10.00
Paul F. Haase	25.07
J. Heissler Service Station	3.27
Public Service Co	658.00
Neptune Meter Cp	115.50
Westmore Supply Co	15.14
Hammerschmidt Lbr. & Fuel	1.55
Burke's Plumbing & Heating	10.50
Hammerschmidt Oil Co	14.43
S.G. Hayes Co	371.23
Glen Oak Service Station	13.63
Lombard Garage	1.62
S.G. Hayes & Co	30.00
Lombard Print Shop	13.12
C.R. Gerber	1.00
Clark Controller Co	38.20
DuPage Service Station	60.49
James B. Clow & Sons	16.34

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are available. Roll call:

AYES:	Trustee Lucas	Trustee	Schermerhorn
	" Randolph	"	Fleege
Absent	" Tronvig	"	Potwin

Motion carried.

Motor Fuel Tax Funds
Payrolls & Bills

September 18, 1935

George Sorenson	21.60
G. Pickert	21.60
A. Nauman	21.60
G. Knudson	21.60
G. McGough	21.60
Joe Wylder	7.20
W.T. Bergum	7.20
Tom Glenn	7.20
Ben Maestro	6.30
Chas. Oetke	39.60
A.M. Chartrand	9.25
Frank Wright	42.00
R.S. Brown	14.00
D.W. Brewer	14.00

September 25, 1935

Geo. Sorenson	16.20
Gus Ballard	16.20
Gus Pickert	16.20
George Knudson	16.20
A. Nauman	16.20
Fred Cigoi	16.65
Einar Holte	16.65

Motor Fuel Tax Funds
Payrolls and Bills, cont.

September 25, 1935

Herman Zielske	10.80
F. Wright	20.13
R.S. Brown	21.00
D.W. Brewer	20.13
Chas. Oetke	29.70
A.M. Chartrand	9.25
Wm. Dobberstein	13.00
Frank Johnson	4.05

October 3, 1935

George Sorenson	10.13
Gus Ballard	10.13
Gus Pickert	10.13
Geo. Knudson	10.13
A. Nauman	10.13
Fred Cigoi	11.26
Einar Holte	11.26
Herman Zielske	10.13
R.S. Brown	36.31
Frank Wright	32.82
D.W. Brewer	35.01
Chas F. Oetke	19.25
A.M. Chartrand	9.26
Wm. Dobberstein	5.63

Bills

Vincent Lauer	5.73
" "	6.99
" "	5.73
Harry D. Fleege	5.41

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above payrolls and bills be paid from the Motor Fuel Tax Funds when as and if funds are received from the State of Illinois. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Randolph	"	Fleege
Absent	"	Tronvig	"	Potwin

Motion carried.

P A Y R O L L

September 28, 1935.

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogge	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
Richard Groote	70.00
George Swanson	37.50
S.B. Dack	33.00
Ed. Marquardt	42.50
Joseph Ott	65.00
Wm. Zielske	50.00
Faye Jolly	50.00
C. Oetke	62.50
E. Becic	62.50
J. Conlin	37.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50

P A Y R O L L S, concl.

October 4, 1935.

A.M. Chartrand	4.75
Frank Wright	13.12
R.S. Brown	14.87
Wm. Brewer	14.87
Harry Wallinder	2.50

Men Working out Water Bills

James Ryan	32.17
Hjalmar Pearson	3.60
Timothy Toomey	8.40
Frank Goldsberry	9.60

Lombard Fire Department

Aug. Hamling	8.00
Geo. Fabri	4.00
Wm. A. Fleege	25.00
Geo H. Assmann	19.00
Wm. O. Stock	23.00
Clarence Curtis	2.00
P.L. Soest	12.00
J.A. Ott	18.00
G.N. Hadley	16.00
O.K. Meck	14.00
P.F. Mueller	20.00
Fred Fischer	10.00
Martin Meyer	16.00
Paul Fischer	10.00
Leo Birr	10.00
E. Hammerschmidt	12.00
Chas F. Oetke	10.00
Wm. G. Oetke	10.00
F.P. Maisel	2.00

Miscellaneous

E.A. Birr	33.10
John E. McCoy	89.45
John E. McCoy	255.00

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above payrolls be paid. Roll call:

AYES:	Trustee	Lucas	Trustee	Schermerhorn
	"	Randolph	"	Fleege
Absent	"	Tronvig	"	Potwin

Motion carried.

A motion was made by Trustee Schermerhorn that the New Deal Committee consisting of Trustees Schermerhorn, Potwin and Tronvig be discharged. Motion carried.

Meeting regularly adjourned at 11.25 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. October 21, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M., President J.C. Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Wm. P. Tronvig — Trustee C.T. Schermerhorn
" Harvey B. Lucas — " Harry D. Fleege
" E.C. Randolph — " Henry A. Potwin
Clerk Hubert E. Mogle.

Minutes of the Regular Meeting of October 7, 1935 were read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of October 13, 1935 were read. A motion was made by Trustee Randolph and seconded by Trustee Tronvig that these minutes be approved as read. Carried.

A card from the State Sanitary Board reported that a satisfactory effluent was being produced at the Lombard sewage treatment works for the month of August.

Lombard, Illinois,
October 21, 1935.

The Honorable President and Members of
the Board of Trustees of Lombard, Illinois.

Gentlemen:

The Lombard Unit No. 391 of the American Legion Auxiliary wishes to express appreciation for the attendance of your honorable body on the occassion of the installation of its officers, Monday evening, October 7, 1935.

AMERICAN LEGION AUXILIARY
Unit 391

Jessie Tomenendal, Unit President.

Arlene T. Briggs, Unit Secretary.

A motion was made by Trustee Potwin and seconded that the above letter from the Auxiliary be received and placed on file. Carried.

Through his attorney, Michael F. Girten, Mr. Wm. J. Spiegel in a letter dated October 18th, 1935, requests a rebate of $258.52 in penalities on the property at 210 Grace Street, Lombard, which were incurred on past due special assessments amounting to $1,927.28 which were paid October 17, 1935. He further stated that Mr. Spiegel as a First Mortgage holder was compelled to take over this property but had never been informed of accruing assessments. A motion was made by Trustee Potwin and seconded by Trustee Fleege that the request be denied and a letter sent to Mr. Girten advising him of the Board's action. Roll call:

AYES: Trustee Potwin — Trustee Schermerhorn
" Fleege — " Randolph
" Lucas — " Tronvig

Motion carried.

RESOLUTION

AUTHORIZING AND DIRECTING THAT PROPER STEPS BE TAKEN TO ENJOIN THE APPLICATION OF THE 1935 PUBLIC UTILITY TAX ACT TO REVINUE OF THIS MUNICIPALITY DERIVED FROM THE FURNISHING OF WATER AND/OR ELECTRIC SERVICE,

WHEREAS, This muninicipality has been asked by the Illinois State Department of Finance to pay the 3% Public Utility Tax

on revenue derived from furnishing water and/or electric service to our citizens, and

WHEREAS, This municipality is advised that many Illinois municipalities wish to test out the validity of the provisions of this Act as they apply to municipalities, and

WHEREAS, This municipality has reason to believe that the 1935 Public Utility Tax Act is invalid as applied to municipalities,

NOW, THEREFORE, BE IT RESOLVED by the Village President and Council of this municipality that it join with other municipalities in taking the necessary legal action to enjoin and restrain the attempted enforcement of said Public Utility Tax Act as to revenue derived from furnishing water and/or electric service by this municipality, and

BE IT FURTHER RESOLVED that the Village President is hereby authorized and directed to do all things proper and necessary to institute and prosecute such legal proceedings, including any appeal therefrom, and

BE IT FURTHER RESOLVED that the Village President and Clerk of this municipality is hereby authorized and directed to draw and send a check for $, together with a copy of this resolution, to the Illinois Municipal League, 500 East Capitol Avenue, Springfield, Illinois, to cover our proportionate share of the expense of such legal proceedings.

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above resolution be adopted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

(Note: the amount requested in the above resolution should be 10% of the municipalities first year's utility tax payment. Thus if the annual gross revenue from your water and/or electric plant is $50,000, your annual Public Utility Tax at 3% would be $1,500 and 10% of that would be $150, the amount requested.)

The Westinghouse Electric Supply Company presented a contract form on the basis of $300.00 covering the yearly requirements for Mazda Lamps used by the Village. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the contract be accepted. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF A GROUND STORAGE WATER RESERVOIR AND ELEVATED WATER STORAGE TANK AND DESIGNATING JEROME C. ALDERMAN. PRESIDENT OF THE BOARD OF TRUSTEES TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard

Section 1. That Jerome C. Alderman, President, be and he is authorized to execute and file an application on behalf of the Village of Lombard to the United States of America for a grant to aid in financing the construction of

A Ground Storage Water Reservoir and

an Elevated Water Storage Tank.

Section 2. That John E. McCoy and G.H. Deuchler be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

A motion was made by Trustee Lucas and seconded by Trustee Potwin that the above resolution be adopted. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Committee Reports: Chairman C.T. Schermerhorn of the Streets and Alleys Committee reported that a large kettle was required by the Village in which to heat tar to fill cracks in the pavement and submitted the following figures:

50	gallon kettle	$250.00
100	" "	$275.00
4	dipping ladles @ $8.50 each	34.00
150	gallon kettle with spray nozzle, hose and hand pump	$350.00

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the Streets and Alleys Committee make a further study of the matter and be given power to act in purchasing such an outfit. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

No further committee reports.

BILLS

Harry Spannuth	$18.00
Ill. Bell Telephone	43.50
" " "	66.80
" " "	5.75
" " "	16.15
Carlson's Chevrolet Co	2.47
Westmore Supply Co.	36.00
Robert A. Thomas	4.00
Public Service Co. of No. Ill.	646.94
" " " " "	29.68
" " " " "	308.38
" " " " "	.50
" " " " "	3.46
Lombard Water Department (Refund)	4.55
Brinks Incorporated	15.00
Elgin Sweeper Company	43.84
Burke's Plumbing & Heating Co	22.75
Robert B Ayres	10.00
Austin-Western Road Machy Co.	22.01

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

PAY ROLLS

October 15, 1935.

A.F. Spellerberg	75.00

Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert E. McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John F. Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Ed. Marquardt	42.50
Joe Ott	65.00
Wm. Zielske	50.00
E. Becic	62.50
James R. Conlon	37.50
Faye Jolly	50.00
C.F. Oetke	62.50
Geo. Bartlett	42.00

Water Bill

Wm. Barry	4.80
Fred Rogers	84.60
August Fey	7.50
Frank Roman	7.20
John Sheridan	2.40
Quillar Wagner	2.70
Elmer Keatly	3.60
Wm. Kloth	9.60
Mathilda Younger	36.00
Frank Ellsworth	2.50
John Seilheimer	9.60

Auditing Expense

John McCoy	15.00

President & Trustees Salaries

J.C. Alderman	30.00
W.P. Tronvig	30.00
H. Lucas	30.00
E. Randolph	30.00
C. Schermerhorn	30.00
H. Fleege	30.00
H. Potwin	30.00

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the above pay rolls be paid. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin

Moti on carried.

Motor Fuel Tax Fund Pay Rolls and Bills.

Motor Fuel Tax Fund	5.00
V.W. Lauer	1.47
Geo Sorenson	23.40
Gus Ballard	23.40
Gus Pickers	23.40
Geo. Knudson	24.30 (OK)
Anton Nauman	23.40
Herman Zielske	23.40
Fred Cigoi	22.95
Einar Holte	22.95
Frank Johnson	23.40
R.S. Brown	44.63
Frank Wright	44.63
D.W. Brewer	44.19
Chas F. Oetke	42.08
A.M. Chartrand	15.25
Wm. Dobberstein	12.50

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the above Motor Fuel Tax Bills and Pay Rolls be paid from the Motor Fuel Tax Funds when,fandand if funds are received from the State of Illinois. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

A motion was made by Trustee Fleege and seconded by Trustee Lucas that wiring and outlet plugs be installed in the small room off the Village Council Chambers to accomodate heating,and light and motor units required by organizations using the Council Chambers and the small room adjoining and that this equipment be accessable to any one renting the rooms. The cost was estimated at around $50.00. Roll call:

AYES:	Trustee	Tronvig	Trustee	Schermerhorn
	"	Lucas	"	Fleege
	"	Randolph	"	Potwin

Motion carried.

Meeting regularly adjourned at 9.45 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 4, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., President J.C. Alderman presiding. Present:

Jerome C. Alderman, President

Trustee	Harvey B. Lucas	Trustee	C.T. Schermerhorn
"	Earl C. Randolph	"	Harry D. Fleege
"	Henry A. Potwin	Clerk	Hubert E. Mogle

Minutes of the Regular Meeting of October 21, 1935 were read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that these minutes be approved as read. Motion carried.

The report of the Treasurer, Harry L. Whiteley for the month ending October 31, 1935 was read showing the following balances:

On hand at close of business Sept. 30, 1935	$ 165 039.01
Received from all sources during October	33 429.09
	$ 198 468.10
Checks drawn during October 1935	28 820.49
Total money on hand October 31, 1935	$ 169 647.61
In general corporeate fund October 31, 1935	$ 9 140.83
In special assessment funds " 31, 1935	159 319.28
In motor fuel tax fund " 31, 1935	1 187 50
	$ 169 647.61

Money deposited as follows:

Northern Trust Bank	$ 89 647.61
Harris Trust Bank	40 000.00
Cont. Ill. Natl. Bank & Trust Co.	40 000.00
	$ 169 647.61

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Building Commissioner, E.A. Birr:

Building Permits	(10)	Valuation $16,995.00	Fees $90.50
Electrical Permits	(5)		" 22.70
Water Permits	(6)		" 12.00
Sewer Permits	(1)		" 2.00
Plumbing Permits	(1)		" 1.00
Total			$128.20

A motion was made by Trustee Potwin and seconded by Trustee Fleege that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of the Police Department Chief, Richard Groote:

Salaries			$ 655.00
Equipment expense:	Departmental	$66.33	
	Chief's car	18.17	84.50
Other expenses			220.32
Total			$ 959.82
Dog licenses			$ 17.00
Vehicle tags			37.00
			$ 54.00

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the report of the Chief of Police be received, placed on file and a copy referred to the Police Committee. Motion carried.

A second letter under date of October 31, 1935, was re-

ceived from Michael F. Girten, attorney representing Wm. J. Spiegel regarding a rebate of penalties on his property at 210 Grace Street, Lombard, which was denied at the last Board Meeting. The matter was referred to Village Attorney McCoy for further investigation.

A communication under date of October 29, 1935 was received from the Westmore Improvement Club, Lombard, complaining as to the condition of the Great Western Crossing at Meyer's Road. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the matter be referred to the Streets and Alleys Committee. Motion carried.

(Communication, Division of Highways.) Elgin, Illinois,
October 25, 1935.

Mr. J.C. Alderman,
President of the Village Board,
Lombard, Illinois.

Dear Sir:

We are now finishing up the approach plans for the grade separation between the Chicago and Great Western Railroad, the Chicago and Northwestern Railroad, and the Chicago, Aurora and Elgin Railroad, where our proposed Route #53 crosses these railroads.

These plans provide for the construction of a pavement 40 feet in width, through, over and between these grade separations.

Along Columbine Avenue I understand there is a water main where the connections have been made to existing dwellings. There are several vacant lots where we do not know whether connections have been made or not. We are interested in finding out what policy has been considered in making such connections in your Village.

If it is the policy to have the property owner make this installation at his expense before paving, we will appreciate the assistance of the village in notifying those owners who must yet make these connections.

I am told that Columbine Avenue is not included in an active drainage district and that there are no sewers at present along Columbine Avenue. Undoubtedly it will be necessary to construct a sewer line along each side of our new pavement when the sewer requirements of this area are taken care of.

As soon as convenient, please notify me regarding the Board's reaction to these problems since our plans must be completed very soon.

Very truly yours,

C.H. Apple
District Engineer

A motion was made by Trustee Randolph and seconded by Trustee Potwin that this letter be referred to Village Collector Spellerberg to notify the property owners concerned and to send each a copy of the above letter, advising that the cost now would only be nominal where later it would be quite expensive. Carried.

Three letters were received from the following in reply to one sent each of these parties by Village Clerk Mogle with reference to the dangerous crossing which will be created on Crescent Boulevard when the new State Route # 53 is completed.

Robert Kingery, Director Dept. of Public Works and Buildings, Springfield,
Eugene L. Gates, Supt. of Highways, Wheaton, Illinois.
The Chicago Motor Club, Chicagp.

All promised to consider the matter seriously before the cross-

ing is completed and the Chicago Motor Club suggested that a count be taken along Crescent Boulevard to find out how heavy the traffic is, the count to extend over a week and reported in half hour periods. A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that the matter of a count be referred to the Streets and Alleys Committee and that all three letters be received and placed on file. Motion carried.

Communication from Works Progress Administration:

Chicago, Illinois,
October 28, 1935.

Mr. J.C. Alderman,
Village President,
Lombard, Illinois.

Dear Sir:

Your Project Proposal No. 10 for the construction of relief sewers, has been returned to us by the State office with the request that you or your representative call and see the Analyst in the State Office before the project is approved, bringing with him full data and plans. I would suggest that it will probably be well to have the engineer who is representing you on this work call with this data.

Very truly yours,

H.M. McCullen, Director
District No. 2.

By Edwin Hancock, Supervisor of
Construction Projects, District No. 2.

A motion was made by Trustee Potwin and seconded by Trustee Lucas that the above letter be referred to the W.P.A. Committee, consisting of Trustees Lucas, Randolph and Potwin, to the Sewers Committee and a copy sent to Village Engineer Deutchler with instructions to call on Mr. H.M. McCullen. Motion carried.

The following communication addressed to Trustee Lucas under date of November 4, 1935 and signed by Joseph A. Ott, Supt. of Sewers, Lombard, was presented to the Board by Trustee Lucas, Chairman of the Sewers Committee:

There is a very unsanitary condition existing on Vance Street south of the A.E. & C. Ry. Here there are four houses connected to the sludge line of the big sewer. This line is taken off at the corner of Finley and Hickory, running down Hickory to Vance Street thence north on Vance to Willow and down Willow to the Sewer Plant.

This line is level and when there is a heavy rain the basements are flooded, due to the fact that there is very little fall between the basements and the clarifier where this line empties.

It is believed that if the floor drains were disconnected from the sludge line and a line laid to the 9 foot sewer on Hickory with back water traps on the line outside of each building, these traps to be in manholes, the condition now existing would be relieved.

A motion was made by Trustee Potwin and seconded by Trustee Fleege that this matter be referred to the Sewer Committee to estimate costs and report back to the Board. Motion carried.

Communication from Westmore Improvement Club:

Lombard, Illinois,
November 2, 1935.

President of Village Board,
Lombard, Illinois.

Dear Sir:

According to contract it was stated that four years after the paving of Meyer's Road the State would refund 25% of the total cost to the property owners.

In as much as the four years are up we would like to know if any plans have been made for refunding the money.

Yours truly,

Earl Simpson, Secretary
Westmore Improvement Club.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that Village Attorney McCoy be instructed to answer this letter. Motion carried.

A communication was received from the Illinois Municipal League, dated October 22, 1935, to give information to the Board as to the status of the public utility tax case and to request information which would help the League Attorneys in filing suit against payment of this tax. It was also recommended that all municipalities who are participating in this litigation, make returns under protest according to the form given in this letter. A motion was made by Trustee Randolph and seconded by Trustee Potwin that this letter be referred to the Village Attorney, McCoy to study and advise the Finance Committee. Motion carried.

A petition covering special assessment Warrants Nos. 45, 46, 54 and 98 was presented by Louis F. Hahne for reapportionment on his property at 144 South Craig Place, Lombard. A motion was made by Trustee Potwin and seconded by Trustee Randolph that the petition be granted. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Randolph, " Fleege
Trustee Potwin

Motion carried.

With reference to a school which had been recently reopened in the Samuel Lumbard Property on Washington Boulevard, Chief of Police Groote reported that the school was owned by Dr. Marbergur, 440 South Dearborn Street, Chicago. The Superintendent is Mr. W.T. Lindley who is assisted by his wife and one other teacher, Mrs. Musser. The enrollment fee runs from $25.00 to $40.00. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the matter be referred to Village Attorney McCoy for investigation. Motion carried.

It was reported that the Auditing Project had been approved by the W.P.A. and men would be available November 7, 1935.

Regarding the School Police W.P.A. Project a motion was made by Trustee Lucas and seconded by Trustee Randolph that some sort of an identification tag be given the men and that the matter be referred to the Police Committee to decide what this should be. Motion carried. This project had been granted to the Village by the W.P.A.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that an office be equipped in the Village Hall for the W.P.A. Clerical Staff, the cost not to exceed $50.00. Roll call:

AYES: Trustee Lucas, Trustee Schermerhorn
" Randolph, " Fleege
Trustee Potwin

Motion carried.

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that sewer cleaning equipment be purchased from the Sparta Sewer Machine Co., Sparta, Wisconsin, at a cost of around $225.00, F.O.B. Sparta. Roll call:

Special Meeting of Lombard Village Board. November 7, 1935.

A Special Meeting of the President and Board of Trustees of the Village of Lombard was held pursuant to call in the Village Hall at Lombard, Illinois, on Thursday November 7, 1935, at the hour of eight o'clock P.M. for the purpose of taking up the question of water bonds and other business which might come before it.

The Meeting was called to order by J.C. Alderman, President, with the following members present:

J.C. Alderman, President
Trustee Henry A. Potwin — Trustee Harvey B. Lucas
" E.C. Randolph — " H.D. Fleege
Trustee C. T. Schermerhorn

On motion of Trustee Randolph, seconded by Trustee Potwin, the President of the Board of Trustees and the Secretary were authorized to sign a contract with C.W. McNear & Company in accordance with the offer made by C.W. McNear & Company on October 31, 1935. On vote of the Board of Trustees, the motion was carried, as follows:

H.A. Potwin, Trustee	Yes
E.C. Randolph "	Yes
H.B. Lucas "	Yes
H.D. Fleege "	Yes
C.T. Schermerhorn, Trustee	Yes

The C.W. McNear & Company contract referred to above reads as follows:

Chicago, Illinois,
October 31, 1935.

Honorable Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

It has come to our attention that the Village of Lombard, DuPage County, Illinois, is contemplating additions and improvements to the municipally owned and operated water system, and that in this connection the Village has applied for a Federal grant from the P.W.A. to provide funds covering part of the cost of these improvements.

We further understand that it will be necessary for the Village of Lombard to issue its WATER REVENUE bonds to finance the balance of the project. To enable the Village to take advantage of the P.W.A. grant and to start work upon this project at the earliest possible date, we hereby agree to purchase the above mentioned WATER REVENUE bonds upon the following terms:

For legally issued WATER REVENUE bonds of the Village of Lombard, DuPage County, Illinois, to be issued in an amount not to exceed $55,000, to bear semi-annual interest at the rate of 4% per annum and to mature serially over a period not to exceed 40 years, in such a manner that the total requirements each year for both principal and interest shall be approximately equal, we will pay you $950.00 per $1,000.00 bond together with accrued interest from date of bonds to date of delivery to us. These bonds shall be issued under the provisions of an Act of the 1931 Regular Session of the General Assembly of the State of Illinois, commonly known as House Bill #899 and all legislation amendatory and supplemental thereto.

The legality of any proceedings passed or to be passed by your Board of Trustees and the security for the payment of these bonds shall be subject to the approval of Chapman and Cutler, Attorneys, Chicago, Illinois, and you agree to take such further action and furnish such further papers as these attorneys may consider necessary to establish the legality of

the bonds to their entire satisfaction. We agree to furnish the blank bonds and to pay the cost of the approving legal opinion of the above attorneys.

We assume that the proposed project will be placed under construction within the next sixty (60) days from the date hereof. Consequently, consistent with good banking practice regarding open commitments, we reserve the opinion of withdrawing from our obligations and undertakings under the terms of this agreement, at any time thereafter if the bonds have not been delivered to us.

It is understood and agreed, in the event the Village of Lombard is unsuccessful in its efforts to secure the aforementioned grant from the P.W.A., that neither party to this agreement shall be bound by the terms thereof unless it is the desire of the Board of Trustees to finance the entire project through the issuance of WATER REVENUE bonds - in which event we agree to purchase and you agree to deliver to us such an amount of bonds as will be sufficient to pay all costs of the proposed improvements, subject to the terms hereinbefore set forth in this agreement.

It is mutually understood and agreed that your acceptance of this proposal by resolution shall constitute a contract for the purchase and sale of the bonds above described.

Respectfully submitted,

C.W. McNEAR & COMPANY

By R.L. Robinson.

Accepted and agreed to by order of the Board of Trustees of the Village of Lombard, DuPage County, Illinois, this 7th day of November, 1935.

J.C. Alderman,
President, Board of Trustees.

ATTEST:

Hubert E. Mogle,
Clerk, Board of Trustees.

On motion of Trustee Lucas, seconded by Trustee Randolph, a resolution was offered as follows:

"WHEREAS, a great many duties have been added to the office of Village Collector, and Whereas, in addition to the regular work of the office, the responsibility of handling an audit of all the special assessment books of the Village of Lombard has been placed on the shoulders of the Collector, and

WHEREAS, by the resolution under which the Collector of the Village of Lombard is working, it is not the duty of the Collector to look after the auditing of the spacial assessments of the Village of Lombard, and

WHEREAS, the responsibility for numerous other duties has been placed on the shoulders of the Collector, it is considered wise at this time to abolish the office of Collector and create a new position to be known as Auditor-Collector in the Village of Lombard.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the President and Board of Trustees of the Village of Lombard do hereby create the office of AUDITOR-COLLECTOR of the Village of Lombard, Illinois, whose duty it shall be to take over all the duties of the present Collector of the Village of Lombard, and in addition thereto the responsibility of collecting and handling all moneys of the Village of Lombard from any source whatsoever, to supervise the auditing of all special assessment accounts

and to make a special audit of the same from the time of the beginning of the first special assessment of the Village of Lombard down to the present time, and any other duty which the President and Board of Trustees may require of the said Collector.

The position of said AUDITOR-COLLECTOR is hereby created to commence on the 15th day of November, 1935, and the office of Collector of the Village of Lombard is hereby abolished as of November 15, 1935.

BE IT FURTHER RESOLVED that the salary of the Auditor-Collector shall be Twenty-one Hundred Dollars ($2,100.00) per year, payable semi-monthly at the rate of Eighty-seven Dollars and Fifty Cents ($87.50) per payment.

BE IT FURTHER RESOLVED that the position of Supervising Foreman of the Village of Lombard is hereby created to become effective November 15, 1935, at a salary of Eighteen Hundred Dollars ($1,800.00) per year, payable semi-monthly at the rate of Seventy-five Dollars ($75.00) per payment.

BE IT FURTHER RESOLVED That the position of Mechanic be created in the Village of Lombard at an annual salary of Thirteen Hundred and Twenty ($1,320.00) Dollars per year, payable semi-monthly at the rate of Fifty-five Dollars ($55.00) per payment, said office to become effective November 15, 1935.

BE IT FURTHER RESOLVED that the position of Water Meter Reader be created to become effective November 15, 1935, in the Village of Lombard, at an annual salary of Ten Hundred and Twenty Dollars ($1,020.00) payable semi-monthly at the rate of Forty-two Dollars and Fifty Cents ($42.50) per payment."

The vote on the above resolution was a follows:

H.A. Potwin, Trustee	Yes
E.C. Randolph, Trustee	Yes
H.B. Lucas, Trustee	Yes
H.D. Fleege, Trustee	Yes
C.T. Schermerhorn, Trustee	Yes

The resignations of the following Village Employees were received and accepted:

The resignation of Arthur F. Spellerberg as Collector of the Village of Lombard to be effective November 15, 1935 was received and accepted.

The resignation of Joseph Ott as Village employee as of November 15, 1935, was received and accepted.

The resignation of Fay Jolly as a Village employee as of November 15, 1935, was received and accepted.

The resignation of James Conlin was received and accepted as of November 15, 1935.

On motion of Trustee Fleege, seconded by Trustee Schermerhorn the following appointments were made for the balance of the year or until their successors are duly qualified and appointed:

ARTHUR F. SPELLERBERG	-	AUDITOR-COLLECTOR
JOSEPH OTT	-	SUPERVISING FOREMAN
FAY JOLLY	-	MECHANIC
JAMES CONLIN	-	WATER METER READER

The vote on the above appointments was a s follows:

J.C. Alderman, President	Yes
H.A. Potwin, Trustee	Yes
E.C. Randolph, Trustee	Yes
H.B. Lucas, Trustee	Yes
H.D. Fleege, Trustee	Yes
C.T. Schermerhorn, Trustee	Yes

No further business coming before the meeting, it was adjourned at ten-thirty oVclock P.M.

John E. McCoy
Clerk Pro Tem.

Copied by
Hubert E. Mogle
Village Clerk.

Regular Meeting of Lombard Village Board. November 18, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President J.C. Alderman presiding. Present:

Jerome C. Alderman, President
Trustee Earl C. Randolph — Trustee C.T. Schermerhorn
" Harry D. Fleege — " Henry A. Potwin
Clerk Hubert E. Mogle

Minutes of the Regular Meeting of November 4, 1935 were read by the Clerk. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that these minutes be approved as read. Motion carried.

Minutes of the Special Meeting of November 7, 1935 were read and on motion by Trustee Randolph, seconded by Trustee Fleege, unanimously approved as read.

The following RIDER was received from the Glen Falls Indemnity Company, of Glen Falls, New York, to be attached to the bond of Village Collector, Arthur F. Spellerberg:

In consideration of the premium and for other good and valuable consideration, bond No. 103,231 executed by the Glen Falls Indemnity Company on the 10th day of May, 1935, in behalf of Arthur F. Spellerberg, as Collector, and in favor of the Village of Lombard, Illinois, is hereby amended and the title of the principal changed to that of AUDITOR-COLLECTOR and not as heretofore.

Signed, sealed and dated this 15th day of November, 1935.

Glen Falls Indemnity Company,

By: A.W. Sherman,
Attorney.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that this RIDER be received and placed on file. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

A communication under date of November 13, 1935, from The Chicago School Bureau, signed by W.D. Marburger, Director, was received stating that the School in the Lumbard Property,

south Lombard would be removed within the next two weeks. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the matter be brought up at the next regular meeting of the Village Board and a report made confirming removal. Motion carried.

Communication from Glen Falls Indemnity Company, Glen Falls, New York:

November 5, 1935.

Clerk of the Village of Lombard,
Lombard, Illinois.

Re: Bond #76,866 - Elmer E. Gane and A.C. Anderson d/b/ as Lombard Battery & Tire Shop - 940 E. St. Charles Road.

Gentlemen:

We are surety on the bond of the above captioned concern for a sign over the sidewalk at 940 E. St. Charles Road.

We have been advised that this concern is now out of business and we would appreciate your advising us that our liability has now terminated on this bond.

Very truly yours,

A.W. Sherman,
Underwriter.

The sign referred to above was reported still in place. A motion was made by Trustee Randolph and seconded by Trustee Potwin that the matter be referred to the Police Committee to investigate and advise. Motion carried.

COPY OF SUPPLEMENTAL PETITION BEFORE THE ILLINOIS COMMERCE COMMISSION:

Petition for permission to extend State Bond Issue Route 53 under the tracks of the Chicago, Aurora and Elgin Railroad Company at Lombard, DuPage County, Illinois.
(Location)

filed by the Illinois State Department of Public Works and Buildings, Division of Highways
(Petitioner)

against the Chicago, Aurora and Elgin Railroad Company (A.A. Sprague and Britton I. Budd Receivers), and the Village of Lombard, Dupage County, Illinois.
(Respondents)

Case 23,426

Supplemental Petition

To the Illinois Commerce Commission:

Petitioner herein, the original petitioner in the above entitled matter, has been advised by the respondent railroad company that the Public Service Company of Northern Illinois has certain permanent rights for the construction and maintenance of overhead transmission lines on the right of way of said respondent and that the said Public Service Company should be considered as an interested party in this cause.

Wherefore the petitioner asks that the Public Service Company of Northern Illinois be made a respondent party to this proceeding and that it be served with a copy each of the original and supplemental petitions filed in the matter, and that

the original respondents herein each be served with a copy of this supplemental petition. Said Public Service Company of Northern Illinois may be notified by addressing Mr. A.E. Patton, 72 West Adams Street, Chicago, Illinois.

Dated at Springfield, Illinois, this 31st day of October, 1935.

STATE OF ILLINOIS, Department of Public Works and Buildings, Division of Highways,

Robert Kingery,
Director

Ernst Lieberman,
Chief Highway Engineer and Acting Superintendent of Highways.

A motion was made by Trustee Randolph and seconded by Trustee Fleege that the above Supplemental Petition be referred to the Village Attorney, for recommendation. Motion carried.

A copy of an INJUNCTION ORDER issued by Judge LaBuy of the Circuit Court of Cook County on November 12th, 1935, affecting the municipalities participating in the test case, restraining the State Director of Finance and the State Treasurer from further enforcement of the 1935 Public Utility Tax Act, and also requiring the payments under protest to be held by the State Treasurer in protest fund pending final disposal of the case, was received from the Illinois Municipal League. A motion was made by Trustee Randolph and seconded by Trustee Potwin that the matter be referred to the Village Attorney for investigation and advice. Motion carried.

A communication dated November 18, 1935 and signed by Newton Bean, First Aid Instructor Lombard Boy Scouts was received requesting the use of the Police Magistrate's office for Boy Scout Instruction purposes, Sunday Afternoon December, 1st, 1935. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the request be granted. Motion carried.

A communication dated November 15, 1935, and signed by Rev. Willis E. Way, Pastor of the Methodist Church, Lombard, requested the Village Board to have several trees trimmed in front of the church which needed attention. It was reported that at present there were no funds to take care of this work but that there was a W.P.A. project before the government to take care of tree trimming and as soon as this was approved the trees would be taken care of. A motion was made by Trustee Randolph and seconded by Trustee Potwin that the letter be referred to the W.P.A. Committee and Mr. Way advised of the situation. Motion carried.

Several years ago an Ordinance to improve and extend the present waterworks system of Lombard and to build a new storage tank was passed by the Village Board. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that this Ordinance be repealed. Roll call: (Never published and No. 339 later given to another Ordinance.)

(Ordinance No. 339, Page 28, Book No. 13, Passed Aug. 15, 1932.)

AYES: Trustee Potwin
" Fleege
" Schermerhorn
" Randolph

Motion carried.

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the rules be suspended and Ordinance No. 371, authorizing and providing for the issuance of Water Revenue Bonds of the Village of Lombard, DuPage County, Illinois, for the purpose of defraying the cost of improving and extending the present waterworks system of said Village, prescribing all the details of said bonds and providing for the collection, segregation and distribution of the revenue of the waterworks system of said Village for the purpose of paying the cost of the operation and maintenance thereof, providing an adequate depreciation fund

therefor and paying the principal and interest of said Water Revenue Bonds, be placed in line for passage. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin
President Alderman

Motion carried.

ORDINANCE NO. 371

ORDINANCE NO. 371

AN ORDINANCE authorizing and providing for the issuance of Water Revenue Bonds of the Village of Lombard, DuPage County, Illinois, for the purpose of defraying the cost of improving and extending the present waterworks system of said Village, prescribing all the details of said bonds and providing for the collection, segregation and distribution of the revenue of the waterworks system of said Village for the purpose of paying the cost of the operation and maintenance thereof, providing an adequate depreciation fund therefor and paying the principal and interest of said Water Revenue Bonds.

WHEREAS, the present waterworks system of the Village of Lombard, DuPage County, Illinois, is inadequate to meet the present and immediate future needs of said Village, and it is deemed advisable and for the best interest of said Village for the purpose of assuring adequate water supply for public and domestic use, to improve and extend said system by the construction of an elevated storage tank and a ground reservoir, together with all necessary appurtenances; and

WHEREAS, the total estimated cost of such proposed improvements and extensions as prepared by the engineers is the sum of Forty-nine Thousand Dollars ($49,000); and

WHEREAS, the Village does not have sufficient funds available for the purpose of constructing said improvements and extensions, it is necessary that funds for the cost of constructing said improvements be borrowed by said Village; and

WHEREAS, under the provisions of "An Act authorizing any city, villages or incorporated town having a population of less than 500,000 to build or purchase and to operate a waterworks or water supply system either within or without the corporate limits thereof and to improve and extend a water works system or water supply for public and domestic use and to provide for the cost thereof by the issue of revenue bonds payable solely from the revenues derived from the operation thereof," approved April 22, 1899, as amended by an Act approved July 2, 1931, and by an Act approved May 10, 1934, said Village is authorized to borrow money and issue Water Revenue Bonds for the purpose of paying the cost of such improvements and extensions;

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

Section 1. That the President and Board of Trustees have caused an estimate to be made of the cost of improving and extending present municipally owned waterworks system of said Village, by the construction of an elevated storage tank and a ground reservoir and all necessary appurtenances, all as contemplated by the plans and specifications heretofore prepared by the Engineering Service Company of Aurora, Illinois, now on file with the Village Clerk and open to the inspection of the public and said President and Board of Trustees have heretofore and do hereby determine that the total estimated cost of such improvements and extensions as reported by the engineer for the Village is the sum of Forty-nine Thousand Dollars ($49,000).

Section 2. That the President and Board of Trustees do hereby determine the period of usefulness of such improvements and extensions to the waterworks system to be forty (40) years.

Section 3. That to produce said sum of Forty-Nine Thousand Dollars ($49,000) this City Council has found and determined that it will be necessary to issue and sell with accrued interest to date of delivery, Fifty-Three Thousand Dollars ($53,000) Water Revenue Bonds bearing interest at the rate of Four Per cent (4%) per annum, payable semi-annually, the sale price thereof being such that the interest cost to the Village of Lombard will not exceed Four and one-half per cent (4½%) per annum, payable semi-annually, computed to maturity according to the standard table of bond values;

Section 4. That for the purpose of defraying the cost of such improvements and extensions there be issued and sold water revenue bonds of said Village to be designated "Water Revenue Bonds," in the principal amount of Fifty Three Thousand Dollars ($53,000), which bonds shall bear date of December 1, 1935, be of denomination of $1,000 each, be numbered consecutively from 1 to 53, inclusive, and shall bear interest at the rate of 4% per annum, such interest to be payable semi-annually on the first days of June and December in each year, and said bonds shall mature in numerical order as follows:

$1000 on December 1 of each of the years 1937 to 1942 inclusive.

$2000 on December 1 of each of the years 1943 to 1952 inclusive.

$3000 on December 1 of each of the years 1953 to 1957. inclusive.

$4000 on December 1 of each of the years 1958 to 1960 inclusive.

Section 5. Both principal and interest of said Water Revenue Bonds shall be payable in lawful money of the United States of America, at Office of The Village Treasurer Village of Lombard, Illinois. Said bonds shall be signed by the President, sealed with the corporate seal of said Village, and attested by the Village Clerk, and the interest coupons attached to said bonds shall be executed by the facsimile signatures of said President and said Village Clerk, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Said bonds, together with interest thereon, shall be payable solely from the revenues derived from the waterworks system of said Village and such bonds shall not in any event constitute an indebtedness of the Village of Lombard within the meaning of any constitutional or statutory limitation.

Any of said bonds may be registered as to principal at any time prior to maturity in the name of the holder on the books of said Village in the office of the Village Treasurer, such registration to be noted on the reverse side of the bonds by the Treasurer and thereafter the principal of such registered bonds shall be payable only to the registered holder, his legal representatives or assigns. Such registered bonds shall be transferable to another registered holder or back to bearer only upon presentation to the Village Treasurer, with a legal assignment duly acknowledged or approved. Registration of any of such bonds shall not affect negotiability of the coupons thereto attached, but such coupons shall be transferable by delivery merely.

Section 6. That said bonds and coupons shall be in substantially the following forms:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF ILLINOIS, COUNTY OF DUPAGE
VILLAGE OF LOMBARD
WATER REVENUE BOND

No.——— $1,000

KNOW ALL MEN BY THESE PRESENTS: That the Village of Lombard, in the County of DuPage and State of Illinois, for value received, hereby promises to pay to bearer, or if this bond be registered, to the registered holder hereof, solely from the water fund as hereinafter mentioned, the sum of One Thousand Dollars ($1,000) on December 1, 19—, and to pay interest on said sum from date hereof until paid at the rate of Four Per cent (4%) per annum, payable semi-annually on the first days of June and December in each year upon presentation and surrender of the annexed interest coupons as they severally become due.

Both principal and interest of this bond are hereby made payable in lawful money of the United States of America, at the Office of the Village Treasurer, Village of Lombard, Illinois.

This bond is payable solely from revenues derived from the waterworks system of said Village, and is issued under authority of an act of the General Assembly of Illinois entitled "An Act authorizing any city, village or incorporated town having a population of less than 500,000 to build or purchase and to operate a waterworks or water supply system either within or without the corporate limits thereof, and to improve and extend a waterworks system or water supply for public and domestic use and to pro-

vide for the cost thereof by the issue of revenue bonds payable solely from the revenue derived from the operation thereof," approved April 22, 1899, as amended by an act approved July 2, 1931, and by an act approved May 10, 1934, for the purpose of paying the cost of constructing improvements and extensions to the municipal waterworks system of said Village of Lombard, and this bond does not constitute an indebtedness of said Village within any constitutional or statutory limitation.

Under said act and the ordinance adopted pursuant thereto, the entire revenue from the operation of the municipal waterworks system shall de deposited in a separate fund designated as the "Water Fund" of said Village, which shall be used only in paying the cost of operation and maintenance of such system, providing an adequate depreciation fund and paying the principal of and interest on the bonds of such Village that are issued under authority of said act and are payable by their terms only from the revenue of such waterworks system.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been done and have happened and have been performed in regular and due form of law and that provision has been made for depositing in said water fund the entire revenues received from the operation of said waterworks system to be applied in the manner as hereinabove set forth.

This bond may be registered as to principal in the name of the holder on the books of said Village, in the office of the Village Treasurer, such registration to be evidenced by notation of said Treasurer on the back hereof, after which no transfer hereof shall be valid unless made on said books and similarly noted hereon, but it may be discharged from such registration by being transferred to bearer, after which it shall be transferable by delivery, but it may be again registered as before. The registration of this bond shall not restrict the negotiability of the coupons by delivery merely.

IN WITNESS WHEREOF, said Village of Lombard, by its President and Board of Trustees has caused this bond to be signed by its President, its corporate seal to be hereto affixed and attested by the Village Clerk, and the coupons hereto attached to be signed by the facsimile signatures of said President and said Village Clerk, which officials by the execution of this bond, do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, and this bond to be dated the first day of December, 1935.

(SEAL) J. C. ALDERMAN,
President.

ATTEST:
HUBERT E. MOGLE
Village Clerk.

(Form of Coupon)

No.—— $——

On the first day of————, 19—, the Village of Lombard in DuPage County, Illinois, will pay to bearer ————Dollars ($———), at the office of the Village Treasurer in Village Hall, Lombard, Illinois, as provided in, and for interest then due on its Water Revenue Bond, dated December 1, 1935. No.——.

————————
President

————————
Village Clerk.

Date of Registration

————————

————————

————————

In Whose Name Registered

————————

————————

————————

Signature of Village Treasurer

————————

————————

————————

Section 7. That upon the issuance of any of the Water Revenue Bonds herein provided for, the entire municipal waterworks system of said Village of Lombard, for the purpose of this ordinance, shall be operated on a fiscal year basis commencing the first day of December and ending the last day of November of each succeeding year. From and after the delivery of any bonds issued under the provisions of this ordinance, the entire revenues derived from the operation of the waterworks system of said Village shall be set aside as collected and be deposited in a separate fund which is hereby created to be designated as the "Water Fund" of the Village of Lombard, which shall be used only in paying the cost of operation and maintenance of said system, providing an adequate depreciation fund, and paying the principal of and interest upon the Water Revenue Bonds of said Village that are payable by their terms only from such revenues, and such water fund shall be used only for such purposes.

It is hereby determined that the amounts to be set aside in said water fund to be used for the purpose of paying principal and interest of Water Revenue Bonds issued under the provisions of this ordinance shall be as follows:

Fiscal Year Ending Last Day of November	Principal and Interest
1936	$2,120.00
1937	3,120.00
1938	3,080.00
1939	3,040.00
1940	3,000.00
1941	2,960.00
1942	2,920.00
1943	3,880.00
1944	3,800.00
1945	3,720.00
1946	3,640.00
1947	3,560.00
1948	3,480.00
1949	3,400.00
1950	3,320.00
1951	3,240.00
1952	3,160.00
1953	4,080.00
1954	3,960.00
1955	3,840.00
1956	3,720.00
1957	3,600.00
1958	4,480.00
1959	4,320.00
1960	4,160.00

Distribution of amounts in said water fund sufficient to cover the above required sums for principal and interest of Water Revenue Bonds and also for the purpose of paying the cost of operation, maintenance, an adequate depreciation fund and contingency fund as hereinafter provided, shall be made monthly on the first day of each month, except that when the first day of any month shall be Sunday or a legal holiday, then such distribution shall be made on the next succeeding secular day. Said water fund as hereinabove provided for shall be used solely and only, and is hereby pledged, for the purpose of paying the principal and interest of the bonds herein authorized to be issued, to pay the cost of operation and maintenance, and provide an adequate depreciation fund, which depreciation fund shall be accumulated at an annual rate of at least one-half of one per cent (½ of 1%) of the value of the waterworks system.

If in any fiscal year the said Village shall fail to set aside the full amount herein provided for any of the purposes specified; then an amount equivalent to such deficiency shall be set aside for said purposes from the first available revenues of the following fiscal year or years.

Any surplus in the operation and maintenance account may be transferred to either the bond account or depreciation account as the governing body of the Village may direct, and any moneys in the depreciation account in excess of the amount necessary for probable replacements to be needed during the present fiscal year and the next ensuing fiscal year, as determined by the governing body of the Village, shall at once be transferred from the depreciation account to the bond acount, provided, however, that such trnsfers from the the operation and maintenance account or depreciation account to the bond account shall not operate as an abatement of the bond account requirements hereinbefore set forth.

Section 8. While the bonds authorized hereunder or any of them remain outstanding or unpaid, rates charged for water shall be sufficient at all times to pay cost of operation and maintenance, to provide a depreciation fund and to pay the interest of and principal on Water Revenue Bonds issued hereunder. And there shall be charged against all users of said water, including the Village of Lombard, such rates and amounts for water service as shall be adequate to meet the requirements of this section. Compensation for services rendered the Village shall be charged against the Village and payments for the same from the corporate funds shall be made monthly into the "Water Fund" created by this ordinance as revenues derived from the operation of the waterworks system in the same manner as other revenues are required to be deposited.

Section 9. Any holder of a bond or bonds or any of the coupons of any bond or bonds issued hereunder may, either in law or equity, by suit, action, mandamus or other proceeding, enforce or compel performance of all duties required by this ordinance, including the making and collecting of sufficient water rates for that purpose and application of income and revenue therefrom.

Section 10. It is hereby covenanted and agreed that while any Water Revenue Bonds issued hereunder are outstanding, no additional Water Revenue Bonds shall be issued unless the revenues derived form the waterworks system for the fiscal year then next preceding were sufficient to pay all costs of operation and maintenance, provide an adequate depreciation fund and leave a balance equal to at least one hundred ten per cent (110%) of the aggregate of (a) the principal and inteerst requirements for such year on the bonds then outstanding, (b) one year's interest on the total issue of such additional bonds then proposed to be issued, and (c) an amount of principal of such additional bonds computed by dividing the total amount of such issue by the number of years to the final maturity date of such additional bond issue.

Section 11. The Village of Lom-

bard hereby covenants and agrees with the holder or holders of the bonds herein proposed to be issued, or any of them, that it will punctually perform all duties with reference to said waterworks system required by the Constitution and laws of the State of Illinois, including the making and collecting of sufficient rates for water and segregating the revenues of said plant and the application of the respective funds created by this ordinance, and it hereby covenants and agrees not to sell, lease, loan, mortgage or in any manner dispose of said waterworks system, including any and all extensions and improvements that may be made thereto until all of the bonds herein authorized to be issued shall have been paid in full, both principal and interest, or unless and until provisions shall have been made for the payment of all bonds and interest thereon in full; and the Village further covenants and agrees with the holders of said bonds to maintain in good condition and continuously operate said waterworks system.

Section 12. The books of the Treasurer of said Village shall indicate the amount of moneys received from the issuance of said bonds, and the expenditure of such funds for the purpose set out in this ordinance upon estimate and bills to be approved by the President and Board of Trustees, except as hereinafter otherwise provided.

Section 13. Provisions of this ordinance shall constitute a contract between the Village of Lombard and the holders of the bonds herein authorized to be issued, and after the issuance of the bonds, no changes, additions or alterations of any kind shall be made in any manner, except in accordance with the provisions of this ordinance, or until such time as all of said bonds issued hereunder and the interest thereon shall be paid in full, or unless and until provisions shall have been made for the payment of all bonds and interest thereon in full.

Section 14. That the proceeds of said bonds hereby authorized derived from the sale thereof shall be used for construction of the improvements and extensions to its municipal waterworks system in accordance with plans and specifications therefor, prepared for that purpose, now on file in the office of the Village Clerk and open to the inspection of the public.

Section 15. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions in this ordinance.

Section 16. Said bonds shall be executed as herein provided promptly following the effective date of this ordinance and shall thereupon be delivered to C. W. McNear & Company upon receipt of the purchase price same price being not more than a 4½% interest cost to the Village of Lombard pursuant to a contract entered into November 7th, 1935, which contract is hereby in all respects ratified and confirmed. The provisions of all ordinances adopted and proceedings taken prior to the delivery of said bonds for the management and operation of said municipal waterworks as required by said agreement for the sale of said bonds shall inure to and be construed as having been adopted and taken for the benefit and assurances to the holder or holders of said bonds as outstanding from time to time. All accrued interest received from the sale of such bonds shall be deposited in the bond and interest account of the water fund and applied toward the payment of interest next maturing after delivery of said bonds.

Section 17. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

Section 18. This ordinance after its adoption and approval shall be published once in the Lombard Spectator, a newspaper published and having a general circulation in the Village of Lombard, and if no petition is filed with the Clerk of said Village, within twenty-one (21) days after the publication of this ordinance, by twenty per cent (20%) of the number of voters voting for President of Board of Trustees at the last preceding general election requesting the submission of the proposition of making the improvements and extensions and issuing the bonds herein provided for the voters of said Village, then this ordinance shall be in full force and effect.

ADOPTED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, on the 18th day of November, 1935.

HUBERT E. MOGLE
Village Clerk.

APPROVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, this 18th day of November, 1935.

J. C. ALDERMAN
President

(SEAL)
ATTEST:
HUBERT E. MOGLE
Village Clerk.

PUBLISHED on the 21st day of November, 1935.

HUBERT E. MOGLE
Village Clerk.

Information Regarding Ordinance No. 371.

To the People of Lombard

President and Board of Trustees Issue Statement on Proposed PWA Water Project

Elsewhere in this edition of the Lombard Spectator will be found an ordinance which was passed by the president and the board of trustees of the village of Lombard on Monday, November 18, 1935, authorizing a bond issue for the purpose of building a water reservoir and ground storage tank for the village of Lombard.

The first thing noticeable about this bond issue is that it is not paid out of general taxes or by special assessments, but rather out of the water revenue derived from the sale of water to the water users of Lombard, and that the present rate for water will pay for the improvements without any additional cost to the taxpayers.

The ordinance fails to state the fact that the president and village board of trustees hope that they will be able to get the government to furnish 45% of the costs of the improvement, in which event the amount of the bond issue will be reduced by that amount so as to cut the cost of this improvement greatly, leaving a balance of approximately Twenty-eight or Twenty-nine Thousand Dollars to be paid by the water department of the village of Lombard. The opportunity of getting the government to pay part of the costs is one which will expire on December 15 of this year, and if we fail to get the money there will never be another chance, so the president and the board of trustees feel that this is an opportunity which they must grasp if possible.

The improvement contemplated is one that has long been needed and will consist of an elevated water storage tank to give pressure to the water mains and a ground reservoir which will act as a storing tank, and which will improve the water of the village, besides furnishing a reserve for emergencies and fires.

The several presidents and boards of trustees for a long time past labored under a great handicap in the water department in that their reserve water supply was totally inadequate to meet any sudden demand. There was a period during the dry season of a year ago when there was no reserve supply of water whatever, and the pressure was furnished by pumping directly into the mains. At the height of the dry season, the old water tank had from eighteen to twenty holes in it and had to be emptied out, and cleaned so that the welder could work on the repairing of the same, and, of course this happened right at the time when water was greatly needed.

The president and the board of trustees at that time failed to sleep nights because of the fact that if a big fire had broken out it was questionable whether they could have controlled the same, having no pressure tank and having only the supply that could be pumped by the pumps directly into the main, and in the event one of the pumps had broken down, which happens occasionally, the village of Lombard would have been in a bad condition.

The improvement contemplated will reduce the fire insurance rate enough to more than pay for the costs in reducing rates on the homes and business blocks in Lombard. The cost of pumping the water will be greatly reduced because it will be done during th off-peak hours so that a cheaper rate for electric charges may be had and thus reduce the cost of our water supply.

The new ground reservoir tank will serve as a settling tank which will give the Lombard water user clear and better water, in addition to serving as a reservoir supply so that we may always have plenty of water in case of necessity.

Again, the cost of financing this project under the contract that the president and board of t rustees have, will be aproximately four per cent on the money invested which is the cheapest financial cost that may be had in many years.

It seems to be the concensus of opinion after considering all the facts in the case, that since the improvement will be paid for out of income without additional cost to the village, and will not be added to the general taxes and special assessments and since it will reduce the fire insurance premiums to that extent, which will more than pay for the improvement, and as the safety of the vil- will be greatly enhanced thereby, and danger of fire or some such emergency is greatly lessened, and the users will receive a finer, better grade of water, because it will be clearer and easier to use, that the improvement should be made.

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn, that Ordinance No. 371, authorizing and providing for the issuance of Water Revenue Bonds of the Village of Lombard, DuPage County, Illinois, for the purpose of defraying the cost of improving and extending the present waterworks system of said Village, etc. be adopted. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin
President Alderman

Motion carried.

PETITION

Lombard, Illinois,
November 14, 1935.

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

Dear Sirs:

We the undersigned property owners on South Meyers Road in the Village of Lombard, DuPage County, Illinois, have paid our Meyers Road paving Assessments, Warrant No. 123, in full, and in advance, for which we have receipts from the Village of Lombard Collector, for the paving of South Meyer's Road, also the State of Illinois' part in the Village of Lombard, Illinois.

Now that the Superintendent Gates, of the DuPage County Highways has turned over to the Village of Lombard, Illinois, Collector the balance of the money due to pay for the State of Illinois' part of Meyer's Road paving on October 15, 1935,

We therefore request that the Village Board of the Village of Lombard, Illinois, take a favorable action as soon as convenient to return our money, which we have paid for the State of Illinois' part of the paving of South Meyer's Road, in the State of Illinois, Village of Lombard.

Signed,

Charles J. Heilig, 355 S. Meyer's Road
Martha Johnson, 130 S. Meyer's Road
Helena Voos, 116 S. Meyer's Road
P. Garda, 102 S. Meyer's Road
Wm. F. Rach, 354 S. Meyer's Road
Alfred A. Ciha, 300 S. Meyer's Road
Goldie S. Robbins, 434 S. Meyer's Road.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above petition be received and referred to the Special Assessment Committee. Motion carried.

Petition for Reapportionment.

Clarence M. Cole and Dorothy Schook Cole, on Warrants No. 58 for Water Mains, Warrant No. 59 for Sewers, Warrant No. 72, for paving and Warrant No. 98 for Street Lighting System, covering the East 75 feet of the South 182 feet of Lot 3, plat of the N.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ Section 8, Township 39 North Range 11 East of the 3rd P.M. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the delinquent assessments on the books be cancelled, reapportioned and refiled as delinquent after the reapportionment. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin
President Alderman.

Motion carried.

As requested by the Chicago Motor Club a count was made by the Police Department as to the number of cars and pedestrians traveling Crescent Boulevard on the following days, to obtain information as to the feasability of permitting Route #53 to cross this highway at grade:

Date	Cars	Pedestrians
Sunday, Nov. 17	2,009	151
Saturday, Nov. 16	2,445	140
Friday, Nov. 15	2,183	196
Thursday, Nov. 14	2,150	215
Wednesday, Nov. 13	2,269	256
	11,056	958
Average	2,211	191

A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the report be received and copies sent to the Chicago Motor Club, Robert Kingery, Director Department of Public Works and Buildings, Springfield, and Eugene L. Gates, Superintendent of Highways, Wheaton, Illinois, with a letter of explanation. Motion carried.

Another complaint was received with reference to the Great Western Crossing at Meyer's Road which is in a very rough condition. Trustee Schermerhorn, chairman of the Streets and Alleys Committee said he would take the matter up with the Section Foreman.

RESOLUTION

A resolution authorizing the President, J.C. Alderman, to file an application to the United States of America, through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of a system of sanitary sewers and designating G.H. Deuchler and John E. McCoy to furnish such information as the Government may request.

BE IT RESOLVED by the President and Board of Trustees:

Section 1. That J.C. Alderman, President, be and he is authorized to execute and file an application on behalf of the Village of Lombard to the United States of America for a loan and grant to aid in financing the construction of a system of sanitary sewers.

Section 2. That G.H. Deuchler and John E. McCoy be and they are hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

A motion was made by Trustee Randolph and seconded by Trustee Potwin that the above resolution be adopted. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin
President Alderman

Motion carried.

Pay Roll
November 14, 1935.

A.F. Spellerberg	75.00
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50

Pay Roll, Concl.
November 14, 1935.

Robert McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Ed Marquardt	42.50
Joseph Ott	65.00
Wm. Zielske	50.00
Faye Jolly	50.00
Emil Becic	62.50
James Conlon	37.50
Charles Oetke	62.50

Men Working out Water Bills and Dog Tags.

J.D. Duncan	3.20
Walter Weber	3.05
Henry Soldman	1.00
G. Reisecker	1.00
Bennie Maestro	1.00
Everett Parker	3.35
Allen Shope	6.10
Felix Fischer	11.40
Norman Lange	6.30
Eric Wendt	4.80
Joseph Stecher	2.10
Alfred Chartrand	14.40
Thomas Ryan	27.60
Clem Smith	30.60
Roy T. Cottrell	11.40
Frank Mueller	14.40

Miscellaneous
W.P.A.

W.D. Crowl	8.00
Charles Lowe	30.00
Paul Cable	27.00

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above pay rolls be paid. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

BILLS

Glenbard Fuel Corp.	14.68
" " "	5.67
" " "	5.67
DuPage Automotive Supply Co	5.62
" " "	3.24
" " "	5.18
" " "	.70
" " "	6.49
Carlson Chevrolet Co	8.40
Atlas Forgings Co	13.91
W.S. Darley & Co	7.05
Lombard Print Shop	6.50
Snap-on Tools, Inc	6.18
Elgin Storage & Transfer Co	1.12
Sparta Sewer Machine Co	221.21
Cadwallader & Johnson	27.19
Merchants Industries	11.25
Lombard Publishing Co	6.75
Uarco	2.33

BILLS, concl.

Stromberg Allen & Co	3.09
Ritzenthaler's Gas Station	39.99
" " "	9.76
Illinois Bell Telephone Co	44.70
" " "	19.25
" " "	5.75
" " "	7.40
Iron Fireman Mfgr. Co	687.00
Merchant's Industries, Inc	11.70
Brink's Inc.	15.00
S.G. Hayes & Co	266.23

A motion was made by Trustee Potwin and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee, when, as and if funds are available. Roll call:

AYES: Trustee Randolph
" Schermerhorn
" Fleege
" Potwin

Motion carried.

Meeting regularly adjourned at 10.10 o'clock P.M.

Hubert E. Magle
Village Clerk.

Regular Meeting of Lombard Village Board. December 2, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.30 o'clock P.M. by Clerk Hubert Mogle, in the absence of President Alderman. Present:

Trustee Harvey Lucas — Trustee E.C. Randolph
" Hanry A. Potwin — " C.T. Schermerhorn
Clerk Hubert E. Mogle

A motion was made by Trustee Schermerhorn and seconded by Trustee Lucas that Trustee Potwin be elected temporary chairman. Motion carried.

Minutes of the regular meeting of November 18, 1935 were read by the Clerk, whereupon a motion was made by Trustee Lucas and seconded by Trustee Randolph that they be approved as read. Motion carried.

Report of the Treasurer, Harry L. Whiteley, as of November 30, 1935:

On hand at close of business October 31, 1935	$169 647.61
Received during November 1935	9 994.96
	$179 642.57
Checks drawn during November	13 376.60
Total on hand November 30, 1935	$166 265.97

Funds in the General Corporeate Account	$ 9 359.65
" " " Special Assessment "	156 012.35
" " " Motor Fuel Tax "	893.97
	$166 265.97

Deposited in Northern Trust	$ 86 265.97
" " Harris Trust	40 000.00
" " Cont. Ill. Natl. Bk. & Tr. Co.	40 000.00
	$166 265.97

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the report of the Treasurer be received, placed on file and a copy posted on the bulletin board. Motion carried.

Report of the Building Commissioner E.A. Birr:

Building permits	(7)	Total valuation $1,550.00	Fees 17.50
Water permits	(5)		" 10.00
Sewer permits	(1)		" 2.00
Electrical permits	(3)		" 4.50
Total fees			$34.00

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the report of the Building Commissioner be received and placed on file. Motion carried.

Report of Chief of Police, Richard Groote:

Salaries	$655.00
Equipment Village car	55.17
Chief's car	14.36
Guns and ammunition	14.93
Telephone and telegraph	43.50
Uniforms and other equipment	262.00
Total expense	$ 1,044.96

Receipts: Dog taxes	$ 23.50
Vehicle tags	17.50
	$ 41.00

A motion was made by Trustee Randolph and seconded by Trustee Lucas that the report of the Chief of Police be received and referred to the Fire and Police Committee. Motion carried.

No report from the Police Magistrate.

On motion of Trustee Randolph and seconded by Trustee Lucas the Clerk was authorized to execute affidavits transferring title of one 1935 Plymouth Coach, Motor Number 116,437 and one Harley-Davidson motorcycle, engine number 32 VL 2,101 to the Lombard Motor Sales at 125 East St. Charles Road, Lombard, Illinois. Motion carried.

Communications:

Chicago, Illinois,
November 27, 1935.

President and Board of Trustees,
Lombard, Illinois.

Gentlemen:

In reply to your request for information as to remission of penalties on special assessments after the same have been paid up, I fail to find in the statutes anywhere any provisions setting forth and giving the Village President and Board of Trustees the right to remit penalties. The nearest approach to such permission is found in Paragraph 196, Chapter 24 of Cahill's Illinois Revised Statutes, 1935, that says that the Board of Trustees or Council of a city having a population of over 500,000 may authorize the municipal officer to waive the penalties for the first year in excess of seven per cent, but in my opinion this provision of the statute does not apply to the Village of Lombard.

As I read the statutes, before this provision can be applied, the city must be in excess of 500,000 population. Therefore I believe that the safer thing to do is to refuse to waive penalties.

Respectfully submitted,

John E. McCoy,
Village Attorney, Lombard, Ill.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above letter from Mr. McCoy be received and placed on file. Motion carried.

Lombard, Illinois,
December 2, 1935.

Board of Trustees,
Village of Lombard.

Gentlemen:

On the 9th of May, 1929, a fee was paid to the Village of Lombard for water service. However, at this time the water main on the west side of south Main Street had to be reached by digging a tunnel under the entire pavement. The water service was reached 13 feet west of the center of the pavement at a cost of 75¢ per foot.

I am therefor asking that I be granted an allowance for $9.75 to reimburse me in this matter, allowance to be credited to my water account.

Trusting this meets with your approval, I remain,

Yours very truly,

J.W. Swihart,
801 South Main Street.

A motion was made by Trustee Lucas and seconded by Trustee Randolph that this matter be referred to the Light and Water Committee with power to act. Motion carried.

A letter was received from Eugene L. Gates, Superintendent of Highways, Wheaton, Illinois and dated November 29, 1935 acknowledging receipt of letter from the Village Clerk, Mogle, showing the traffic count on Crescent Boulevard and stating that he had sent copies of Mr. Mogle's letter to

Mr. Robert Kingery, Director
Department of Public Works and Buildings

Mr. Ernst Lieberman
Chief Highway Engineer

Mr. H.E. Surman
Engineer of Design

Mr. C.H. Apple
District Engineer.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that this letter be received and placed on file. Motion carried.

Copy of letter received for reference purposes:

ILLINOIS COMMERCE COMMISSION

Springfield, Illinois,
November 29, 1935.

Illinois State Department of Public Works and Buildings, Division of Highways
-vs
Chicago & Northwestern Railway Company and Village of Lombard, DuPage County, Illinois. 23,427

Petition for permission to extend State Bond Issue Route 53 under the tracks of the Chicago & Northwestern Railway Company at Lombard, DuPage County, Ill.

Hon. Ernst Lieberman,
Chief Highway Engineer,
Division of Highways,
Springfield, Illinois.

President, Village Board,
Village of Lombard,
Lombard, Illinois.

Mr. P.F. Gault, Com. Atty.,
C & N W Ry. Co.
226 W. Jackson Blvd.
Chicago, Illinois.

NOTICE OF CANCELLATION OF SETTING

Dear Sir:

You are hereby notified that the hearing on the above case, set for December 4, 1935, at Springfield, Illinois, is cancelled.

Kindly acknowledge receipt of this notice.

Very truly yours,

ILLINOIS COMMERCE COMMISSION

William W. Hart, Secretary.

A motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that the above letter be received and acknowledged. Motion carried.

Copy of letter received for reference purposes:

ILLINOIS COMMERCE COMMISSION

Springfield, Illinois,
November 27, 1935.

Illinois State Department of Public Works and Buildings, Division of Highways
-vs-
Chicago Great Western Railroad Company
and
Village of Lombard, DuPage County, Ill.) 24,068

Petition for permission to extend State Bond Issue Route 53 overhead the single main track and across the right of way of the Chicago Great Western Railroad Company at a point in the village of Lombard, DuPage County Illinois.

Mr. Walter H. Jacobs, Gen. Sol'r.,
Chicago Great Western R.R. Co.,
1st National Bank Building,
Chicago, Illinois.

Mr. J.C. Alderman,
President, Village Board,
Village of Lombard,
Lombard, Illinois.

Dear Sir:

Enclosed please find copy of petition in the above styled cause. Kindly acknowledge receipt of same.

You are hereby notified that a hearing will be held on this petition at the office of the Commission at Springfield, Illinois, Centennial Building Annex, on Tuesday, December 17, 1935, at the hour of 9.30 A.M.

Kindly acknowledge receipt of this notice.

Very truly yours,

ILLINOIS COMMERCE COMMISSION

William W. Hart, Secretary.

A motion was made by Trustee Lucas and seconded by TrusteeSchermerhorn that the above letter be received,aacknowledged and placed on file. Motion carried.

A communication under date of November 30, 1935 was received from Dr. P.R. Woodworth, Health Officer, Lombard, Illinois, requesting that the Village Board give all possible assistance to the Board of Education in retaining the school nurse in her present status. This would require a contribution from the Village. A report of the School Nurse, Clara L. Engelbrecht, R.N. showing work done in September 1935 was also attached for study. A motion was made by Trustee Lucas and seconded by Trustee Randolph that this matter be referred to the Health Committee. Motion carried.

Attorney McCoy reported that the private school which had been located in the Lumbard property, south Lombard, had moved out of Lombard.

PETITION FOR REAPPORTIONMENT

A petition for Reapportionment on Warrant No. 88 was presented by Frank A. Ardissono and Edna, his wife and Trustees of

schools of Twp. 39 N.R. 11 E. of 3rd P.M. DuPage County, Ill., covering sewers in Martha and other streets, on Lot 4, Block 7 Lombard Farms Subdivision. The petition was approved by Village Attorney, McCoy and Village Engineer Deuchler and all fees reported paid by Collector Spellerberg. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the forfeitures be cancelled, reapportioned and refiled and that the petition be granted subject to checking the payment of the first three installments at Wheaton. Roll call:

Trustee	Lucas	Yes
"	Potwin	Yes
"	Randolph	Yes
"	Schermerhorn	Yes

Motion carried.

A communication under date of December 1, 1935 was received from Mr. Charles Bainbridge, requesting rebate of penalties on special assessments on Lot 3, Tuttles Division of Lot 2 of E.W. Zanders Broadview Addition to Lombard. A motion was made by Trustee Randolph and seconded by Trustee Lucas that the matter be tabled until a complete board meeting. Carried.

Committee reports:

The Fire and Police Committee reported that the sign over the building on west St. Charles Road formerly leased by Elmer Gaines had not been removed but that the Standard Oil Company, who owns the building had requested its removal.

Trustee Scheremerhorn, Chairman of the Streets and Alleys Committee suggested the construction of three snow plows to clear the side walks this winter, estimating that operation of same would cost around $75.00 per day for the three. The matter was tabled until President Alderman could be present. However it was thought feasible to sprinkle cinders on slippery crossings. A motion was made by Trustee Randolph and seconded by Trustee Lucas that a car load of cinders be purchased for this purpose but that the matter be referred to the Streets and Alleys Committee with power to act. Motion carried.

With reference to the reappointment of Charles Oetke as Superintendent of Construction of Washington Boulevard the matter was tabled until President Alderman could be present. However, a motion was made by Trustee Schermerhorn and seconded by Trustee Randolph that a salary payment due Mr. Oetke since the expiration of his appointment made June 3, 1935 for a period of six months, be paid. Roll call:

AYES	Trustee	Lucas
	"	Potwin
	"	Randolph
	"	Schermerhorn

Motion carried.

A motion was made by Trustee Randolph and seconded by Trustee Lucas that Charles Oetke be placed on a temporary status as Superintendent of Construction on Washington Boulevard until a Special meeting could be called to consider his reappointment. Roll call:

AYES	Trustee	Lucas
	"	Potwin
	"	Randolph
	"	Schermerhorn

Motion carried.

P A Y R O L L

E.A. Birr	17.00
John McCoy	225.00
A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel Hemenway	28.00
Julia Prince	27.00
Harry Whiteley	20.00

P A Y R O L L

Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph Ott	75.00
William Zielske	50.00
Faye Jolly	55.00
Emil Becic	62.50
James Conlon	42.50
Dr. P.R. Woodworth	12.50
George Assman	12.50

Men Working out Water Bills and Dog Licenses
November 29, 1935

James Hightower	5.00
August Fey	2.00
Edgar Wyland	3.00
Matt Stagel	1.00
Timothy Toomey	3.10
Earnest Brown	2.10

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above pay rolls be paid. Roll call:

AYES: Trustee Lucas
" Randolph
" Schermerhorn
" Potwin

Motion carried.

Motor Fuel Tax Fund Bills

H.A. Bliss	121.00
S.G. Hayes & Co	105.00

A motion was made by Trustee Lucas and seconded by Trustee Schermerhorn that the above Motor Fuel Tax Bills be paid from the funds of the Motor Fuel Tax when, as and if funds are received from the State of Illinois. Roll call:

AYES: Trustee Lucas
" Randolph
" Schermerhorn
" Potwin

Motion carried.

B I L L S

Lombard Garage	84.82
Hauck Manufacturing Co	370.00
Glenbard Fuel Corp.	289.90
Lombard Motor Sales	262.00
W.D. Crowl, Electrician	3.50
Standard Oil Co	.82
" "	1.97
H. Fleege	70.00
"	17.74
Glen Oak Service Station	9.34
Westmore Supply Co	21.70
Lombard Battery & Tire Shop	19.84
Municipal Instrument Co	16.75
Mueller Company	8.65
DuPage Automotive Supply Co	13.35
Mary W. Powers	13.10

B I L L S

Cadwallader & Johnson	5.24
H.A. Bliss & Co	664.77
Lombard Publishing Co	66.90
Gauger & Diehl	115.00
Public Service Co	591.59
" " "	308.38
W.S. Darley & Co	14.93
Westmore Supply Co	16.13
Eugene Dietzgen Co	8.59
Parkside Battery Service Station	2.10
Charles X. Heilig	3.75
M. Mauritzon & Co	5.75
DuPage Automotive Supply Co	4.66
" " " "	6.91
Paul F. Haase	2.94
Spellerberg Petty Cash	93.65

A motion was made by Trustee Lucas and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee when, as and if funds are received. Roll call:

AYES: Trustee Lucas
" Randolph
" Schermerhorn
" Potwin

Motion carried.

A petition with 66 names appended was presented requesting the Village Board to do something regarding the beautification of St. Charles Road from Grace Street to Highland Avenue, for the condemnation of unsafe houses and also regarding the Lombard Auto Wrecker's Junk Yard as a public nuisance. The Fire & Police Committee reported that the houses referred to were not fire hazzards and that there was a W.P.A. Project up for consideration by the Government to beautify Lombard.

Meeting regularly adjourned at 10 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Special Meeting of Lombard Village Board. October 13, 1935.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Village Hall on Sunday, October 13, 1935, pursuant to call. Present:

J.C. Alderman, President
Trustee Henry A. Potwin — Trustee Harvey Lucas
" Harry D. Fleege — " Clifford Schermerhorn
" Wm. P. Tronvig — Clerk Pro Tem, John E. McCoy

On a motion made by Trustee Potwin, seconded by William P. Tronvig, the President of the Village of Lombard, J.C. Alderman, was authorized to take all steps necessary to amend the applications to the Government of the water and sewer projects and to unite the two projects in one, if necessary, and also waive the loan from the Government on the before-mentioned projects, the vote being as follows:

AYES: Trustee Henry A. Potwin
" Harvey Lucas
" Clifford Schermerhorn
" Harry D. Fleege
" William P. Tronvig.
Motion carried.

J.C. Alderman, Liquor Commissioner, reported that the license of James Stamatakous, 315 South Main Street, Lombard, Illinois, which had been suspended, had been returned to Mr. Stamatkous to become effective as of October 14, 1935.

A report was made by the Police Committee that it had been necessary to hire Mr. George Bartlett on August 2, 1935, as a Special Policemen to guard the Bowman Dairy Company plant until further notice, and that he had been hired by the Police Committee at the rate of Three Dollars ($3.00) per day, the said $3.00 per day to be paid by the Village, with the understanding that the Bowman Dairy Company would recompense the Village for money paid to Mr. Bartlett.

On motion of Trustee Lucas, seconded by Trustee Schermerhorn the appointment of George Bartlett as Special Policeman to ~~the~~ duty on the property of the Bowman Dairy Company as of August 2, 1935, was unanimously approved, said George Bartlett to act as Special Policeman at $3.00 per day until further notice, the vote being as follows:

AYES: Henry A. Potwin
Harvey Lucas
Clifford Schermerhorn
Harry D. Fleege
William P. Tronvig
Motion carried.

A Resolution regarding a grade separation at Crescent Boulevard where State Route 53 is proposed to cross, which Resolution was as follows, was unanimously carried by the Board and orders were given that the Resolution be forwarded to Robert Kingery, Department of Public Highways, and E.L. Gates, Superintendent of Highways, DuPage County. The Resolution

RESOLUTION

WHEREAS, it has been called to the attention of the President and Board of Trustees of the Village of Lombard, Illinois, that proposed State Highway No. 53 will cross Crescent Boulevard, Lombard, Illinois, in such a manner (if carried out as proposed) as to endanger the lives of many pedestrians and automobile users on Crescent Boulevard, and

WHEREAS, Crescent Boulevard is used by large numbers of young people and children going from Lombard to the Glenbard High School twice a day, and

WHEREAS, Crescent Boulevard will have from two to three times the traffic that State Route 53 will have, and

WHEREAS, because of the before stated facts the proposed 53 Crossing at Route 53 on Crescent Boulevard will be a menace, it is hereby RESOLVED by the President and Board of Trustees of the Village of Lombard, that the State and County authorities make a grade separation at Crescent Boulevard where it crosses proposed State Route 53, and that the said authorities build said State Route 53 in such manner as to protect the traffic on Crescent Boulevard to the fullest extent, and that everything be done to prevent Crescent Boulevard and Route 53 from becoming a death trap.

BE IT FURTHER RESOLVED that a copy of the Resolution be sent to the proper authorities, namely, Robert Kingery, Department of Public Highways, and E.L. Gates, Superintendent of Highways, in DuPage County.

The meeting adjourned at 11.15 A.M.

John E. McCoy
Clerk Pro Tem

Copied by

Hubert E. Moyle
Village Clerk.

Special Meeting of Lombard Village Board. December 9, 1935.

A special meeting of the President and Board of Trustees of the Village of Lombard, was held in the Village Hall at Lombard, Illinois, on December 9, 1935. The meeting was called to order at 8.00 P.M.,pursuant to notice given, by the President, with the following members present:

President,	J.C. Alderman
Trustee	Clifford Schermerhorn
"	Harvey Lucas
"	Earl Randolph
"	Henry A. Potwin
"	Harry Fleege

On motion made by Trustee Potwin and seconded by Trustee Lucas the following proposition made by C.W. McNEAR & COMPANY was authorized to be accepted, and the President and Clerk were authorized to sign same.

President and Members of the Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

We understand that you have outstanding $39,000 general obligation bonds, approximately $6,000 of which are in default at the present time.

We have sold a considerable number of these bonds to our customers and conducted on behalf of the Village of Lombard in 1933 a refunding program which placed the village in a current position at that time. We regret that this condition has again arisen and it appears to us, upon a survey of the situation, that it would be adviseable for the Village of Lombard to reduce its interest charges on these outstanding bonds and to spread the maturities more thinly over a longer period of time so that the principal and interest may be met promptly in the future.

Having sold and handled the bonds previously, as well as to have conducted your last refunding program, we feel obligated to do every thing in our power to assist the bondholders and the Village in this present instance. We, therefore, offer to purchase new refunding bonds for the purpose of refunding the entire bonded indebtedness of the Village of Lombard to an interest rate of 4¾%, maturities to be spread over a period of 20 years as may best be adapted to the ability of the Village to pay.

As your outstanding bonds are not callable, we will also approach the present holders of the bonds and endeavor to induce them to exchange their present holdings for the new Refunding Bonds or to accept cash. We are in touch with all the bonds at present. In the event that holders of present outstanding obligations should desire new bonds rather than cash, we agree to make such an exchange at par.

We will furnish and pay for the legal opinion of some recognized firm of municipal bond attorneys, and will also furnish the blank bonds.

In consideration of our services in this connection you are to pay us upon the consumation of this transaction, the sum of $390.00. In the event that the transaction cannot be consumated, the Village of Lombard will not be liable for any expense. This contract to be carried out within ninety days after signing.

Respectfully submitted,

C.W. McNEAR & COMPANY

By R.L. Robinson

The above proposal is hereby accepted in its entirety

for and on behalf of the Village of Lombard, Illinois, by resolution passed this 9th day of December, 1935.

J.C. Alderman, President.

ATTEST:

Hubert E. Mogle, Village Clerk.

SEAL

The vote on the above proposition was as follows:

AYES: Trustee Clifford Schermerhorn
" Harvey Lucas
" Earl Randolph
" Henry A. Potwin
" Harry Fleege

No other business coming before the meeting, the meeting adjourned.

JOHN E. McCOY

Clerk Pro Tem.

Copied by:

Hubert E. Mogle

Village Clerk.

Regular Meeting of Lombard Village Board. December 16, 1935.

The meeting was held in the Village Council Chambers and called to order at 8.10 o'clock P.M., by Clerk Mogle in the absence of President Alderman. Present:

Trustee	Wm. P. Tronvig	Trustee	C.T. Schermerhorn
"	Harvey B. Lucas	"	Harry D. Fleege
"	Earl C. Randolph	"	Henry A. Potwin

Clerk Hubert E. Mogle

A motion was made by Trustee Lucas and seconded by Trustee Tronvig that Trustee Potwin take the Chair. Carried.

Mr. Eugene L. Gates, County Highway Commissioner, was present to discuss with the Village Trustees, plans for elevating Crescent Boulevard over the proposed route #53. His plan was to move Crescent Boulevard ten feet south and elevate the road to the heighth of the Chicago & North Western Railroad, starting about two block east of the Route 53 crossing. This would necessitate extending Phillip's Court to Columbine so that the people owning homes on Crescent Boulevard would have access to their property. The plan will be submitted to the State Highway Department.

The minutes of the Regular Meeting of December 2nd were read and on motion of Trustee Randolph, seconded by Trustee Lucas approved as read.

Minutes of the Special Meeting of December 9th were also read. A motion was made by Trustee Fleege and seconded by Trustee Randolph that these minutes be approved as read. Carried.

A statement from the Western United Gas Company showed a consumption to date on the free franchise allowance, of 164.80 therms, leaving an unused balance of 1,035.20 therms. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that the comunication be received and placed on file. Carried.

A communication from Charles N. Bainbridge, which was presented at the Regular Meeting of December 2nd, 1935, requesting a rebate of penalties on Special Assessment Taxes covering Lot 3, of Tuttle's Sub Division and Lot 2 of E.W. Zanders Broadview Addition, but not acted upon, was again presented for a decision of the Trustees. A motion was made by Trustee Randolph and seconded by Trustee Schermerhorn that the penalties be rebated and Mr. Bainbridge billed on a 6% basis. Roll call:

AYES: Trustee	Tronvig	Trustee	Schermerhorn
"	Lucas	"	Fleege
"	Randolph	"	Potwin

Motion carried.

A communication was received from the Board of Education, Elmhurst, Illinois, under date of December 10th stating that the School was having considerable difficulty with seepage in the basement of the west unit of their building and would like to have some one from the Village of Lombard investigate the situation and advise what was the proper thing to do to remedy the matter. In that no definite building was named the clerk was requested to write the School Board of Elmhurst for more information.

Springfield, Illinois,
December 6, 1935.

Hon. J.C. Alderman,
Village President,
Lombard, Illinois.

Dear Sir: (Excerpt)

The State Department of Finance has advised this office that your city has failed to file returns and make payments under the Public Utility Tax Act under protest for a certain month or

months now past due, in accordance with the terms of the injunction order issued by Judge LaBuy on November 12th.

This is to remind you that in failing to make your monthly returns, pursuant to this restraining order, you are taking an unnecessary risk concerning the payment of penalties in the event we should lose the test case.

Very truly yours,

ILLINOIS MUNICIPAL LEAGUE

A.D. McLarty, Secretary.

A motion was made by Trustee Randolph and seconded by Trustee Tronvig that the above communication be referred to the Finance Committee to take up with the Village Attorney, John E. McCoy. Motion carried.

A bill of $44.00 was presented by Dr. Ernest W. Gutzmer, Villa Park, Illinois, for services rendered Miss Elane Lowe. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the matter be referred to the Finance Committee to take up with Village Attorney McCoy. Motion carried.

A communication from Mr. H.H. Harrison, Traffic Engineer, State of Illinois, under date of December 6th, was received advising that the consideration of the grade crossing at Crescent Boulevard and Route 53 was being given attention by the Distric Engineer, Mr. C.H. Apple. A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that this letter be received and placed on file. Motion carried.

Petition for Reapportionment, Warrant No. 122, from Frank A. Ardissono and Edna, his wife, and Trustees of Schools of Township 39 N.R. 11 E. of 3rd P.M., DuPage Illinois, covering supplemental to sewers No. 88. Location 339 W. Madison Street, Lombard Illinois. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the petition be granted subject to the approval of the Village Attorney. Roll call:

AYES:	Trustee Tronvig	Trustee	Schermerhorn
	" Lucas	"	Fleege
	" Randolph	"	Potwin

Motion carried.

A notice was received from Auditor-Collector Spellerberg advising that a 5% dividend was received December 16th, 1935 from the South Lombard Trust and Savings Bank in the amount of $4,365.45 and placed in the undistributed fund for special assessments. A motion was made by Trustee Tronvig and seconded by Trustee Lucas that this notice be received and placed on file. Motion carried.

A Plumber, Drain Layer and Sewer Tapper Bond, in the amount of $10,000 issued by the Glen Falls Indemnity Company, was submitted by Anthony J. Loufek, Villa Park, Illinois, for approval by the Village Board. A motion was made by Trustee Randolph and seconded by Trustee Lucas that this bond be approved subject to approval by Village Attorney McCoy. Motion carried.

A Robbery Policy, No. GR 32,151, issued by the Glen Falls Indemnity Company, in the amount of $2,000, assuring the Village of Lombard for robbery committed on the Village Hall premises was presented for approval. A motion was made by Trustee Tronvig and seconded by Trustee Fleege that the policy be accepted subject to the approval of Village Attorney McCoy. Motion carried.

Committee Reports:

Trustee Schermerhorn, Chairman of the Streets & Alleys Committee was of the opinion that the streets of Lombard should be cleared of snow during the coming winter at the expense of the Village, advising that the cost would amount to $64.00 for ten hours work of four men, four horses and four snow plows. It would also be necessary to construct three snow plows costing about $29.00 for material.

A motion was made by Trustee Schermerhorn and seconded by Trustee Fleege that three snow plows be constructed at an approximate cost of $29.00 ~~each~~. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn	
	" Lucas	" Fleege	
	" Randolph	" Potwin	

Motion carried.

Trustee Randolph of the Village Property Committee was of the opinion that the Village Hall could be more easily heated if storm sash was installed on all windows on the North and West sides of the building. He estimated the cost to be around $170.00. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the matter be referred to the Village Property Committee with power to act. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn	
	" Lucas	" Fleege	
	" Randolph	" Potwin	

Motion carried.

Mr. Forrester, a representative of the Lombard Business Men asked for permission to have a large Christmas Tree placed in the Business District at St. Charles Road and Park Street and a donation from the Village to assist in the matter. A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the Village donate $25.00 for this cause. Roll call:

AYES:	Trustee Tronvig	Trustee Schermerhorn	
	" Lucas	" Fleege	
	" Randolph	" Potwin	

Motion carried.

P A Y R O L L S

December 15, 1935.

A.F. Spellerberg	87.50
Helene M. Dempers	37.50
Ethel M. Hemenway	28.00
Julia Prince	27.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles Greinke	32.50
Robert McCombe	32.50
Richard Groote	70.00
Conrad Wilk	60.00
Rollin Hall	55.00
John Frost	55.00
George Swanson	50.00
S.B. Dack	37.50
Edwin Marquardt	42.50
Joseph Ott	75.00
Wm. Zielske	50.00
Faye Jolly	55.00
Emil Becic	62.50
James Conlon	42.50
Charles Oetke	62.50
" " (November 30th)	62.50

Men Working out Water Bills

W.A. Fallert	4.80
Geo. Liddicoat	9.60
Wm. Mech	13.20
Elmer Spreeberg	24.00
Henry Sladek	14.40
Gus Hammling	2.06
Gus Pickert	4.80
Lars Thorsdale	2.86
Carl Hoffman	15.75
Roy T. Cottrell	14.40
Eugene Larson	9.60
Charles Birr	2.06
Gus Goldenstern	1.00
Geo. Baron	2.00

A motion was made by Trustee Tronvig and seconded by Trustee Schermerhorn that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin
Motion carried.

B I L L S

Oliver E. Johnson	13.35
Neptune Meter Company	115.50
The M.B. Cook Company	10.30
Clarence V. Wageman	.75
Burke's Plumbing	6.75
C.H. Hanson Co	7.57
Ill. Bell Tel.	6.85
" " "	15.80
" " "	5.75
" " "	44.90
Seth C. Mayer	10.00
Suburban Auto Insurance	18.92
Meyercord Company	164.79
Chicago Car Seal Company	3.10
Municipal Instrument Company	4.50
Hammerschmidt & Franzen Co	5.50
Public Service Co	30.62
" " "	.50
" " "	3.86
" " "	308.38
" " "	647.70
Hammerschmidt Oil Company	11.79
Lombard Publishing Company	1.00
DuPage Automotive Supply Co.	.50
Burke's Plumbing	21.25
Motive Parts Company	2.82
W.S. Darley & Co	5.85
Hammerschmidt Lumber & Fuel Co	23.68
DuPage Automotive Co	3.72
West Road Motor Sales	1.50
Mueller Co.	19.16
Elmhurst Hospital	2.50
The M.B. Cook Co.	42.64
Bradley's Drug Store	2.15
Stromberg Allen Co	.82
Warner Paint Co	2.75
Brink's Incorporated	15.00

A motion was made by Trustee Tronvig and seconded by Trustee Randolph that the above bills be paid subject to the final approval of the Finance Committee, when as and if funds are available. Roll call:

AYES: Trustee Tronvig — Trustee Schermerhorn
" Lucas — " Fleege
" Randolph — " Potwin
Motion carried.

Meeting regularly adjourned at 10.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, January 2, A. D. 1934. The meeting was called to order by the Village Clerk and all members of the Board being absent the Clerk adjourned the meeting to Monday, January 8.

R. E. Clarke

Minutes of an adjourned meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, January 8, A. D. 1934. The meeting was called to order by the Village Clerk and upon the clerk calling the roll the following members answered to their respective names:

Trustees		Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

President Morgan and Trustee Mayer being absent.

It was then moved by Trustee Groote seconded by Trustee Alderman that Trustee Sedgwick preside as President pro-tem.
Carried.

The clerk then read the unapproved minutes of the meeting of December 18 whereupon it was moved by Trustee Alderman seconded by Trustee Groote that these minutes be approved as read.
Carried.

The clerk then read the report for the month of December of Harry L. Whiteley, Village Treasurer whereupon it was moved by Trustee Flint seconded by Trustee Schermerhorn that this report be received and placed on file and a copy of same placed on the bulletin board. Carried.

The clerk then read the monthly report for the month of December of Hugo Carlson, Chief of Police, It was moved by Trustee Schermerhorn seconded by Trustee Flint that this communication be received and placed on file and a copy posted on the bulletin board. Carried.

The clerk then presented the amended report of the Police Magistrate whereupon it was moved by Trustee Alderman seconded by Trustee Flint that this report be received and placed on file.
Carried.

The clerk then presented the following report of the Superintendent of Building Construction:

January 8, 1934

Honorable President & Board of Trustees

For the month of December the following permits were issued.

		Estimate
Building Permit (1)		
Ed. Druin, 100 S. Charlotte (addition)	$2.50	$300.00
Electrical Permit (1)		
Joe Souer, 30 Highland Avenue	2.90	
	$5.40	

E.A.Birr
Bldg. Comm.

It was then moved by Trustee Flint seconded by Trustee Groote that this report be received and placed on file.
Carried.

The clerk then presented reapportionment petitions in the names of Henry J. Hanno and Amalia Hanno, and Ethel H. Munson and Carl Munson on warrants 122, 119, 88 and 68. These petitions having been approved by the Village Engineer and the Village Attorney it was moved by Trustee Alderman seconded by Trustee Schermerhorn that these petitions be approved. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented reapportionment petitions on warrants 95 in the name of H. A. Hover and Company, agent, diverting a certain portion of an assessment to the Village of Lombard as Public Benefit claiming an error in the original assessment. Due to the fact that the Village Engineer was not present at this meeting by agreement the petition was tabled until the next regular meeting.

C

The clerk then read the following communication:

To the President and Trustees of the
Village of Lombard, Illinois

Dear Sirs:

The United Welfare Society of Lombard wish to thank you for the use of the Council room in preparing and packing of the Christmas baskets.

Wishing you a Happy and Prosperour New Year.

Yours very truly,

United Welfare Society
Mrs. Nell Schnoeker
Secretary

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this communication be received and placed on file and the Village clerk be requested to write a letter pledging the cooperation of the Village of Lombard in the activities of the United Welfare Society.
Carried.

The clerk then read the following communication:

Village of Lombard
Lombard, Illinois

In re: James J. Ryan Bond No. 62373
for Drain Layer and Sewer Tapper

Gentlemen:

Please be advised that the Glens Falls Indemnity Company have withdrawn from the above bond as surety as of December 26, 1933.

Very truly yours,

Seth C. Mayer per A.O.

It was then moved by Trustee Alderman seconded by Trustee Groote that this communication be received and placed on file.
Carried.

Previous to the motion the Village Clerk had reported verbally that a letter had been sent to Mr. Ryan advising him to discontinue work under his bond until such time as a new indemnifying bond had been filed.

The clerk then read the following communication:

Village of Lombard,
Lombard, Illinois.

Gentlemen:

I am attaching to this letter a statement of the franchise gas consumed by the Village of Lombard during October 1933, and showing an unused balance to date this year of 576,80 therms.

Very truly yours,

Daniel Garrity
District Manager.

It was then moved by trustee Flint seconded by Trustee Alderman that this communication be received and placed on file.
Carried.

The Village Clerk then read his report on C.W.A. projects for the period ending December 31, 1933:

REPORT ON VILLAGE OF LOMBARD
C.W.A. PROJECTS
FOR THE YEAR ENDING DEC. 31,
1933

Project #19

This project provides for spreading gravel on unimproved streets, adjusting drainage outlets and establishing grades for adequate drainage. It provides for 19,500 man-hours using 50 men. These men were assigned as follows:

November	20, 1933	27 men
"	23, 1933	10 "
December	1, 1933	8 "
"	15, 1933	3 "
"	22, 1933	2 "

The man-hours consumed on this project to date totals 7420, which represents a $3,710 payroll for the period November 20 to December 31.

The work accomplished is described as leveling parkways and spreading gravel:

1176	lineal ft. on Fairfield south Broadway to Washington
914	" " " South Grace Street
1309	" " " Woodrow Avenue, Meyers Road to V.P.
388	" " " Taylor Road, Main Street to Charlotte.
3787	Total lineal feet.

The truck hire amounts to $245.84 @ $5.00 per day for each of the two trucks. This is paid by the C.W.A.

The total gravel yardage amounts to 642 yards @ 15 ¢ per yard - $96.30 which amount is also paid by the C.W.A. The expense on this project to be met by the Village of Lombard amounts to $123.25 which represents the purchase of shovels, scoops, wheelbarrows, picks, mattocks, rakes, files and miscellaneous items which are shown in detail on our accounts. These tools and equipment provide for 50 laborers.

Project #20

This project provides for tree-trimming, landscaping public properties and a general beautification program. The application was described in a very general way to permit a change of work as needed. The wisdom of this move has been demonstrated by the use of C.W.A. #20 to provide skating ponds and slides for the children of Lombard.

This project provides for the employment of 30 men for 11,700 man-hours. The men were assigned as follows:

November 20, 1933 16 men
December 15, 1933 14 "

The man-hours consumed to December 31 total 3768 which represents a payroll of $1884.00. The work accomplished to date can be described as: beautification and landscaping Village Hall property; trimming trees on South Main Street, south of Hickory to Wilsom Road; planting some shrubbery at sewage plant; const constructing skating ponds at Village Hall, South Main Street and and Westmore School; cleaning out Lilac Grove on Lodge Lane to provide picnic grounds; cleaning up Lilac Pageant grounds.

The Village Expense on this project amounts to $60.08 which represents the purchase of saws, ladders, axes, shovels, rakes, ropes and gasoline for the Park Board truck which is being used.

This project is under the direct supervision of C.J. Hudson, Park Superintendent who is very ably carrying on.

Project #1884

This project provides for the interior decoration of the Village Hall, the Fire House and the repair and painting of the Water tank. It provides for the employment of 4 painters and 1 steeplejack and painter for a total of 1820 man-hours @ $1.20, the agreed scale for skilled labor. These men were assigned as follows:

December 15, 1933 3 painters
" 15, 1933 1 steeplejack
" 22, 1933 1 painter

The man-hours consumed total 321¢ which represents a $385.80 payroll. Material bills to date are $99.86 for that portion to be paid by the C. W. A. and $48.90 to be paid by the Village of Lombard.

The work completed to December 31 consists of about 40% of the total work to be done on the Village Hall and about 30 % of the work has been completed on the water tank.

This project is under the direct supervision of Rollin Hall, janitor.

Project #2061

This project provides for the leveling of all parkways by hand-grading and the graveling of the roadway through the Disposal Plant property. Providing for 23,400 man-hours with 60 men and one foreman. These men were assigned on the following dates:

December 15, 1933 20 men & 1 foreman
" 22, 1933 35 men
" 30, 1933 5 men

The man-hours consumed to December 31 total 2471 which represents a $1235.50 payroll. The work accomplished consists of approximately 2,400 lineal feet of shoulder graded and properly drained. This work is shown on South Main Street and is the first step towards improving the entrances to Lombard.

The Village expense on this project as recorded is $104.55 which represents shovels, picks, and mattocks adequate to equip 60 men. There is an added item of $69.00 for wheelbarrows which is to be paid by the C. W. A.

All of these projects are being generally supervised by the undersigned with the assistance of Joe Ott on project #19, H. J. Zbaren on project #2061, C. J. Hudson on project #20, four timekeepers, one inside office man, and one draftsman who does the planning and layout work for all projects.

The activities of all projects and the progress made together with man hours consumed and recommendations are reported daily by the project Engineer, Frank G. Dillard, who reports to the C. W. A. In this way the C.W.A. maintains the proper control on these activities.

With reference to the items shown above as Village expense there will be additional minor items that have not been recorded as yet.

Additional reports will be submitted monthly, but will be in the form of statistical reports rather than descriptive.

It has been suggested by President Morgan that we submit additional projects providing for skilled labor namely electricians to check all existing electrical wiring owned by the Village and the ornamental street lighting system. Secondly plumbers to inspect and repair and properly record the location of all water service boxes and valves. Third the possibility of employing at least three accountants to assist in auditing all Village of Lombard special assessments.

If these proposed projects meet with your approval will you kindly so indicate by motion so that the applications may be submitted at an early date?

May I also suggest that the Village of Lombard be prepared to submit supplemental projects to carry on the present work on projects #20, 19 and 2061 ad the C.W.A. in all probability intends to extend this program beyond the original schedule.

Respectfully submitted,

R. G. Clarke
Village Clerk

It was then moved by Trustee Flint seconded by Trustee Groote that this report be received and placed on file.
Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the recommendations set forth in the last three paragraphs of the foregoing report be concurred in and the Village Clerk be requested to prepare estimates for these applications and present them to the Employment Committee for their approval. Carried.

The clerk then reported that numerous communications had been received from people desiring to engage in the sale of alcholic beverages inquiring as to licenses etc. By agreement the clerk was instructed to inform these parties that the Board would provide certain legislation controling this item after the State of Illinois had passed legislation controling this subject.

The clerk then presented the following report of the ~~License~~ Light Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

The Light Committee to which was referred the request of the Westmore Improvement Club for additional lighting at Washington Boulevard and Fairfield Avenue begs to report that there is a light installed at that intersection which light has been in continued operation for at least three years.

In case there is an error in describing the location we shall be pleased to make further investigation.

J. C. Alderman
C. Schermerhorn

It was then moved by Trustee Flint seconded by Trustee Groote that this report be received and placed on file.
Carried.

Trustee Schermerhorn then reported verbally for the Streets and Alleys Committee stating that the recent complaint of the Westmore Improvement Club reporting the broken sidewalk on Edgewood Avenue ½ block east of Washington Blvd. would be taken care of at an early date and by agreement the Village Clerk was requested to advise the Westmore Improvement Club to that effect.

The Village Attorney, John E. McCoy, then reported that in the matter of the petition for detachment of farm acreage from the corporation of Lombard of Louis J. Goebel and Marie C. Goebel the petitioners had filed proceedings in the County Court of DuPage County and he further reported that he had filed his appearence as provided by law.

The clerk then read the following payrolls: Dec. 15 to ~~Jan 7~~ Dec 31st

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Charles H. Greinke	32.50
Hugo Carlson	62.50
Fred Unversagt	65.00
Conrad Wilk	50.00
John Frost	50.00
George Swanson	25.00
Chas. E. Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	50.80
William Zielske	38.40
Geo. Bartlett	1.50
John Charlton	1.50
A. J. Julian	1.50
Dr. P. R. Woodworth	12.50

John E. McCoy	$225.00
Geo. H. Assmann	25.00
Wm. G. Oetke	19.00
Wm. Stock	21.00
J. F. Crans	21.00
Joe Ott	21.00
Otto Mech	21.00
Martin Meyer	17.00
G. N. Hadley	23.00
Paul Soest	21.00
George Fabri	9.00
C. F. Oetke	18.00
Leo Birr	11.00
Fred Fischer	10.00
Paul Fischer	15.00
F. P. Maisel	2.00
Peter Mueller	16.00
E. L. Birr	7.00
A. L. Troyke	15.00
August Hamling	19.00
Wm. Fleege	21.00
Ernest Hammerschmidt	19.00
Geo. H. Assman	23.00

It was then moved by Trustee Flint seconded by Trustee Groote that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then presented the following bills as approved by the Finance Committee:

Benjamin Moore & Company	$ 20.35
Chas. H. Crippen	6.50
DuPage Service Station	.70
"	4.50
John J. Feid	5.00
Harry D. Fleege	37.00
G. N. Hadley	211.90
"	37.05
Paul F. Haase	12.71
"	24.58
Kunes Variety Store	.90
Lombard Print Shop	58.00
"	25.00
Lombard Paint Store	5.35
"	5.95
"	42.95
Lombard Brick & Tile Co.	44.65
Lombard Garage	10.90
Lombard Publishing Company	4.00
Lombard Auto Repair Company	6.67
"	1.36
"	24.27
C. W. McNear & Company	175.00
Northern Trust Company	17.25
Oak Park Janitor Supply Co.	12.57
Public Service Company	26.06
"	379.24
"	1.26
"	5.45
"	518.52
A. F. Spellerberg, Collector	121.68
Standard Oil Company	20.57
Western Union Telegraph	.87
Westinghouse Electric	10.23
West Road Motor Sales	95.00
Wolthuis Super-Service Station	32.54
Lombard Paint Store	6.90

It was then moved by Trustee Flint seconded by Trustee Groote that the bill of A. F. Spellerberg for petty cash disbursements be paid at once and all other bills be approved by this Board for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye
	Carried		

There being no new business to consider at this time it was moved by Trustee Schermerhorn seconded by Trustee Flint that this meeting adjourn. So Ordered.

R. E. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, January 15, A. D. 1934. The meeting was called to order by the Village Clerk and upon calling the roll the following members answered to to their respective names:

Trustees	Mayer	S
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

It was then moved by Trustee Flint seconded by Trustee Sedgwick that Trustee Mayer preside as President pro-tem.
Carried.

The clerk then read the unapproved minutes of the meeting of January 8 whereupon it was moved by Trustee Flint seconded by Trustee Sedgwick that these minutes be approved as read.
Carried.

The clerk then presented reapportionment petitions in the name of H. A. Hover and Others on lot 14, E. A. Zander's Addition to Lombard on warrant #95. The clerk then read the following communication from G. H. Deuchler, Village Engineer,

Honorable President & Board of Trustees
Village of Lombard, Illinois

Gentlemen:

I have examined the reapportionment petition of H. A. Hover and Others, for lot 14 E. W. Zander and Co's Addition to Lombard, Warrant Number 95 and do not wish to approve it for the following reasons:

1. I do not believe the descriptions properly describe the parcels as shown on the enclosed maps, since the southwest corner of the block as originally laid out is in the street.

2. This property was assessed from the frontage records as paid in Wheaton, and I do not believe that the Village of Lombard can legally assume the $33.00 mentioned in the petition, although I am now convinced that there is but 186 feet of frontage, instead of 202.5 feet upon which general taxes were paid.

Respectfully submitted,

G. H. Deuchler
(signed)

It was then moved by Trustee Sedgwick seconded by Trustee Flint that the Village Clerk be requested to advise Mr. Hover of the foregoing communication.
Carried.

It was then moved by Trustee Groote seconded by Trustee Flint that the Village Clerk be requested to write the Chicago Northwestern Railway asking them to provide adequate lighting for the stairway on the southside of their right-of-way at Main Street, Lombard. Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Groote that the item appearing as exhibit "A" on the audit Report of Gauger and Deihl for the periof from September 1,

to November 30, 1933, as cash to be accounted for by F. M. O'Meara be deleted from the records. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The Village Board then participated in a general discussion on the undesirable condition existing on east St. Charles Road due to the fact that an automobile junk yard was being operated on a portion of land outside the corporate limits. It was moved by Trustee Sedgwick seconded by Trustee Alderman that the Village Clerk be requested to report this matter to the State Fire Marshall's office asking that the office attempt to regulate the conditions under which this business is operated.

Carried.

R. H. Menz then addressed the Board on this subject in behalf of the Lombard Beautification Committee and urged that all available means be exerted in an effort to eliminate this unsightly condition.

John E. McCoy, Village Attorney, then brought out the fact that this business could be restrained by adjoining property owners who might possibly obtain an injunction on the premises that the business conducted was a public nuisance and a detrament to the immediate community.

It was then moved by Trustee Alderman seconded by Trustee Flint that Trustee Groote act as a committee of one to prepare a petition and contact the owners of property adjacent to this junk yard in an effort to obtain a court order restraining future business.

Carried.

John Longmore then addressed the Board stating that he had been advised that the Village of Lombard was responsible for the delay in the construction of State Route #53. After assurances to the contrary by the Village Board it was moved by Trustee Groote seconded by Trustee Alderman that the Village Clerk write E. L. Gates, County Supt of Highways asking him what was responsible for the delay in the construction of State Route #53.

Carried.

It was then moved by Trustee Alderman seconded by Trustee Flint that the Village Clerk be requested to write R. T. Cash, Division Engineer for the State Department of Highways asking for information concerning the One-One-One gas tax distribution and the supposed submission of certain resolutions to be adopted by the Village Board of Lombard in relation thereto. Carried.

John E. McCoy, Village Attorney, then inquired as to the use of C.W.A. accountants in the auditing of certain special assessment rolls and upon being advised that an estimate on the number of man hours and men was needed he volunteered to submit that information to the Village Clerk at an early date.

R. H. Menz, Chairman of the Lombard Beautification Committee then presented the following communication:

Dear Mr. Menz:

At our Green Valley Club meeting last Tuesday evening we decided we would like to keep beautiy here in the neighborhood instead of someplace farther away. We would like to have the right of way along the Aurora & Elgin tracks and around the Green Valley Station as our spot to sponsor.

It was suggested from Elizabeth Street to Finley Road be put in better condition and any thing possible done to the station itself.

A number of shrubs have been offered.

Is there anything that you could do to help in this matter or any suggestions you could make?

Very sincerely

Gertrude Hildreth
Margaret Stretch

Committee from Green Valley Club.

It was then moved by Trustee Flint seconded by Trustee Alderman that this communication be received and placed on file with the understanding that the work referred to be consummated at the earliest opportunity.

Mr. Younger, living on Maple Street west of Highland Avenue then lodged a complaint as to the condition of Maple Street from Highland Avenue to his home and asked that gravel be spread at this point. After a discussion by several members of the Board it was agreed that this work would be done when the graveling project was in that vicinity.

Trustee Schermerhorn entered the meeting at this time.

The clerk then presented the following payroll for the period January 1 to 15th inclusive:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Charles Greinke	32.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
Conrad Wilk	50.00
John Frost	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	45.00
Joe Ott	59.00
Faye Jolly	44.80
William Zielske	44.80
John Miller	24.66

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this payroll be ordered paid. Upon the clerk calling the roll the following votewas cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

R. G. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, February 5, A. D. 1934. The meeting was called to order at 8:05 p.m. by the Village President and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees		Schermerhorn
	Mayer	Sedgwick
	Groote	
Clerk	clarke	

Trustees Alderman and Flint absent.

The clerk then read the unapproved minutes of the meeting of January 15 whereupon it was moved by Trustee Sedgwick seconded by Trustee Schermerhorn that these minutes be approved as read. Carried.

The clerk then presented the report for the month of January of H.L.Whiteley, Village Treasurer, whereupon it was moved by Trustee Mayer seconded by Trustee Sedgwick that this report be received and placed on file and a copy of same be posted on the bulletin board. Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

Answering your letter of January 17th regarding the status of S.B.I. Route #53 through Lombard, the State of Illinois, about three weeks ago, turned right-of-way plats over to me for the securing of right-of-way to build this route near and through Lombard.

The road will follow Columbine Avenue and south along the township line.

As the county does not have money to pay for right-of-way and have requested the State of Illinois for this money, we have not made agreements with any of the property owners as yet.

In taking this up with my road committee it was voted to ask the states' attorneys office to draw up an agreement whereby we might secure right-of-way with an option or put it in escrow and doing this work while waiting for a decision by the state as to whether they will pay for the right-of-way or not.

Yours very truly,

E. L. Gates
Supt. of Highways.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this communication be received and placed on file. Carried.

The clerk then read the following communication:

Mr. R. G. Clarke, Clerk
Village of Lombard
Lombard, Illinois

Dear Sir:

I am attaching to this letter a statement of the franchise gas consumed by the Village of Lombard during the month of December 1933, and showing an unused balance to December 31, of 538.40 therms.

Very truly yours,

Daniel Garrity
District Manager
Western United Gas & Electric

A short discussion was then participated in regarding the possibility of transfering our franchise gas allowance to some worthy organization in Lombard. It was moved by Trustee Sedgwick seconded by Trustee Groote that the above communication be received and placed on file and the Village Clerk and the Light and Water Committee determine the possibility of transfering this gas allowance.
Carried.

The clerk then read the operating statement of the Police Dept. for the month of January as presented by Hugo Carlson, Chief of Police. It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this report be received and placed on file and a copy posted on the bulletin board.
Carried.

The clerk then read the following communication:

Dear Sir:

In re: Junk yard property, East St. Charles Road just East of Chicago Great Western Grade Crossing, Lombard, Illinois.

I just have a report from Deputy Hoffman on the above. He advises that he went over the entire building as well as the premises and could find no special fire hazards which would justify an order under the Fire Marshal Law. He did advise the owner to clean up the lot somewhat and leave aisles between the different groups of automobile bodies, which the owner promised to do.

The deputy states that the premises are no doubt a nuisance and are unsightly, but this department has no jurisdiction except over fire hazards. The deputy states that this property is surrounded on all sides by incorporated territory of the Village of Lombard, but is itself not a part of the corporation of Lombard.

Very truly yours,

DEPARTMENT OF INSURANCE

Sherman V. Coultas
Fire Marshal

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that this matter be referred to Trustee Groote who should continue in his efforts to determine the owners of

adjacent property with the idea of securing an injunction or restraining order discontinuing the business at the above described premises. Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that a collector be employed for the Water Department at a remuneration of $65.00 a month. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that Robert B. McComb be appointed as a collector for the Water Department. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

The clerk then presented a surety bond by the Glens Falls Indemnity Company, the Glens Falls Indemnity Company as surety and Robert McComb as principal in the amount of $1,000 in favor of the Village of Lombard, being bond #80793. It was moved by Trustee Mayer seconded by Trustee Schermerhorn that this bond be approved and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

The clerk then read a communication from Charles C. Breyer and Company asking for the refund of a $25.00 deposit posted in December 1933 guaranteeing the replacement of paving opened at 114 West St. Charles Road. It was moved by Trustee Mayer seconded by Trustee Groote that this matter be referred to the Streets and Alleys Committee for their recommendation to be submitted at the next regular meeting. Carried.

The clerk then presented a proposed contract to be entered into by the Neptune Meter Company and the Village of Lombard providing certain list price discount on the purchase of water meters. After an examination by the Board it was moved by Trustee Mayer seconded by Trustee Schermerhorn that this contract be approved and the Village Clerk instructed to execute same. Carried.

The clerk then presented the following communication:

Mr. Clark
Village Clerk,
Lombard, Illinois

Dear Sir:

On July 1, 1931, I bought from Mary A. Crimmins the property described as the West half of Lot 55 Homeacres Subdivision, located at 217 South Third Avenue, Lombard.

This transaction was handled by Geo. M. Smith & Son as selling agents who had the sewer and water assessments re-apportioned and paid the necessary fee of $5.00 for so doing. However, in making this division, it was impossible to take care of supplementary assessment on the sewer for the reason that no Board Meeting had been held between the time of spreading this assessment and the sale of the property to me.

This matter was neglected by Geo. M. Smith & Son, and in April 1933 I discovered the reapportionment of this special assessment had not been made, and called Mr. Smith's Attention to it. Another petition was drawn up at that time and signed by Miss Crimmins and myself, and I paid Mr. Smith $ .75 for registering it at the Village Hall.

I have recently been informed that this petition was merely left at the Village Hall and no fee paid. I am now informed that it will be necessary to pay $5.75 to have this matter taken care of, and I consider this charge exhorbitant inasmuch as the original $5.00 fee has been paid once, and should not be collected again.

I would appreciate your taking this matter up with the Board at their next meeting, and inform me of what action is taken, as I am very anxious to pay my portion of the assessment without any further delay.

Yours very truly,

Tena Cody
217 South Third Avenue

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this matter be referred to the Special Assessment Committee. Carried.

The clerk then presented reapportionment petitions in the name of A. C. Bay and Leo W. Deikman on property known as lot 1 and 2, block 18, Resubdivision of part of Lombard Highlands on warrants 88, 89, 94, 98 these petitions having been approved by the Village Attorney and the Village Engineer it was moved by Trustee Mayer seconded by Trustee Sedgwick that the request of the petitioner be granted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried.

The clerk then presented the following communication:

To the Board of Trustees
Village of Lombard

Dear Sirs:

Will the Board please rebate penalties on the enclosed sewer, water and sidewalk assessment bills.

And oblige,

John E. Schroeder
71 South Highland Avenue

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this matter be referred to the Special assessment Committee for their recommendation. Carried.

The clerk then read the following communication:

To the Village President

Dear Sir:

On January 7th, 1930 the second installment on sidewalks, in the Kiantone Addition, Lot 4, Block 4, was paid, to the sum of $47.17.

No doubt I was charged for ten years interest instead of five. Kindly investigate and let me hear from you.

Warrant #93, page #3.

I bought this place from George Stott in 1928, so the Assessment Bill is in his name, but paid by me, so please send information to me.

Yours truly,

Wm. Jordan
322 South Finley Road.
Lombard, Illinois

It was then moved by Trustee Mayer seconded by Trustee Groote that this matter be referred to the Special Assessment Committee for their recommendation.
Carried.

Trustee Sedgwick as Chairman of the Finance Committee then reported that an error had occurred in the issuance of a tax anticipation warrant issued in connection with the refunding of Water Works Bonds, and that this warrant should have read "issued in anticipation of said taxes so levied for the year 1933" instead of " issued in anticipation of said taxes so levied for the year 1934" and moved that this board authorize this change on the warrant and the minutes be corrected to show this change, the motion was seconded by Trustee Mayer and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried.

The clerk then presented proposed resolution as submitted by the State Department of Highways providing for the creation of arterial streets within the Village of Lombard for the purpose of obtaining a distribution of the One-One-One gas tax. It was moved by Trustee Mayer seconded by Trustee Groote that this subject be referred to the Streets and Alleys Committee for their recommendation.

Trustee sedgwick then reported and recommended that the Village Collector be authorized to sign post office receipts for registered mail addressed to H. L. Whiteley, Village Treasurer, there being some opinions to the effect that the Board was without authority to so delegate such procedure, the matter was referred to the Finance Committee and the Village Attorney for their joint recommendation at the next meeting.

The clerk then presented the following bills as approved by the Finance Committee:

Benjamin Moore & Company	$ 25.52
H. A. Bliss & Company	10.00
"	289.01
Brink's Express Company	15.00
Chas. Brudsig	2.90
James B. Clow & Sons	17.42
Commercial Company	17.87
M. B. Cook Company	4.08
DuPage Service Station	1.25
Paul F. Haase	46.11
Illinois Municipal League	58.00
Illinois Bell Telephone	52.40
"	5.75
"18	18.85
"	7.05

Illinois Office Supply Company	45.61
Harry Lever	2.80
Lombard Garage	1.00
Lombard Publishing Company	2.25
Lombard Auto Repair Company	16.90
"	1.47
"	1.25
"	22.28
Marshall-Jackson Company	19.50
"	12.00
W. S. Darley & Company	6.31
Marshall-Jackson Company	98.75
"	35.80
Seth C. Mayer	5.00
Neptune Meter Company	.96
Nelson-Eismann Company	1.43
"	1.47
"	8.10
Pure Carbonic, Incorporated	4.50
Mary W. Powers	2.90
Public Service Company	379.24
"	5.40
"	28.70
"	1.26
"	603.62
J. H. Reis, M.D.	3.00
Republic Flow Meters Company	10.57
John Ritzenthaler	10.04
Steiner Electric Company	67.01
Stromberg Allen & Company	.75
Wolthuis Super-Service Station	4.74
West Road Motor Sales	21.80

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that these bills be approved for payment subject to the final order of the Finance Committee when funds are available for that purpose.

Carried.

The clerk then presented the following payroll:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Chas. H. Greinke	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Robert McComb	31.30
Hugo Carlson	62.50
Fred Unverzagt	55.00
Conrad Wilk	50.00
John Frost	50.00
Geo. Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.5-
Rollin Hall	37.50
Geo. Assman	12.50
Dr. P. R. Woodworth	12.66
Joe Ott	59.00
Faye Jolly	44.80
Wm. Zielske	44.80
John E. McCoy	272.50
Gustave H. Deuchler	12.75
C. W. Morgan	5.00
Leo. Mayer	10.00
J. Alderman	12.50
R. Groote	15.00
C. Schermerhorn	15.00
H. Flint	15.00
C. Sedgwick	15.00

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the foregoing payrolls be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

John E. McCoy, Village Attorney, then reported that the following cases were thrown out of court on January 8: Docket Nos. 18953, 18954, 18955.

President Morgan then requested Trustee Mayer and the Village Attorney to obtain copies of recent legislation controling the sale of liquor and submit a digest of the provisions so that this Board aquaint themselves and intelligently consider the control of the sale of liquor in the Village of Lombard.

Trustee Mayer then reported a hazardous condition existing at 18 West St. Charles Road caused by a broken glass in a store window which appears about to fall on the sidewalk It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the Village Clerk be requested to notify the receiver of this property to have same repaired immediately.
Carried.

Trustee Mayer then moved sedonded by Trustee Groote that the Village Clerk be requested to write again to the Chicago North Western Railroad requesting installation of lights at their stairways in Lombard.
Carried.

C. F. Kleck then appeared before the Board asking permission in behalf of the Boy Scouts of Lombard for the Boy Scouts to function in the various elective offices of the Village for a period of two hours Saturday, February 10. This being in line with the activities throughout the nation during Boy Scout Week. ~~Mr. Kleck be granted.~~ It was then moved by Trustee Schermerhorn seconded by Trustee Groote that the request of Mr. Kleck be granted. Carried.

Peter Hoy then addressed the Board asking what action had been taken on various petitions for detachment of farm acreage from the Village, after a breif discussion it was agreed that the Miscellaneous Committee would report on these subject at the next regular meeting.

Frank Johnson then appeared before the Board again referring to his request for the rezoning of his property on East St. Charles Road. Trustee Mayer then addressed the Board urging that this property be rezoned permiting Class "C" Commercial Business.

Mr. Bainbridge addressed the Board as Chairman of the Zoning Board of Appeals stating that if it was a case of expediting the sale of the property the Zoning Board of Appeals would act favorable upon this request. After further discussion the clerk was requested to submit to Trustee Mayer the proper legal description of all property on the south side of St. Charles Road between Grace Street and the Chicago Great Western right-of-way.

Mr. J. H. Buckley then addressed the Board and asked that repairs be made to the street known as Phillips Court and Glen View Avenue. It was agreed that this work would be done at an early date.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this meeting adjourn. So Ordered.

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, February 19, A. D. 1933. The meeting was called to order by the Village Clerk at 8:20 p.m. and upon his calling the roll the following members answered to their respective names:

Trustees	Mayer	Schermerhron
	Groote	Sedgwick
Clerk	Clarke	

Absent, President Morgan and Trustees Alderman and Flint.

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that Trustee Mayer preside as chairman pro-tem over this meeting. Carried.

The clerk then read the unapproved minutes of the meeting of February 5 and it was moved by Trustee Sedgwick seconded by Trustee Groote that these minutes be approved as read.
Carried.

The clerk then presented the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

Replying to your letter of February 10, in which you state that the Board would like to determine what the annual franchise allowance in therms represents in dollars, I might state that I am attaching to this letter a bill showing the more commonly used rates under which gas is sold.

You will note that the first step in our domestic gas rate is 24½¢ per therm and were the annual allowance under the franchise agreement, namely 1200 therms, computed on this rate it would amount to an equivalent of $294.00. Were the Village considering, for example, the heating of the Village Hall, the gas used there would be billed on the house heating rate applicable to that type of service, and the rates for that service would be the governing feature on any excess over the annual allowance.

We are working with several communities on this basis or rather they are using their franchise allowance for heating purposes and the monthly consumptions are computed on the basis of the regular rate and if the franchise allowance completely covers it no bill is rendered. If the allowance does not cover them the regular rates for that class of service are billed to the Village for any excess.

The Board has in mind, I presume, some specific use for this gas and I believe that with that in mind and with the residential rate, the house heating and the small commercial and industrial rates, as shown on the attached enclosure, that you or the board would be in a position to estimate in dollars the equivalent of the annual allowance of 1200 therms.

For the purpose of clarifying the matter I mentioned the highest rate per therm in our rates which would bring a figure of $294.00. If you would care for any further information at this time, before taking this information to the Board, I would be only too glad to run over to your office at any time and go over the matter in more detail with you.

Very truly yours,

Daniel Garrity
District Manager

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that the Village Clerk be requested to develope information on this subject in an effort to determine the possibility of using this franchise gas allowance in a heating unit for the Village Hall Building.
Carried.

The clerk then presented the following communication:

Lombard, Illinois
February 1, 1934.

Mr. R. G. Clarke, Clerk
Village of Lombard
48 North Park Avenue
Lombard, Illinois

Dear Sir:

I have been requested to advise you that there are no street lights on Washington Boulevard between Fairfield Avenue and Chase Avenue.

Would it be possible to secure installation of lights at this location?

Yours truly,

Geo. Kinter, Secretary
Westmore Improvement Club
351 South Westmore Avenue
Lombard, Illinois

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this communication be referred to the Water & Light Committee. Carried.

The clerk then presented the following communication:

Mr. R. G. Clarke, Village Clerk
Village of Lombard
48 North Park Avenue
Lombard, Illinois

Dear Sir:

We have your communication of February 7th, with reference to lack of proper lighting at Main Street, Lombard, about which you wrote us on January 17th.

This matter has been investigated and we expect to proceed with installation that will provide adequate lighting at stairways leading from right-of-way at Main Street, Lombard, very shortly.

Yours very truly,

L. A. Clann
Superintendent
CHICAGO & NORTHWESTERN RR COMPANY

It was then moved by Trustee Groote Seconded by Trustee Sedgwick that this communication be received and placed on file.
Carried.

The clerk then presented a notice from the State of Illinois, Department of Finances requesting the presence of a representative of the Village of Lombard at a hearing to be held in

Wheaton Court House February 21 at 10 o'clock A.M. This hearing is to determine the obligation of the Village of Lombard to the State of Illinois by virtue of water sales to be taxed under the provisions of the retailers occupational tax law. It was moved by Trustee Groote seconded by Trustee Sedgwick that the Village Attorney, John E. McCoy be requested to represent the Village of Lombard at this hearing.

Carried.

The clerk then presented reapportionment petitions on warrant #95 in the names of Louis F. Nerge, Joseph T. Stark, H. A. Hover, Agent, and Sheila Moore, due to the fact that the Village Engineer had not approved this division, by agreement this matter was laid over until the next regular meeting.

Trustee Sedgwick reporting for the Finance Committee then explained to the Board that in order to complete the transaction refunding Fire Fighting Equipment bonds it would be necessary to pay up the interest obligation maturing January 1, 1934 and as a result it would require the issuance of an additional tax anticipation warrant in the amount of $275. Trustee Sedgwick then presented the following warrant:

WARRANT AGAINST GENERAL CORPORATE PURPOSES TAX OF 1933

No. 3 $275.00

STATE OF ILLINOIS
County of Du Page

V I L L A G E O F L O M B A R D

DATED Feb. 19-1934

TAX ANTICIPATION WARRANT

KNOW ALL MEN BY THESE PRESENTS: That the Treasurer of the Village of Lombard, in the County of DuPage, and State of Illinois, when received will pay to the bearer at the office of the Treasurer of the Village of Lombard, in the Village of Lombard, Illinois, the sum of

TWO HUNDRED AND SEVENTY FIVE DOLLARS ($275.00)

with interest thereon at the rate of _____ per cent per annum from date hereof until paid or until notice shall be given by publication in a newspaper or otherwise that money for its payment is available and that it will be paid on presentation.

The principal hereof and interest hereon will be paid in lawful money of the United States of America from the proceeds of taxes, when received, heretofore levied upon all taxable property in the Village of Lombard for the year 1933 for general corporate purposes.

This warrant is issued in anticipation of said taxes so levied for the year 1933 for general corporate purposes, to provide a fund to meet and defray the ordinary and necessary expenses of the Village of Lombard, and is payable both principal and interest, solely from said taxes when collected, and not otherwise, which taxes are hereby assigned and pledged to the payment of this warrant and of all warrants issued against and in anticipation of such taxes, the total of which warrants so issued does not exceed seventy-five per cent of the tax levy made therefor, and shall be received by any collector of taxes in payment of the taxes against which it is issued.

IN TESTIMONY WHEREOF, the Board of Trustees of the Village of Lombard has caused this warrant to be signed by its President and Clerk.

Clerk of the Village of Lombard
Lombard, Illinois

President of the Board of Trustees
of the Village of Lombard, Illinois

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this Board authorize the issuance of the above tax anticipation warrant to be known as Warrant #3 in the amount of $275.00 and the President and the Clerk, respectively, be authorizrd to affix their signatures. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Groote that the Village Collector be authorized to accept due-bills and warrants from School District #44 from all employees of School District #44 when presented for credit on the water accounts and shall be credited to these accounts in lieu of cash. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

Trustee Groote then reporting for the Sewers Committee requested that the matter of the request of William Albers for connection to the sewer system of the Village of Lombard be deferred until the next regular meeting.

The clerk then presented the following report of the Streets and Alleys Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

The Streets & Alleys Committee to which was referred the request of Charles C. Breyer under date of February 5 reports that upon investigation they find the paving at 114 West St. Charles Road has been repaired properly, and this Committee recommends that the deposit as posted be refunded.

The Streets & Alleys Committee is considering the form and provisions of the resolutions referred February 5 with reference to the creating of certain arterial streets in connection with the proposed expenditure of our share of the One-One-One gas tax. We respectfully request that this matter be held in committee pending further investigation.

Very respectfully,

C. Schermerhorn
Richard Groote

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that a refund of $25.00 be made to Charles C. Breyer Company in concurrence with the recommendation of the Streets & Alleys Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that the report of the Streets and Alleys Committee be received and placed on file.

Carried.

The clerk then presented the following report of the Special Assessment Committee:

President and Members of the Board
Village of Lombard

Gentlemen: In re: Tena Cody, Warrant #122

The Committee to whom was referred the request for abatement of charges for reapportionment of assessment recommends that the charges for this reapportionment be omitted and that the regular registration fee be collected.

Respectfully yours,

L. E. Mayer, Chairman
Special Assm't Committee

It was then moved by Trustee Sedgwick seconded by Trustee Groote that the recommendations in this report be concurred in.
Carried.

Trustee Mayer then reported that the Special Assessment Committee had investigated the communication of William Jordon referred to in the minutes of the meeting of February 5 and recommended the rebate of the amount involved. It was then moved by Trustee Groote seconded by Trustee Sedgwick that the amount of $9.20 as an over payment of interest be refunded to William Jordon when funds shall be available on the interest account of this installment on this improvement, being warrant # 93, second installment. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

Trustee Mayer reporting for the Special Assessment Committee recommended the refund of the penalties on forfeited special assessment bill paid by John E. Schroeder, 71 South Highland Avenue. It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this penalty be refunded to Mr. Schroeder when received from the County Collector. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

The clerk then read the following report of the Miscellaneous Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

The Miscellaneous Committee to which was referred the petitions of Selby L. Hoyle and Charles Wimpress for detachment of farm acreage under date of December 4, 1933 herewith recommends that the request of the petitioner, Selby L. Hoyle be granted and that property referred to on page 81 and 82, volume 14 of the minutes of this Board be detached from the corporation of the Village of Lombard.

And further that the request of the petitioner, Charles Wimpress be granted and that property referred to on page 82 and 83, volume 14 of the minutes of this Board be detached from the corporation of the Village of Lombard.

Respectfully submitted,
C. Schermerhorn
C. Galen Sedgwick
Richard Groote

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this report be received and placed on file.
Carried.

The following ordinance was then presented:

ORDINANCE # 357

AN ORDINANCE PROVIDING FOR THE DISCONNECTION OF TERRITORY WITHIN THE VILLAGEOF LOMBARD, BEING UPON THE BORDER AND WITHIN THE BOUNDARY THEREOF, NOT LAID OUT IN CITY OR VILLAGE LOTS OR BLOCKS AS AUTHORIZED BY AN ACT IN RELATION TO THE DISCONNECTION OF TERRITORY FROM CITIES AND VILLAGES, AND TO REPEAL AN ACT THEREIN NAMED, APPROVED MAY 10, 1901.

WHEREAS, Selby L. Hoyle, owner, has petitioned the President and Board of Trustees of the Village of Lombard asking that the following described territory, which territory comes within the provisions of the act set out at the head of this ordinance and

WHEREAS the said Selby L. Hoyle has complied with the said statute by filing his petition in proper form and providing for the proper certification from the County Clerk showing that all special assessments, taxes, etc. as required by law have been fulfilled.

AND WHEREAS, the said petition has laid over thirty days as required by statute and no citizen of the Village of Lombard objecting

BE IT HEREBY ORDAINED by the President and Board of Trustees that the following described property be hereby detached and disconnected from the Village of Lombard, Illinois

Part of Section one (1) in Township Thirty-Nine(39) North, Range Ten (10) East of the Third Principal Meridian, described by commencing on the East line of said Section one (1) 14.63 chains South of the N northeast corner of said Section: thence West parallel with the North line of said Section 45.97 chains to the center of the road; thence South 13½ degrees West along the center of said road 7 chains; thence east 6.56 chains to the quarter section line; thence South along said quarter section line 14.91 chains; thence North 89 degrees east 10.13 chains; thence North 15 degrees east 8.36 chains; thence North 87 degrees east 29 chains to the east line of said Section; thence north along said East line of said Section 13.02 chains to p.o.b. exclusive of that part of the territory herein described which lies west of the north and south center line of said Section and containing sixty-eight and thirty-three hundredths (68.33) acres more or less. (4.00 acres not in corporation.)

subject, nevertheless, to taxation for the purpose of paying any indebtedness contracted by the corporation authorities of the Village of Lombard while such territory was within the limits thereof and remaining unpaid, and that the same shall be assessed and taxes for the purpose of paying such indebtedness the same as if such territory had not been disconnected until such indebtedness was fully paid.

And subject to taxation until all corporate bonds spread and made obligations of the Village prior to the disconnection of this territory have been paid and cancelled.

BE IT FURTHER ORDAINED that a copy of this ordinance properly certified shall be forwarded to the proper County Authorities by the Village Clerk.

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

That this ordinance shall become effective immediately upon its passage and approval by the President and Board of Trustees of the Village of Lombard, Illinois.

_____
President

Approved:

Attest:

_____
Village Clerk

It was then moved by Trustee Schermerhorn seconded by Trustee Groote that the rules of procedure be suspended and this ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye
	Carried		

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye
	Carried		

The clerk then read the following ordinance:

ORDINANCE # 358

AN ORDINANCE PROVIDING FOR THE DISCONNECTION OF TERRITORY WITHIN THE VILLAGE OF LOMBARD, BEING UPON THE BORDER AND WITHIN THE BOUNDARY THEREOF, NOT LAID OUT IN CITY OF VILLAGE LOTS OR BLOCKS AS AUTHORIZED BY AN ACT IN RELATION TO THE DISCONNECTION OF TERRITORY FROM CITIES AND VILLAGES, AND TO REPEAL AN ACT THEREIN NAMED, APPROVED MAY 10, 1901.

WHEREAS, Charles Wimpress, owner, has petitioned the President and Board of Trustees of the Village of Lombard asking that the following described territory, which territory comes within the provisions of the act set out at the head of this ordinance, and

WHEREAS the said Charles Wimpress has complied with the said statute by filing his petition in proper form and providing for the proper certification from the County Clerk showing that all special assessments, taxes, etc as required by law have been fulfilled.

AND WHEREAS, the said petition has laid over thirty days as required by statute and no citizen of the Village of Lombard objecting

BE IT HEREBY ORDAINED by the President and Board of Trustees that the following described property be hereby de-

taced and disconnected from the Village of Lombard, Illinois

That part of the north half of Section One (1) Township Thirty-Nine (39) North Range Ten (10) East of the 3rd p.m. described as follows: Commencing at the northeast corner of said section; thence south along section line fourteen and 63/100 chains (14.63); thence west parallel to north line of Section forty (40) chains; thence north along the north and south center line of said section thirty-nine (39) to the intersection of said center line with the northern section line of said section; thence east along said section line forty (40) chains to the p.o.b. containing sixty (60) acres more or less, all of said property being located in Milton Township, DuPage County, Illinois.

Subject, nevertheless, to taxation for the purpose of paying any indebtedness contracted by the corporation authorities of the Village of Lombard while such territory was within the limits thereof and remaining unpaid, and that the same shall be assessed and taxed for the purpose of paying such indebtedness the same as if such territory had not been disconnected until such indebtedness was fully paid.

And subject to taxation until all corporate bonds spread and made obligations of the Village prior to the disconnection of this territory have been paid and cancelled.

BE IT FURTHER ORDAINED that a copy of this ordinance properly certified shall be forwarded to the proper County Authorities by the Village Clerk.

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

That this ordinance shall become effective immediately upon its passage and approval by the President and Board of Trustees of the Village of Lombard, Illinois.

_____
President

Approved:

Attest:

_____
Village Clerk

It was then moved by Trustee Schermerhorn seconded by Trustee Groote that the rules of proceedure be suspended and this ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

Trustee Mayer then presented the following report of the special committee:

TO THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF LOMBARD

The Committee, to whom was referred the New State Liquor Law, submits the following report:

This Law is now written to license and regulate the sale of liquor in the Village of Lombard, under two classifications, namely: for Resale, consumed on the premises and for Resale, not consumed on the premises, known as Class "A" and "B".

The Law is so written that the Village Board can prohibit the sale of all alcoholic liquors up to May 10, 1934, but not thereafter except by petition for a referendum vote of 25% by the voters and the application shall be made sixty days (60 days) prior to the regular April Election. It is, therefore, recommended by your Committee that an Ordinance be drawn to license and regulate the sale of liquor in the Village of Lombard.

Respectfully submitted,

L. E. Mayer

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that the ordinance committee be requested to submit an ordinance controling the sale of alcoholic beverages for consideration at the next regular meeting.

Carried.

It was then moved by Trustee Groote seconded by Trustee Sedgwick that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that the following property extending east from Grace Street easterly along the southerly side of St. Charles Road to Lodge Lane, known as lot 1 and 2, block 4/ lot 1 and 2, block 3; lot 1 and 2, block 2 part of Lombard Highlands, Northeast Quarter, Section 8, Township 39N, Range 11, east of the third p.m. but not to extend beyond a 200 foot southerly line of all of the above described property.

BE IT THEREFORE RESOLVED that the above described premises which has heretofore been zoned for Class "A" Residential be and it is hereby rezoned as Class "C" Commercial to conform with Section 5 of Ordinance #105.

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye
	Carried		

The clerk then read the following report:

February 19, 1934

SUPPLEMENT TO REPORT
PRESENTED AT BOARD
MEETING, Feb.5th FOR
PERIOD? JAN. 17th TO
FEBRUARY 2nd.

To the President, Members of the Light and Water Committee, and Members of the Board, Village of Lombard.

Gentlemen:

Herewith presented, are some facts and figures to supplement my report presented at the Board meeting February 5th covering my activities for the period of January 17th to February 5th.

Following, are the results of tabulating the delinquent water accounts in Lombard (Routes 1, 2, and 3):

Route #1	218 delinquent accounts	$6,026.05
Route #2	280 delinquent accounts	5,672.71
Route #3	399 delinquent accounts	6,657.31
Total Lombard	897 delinquent accounts	$18,356.07

May I say that I believe a goodly portion of this will be collected. Probably 3/5 of the entire amount quoted above. ($11,033.64) This is not, however, to be accepted as a final figure.

My collections to date (February 2nd to February 17th) have been in amount $44.89.

Yours very truly,

Robert McComb (signed)

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this report be received and placed on file. Carried.

The clerk then reported that a verbal complaint had been registered with President Morgan with reference to a abondon well partially on the street right-of-way located approximately 150 feet south of the C.A. & E. RR on the east side of Brewster Avenue. It was moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this matter be referred to the Streets and Alleys Committee. Carried.

The clerk then presented the following bills as approved by the Finance Committee:

H. A. Bliss & Company	$8.77
H. A. Bliss & Company	44.29
E. H. Berman	.50
Benjamin Moore & Company	3.58
The M. B. Cook Company	1.25
Elmhurst Hospital	12.50
John J. Feid	2.25
Paul F. Haase	13.62
Paul F. Haase	14.52
Albin O. Horn Company	39.33
Illinois Bell Telephone	50.05
"	5.75
"	6.05
"	13.65
Lombard Paint Store	4.40
Lombard Paint Store	29.05
Midland Chemical Laboratories,	13.00
Public Service Company	652.05
"	4.57
"	1.14
"	379.24
"	33.75
"	3.60
Westmore Supply Company	80.85

It was then moved by Trustee Sedgwick seconded by Trustee Groote that these bills as approved by the Finance Committee be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer aye Schermerhorn aye
Groote aye Sedgwick aye
Carried

The clerk then presented the following payroll for the period from February 1 to 15th inclusive:

R. G. Clarke	$80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Chas. H. Greinke	32.50
Robert McComb	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Hugo Carlson	62.50
Fred Unverzagt	55.00
Conrad Wilk	50.00
John Frost	50.00
Geo. Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joseph Ott	59.00
Faye Jolly	41.60
Wm. Zeilske	41.60

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer aye Schermerhorn aye
Groote aye Sedgwick aye
Carried

R. P. Bradley as a representative of the Westmore Improvement Club then addressed the Board complaining about the removal of a street lamp on the east side of Meyers Road directly north of Division Street and the installation of a light south of South Broadway on Lewis Avenue. It was moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this complaint be referred to the Light and Water Committee.
Carried.

Albin O. Horn then complained to the Board about inadequate lighting between St. Charles Road and the C.A. & E. RR on Grace Street. It was requested that the minutesrecord this complaint.

John E. McCoy then inquired as to what attitude the Board desired that he take in representing the Village at the hearing on our sales tax obligation. It was moved by Trustee Sedgwick seconded by Trustee Groote that the matter be handled and left to the judgement of Mr. McCoy.
Carried.

The clerk then presented the following decree of disconnection entered before the County Court of DuPage County:

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

IN THE COUNTY COURT OF DU PAGE COUNTY

MARY C. GOEBEL AND LOUIS J. GOEBEL, her husband,
vs.
VILLAGE OF LOMBARD

No. 14774

DECREE OF DISCONNECTION

This cause coming on to be heard upon the petition of Mary C. Geobel and Louis J. Goebel, her husband, by Willard Moffett, their attorney, for the disconnection of agricultural land described in said petition from the Village of Lombard, in DuPage County aforesaid; and upon the answer to said petition of the defendant, Village of Lombard, by its attorney, John E. McCoy; and it appearing that no taxpayer resident in said Village has appeared against said petition; and the court having heard all the evidence and the arguments of counsel and being fully advised in the premises finds as follows:

1. That the court has jurisdiction of the subject matter and of the parties to this proceeding.

2. That the allegations of said petition are true and that the petitioner, Mary C. Goebel, is the owner of the tracts of land described in said petition; that the interest therein of the petitioner, Louis J. Goebel, is his inchoate right of dower as husband of Mary C. Goebel.

3. That with respect to the two tracts of land described in said petition the court finds that the same are located within the corporate limits of the Village of Lombard; and further finds as follows:

(a) That the tract described, located in section five (5) contains more than eighty (80) acres; and that the tract described, located in section six (6), contains more than forty (40) acres,
(b) That each of said tracts is used exclusively for agricultural purposes;
(c) That no part of either of said tracts is subdivided into lots and blocks;
(d) That each of said tracts is located on the border or boundary of said Village;
(e) That neither of said tracts is bounded on more than two sides by lands subdivided into lots and blocks.

4. That said Village of Lombard heretofore levied a special assessment on said tract located in section six (60 aforesaid, being Lombard Special Assessment No. 82, for water mains, confirmed November 21st, 1927, payable in ten (10) installments, of which the first six (6) installments have been paid.

5. That said tracts of land in said petition, and hereinafter described, are entitled to disconnection from said Village of Lombard pursuant to the provisions of an Act of the General Assembly of the State of Illinois filed July 13th, 1933, entitled "An Act Providing for the Disconnection of Agricultural Land from Cities, Towns and Villages".

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY the court that the following described tracts of land, to wit:

(a) Lot two (2), being the north half ($N\frac{1}{2}$) more or less, of the northwest quarter ($NW\frac{1}{4}$) of Section five (5) in Township thirty-nine (39) North, Range eleven (11), East of the Third Principal Meridian (excepting therefrom a part thereof described as follows: Beginning on the south line of North Avenue at the intersection with the east line of Main Street; running thence easterly along said south line of North Avenue one hundred fifty (150) feet; thence south one hundred fifty (150) feet to the east line of Main Street; thence north along said east line to the Place of beginning; and also

excepting therefrom the north thirty-three (33) feet of said lot two (2) and the east one hundred seventy and two-tenths (170.2Ø feet of said lot two (2):

(b) The east half of lot two (2), being the northeast quarter (Ne¼) more or less, of the northeast quarter (NE¼) of Section six (6) in Township thirty-nine (39) North, Range eleven (11), East of the Third Principal Meridian (excepting therefrom the north thirty-three (33) feet of said east half (E½) of lot two (2);

Each of said tracts being subject, however, to the rights of the grantees and of the public under a deed of dedication to the Village of Lombard of a certain strip of land for the purpose of a public highway, dated September 8th, 1928 and recorded September 9th, 1928, as document No. 265516 in the Recorder's office of DuPage County, Illinois, and under a deed of conveyance and dedication to the people of the State of Illinois of a strip of land for the purpose of a public highway, dated December 1st, 1927 and recorded June 8th, 1928 as document No.259499 in the Recorder's office aforesaid:

Be, and the same are, hereby disconnected from the Village of Lombard, DuPage County, Illinois; but such disconnection shall not exempt said tracts from taxation for the purpose of paying any indebtedness contracted by the corporate authorities of said Village of Lombard which now remains unpaid; nor from the lien of the special assessment known as No. 82 heretofore levied on said tract located in Section six (6) aforesaid.

ENTER:

Win G. Knoch
JUDGE OF THE COUNTY COURT

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS.

I, Clarence V. Wagemann, Clerk of the County Court in and for said County, in the State aforesaid, and Keeper of the records and files thereof, do hereby certify that the following Order is a true copy of an Order made and entered of record on the 2nd day of February A. D. 1934 in the matter of Mary C. Goebel et al vs Village of Lombard and known as Cast No. 14774 as appears from the records and files of said Court in my office remaining.

Given under my hand and the seal of said Court, at Wheaton, in said County, this 2nd day of February A. D. 1934.

Clarence V. Wagemann
Clerk of the County Court of
DuPage County, Illinois

Du Page County)
State of Illinois) SS. In the County Court, at the January Term A. D. 1934

In the matter of petition of Mary C. Goebel et al for disconnection of Agricultutal land from the Villageof Lombard in Du Page County, Illinois

Order

On motion of Petitioners by Willard Moffett their attorney for leave to amend said Petition instanter by adding to the description of the tracts of land therein

described, an exception of that part of said tracts lying outside the said Village of Lombard.

It is ordered that the Petitioners herein be and they are hereby given leave to amend said petition instanter on its face, so as to except from the description of the tracts of land therein set forth the following:

From the tract located in Section six add "except the north 33 feet of saideast half of Lot 2"

From the tract located in Section five, add "except the north 33 feet of said Lot 2 and the East 170.2 feet of said Lot 2.

Enter:

Win G. Knoch
JUDGE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS.

I, Clarence V. Wagemann, Clerk of the County Court in and for said County, in the State aforesaid, and Keeper of the records and files thereof, do hereby certify that the following Order is a true copy of an Order made and entered of record on the 2nd day of February A. D. 1934, in the matter of Mary C. Goebel et al vs Village of Lombard,, and known as cast No. 14774 as appears from the records and files of saidCourt in my office remaining.

Given under my hand and the seal of said Court, at Wheaton, in said County, this 2nd day of February A. D. 1934.

Clarence V. Wagemann
Clerk of the County Court
of DuPage County, Illinois.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that ~~xhexxx~~ this order be recorded in the minutes of this meeting and received and placed on file.
Carried.
It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this meeting adjourn. So Ordered.

R. L. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, March 5, A. D. 1934. The meeting was called to order by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

	President	Morgan
Trustees	Alderman	Schermerhorn
	Groote	Flint
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of February 19 and it was moved by Trustee Alderman seconded by Trustee Flint that these minutes be approved as read.
Carried

Trustee Sedgwick entered the meeting at this time.

The clerk then read the report of H. L. Whiteley, Village Treasurer for the month of February 1934 whereupon it was moved by Trustee Flint seconded by Trustee Sedgwick that this report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The clerk then read the report of the Police Department for the month of February 1934 as submitted by Hugo Carlson, Chief of Police, it was moved by Trustee Flint seconded by Trustee Schermerhorn that this report be received and placed on file and a copy of same posted on the bulletin board.
Carried.

The clerk then read the following report of the Superintendent of Building Construction:

Honorable President and Board of Trustees

One electric permit was issued in February to

Emil Uimer, 315 South Main Street $5.60

E. A. Birr
Building Commissioner

It was then moved by Trustee Alderman seconded by Trustee Flint that this report be received and placed on file.
Carried.

The clerk then read the report for the period of February 2 to March 2 as submitted by R. B. McComb, covering collections made in the Water Department in this period. It was moved by Trustee Schermerhorn seconded by Trustee Flint that this report be received and placed on file.
Carried.

The clerk then read the following communication:

Mr. R. G. Clarke, Village Clerk
Village of Lombard
Lombard, Illinois

Dear Sir:

Replying to your letter of February 23, we will be pleased to submit an estimate as to the amount of the cost of installation and operation of a gas heating unit for the Village Hall.

The building will be carefully estimated and a report on the matter submitted to you in the near future.

Very truly yours,

Daniel Garrity
District Manager
Western United Gas & Electric Co.

Trustee Flint then moved seconded by Trustee Groote that this matter be referred to the Building Committee.
Carried.

The clerk then presented reapportionment petitions in the name of Louis F. Nerge and Jos T. Stark and Herbert A. Hover, Agent, and Sheila Moore on warrant 95 on a portion of E. W. Zander and Company's Addition to Lombard. These copies having been approved by the Village Engineer and the Village Attorney it was moved by Trustee Flint seconded by Trustee Alderman that the request of the petitioner be granted. Upon the clerk calling the roll the following vote was cast:

		Sedgwick	aye
Alderman	aye	Schermerhorn	aye
Groote	aye	Flint	aye

Carried

The clerk then presented a Scavenger's Bond with Karl Hoffman as principal and the National Surety Corporation as surety in the amount of One Thousand Dollars ($1000). This bond having been approved by the Village Attorney as to form it was moved by Trustee Flint seconded by Trustee Sedgwick that the bond be approved and placed on file. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following ordinance:

ORDINANCE #359

AN ORDINANCE ESTABLISHING ELECTION PRECINCTS WITHIN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AND DESIGNATING POLLING PLACES FOR EACH OF SAID PRECINCTS.

It was then moved by Trustee Flint seconded by Trustee Sedgwick that the rules of procedure be suspended and the ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Flint seconded by Trustee Alderman that the above ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Flint then reported verbally that he had been unable to devote the necessary amount of time to prepare an ordinance controling the sale of alcoholic beverages and that same would be presented at the next regular meeting.

The clerk then read the following petition:

STATE OF ILLINOIS)
) SS.
COUNTY OF DU PAGE)

PETITION FOR DETACHMENT OF FARM ACRES NOW INCLUDED IN THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD, ILLINOIS.

To the Board of Trustees of the Village of Lombard, Illinois:-

The undersigned, Peter Hoy, respectfully represents that he is the owner of the property described herein, and petitions the Board of Trustees of the Village of Lombard, for the detachment from the Village of Lombard, of the land owned by him, being upon the border of said Village and described as follows:

Parcel No. 1 - being Pt.NE¼ Described in Book 132 of Deeds Pg. 394,-Sec.13 Twp. 39, R.10, containing 30.46 acres.

Parcel No. 2 - being Pt. SE¼ N.E¼, described in Book 132 of Deeds Pg. 394, Sec.13, Twp. 39, R10,containing 40 acres, more or less.

Parcel No. 3 - being Pt. N.W¼, described in Bk 132 of Deeds, Pg. 394 - Sec. 18, Twp. 39, R. 11-containing 48 acres more of less.

Each of the foregoing parcels being situated in the Village of Lombard, County of DuPage, State of Illinois.

Petitioner represents that said farm acres described herein have not been sub-divided, and that no plans for sub-dividing same are in hand, and that in the opinion of the Petitioner there will be no demand that such property be sub-divided for years to come.

Petitioner further respectfully represents that said property extends away out beyond the normal line where the corporate limits might properly be, and should not be subject to the burdens of corporate tax levies, and that said land at the present time can be used only for farming purposes and has no need for any of the advantages of the village corporation, and can receive no benefits in any way.

WHEREFORE, Petitioner respectfully prays that your Honorable Board give early consideration to this petition and grant the relief herein prayed for.

Peter Hoy, Petitioner

STATE OF ILLINOIS)
) SS.
COUNTY OF DU PAGE)

Peter Hoy, being first duly sworn, deposes and says that the facts stated in the foregoing Petition are true as he verily believes.

Peter Hoy

Sworn to before me and subscribed in my presence this 5th day of June, A. D. 1933. J. A. Bradley
Public Notary

It was then moved by Trustee Groote seconded by Trustee Sedgwick that this petition be received and referred to the Streets and Alleys Committee and held in that Committee for thirty days in accordance with provisions of the law, during which time any necessary corrections shall be made. Carried.

The clerk then read the following report of the Light and Water Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

At the last Board meeting there was referred to this Committee complaints regarding the disconnection of certain Ornamental Street Lamps on the east side of Grace Street between St. Charles Road and the C.A. & E. This section together with various other sections adjacent to uninhabited property was disconnected in June 1933 upon the recommendation of this Committee which recommendation was concurred in by all members of the Board as shown by a roll call at the meeting of June 5, 1933.

The following is an excerpt of the recommendation made at that time:

> "A survey of the Ornamental Street Lighting System shows, that 12 - 2500 lumen lamps, and 22 - 1000 lumen lamps can be removed. These lamps are all in sections adjacent to uninhabited property. As the reduction in load is all in one circuit it was deemed advisable to obtain the opinion of the manufacturer of the regulating equipment. This opinion was favorable to the removal and we have, therefore, ordered the Superintendent of Water and Light to remove the lamps in question. Proper steps will be taken to record this change in the Village records."

In order to indicate the savings effected by the general plan which was adopted at that time the following is a comparative statement showing the costs of Ornamental Street lighting expenses for the period June 1932 to December 1932, against the same period in 1933.

June, 1933	$151.49	1932 -	$204.95
July	153.00		245.69
August	152.76		241.38
September	157.92		281.54
October	166.32		259.97
November	121.70		204.42
December	207.95		301.53

With reference to the complaint registered regarding the removal of bracket type lamps on Meyers Road, your Light and Water Committee authorized this, feeling that these lights could better be utilized in sections that were entirely without light, for that reason one light has been installed at Lewis and South Brewster and another has been ordered installed at Edgewood and Washington Boulevard in compliance with the request made by the Westmore Improvement Club.

Respectfully submitted
J. C. Alderman, Chairman
C. Schermerhorn

It was then moved by Trustee Alderman seconded by Trustee Flint that this report be received and placed on file.

Carried.

Trustee Groote then reported verbally for the Sewer Committee and requested two weeks extension on the request of Wm. Albers for connection to the Lombard sewer system.

The clerk then read the following report of the Sewer Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

In order to intelligently record the functioning of our Sewer plant it is the recommendation of this Committee that equipment be purchased to make certain tests in order to determine the percentage of setteable solids removed and also determine the alkaline or acidity content.

The equipment needed can be purchased for slightly less than $25.00 and consists of the following:

3	Imhoff cones @ $3.50 each	
2 doz.	Glass stoppered bottles @ $3.15 per doz.	
100 cc	Bromthymol Blue @ $1.00	
1	Thermometer with cup @ $3.00	
6	Pipettes @ $.28 each	
2	Methylene Blue @ $.25	
Total		$23.73

Respectfully submitted,
SEWER COMMITTEE
Richard Groote, Chairman
J. C. Alderman
C. Schermerhorn

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that the Village Board concur in the recommendation of the Committee and the Village Clerk be instructed to make the purchases. Upon the clerk calling the roll the following vote was cast:

M		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following report of the Fire and Police Committee:

Lombard, Illinois, March 5, 1934.

TO THE PRESIDENT AND TRUSTEES OF
THE VILLAGE OF LOMBARD, ILLINOIS.

Gentlemen:

The undersigned, the members of the Fire & Police Committee of the Village of Lombard, after conference with the Chief of the Fire Department, do report and recommend as follows, to wit:

1. The Fire Department owns two cartridge or Canister type Gas Masks. The Canisters to these two masks need to be immediately replaced. The cost is approximately $10.00 each. We, therefore, respectfully solicit approval by this Board to purchase said two replacement Canisters. This should be done at once.

2. The Chief of the Fire Department reports that these Bas Masks are insufficient. It is, therefore, requested that this board approve the purchase of 6 Fireman's Safety Gas Masks with Eye Shields, costing approximately $3.50 each for a total of $21.00. This purchase should also be made at once.

3. The Fire Chief and all members of the Fire Department request the privilege of having a Kiddie Conversion Cylinder costing approximately $95.00 attached to the compression tanks now carried on the Fire Truck, which can be done at no cost to the village for the labor of attaching, and which when accomplished will enable the department to use compressed carbon dioxide gas as an extinguisher instead of using the soda and acid mixture now provided for. It is claimed that the compressed carbon dioxide gas is 25 % cheaper to use, and useing the same eliminates all danger from the distructive corrosion and eating qualities of the acid. It is claimed furthurmore that the use of the gas expedites the extinguishing of fires and eliminates the distruction to clothing hose and other materials caused when the Soda-acid compound is used. The manufacturers of the Kiddie Conversion equipment guarantee the same and one year is granted to test out the equipment, after which the company will either remove it at no cost to the village, or the village can pay for the same.

4. The Fire Department has had some recent diffuculty with Fire Hydrant Valve Stems. It therefore is recommended to the Water and Light Committee that provision be immediately made for all Fire Hydrant Valve Stems to be cleaned and thoroughly greased to eliminate rust, corrosion and the sticking or freezing of valve stems. When this job is done, it is also recommended that each hydrant be carefully examined for valve leaks, and if any appear that the valves be carefully repacked.

5. It is further recommended that it be the policy of the Village Board and the Fire Department of this village to answer all fire alarms caused by fire to any and all property located within the limits of the said village inclusive of calls for assistance from the Fire Departments of neighboring villages and towns; that in case of a call caused by fire to property located without the limits of the village of Lombard, or any other village, then in order for the owner of said property to be afforded protection by the Fire Department of this village, he shall execute a joint agreement with other property owners of such property located outside the limits of the said village whereby a payment of a minimum of $75.00 for each such call shall be assured. It is further recommended that such blanket agreement be drawn by the attorney of said village, providing for such joint signature by property owners of property located outside of the limits of this or any other near-by village, the same to be placed into the hands of the Chief of the Fire Department to be signed under his supervision. It is further recommended that a letter be prepared by the Village Clerk and executed by the President of this village, which shall clearly reveal this policy of the village and its Fire Department, the said letter to be placed in the possession of the Chief of the Fire Department and made of record in the minutes of a regular meeting of the said Fire Department. It is further recommended that a statement of this policy be published in the local press. It is further recommended that under the supervision of the Chief of the Fire Department each property owner who signs the said joint agreement be given a code number, a chart to be prepared revealing the name of the owner, the location of the

property and the code number and hung in a conspicious place in the Fire House in order that under this policy there shall be no delay in answering any fire alarm caused by fire in or to the property of such owners.

Respectfully submitted
TIRE AND POLICE COMMITTEE

C. Schermerhorn
Harrold P. Flint, Chairman

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this report be accepted and placed on file.
Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Flint that the recommendation shown under item one in the above report be concurred in. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Groote that the recommendation shown under item two be consurred in. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Flint that the recommendation shown under item three in the above report be concurred in. Upon the clerk callimg the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that the recommendation made under item four be consummated through the provisions of CWA using plumbers as skilled labor.
Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that the recommendation shwon under item five in the above report be referred to the Village Attorney for his advise and consul as to the legal questions involved.
Carried.

The clerk then presented the following resolution:

RESOLUTION FOR DESIGNATION OF ARTERIAL STREETS UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

Beginning at Main Street and extending thence in a easterly direction along Home Avenue to an intersection with Grace Avenue to be known as Arterial Street No. 1.

Beginning at Grace Avenue and extending thence in a easterly direction along Washington Boulevard to Edgewood Avenue, thence southerly along Edgewood Avenue to Washington Boulevard, thence in an easterly direction along Washington Boulevard to an intersection with the east corporate limits to be known as Arterial Street No. 2.

All of said streets being indicated on the attached municipal map.

AND, BE IT FURTHER RESOLVED, that the city clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Springfield, Illinois, through its District Engineer.

It was then moved by Trustee Flint seconded by Trustee Alderman that the above resolution be adopted. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The Village Clerk was then instructed to write the Chicago Great Western RR and register a complaint as to the condition of the crossing at North Main Street.

The clerk then read the following report:

Lombard, Illinois, March 5, 1934

TO THE PRESIDENT AND TRUSTEES OF THE
VILLAGE OF LOMBARD, ILLINOIS.

Gentlemen:

The undersigned, your special Committee on Civil Works, under the Civil Works Administration of the Federal Government, desire to report and recommend as follows:

1. Local CWA Project Number 19, involving 56 men, expires in a very short time. This project involves grading and graveling of unimproved and unsurfaced streets. In view of this fact it is recommended that the President and Clerk of this Village file with the local County Civil Works Administration, for subsequent approval by the State Administration, a continuation of this project up to May 1, 1934 inclusive. This would mean, if said continuation is approved, inclusive. This would mean, if said continuation is approved sustained employment for the aforesaid 56 men and the total wages, involved is $13,006.50. Such continuation also involves $300.00 for additional gravel. Under the interpretation of the latest regulations on materials, said interpretation being pronounced by local CWA engineer C.W. Bainbridge, a former member of this board, the Federal Government will meet only one-half this cost. This therefore involves an appropriation by this Board of $150.00 for gravel, and this constitutes the only cost to the village of this continuation. We recommend that this appropriation be made.

2. Local CWA Project Number 20 also expires in a very short time. This project involves tree trimming and general beautification, inclusive of the planting of trees and shrubs. It therefore is recommended that the President and Clerk of the village be authorized to file with the County CWA another project which would would provide for a continuation of the work now being carried on under project number 20. This involves continued labor for 30 men until May 1, 1934.

SPECIAL CWA COMMITTEE FOR THE VILLAGE
OF LOMBARD
J.C.Alderman
Harrold P. Flint, Chairman

It was then moved by Trustee Alderman seconded by Trustee Flint that the recommendations in this report be concurred in. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Alderman seconded by Trustee Flint that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, that the sum of One Hundred and Fifty ($150) Dollars be and the same is hereby appropriated for the purpose of paying one half of the expense to be incurred as gravel cost on a supplemental CWA application for Project #19.

It was then moved by Trustee Flint and seconded by Trustee Alderman that the above resolution be adopted by the President and Board of Trustees. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following bills as approved by the Finance Committee:

Addressograph Company	2.43
Brink's Express Company	15.00
DuPage Service Station	1.85
"	31.05
Harry D. Fleege	17.71
Illinois Office Supply Co.	45.61
Jenkins Brothers	18.87
Lombard Auto Repair Co.	14.83
"	1.47
"	18.66
Lombard Brick & Tile Co.	138.20
Lombard Garage	9.80
Lombard Paint Store	14.80
"	1.15
"	1.50
Lombard Publishing Company	3.75
Otto K. Mech	3.90
Wolthuis Super-Service Station	34.56
H. J. Zbaren	8.09

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that these bills as approved by the Finance Committee be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following payrolls for the period March 16th to 28 inclusive:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Chas. H. Greinke	32.50
Robert B. McComb	32.50
Hugo Caroson	62.50

Fred Unverzagt	$ 55.00
Conrad Wilk	50.00
John Frost	50.00
Geo. Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Geo. Assman, Fire Marshall	12.50
P. R. Woodworth, Health	12.50
Joe Ott	59.00
Faye Jolly	35.20
Wm. Zielske	35.20
Walter Webber	4.00
John Miller	1.38
John E. McCoy, Village Attorney	230.00
Emil Birr	5.50

The clerk then read the following communication:

To the President and Board of Trustees
Lombard, Illinois

Dear Sirs:

A transfer of $22.58 has been made by me from the Undistributed Special Assessment money, to the following Special Assessment Accounts,-

#74	$ 7.80
75	8.58
99	.35
110	1.56
111	.78
116	3.51
	$ 22.58

This was done to eliminate the overdrafts in these accounts and also to comply with instructions received by me from you.

Yours very resp.,

Harry L. Whiteley
Village Treasurer

It was then moved by Trustee Sedgwick secondedby Trustee Flint that this communication be received and placed on file. Carried

Fred Schneider then addressed the Board complaining about the junk yard on east St. Charles Road. He was answered by Trustee Groote and President Morgan who assured him that every means was being used in an effort to eliminate this undesireable condition.

Mr. Schneider also complained about the sidewalk on Meyers Road being to high in places and asked that same be adjusted. He also complained about the fire plug that was removed from the west side of South Meyers Road directly south of the C.A. & E. right of way. By agreement these latter two matters were referred to Mr. Deuchler the engineer who is to report the result of his investigation at the next meeting.

Mr. Youngers living on Maple Street 300 ft. west of Highland Avenue then addressed the Board and asked that his street be graveled from his driveway to Highland Avenue. It was agreed that temporary relief would be granted by at least putting gravel in the ruts pending such time as the work may be completed properly.

It was then moved by Trustee Sedgwick seconded by Trustee Flint That this meeting adjourn. So Ordered.

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, March 19, A. D. 1934. The meeting was called to order by the Village Clerk who called the roll with the following members answering to their respective names:

Trustees	Mayer	Shcermerhorn
	Groote	Sedgwick
Clerk	Clarke	

Absent: President Morgan, Trustees Alderman and Flint.

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that Trustee Mayer preside as chairman pro-tem.
Carried.

The clerk then read the unapproved minutes of the meeting of March 5 whereupon it was moved by Trustee Schermerhorn seconded by Trustee Sedgwick that these minutes be approved as read.
Carried.

The clerk then read the following communication:

Village of Lombard
Lombard
Illinois

In Re: Dr. Oleson VS. Village of Lombard
File 5043.

Gentlemen:

Dr. Richard B. Oleson placed with me for attention, your claim against your Village for the sum of $153.00, being for services he rendered at your request to Mrs. Florence Linabeau. I would thank you very much for sending me a check for this amount if you are inclined to pay it. If not, will you be kind enough to let me know so that I may bring the necessary legal action. I am making this last request because I am informed that the Surety Company with whom you carry accident insurance, has advised you that you are not liable.

Respectfully yours,

Michael Kross
Suite 201 State Bank Building
105 South York Street
Elmhurst, Illinois

It was moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this communication be referred to the Village Attorney John E. McCoy. Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

The President and Board of Trustees of the Village of Lombard at a meeting held March 5th, 1934 passed a resolution designating an Arterial Street. This resolution was approved todayand is described as follows:

Arterial Street No. 1. Beginning at the east village limits and extending in a westerly direction along Washington Boulevard and Home Avenue to an intersection with Main St. (S.A. Route 9 Ext.)

In the above we have included both of the streets that the village requested as Arterial Streets. We have combined them into Arterial Street No. 1 as we feel this will be more satisfactory and will simplify future records. If this does not meet with your approval please inform us promptly.

Very truly yours,

Ernest Lieberman, signed
Chief Highway Engineer

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this communication be referred to the Streets & Alleys Committee. Carried.

The clerk then read the following report of the Sewers Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

The Sewer Committee has investigated the request of Mr. William Albers for a connection for surface drainage from his farm land into the Village sewer at the intersection of the alley adjacent to the CNW RR right of way at Chase Avenue.

We find that the Village Sewer on Chase Avenue is thirty inches in diameter and Mr. Albers only requests a small connection. This Committee, therefore, recommends Mr. Albers be allowed to make such a connection upon the following conditions:

That the connection into the Village sewer be made under the supervision of Mr. Ott and that only the surface drainage from the low area in the Alber's farm be allowed to drain into the sewer. Should Mr. Albers use this land for any purpose other than farm land the Village reserves the right to disconnect the same from the Village Sewer, or should the property change hands the Village also reserves the right to remove the drain connection.

Since Mr. Albers is now draining a portion of his farm into the Village sewer in Grace Street we advise that Mr. Albers be charged a fee of $25.00 per year for this service and also save the Village harmless from all damages arising from such construction work within Village Streets.

Respectfully submitted,

Richard Groote
C. Schermerhorn
Sewer Committee

It was then moved by Trustee Groote seconded by Trustee Sedgwick that this report be received and placed on file.
Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn 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, Illinois that William Albers be permitted to connect the southeasterly corner of his property to the Lombard Sewer System at the intersection of the alley with the CNW RR right of way at Chase Avenue, subject to the following conditions:

a. That said sewer connection be used for surface drainage only.
b. That this connection be made under the supervision of J.A.Ott.
c. That the use of this property for any purpose other than farm land shall constitute sufficient reason for immediate disconnection by the Village.
d. Conveyance of title shall constitute sufficient reason for immediate disconnection by the Village.
e. That a fee of $25.00 per year be charged for the privilege as set forth above.
f. That the Village of Lombard reserves the right to disconnect this sewer connection at any time without notice and William Albers, his heirs, executors or assigns have no right to permanent sewer connection for this property by virtue of this resolution in any way, shape or form.

Upon the clerk calling the roll the following vote was cast:

Mayer aye Schermerhorn aye
Groote aye Sedgwick aye
Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that the following resolution be adopted:

R E S O L U T I O N

WHEREAS, it is desirable that the Village of Lombard continue the work accomplished on DuPage County, CWA Project #19, and,

WHEREAS, the Village of Lombard desires to assume the expense on a supplemental application on DuPage County, CWA Project #19, under item #8 for materials being two thousand cubic yards (2000 cu. yds.) of pit-run gravel at 15¢, and,

WHEREAS, the CWA will not pay for truck rental after March 31, 1934.

THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the sum of Eight Hundred and Forty-six Dollars ($846.00) be and the same is hereby appropriated and is payable upon demand for the following purposes; $300.00 for gravel, $546.00 for truck rental.

Upon the clerk calling the roll the following vote was cast:

Mayer aye Schermerhorn Aye
Groote aye Sedgwick aye
Carried

The clerk then presented the following bills as approved by the Finance Committee:

Brink's Express Company	15.00
Burroughs Adding Mch. Co.	4.45
W. S. Darley & Company	5.38
Paul F. Haase	14.96
"	14.53

Illinois Bell Telephone	6.35
"	52.83
"	5.75
"	10.05
Illinois Office Supply Company	45.61
Lombard Publishing Company	11.75
"	5.60
Public Service Company	27.24
"	377.49
"	5.80
"	.78
"	547.92
Donald Puhalski	6.00
Charles Taylor	15.00
Traverse City Iron Works	17.65
Weil McLain Company	7.78
"	9.52

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that these bills as approved by the Finance Committee be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer aye Schermerhorn aye
Groote aye Sedgwick aye
Carried

The clerk then presented the following payroll for the period March 1 to 15, inclusive.

R. G. Clarke	$80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Chas. H. Greinke	32.50
Robert B. McComb	32.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
Conrad Wilk	50.00
John Frost	50.00
Geol Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	44.40
Wm. Zielske	41.60
Einer Holte	4.00
Erick Wnedt	4.00
Walter Weber	4.00
John Charlton	4.50
Henry Miller	17.75
John Miller	8.25
Russel Therry	10.75

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer aye Schermerhorn aye
Groote aye Sedgwick aye
Carried

Mr. Robert Stripp then addressed the Board requesting permission to use the Village Council rooms the evening of Wednesday, March 28 from 7:30 to 9 p.m. for the purpose of holding a Boy Scout executive committee meeting. It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this permission be granted.

Carried.

It was then moved by Trustee Schermerhorn seconded by Trustee Groote that this meeting adjourn. So Ordered

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Hall Monday evening, April 2, A. D. 1934. The meeting was called to order by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	
Clerk	Clarke	

Trustee Flint was absent.

The clerk then read the unapproved minutes of the meeting of March 19 whereupon it was moved by Trustee Sedgwick seconded by Trustee Alderman that these minutes be approved as read.
Carried.

The clerk then read the report of the Village Treasurer, Harry L. Whiteley for the month of March 1934 whereupon it was moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this report be received and placed on file and a copy of same be posted on the bulletin board.
Carried.

The clerk then presented the operating report of the Police Department for the month of March 1934 as presented by Chief of Police, Hugo Carlson, whereupon it was moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The clerk then presented the following report:

Honorable President and Board of Trustees

For the month of March the following permits were issued:

Electric (1)	
Alexander ElectricCompany, 2 E. St. Charles Rd.	$ 1.50
Sewer (1)	
James J. Ryan, 531 Edson Avenue	2.00
Water Permit (1)	
Harry Lever, 315 Greenfield Avenue	2.00
	$ 5.50

Respectfully submitted,

Emil Birr

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be received and placed on file. Carried.

The clerk then presented the following report:

REPORT ON THE DELINQUENT WATER ACCOUNTS. MARCH 3 TO MARCH 31, INCLUSIVE.

To the President and Members of the Board, Village of Lombard:

Herewith is a report of my activities for the purpose of collecting delinquent water accounts during the period of March 3 to March 31, inclusive.

Collections for the above period have amounted to $254.00 on approximately 42 accounts totaling $608.26 leaving a balance of $354.26. (My collections are about .55% of the total Delinquent accounts credited for the period. ($458.04)

Tabulation of operations for the above period:

3/31/	Route #1		$5808.32
3/31	Route #2		5389.73
3/31	Route #3		6442.81
3/31	Route #1-Contacted	2972.10	
3/31	Route #2- "	2360.22	
3/31	Route #3- "	4287.21	
3/31	Route #1-Miscl. & moved no address	1928.47	
3/31	Route #2 "	262.75	
3/31	Route #3 "	356.45	
3/31	Route #1-Collections & a/c paid	97.96	
3/31	Route #2 "	260.32	
3/31	Route #3 "	99.76	
3/31	Route #1-Balance	809.79	
3/31	Route #2 "	2506.44	
3/31	Route #3 "	1699.39	
		$ 17640.86	$17640.86

The total delinquent accounts now stand, (April 1st, 1934), $17,182.82.

Yours very truly,

R. B. McCombe

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this report be received and placed on file. Carried.

It was then moved by Trustee Groote seconded by Trustee Alderman that the American Legion, Post #391 be permitted to use the Village Council Chambers the evening of Saturday April 7 for the purpose of conducting a card party. Carried.

The clerk then presented the following communication:

Honorable President and Members
of the Board of Trustees
Village of Lombard, Illinois

Gentlemen:

The American Legion Auxiliary #391 requests permission of your honorable body to conduct a sale of poppies for the benefit of disabled World War veterans of the United States on Saturday, May 26, 1934. This sale to be conducted within the limits of the Village of Lombard.

Respectfully,

AMERICAN LEGION AUXILIARY
By Helen Beehmer
President

Florence F. Tronvig
Secretary

State of Illinois)
County of Du Page) ss

I, Seth C. Mayer, a Notary Public, do hereby certify that on the 22nd day of March A. D. 1934, personally appeared before me Helen Boehmer, President of the American Legion Auxiliary, and Florence F. Tronvig, Secretary of the American Legion Auxiliary, and acknowledged that they signed the above document.

In Witness Whereof, I have hereunto set my hand and seal the day and year before written. Seth C. Mayer, Notary Public

It was then moved by Trustee Alderman seconded by Trustee Groote that the request be granted by the Village Clerk subject to the applicant complying with the provisions of the ordinance on this subject, particularly with respect to that portion requiring the filing of a statement of receipts and disbursements from the previous years tag day. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye		

Carried.

The clerk then presented the following communication:

Mr. C. W. Morgan, President
Village of Lombard
Lombard, Illinois

My dear Mr. Morgan:

We noticed in the Spectator that according to the Gas Company's Franchise with the Village of Lombard, there is a surplus of gas to be disposed of.

If it could be so arranged that the Lombard Schools could participate under such a distribution of gas without charge, it would be very acceptable especially at this time. Our total bill with the gas company to date is about $37.00. During the basketball season our bills run approximately $5.00 per month.

Thanking you for any consideration that you may be able to give to this matter, we are

Very truly yours,

Roy O. Miller, President
BOARD OF EDUCATION DISTRICT #44

It was then moved by Trustee Mayer seconded by Trustee Groote that the Village Clerk acknowledge receipt of this communication and that the subject be referred to the Light and Water Committee.

Carried.

The clerk then presented reapportionment petitions on warrant #78 in the name of Carlos A Life, Trustee and Others covering the redivision of assessment on Lombard Terrace being originally spread on Elmore's North View, these figures and division having been prepared by the Village Engineer and approved by the Village Attorney and the proper fees paid it was moved by Trustee Mayer seconded by Trustee Alderman that the request of the petitioner be granted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye		

Carried.

The clerk then presented a surety bond for James J. Ryan as principal and Glens Falls Indemnity Company as surety, indemnifying the Village of Lombard and permiting the principal to exercise the vocation of plumber, drain layer, and sewer tapper, being bond #80953. This bond having been approved as to form by John E. McCoy, Village Attorney, it was moved by Trustee Alderman seconded by Trustee Groote that the bond be approved and placed on file. Upon the clerk

calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye		

Carried

The clerk then presented the following communication:

Mr. President and Members of the Village Council
of the Village of Lombard

Dear Sirs:

We have an inquiry, from the Women's Catholic Order of Foresters, for a location for an Old Ladies Home and have submitted the old S. J. Lumbard home with 13 acres located on Washington Blvd. This property will fit their needs and desires very closely, but before they come out to look it over they request the knowledge as to whether they may be permitted to maintain and occupy such a home within the Village limits.

If such a home is permissable under our Village Ordinances, may I ask that a resolution be passed by your Honorable Body to that effect, so I may arrange to have these ladies inspect the said mentioned property.

We believe such a home located on so a large a tract of land will prove a very desirable asset to Lombard and we respectfully seek your honorable co-operation.

Yours respectfully,

O. J. Roath Realty Co.
per: Le.Roy Roath

After a general discussion by the Board Members and Mr. Roath this matter was tabled pending Mr Roath's investigation as to the possibility of deed restrictions on this property in question.

The clerk then reported that petitions for nomination had been filed properly with him for the following candidates and their respective offices:

Nicholas A. Surges	Police Magistrate
Frank W. Robison	Police Magistrate
Hubert E. Mogle	Village Clerk
Henry A. Potwin	Village Trustee
Wm. P. Tronvig	Village Trustee
Richard Grooten	Village Trustee
August R. Kopan	Director of Library Board
Henry A. Mohrdieck	Director of Library Board

It was then moved by Trustee Mayer seconded by Trustee Alderman that these petitions be received and placed on file and the Village Clerk be instructed to place the names on the official ballot. Carried.

The clerk then presented the following report:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

The Light and Water Committee wish to report that very recently a water leak occurred in our water tank endangering the stand pipe structure due to the ice forming in the frost jacket. After a through inspection we find that the sleeve packing was very loose and at a negligible cost has been completely repaired.

We also wish to report that another leak has occurred at Grace Street and the Chicago Northwestern RR which was repaired April 2, the bulk of the labor being performed by maintenance employees of the Chicago Northwestern.

Respectfully submitted,

J. C. Alderman
L. E. Mayer
C. Schermerhorn
LIGHT & WATER COMMITTEE

It was then moved by Trustee Alderman seconded by Trustee Mayer that this report be received and placed on file.
Carried.

The clerk then read the following report:

President and Board of Trustees
Village of Lombard

Gentlemen:

The sewers committee wishes to report that the recent investment of $22.97, as authorized by this Board for the purchase of Sewage analysis and testing equipment, has been a success in so far as reflecting a very high point of efficiency in in the operation of the sewage disposal plant, particularly as shown by stability tests which registered at least 95% relative stability.

Settleable solids test show a varying degree of solids in our influent due entirely to weather conditions. However, it is interesting to note that the amount of settleable solids removed are in a direct ratio to cubic feet of gas delivered with a 24 hour differential.

We also beg to report that the roadway has been graveled at the Sewer Plant and certain shrubs and trees have been set out as shown on the original sketch.

Respectfully submitted,

Richard Groote
C. Schermerhorn
J. C. Alderman

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this report be received and placed on file.
Carried.

The clerk then read the following report:

President and Board of Trustees
Village of Lombard

Gentlemen:

The Streets and Alleys Committee wish to report that street graveling work accomplished on CWA Supplemental Project #19 has averaged considerably more per day during the past ten days due to more favorable working conditions and there was covered approximately 300 ft. at Maple Street east of Highland Avenue and approximately 1150 ft. between Brewster and Finley Road.

In view of the fact that there are numerous streets yet to be improved, we urge that this type of work be encourgaed and continued under the provisions of work relief labor during this coming season.

Respectfully submitted,

C. Schermerhorn
Richard Groote
Streets & Alleys Committee

It was then moved by Trustee Mayer seconded by Trustee Alderman that this report be received and placed on file.
Carried.

Trustee Schermerhorn then peported verbally that in his opinion it would be desirable to install a stop sign at the southeast corner of Park and St. Charles Road and slow signs at teh southwest and northeast corner of Park and St. Charles Road to slow down east and west bound traffic. It was moved by Trustee Schermerhorn seconded by Trustee Alderman that this matter be referred to the Police Committee for action.
Carried.

It was then moved by Trustee Groote seconded by Trustee Alderman that the Village Clerk write the Chicago Great Western RR again in a effort to have them properly repair their crossing at Main Street. Carried.

Trustee Schermerhorn then reported for the Miscellaneous Committee stating that in the opinion of the committee it would be impossible for the Board to act upon the petitions detachment of farm acreage as presented by Peter Hoy due to the fact that assessments and taxeshad not been brought up to date and hence in accordance with the provisions of Section 421, page 24 of Cahills Statutes this Board was unable to act further. It was then moved by Trustee Mayer seconded by Trustee Alderman that Mr. Hoy be notified that this Board is ready to act upon these petitions when the statutory requirements are met.
Carried.

Trustee Mayer then presented the following report:

President and Members of the Board of Trustees
Village of Lombard

Gentlemen:

Your Special Committee for the promotion of CWA activities hereby reports that in accordance with official bulletins issued by the CWA all work was discontinued as of March 31, and while we are not conversant with the methods and routine under which work relief will be handled we propose to keep abreast of developments and attempt to carry on the many improvements that have been so successfully launched under the provisions of CWA these past few months.

Appreciating the interest shown in this work we herewith submit a few facts concerning the CWA expenditures on Village of Lombard projects, a more detailed review and summary will be presented at the next meeting by the Village Clerk.

There was expended on four Village of Lombard projects $31,020.21 in payrolls and $2,283.88 expended for materials, equipment, tools and miscellaneous items, which makes a total of $33,304.09 expended in the Village of Lombard on the four Village of Lombard CWA Projects from November 23, 1933 to March 31, 1934.

Respectfully submitted,

Unemployment Committee

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this report be received and placed on file.
Carried.

The Clerk then presented the following ordinance entitled:

AN ORDINANCE REGULATING THE SALE OF ALCOHOLIC LIQUOR.
Ordinance #360

It was then moved by Trustee Mayer seconded by Trustee Schermerhorn that the rules of procddure be suspended and the ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye		

Carried

It was then moved by Trustee Mayer seconded by Trustee Schermerhorn that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye		

Carried

The clerk then presented the following bills as approved by the Finance Committee:

W. C. Hart	$ 28.80
Harry Lever	6.75
Lombard Garage	3.80
Lombard Auto Repair Company	7.53
"	15.80
"	3.69
E. H. Sargent & Company	22.62
"	.35
Arthur L. Webster	7.00
Wolthuis Super-Service Station	15.95
Harry D. Fleege	14.21
Bradley's Drug Store	4.05
A. F. Spellerberg	110.17

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that these bills as approved by the Finance Committee be approved for payment subject to the final order of the Finance Committee. Carried.

The clerk then presented the following payrolls:

John E. McCoy	220.00
E. A. Birr	2.75
R. G. Clarke	80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Julia Prince	25.00
Ethel Hemenway	25.00
Harry L. Whiteley	16.66
Chas. H. Greinke	32.50
Robert B. McComb	32.50
Dr. P. R. Woodworth	12.50
Geo. A. Assmann	12.50
Hugo Carlson	62.50
Fred Unversagt	55.00
Conrad Wilk	50.00
John Frost	50.00
Geo. Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	53.60
William Zielske	44.80
Geo. H. Assmann	35.00
Edw. L. Birr	13.00
Leo Birr	19.00
J. F. Crans	31.00
Geo. Fabri	21.00
Fred Fischer	11.00
Paul Fischer	35.00
Wm. A. Fleege	37.00
G. N. Hadley	32.00
August Hamling	30.00
Ernest Hammerschmidt	22.00
Fred P. Maisel	11.00
Otto Mech	37.00
Martin Meyer	35.00

Peter Mueller	29.00	29.00
C. F. Oetke	31.00	
Wm. G. Oetke	39.00	
Joe Ott	31.00	
Paul Soest	18.00	
A. L. Troyke	25.00	
Wm. Stock	27.00	

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye		

Carried.

Trustee Alderman then reported that Mrs. Arthur J. Hagerty 508 South Ahrens had called and requested permission for the Westmore ME Church to conduct a tag day in the Westmore voting ~~district~~ precinct Tuesday, April 10, for the purpose of raising funds to pay special assessments against the church property. It was moved by Trustee Mayer seconded by Trustee Alderman that the Village Clerk grantthis permission subject to the applicant filing a statement of collections and disbursements made the previous year and that all other ordinance provisions on this subject be waived.

Carried.

It was then moved by Trustee Mayer seconded by Trustee Alderman that a Committee of four be appointed by the President to decide who shall function as judges and clerks of election and said list to be submitted to the Village Clerk.

Carried.

President Morgan then appointed the following Committee: Mayer, Alderman, Sedgwick and Schermerhorn and himself as ex-officio member.

It was then moved by Trustee Alderman seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

R. L. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village council chambers Monday evening, April 16, A. D. 1934. The meeting was called to order at 8:15 p.m. by the Village Clerk and upon calling the roll the following members answered to their respective names:

Trustees:	Mayer	Schermerhorn
	Groote	Sedgwick
Clerk	Clarke	

Absent: President Morgan, Trustees: Alderman and Flint.

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that Trustee Mayer preside as chairman pro-tem. Carried.

The clerk then read the unapproved minutes of the last regular meeting of April 2 whereupon it was moved by Trustee Groote seconded by Trustee Schermerhorn that these minutes be approved as read. Carried.

The clerk then read the following communication:

Friday 13, 1934

Mr. R. G. Clarke
Clerk of the Village of Lombard
Lombard, Illinois

Dear Sir:

I wish to thank the village board for their favorable action on our request for a tag day, also wish to thank you for the courtesies shown us.

The following is a statement of the money the auxiliary made from our last poppy sale, also for what purposes it was spent.

Net receipts $69.61 all of which was used for child Welfare Family relief and rehabilitation.

Yours truly,

Florence Sidwell, Chairman

9th Annual Poppy Sale
American Legion Auxiliary #391

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this communication be received and placed on file. Carried.

The clerk then read the following communication:

Oelwein, Iowa
April 9, 1934.

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

In reply to your of April 4th calling attention to crossing at Main Street in Lombard.

We have had an order in for sometime covering asphalt material with which to repair Main Street crossing at Lombard. As

soon as this material shows up repairs will be made.

Yours truly,

F. U. Mayhin
Division Engineer
Chicago Great Western RR Company

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that thic communication be received and placed on file. Carried.

The clerk then read the following ordinance:

ORDINANCE NO. 362

AN ORDINANCE AMENDING ORDINANCE NO.343, WHICH IS AN AMENDMENT OF SECTIONS 333 AND 334 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED AND APPROVED THE 13th DAY OF APRIL, 1933.

* ** * * ** * * ** *

BE IT ORDAINED BY THE President and Board of Trustees of the Village of Lombard in regular meeting assembled:

SECTION 1. That Section II of Ordinance No. 343 be amended by adding to said Section II the following provisions in addition to those set out in Ordinance No. 343:

That on and after the passage of this ordinance every applicant for water service of the Village of Lombard shall deposit with the Water Department of the Village of Lombard the sum of Five Dollars ($5.00), said deposit to be credited on the books of the Water Department of the Village of Lombard to the credit of the applicant, and that in the event of the applicant becoming a user of water in the Village of Lombard and becoming delinquent in the payment of his water account as specified by ordinance heretofore passed, the Amount of the delinquent account shall be deducted from the Five Dollar deposit and credited at the time of the applicant making application for water service, and the water service to said water user shall be ordered discontinued until the said water user has paid his delinquent account and deposited enought money with the Village of Lombard so that he will again have a credit of Five Dollars ($5.00) to his account, it being the purpose of this ordinance that every water user who becomes a water user on or after this date shall at all times have a credit on the books of the Water Department of the Village of Lombard of Five Dollars ($5.00) for the protection of the Village, EXCEPT water users whose bills average a larger sum than Five Dollars ($5.00) in which case the amount of deposit required shall be a sum equal to twice the amount of the average water bill, said deposit to be credited and used in the exact manner as hereto fore outlined for Five Dollar depositors.

In the event of a water user discontinuing service and owing nothing to the Village, the deposit made by the water user shall be immediately upon request returned to the depositor.

In the event of a water user discontinuing service while owing the Village money, whatever sum is necessary to pay said bill shall be deducted from the deposit and applied toward the payment of the bill, any balance of the Five Dollar deposit remaining to the credit of the water user to be paid over upon request to the water user. No water user shall be entitled to water service and the water shall not be turned on in any event until the necessary deposit or deposits as outlined in this ordinance have been made by the water user to the Village.

It shall be the duty of the Village Collector to make out a receipt to the water user showing the sum deposited by the water user at the time of making application.

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

SECTION III This ordinance shall be in full force and effect from and after its passage, approval and publication.

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this ordinance be returned to the Village Attorney, John E. McCoy, for a revision of paragraph 2 of section 1 as the present construction appears ambiguous.

The clerk then read the following communication:

52 No. Lincoln St.
Lombard, Illinois.

April 14, 1934.

Mr. A. F. Spellerberg
Village Collector
Lombard, Illinois

Dear Sir:

Your letter of April 9 regarding the delinquent water bill of $41.51 has been received.

During the early part of 1931 I was appointed to spread Special Assessment No. 122 (Supplemental 88) by the President of the Village Board. The fee as fixed for this service, according to the records at Wheaton, was $150.00. This amount or any part of it has never been received up to the present time.

It has never been my contention that the Services rendered by myself in this matter were worth the amount of the fee fixed. However, it is my belief that I should be reimbursed for the service rendered and the expense incurred in handling the spreading of this assessment.

A satisfactory arrangement as far as I am concerned would be a receipted bill for the water account you have charged to me.

Yours very truly,

E. C. Claflin

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this request be denied and the Village Clerk be requested to write Mr. Claflin explaining that while the Board did not recognize nor admit this claim as an obligation of the special assessment fund it did feel that were the claim to be paid it must be paid from the special assessment account and not the corporate fund of the Village of Lombard.

Carried.

The clerk then presented the following bills as approved by the Finance Committee:

Brink's Express Company	$ 15.00
W. S. Darley & Company	20.64
DuPage Service Station	23.85
Elmhurst Hospital	.50
Paul F. Haase	16.06
"	47.47
"	53.89
"	30.36
G. N. Hadley	65.80
"	28.10
Illinois Bell Telephone	6.25

Illinois Bell Telephone	$ 5.75
"	19.65
"	49.80
Lombard Publishing Company	20.25
"	52.20
Lombard Paint Store	1.05
"	1.15
"	13.70
"	6.45
Hammerschmidt Lumber & Fuel	83.30
J. H. Reis, M. D.	3.00
Westmore Supply Company	10.40

It was then moved by Trustee Sedgwick seconded by Trustee Schmerhorn that these bills be approved for payment subject to the final order of the Finance Committee when funds shall become available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

The clerk then presented the following payroll:

R. G. Clarke	$80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway ½	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Chas. H. Greinke	32.50
Robert B. McComb	32.50
Hugo Carlson	62.50
Fred Unversagt	55.00
Conrad Wilk	50.00
John Frost	50.00
Geo. Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	42.00
Williamr Zielske	40.00
John Miller	15.13
Thomas Fenwick	1.38
Emil Becic	38.40
Henry Miller	36.00
Walter Weber	32.00
Eric Wendt	32.00
Andrew Hamling	2.75
Thomas Kavanaugh	15.75
Frank Wright	14.00
Lisle Spangler	14.00
Geo. Sorenson	4.00
Frank Wright, Truck	17.50
Lesly F. Spengler, Truck	17.50

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

Trustee Schermerhorn then reported for the Streets and Alleys Committee stating that the hazardous condition existing at Hammerschmidt Avenue and Madison Street had been corrected by one days work spreading gravel with truck and leveling same with road grader.

Trustee Groote then reported for the Sewers Committee stating that a break in the sledge line from the primary clarifier

to the sledge pump occasioned the employment of four additional men at a cost of approximately $80.00. It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this Board ratify the action of the Sewers Committee and authorize this expense. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

The clerk then reported that seven water leaks had been repaired at a cost of approximately $50.00 whereupon it was moved by Trustee Groote seconded by Trustee Schermerhorn that this Board ratify the action of the Light and Water Committee in authorizing this expense. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Groote	aye	Sedgwick	aye

Carried

Trustee Mayer then addressed the Board and spoke at length upon the subject of the Ornamental Street Lighting system giving as his opinion that the system was not operating properly due to negligence in maintenance being the installation of panel glass and lamps. The cost of various types of glass were discussed together with lamp replacement cost and it was agreed that this matter would be discussed by the entire board at a special session for that purpose.

Mr. Hummel, 212 South Brewster then addressed the Board asking that the Village ordinances be observed in connection with the moving of a barn and remodeling as a garage at the southeast corner of Brewster and Maple Streets. It was explained to Mr. Hummel's satisfaction that the regulating ordinances were to be enforced by the Superintendent of Building Construction.

L. S. Whitbeck representing the Lombard Lion's Club then addressed the Board and conveyed the sentiment of the organization in regard to the automobile junk yard conducted on the East end of St. Charles Road, it being their opinion that the conduct of this business on a main artery was detrimental to the civic health of the community.

Trustee Groote reported that he had recently become title holder of a piece of property directly adjacent to this junk yard and following the thought of this board expressed at an earlier meeting he would investigate the possibility of obtaining an injunction or restraining order that would remedy this undesirable business.

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this meeting adjourn till Wednesday, April 18, 8 p.m. So ordered.

Village Clerk

Minutes of a special meeting of the President and Board of Trustees held in the Village Hall Monday evening, April 23 A. D. 1934. The meeting was called to order at 8:05 p.m. by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

	President	Morgan
Trustees	Alderman	Schermerhorn
		Groote
Clerk	Clarke	

Absent: Trustees Mayer, Sedgwick and Flint.

Upon reference to the Village Code it was determined that the President and three trustees constituted a quorum whereupon the clerk read the following call for this meeting:

The Board then proceeded to canvas the vote as recorded on the talley sheets reported for the Village Election held in the Village of Lombard April 17, A. D. 1934. The recorded totals are as follows to-wit:

For Village Trustees	Richard Groote	652
	Wm. P. Tronvig	649
	Henry C. Potwin	652
For Village Clerk	Hubert E. Mogle	588
For Police Magistrate	Frank W. Robinson	288
	N. A. Surges	738
For Director of the Library Board	August R. Kopan	848
	Henry A. Mohrdieck	800

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that the official records show the election of the following men for the respective offices and that the clerk notify them so that they may qualify within the required time as provided by law.

Village Trustees	Richard Groote
	Wm. P. Tronvig
	Henry C. Potwin
For Village Clerk	Hubert E. Mogle
Police Magistrate	N. A. Surges
Director of the Library Board	Henry A. Mohrdieck
	August R. Kopan

Upon the clerk calling the roll the following vote was cast:

Morgan	aye	Schermerhorn	aye
Alderman	aye	Groote	aye

Carried

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this meeting adjourn. So ordered.

R. L. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the village council chambers Monday evening May 7, A.D. 1934. The meeting was called to order at 8:18 p. m. by President Morgan and upon the clerk dalling the roll the following members responded to their respective names:

President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

The clerk then read the unapproved minutes of April 16, whereupon it was moved by Trustee Sedgwick seconded by Trustee Schermerhorn that these minutes be approved as read.
Carried.

The clerk then read the unapproved minutes of a special meeting held April 23. Upon Trustee Alderman's motion seconded by trustee Schermerhorn these minutes were approved as read.
Carried.

The clerk then read the report of Harry L. Whiteley, Village Treasurer, for the month of April 1934. It was then moved by Trustee Mayer seconded by Trustee Alderman that this report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The clerk then presented the monthly report of Hugo Carlson Chief of Police, covering police actions for the month of April, 1934. It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this report be received and placed on file and a copy of same be posted on the bulletin board. Carried.

The clerk then presented the following report of the Sup't. of Building Construction:

Honorable President and Board of Trustees

For the month of April the following permits were issued:

Bldg. Permits (7)

U. Keller, 408 S. Stewert Avenue,	Garage	$150.00	$2.50
H. Hover, 343 W. Maple Street,	"	150.00	2.50
"	Addition	800.00	7.50
R. B. Johnson, 825 Lalonde Avenue	"	200.00	2.50
Ernest Hammerschmidt, 116 N.Char.	Garage	180.00	2.50
E. Parker, 518 Lewis Avenue	"	200.00	2.50
H. B. Snyder, 345 Stewart Avenue		150.00	2.50
		$1830.00	$22.50

Sewer Permits (4)

J. Ryan, 26 Harding Road	2.00
J. Ryan, 303 South Meyers Road	2.00
J. Ryan, 26 Meyers Road	2.00
Harry Lever, 350 Craig Place	2.00

Water Permit (2)

J. Ryan, 26 South Meyers Road	2.00
Harry Lever, 48 South Glenview	2.00

Electric Permits (2)

H. O. Hover, 343 West Maple	4.90
E. Heidke, 912 East St. Charles Road	2.00
	$41.40

Respectfully submitted,
E. A. Birr (signed)

Bldg. Comm.

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this report be received and placed on file.
Carried.

The clerk then read the following communication:

15 E. 140th Court
Chgo, Illinois
May 3, 1934

Mr. R. G. Clarke
Lombard,
Illinois

Dear Sir:

I am writing you concerning the matter of opening a boarding school at the property known as the Lumbard Estate, in Lombard. There is some question as to whether the zoning of Lombard will admit of this. If it is within the power of the Village Board to grant this permit, I sincerely hope that it may go thru, for I am sure that my venture would attain success in so wonderful a location, referring both to the house itself and to the beautiful Village of Lombard.

I have had eight years' experience in this work, am recommended by the Chicago Board of Education, the Educational Aid Society, Marshall Field Bureau of Schools, also the Chicago Daily News, Herald Examiner, Tribune, and shall become at once affiliated with the American School Ass'n. My School is known as the Elizabeth B. Hull Academy.

My intention is to conduct a school for girls with an enrollment of about thirty pupils. If I succeed in obtaining this lease, I assure you that I shall co-operate with the Village in every way.

Thanking you for any consideration that you may show me.

I remain sincerely,

Daisy L. Hull

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this communication be referred to the Ordinance Committee and the Zoning Board of Appeals for the purpose of studing the ordinance restrictions and making a recommendation at the next regular meeting. Carried.

The clerk then read the following communication:

April 23, 1934

Village Board
Lombard, Illinois

Attention: Village Clerk
Will you please grant permission to DuPage Auxiliary United Spanish War Veterans to hold Annual Tag Day Saturday, May 12, 1934. Thanking you, I am

Yours truly

Margaret Calhoun
Sec'y

It was then moved by Trustee Mayer seconded by Trustee Flint that the requested permission be granted subject to the applicant filing with the Village Clerk a statement of receipts of financial activities during the proceding year, and that all other ordinance provisions on this subject be waived.

Carried Unanimously.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Village of Lombard
Lombard, Illinois

Dear Mr. Clarke:

Sometime ago you asked that we investigate the costs of heating the Village Hall with gas. We spent considerable time in making this investigation inasmuch as it is somewhat difficult to state the consumption of a public building with more varying conditions than experienced in the average residence.

We find that the estimated cost of heating the building to a temperature of seventy degrees, would be $900.00 per year. From checks which we have made in preparing the figures from which this estimate is made, we believe temperatures in excess of seventy are being maintained in the Village Hall at the present time and were the present temperature, which in our opinion is approximately seventy-five degrees, being maintained with gas, it would be necessary to add 15% to the above estimate.

The burner equipment necessary would represent a cost to the Village of $570.00, or if this equipment were taken on the rental basis, $11.70 per month for the nine heating months.

The credit which the Village would receive due to franchise gas amounts to 1200 therms annually, and naturally the dollars and cents equivalent of this amount of gas depends upon that block of the rate in which one might arbitrarily assign this gas you have been allowed. On the initial step of the house heating rate gas is between 16 and 17¢ per therm and the equivalent in dollars would be approximately $190.00. On the low step of the rate, however, of 7½¢ per therm the equivalent would be $90.00.

I believe that for purposes of comparison, it might be best to estimate that the annual therm consumption represented by the annual cost of about $900.00, would be 11,250 therms, and the allowance being 1200 therms, would be approximately 10% of the requirements.

From the above information I have attempted to give you a brief outline of the situation, not with the thought in mind at all of giving you the complete data, but merely sufficient information to determine whether or not there is sufficient interest in the matter to go into it more in detail.

If that is the case I will be only too glad to meet with you or the Board and go into every angle of the matter carefully so that it will be fully understood with reference to all points in connection with a possible installation.

Very truly yours,

Daniel Garrity
District Manager
WESTERN UNITED GAS & ELECTIC COMPANY

It was then moved by Trustee Mayer seconded by Trustee Flint that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

I am attaching to this letter franchise gas statement for the Village of Lombard, showing the consumptions for the period, December 4, 1933 through March 3, 1934, and showing a balance unused to date of 1,148.00 therms.

Very truly yours,

Daniel Garrity
District Manager

It was then moved by Trustee Alderman seconded by Trustee Flint that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

Mr. R. G. Clarke, Village Clerk
48 North Park Avenue
Lombard, Illinois

Dear Sir:

Answering your letter of April the 21st, I fully appreciate the feeling of the Members of the Council relative to crossing protection and I am serious when I say to you that I would like to install automatic gates at all crossings over our lines if it were so possible to do. You realize our property is in the hands of Receivers and unable to secure additional capital, and our earnings being so curtailed, it makes it impossible at this time to give you any assurance of when we will be able to add any further protection to these crossings than what we have at the present time, and which we feel should be adequate when those using same give any consideration to warnings of any nature.

We certainly appreciate the splendid cooperation you have extended to us and I assure you that when conditions are such that we can contemplate any further improvements, the Village of Lombard will be given every consideration.

Respectfully yours,

J. S. Egolf
Manager of Receivers
Chgo, Aurora & Elgin Railroad Company

After a brief discussion it was moved by Trustee Sedgwick seconded by Trustee Alderman that this communication be received and placedon file. Carried.

The clerk then presented the semi-annual report of the State Department of Public Health based on samples of our water supply taken April 17, 1934 in addition to the chemical analysis a note appears thereon, "the water was safe to drink at the time of sampling." It was then moved by Trustee Flint seconded by Trustee Mayer that this report be received and placed on file.
Carried.

President Morgan reported that he had approved the donation of a sufficient amount of water to preserve the lilacs in Lilacia Park during the present drought.

The clerk then read the following communication:

May 3, 1934

To the Hon. President & Board of Trustees
of the Village of Lombard
Lombard, Illinois

Gentlemen:

At a meeting of the Lombard Volunteer Fire Department held on April 27, 1934 called for the purpose of electing officers for the ensuing year Mr. George H. Assmann was again elected Chief of the Department.

We therefore recommend Mr. Assmann, and ask your Honorable body to appoint him as Chief of the department.

Respectfully yours,
Lombard Vol. Fire Dept.
A. L. Troyke
Sec'y

It was then moved by Trustee Mayer seconded by Trustee Flint that this communication be referred to the new board to be installed this evening. Carried.

The clerk then reported that a certified check in the amount of $150.00, dated November 3, 1930, being a bid deposit on special assessment #109. [illegible] had been located in an old file and its depositor had requested that it be returned. It was then moved by Trustee Flint seconded by Trustee Alderman that this matter be referred to the Board of Local Improvements.
Carried.

The clerk then presented the request of H. A. Bliss and Company for the execution of certificates releasing National Surety Company Liability on bonds #7166964 and #7168994. After a brief discussion and an opinion by the Village Attorney to the effect that these should not be exeucted at this time it was moved by Trustee Mayer seconded by Trustee Flint that this matter be referred to the new board.
Carried.

The clerk then read the following report:

To the President and Members of the
Board, Village of Lombard

Herewith is a report of my activities for the purpose of collecting delinquent water accounts during the period of April 1st to April 30th, inclusive.

My collections for this period have amounted to $407.95 on approximately 92 accounts totaling $1558.06 leaving a balance of $1150.11. ($43.45 of the collections were exchange of checks in cases where the village was indebted.)

Tabulation of operations for the above period:

4/30	Total delinquent water accounts		$16927.60
4/30	Total collections	577.54	
4/30	Balance	16350.06	
		$16927.60	$16927.60

The total delinquent water accounts now stand (May 1st, 1934) $15772.52.

Very truly yours,

R. B. McCombe

It was then moved by Trustee Alderman seconded by Trustee Flint that this report be received and placed on file.

Carried.

The clerk then presented reapportionment petitions in the name of Wm. Mareneck on warrants 95 and 107, due to the fact that these divisions had not been approved by the Village Engineer nor the Village Attorney it was moved by Trustee Groote seconded by Trustee Schermerhorn that these petitions be referred to the Engineer and the Village Attorney for their approval and report at the next regular meeting.

Carried.

The clerk then read the following communication:

CITY MFT
DuPage County
State Aid Extension Resolutions

Mr. Clarence V. Wagemenn
County Clerk
Wheaton, Illinois

Dear Sir:

The Board of Supervisors of DuPage County at a meeting April 16th, 1934 passed resolutions requesting State Aid Extensions within the corporate limits of municipalities in the County. These resolutions were approved today and the Extensions are described as follows:

Lombard

1. S. A. Route 9 Extension: Beginning at the south corporate limits and extending thence northerly along Main Street to Pleasant Avenue

2. S.A. Route 7 Extension: Beginning at the west corporate limits and extending easterly along St. Charles Road to the east corporate limits.

3. S.A. Route 25 Extension: Beginning at the south corporate limits and extending thence northerly along Myers Road to St. Charles Road.

Very truly yours,
Ernst Lisbroman
Chief Highway Engineer

It was then moved by Trustee Schermerhorn seconded by Trustee Mayer that this matter be referred to the new board.

Carried.

The clerk then presented the following bills as approved by the Finance Committee:

American LaFrqnce & Foamite	5.23
H. A. Bliss & Company	131.20
Bradley's Drug Store	.78
DuPage Service Station	1.00
Elgin Corporation	12.60
Harry D. Fleege	9.16
Paul F. Haase	48.17
Hammerschmidt Lumber & Fuel Co.	6.16
Lombard Garage	2.10
Lombard Auto Repair Company	.56
"	20.10
Lombard Print Shop	36.00
Seth C. Mayer	15.00
Seth C. Mayer	15.00

Seth C. Mayer	15.00
Mid-City Stationers	6.25
Neptune Meter Company	153.66
Fred Schweigerdt	125.00
Steiner Electric Company	133.37
Public Service Company	558.48
"	29.94
"	377.05
"	.78
"	4.46
Wolthuis Super-Service	7.03

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills be paid subject to the final order of the Finance Committee when funds shall be available for that purpose.
Carried.

The clerk then presented the following payroll items:

District #44, Precinct #1	$ 36.00
Precinct #2	36.00
" #3	46.00
" #4	46.00
" #5	46.00
John E. McCoy	238.50
William Crowl	38.50
John Miller	15.13
Frank Wright	9.25
Chas. Oetke	4.25
Howard Lundgren	1.50
Scott Dack	1.50
John Navin	1.50
R. G. Clarke	80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	16.66
Dr. P. R. Woodworth	12.50
George Assmann	12.50
Robert B. McCombe	32.50
Charles H. Greinke	32.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
Conrad Wilk	50100
John Frost	50.00
Charles Oetke	10.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	52.00
William Zielske	41.80
Emil Becic	52.00
Andrew Hamling	8.25
R. G. Clarke	35.55
C. W. Morgan	7.50
Leo Mayer	15.00
J. Alderman	5.00
R. Groote	15.00
C. Schermerhorn	15.00
H. Flint	2.50
C. G. Sedgwick	17.50

It was then moved by Trustee Flint seconded by Trustee Mayer that these payrolls be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

President Morgan then called for reports from the Standing

Committees:

Sedgwick reporting for the Finance Committee announced that the annual audit had been completed and moved that this audit be received and referred to the new Finance Committee for their study and acceptance, this motion was then seconded by Trustee Schermerhorn and upon the question being put by the President the motion carried.

President Morgan then reported that five class "A" licenses had been issued by himself allowing the sale for comsumption on the premises of all alcoholic beverages, President Morgan further reported that that portion of the law prohibiting drinking at a bar had been stressed by himself and he further stated that any violation of either the state liquor law or the Village Ordinance would be followed by a revocation of the venders license by himself.

The clerk then reported that the newly elected officials had properly qualified by accepting the oath of their respective offices within the time limit required by law whereupon it was moved by Trustee Alderman seconded by Trustee Flint that this board approve the qualifications of the new members being

Village Clerk, Hubert E. Mogle
Village Trustees, Wm. P. Tronvig
Henry A. Potwin
Richard Groote
Police magistrate N. A. Surges

President Morgan then addressed the retiring members of the board and expressed his appreciation for the fine cooperation extended and the services rendered the Village of Lombard during the past year. The tribute as expressed by President Morgan was acknowledged by Trustees Mayer and Sedgwick and Village Clerk Clarke in the order named, after which it was moved by Trustee Schermerhorn seconded by Trustee Alderman that Mr. Morgan's tribute be spread on the minutes of this meeting.

Carried.

It was then moved by Trustee Mayer seconded by Trustee Alderman that this board adjourn sine die for the purpose of seating the new members. So ordered. 9:30 p.m.

Village Clerk

Adjourned meeting of the Village Board of Lombard, May 7, 1934.

President C. W. Morgan called the first meeting of the new Village Board to order at 9:30 P.M. after adjournment of the olf Board Sine Die. The following answered to roll call:

President	C. W. Morgan
Trustee	Henry A. Potwin
"	Jerome C. Alderman
"	Richard Groote
"	C. T. Schermerhorn
"	Wm. P. Tronvig
"	Harrold P. Flint
Clerk	Hubert E. Mogle

The new Trustees of the Board, Henry C. Potwin, Richard Groote and William Tronvig and the new clerk Hubert E. Mogle were welcomed by President Morgan, after which they were called on for short talks.

With reference to the bond of the Village Clerk, Hubert Mogle, Trustee Flint made a motion which was seconded by Trustee Alderman that his bond be accepted but sent back to Mr. Seth Mayer to have attached "power of attorney." On roll call the following vote was cast.

Potwin	aye	Alderman	aye
Groote	aye	Schermerhorn	aye
Tronvig	aye	Flint	aye

Carried

President Morgan announced that he would appoint his committees later.

A motion was made by Trustee Alderman and seconded by Trustee Flint that the meeting adjourn. Motion carried.

Hubert E. Mogle
Village Clerk.

Special meeting of the Village Board of Lombard, May 9, 1934.

The meeting was called to order by President Morgan at 8:00 o'clock P. M. The following answered to roll call.

President	C. W. Morgan
Trustee	Henry A. Potwin
"	Jerome C. Alderman
"	Richard Groote
"	C. T. Schermerhorn
"	Wm. P. Tronvig
"	Harrold P. Flint
Clerk	Hubert Mogle

The meeting was called by President Morgan to announce his committees and appointments. The following committees were appointed.

COMMITTEE	CHAIRMAN		
Finance	Flint	Potwin	Alderman
Light & Water	Tronvig	Alderman	Schermerhorn
Ordinances	Potwin	Flint	Tronvig
Sewers	Groote	Schermerhorn	Alderman
Streets & Alleys	Schermerhorn	Alderman	Potwin
Special Assessments	Tronvig	Groote	Alderman
Health	Potwin	Flint	Schermerhorn
Fire and Police	Alderman	Tronvig	Groote
Licenses	Potwin	Flint	Groote
Buildings	Groote	Schermerhorn	Tronvig
Village Property	Alderman	Potwin	Tronvig
Miscellaneous	Schermerhorn	Alderman	Groote

After making the committee appointments President Morgan outline their duties.

It was moved by Trustee Alderman and seconded by Trustee Tronvig that the committees appointed by President Morgan be approved, Motion carried.

The following resolution was then presented by Trustee Alderman, who moved its adoption. Seconded by Trustee Flint.

RESOLUTION

RESOLVED, that the Village Board of the Village of Lombard, Illinois, create a position known as Superintendent of Operations and pay a salary of One Hundren and Sixty Dollars ($160.00) per month, the said Superintendent to have such duties assigned to him as the President of the Village Board and the members designate.

On roll call the following vote was cast.

Potwin	aye	Alderman	aye
Groote	aye	Schermerhorn	aye
Tronvig	aye	Flint	aye

Resolution adopted.

President Morgan appointed R. G. Clarke as Superintedent of Operations, to take effect as of May 7, 1934.

It was moved by Trustee Alderman and seconded by H. P. Flint that the appointment be approved.

Potwin	aye	Alderman	aye
Groote	aye	Schermerhorn	aye
Tronvig	aye	Flint	aye

President Morgan submitted the name of Geo. H. Assman as Chief of the Fire Department.

It was moved by Trustee Flint and seconded by Trustee Groote that the board concur on this appointment.

Potwin	aye	Alderman	aye
Groote	aye	Schermerhorn	aye
Tronvig	aye	Flint	aye

A motion was made by Trustee Alderman and seconded by C. T. Schermerhorn that the meeting adjourn. Motion carried. Adjournment at 10:00 o'clock.

Hubert E. Morgan
Village Clerk.

Regular meeting of the Village Board of Lombard May 21, 1934.

In the absence of President Morgan the meeting was called to order by the clerk Hubert Mogle at 8 o'clock p.m. The following members answered roll call:

Trustees;	Tronvig	Schermerhorn
	Alderman	Potwin
	Groote	Flint
Clerk	Mogle	

The first order of business was the election of a temporary chairman. Trustee Alderman moved that Trustee Flint take the chair. This was seconded by Trustee Tronvig and the motion unanimously carried.

The minutes of the regular meeting of May 7, 1934 were read. Trustee Groote added the correction of one class "B" Liquor License and five class "A" licenses granted by President Morgan instead of only five class "A". It was moved by Trustee Potwin and seconded by Trustee Groote that the minutes be approved as corrected. Motion carried.

Minutes of the adjourned meeting of May 7, 1934 were read and on motion of Trustee Schermerhorn seconded by Trustee Groote they were approved as read.

Minutes of the regular meeting of May 9 were read. On motion of Trustee Tronvig seconded by Trustee Potwin they were approved as read.

Chairman Flint called for a report of the Village Officers but none were present.

The following report of the school nurse was read by the clerk giving details of her work from September 8, 1933 to May 1, 1934:

School Nurse's Report from September 8, 1933 to May 1, 1934

395 visits were made to public schools
335 visits were made to parochial schools
730 total visits to schools

961 children were weighed and measured.
285 were found 10% underweight
901 physical inspections were made
149 of these had vision defects out of which 42 were serious enough to be referred to their family doctor for further examination.
20 children have had corrections with glasses, 12 being furnished through the cooperation of the Parent-Teacher Association and the Lion's Club, The Lombard Welfare Society, the Legion Auxillary and the nurse.

Children of the parochial schools were helped out with glasses as well as those from the public shhools.

16 visits were made to clinics in Chicago
390 visits were made to homes.

Communicable diseases were reported amoung the schools as follows.
Lincoln and Wm. Hammerschmidt Schools

Measles	2
Chickenpos	70
Mumps	48
Scarlet Fever	1
German Measles	1

St.

St. John School

Chickenpox 1
Mumps 2
Scarlet Fever 3

Sacred Heart

Measles 39

Dental examinations have been started and will be completed in all schools before vacation time.

It was moved by Trustee Potwin and seconded by Trustee Tronvig that the report be placed on the bulletin board.
Motion carried.

The clerk read the following communication from the Lombard Fire Department:

May 21, 1934

To the Hon. President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

Please include the following items in your tax appropriation for the coming year, and purchase at your earliest possible convenience:

500	feet 2½ inch wax and gum treated double jacket fire hose with rocker lug couplings	
6	sets rocker lug couplings 2½ inch hose	
6	12 X 14 Fire Department salvage covers	$58.90
1	conversion unit already installed	99.00
1	brick pick	2.65
	Dry carbon dioxide gas.	

Respectfully submitted,

LOMBARD VOLUNTEER FIRE DEPARTMENT
CHIEF Geo. H. Assmann

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that this communication be referred to the Fire and Police Committee. Motion Carried.

The clerk read a letter from the Sanitary Water Board, signed by H. Ferguson advising that in accordance with the report of engineer W. H. Wisely after his conference with R. G. Clarke at Lombard, he was sending under separate cover a pad of report forms on which to order laboratory equipment for the sewage treatment plant and would also send an engineer again to Lombard after the equipment was ordered, to inspect the operation.

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the above mentioned letter be referred to the Sewers Committee. Motion Carried.

A franchise gas statement was read by the clerk from the Western United Gas & Electric Company giving the consumptions for the period December 4, 1933 through April 4, 1934, and showing an unused balance of 1 129.60 therms. The annual free allowance per franchise agreement is 1,200 therms. 70.40 therms were used during the above period.

Regular Meeting of the Village Board of Lombard June 4, 1934.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Morgan presiding. The following members responded to roll call:

	President Morgan	
Trustees	Tronvig	Schermerhorn
	Alderman	Potwin
	Groote	Flint
Clerk	Mogle	

The Clerk read the unapproved minutes of the last Regular Meeting of May 21st. It was moved by Trustee Alderman and seconded by Trustee Flint that the minutes be approved as read. Carried.

The report of the Police Department for the month of May 1934, was submitted by Chief of Police, Hugo Carlson, was read. It was moved by Trustee Alderman and seconded by Trustee Tronvig that this report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The report of the Village Treasurer, H. L. Whiteley, for the month of May 1934 was read. It was moved by Trustee Alderman and seconded by Trustee Flint that the report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The Superintendent of Building Construction submitted the following report which was read by the clerk:

Honorable President and Board of Trustees:

For the month of May 1934 permits were issued as listed:

Rudolph Meirs,	355 West Harrison St.	Garage	$2.50
E.J. Heidke,	912 E. St. Charles Rd.	Stand	2.50
George Butler,	97 Highland Avenue	Garage	2.50
John Martin,	160 Harrison Road	Garage	2.50
W. Bolton,	Woodlawn	Garage	2.50
Charles Jungers,	138 West Grove St.	Garage	2.50

Electrical Permit:

Elmhurst Electrical Company	27 Potomack Ave.	2.00
	Total receipts	$ 17.00

E.A. Birr
Building Commissioner

A motion was made by Trustee Flint and seconded by Trustee Potwin that this report be received and placed on file. Carried.

The Clerk read the report for the period of May 1st to May 31st 1934 as submitted by R. B. McComb, covering collections made in the Water Department, showing total collections amounting to $1203.51. It was moved by Trustee Flint and seconded by Trustee Potwin that this report be received and placed on file. Carried.

A communication addressed to the President and Board of Trustees of the Village of Lombard under date of May 28, 1934 from the Protective Committee of the property located at the south east corner of Main Street and Parkside Avenue, Lombard, consisting of H.P. Kransz, C.H. Neuses and J.L. Lukanitsch was read by the Clerk. Receipt for payment in full of forfeited special assessments on this property was enclosed. The Committee also requested the Village Board to rebate the penalties. A motion was made by Trustee Groote and seconded by Trustee Flint that this request be denied and the writer notified. Carried.

A communication addressed to the Clerk from the Department of Finance, Springfield, Illinois, under date of May 23, 1934, calling attention to Special Rule No. 27 regarding the sale of electricity, gas and water and Special Rule No. 27 with reference to the sales to or by the state, counties, municipalities, or other

political sub-divisions was read by the Clerk. The Department wished to know why the Village of Lombard had not filed any Retailers' Occupation Tax returns on such sales.

A motion was made by Trustee Groote and seconded by Trustee Alderman that this communication be referred to the Light and Water Committee for action. Carried.

A letter addressed to the Honorable President and Village Board of Lombard, from Mr. Carl Olsen of Lombard calling attention to the fact that he had not been paid $25.00 which he had been promised for spreading assessments on sidewalks on Broadway and Division Streets in the Westmore division of Lombard, was read by the Clerk.

A motion was made by Trustee Flint and seconded by Trustee Alderman that the communication be referred to the Finance Committee. Carried?

The Clerk read the following communication from the Lombard Board of Education:

Mr. Henry Potwin, Chairman
Health Committee,
Village of Lombard,
Illinois.

Dear Sir: (Excerpt)

"Will you please take up with your committee the matter of appropriating the sum of $300.00 to apply on the Nurse's salary for the school year 1934-35? Payment to be made by crediting this amount on the Board of Education's water bill for this period."

Yours truly,

J.V. Donley,
Chairman Finance Committee.

A motion was made by Trustee Alderman and seconded by Trustee Flint that the letter be received and placed on file and the request granted. Roll Call:

AYES: Trustee Tronvig
" Aldermann
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

President Morgan called for reports of Standing Committees:

Chairman Flint of the Finance Committee read a communication addressed to the President and Board of Trustee of the Village of Lombard, under date of June 2, 1934. Excerpts of this letter are as follows:

"

Gentlemen:

"At the request of Trustee Harrold P. Flint we hereby propose to continue the same auditing service as was furnished the Village of Lombard during the fiscal year beginning March 1, 1933 and ending February 28, 1934.

This service will include a quarterly report of cash receipts and cash disbursements and the annual report for the year ending February 28, 1935, all at a total cost of $460.00."

Respectfully submitted,

Gauger & Diehl
Certified Public Accountants

The Finance Committee recommended that Gauger & Diehl be retained for the year ending February 28, 1935 and Chairman Flint moved, seconded by Trustee Alderman, that this firm be employed by the Village for the year ending February 28, 1935 at a sum of $460.00 and on the same basis as last year.

Roll call:

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried.

The Finance Committee also discovered several discrepancies and ommissions in the insurance carried by the Village of Lombard on its property, and recommended changes which would be saving to the Village and yet permit the carrying of additional coverage. A motion was made by Trustee Flint, seconded by Trustee Alderman that the items covering insurance discrepancies as read in the report of the Finance Committee be changed in accordance with the recommendations of the Committee and the report be placed on file.

Roll call:

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried.

The Finance Committee also recommended that the last annual audit report of Gauger and Diehl covering the fiscal year from March 1, 1933 to February 28, 1934 be accepted. A motion was made by Trustee Flint, seconded by Trustee Alderman that the recommendation of the Committee be concurred in by the Board.

Roll call:

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried.

The Finance Committee further recommended that the Petty Cash Fund be increased from $100.00 to $200.00 in as much tast the present amount was insufficient. A motion was made by Trustee Flint and seconded by Trustee Alderman that this recommendation of the Committee be concurred in by the Board.

Roll Call:

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried.

The report of the Police Magistrate not being in accordance with the form of report suggested it was referred back to Chairman Alderman of the Fire and Police Committee to take up with the Police Magistrate for correction.

Chairman Potwin of the Ordinance Committee advised that Section 11 of the Scavenger Ordinances 158 covered the matter of tarpaulins being required over scavenger wagons and that the Committee had already sent out notices to all concerned calling attention to this Ordinance.

The Finance Committee brought up one other matter regarding the request of Mr. Carl Munson for a rebate of the penalties on the 1931 and 1932 special assessments on lot 75 of Robertson' Westmore Addition. In that the matter was not clear a motion was made by Trustee Flint, seconded by Trustee Alderman, that his claim be referred to the Finance Committee for a recommendation at the next regular Board Meeting. Carried.

The following communication was read by Trustee Alderman, Chairman of the Fire and Police Department.

To the Chairman of the Police and Fire
Committee,
Lombard, Illinois.

Gentlemen:

I recommend that you purchase the following items immediately:

250 feet, 2½" Double Jacket Wax & Gum treated hose with rocker lug couplings.

Also six (6) pair of extra Rocker Lug Couplings.

Respectfully submitted,

Geo. H. Asman
Fire Chief.

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the request of the Fire Chief be granted, subject to the approval of the Finance Committee.

Roll call:

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried.

It was suggested by Trustee Flint that the Fire & Police Committee obtain bids for this equipment.

The following pay roll was presented by the Clerk:

R.G. Clarke	80.00
A.F. Spellerberg	70.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Dr. P.R. Woodworth	12.50
Mr. Geo. Asman	12.50
Charles Greinke	32.50
Robert B. McComb	32.50
Hubert E. Mogle	12.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	48.80
William Zielske	44.80
Emil Becie	48.80
C.H. Crippen	17.50
Peter Burke	2.75
Frank Wright	31.50
L.F. Spengler	31.50
L.F. Spengler	22.75
Frank R. Wright	22.75
John E. McCoy	245.00
Chas. H. Crippen	6.00
Greenlee Construction Co	130.00

A motion was made by Trustee Flint and seconded by Trustee Potwin

that these pay rolls be ordered paid. Roll call:

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried.

The following bills were presented for payment:

H. A. Bliss & CO	$300.00
DuPage Automotive Supply Co	3.36
Geneva Construction Co	15.00
Paul F. Haase	57.09
Hammerschmidt Lumber & Fuel	3.65
Lombard Publishing Co	7.00
Lombard Publishing Co	8.75
The Lombard Print Shop	19.00
Lombard Auto Repair	17.34
Lombard Garage	11.74
Mid City Stationers	6.25
Donald Puhalski	4.50
Public Service Co.	23.58
" "	378.36
" "	778.71
" "	3.20
" "	74.88
Traverse City Iron Works	6.50
Roosevelt Garage	22.50
Westmore Supply Co	9.55
Clarence V Wageman	2.00
Wolthuis Super-Service Station	25.39
Public Service Co	527.62
E. A. Birr	18.50
Bradley's Drug Store	12.91

A motion was made by Trustee Flint and seconded by Trustee Alderman that the above bills be paid subject to the direction of the Finance Committee, if and when funds are available. Roll Call.

Tronvig	Aye	Schermerhorn	Aye
Alderman	Aye	Potwin	Aye
Groote	Aye	Flint	Aye

Motion carried

A summons #34-473 for Chief of Police Hugo Carlson and Policeman Jack Frost to appear in court as a result of an auto accident in which Florence Linebau claimed damages was read by the Clerk. A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that this be referred to the Village Attorney. Carried.

A request to use village hose and water to sprinkle the road near Columbine Avenue and St. Charles Road was referred to the Water and Light Committee.

A request for the Village to permit taking away 4" and 5" pipe for private use was not granted.

A request to use village water and equipment to water shrubs which the C W A planted was turned over to the Supt. of Operations, R.G. Clarke, to investigate.

Trustee Potwin moved adjournment, which was seconded by Trustee Schermerhorn. Motion carried. Meeting adjourned at 9.30 O'clock P.M.

Hubert E. Mogle

Village Clerk

Regular Meeting of the Village Board of Lombard, June 18, 1934.

President Morgan being absent the meeting was called to order by the Clerk Hubert Mogle at 8 o'clock P.M. The following members answered to roll call:

Trustees	Tronvig	Schermerhorn
	Alderman	Potwin
	Groote	Flint
Clerk	Mogle	

The first order of business was the election of a temporary chairman. Trustee Alderman ~~Alderman~~ moved that Trustee Flint take the chair. This was seconded by Trustee Tronvig and the motion unanimously carried.

The Clerk read the unapproved minutes of June 4, 1934. Chairman Flint made the following corrections: In the motion to pay the bills change "approval of the Finance Committee" to "direction of the Finance Committee if as and when funds are available." Change 4" and 5" pipe on page 178 in the third to the last paragraph to 4' and 5' pipe. A motion was made by Trustee Alderman and seconded by Trustee Potwin that the minutes be approved as corrected. Motion carried.

A communication was read from Mr. H. Leonhardt, 526 South Highland Avenue, Lombard, Illinois, under date of June 4, 1934 requesting information as to when he would receive compensation for spreading Special Assessment #123 on Myers Road. Chairman Flint referred the communication to the Board of Local Improvements when created.

A communication was read from Messrs. Ralph Seifert and Walter Reschke of Lombard, Illinois, under date of June 15, 1934, requesting permission of the Village Board to paint house numbers on the street curbings as a means to defray their college expenses. A motion was made by Trustee Schermerhorn and seconded by Trustee Alderman that a cash deposit of $25.00 be required for completion of work and grant the request. Motion carried. The Clerk was requested to answer this communication advising of the Board's action.

The Clerk read a communication from District Manager Daniel Garrity of the Western United Gas and Electric company under date of June 12, 1934 attaching franchise gas statement for the Village of Lombard showing the consumption during the period of December 4, 1933 through May 3, 1934 of 88.80 Therms, leaving an unused balance to date this year of 1,111.20 therms. A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the communication be received and placed on file. Motion carried.

Report of Standing Committees:

Chairman Flint of the Finance Committee presented the following written statement from his committee:

Lombard, Illinois.
June 18, 1934.

TO THE PRESIDENT AND TRUSTEES
OF THE VILLAGE OF LOMBARD, ILLINOIS.

Gentlemen:

We the undersigned members of the Finance Committee of the said Board desire to report and recommend as follows, to wit:

1. Progress is being made in compiling a complete report on the principal and interest status of the Bonds and Warrants

held by the General Corporate Fund of the Village which were purchased from the South Lombard Trust and Savings Bank as per check dated June 8, 1932.

2. No progress has as yet been further made in the survey of the insurance of the Village, and we hope to have a report and recommendations on this subject at the next meeting of this Board.

3. After conference with and the advice of the Village Attorney the Chairman of your Committee as such executed the certificate demanded by the National Surity Co., certifying to the performance of an audit of the accounts of the Village Collector and Treasurer and the same has been filed with the Chicago representatives of the said surity company. It therefore is anticipated that no further difficulty will be encountered in procuring the extension on the surity bond of the two village officers above named.

4. Last year the Village of Lombard paid the Northern Trust Company of Chicago the sum of $17.25 as a fee for safe keeping the bonds and warrants held by the General Corporate Fund of the Village. In addition to these securities there are certain receipts, Tax Anticipation Warrants, etc. held by the Village Treasurer. In order to keep these additional valuable papers and documents in a safe place, the said Treasurer has procured at his own expense a Safety Deposit Box in a vault in one of the Glen Ellyn Banks. It seems to your committee that thus is presented an expensive duplication of safe keeping costs. Your committee therefore recommends the adoption of a resolution as follows, to wit:

BE IT RESOLVED by the President and Trustees of the Village of Lombard, DuPage County, Illinois that the Village Treasurer of the said Village be and is hereby authorized to procure in the name of "THE VILLAGE TREASURER OF LOMBARD, ILLINOIS" a safety deposit box in a bank vault the rent on the same to be paid by the said Village.

BE IT FURTHER RESOLVED that the said Treasurer of the said Village be and he is hereby authorized to place in the said Safety Deposit Box all the Bonds, Warrants, Receipts and other securities belonging to the General Corporate and Special Assessment Funds of the said Village, including those now held by the Northern Trust Company of Chicago, Illinois.

5. As the result of receipts from the County Treasurer and collections by the Village Collector, practically all accounts of local business men as of May 30th nave been paid, with substantial payments made on accounts due firms located outside the Village of Lombard. As the result the accounts payable of the Village have been considerably reduced in both numbers and amounts and a substantial cash balance remains with which to meet pay rolls and to take care of anticipated purchases, including those for the Fire Department.

6. Your Committee has seriously considered the proposal of other Committees of this Board with reference to increasing the compensation of Village Officers and Employees. As the result we recommend increases as follows:

Collector - from $1620.00 to $1800.00 - Increase of $120.00 per annum.

Treasurer - from $400.00 to $480.00 - Increase of $80.00 per annum

Chief of Police - from $1500.00 to $1680.00 - Increase of $180.00 per annum.

Sergent of Police - from $1320.00 to $1440.00 - Increase of $120.00 per annum.

Patrolmen - from $1200.00 to $1320.00 - Increase of $120.00 per annum.

Night Police Desk Man - from $600.00 to $720.00 - Increase of $120.00 per annum.

Your Committee further recommends that these salary increases take effect only at the time of appointment, said increase to apply from and after the date of said appointment.

Respectfully submitted,

FINANCE COMMITTEE

By: J.C. Alderman, Member
H.A. Potwin, Member
Harrold P. Flint, Chairman.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the report of the Finance Committee be received and placed on file. Motion carried.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the RESOLUTION referring to the procurement of a Safety Deposit Box in the above report of the Finance Committee be adopted. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman and seconded by Trustee Groote that the salary of the office of Collector be increased from $1620.00 to $1800.00, effective from date of appointment of office: Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the salary of the office of Treasurer be increased from $400.00 to $480.00 a year, effective from date of appointment of office. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman and seconded by Trustee Potwin that the salary of the office of Chief of Police be increased from $1500.00 to $1680.00 a year, effective from date of appointment of office. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman seconded by Trustee Schermerhorn that the salary of the office of Seggent of Police be increased from $1320.00 to $1440.00 a year, effective from date of appointment of office. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman, seconded by Trustee Tronvig that the salary of the office of Patrolmen be increased from $1200.00 to $1320.00 a year, effective from date of appointment of office. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

tags are now available and recommends that as has been customary in the past the Police Department canvass the Village serving notice on dog owners.

Respectfully yours,

H.A. Potwin, Chairman
License Committee.

Trustee Schermerhorn moved that the report of the License Committee be received and placed on file, also that the attention of the Chief of Police be called to this matter, giving him a copy of the report. Motion carried.

The following pay roll was presented by the Clerk:

R.G. Clarke	$80.00
A.F. Spellerberg	70.00
Helene Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whitely	16.66
Hubert Mogle	12.50
Charles Greinke	32.50
Robert B. McComb	32.50
Hugo Carlson	62.50
Fred Unversagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	42.80
William Zielske	44.00
Emil Becic	42.80
Charles Oetke	24.00
Walter Weber	1.20
August Hamling	7.56
Frank Wright	21.00
L.F. Spengler	21.00
R.S. Brown	21.00
Frank R. Wright	21.00
L.F. Spengler	21.00

It was moved by Trustee Alderman and seconded by Trustee Tronvig that this pay roll be ordered paid. Roll call:

AYES: Tronvig, Schermerhorn, Alderman, Potwin, Groote, Flint. Motion carried.

The following bills were presented for payment:

S.G. Hayes & Company	$ 379.39
The Kirchner-Meckel Co.	14.28
Brinks Inc.	15.00
Addressograph Co	3.52
Lombard Paint Store	.50
James B. Clow & Sons	37.74
W.B. Bolton	174.00
Geneva Construction Co	35.00
S.G. Adams Company	9.24
James B. Clow & Sons	5.30
Louis Schoener	10.45
Petty Cash	99.60
H.A. Bliss	100.00
H.A. Bliss	250.00
Lombard Publishing Co	16.75
Standard Oil Company	33.00
Illinois Bell Tel	50.71
" " "	14.35
" " "	8.80
" " "	5.75

Bills, concluded.

Seth C. Mayer (Credit to Village)	2.14
The Book Shop	.26
Joyce & Company	100000
Uarco	1.24
The Dorr Company, Inc	5.23
Harry D. Fleege	9.67
Tyler & Hippach	93.92

A motion was made by Trustee Alderman and seconded by Trustee Potwin that the above bills be paid subject to the direction of the Finance Committee if as and when funds are available. Roll Call:

AYES: Tronvig, Alderman, Groote, Schermerhorn, Potwin, Flint. Motion carried.

The following resolution from President Morgan was read by the Clerk:

June 18, 1934.

To the Board of Trustees
Village of Lombard.

Gentlemen:

I present herewith resolutions covering certain appointments for your consideration and concurrence by adoption:

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees in regular meeting assembled this 18th day of June A.D. 1934 that the services of the following officers be discontinued as of this date:

H. L. Whiteley	Village Treasurer
A. F. Spellerberg	Village Collector

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees in regular meeting assembled this 18th day of June A.D. 1934 that the salaries of the Village Treasurer be and it is hereby fixed at the sum of $480.00 per year and that the salary of the Village Collector be and it is hereby fixed at the sum of $1800.00 per year

AND BE IT FURTHER RESOLVED that the foregoing salaries shall become effective as of the date of the adoption of this resolution.

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees in regular meeting assembled this 18th day of June A.D. 1934 that H.L. Whiteley be appointed to the office of Village Treasurer; J.E. McCoy appointed to the office of Village Attorney; A.F. Spellerberg appointed to the office of Village Collector; Dr. P.R. Woodworth appointed to the office of Village Health Officer; G.H. Deuchler appointed to the office of Village Engineer; and Charles H. Kenroth appointed to the Board of Health.

Respectfully submitted,

C.W. Morgan
Village President.

A motion was made by Trustee Schermerhorn and seconded by Trustee Alderman that the above resolutions be adopted. Roll Call.

AYES: Tronvig, Alderman, Groote, Schermerhorn, Potwin, Flint. Motion carried.

The Bonds of Harry L. Whiteley, Treasurer, in the amount of $25,000.00 and Arthur Frank Spellerberg, Village Collector in the amount of $10,000.00 were presented for approval, having been placed with the National Surety Corporation Of New York City, N.Y. In the opinion of the Village Attorney these were in proper form.

A motion was made by Trustee Alderman and seconded by Trustee Groote that these two Bonds, Harry L. Whiteley No. 7166964, R-514868 and Arthur Frank Spellerberg, No. 7168994, R-514866,- be approved. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the Reapportionment Petition of Chief of Police Hugo Carlson be approved subject to proper signing, payment of fee and back taxes so that it could be filed with the proper County Officer. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A motion was made by Trustee Alderman and seconded by Trustee Potwin that the meeting adjourn. Motion carried. Adjourned at 9.15 o'clock P.M.

Hubert E. Mogle

Village Clerk

Regular Meeting of the Village Board of Lombard. July 2, 1934.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M., President Morgan presiding. The following members responded to roll call:

President Morgan

Trustees	Tronvig	Schermerhorn
	Alderman	Potwin
	Groote	Flint
Clerk	Mogle	

The Clerk read the unapproved minutes of the last Regular Meeting of June 18, 1934. It was moved by Trustee Alderman and seconded by Trustee Potwin that the minutes be approved as read. Carried.

The report of the Police Department for the Month of June 1934, as submitted by Chief of Police Hugo Carlson was read. It was moved by Trustee Alderman and seconded by Trustee Schermerhorn that this report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The report of the Village Treasurer, H.L. Whiteley for the month of June was read. It was moved by Trustee Flint and seconded by Trustee Tronvig that the report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The Superintendent of Building Construction submitted the following report which was read by the Clerk:

Honorable President and Board of Trustees:

For the Month of June 1934 permits were issued as listed:

Building Permits

Henry Unversagt	313 W. Harrison Street	Garage	$ 2.50
John Martin	39 W. Harrison Street	Resdnce	15.00
Otto Balgeman	426 W. Maple	Garage	2.50

Electrical Permit

Joe Sauers	South Main Street	Sign	2.30
			$ 22.30

E. A. Birr
Building Commissioner

A motion was made by Trustee Flint and seconded by Trustee Alderman that the report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The Clerk read the report for the period of June 1, to June 30th, 1934 as submitted by R. B. McComb covering collections made in the Water Department showing a total of $856.41. A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the report be received and placed on file. Motion carried.

A communication was received from Mr. F. De Forrest Schook requesting the Village Board to rebate penalties amounting to $103.76 on Special Assessment Warrants Nos. 58, 59, 72, and 98. Mr. Schook stated that he had paid his back assessments amounting to $1,157.57 in full; and would apply the penalties on other assessments.

A motion was made by Trustee Alderman and seconded by Trustee Flint that the request of Mr. Schook be granted after being checked by the Special Assessment Committee and the Village Collector. Roll call:

AYE:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint.	Motion carried.

The following communication from Mr. Willard Moffett was read by the Clerk:

To the President and Board of Trustees, Village of Lombard,
Village Hall,
Lombard, Illinois.

NOTICE is hereby served upon you that Willard Moffett, an attorney residing in the Village of Lombard, DuPage County, Illinois, hereby makes demand upon the Village of Lombard for the sum of $893.81 due to him for legal services in connection with Special Assessment No. 123 of the Village of Lombard, and further known as Docket No. 12667 in the County Board of DuPage County, Illinois, which said proceeding was carried through to completion all in accordance with RESOLUTION of the President and Board of Trustees of the Village of Lombard adopted on June 15, 1931 wherein the Board authorized John E. McCoy, Village Attorney, to retain Willard Moffett to assist in having said Special Assessment confirmed.

You are further notified that said Willard Moffett was retained and did perform all the services in connection with said improvement; and that no part of said fee mentioned in said Resolution has been paid to him by said Village of Lombard and that he makes demand that the Village of Lombard pay to him in accordance with said Resolution, the sum of $893.81 for his reasonable services as aforesaid, as per said Resolution.

WILLARD MOFFETT

By Leonard C. Mead,
His Attorney

Dated at Geneva, Illinois, this 30th day of June, A.D. 1934.

A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that this communication be referred to the Special Assessment Committee to investigate and report back at next Regular Meeting. Carried.

A communication was read from Paul E. Green stating that he had completed his work as Chief Engineer for the Civil Works Administration and was now returning to his practice as Consulting Engineer. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the communication be received and placed on file. Motion carried.

The Clerk read the following communication from the Lombard Legion-Lion Band:

Mr. C.W. Morgan, President,
Village of Lombard,
Lombard, Illinois.

Dear Sir: (Excerpt)

We can offer either four or six engagements at intervals of approximately two weeks and should be glad to play these concerts for the usual sum of $25.00 each which is a little more than our usual cost, yet, enables us to pay our Director during the summer thereby keeping the band intact.

Sincerely yours,

G.D. Bassett,
Secretary and Treasurer.

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that practice of hiring the band for summer concerts by the Village be continued to the extent of four (4) concerts. Roll call:

AYES: Tronvig, Schermerhorn, Alderman, Potwin, Groote, Flint. Motion carried.

From the Steiner Electric Company the following Communication was received which was read by the Clerk:

Village of Lombard
Lombard
Illinois.

Attention Mr. Clark

Gentlemen:

Pursuant with our phone conversation under even date we are enclosing herewith Form "E" Mazda Lamp contract on the basis of $300.00 for proper signature.

You will observe that this contract permits you a discount of 23% which is the discount permitted on a $300.00 basis, as the total purchases made under your former contract amounted to only $382.37.

Will you kindly return the enclosed contract to us at your earliest convenience so as to enable us to bill on your new basis, and greatly oblige.

Very truly yours,

STEINER ELECTRIC COMPANY

A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that this communication and contract be referred to the Light & Water Committee to report back at the next Regular Meeting. Motion carried.

REPORTS OF COMMITTEES

Finance: The Finance Committee recommended that the Village Collector be authorized to join the Municipal Collector's Association of DuPage County, Illinois and that the dues are not to exceed $2.00 per year which sum is to be paid by the Village. Trustee Flint moved, seconded by Trustee Alderman that the Board concur in this recommendation. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint.	Motion carried.

2. Recommend the purchase of 17,500 Special Assessment Bill Forms assembled in quadriplicate and 2,500 of same bills assembled in duplicate from United Auto Register Company of Cleveland Ohio, at the low bid of $234.95 F.O.B. Cleveland. A motion was made by Trustee Flint and seconded by Trustee Potwin that the Village Superintendent of Operations be authorized to order bill forms as recommended from the United Auto Register Company of Cleveland Ohio to the amount of $234.50. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

3. Recommend donation of $25.00 towards purchase price of $190.00 on playground swing mounted on grounds of Village just west of Village Hall. ~~A motion was made by Trustee Flint and seconded by Trustee Alderman that Trustees Flint and Alderman consult the Village Attorney as to the advisability of making this donation and report at the next meeting. Carried.~~ There was some discussion as to the advisability of making such a donation and it was finally decided that Trustees Flint and Alderman would consult with the Village Attorney and report at the next meeting.

4. A Safety Deposit Box has been procured in the vault of the DuPage Trust Company of Glen Ellyn, Illinois and all bonds, warrants, receipts and other valuable documents held by the Village Treasurer have been placed therein. A survey of the bonds and warrants held by General Fund has been made. A letter has been written to Messrs. Miller, League and Donnelly of the School Board, Dist. 44 asking about amortization of the warrants of our School District. A survey of other bonds is now awaiting to be typed and copies will be sent to each member of the Village Board.

5. Recommend the transfer of $40,000.00 of Village Funds from the Northern Trust Company to Continental Illinois National Bank & Trust Company. A motion was made by Trustee Flint and seconded by Trustee Alderman that this matter be referred to the Chairman of the Ordinance Committee to amend the Ordinance on Depositories.

A motion was made by Trustee Alderman and seconded by Trustee Flint that the report of the Finance Committee be received and placed on file. Motion carried.

There were no other Committee reports.

Superintendent of Operations, R.G. Clarke submitted a report of the activities of the Operating Departments which was read by the Clerk. A motion was made by Trustee Alderman and seconded by Trustee Flint that the report be received and placed on file. Carried.

The following pay roll was presented for payment:

R.G. Clarke	$80.00
A.F. Spellerberg	74.59
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	19.74
Hubert E. Mogle	12.50
Dr. P.R. Woodworth	12.50
George Assman	12.50
Robert B. McComb	32.50
Charles H. Greinke	32.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	37.50
Joe Ott	59.00
Faye Jolly	46.40
William Zielske	42.40
Emil Becic	46.00
John Miller	7.56
Frank Wright	21.00
L.F. Spengler	21.00
H. Nelson	35.06
Jas. Friel	19.80
A. Westhead	19.80
C.F. Oetke	48.00
Frank R. Wright	21.00
L.F. Spengler	21.00
John McCoy	200.00
Geo. H. Assman	10.00
Edward Birr	6.00
Leo Birr	6.00
J.F. Crans	10.00
George Fabri	4.00
Fred Fischer	2.00
Paul Fischer	8.00
Wm. Fleege	10.00
G.N. Hadley	6.00
August Hamling	10.00
Ernest Hammerschmidt	6.00
Otto Meck	10.00
Peter Mueller	10.00
Martin Meyer	10.00
C.F. Oetke	8.00
Wm. Oetke	10.00
Joe Ott	10.00
Paul Soest	6.00
Wm. Stock	10.00
A.L. Troyke	2.00

A motion was made by Trustee Flint and seconded by Trustee Potwin that tnese pay rolls be ordered paid. Roll call:

AYE: Tronvig, Alderman, Groote, Schermerhorn, Potwin, Flint. Motion carried.

The following bills were presented for payment:

C.F. Oetke	50.00
Lombard Auto Repair	29.31
Emil Moser	25.00
Lombard Auto Repair Co	1.38
Atlas Printing Company	10.00
Steiner Electric Co	98.02
Lombard Publishing Co	13.10
James B. Clow & Sons	2.06
Glen Ellyn Safety Deposit Co	5.50
Charles Bruning Co.	7.73
Seth C. Mayer	223.00
H.A. Bliss & Co	400.00
Westmore Service Station	5.47
" " "	20.04
" " "	19.62
Paul F. Haase	3.47
Public Service Co	557.14

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above bills be paid subject to the direction of the Finance Committee if, as and when funds are available. Roll call:

AYE:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

Two bills of $2.00 each were presented for payment by Drs. P.R. Woodworth and J.H. Reis for services. The Finance Committee were of the opinion that the Village was not liable for the payment of these bills and a motion was made by Trustee Flint, seconded by Trustee Alderman that these two bills be disclaimed, and that the Clerk write Drs. Woodworth and Reis as to the action of the Board. Motion carried.

With reference to work being done in Lombard by the Chicago & North Western Railroad, the Board was of the opinion that this Company should employ white laborers of DuPage County where ever possible. President Morgan suggested that Trustee Flint and Superintendent of Operations, R.G. Clarke should get together and write a letter to the President of the Chicago & North Western Railroad Company, Mr. Sargent, to that effect, which President Morgan would sign.

A representative from the Committee arranging the lighting for the Fourth of July Celebration requested that they be permitted to hook up to the Village lighting system. A motion was made by Trustee Flint and seconded by Trustee Alderman that this matter be referred to the Superintendent of Operations. Carried.

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the meeting adjourn. Motion carried. Meeting adjourned at 10 o'clock P.M.

Hubert E. Mogle

Village Clerk.

Regular Meeting of the Village Board of Lombard. July 16, 1934.

President Morgan being absent the meeting was called to order by the Clerk, Hubert Mogle at 8.15 o'clock P.M. The following members answered to roll call:

Trustees	Tronvig	Schermerhorn
	Alderman	Potwin
	Groote	Flint
Clerk	Mogle	

The first order of business was the election of a temporary Chairman. Trustee Potwin moved that Trustee Flint take the chair. This was seconded by Trustee Tronvig and the motion unanimously carried.

The Clerk read the unapproved minutes of the last regular meeting July 2, 1934. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the minutes be approved as read. Motion carried.

A communication was received from the Western United Gas Company stating that 104 Therms had been used by the Village during the period from December 4, 1933 to June 4, 1934 leaving an unused balance of 1096 Therms. A motion was made by Trustee Alderman seconded by Trustee Groote that the communication be received and placed on file. Motion carried.

A communication from Mr. Emory J. Lee under date of July, 10, 1934 was read by the Clerk. Mr. Lee had purchased the property at the corner of Edson and Maple paying in full all taxes and Specal Assessments with penalties up to 1935. In that the penalties were accumulated by the former owner Mr. Wm. Burke, he asked that these be refunded to him-Mr. Lee. A motion was made by Trustee Groote and seconded by Trustee Alderman that the communication be referred to the Special Assessment Committee in that Mr. Lee was not living in Lombard. Motion carried.

A letter was received from Mrs. Marion Hayde Vestal formerly a resident of Lombard but now living at Dayton, Ohio. She had purchased a vehicle license for 1934 but was unable to use it and asked for a refund. A motion was made by Trustee Groote and seconded by Trustee Alderman that this request be granted. Roll call:

AYE:	Potwin	Groote	
	Schermerhorn	Alderman	
	Flint	Tronvig	Motion carried.

The following resolution was presented for adoption:

A RESOLUTION AUTHORIZING HARRY L. WHITELEY, TREASURER OF LOMBARD TO PLACE FUNDS IN THE CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY.

BE IT RESOLVED, That we, the members of the BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD do hereby authorize Harry L. Whiteley, Treasurer, of said Village to place funds of the Village of Lombard in the Continental Illinois National Bank and Trust Company, Chicago, Illinois.

BE IT FURTHER RESOLVED, That the Depository shall, before receiving any part of the funds of the Village of Lombard, be qualified to receive such Village Funds or moneys by furnishing the Board of Trustees of the Village of Lombard, with copies of the last two sworn statements of Resources and Liabilities which said Bank is required to furnish to the Comptroller of Currency or to the Auditor of Public Accounts.

BE IT FURTHER RESOLVED, That, if said funds are deposited in the aforedesignated Depository the amount of such deposits shall not exceed seventy-five (75) per cent of the Capital Stock and Surplus of said Bank, and the Village Treasurer shall not be discharged from responsibility for any such funds or moneys deposited in said Bank in excess of such limitation.

THIS RESOLUTION ADOPTED, approved and passed by the Board of Trustees of the Village of Lombard this 16th day of July 1934.

Adopted and Filed this 16th day of July, 1934.

Hubert E. Mogle
Village Clerk

It was moved by Trustee Alderman and seconded by Trustee Schermerhorn that this resolution be adopted. Roll call:

AYES: Potwin, Tronvig, Schermerhorn, Alderman, Groote, Flint. Motion carried.

RESOLUTION AUTHORIZING AND DIRECTING THAT PROPER STEPS BE TAKEN TO ENJOIN THE APPLICATION OF THE ILLINOIS RETAILER'S OCCUPATION SALES TAX ACT TO REVENUE OF THIS MUNICIPALITY DERIVED FROM THE FURNISHING OF WATER AND / OR ELECTRIC SERVICE.

———— O ————

WHEREAS, This municipality has been asked by the State Department of Finance to show cause why it should not pay the 2% Retailer's Occupation Sales Tax on revenue derived from furnishing water and / or electric service to our citizens, and

WHEREAS, This municipality is advised and believes that this tax does not apply to the furnishing by a municipality to its citizens of water and / or electric service,

NOW, THEREFORE, BE IT RESOLVED BY the President and Council of this municipality that it join with other municipalities in bringing a legal proceeding in the Circuit Court of Sangamon County, Illinois, to test, enjoin and restrain the attempted enforcement of said Retailer's Occupation Sales Tax as to revenue derived from furnishing water and/or electric service by this municipality, and

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to do all things proper and necessary to institute and prosecute such legal proceedings, including any appeal therefrom, and

BE IT FURTHER RESOLVED THAT the President and Clerk of this municipality is hereby authorized and directed to draw and send a check for $36.00 together with a copy of this resolution to the Illinois Municipal League, 500 East Capitol Avenue, Springfield, Illinois, to cover our proportionate share of the cost and expenses of such legal proceedings.

Passed this 16th day of July, A.D. 1934.

Signed C.W. Morgan
President

Attest:

Hubert E. Mogle
Clerk

It was moved by Trustee Groote and seconded by Trustee Tronvig that this resolution be adopted and $36.00 forwarded to the Illinois Municipal League.

AYES: Tronvig, Alderman, Groote, Schermerhorn, Potwin, Flint.

Motion carried.

RESOLUTION

IN RE:
THE DEATH OF WILLIAM H. BAETKE

WHEREAS William H. Baetke, long a resident and respected citizen of Milton Township, DuPage County, Illinois, has been suddenly called from this life, and

WHEREAS Mr. Baetke was devoted to and long a reghteous servant of the people of his home community, and

WHEREAS Mr. Baetke was a member of the DuPage County Board of Supervisors for at least eight years, serving as Chairman thereof for one term, rendering outstanding faithful service, and

WHEREAS Mr. Baetke also served and at the time of his death was Chairman of the DuPage County Committee of the Illinois Emergency Relief Administration and as such rendered outstandingly fair, prompt, courteous efficient and faithful cooperation with this body in the accomplishments of the Civil Works Administration in Lombard, and

WHEREAS by the death of Mr. Baetke not only this Board, but all of the governmental instrumentalities and agencies and the people generally of DuPage County have lost a wise counsellor, an effective administrator, a real neighbor and a true friend,

NOW THEREFORE BE IT RESOLVED by the Village Board of Trustees of Lombard, DuPage County, Illinois, that the said Board, individually and collectively, sincerely regret this irreparable loss of a most constructive and purposeful fellow citizen whose life was a benediction in lasting service and whose death is mourned by the many who knew him.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the official minutes of the said Village Board, and a copy thereof, bearing the signature of the Village President and attested by the Clerk, be mailed to the bereaved family.

It was moved by Trustee Schermerhorn and seconded by Trustee Alderman that this resolution be adopted and a copy of same posted on the bulletin board. Motion carried.

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW.

———— 0 ————

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois that the following described improvement be constructed under the Motor Fuel Tax Law:

Washington Boulevard, which is also known as Arterial Street No. 1 from Station 5790.8 (East Line Lilac Lodge Sub.) to Station 70-92.7 (Meyers Road) a distance of 1301.9 feet, more or less; as shown on municipal map.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall be of six inch gravel base oil bound with either a 2½ inch retread road mix or 2 inch plant mix asphaltic surface course, construction 20 feet wide, and shall be designated as Section Three (3) C.S.

2. That there is hereby appropriated the sum of Four Thousand Five Hundred and Fifty Dollars ($4,550.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds.

3. That said work shall be built by Day Labor because of the unemployment in the Village at the present time.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Alderman that the resolution be adopted. Roll call:

AYES:	Tronvig	Schermerhorn	
	Alderman	Potwin	
	Groote	Flint	Motion carried.

A petition, signed by Mary C. Goebel and Louis J. Gobel, for disconnection of their property located on the South East Corner of Main Street and North Avenue, Lombard, from the Village of Lombard was presented to the Board for consideration. A motion was made by Trustee Alderman and seconded by Trustee Schermerhorn that the petition be referred to the Village Attorney to pass on as to form; to the Village Engineer as to description and then to the Board for further consideration after these reports. Motion carried.

REPORTS OF STANDING COMMITTEES

Finance: Trustee Flint, Chairman, commented on the fact that as yet no reports from the Police Magistrate had been made and only one remittance turned over to the Village. Further that this matter had been referred to the Police Committee some time ago forsee that prppeperreports would be made and the remittances turned over to the Village. Trustee Alderman, of the Police Committee stated he would have a report by the next regular meeting of the Board. A motion was made by Trustee Alderman and seconded by Trustee Groote that the matter of remittances from the Police Magistrate be referred to the Finance Committee. Motion carried.

The Finance Committee had not as yet thoroughly studied the Financial report of the Auditors Gauger & Diehl but Chairman Flint stated that he would suggest a round table discussion to Pres-Morgan of this report.

Trustee Schermerhorn was excused at 9 o'clock.

bStreets & Alleys: This committee recommended the purchase of 12 tom of plant mix asphalt cold patching material at a cost not to exceed $108.00 and the purchase of another tank car of road oil to be delivered as soon as weather conditions permitted its use efficiently. A motion was made by Trustee Alderman and seconded by Trustee Alderman that these recommendations be approved by the Board. Roll call:

AYE:	Tronvig	~~Schermerhorn~~	
	Alderman	Potwin	
	Groote	Flint.	Motion carried.

There were no furtner committee reports.

With reference to the claim of Attorney Moffet against the Village for services, Attorney McCoy stated that he had explained to Attorney Mead, representing Mr. Moffet, that the Village had a receipt and returned check showing that this claim had been paid in full. Attorney Mead said that he was satisfied and would so explain the situation to Mr. Moffet.

Village Attorney McCoy further informed the Board that he had obtained a judgement against Mr. A.C. Anderson and the Glen Falls Indemnity Company in the amount of $4,025.36 and had ordered execution by the sheriff.

Trustee Groote suggested that the Clerk obtain prices on coal for the Village, from three different coal dealers, on a cash and ninty day basis, and report at the next meeting.

The following pay roll was presented for payment:

R.G. Clark	80.00
A.F. Spellerberg	75.00

H.M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Robert McComb	32.50
Charles H. Greinke	32.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	45.40
Wm. Zielske	38.40
Emil Becic	45.40
John Miller	6.88
L.F. Spengler	21.00
Frank Wright	21.00
Frank R. Wright	21.00
L.F. Spengler	21.00
C.W. Morgan	7.50
W.P. Tronvig	12.50
J.C. Alderman	15.00
R. Groote	15.00
H. Flint	15.00
H.A. Potwin	12.50
C. Schermerhorn	15.00

It was moved by Trustee Alderman and seconded by Trustee Groote that this pay roll be ordered paid. Roll call:

AYE: Tronvig, Potwin, Alderman, Flint, Groote

Motion carried.

The following bills were presented for payment:

S.W. Beck Company	28.50
Bradley's Drug Store	1.90
R.C. Larkin Company	33.37
Illinois Bell Telephone	5.75
" " "	13.65
" " "	7.05
" " "	44.20
The C.H. Hanson Company	1.50
Brink's Incorporated	15.00
Pacific Flush Tank Co	62.50
G.N. Hadley	63.21
James B. Clow & Sons	12.75
Lombard Garage	5.30
Lombard Brick & Tile	5.70
Wolthuis Super Service Sta.	84.80
The Northern Trust Co.	10.00
DuPage Service Station	5.25
Harry D. Fleege	14.02
American LaFrance and Fomite industries, Inc.	22.26
Westmore Supply Co.	150.74

A motion was made by Trustee Alderman and seconded by Trustee Tronvig that the above bills be paid subject to the direction of the Finance Committee if as and when funds are available. Roll call:

AYE: Tronvig, Potwin, Alderman, Flint, Groote

Motion carried.

With further reference to the funeral of Mr. Baethke, Trustees Flint and Groote advised ~~the Board~~ that they would attend and represent the Village Board, upon the suggestion of the other members.

Chairman Flint at this time asked if any of the citizens present had any thing to say. Mr. Barta objected to the present scale on which the farmers were paid for their milk stating that they were not paid in proportion to the raise by the dairy companies and suggested that this Board should draft a resolution to that effect and send it to The Hon. Henry A. Wallace, Secretary of Agriculture, Washington, D.C. The following resolution was drafted and passed, a copy of which was to be sent to the Secretary of Agriculture:

RESOLUTION

To:

Hon. Henry A. Wallace,
Secretary of Agriculture,
Washington, D.C.

In re:
INCREASE IN PRICE OF MILK TO CONSUMERS OF THE CHICAGO, ILLINOIS AREA,

WHEREAS Hon. Henry A. Wallace is the Secretary of Agriculture in the Cabinet of the President of the United States, and

WHEREAS by virtue of said position the said Henry A. Wallace is the Administrator of the Agricultural Act, and

WHEREAS by the inclusions of said Agricultural Adjustment Act the said Henry A. Wallace and his assigns have been granted the power to regulate and to fix the price of farm produce inclusive of Dairy Products, and

WHEREAS by virtue of said power, the said Henry A. Wallace or his assigns granted to the farms of Illinois and Wisconsin Dairy region an increase of twenty-five cents (25¢) per hundred pounds of milk effective as of June 1, 1934, and

WHEREAS by virtue of the said grant the Distributing Milk Companies of the Chicago, Illinois area immediately increased the price of milk to the Consumer from 8¢ to 9¢ per quart, and

WHEREAS by virtue of said power, the said Henry A. Wallace or his assigns, granted to the farmers of said Dairy region an additional 25¢ per hundred pounds of milk effective as of July 1, 1934, and

WHEREAS by virtue of said grant, the said Distributing Milk Companies of the said Chicago, Illinois area immediately increased the price of milk to the consumer from 9¢ to 10¢n per quart, and

WHEREAS by virtue of the increase of 25¢ per hundred pounds to the farms for the price of said milk only increase the cost to the Distributing Companies of ½¢ per quart, and

WHEREAS by virtue of the two increases to the said farmers, effective June 1 and July 1, 1934 the cost of milk per quart to the Distributing Companies has only been increased a total of 1¢, while the said Distributing Companies have increased the price per quart to the Consumers by 2¢,

NOW THEREFORE BE IT RESOLVED of the BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS that it approves of the effort of the said Hon. Henry A. Wallace to procure an increase in the price of milk to the producing farmers, and

BE IT FURTHER RESOLVED BY THE SAID VILLAGE BOARD that it protest and by these presents does hereby protest to the said Hon. Henry A. Wallace against the unwarranted and unjustified exhorbitant increase in the price per quart of milk now being charged by the Distributing Companies by virtue of the slight increase said Companies are now paying to the producing Farmers.

BE IT FURTHER RESOLVED BY THE SAID BOARD that a copy of these resolutions be spread upon the minutes of a regular meeting thereof and a copy bearing the signature of the Clerk of the said Village sent to the said Henry A. Wallace by which relief etc., be prayed.

THIS IS TO CERTIFY that the above is a true and correct copy of a resolution adopted by the Board of Trustees of the Village of Lombard, DuPage County, Illinois, at its regular meeting, held in the Village Hall of said Village, Monday July 16, 1934.

Done in the Village of Lombard, DuPage County, Illinois, this the twenty-first day of the Month of July A.D., 1934.

Signed Hubert E. Mogle
Village Clerk

Mr. Barta also objected to the unfare charge of electric distribution at so many kilowats per room, the bill for which is sponsored by Governor Horner. Chairman Flint requested the Clerk to write to the Illinois Municipal League and obtain all the facts covered by this bill.

On motion by Trustee Alderman, seconded by Trustee Tronvig, meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk

Minutes of a regular meeting of the Village Board, August 6, 1934

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, August 6, A. D. 1934. The meeting was called to order by President Morgan who announced the absence of Village Clerk Mogle and requested R. G. Clarke to assume the duties of Village Clerk Pro-tem.

Upon the clerk calling the roll the following members responded to their respective names:

President Morgan

Trustees	
	Schermerhorn
Alderman	Potwin
Groote	Flint

Absent: Trustee Tronvig, Clerk Mogle

The clerk then read the unapproved minutes of the meeting of July 16, 1934 whereupon it was moved by Trustee Flint seconded by Trustee Alderman that these minutes be approved as read.
Carried.

The clerk then read the monthly report of the Police Department as submitted by Chief of Police Carlson covering activities of that Department for the month of July. It was then moved by Trustee Flint seconded by Trustee Alderman that this report be received and a copy of same posted on the bulletin board and the recommendations therein referred to the Fire and Police Committee. Carried.

The clerk then read the report of H. L. Whiteley, Treasurer, for the month of July, 1934. It was then moved by Trustee Flint seconded by Trustee Potwin that this report be received and placed on file and a copy of same posted on the bulletin board.

The clerk then read the following report of the Superintendent of Building Construction:

Honorable President and Board of Trustees

For the month of July the following Permits were issued:

Bldg. Permits 3	Cost	
H. Belding, 114 North Columbine Avenue	$425.00	$ 3.50
Wm. Jorden, 320 South Finley Road	900.00	7.50
Albert Ruff, 118 S. Highland Avenue	150.00	2.50
Water Permits 1		
James Ryan, 433 West St. Charles Rd.		2.00
		$15.50

Respectfully submitted
E. A. Birr
Building Commissioner

It was then moved by Trustee Alderman seconded by Trustee Potwin that this report be received and placed on file.
Carried

The clerk then reported that due to the discussion at the last meeting relative to methods of billing and electric rates a communication had been addressed to the Illinois Municipal League requesting information on this subject, and in response there has been received a schedule and rate analysis compiled by the Illinois Municipal League covering communities in the

graph between five thousand and ten thousand population. After a brief discussion it was moved by Trustee Alderman seconded by Trustee Flint that this schedule be received and referred to the Light and Water Committee, and the clerk address a communication to Mr. D. D. Barta advising him that such a schedule was in file in this office awaiting inspection at his convenience.

The clerk then presented the following quotations on coal to be furnished the Village of Lombard during the coming season:

ALEXANDER LUMBER COMPANY

We quote you per your requirements on Pocahontas Mine Run in total quantity of 50 tons deliveredto the Village Hall and Pumping Station, at the rate of $8.00 per ton less 50¢ if paid in 10 days from date of delivery. Delivery to be made 30 days from date of quotation.

Trusting the above prices meets with your approval and we are favored with the business, we remain

Yours very truly,

Alexander Lumber Company,
By R. H. Schultz

WESTMORE SUPPLY COMPANY

We will supply a good commercial grade of Pocahontas Mine Run coal delivered to the Village Hall and Pumping Station within thirty days at $8.05 per ton.

A discount of fifty cents a ton will be allowed if paid within ten days after delivery.

Yours very truly,

WESTMORE SUPPLY COMPANY
B. G. Skemp

It was then moved by Trustee Groote seconded by Trustee Flint that these quotations be referred to the Building Committee for report and recommendation at the next regular meeting. Carried.

The clerk then presented a proposed discount contract as presented by the Kraft Electric and Engineering Company, Lombard, Illinois. This contract provides for a 23% standard package discount on an estimated annual purchase of $300.00. After a very brief discussion it was moved by Trustee Alderman seconded by Trustee Schermerhorn that this proposed contract be referred to the Light and Water Committee for their recommendation at the next regular meeting.
Carried.

The clerk then read the following communication:

To the Hon. President and Board of Trustees
of the Village of Lombard, Ill.

Gentlemen:

I have a client who wishes to rent the premises located at the northeast corner of Park and Grove Avenue, Lombard, in other words the cement block house across from the Village Hall.

My client wishes to conduct an Undertaking establishment on these premises, but before signing up a lease with the owners of the property, my client wishes to inquire if there is anything in your zoning ordinance to conduct such business there.

The owners are very anxious to get the premises rented and your co-operation would be very much appreciated,

Yours very truly,

H. C. Kopp

It was then moved by Trustee Flint seconded by Trustee Groote that this communication be acknowledged by the clerk and referred to the Zoning Board of Appeals for report and recommendation at the next regular meeting. Carried.

President Morgan then reported that the Community Canning Project as conducted in 1933 had again requested that the Village donate a portion of the franchise gas allowance of 1200 therms per year for the purpose of canning fruits and vegetables for consumption by needy residents of Lombard. President Morgan advised that he had granted this request and instructed the Superintendent of Operations to make the necessary arrangements. This action was informally ratified by those present.

The clerk then read the following communication:

Mr. Hubert E. Mogle

Dear Sir:

The resolution for Section 3-C S passed by the President and Board of Trustees on July 16, 1934, was approved today.

This resolution provides for the improvement of Arterial Street No. 1, with a 20' oil Bound gravel base with a 2½ inch Bituminous retread surfacing or a 2 inch plant mix Bituminous surface course by day labor and appropriates $4550.00 from the Motor Fuel Tax allotment for this construction.

Very truly yours,

Ernst Lieberman
Chief Highway Engineer

It was then moved by Trustee Flint seconded by Trustee Alderman that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

This will acknowledge receipt of your communication in the form of a Resolution in regard to the retail price of milk in the Village of Lombard, Illinois.

You are perhaps familiar with the fact that under the present policy governing milk marketing agreements and licenses, the Administration refrains from any attempt to fix and enforce retail prices of milk. Where occasion necessitates, minimum resale prices are established in order to protect the producer's price in the licenses. The administration has also declared itself to be at liberty to establish maximum resale prices in the event that the lack of a schedule of retail prices would result in exorbitant prices to consumers. It has not as yet been found necessary to take such action in any of the markets operating under a Federal license.

We are referring your communication to the Consumers Counsel, Agricultural Adjustment Administration who may desire to discuss the matter further with you.

Very truly yours,

A. H. Lauterbach,
Chief, Dairy Section

It was then moved by Trustee Flint seconded by Trustee Potwin that this communication be received and placed on file and a copy of same submitted to D. D. Barta.
Carried.

Trustee Flint reported for the Finance Committee stating that in accordance with provisions of the Resolution adopted at the last regular meeting it was expected that a transfer of funds would be made to the Continental Illinois National Bank & Trust Company. Trustee Flint further stated that such transfer had not been made due to the fact that certain certified financial statements had not been submitted by the bank in question, and he further reported that he personally would see that such reports were presented for approval of the Board at the next regular meeting.

Trustee Flint also reported that he had consulted with the assistant treasurer of the Public Service Company in an effort to work out a plan whereby the Village of Lombard could apply certain bonds and vouchers of the corporate fund on the balance owing the Public Service Company of Northern Illinois. Trustee Flint reported that the Public Service Company had the matter under advisement and intended to make a survey of the securties with the idea of effecting a settlement.

The following report of the Streets and Alleys Committee was then read by the clerk:

To the President & Board of Trustees
Village of Lombard

Gentlemen:

The Streets & Alleys Committee wish to report that following the approval of the Finance Committee there has been purchased another car of road oil which will be qpplied Thursday, August 9, weather permitting.

The street graveling activity has been at a standstill for the past two weeks due to the fact that we did not have available work relief labor to carry on this project, however, this condition has been corrected and the graveling of streets will continue as per our original plans.

Respectfully submitted,
Streets & Alleys Committee

It was then moved by Trustee Flint seconded by Trustee Alderman that this report be received and placed on file.
Carried.

The members of the board then engaged in a general discussion regarding citizens who were delinquent in procuring vehicle tags. By agreement the matter was tabled pending a report on the subject by the Police Committee at the next regular meeting.

The clerk then read the following report of N. A. Surges:

Following is my report of arrests brought before me between May 30th and August 1st, 1934.

Tic. #	Speeding docket		Officer	Fine
40	#266	Geo. Drexler	C. Wilk	$5.00
	267		dismissed for Glen Ellyn Chief	
	Ordinance Docket			
9	#298	C. Moore	Dumping in Village	$2.00
	299	C. Bertrand	"	1.00
			Total amount of fines	$8.00

Respectfully submitted this 1st day of August A. D. 1934

N. A. Surges, Police Magistrate

Fire and Police

It was then moved by Trustee Schermerhorn seconded by Trustee Alderman that this report be referred to the ~~Finance~~ Committee for their recommendation as to a standard form to be followed in the future. Carried.

The clerk then read the following payrolls:

L. F. Spengler	$ 21.00
Frank Wright	21.00
R. G. Clarke	80.00
A. F. Spellerberg	75.00
H. M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert L. Mogle	12.50
Robert B. McCombe	32.50
Charles ~~Max~~ Greinke	32.50
Hugl Carlson	62.50
Fred Unverzagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	45.40
William Zielske	38.40
Emil Becic	45.40
John Miller	6.88
Frank R. Wright	21.00
L. F. Spengler	21.00
A. F. Spellerberg (petty cash)	124.18
E. A. Birr	7.75
John E. McCoy	205.00
Dr. P. R. Woodworth	12.50
Geo. Assmann	12.50
C. W. Morgan	7.50
W. P. Tronvig	12.50
J. C. Alderman	15.00
R. Groote	15.00
H. Flint	15.00
H. A. Potwin	12.50
C. Schermerhorn	15.00

It was then moved by Trustee Flint seconded by Trustee Potwin that the above items be paid, upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Potwin	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented the following bills as approved by the Finance Committee:

H. A. Bliss & Company	$ 16.58
Clarence V. Wagemann	1.00
M. B. Cook Company	36.72
Public Service Company	603.69
"	306.61
"	20.62
"	.50
"	2.56
Westmore Service Station	3.63
Lombard Publishing Company	2.10
Harry D. Fleege	2.99
S. G. Hayes & Company	403.44
Socony-Vacuum Oil Co.	22.62
DuPage Service Station	10.90
Bradley's Drug Store	.35
Westmore Supply Co.	11.28
Lombard Paint Store	50.25

Kranz Hardware Company	$ 1.44
S. W. Beck Company	3.00
Lombard Auto Repair Company	28.97
"	5.03
Sheriff of DuPage County	4.10
Roy DeVincent Cox	5.10
Sheriff of DuPage County	2.15
Suburban Auto Insurance Co.	49.10
Wolthuis Super Service	10.48
Oshkosh Foundry Company	59.50
West Disinfecting Company	37.45
McMaster-Carr Supply Co.	6.61
Lombard Garage	1.00
Otto K. Mech	1.75
DuPage Sutomotive Supply	.89
Warcolite Sales Agency	118.00
Chicago Great Western RR	6.00

It was then moved by Trustee Flint seconded by Trustee Potwin that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Potwin	aye
Groote	aye	Flint	aye

Carried.

Village Attorney, McCoy, then reported to the Board that the Glens Falls Indemnity Company had filed the proper appeal bond appealing the recent decision in the case of the Village of Lombard vs. A. C. Anderson, whereupon it was moved by Trustee Flint seconded by Trustee Groote that Village Attorney, J. E. McCoy be instructed and authorized to defend this appeal before the appellate court. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Potwin	aye
Groote	aye	Flint	aye

Carried

Village Attorney, McCoy, also reported that the Glens Falls Indemnity Company had requested that he present to the Village of Lombard their proposal to pay a cash sum between $1500 and $2000 for a release on the judgment obtained against A. C. Anderson and themselves, and further that the Village would receive the balance of their claim from the Lombard State Bank when, as and if such a dividend is made. It was moved by Trustee Flint seconded by Trustee Potwin that this proposal be recorded in the minutes of this meeting and Village Attorney McCoy be instructed to notify the Glens Falls Indemnity Company through their attorney that the above proposal is hereby refused. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Potwin	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Flint seconded by Trustee Alderman that this meeting adjourn. So ordered at 9:10 p.m.

Village Clerk Pro-tem

Regular Meeting of the Village Board of Lombard. August 20, 1934.

In the absence of President Morgan the meeting was called to order at 8.15 o'clock PM., by the Clerk, Hubert Mogle. The following members answered to roll call:

Trustees	Tronvig	Schermerhorn
	Groote	Potwin
Clerk	Mogle	Flint

The first order of business was the election of a temporary Chairman. Trustee Groote moved, seconded by Trustee Tronvig, that Trustee Flint take the Chair. The motion was unanimously carried.

The Clerk read the unapproved minutes of the last regular meeting August 6, 1934. Correction by Chairman Flint: line two, page 205, change Finance Committee to Fire and Ploice Committee. A motion was made by Trustee Groote, seconded by Trustee Tronvig that the minutes be approved as corrected. Motion carried.

The following communication was read by the Clerk:

Lemont, Illinois,
August 20, 1934.

Honorable Mayor and City Council:

Dear Sirs:

We, Carlstrom & Pechnick, operators of an out door Roller Skating Rink, would like to obtain a permit to operate in your City on the corner of Martha & St. Charles Road. Our rink hours are from 7.30 to 10.30 every evening.

Hoping that you will grant us a permit,

We are,
Yours truly,

Carlstrom and Pechnick.

A motion was made by Trustee Groote, seconded by Trustee Schermerhorn, that this request be referred to the License and Street Committees with the Village President with power to act. Motion carried.

A communication under date of August 9, 1934, from Geo, H. Baker, Engineer of County Roads and City Streets, acknowledging receipt of three setsof plans, specifications and estimates, for Section 3-C. S., Lombard, Illinois, to be examined and submitted to the Superintendent of Highways for consideration was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the communication be received and placed on file. Motion carried.

A statement from the Western United Gas and Electric Company showing a comsumption of gas by the village for the period of December 4, 1933 through July 5, 1934 of 118.40 therms and leaving an unused balance of 1,081.60 therms was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Tronvig that the statement be received and placed on file. Motion carried.

A letter from the United States Department of Agriculture under date of August 7, 1934 and signed by Frederic C. Howe, Consumer's Counsel, with reference to the "Milk Resolution" passed by the Lombard Village Board, July 16, 1934, was read by the Clerk. Also attached was a copy of the Chicago Milk License, effective February 5, 1934 as published by the Agriculture Adjustment Administration. A motion was made by Trustee Groote and seconded by Trustee Tronvig that this letter be acknowledged, a copy be given Mr. D.D. Barta, a copy posted on the bulletin board and a copy to the Lombard Spectator. Motion carried.

The Clerk read a communication from the Illinois Municipal

League, dated August 7, 1934 and signed by the Secretary, Mr. A.D. McLarty with reference to the telephone reduction case entitled "Commerce Commission vs. Illinois Bell Telephone Company, Docket No. 23,146. The Commission announced it would receive the appearance of any municipality which desired to be notified of the progress of this proceeding. A resolution was attached which the Illinois Municipal League wished the Lombard Village Board to adopt promising assistance to the Illinois Commerce Commission and appearance of members of the Village Board at the proceedings. A motion was made by Trustee Groote that the communication be received and placed on file for a further round table discussion. Motion carried.

Another communication from the Illinois Municipal League under date of August 15, 1934, and signed by the Secretary Mr. A.D. McLarty, acknowledged receipt of $36.00 from the Village of Lombard to help defray expenses in connection with the case brought jointly by the several municipalities testing their liability to pay the 2% Retailers' Occupation Tax. The League further states that it has arranged to save all municipalities entering this suit a substantial amount in connection with the penalties involved, whether the case is lost or won. A motion was made by Trustee Groote and seconded by Trustee Tronvig that the communication be received and placed on file, a copy given to the Village Attorney and one posted on the bulletin board. Motion carried.

An Ordinance relating to discharge of oils and inflammable liquids into public sewers and providing penalties therefor, was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the Ordinance be referred to the Sewer and Ordinance Committees for further consideration. Motion carried.

With reference to the petition of Mr. Kopp to establish a Funeral Home in the residence at the South East corner of Park and Grove Streets, Mr. Clarke informed the Board that this was in the class B A Residential Apartment Classification and was subject to the same restrictions as Class A Residential. Also there had not as yet been any action on this matter by the Zoning Board of Appeals.

Committee Reports:

Finance: Chairman Flint stated that there was approximately $5,800.00 available with which to pay village bills and that his committee would meet next week to consider what bills should be paid and make recommendations.

The Finance Committee recommended the donation of $25.00 towards payment on the childrens swing placed just west of the Village Hall. A motion was made by Trustee Schermerhorn and seconded by Trustee Groote that this donation be made. Roll call:

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint. Motion carried.

With reference to the resolution passed July 16, 1934, authorizing Harry L. Whiteley, Treasurer of Lombard to place funds in the Continental Illinois National Bank and Trust Company, a motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the Finance Committee be given power to act in the acceptance of two official statements presented by the Continental Illinois National Bank & Trust Company of Chicago under dates of March 28, 1934 and July 11, 1934, and that these reports become a part of these minutes: Roll call:

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint

Motion carried.

(OFFICIAL PUBLICATION)

REPORT OF CONDITION OF THE

Continental Illinois National Bank and Trust Company of Chicago

(Charter No. 13639—Reserve District No. 7.)

In the State of Illinois, at the close of business on March 5, 1934.

ASSETS.

1. Loans and discounts		$260,236,536.31
2. Overdrafts		3,034.89
3. United States Government securities owned		235,818,231.46
4. Other bonds, stocks, and securities owned		112,847,625.55
5. Customers' liability on account of acceptances executed		8,152,790.05
6. Banking house, $14,350,000.00. Furniture and fixtures, none		14,350,000.00
7. Real estate owned other than banking house		1,391,273.33
8. Reserve with Federal Reserve Bank		69,590,720.66
9. Cash in vault and balances with other banks		76,243,715.57
10. Outside checks and other cash items		54,619.20
12. Acceptances of other banks and bills of exchange or drafts sold with endorsement of this bank		76,713.32
14. Other assets		6,619,709.87
Total		$785,384,970.21

LIABILITIES.

15. Demand deposits, except U. S. Government deposits, public funds and deposits of other banks		$282,707,566.29
16. Time deposits, except postal savings, public funds and deposits of other banks		115,842,688.13
17. Public funds of States, counties, school districts, or other subdivisions or municipalities		50,423,797.95
18. United States Government and postal savings deposits		43,691,600.48
19. Deposits of other banks, including certified and cashiers' checks outstanding		165,716,246.57
Total of Items 15 to 19:		
(a) Secured by pledge of loans and/or investments	$ 96,395,972.98	
(b) Not secured by pledge of loans and/or investments	561,985,926.44	
(c) Total deposits	$658,381,899.42	
24. Acceptances of other banks and bills of exchange or drafts sold with endorsement of this bank		76,713.32
25. Acceptances executed by this bank for customers and to furnish dollar exchange, exclusive of acceptances of this bank purchased or discounted		8,351,980.91
26. Acceptances executed by other banks for account of this bank		83,891.44
28. Interest, taxes, and other expenses accrued and unpaid		11,812,654.33
29. Other liabilities		4,783,430.24
30. Capital account:		
Class A preferred stock, 1,500,000 shares, par $33⅓ per share, retirable at $33⅓ per share; Common stock, 750,000 shares, par $33⅓ per share	$75,000,000.00	
Surplus	10,000,000.00	
Undivided profits—net	4,394,400.55	
Reserves for Contingencies	12,500,000.00	101,894,400.55
Total, Including Capital Account		$785,384,970.21

Memorandum: Loans and Investments Pledged to Secure Liabilities

31. United States Government securities	$ 45,247,226.92
32. Other bonds, stocks, and securities	59,507,334.43
34. Total Pledged (excluding rediscounts)	$104,754,561.35

35. Pledged:

(b) Against U. S. Government and postal savings

(OFFICIAL PUBLICATION)

REPORT OF CONDITION OF THE

Continental Illinois National Bank and Trust Company of Chicago

(Charter No. 13639—Reserve District No. 7.)

In the State of Illinois, at the close of business on June 30, 1934.

ASSETS.

1. Loans and discounts		$255,502,373.08
2. Overdrafts		7,381.03
3. United States Government securities		251,238,341.64
4. Securities guaranteed by United States Government as to interest and/or principal		50,080,092.15
5. Other bonds, stocks, and securities		64,069,711.41
6. Customers' liability on account of acceptances executed		2,909,501.56
7. Banking house, $14,250,000.00. Furniture and fixtures, none		14,250,000.00
8. Real estate owned other than banking house		1,447,679.88
9. Reserve with Federal Reserve Bank		128,993,073.01
10. Cash in vault and balances with other banks		78,593,177.10
11. Outside checks and other cash items		110,157.80
13. Acceptances of other banks and bills of exchange or drafts sold with indorsement of this bank		8,141.67
15. Other assets		13,069,019.91
Total Assets		$860,278,650.24

LIABILITIES.

16. Demand deposits, except United States Government deposits, public funds and deposits of other banks		$327,247,712.66
17. Time deposits, except postal savings, public funds and deposits of other banks		115,341,906.58
18. Public funds of States, counties, school districts, or other subdivisions or municipalities		66,940,952.94
19. United States Government and postal savings deposits		25,468,500.48
20. Deposits of other banks, including certified and cashiers' checks outstanding		196,356,611.21
Total of items 16 to 20:		
(a) Secured by pledge of loans and/or investments	$ 68,822,264.11	
(b) Not secured by pledge of loans and/or investments	662,533,419.76	
(c) Total deposits	$731,355,683.87	
25. Acceptances of other banks and bills of exchange or drafts sold with indorsement of this bank		8,141.67
26. Acceptances executed by this bank for customers and to furnish dollar exchange, exclusive of acceptances of this bank purchased or discounted		3,522,071.24
27. Acceptances executed by other banks for account of this bank		69,862.44
29. Interest, taxes, and other expenses accrued and unpaid		4,399,024.61
30. Other liabilities		14,572,771.66
31. Capital account:		
Class A preferred stock, 1,500,000 shares, par $33⅓ per share, retirable at $33⅓ per share; Common stock, 750,000 shares, par $33⅓ per share	$75,000,000.00	
Surplus	10,750,000.00	
Undivided profits—net	8,101,094.75	
Reserves for contingencies	12,500,000.00	
Total Capital		$106,351,094.75

The Finance Committee recommended that some arrangement be made with Brink's Express whereby Village Pay Roll checks could be cashed. Mr. Spellerberg, Village Collector, said he would take this up with the Express Company and see if something could be done.

A communication signed by Mr. George H. Assmann, Chief of the Fire Department, Lombard, Illinois, under date of August 20, 1934 in which a request for $20.00 was made to defray expenses of village firemen who wished to attend a three day school for Firemen at Elgin, Illinois the first week of September, was read by Chairman Flint of the Finance Committee. The Finance Committee recommended this allowance. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that this allowance be made to the Fire Department. Roll call:

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint

Motion carried.

The Finance Committee further recommended that the rebate of penalties on Special Assessments requested by Mr. Carl Munson, 111 West Washington Street, Chicago, Illinois, be denied. A motion was made by Trustee Groote and seconded by Trustee Potwin that the recommendation of the Finance Committee be concurred in and a letter written to Mr. Munson advising him of the action of the Board. Roll call:

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint

Motion carried.

The following report was submitted by the LIGHT & WATER COMMITTEE:

August 3, 1934.

President & Board of Trustees,
Village Board of Lombard.

Gentlemen:

The Light & Water Committee wish to recommend certain changes in the operation of our water department in an effort to expedite the efficient and economic functioning of same. Therefor this Committee recommends that the duties of water department maintenance, meter reading and delinquent account collections be combined and said duties be performed by E.R. Becic under the direct supervision of the Superintendent of Operations.

It is further recommended tnat all telephone calls and clients of tne Village Hall be handled by one person who shall in addition to that, handle the cashier's work at the collector's office or that portion of same to be determined by and at the discretion of the Village Collector.

It is the opinion of this Committee that the added efficiency will more than offset the small cost of approximately $25.00 per year telephone expense.

It is further the recommendation of this Committee that R.B. McCombe be requested to assume the duties before mentioned.

Respectfully submitted,
LIGHT & WATER COMMITTEE

W.P. Tronvig
J.C. Alderman
C.T. Schermerhorn

A motion was made by Trustee Tronvig and seconded by Trustee Potwin

that the recommendations of the LIGHT & WATER COMMITTEE be adopted. Roll call:

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint

Motion carried.

The FIRE & POLICE COMMITTEE PRESENTED the following report:

August 6, 1934.

President and Board of Trustees,
Village of Lombard.

Gentlemen:

The undersigned Fire & Police Committee herewith makes the following recommendations with regards to the personnel of the Police Department:

a. That Hugo Carlson be reappointed to the office of Chief of Police.
b. That Fred Unversagt be reappointed to the office of Sergeant of Police.
c. That John Frost be reappointed to the office of Patrolman.
d, That Conrad Wilk be reappointed to the office of Patrolman.
e. That George Swanson be reappointed to the office of Night Desk Sergeant.
f. That C.F. Oetke be reappointed to the office of Special Petrolman.
g. That Rollin Hall be reappointed to the office of Special Patrolman.

This Committee respectfully solicits the concurrence and ratification of these reappointments by the President and Board of Trustees.

Respectfully submitted,

J.C. Alderman, Chairman
Richard Groote
W.P. Tronvig

The Village President, C.W. Morgan, presented the same names for reappointment requesting approval and ratification as tnose suggested by the Fire & Police Committee in a written statement under date of August 20, 1934.

A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the recommendations of the Fire & Police Committee and the Village President, C.W. Morgan be concurred in. Roll call:

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint

Motion carried.

The Building Committee opened bids received for supplying coal to tne Village this winter. One was from the Westmore Lumber and Supply Company and the other from the Alexander Lumber Company. The bid of the Westmore Supply Company was $8.05 a ton less 50¢ per ton if paid within thirty days and that of the Alexander Supply Company $8.00 a ton and 50¢ less per ton if paid within 30 days. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the bid of the Alexander Lumber Company be accepted. Roll call.

AYES: Tronvig, Schermerhorn, Groote, Potwin, Flint

Motion carried.

The following pay roll was presented for payment: Dates ?

R.G. Clarke	$80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Charles Greinke	32.50
Robert B. McCombe	32.50
Hubert Mogle	12.50
Hugo Carlson	62.50
Fred Unversagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	37.50
Joe Ott	59.00
Faye Jolly	47.80
Wm. Zielske	41.60
Emil Becic	44.80
Frank Wright	43.75
" "	21.00
L.F. Spengler	42.00
" "	21.00

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the above pay roll be paid. Roll call:

AYES: Tronvig Schermerhorn
Groote Potwin
Flint

Motion carried.

The following bills were presented for payment:

James L. Mayer & Seth Mayer, Trustees,	$117.90	(Gravel)
The General Fire Hose Company	282.92	
Barco Manufacturing Company	22.05	
Brink's Incorporated	15.00	
Carlson Chevrolet Co.	2.89	
W.S. Darley Co	8.90	
Elmhurst Hospital	.50	
Paul J. Haase	3.96	
S.G. Hayes & Company (Road Oil)	384.34	
" " " (Asphalt)	56.00	
Kraft Elect. & Eng. Company	5.96	
Reed's Cafe	10.00	
Illinois Bell Telephone	44.30	
" "	5.75	
" "	8.30	
" "	11.45	
United Autograph Register Co	192.50	
Clarence V. Wagemann	2.75	
Westmore Service Co Supply ? Service Station	47.03	

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be approved for payment subject to the final order of the Finance Committee when as and if funds shall be available for that purpose. Roll call.

AYES: Groote Schermerhorn
Tronvig Potwin
Flint

Motion carried.

Trustee Groote suggested that quotations be obtained for fencing to place south of the Village Hall to protect the Village grounds and for a drinking fountain to be placed outside the fence. Quotations will be obtained.

A motion was made by Trustee Groote and seconded by Trustee Potwin that the meeting adjourn. Carried. Adjourned at 10.15 P.M.

Hubert E. Mogle
Village Clerk

REGULAR MEETING OF THE VILLAGE BOARD SEPTEMBER 4, 1934.

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Tuesday, September 4, A. D. 1934. The meeting was called to order at 8:30 P.M. by President Morgan who announced that in the absence of Village Clerk Mogle R. G. Clarke would assume the duties of Village Clerk.

Upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Schermerhorn	Potwin
	Groote	Flint

Absent: Trustees Tronvig and Alderman, and clerk Mogle.

The clerk then read the unapproved minutes of the meeting of August 20. It was moved by Trustee Flint seconded by Trustee Groote that these minutes be approved as read.
Carried.

The clerk then read the Treasurer's report for the month of August whereupon it was moved by Trustee Potwin seconded by Trustee Flint that this report be accepted and placed on file and a copy of same posted on the bulletin board.
Carried.

The clerk then read the operating report of the Police Department for the month of August whereupon it was moved by Trustee Groote seconded by Trustee Potwin that this report be received and placed on file and a copy of same posted on the bulletin board. Carried.

The clerk then read the following report of the Superintendent of Building Construction:

Honorable President andBoard of Trustees

For the month of August the following Permits were issued.

Building Permit 1		Est. Cost	
L Prohuske	420 Highland Avenue	$450.00	$2.50
Electric permits 3			
Elmhurst Electric Co.	Columbine Ave.		2.00
P. Handschisel	520 Finley Road		3.20
P. Chialiva Basisel	39 W. Harrison		3.20
Sewer permit 2			
James Ryan	217 Third Avenue		2.00
James Ryan	Hammerschmidt Road		2.00
Water Permit 1			
James Ryan	217 Third Avenue		2.00
			$ 16.90

Respectfully submitted,

E. A. Birr,
Building Commissioner

It was then moved by Trustee Potwin seconded by Trustee Flint that this report be received and placed on file.
Carried.

The clerk then read the Police Magistrates ticket and arrest report for the month of August whereupon it was moved by Trustee Schermerhorn seconded by Trustee Potwin that this report be received and referred to the Fire and Police Committee for reconciliation with the report of the Police Department.

Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Superintendent
Lombard, Illinois

Dear Mr. Clarke,:

With further reference to the subject matter in my letter of August 8th, the company has approved the use by the Community Canning Project of Lombard of Franchise gas due the Village of Lombard under the terms of our franchise.

In previous years the amount of gas used has been less than than the franchise allowance, and I assume that it will be this year also. However, if the consumption should exceed the allowance we will bill the Village for the excess gas so consumed.

If this Project is carried out, I would appreciate your advising me as to where the gas is to be used so that we may have a record of it for both our use and that of the Village Board.

Very truly yours,

Daniel Garrity (signed)
District Manager
Western United Gas & Electric

It was then movedby Trustee Flint seconded by Trustee Groote that this communication be received and placed on file and the Village Superintendent be requested to notify Garrity of the manner in which this matter was being cared for.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Supt.

Dear Sir:

I am the owner of lots 3 & 4 in Hall's Resubdivision of the village of Lombard.

When I bought these lots from Mr. Hover there were stakes in showing the corners of the lots.

The parties who put in the water pipes in this subdivision removed the markers, so that now it is not possible for me to find the location of the corners of my lots. I expect shortly to need this information with accuracy and do not feel that I should be put to the expense of a survey through no fault of my own.

Will you be good enough to see what can be done to replace these markers so that I may not infringe on other peoples property. Thanking you for any assistance you may be able to give me, I am

Yours very truly,

Mrs. M. A. Weisman
230 Vance Street
Lombard, Illinois

It was then moved By Trustee Flint seconded by Trustee Groote that this matter be referred to the Village Superintendent and the Village Engineer. Carried.

The clerk then presented the following resolution:

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard, Illinois, that the following described improvement be constructed under the Motor Fuel Tax Law:

Washington Blvd., which is also known as Arterial Street No.1 from Station 30/21.3 (Grace St.) to Station 42/85.5 (Edgewood Ave.) a distance of 1264.2 feet, more or less; as shown on the attached municipal map.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall be of (6) six inch gravel-base, oil bound or with either a 2½ retread road mix or (2) two inch plant mix asphaltic surface course construction, (20) twenty feet wide, and shall be designated as Section 20.S.

2. That there is hereby appropriated the sum of Four Thousand Dollars ($4,000) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be built by day labor because of the unemployment in the Village of Lombard at the present time.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

It was then moved by Trustee Flint seconded by Trustee Potwin that this resolution be adopted, upon the clerk calling the roll the following members answered thus:

Flint	aye	Schermerhorn	aye
Groote	aye	Potwin	aye

Carried.

Trustee Flint reporting for the Finance Committee stated that the Finance Committee had not disposed of the question of insurance on the police motorcycle nor the means of cashing checks for Village Employees. After a brief discussion on these subjects it was moved by Trustee Schermerhorn seconded by Trustee Groote that these matters be referred to the Finance Committee with powers to act, and that Trustee Groote function on the Finance Committee for Trustee Alderman who is absent from the city at this time. Carried.

The clerk then read the following report and ordinance:

President & Board of Trustees
Village of Lombard

Gentlemen:

The Sewers Committee and the Ordinance Committee recommend the adoption of an ordinance entitled "An Ordinance Relating to Discharge of Oils and Inflammable Liquids into Public Sewers and Providing Penalty Therefor".

Very truly yours,

Richard Groote
E. A. Potwin
Harrold P. Flint
Sewer & Ordinance Committees

#363

AN ORDINANCE RELATING TO DISCHARGE OF OILS
AND INFLAMMABLE LIQUIDS INTO PUBLIC SEWERS
AND PROVIDING PENALTY THEREFOR

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF LOMBARD, ILLINOIS

Section 1. That except as herein stated, no person, firm or corporation shall connect any waste-basin, sink, floor drain or wash rack, or any house or building drainage or sewerage system, in buildings through which gasoline, oil, or any explosive or inflammable liquids or substances, may be discharged into any Public Sewer or into any private sewer discharging thereinto. All such drains or waste mains to sewerage system shall have intercepter grease, oil and inflammable liquid traps or separators, which will completely separate such substances from water and sewage and allow their safe and convenient removal. Such traps or separators shall be cleaned once each month, or more often if necessary, and shall at all times be kept in condition to be effective for the purposes above stated.

Section 2. No person, firm or corporation shall drain, deposit or permit any gasoline, oil or explosive or inflammable liquids or substances to drain, empty or be deposited, into any sewer, or into any private sewer discharging into any public sewer.

Section 3. Every person, firm or corporation having in its possession at any one time for use or sale, gasoline, oil or any explosive or inflammable liquids or substances in quantities of one barrel or more shall post in a conspicuous place where same is kept a copy of this ordinance same to be furnished by the Village of Lombard, Illinois upon application.

Section 4. That the provisions section 1 and 2 of this ordinance shall not apply to any garage building of capacity for storage of no greater number than three automobiles, maintained by any person where such automobiles are for use in pleasure or private trade or business belonging to such person or where stalls or portions or all thereof are by the owner let to other persons solely for the storage of automobiles; but the same shall, however, apply to all buildings or parts thereof used and maintained as a repair shop for the repair of automobiles as a business, regardless of the storage capacity thereof.

Section 5. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and on conviction thereof shall for the first offense be punished by a fine of not less than Ten-Dollars ($10.00) nor more than Fifty-Dollars ($50.00) and upon conviction for a subsequent offense shall be fined in a sum not less than Fifty Dollars ($50.00), nor more than One-hundred Dollars ($100.).

Section 6. The provisions of this ordinance are hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall therefore be in full force and effect from and after its passage, approval and publication as provided by law.

It was then moved by Trustee Flint seconded by Trustee Potwin that the rules of procedure be suspended and this ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

Flint	aye	Schermerhorn	aye
Groote	aye	Potwin	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this ordinance be adopted, upon the clerk calling the roll the following vote was cast:

Flint	aye	Schermerhorn	aye
Groote	aye	Potwin	aye

Carried.

this voucher had met with no material success having been referred by the Finance Committee to the Village Attorney and Trustee Flint, Chairman of the Finance Committee. After a short discussion by Trustee Flint and Mr. McCoy it was moved by Trustee Groote and seconded by Trustee Schermerhorn that this matter be referred to the Finance Committee, the Village Attorney and the Village President with power to act. Upon the clerk calling the roll the following vote was cast:

Groote	aye	Schermerhorn	aye
Flint	aye	Potwin	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that with reference to the property on the southeast corner of Grove and Park Street, which matter was referred to in the minutes of this Board under date of August 6, Mr. Hugo Kopp be advised of the present zoning status of this property being "B-A" residential property and the method of rezoning be described in case the property owner desires to refer to the Zoning Board of Appeals.

It was then moved by Trustee Flint seconded by Trustee Groote that this meeting adjourn. So ordered.

R. G. Clarke, Village Clerk
Pro-Tem

REGULAR MEETING OF THE VILLAGE BOARD SEPTEMBER 17, A.D.1934

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening September 17, A. D. 1934. The meeting was called to order at 8:30 p.m. by R. G. Clark acting Village Clerk and upon calling the roll the following members answered to their respective names:

Trustees:	Tronvig	Schermerhorn
	Groote	Potwin
	Flint	

Absent: President Morgan, Trustee Alderman and Village Clerk Mogle.

It was then moved by Trustee Tronvig seconded by Trustee Potwin that Trustee Flint be appointed temporary chairman of this meeting. Motion carried.unanimously.

It was then moved by Trustee Tronvig seconded by Trustee Groote that R. G. Clark be appointed Village Clerk pro-tem. Upon the roll being called the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried

The clerk then read the unapproved minutes of the meeting of Tuesday, September 4, whereupon it was moved by Trustee Potwin seconded by Trustee Groote that these minutes be approved as read. Carried.

The clerk then read the following communication:

Village Board
Lombard, Ill.

Gentlemen:

The Helen M. Plum Memorial Library's financial requirements call for a duplication of the previous tax levy. The Board would appreciate your consideration of this when confering with Mrs. R.K. Martin regarding the village appropriations.

Very truly yours,

H. A. Mohrdieck
Pres. Lombard Library Board

It was then moved by Trustee Potwin seconded by Trustee Tronvig that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Superintendent
Lombard, Illinois

Dear Sir:

In your letter of September 5, 1934, you requested signs at Roosevelt Road and Main Street but since we already have direction boards at this location I am at a loss to know what you mean. The two present boards are made in accordance with our present standards and are smaller than the old ones.

You possibly have noticed some of these old boards at roads leading to other towns and this has prompted you to request similar signs. It is our intention to replace all of these old signs with the new standard which is smaller and therefore less likely to be an obstruction to the motorists view.

Very truly yours,

R. T. Cash (signed)
District Engineer

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this communication be received and placed on file for further consideration. Carried.

The clerk then read the following communication:

To the President and Board of Trustees
Village of Lombard

As in previous years, this is to make request for a permit for Seventh-day Adventists to distribute in Lombard copies of the 1934 report of their uplift work, and to receive contributions for their work.

Each representative is required to carry a properly signed identification card.

Respectfully yours,

C. S. Joyce (signed)
Home Missionary Sec'y

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that the above request be denied for the reason that it does not conply with the provisions of the ordinance on this subject being ordinance #338. Carried.

The clerk then read the following Tax Levy Ordinance:

TAX LEVY
ORDINANCE # 364

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois did on the 21st day of May A. D. 1934 pass the annual Appropriation ordinance for said Village of Lombard for the fiscal year beginning or commencing on the first day of March A. D. 1934 and ending on the 28th day of February A. D. 1935, the amount of which is ascertained to be the aggregate sum of SEVENTY EIGHT THOUSAND, NINE HUNDRED FORTY SIX DOLLARS AND 88/100 CENTS ($78, 946.88) which said appropriation ordinance was duly published on the 24th day of May A. D. 1934, now, therefore,

BE IT ORDAINED that there be and there is hereby levied on all taxable property within the corporate limits of said Village of Lombard for the fiscal year 1934 the total sum of FIFTY FOUR THOUSAND, THREE HUNDRED FIFTY SIX DOLLARS AND 88/100 CENTS ($54,356.88) for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

ITEMS	AMOUNT APPROPRIATED	AMOUNT LEVIED
Fire Fight Equipment Bonds Principal		
Fire Fight Equipment Interest	1 050.00	1 050.00
Water Works Bonds Principal		
Water Works Bonds Interest	900.00	900.00
Public Benefits	3 921.31	3 921.31
Library Board	4 705.57	4 705.57
Department of Forestry	250.00	250.00
Street Maintenance	12 000.00	

ITEMS	AMOUNT APPROPRIATED	AMOUNT LEVIED
Salaries of Officials & Clerks	9 015.00	
President & six Trustees		675.00
Village Clerk		300.00
Village Collector		1 800.00
Village Treasurer		600.00
2 Clerks @ $65.00		1 560.00
3 Clerks @ $60.00		2 160.00
Superintendent of Operations		1 920.00
Sundry Expense of Administration	4 050.00	
Insurance		1 000.00
Stationery & Postage		500.00
Telephone		175.00
Publication		300.00
Miscellaneous Expense (Clerk's Office)		300.00
"Clean Up Week"		225.00
Auditing		500.00
Surety Bonds		300.00
Miscellaneous Expense		750.00
Police Department (salaries)	7 080.00	
Chief		1 800.00
Sergeant		1 500.00
2 Patrolmen @ $1320.00		2 640.00
1 Desk Sergeant		900.00
2 Special Patrolmen		240.00
Police Department Operating Expense	2 000.00	
Telephone		500.00
Gas, Oil & Car Repairs		750.00
Radio		50.00
Miscellaneous		700.00
Building Department	600.00	
Gas, Oil & Repairs		120.00
Miscellaneous		240.00
Board of Health	600.00	
Salary Health Officer		150.00
Sundry		200.00
Fire Department	2 200.00	
Salary, Fire Marshall		150.00
Salary, Firemen @ $2.00 per call		1 200.00
Equipment purchased		850.00
Election Expense	275.00	
Salaries		150.00
Rental		25.00
Supplies		100.00
Legal Expense	2 000.00	
Salary		2 000.00
Sewers & Drains	2 500.00	
Salaries		1 200.00
Power		350.00
Supplies		200.00
Equipment		300.00
Repairs		450.00
Street Lighting	10 000.00	
Salaries		500.00
Power		8 000.00
Repairs		500.00
Supplies		1 000.00
Maintenance Village Hall & Grds	2 000.00	
Salary		900.00
Coal		450.00
Light		400.00
Supplies		50.00
Repairs		200.00
Operating Expense Water Dept.	12 000.00	
Street Motor Grader	1 700.00	1 700.00
Refund on Electric Meters	100.00	100.00
	$78 946.88	$54 356.88
Estimated amounts receivable from sources other than taxation		24 590.00
Grand Total	$78 946.88	$78 946.88

And the clerk of said Village of Lombard is hereby directed to file with the County clerk of SuPage County, Illinois, a certified copy of this ordinance.

It was then moved by Trustee Potwin seconded by Trustee Groote that the rules of procedure be suspended and this ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Potwin seconded by Trustee Schermerhorn that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

Trustee Flint reported for the Finance Committee announcing that arrangements had been completed for the Elmhurst State Bank to cash Village Payrolls at the cost of $1.00 per payroll and recommended that an insuring payroll policy be procured for hold-70 and robbery protection, Trustee Flint further stated that the cost of this policy would be $10.00 per annum with a $1000.00 liability limitation. It was then moved by Trustee Groote seconded by Trustee Tronvig that Trustee Flint be requested to take out the above described policy insuring the village payroll up to a thousand dollar liability and at a cost not to exceed $10.00 per year. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

Mrs. Harry Klusmeyer then appeared before the Board reporting a broken sidewalk slab before her premises and requesting that the Village repair same. After a brief discussion this matter was referred to the Superintendent of Operations for attention.

It was then moved by Trustee Tronvig seconded by Trustee Potwin that a discount contract be executed with the Kraft Electric and Engineering Company in the amount of $300.00 providing for a standard package discount of 23 per cent on lamps to be used in the ornamental street lighting system. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Schermerhorn seconded by Trustee Groote that the Village Superintendent be instructed to advertise for bids on the purchase of the new police squad car, and that said bids be read Monday, September 24 to the President and Board of Trustees at a general meeting to be held at that time. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Groote seconded by Trustee Tronvig that four uniforms be purchased for the Police Department at a cost not to exceed $30.00 each, said purchase to be made at the direction of the Fire & Police Committee, buying from a local representative concern if possible. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

Trustee Groote reported that the matter referred to the Fire and Police Committee at the last regular meeting being the reconciliation of the Police Magistrate's report and the Police Department report had not been completed and requested an extension until a latter date.

Trustee Groote then reported that Mrs. E. M. Schnoecker had requested the use of the village council chambers for Friday, September 21, for the purpose of conducting a Lombard Welfare Society meeting. It was moved by Trustee Potwin seconded by Trustee Groote that this request be granted.

Carried.

A brief discussion was then entered into regarding the possible hazard of a brick chimney on private property on the northeast corner of the intersection of West Road and St. Charles Road which matter was then referred to the Miscellaneous Committee for investigation.

The clerk then presented the following bills as approved by the Finance Committee:

Alexander Lumber Company		$ 463.60
Burroughs Adding Mchy Company		4.45
Brink's Incorporated		15.00
H. A. Bliss & Company		46.05
James B. Clow & Sons		.82
DuPage Service Station		13.93
Gustave H. Deuchler	MFTF	113.75
Harry D. Fleege		18.85
General Fire Truck Corp.		1.98
Hammerschmidt Lbr. & Fuel Co.		23.60
Illinois Bell Telephone		52.75
"		6.35
"		6.75
Lombard Publishing Company		9.90
"		529.10
Republic Paint & Varnish Works		29.30
Stromberg Allen & Company		1.00
E. H. Sargent & Company		8.26
L. C. Smith & Corona Typewriters		4.00
F. E. Wheaton & Company		31.62

It was then moved by Trustee Potwin seconded by Trustee Tronvig that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose.

Carried.

The clerk then read the following Motor Fuel Tax Fund payroll:

Charles Birr	$ 24.00
S. B. Dack	24.00
Taylor Downer	24.00
J. Duddridge	24.00
Leo Farrington	26.00
E. E. Johnson	24.00
Ben Maestro	24.00
John Navin	24.00
Wm. Oetke	24.00
Herman Precht	24.00
Geo. Sorenson	24.00
Roy Zengerle	24.00
Geo. Bartlett	14.40
John Charlton	14.40
A. E. Duciaome	14.40
James Friel	14.40
A. Malmberg	14.40
Wm. Mech	14.40
Chas. Schroeder	14.40
W. W. Weber	9.60

Frank Wright (Truck)	$ 52.50
L. F. Spengler (Truck)	52.50
R. S. Brown (Truck)	31.50
C. F. Oetke (Foreman)	57.75
H. A. Rieck (Timekeeper)	24.00
Wm. Dobberstein (Water)	15.00

It was then moved by Trustee Potwin seconded by Trustee Groote that this payroll be ordered paid and be consummated upon receipt of funds for that purpose from the State of Illinois. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following payroll for from September 1 to 15th, inclusive, [illegible]

R. G. Clarke	$ 80.00
A. F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert McCombe	32.50
Hugo Carlson ½	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
Rollin Hall	42.50
Joe Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00
John Miller	4.81
A. F. Spellerberg (petty cash)	77.06

It was then moved by Trustee Potwin seconded by Trustee Groote that the above payroll and petty cash item be paid. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Potwin seconded by Trustee Groote that the Village Attorney, John E. McCoy, be instructed to file the appearance of the Village of Lombard in a matter pending before the DuPage County Board of Review in re: the personal property assessment of the Western United Gas & Electric Co. and further that this board authorize the Village Clerk pro-tem to advise Mr. T. F. Hammerschmidt, Supervisor of York Township, that the Village of Lombard will stand their pro-rata share of the fees required for the employment of Attorney Harbour of Elmhurst as special council in the said hearing, the Village of Lombard's share of this expense not to exceed $25.00, said hearing to be held September 20 at Wheaton, Illinois. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Groote seconded by Trustee Tronvig that this Board authorize the expenditure of not to exceed $30.00 for supervisory services on the part of the York Township Commissioner of Noxious Weeds, said services to consist of supervision over work relief project providing for the cutting of weeds. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried

Mr. Buscher then addressed the board regarding the condition of Chase Avenue between the Great Western and the Chicago Aurora Elgin. After a brief discussion Mr. Buscher was assured that when funds and conditions permitted the street would be conditioned by graveling.

L. S. Whitbeck representing the Lombard Soft Ball League then addressed the board requesting permission to conduct a carnival for the benefit of the soft ball league from Monday, September 24 to Saturday, September 29, inclusive. It was moved by Trustee Groote seconded by Trustee Tronvig that this request be granted and the fees therefore provided by ordinance be waived. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
		Potwin	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Tronvig seconded by Trustee Potwin that this meeting adjourn to Monday September 24 at 8 p.m. Carried. So Ordered.

R. L. Clarke

Village Clerk Pro-tem

MINUTES OF AN ADJOURNED MEETING, SEPTEMBER 23, A. D. 1934

Minutes of an adjourned meeting of the President and Board of Trustees held in the village council chambers Monday evening, September 23, A. D. 1934, the meeting was called to order at 8 p.m. and upon the roll being called the following members responded to their respective names:

Trustees	Tronvig	Schermerhorn
	Groote	Potwin

Absent: President Morgan, Trustees Alderman, Flint, Village Clerk Mogle.

It was moved by Trustee Schermerhorn seconded by Trustee Tronvig that Trustee Groote preside as temporary chairman.
Carried.

It was then moved by Trustee Tronvig seconded by Trustee Potwin that R. G. Clarke act as Village Clerk pro-tempore.
Carried.

The clerk then read the following communication:

Honorable President & Members
Board of Trustees
Village of Lombard, Ill.

Gentlemen:

During the past several years I have been unable to pay the assessments against my home property at 135 East Ash St. all because of too well known conditions.

I am now in the course of a refinancing of the homestead and expect to be able to clean these delinquencies in the near future. Some of the assessments date back as far as 1928, and the penalties are "Bad", many being more than the original installment.

The total of the unpaid installments plus interest and costs amounts to approximately $925.00 and the penalties of approximately $290.00.

I am hereby petitioning your honorable body to allow me to clean up these delinquent assessments together with the interest and costs thereon, but with the penalties remanded. I understand that your body has taken similar action in other worthy cases.

Thanking you for your consideration, I am as ever

Yours very respectfully,

J. L. Shane
135 East Ash Street

It was then moved by Trustee Potwin seconded by Trustee Tronvig that the request of the above petitioner be granted and that portion of the penalties be rebated as permitted by law. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Schermerhorn	aye
Groote	aye	Potwin	aye

Carried.

Trustee Flint entered the meeting at this time.

The clerk then read the following proposals:

Gentlemen:

I would like to submit the following bids on a Police car you are contemplating purchasing:

1934 Chev. Six Standard Coach Shatterproof glass in all windows, bumpers, spare tire & lock -- delivered in Lombard	$587.00
Allowance on 1928 Pontiac	87.00
Cash Balance	$500.00
1934 Chevrolet 6 Master Model Coach equipped as above	$675.00
Allowance on 1928 Pontiac	87.00
Cash Balance	$588.00
1934 Oldsmobile six Coach equipped as above	$822.50
Allowance on 1928 Pontiac	87.00
Cash Balance	$735.50

Respectfully submitted,
CARLSON CHEVROLET CO., INC.
by: E. R. Barcus
107 West St. Charles Road
Lombard, Illinois

Gentlemen:

We propose to furnish two-door type automobile for use as police squad car with trade-in allowance on one Pontiac 1929 sedan as follows:

	Gross	Trade-in	Net
Terraplane Challenger (KS) coach	$657.64	$ 86.00	$571.64
Terraplane Special (K) coach	717.34	86.00	631.34
Hudson Challenger (LTS) coach	815.12	86.00	729.12
Hudson Special (LT) coach	856.95	86.00	770.95

Above prices include safety glass in all windows and windshield and completely equipped, also includes changing over of radio, spotlight and siren from present squad car.

Letter of service of Terraplane squad car used by St. Charles police department is attached as well as monthly payment schedule on cars quoted above.

Respectfully submitted,

SOEST*GREINKE MOTORS
By Herman Greinke

Plymouth Delux Coach fully equipped delivered	$ 704.00
Appraisal Pontiac Sedan Serial #382628	86.00
Difference	$ 618.00
Plymouth Special (6)	$ 668.00
Appraisel on Pontiac same	
DuPlate Glass through out $10.00 extra	

DuPage Service Station
John P. Hopkins

Gentlemen:

We are pleased to submit herewith our bid for Police Department car: Ford V-8 Standard Tudor Sedan with shatterproff glass through out, delivered at $611.00 less all owance of $86.00 for used Pontiac Sedan, a net cash difference of $525.00.

The following extra equipment can be furnished, such as: Genuine leather upholstery for $17.50, Ford Sportlite installed at $14.50, and Bendix BK power brakes for $17.50.

Should you decide on a Ford and favor us with the business you can be assured of local Ford service in Lombard as we will have a Lombard sub-dealer appointed within the next week.

Yours truly
Johnson motors
A. R. Johnson

Gentlemen:

We hereby agree to deliver as follows:

1	Ford Model 40 Standard Tudor----------	$619.40
	Equipped with Safety Glass Thruout----------	10.00
	Front Seat Covers----------	3.00
	Lettering----------	6.00
	Total delivered pr.	$638.40
	Less allowance on Pontiac Sedan (Maximum allowance under Code of Fair Competition.)	$ 86.00
	Net delivered price.	$552.40

Respectfully Yours,
DOWNERS GROVE MOTOR SALES

Gentlemen:

In submitting a bid on a Ford Tudor for police work we wish to call your attention to the remarkable speed and pick up of the Ford car, which make it an ideal car for police work. The Ford has won all recent road races for stock cars and on labor day won the annual Pikes Peak climb. The first three cars to finish were Ford V-8s, breaking all previous records. The City of Chicago is buying Ford cars exclusively for squad work in as much as most of the "hoodlums" are using Fords and "it takes a Ford to catch a Ford".

Aside from its wonderfull performance it is also an economical car on gas, oil and repairs. It also demands a very high resale and at the end of forty or fifty thousand miles a factory reconditioned motor can be installed at a nominal cost of about $50.00 which includes labor and material.

Our agency is very conveniently located for service and we have a very complete service and parts department, capable of handling any kind of mechanical work, body work, paint work etc. We can also offer you 24 hour service and in the event of anything serious we will furnish you another car to use at no charge.

I would also probably be adviseable to have a high speed rear axle which will give the car increased gasoline mileage and higher speed. This can be furnished at no extra charge.

In any event that the Village of Lombard may not care to pay for the car in full at the time of delivery we will be willing to take one half in cash and extend credit to you for 30 days on the balance without any interest charges.

Regular Meeting of the Village Board of Lombard. October 1, 1934.

The meeting was held in the Village Council Chambers and called to order at 8 o'clock P.M., President Morgan presiding. The following members answered to roll call:

	President Morgan	
Trustees	Tronvig	Potwin
	Groote	Flint
	Schermerhorn	
Clerk	Mogle	

The Clerk read the unapproved minutes of the last Regular Meeting of September 17, 1934. It was moved by Trustee Flint and seconded by Trustee Tronvig that the minutes be approved as read. Motion carried.

Minutes of the adjourned meeting of September 23, 1934 were read. A motion was made by Trustee Flint, seconded by Trustee Schermerhorn that the minutes be approved as read. Motion carried.

The following bids were received and opened for furnishing materials to be used on Washington Boulevard:

Company	Check	Method	Amount Bid
Arrow Petroleum Company	$200.00	A	$1885.00
Geneva Construction Company	300.00	B	1914.00
		C	1914.00
Macasphalt Corp. of Illinois	275.00	B	1508.00
		C	1972.00
S.G. Hayes & Company	200.00	A	1856.00
		B	1566.00
		C	1566.00
Seneca Petroleum Company	230.00	B	1861.80
		B	2151.80
		C	1934.30
		C	2224.30
Edgar D. Otto	200.00	A	1885.00

A motion was made by Trustee Groote and seconded by Trustee Tronvig that the consideration of the bids be referred to the Streets and Alley Committee to be analyzed and discussed with the Village Superintendent of Operations, the Village Engineer and State Engineer Wednesday evening October 3rd and recommendations returned to the Board Monday evening October 8th when the bid would be awarded. Motion carried.

The report of the Treasurer Harry L. Whiteley for the month of September was read. A motion was made by Trustee Flint and seconded by Trustee Groote that the report be received, placed on file and a copy be posted on the bulletin board. Motion carried.

The report of the Police Department for the month of September 1934, as submitted by Chief of Police Hugo Carlson was read. It was moved by Trustee Groote and seconded by Trustee Tronvig that this report be received, placed on file and a copy posted on the bulletin board. Motion carried. Trustee Groote commented on the fact that the motorcycle was used so little and thought it should be put to more service.

A motion was made by Trustee Groote and seconded by Trustee Flint that the Clerk write the Police Magistrate requesting a monthly report from him. Motion carried.

The report of the Building Commissioner for the month of September 1934, as submitted by E.A. Birr was read by the Clerk showing the following permits issued:

Building Permits

Building Permits

Aug. Ahrens	509 Ahrens Ave.	Garage	$2.50
Joseph Machy	640 Norbury Ave.	Addition	2.50
Arnold Lavison	247 W. Harrison St.	Addition	2.50
Stephen Zeisel	724 S. Charlotte	Residence	17.50
Mary Weisman	West Eugenia	Residence	17.50

Water Permits

James Ryan	328 W. Harding Road	2.00
" "	929 S. Hammerschmidt Road	2.00

Sewer Permit

James Ryan	South Charlotte St	2.00
	Total receipts	$ 48.50

A motion was made by Trustee Flint and seconded by Trustee Groote that the report be received, placed on file and a copy posted on the bulletin board. Carried.

A communication from the City of Elmhurst, under date of September 8, 1934 and signed by the City Clerk, Francis N. Neumann was read by the clerk. The letter requested the opinion of the Lombard Village Board relative to a resolution passed by the Elmhurst Board, copy of which was attached, asking the County Board to authorize the acceptance of general taxes less all accrued penalties substituting in lieu thereof the payment of interest and costs. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the communication be referred to the Finance Committee to answer. Carried.

The Clerk read a letter from the Division of Highways, Springfield, Illinois, under date of September 14, 1934 and signed by Ernst Lieberman, Chief Highway Engineer advising that the resolution passed by the President and Board of Trustees, Lombard, Illinois, providing for the improvement of 1264 feet of Arterial Street #1, with a 6" oil bound gravel base, with a bituminous retread road mix surface course or a bituminous plant mixed surface course, by day labor and appropriating $4000.00 from the Motor Fuel Tax allotment for this construction had been approved September 14, 1934. A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the communication be received and placed on file. Carried.

From the Commander of the United Spanish War Veterans, Otto F. Keone, Camp #115 of Elmhurst a communication was received requesting permission to use the Village Hall for their meetings the second Tuesday of each month. A motion was made by Trustee Tronvig and seconded by Trustee Flint that the request be granted. Motion carried.

Under date of September 19, 1934 a letter was received from the Western United Gas and Electric Company showing the gas consumed for the period December 4, 1933 through August 3, 1934 amounting to 133.60 therms and leaving a balance as of that date of 1066.40 therms. A motion was made by Trustee Groote and seconded by Trustee Potwin that the communication be received and placed on file. Motion carried.

The following Petitions for Reaportionment were filed by Otto C. Kertowske and Gertrude H. (His Wife):

Warrant No. 79, Special Assessment consisting of Water Supply Pipe Lines in Portions of Finley Road and other Streets and Avenues in which the N ½ Lot 9, Block 6 is included and a balance of $203.04 is still due

Warrant 88, Special Assessment consisting of Sewers including North ½ Lot 9, Block 6 with a balance of $717.30 still due.

Warrant No. 122, Special Assessment consisting of Supplemental special assessments to pay the deficiency in Lombard Special Assessment No. 88, including the North ½ Lot 9, Block 6, with a balance of $74.47 still due.

A motion was made by Trustee Flint and seconded by Trustee Potwin that each of the three Petitions be approved. Roll call:

Trustees	Tronvig	Aye	Potwin	Aye
	Groote	Aye	Flint	Aye
	Schermerhorn	Aye	Motion carried.	

A complaint was received from the Westmore Improvement Club calling attention to the condition of the pavement on Myers Road, about even with School Street, at which point part of the pavement is sinking making a bad hump in the middle of the street. This was signed by the Secretary R.P. Bradley and dated October 1, 1934. A motion was made by Trustee Flint and seconded by Trustee Tronvig that this complaint be referred to the Streets and Alley Committee to take what necessary action is required. Motion carried.

The Superintendent of Operations R.G. Clarke was requested to find out who the owner was of an uncompleted home on south Stewart which has caught fire several times and which was recently boarded up by some one. This property is located on lot 9, Block 4, Cambridge Manor, Lombard, Ill., and supposedly owned by Julius Kaufman whose address is unknown.

The following report was read from the Fire and Police Committee:

October 1, 1934.

President & Board of Trustees,
Village of Lombard

Gentlemen:

The Fire and Police Committee wish to bring to your attention at this time the fact that the short wave radio receiver used in the squad car has been examined and we are advised that this piece of equipment is no longer in a fit condition to produce satisfactory service. For that reason this committee urges and recommends that this Board authorize the purchase of a new radio receiver at a cost not to exceed $44.00 installed.

This committee also recommends the purchase of a heater to be installed in the squad car at a cost not to exceed $8.00.

Respectfully submitted,

Richard Groote, Chairman,
W.P. Tronvig
Fire and Police Committee.

The committee also reported that the sireen was sent back to the manufacturer for repairs.

It was understood that the Fire and Police Committee was to take the necessary action to repair the equipment above mentioned, that is the squad car.

There has been complaints of bicycle riding on the side walks and streets without lights. It was moved by Trustee Flint and seconded by Trustee Schermerhorn that this matter be referred to the Ordinance Committee. Carried.

The following pay roll from September 16th to 30th inclusive was presented for payment:

R. G. Clarke	80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Dr. P.R. Woodworth	12.50
George Assmann	12.50
Charles H. Greinke	32.50

Robert McComb	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00
L.F. Spengler	12.25
R.S. Brown	12.50
John McCoy	232.50
E.L. Birr	9.00
Leo Birr	11.00
J.F. Crans	15.00
George Fabri	7.00
Fred Fischer	12.00
Paul Fischer	11.00
G.N. Hadley	13.00
Wm. Fleege	17.00
Ernest Hammerschmidt	13.00
George H. Assmann	15.00
August Hamling	15.00
Wm. Stock	15.00
Paul Soest	15.00
Joe Ott	15.00
Fred Maisel	4.00
Peter Mueller	15.00
Otto Mech	12.00
Martin Meyer	9.00
C.F. Oetke	15.00
Wm Oetke	13.00

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the above pay roll be paid. Roll call:

Trustee	Tronvig	AYE	
	Groote	AYE	
	Schermerhorn	AYE	
	Potwin	AYE	
	Flint	AYE	Motion carried.

The Clerk read the following Motor Tax Payroll for the Period of September 17th to 21st inclusive:

Roy Zengerle	19.20
Ben Maestro	19.20
Chas. Birr	19.20
George Sorenson	20.00
Herman Precht	14.40
Wm Oetke	19.20
Taylor Downer	14.40
Leo Farrington	14.40
J. Duddridge	19.20
Chas. Schroeder	14.40
Wm. Mech	19.20
James Friel	14.40
Otto Scharlau	4.80
Chas. Munson	4.80
Henry Merz	4.80
Frank Wright	42.00
R.S. Brown	42.00
L.F. Spengler	10.50
Chas, Oetke	39.60
Hubert Rieck	19.20
Wm. Dobberstein	12.00

A motion was made by Trustee Flint and seconded by Trustee Potwin that this payroll be ordered paid upon receipt of funds for that purpose from the State of Illinois. Roll call:

Trustee	Tronvig	Aye	Trustee	Schermerhorn	Aye
	Groote	Aye	"	Potwin	Aye
	Flint	Aye	Motion carried.		

The following bills were presented for payment:

Harry D. Fleege	32.21
E.A. Birr	24.25
Ill. Bell Telephone	23.52
DuPage Service Station	.31
Lombard Legion Lion Band	100.00
Reubin's Fruit	9.50
Gauger & Diehl	115.00
Public Service Co	.50
" "	3.96
" "	306.61
" "	223.30
Walter Kidde & Co	99.00
H.A. Bliss & Co.	100.00
Public Service Co	595.36
Wolthuis Super Service	37.34
" "	14.34
Clarence V. Wagemann	.25
Mueller Co	2.89
" "	7.93
Lombard Pub. Company	4.20
" "	21.10
" "	1.90
Stromberg Allen Co	.75
Worthington-Gamon Meter Co	5.33
Soest-Greinke Motors	657.64
Neptune Meter Co	39.88
O.E. Johnson Signs	5.40
Alexander Lumber Co	3.00
Stromberg Allen Co	1.10
Township of York (Sidwell)	30.58

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above bills be approved for payment subject to the final order of the Finance Committee when as and if funds shall be available for that purpose. Roll call:

Trustee Tronvig	Aye	Trustee Schermerhorn	Aye
Groote	Aye	Flint	Aye
Potwin	Aye	Motion carried.	

A motion was made by Trustee Flint and seconded by Trustee Tronvig that the meeting adjourn. Motion carried. Adjourned at 10.15 P.M.

Hubert E. Mogle
Clerk

Minutes of a Special Meeting held October 8, 1934

Minutes of a special meeting of the President and Board of Trustees held in the Village Hall October 8, 1934. This meeting was called for the purpose of hearing the recommendation of the Streets & Alleys Committee with respect to awarding a contract for the furnishing of bituminous materials to be used on Washington Boulevard and was called to order by President Morgan at 8:15 P.M. Upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Tronvig	Groote
	Schermerhorn	Potwin
Clerk	Mogle	

Absent: Trustees Alderman and Flint.

It was then moved by Trustee Schermerhorn seconded by Trustee Groote that the bid of S. G. Hayes and Company for the furnishing of 2900 sq. yds. of 3" bituminous retread road-mix asphalt and limestone at 64¢ per sq. yd. total $1856.00, be accepted, and that the Village President be instructed and authorized to execute a contract with S. G. Hayes and Company and approve the contract bond and that the Village Clerk be instructed and authorized to attest to the signature of said Village President and certify to the procedure. Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Groote	aye
Schermerhorn	aye	Potwin	aye

Carried.

It was then moved by Trustee Groote seconded by Trustee Tronvig that this Board authorize the purchase of a Motorola auto radio for use in the police squad car at a total cost not to exceed $50.00, which shall include conversion to short wave band& instal.cost Upon the clerk calling the roll the following vote was cast:

Tronvig	aye	Groote	aye
Schermerhorn	aye	Potwin	aye

Carried.

Mr. Pettit requested that some consideration be given the matter of installing a street light between Washington Boulevard and Madison Street on South Grace Street. After a brief discussion on the subject it was moved by Trustee Potwin seconded by Trustee Groote that this matter be referred to the Light & Water Committee for their recommendation. Carried.

It was then moved by Trustee Groote seconded by Trustee Potwin that this meeting adjourn. So ordered.

Hubert E Mogle
Village Clerk

Regular Meeting of the Village Board of Lombard. October 15, 1934.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M., President Morgan presiding. Present:

	President Morgan	
Trustees	Tronvig	Potwin
	Groote	Flint
Clerk	Mogle	

The Clerk read the unapproved minutes of October 1, 1934. A motion was made by Trustee Potwin and seconded by Trustee Flint that these minutes be approved as read. Carried.

Minutes of the Special Meeting of October 8, 1934 were read. A motion was made by Trustee Tronvig and seconed by Trustee Groote that these minutes be approved as read. Carried.

The report of the Police Magistrate, N.A. Surges, for the month of September was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Flint that this report be received and referred to the Police Committee. Carried.

A Drain Layer's and Sewer Tapper's Bond in the amount of $10,000.00, placed with the Glen Falls Indemnity Company Of Glen Falls, New York and signed by Wm. G. Oetke was presented to the Board for approval. The bond number is 86,201. A motion was made by Trustee Flint and seconded by Trustee Groote that the bond be approved subject to the approval of the Village Attorney as to form and legality. Carried.

Trustee Schermerhorn joined the Board at 8.30 o'clock P.M.

Committee Reports: Finance. Trustee Flint reported $2,095 in the pay roll funds and around $2700.00 in accounts payable not approved in August and September.

Ordinance Committee: With reference to an ordinance on bicycle riding in the streets and on sidewalks, Trustee Potwin advised that there was one and although rather vague still covered the situation. Superintendent of Operations, Clarke, was requested to write the Village school heads advising them of this ordinance and requesting them to instruct the children.

Streets and Alleys: Superintendent of Operations, Clarke had inspected the damaged part of the South Meyers Road and had taken steps with the State Highway Department to have it retamped. The damage was caused by a broken water main, the street settling after repairs.

Mr. J.J. Ryan presented a bill of $21.75 for a refund on water connecting installations on the long side of the street. A motion was made by Trustee Flint and seconded by Trustee Tronvig that this refund be referred to the Building Commissioner and that he advise property owners that a request for such refund must be made by personal petition. Carried.

The following pay roll from October 1, 1934 to October 15, 1934, inclusive was presented for payment:

R.G. Clarke	$ 80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert McCombe	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50

Pay Roll October 1, to 15, 1934, inclusive, cont.

Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	50.00
Wm. Zielske	50.00
Emil Becic	50.00
R.S. Brown	10.50
L.F. Spengler	10.50
F.R. Wright	10.50

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above pay roll be paid. Roll call:

AYES Tronvig
Groote
Schermerhorn
Potwin
Flint Motion carried.

The following Motor Fuel Tax Fund Payrolls were presented for payment:

September 24th to 27th inclusive.

Herman Precht	18.40
Chas. Birr	18.40
James Freil	18.40
W.G. Oetke	18.40
Otto Scharlau	18.40
Jack Duddridge	18.00
Taylor Downer	18.00
Chas. Munson	18.00
Henry Merz	18.00
Geo. Sorenson	14.80
Wm. Mech	18.00
Gus Ballard	18.00
P.H. Kavanaugh	18.40
Ben Maestro	13.60
Helmer Nelson	11.69
Frank Wright	38.50
R.S. Brown	38.50
L.F. Spengler	40.25
Chas Oetke	39.60
Wm. Dobberstein	11.50
Hubert Rieck	19.20

October 2d to 5th inclusive.

Wm. G. Oetke	19.20
Chas. Birr	19.20
Jack Duddridge	19.20
Herman Precht	14.40
Taylor Downer	14.40
Wm. Mech	14.40
P.H. Kavanaugh	15.20
James Freil	4.80
Leo Farrington	15.20
George Sorenson	14.40
Ben Maestro	9.60
Henry Merz	9.60
R.S. Brown	31.50
L.F. Spengler	31.50
Frank Wright	31.50
Chas. Oetke	43.73
Wm. Dobberstein	9.50
Hubert Reick Jr.	15.20

October 6th to 12th inclusive.

Wm. Oetke	20.80
Charles Birr	20.80
J. Duddridge	20.80
Herman Precht	20.80
Taylor Downer	20.80
Wm. Mech	20.80

Motor Fuel Tax Fund Pay Roll, concluded. October 6 to 12 incl.

Peter Kavanaugh	20.80
James Freil	11.20
Leo Farrington	20.80
George Sorenson	20.80
Ben Maestro	20.80
Henry Merz	20.80
S.B. Dack	20.80
R.S. Brown	43.38
L.F. Spengler	43.75
Frank Wright	46.38
C.F. Oetke	42.90
Wm. Dobberstein	13.00
H.A. Rieck	20.80
Gustave H. Deuchler	113.25
Roosevelt Garage	15.00

A motion was made by Trustee Flint and seconded by Trustee Groote that the above pay rolls be ordered paid upon receipt of funds for that purpose from the State of Illinois. Roll call:

AYES Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

The following bills were presented for payment:

Westmore Supply Company	10.05
Marshall-Jackson Company	8.90
Lombard Auto Repair Co.	1.04
Lombard Publishing Co.	2.25
The M.B. Cook Co.	2.55
Illinois Bell Telephone	49.35
" " "	5.75
" " "	6.30
" " "	24.30
Brink's Incorporated	15.00
Stromberg Allen & Co	.75
" " "	40.00
Lombard Auto Repair	28.49
Roosevelt Garage	3.45
Donald Puhalski	.70
Illinois Harley-Davidson Sales	10.05
DuPage Automotive Supply Co	3.71
P.F. Haase	57.67
DuPage Automotive Supply Co	7.65
Ludwig Wilson Co	5.19
Austin-Western Road Machy. Co	18.35
Seth C. Mayer	10.00
" "	41.25
DuPage Service Station	2.25
The Sireno Co, Inc	3.40
Lombard Brick & Tile Co	6.41
The Canton Culvert Co	28.00
Austin-Western Road Machy Co	6.58

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above bills be approved for payment subject to the final order of the Finance Committee when as and if funds are available for that purpose. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Superintendent of Operations, Clarke informed the Board that the State Engineer of Roads had approved the Contract and Contract Bond for the work to be done on Washington Boulivard; that the S.G. Hayes & Company had been notified of the acceptance of their bid by the Lombard Village Board and that the checks of the other bidders had been returned by registered letter with acknowledgement receipt requested.

Mr. Clarke further informed the Board that the pavement

on Elizabeth Street between Eugenia and Grove Streets could be repaired by the S.G. Hayes Company very reasonably, using relief labor. Mr. Kings of the Hayes Company thought it would cost around $300.00 and a deferred payment plan could be worked out.

Trustees Flint and Groote and Superintendent of Operations Clarke were appointed by the Board as delegates to the Convention of the Illinois Municipal League which meets at Springfield, October 17,18,19 & 20th.

Mr. Edwin Chase wished to purchase the Village Bonds held by the Lombard State Bank to exchange in payment for assessments as he could obtain them at a discount. Mr. Spellerberg was instructed to advise Mr. Chase that he see the Village Attorney, Mr. McCoy as to whether this was legal. If it was it would be satisfactory to the Board, that these bonds be used to meet assessments.

A motion was made by Trustee Schermerhorn and seconded by Trustee Flint that the meeting adjourn. Motion carried.

Hubert E. Mogle

Village Clerk.

THIS PAGE OVERLOOKED IN WRITING UP

THE MINUTES

Regular Meeting of the Village Board of Lombard. November 5, 1934.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M., President Morgan Presiding. Present:

	President Morgan	
Trustees	Tronvig	~~Potwin~~
	Groote	Schermerhorn
	Potwin	Flint
Clerk	Mogle	

The Clerk read the unapproved minutes of October 15, 1934. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that the minutes be approved as read. Motion carried.

The report of the Treasurer, Harry L. Whiteley, for the month of October was read whereupon it was moved by Trustee Potwin and seconded by Trustee Flint that this report be received, placed on file and a copy posted on the bulletin board. Motion carried.

The Chief of Police, Hugo Carlson, presented his report for the month of October which was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Potwin that this be received and placed on file. Motion carried.

The report of the Police Magistrate, N.A. Surgess, for the month of October was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that this be received, placed on file and a copy of same as well as that of the Chief of Police be turned over to the Police Committee. Motion carried.

The report of the Building Commissioner E.R. Birr showed receipts of $22.70 from the following sources:

	Building Permit	
R.C. Sharp	Garage	$ 2.50
	Sewers	
James Ryan		$ 2.00
Wm. Oetke		2.00
Aug. Ahrens		2.00
Wm Oetke		2.00
	Water	
James Ryan		$ 2.00
Aug. Ahrens		2.00
	Plumbing Permits	
John Martin		$ 3.00
Bennie Jepson		2.00
	Electric Permit	
Tony Corso		$ 3.20
		$ 22.70

A motion was made by Trustee Groote and seconded by Trustee Tronvig that the report be received and placed on file, Motion carried.

A letter was received from the Superintendent of Schools, Mrs. Ada Manning, under date of October 19, 1934 stating that the children of all the Lombard Schools had been cautioned about riding Bicycles at night without lights and that they would cooperate with the Village Board to prevent such hazardous riding. A motion was made by Trustee Groote and seconded by Trustee Tronvig that the letter be received and placed on file. Motion carried.

A letter from Mr. Thos. McKenna, under date of November 3, 1934, was read by the Clerk, requesting a street lightmon Glen Oak Road near Vance Street. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that this communication be referred to the Light and Water Committee and that Superintendent of Operations, R.G. Clarke answer the letter. Motion carried.

With reference to the sunken pavement on Myers Road Westmore, a copy of a letter written to Mr. Wm. Tobin, Elgin Illinois, by the District Engineer, Mr. R.T. Cash, requesting him to investigate the section and repair same was read by the Clerk. Copy placed on file.

A rider to the Drain Layer's & Sewer Tapper's Bond, No. 86201, of Wm. G. Oetke by The Glens Falls Indemnity Company to include the vocation of plumber was presented to the Board for approval. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that this rider be accepted. Motion carried.

The following resolution was presented for adoption:

SUPPLEMENTAL
RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED, by the Board of Trustees of the Village of Lombard, Illinois, that the following described improvement be constructed under the Motor Fuel Tax Law:

Washington Boulevard, which is also known
Arterial Street No. 1, Section 3 C.S.

from Station 57/90.8 to Station 70/92.7 a distance of 1301.9 feet, more or less; as shown on the municipal map.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall be of (6) six inch gravel base oil bound with either a 2½ inch retread road-mix or 2 inch plant mix asphaltic surface course. Construction 20 feet wide, and shall be designated as Section 3 C.S.

2. That there is hereby appropriated the sum of ~~Six~~ Eight Hundred ~~Eight~~ Forty Dollars ($~~808.04~~ 840.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That said work shall be built by Day Labor. Supplemental resolution required due to higher labor scale.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

In that the cost of this improvement was thought to be less than $600.00 the amount was only temporarily set in the resolution so a motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the resolution be adopted subject to the approval of the Village President when the exact amount could be determined. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint — Motion carried.

Committee Reports:

Finance: Trustee Flint reported that a refund of around $132.00 due the Village on an advanced premium for fire insurance on the fire house had been received from the insurance company; that the finance committee had approved of the payment of a second car of oil from the S.G. Hayes Company in order to keep the credit of the village good.

Committee reports:

Light & Water: The Committee is lining up the collection of delinquent water users and will begin to shut off the water of those users who do not make payments. Permission has been granted those who desire to work out their water bills by doing village street work and several have done this.

Streets & Alleys Committee:

November 5, 1934.

President & Board of Trustees,
Village of Lombard.

Gentlemen:

The Streets and Alleys Committee wish to report that the improvement of Section 3 C.S. Arterial Street #1 has been substantially completed with the exception of grading to be done at approaches and the application of an asphaltic seal coat with stone screenings. We are advised by the contractor that this work will be completed this week. The few remaining minor adjustments will be accomplished within the ensuing two weeks and the books closed on this section following the receipt of funds for the supplemental resolution adopted earlier in this meeting.

Respectfully submitted,

C. Schermerhorn,
Chairman,
Streets & Alleys Committee.

Fire & Police Committee: Special Policeman, Rollin Hall, who was accidentally shot Halloween night was reported recovering satisfactorily. His compensation has been reported to the insurance company and he was given an anti-toxin injection. Superintendent of Operations, Clarke was directed to bill the insurance company for his time off. Faye Jolly is taking his place.

Building Committee:

November 5, 1934.

President and Board of Trustees,
Village of Lombard.

Gentlemen:

It has come to the attention of the undersigned Committee that the Village of Lombard is sadly in need of a suitable flag to be displayed on the flag pole in front of the Village Hall. It is therefore the recommendation of this Committee that a flag be purchased at a cost not to exceed ten dollars.

Respectfully submitted,

Richard Groote,
Chairman,
C.Schermerhorn
W.P. Tronvig
Building Committee.

A motion was made by Trustee Groote and seconded by Trustee Tronvig that a flag be purchased not to exceed ten dollars ($10.00).

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Attroney McCoy reported that the suit of Mrs. Linebau against the village had been dismissed and proper releases executed.

The following pay roll from October 16 to 31, inclusive was presented for payment:

R.G. Clarke	$ 80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert Mogle	12.50
Dr. P.R. Woodworth	12.50
Geo. Assman	12.50
Charles Greinke	32.50
Robert McCombs	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	38.75
Wm. Zielske	50.00
Emil Becic	50.00

October 19, 1934
Truck-hire Payroll

R.S. Brown	42.00
F.L. Spengler	42.00
F.R. Wright	42.00

# # # # #

John E. McCoy	175.00
C.W. Morgan	20.00
W.P. Tronvig	20.00
J.P. Alderman	5.00
R. Groote	30.00
H. Flint	30.00
H.A. Potwin	30.00
C. Schermerhorn	30.00
Petty Cash	95.35

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above bills be paid. Roll call:

AYES: Trustee Tronvig
Groote
Schermerhorn
Potwin
Flint

Motion carried.

The following Motor Fuel Tax Fund Payroll was presented for payment:

Harry D. Fleege	$ 3.84
Gustave H. Deuchler	140.99
Hammerschmidt Lbr.& Fuel	3.22
S.G. Hayes & Co	1,856.00
Wolthuis Super Service	12.21
Village of Lombard	182.25
J.C. Pratt	27.40
S.G. Hayes & Co	189.30
Mary Stauch	102.50
Mrs. Caroline Peterson	6.30

Payroll
October 15th and 16th

Chas Birr	4.80
Otto Scharlau	4.80
C.F. Oetke	20.63

Motor Fuel Tax Payroll
October 23rd & 24th

Wm.G. Oetke	4.40
Ben Maestro	4.80
Henry Merz	2.40
James Friel	2.40
H.C. George	2.40
Herman Precht	2.40
C.F. Oetke	16.50
L.F. Spengler	5.25
R.S. Brown	5.25
F.R. Wright	5.25

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above payrolls be ordered paid upon receipt of funds for that purpose from the State of Illinois. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

The following bills were presented for payment:

Austin-Western Road Machy Co.	8.20
Bradley's Drug Store	.30
S.W. Beck Company	3.00
DuPage Automotive Supply Co	1.08
" " "	1.28
DuPage Service Co	43.79
" "	22.54
Henry Fleege	15.34
G.N. Hadley	40.06
Paul F. Haase	3.76
S.G. Hayes & Co	125.00
Jackson Distributing Co	43.70
Lombard Auto Repair	44.96
" " "	12.05
" " "	4.13
Lombard Paint Store	1.05
" " "	10.05
Lombard Print Shop	3.50
McMaster Carr Supply Co	7.34
Neptune Meter Co	115.50
Public Service Co	6.05
" "	591.50
" "	.50
" "	306.61
" "	29.74
Clarence V. Wageman	.25
Westmore Supply Co	10.02
Wolthuis Super Service	25.36

A motion was made by Trustee Flint and seconded by Trustee Potwin that the above bills be approved for payment subject to the final order of the Finance Committee when as and if funds are available for that purpose. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Trustee Flint reported on his attendance and that of Superintendent of Operations, Clarke, at the Illinois Municipal League Convention at Springfield, stating that the time spent was well worth while and recommended that next year the Village Collector also be sent.

The Assessor, Arthur Long, has agreed to make a survey of delinquent taxes in the county for the benefit of the various tax collecting bodies, if funds can be raised to pay for this. His suggestion was that each town pay a certain amount according to its

size and population. Lombard would be required to pay $25.00. A motion was made by Trustee Flint and seconded by Trustee Schermerhorn that the sum of $25.00 be appropriated for this service on condition that the other taxing bodies join and pay their proportionate share. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Flint. Motion carried.

Mr. Leo E. Mayer, former Trustee of the Village of Lombard was present and given a cordial welcome by the Board. He commented on the efficient work being done by the present trustees.

Warren Bolton, representing Mr. O.J. Roathe, asked the Board if there was a means of getting the C & N W Railroad to place a fence along its right of way back of several properties which Mr. Roath wishes to rent. He was informed that the Board could do nothing about this.a

Meeting regularly adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of the Village Board of Lombard. November 19, 1934.

The meeting was held in the Village Council Chambers and called to order at 8.20 o'clock P.M. by Clerk Mogle, in the absence of President Morgan. The following answered to roll call:

Trustee Flint — Trustee Potwin
" Groote — " Schermerhorn
Clerk Mogle

The first order of business was the election of a temporary chairman. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that Trustee Flint take the chair. Motion carried.

The unapproved minutes of November 5, 1934 were read by the Clerk. A motion was made by Trustee Potwin and seconded by Trustee Groote that these minutes be approved as read. Motion carried.

The following Petitions for Reapportionment were filed by Louis F. Hahne and Richard Groote:

Warrant No. 45, Special Assessment consisting of laying and constructing a connected system of water supply pipe line in Parkside Avenue etc. in the Village of Lombard on which the 6th to tenth installments inclusive of $60.00 each remain unpaid.

Warrant No. 46, Special Assessment consisting of constructing and laying sewers in Parkside Avenue etc. on which the 6th to 10th installments inclusive, of $79.00 each remain unpaid.

Warrant No. 54, Special Assessment consisting of paving in Cambridge Manor on which the 5th to the 10th installments inclusive, of $178.50 each remain unpaid.

Warrant No. 98, Special Assessment consisting of street lighting system on which the 2nd to 10th installments inclusive of $27.16 each remain unpaid.

The above petitions were approved by Attorney McCoy. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that these petitions be granted. Roll call:

AYES: Trustee Groote
" Schermerhorn
" Potwin
" Flint — Motion carried.

The following communication was read by the Clerk:

Lombard, November 12, 1934.

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

We have just paid the 1932 Sewer Assessment on our home in Lombard and note that the penalty amounts to $50.68. Would it be possible for you to refund the difference between interest at 6% and the penalty 10% charge on attached bill. Have been a resident for 22 years. Would appreciate any thing you could do as I have been in need of finances for the last 2½ years.

Yours truly,

Alfred Engling,
1104 Woodrow Avenue,
Lombard, Illinois.

(Note the amount of the 1932 Sewer Assessment referred to in the above letter paid by Mr. Engling was $313.52 of which $50.68 was penalty.)

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the rebate provided by law be granted in the case of Mr. Engling. Roll call: AYES: Trustees Groote, Schermerhorn, Potwin and Flint. Motion carried.

The following communication from the Lombard Floral Company was read by the Clerk:

Lombard, Illinois,
November 19, 1934.

To the President & Board of Trustees,
Village of Lombard.

Gentlemen:

After discussing with Trustee Tronvig, Chairman of the Light and Water Committee, the possibility of securing an adjusted water rate for a proposed consumption which would amount to perhaps one million gallons annually, the undersigned was advised to compile certain information in the form of a formal request for the attention of your body.

The Lombard Floral Company property is assessed approximately $330.00 for water main installation which is not at the present time connected, however, there is installed on our property a connection by way of a four inch main with gate valve. The reason this connection was made several years ago is because it was thought by the administration at that time that the Village of Lombard could very advantageously secure the added water protection by the use of our well and pumps and of course, the thirty-two thousand gallon reservoir which we maintain at capacity.

The undersigned will appreciate an opportunity to meet with the Light and Water Committee and go into this subject in greater detail and doubtless developing the fact that this proposal will be of mutual benefit.

Respectfully yours,

Arthur W. Asman.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that this letter be referred to the Light & Water Committee, with instructions to Trustee Tronvig to get in touch with Mr. Asman. Motion carried.

A check in the amount of $4.00 covering rental of ground leased from the Village for the period of July 14, 1931 to July 14, 1935, as specified in lease dated May 15, 1930 was received from the Lombard Park District. The lease calls for a yearly rental of $1.00. President Morgan had requested that the matter of accepting this check be held up until the complete Board of Trustees could be in session. A motion was made by Trustee Groote and seconded by Trustee Potwin that the matter be handled as requested by President Morgan. Motion carried.

A mimeographed circular from the Lombard Beautification Committee requesting support of all organizations in Lombard of a proposed "Memory Lane" as explained in the Lombard Spectator of October 18, 1934, and signed by, R.H. Menz, Mrs. W.T. Schiel and Mrs. W.E. Brophy, Committee, was read by the Clerk. A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the matter be tabled until a complete membership of the Board was present and in the meantime it be referred to the Building and Grounds Committee. Motion carried.

A statement from the District Manager of the Western United Gas and Electric Company, Daniel Garrity, of Wheaton, Illinois, dated November 14th, 1934, shows that the Village of Lombard used 164.80 therms of gas during the period of December 4, 1933 through October 3, 1934, and leaves a balance of 1,035.20 therms. A motion was made by Trustee Potwin and seconded by Trustee Groote that the statement be received and placed on file. Motion carried.

The following notice was received from the Standard

Accident Insurance Company of Detroit Michigan:

DISPOSITION OF CLAIM

OUR NO, 771029

Assured: Village of Lombard
Address: Lombard, Illinois.

Claimant: Mrs. F. Linabau
Date of Accident: 10-11-'33
Place of " : Lombard, Ill.

Dear Sir:

We have disposed of the claim described in the caption and have closed our file. The claim was closed by a payment of Five Hundred Dollars ($500.00).

Yours very truly,

STANDARD ACCIDENT INSURANCE COMPANY

By, R.J. Lavery, Adjuster.

A motion was made by Trustee Schermerhorn and seconded by Trustee Groote that this communication be received, placed on file and recorded in the minutes. Motion carried.

A letter was received from Scott-Egerman & Lambe, Agents of the Hartford Fire Insurance Company in Lombard and dated November 17, 1934, stating that this firm had paid insurance tax in two checks- $6.02 and $2.58. One of these only should have been retained by the Village (the two checks were sent in from different offices.) They therefor ask for a refund of $2.58, because of duplication of payment. A motion was made by Trustee Groote and seconded by Trustee Potwin that a refund of $2.58 be made to Scott-Egermann and Lambe. Roll call:

AYES: Trustee Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

At the request of President Morgan, Trustee Groote attended a meeting of the Lombard Better Housing Campaign on November 15, 1934. Briefly his report states that this campaign is being sponsored by the Lombard Lion's Club under the direction of the Federal Better Housing Division of the National Emergency Council; that the plan proposes to encourage and foster the spending of money for the maintenance of homes and buildings; that the financing is to be arranged through local agencies and that the local organization will publish details of their plan as to the procedure to be followed in obtaining loans. A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that Trustee Groote be given the thanks of the Village Board for his report and that it be received and placed on file. Motion carried.

Reports of Committees:

Finance Committee: Village Attorney McCoy required $25.00 for costs in filing suit in Cook County in connection with confession of judgment of the notes of the Directors of the South Lombard State Bank. A motion was made by Trustee Potwin and seconded by Trustee Groote that the Village Attorney be advanced $25;00 for this purpose. Roll call:

AYES: Trustee Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Village Superintendent of Operations, Clarke, had approached Chairman Flint as to the amount of money that would be available or required for Work Relief this winter. Chairman Flint informed Mr. Clarke that he could not at the present time give such an estimate. However he did wish to correct the impression that the men working on the village streets at present were not being paid from relief funds of the village but were working out their water debts.

Finance Committee, concl: In connection with the collection of water bills, R.B. McCombe had submitted to the finance committee the following information:

> "Checks have been issued totaling $649.15 for 963 hours work completed by 35 men working off tneir delinquent water bills."
>
> "Eleven more men have recently completed 432 hours necessary to offset their delinquent accounts. Checks totaling $259.20 will be issued."

Chairman Flint further reported that the Lombard State Bank would soon declare another dividend and suggested that some arrangement be made so that these checks could be cashed in Lombard. Names of the merchants who would cash these checks could be enclosed on a card with all the checks sent out and the police department could collect these from tne merchants daily, cash them at Elmhurst and return the funds. There was no objection to this plan by the Village Board members, but there was some discussion as to who would be responsible in case of robbery.

There were no other committee reports. Mr. Galen Sedgwick, a former member of the Village Board and Chairman of the Finance Committee at tnat time was present and welcomed by the present trustees.

The following payroll for November 15, 1934 was presented for payment:

R.G. Clarke	$ 80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert McCombe	32.50
Hugo Carlson	70.00
Fred Unversagt	60.00
John Frost	55.00
Conrad Wilke	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joseph Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00

Truck Hire Payroll
November, 12, 13, 14 & 15
1934.

R.S. Brown	42.00
L.F. Spengler	42.00
F.R. Brown	42.00

Truck Hire Payroll
November 9, '34

L.S. Spengler	10.50
Frank Wright	10.50

Payroll
Work-off on Water Bills
for Relief

Paul Cable	22.00
Eric Wendt	13.80
Roy Zengerle	7.15
A. Mosser	12.00

Custer McKnight	8.90
Goltfried Rieseiker	9.60
A C George	29.40
J.E. Lunbeck	22.80
Joe Leo	32.40
Ernest Brown	25.80
John Houlton	21.60
John E. Schroeder	15.60
George Keiwert	6.00
John Adams	18.00
Chas Lowe	22.80
Henry Soldman	9.60
Fred Hunter	19.20
Fred Schroeder	12.60
Frank Elsworth	9.60
Edmund Berard	16.80
Richard Bartsch	27.50
Theo Kloecker	27.50
Chas. Taylor	6.60
Mat Stagel	23.00
Walter Weber	32.40
Geo. Bartlett	28.80
Gilbert Van Meter	22.20
Wm. Groener	34.80
R.G. Thelin	16.80
Wm. A. Fallet	22.80
Fred Guernsey	25.80
Elizabeth Kobelt	11.40
John Bouras	7.20
Les Spangler	8.75
Everett Parker	17.95

A motion was made by Trustee Potwin and seconded by Trustee Groote that the above payrolls be paid. Roll call:

AYES: Trustee Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

The following bills were presented for payment:

Illinois Bell Telephone Company	53.10
" " " "	13.75
" " " "	8.30
" " " "	5.75
Stromberg Allen and Company	3.00
George H. Assman	6.68
Warcolite Sales Agency	130.95
Geneva Construction Company	97.00
Lombard Garage	2.65
Neptune Meter Company	57.75
Brink's Incorporated	15.00
DuPage Automotive Supply Company	7.55
" " " "	.43
" " " "	.45
" " " "	5.21
" " " "	4.96
" " " "	5.00
" " " "	2.09
" " " "	.11
J.C. Pratt	3.60

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the above bills be paid subject to the final order of the Finance Committee when as and if funds are available for that purpose. Roll call:

AYES: Trustee Groote
" Schermerhorn
" Potwin
" Flint Motion carried.

Mr. Leonhardt of Westmore appeared before the Board to present a claim of $25.00 which he claimed was due him for spreading an assessment roll for the Village, several years ago. In

that he could present no definite facts concerning his appointment it was suggested that he see the former village President Mr. Maisel, and Mr. Snyder and obtain a written statement to the effect that he had been appointed to do that work. By presenting such a statement to the present Board some definite action could then be nad.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that the meeting adjourn. Motion carried. Meeting adjourned at 9.30 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of The Village Board of Lombard. December 3, 1934.

The meeting was held in the general office of the Village on the first floor of the Village Hall and called to order at 8.30 o'clock P.M., President Morgan presiding. Present:

President Morgan

Trustee Tronvig — Trustee Groote
" Potwin — " Schermerhorn

Clerk Mogle

The unapproved minutes of November 19, 1934 were read. It was moved by Trustee Groote and seconded by Trustee Potwin that the minutes be approved as read. Motion carried.

The Clerk read the report of Harry L. Whiteley, Treasurer of the Village, for the month of November, 1934. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report be received, placed on file and a copy posted on the bulletin board. Motion carried.

The report of the Police Department for the month of November was read showing a total operating expense of $669.27. A motion was made by Trustee Potwin and seconded by Trustee Tronvig that the report be received, placed on file and a copy posted on the bulletin board. Motion carried.

There was no report from the Police Magistrate Surges and the Clerk was directed to write him advising that his report was due on the first meeting night of the Village Board.

Building Commissioner E.R. Birr presented his report for the month of November 1934, showing the following:

Building Permits

Tony Corso, 929 S. Hammerschmidt Road, Garage,	$2.50
R.C. Billings, North Ave. & Ridge, Garage,	2.50
Joe Hebble, 44 S. Lombard Ave., Addition	7.50

Electric Permit

Louis Bondi, 528 S. Edson	4.20
Total fees collected	$ 16.70

A motion was made by Trustee Groote and seconded by Trustee Tronvig that this report be received and placed on file. Motion carried. President Morgan requested the Clerk to write Mr. Birr asking him to have all reports approved by the Village Collector in the future before presenting for approval.

A communication under date of November 28, 1934, from the Department of Public Health, signed by Dr. Frank, J. Jirka, Director of Public Health advising that a conference for Illinois health officers and public health nurses would be held in Springfield December 11th and 12th, was read by the Clerk. President Morgan requested the Clerk to refer the letter to the Village Health Officer, Dr. Woodworth.

An invitation from the DuPage Regional Planning Association under date of November 27th was received inviting representation from the Village Board to a meeting to be held at Wheaton, in the Court House, December 3rd, to discuss city planning and zoning questions. The Clerk was requested to acknowledge the letter expressing regrets that none of the Board Members could attend that particular meeting but wished to be kept on the mailing list for future meetings. Also advising that Trustee Schermerhorn would be the Board's laison officer.

Some time ago Mr. Peter Hoy had petitioned the Village Board of Lombard to have Pistfarm detatched from the village. The Clerk was requested to write Attorney McCoy to advise the Board as to the legal requirements necessary to be met to act on this petition.

At the last Village Board Meeting, November 19th, a communication was received from the Lombard Beautification Committee requesting individual or organization donations for a Memorial Lane on North Main Street, Lombard. Each individual donating would subscribe $3.75 for a tree to be planted along this lane and the tree would be numbered for the person donating. The tree would be planted in some ones memory. This was held over until more board members could be present. A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the Village subscribe for five trees in memory of the five men who composed the first town board in 1869. The members of that Board were:

Mr. Isaac Claflin, President
Mr, Nathanial S. Cushing, Trustee
Mr. Allen B. Wrisley, Trustee
Mr. Wm. J. LeRoy, Trustee
Mr. Wm. R. Plum, Trustee and Clerk.

Roll call:

AYES: Trustee Tronvig
" Groote
" Potwin
" Schermerhorn. Motion carried.

Of recent there has been considerable complaint regarding a hog farm on West St. Charles Road on the former Churchill property, because of the odor created. President Morgan requested the Clerk to write Attorney McCoy to contact the owner to find out what could be done about the situation and to then advise the Village Board.

Committee Reports:

Light & Water: Chairman Tronvig had not as yet had time to talk with Mr. Asman of the Lombard Floral Company with reference to his letter as covered in the minutes of November 19, 1934, but would see him before the next meeting. Nor had he been able for the same reason to look into the matter of a street light for Mr. McKenna at the corner of Vance and Glen Oak Road as requested in a recent letter from him. This will also be looked into before the next meeting.

Sewers Committee: The following written report was read from this Committee:

December 3, 1934.

To the President & Board of Trustees
Village of Lombard.

Gentlemen:

The Sewers Committee begs to report that due to heavy rain fall during the past three weeks the filter bed and the secondary clarifier at the sewage treatment plant has been disconnected with the result that our final effuent discharging into the DuPage River tests a satisfactory stability, and it is the thought of this Committee that this method of treatment be continued as long as a satisfactory result is obtained and, of course, meeting the requirements of the State Sanitary Water Board.

On November 26th it was necessary to open the street at 309 South Lombard Avenue and replace two sections of sewer tile where a stoppage had occured due to roots and broken tile.

Respectfully submitted,

Sewers Committee,

Richard Groote,
Chairman.

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that the Board concur in the recommendations of the Sewers Committee. Motion carried.

Streets & Alleys Committee: The following report from this Committee was read by the Clerk:

December 3, 1934.

To the President & Board of Trustees
Village Of Lombard.

Gentlemen:

The Streets and Alleys Committee after consulting with the Village Superintendent has determined that the spreading of gravel should be continued through out the winter at the rate of two days per week at a cost of approximately $750.00 for truck rental and $225.00 for gravel.

This estimate is based on our anticipated activities for the next ninety days, and should permit us to maintain our unimproved streets in a passable condition this winter.

Respectfully submitted,

C. Schermerhorn,
Chairman,
Streets & Alleys Committee.

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the Board concur in the recommendations of the Streets & Alley Committee. Motion carried.

No other committee reports.

The following bills were presented for payment:

DuPage Service Station	$ 47.12
Paul F. Haase	42.14
Westmore Supply Company	15.50
Wolthuis Super Service Company	23.14
Lombard Auto Repair	4.88
DuPage Service Station	2.00
Paul F. Haase	72.30
Lombard Auto Repair Company	39.13
Public Service Company	.50
" " "	3.36
" " "	306.61
" " "	21.56
" " "	599.44
H.A. Bliss & Company	10.00
Geneva Construction Company	125.00
Lombard Publishing Company	8.25
Stromberg Allen & Company	8.25
Roosevelt Garage	26.90
DuPage Automotive Supply Company	7.65
The Meyercord Company	155.78

A Motion was made by Trustee Potwin and seconded by Trustee Tronvig that the above bills be paid subject to the final order of the Finance Committee when, as and if funds are available for that purpose. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin Motion carried.

The following payroll for November 30th, 1934 was presented for payment:

R.G. Clarke	$ 80.00
A.F. Spellerberg	75.00

Helene M. Dempers	$ 32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
George Assmann	12.50
Dr. P.R. Woodworth	12.50
Joe Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00
Charles Oetke	6.00

Truck Hire

November 26, 27, 28, 1934 Payroll

Frank Wright	29.75
R.S. Brown	29.75
L.F. Spengler	29.75
Frank Wright	17.50
L.F. Spengler	17.50
R.S. Brown	17.50

Payroll

Working off Water Bills

T.E. Glenn	57.00
J.S. Moore	24.60
Ross A Miller	41.40
George Joneson	10.80
J. Perlowski	30.60
H.M. Tage	27.00
Wm. Barry	16.48
Leo Farrington	22.20
Walter Holmes	18.00
R.W. Porter	49.20
Roy Swanson	4.80
Lawrence Christopher	12.60
Arthur Stoehr	22.80
H. Lundgren	5.60
M.R. Kufer	18.20
John E. McCoy	235.00
E.A. Birr	8.35
Petty Cash	81.80

A motion was made by Trustee Potwin and seconded by Trustee Groote that the above pay rolls be paid. Roll Call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin Motion carried.

The following Motor Fuel Tax Fund Pay Roll was presented for payment:

C.F. Oetke	29.70
Charles Oetke	33.00

A motion was made by Trustee Potwin and seconded by Trustee Groote that the above Motor Fuel Tax Pay Roll be paid when as and if funds are available from the State of Illinois for that purpose.

Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin Motion carried.

A motion was made by Trustee Schermerhorn and seconded by Trustee Potwin that this meeting adjourn. Motion carried. Meeting adjourned at 10.25 o'clock P.M.

Hubert E. Mogle
Village Clerk.

Regular Meeting of the Village Board of Lombard. December 17, 1934.

The meeting was held in the Village Council Chambers and called to order at 8.15 o'clock P.M. by Clerk Mogle, in the absence of President Morgan. The following answered to roll call:

Trustee	Tronvig	Trustee	Alderman
"	Groote	"	Potwin
Clerk	Mogle	"	Schermerhorn

The first order of business was the election of a Temporary Chairman. A motion was made by Trustee Tronvig and seconded by Trustee Potwin that Trustee Alderman take the chair. Motion carried.

The unapproved minutes of December 3, 1934 were read by the Clerk where upon a motion was made by Trustee Tronvig and seconded by Trustee Groote that these minutes be approved as read. Motion carried.

The following letter was received from the Division of Highways:

Elgin, Illinois,
December 12, 1934.

Mr. H.E. Mogle
Village Clerk,
Lombard, Illinois.

Dear Sir:

Final inspection of M.F.T. Section 3-C.S. was made on December 5, 1934 and found to be satisfactorily completed.

The maintenance on this section will be 100% by the Village.

Please submit final papers for this section at your earliest convenience.

Very truly yours,

R.T. Cash,
District Engineer.

A motion was made by Trustee Schermerhorn and seconded by Trustee Groote that this letter be referred to the Streets and Alleys Committee. Motion carried.

A petition for Reapportionment on Warrant No. 30 was presented by Ashley M. Ballou and Wife and Robert E. Sloan on special assessment for a local improvement in the Village of Lombard, Illinois, consisting of paving a portion of Main Street in the Village of Lombard, Illinois, on the following described property:

> Ashley M. Ballou; Lots 21 to 27 incl. in block (26) of the resubdivision by N Matson and otners of blocks 21, 22, 23, 24, 25, 26, 33, 34, 35, and 37 and lots 16 to 28 in block 29 and lots 2 to 12 incl. in block 36 of the original town of Lombard in the West half of the North West quarter of section 8, Township 39, North Range 11, East of the Third Principal Meridian in DuPage County, Illinois.

This petition was approved by the Village Engineer, G.H. Deuchler; the Village Attorney John E. McCoy and Village Collector Spellerberg advised that the fee had been paid. A motion was made by Trustee Groote and seconded by Trustee Potwin that the petition be granded. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Alderman Motion carried.

A petition for Reapportionment was presented by Eva H. Chiville and Frances Railton on Warrant 33 on special assessment for a local improvement in the Village of Lombard, Illinois consisting of the construction of a system of paving in Lombard Avenue and other streets, avenues and places, on the following described property:

Tower Park Subdivision, Lots 5 and 6, Block 14.

This petition was approved by the Village Engineer, G.H. Deuchler; the Village Attorney, John E. McCoy and Village Collector Spellerberg reported that the fee had been paid.

A motion was made by Trustee Groote and seconded by Trustee Schermerhorn that the petition be approved, subject to the signature of Mrs. Railton. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Alderman Motion carried.

The Ordinance for Disconnection of the Peter Hoy Property was laid over for thirty days.

Committee reports:

Finance: Trustee Potwin reported that all bills due local merchants by the Village up to December 1, 1934 had been approved by the Finance Committee for payment; that the tax collections up to December 1, 1934 amounted to $25,253.95 as compared to $23,072.58 last year up to February 28, 1934.

Light and Water: Trustee Tronvig reported that he had inspected the lighting situation at the corner of Vance and Glen Oak Road and found that a light was needed, suggesting on of the bracket type. Trustee Potwin thought this a rather expensive type to start installing in the village as no doubt other parts of town needed light also. Chairman Alderman suggested that the Water and Light Committee make a tour of the Village and find out how many other places might require lighting and then make recommendations. This suggestion was agreed upon. Trustee Tronvig also reported that the water collections were coming in much better. For the thirteen days of December $1,900.00 had been received against $1,290.00 for the entire month of December 1933.

Fire and Police Committee: The following report was presented to the Village Board:

December 17, 1934.

To the President & Board of Trustees,
Village of Lombard, Illinois.

Gentlemen:

The Fire and Police Committee wish to report that on Sunday, December 16th a meeting was held with a committee from the Lombard Fire Department for the purpose of determining ways and means of collecting the delinquent 2 per cent Foreign Fire Insurance premium tax.

We are advised that this delinquency is payable by the Insurance Companies and reflects no added cost to the property owners, local agents or insurance companies.

The Ordinance providing for this tax in the Village of Lombard has been in effect since 1921 with a small percentage of the

accrued tax being paid for the subsequent years. An effort on the part of the Village of Lombard during the past two years has resulted in a substantial portion of this tax being remitted, however, the period in question dates from 1921 to 1931. This committee recommends that the President and Board of Trustees authorize the complete investigation of this subject by this committee, the results of which shall be reported at an early meeting.

This committee also wishes to recommend the purchase of four heavy duty tires with tubes for installation on the LaFrance pumper at a cost of $181.84, the unit price being $37.56 for each tire and $7.90 for tubes.

This Committee also recommends that authority be delegated to obtain prices on the purchase of additional fire hose to fulfill the requirements of our fire department.

Respectfully submitted,

J.C. Alderman
Richard Groote
W.P. Tronvig
Fire and Police Committee.

A motion was made by Trustee Groote and seconded by Trustee Tronvig that the report be concurred in by the Village Board and that with reference to the 2% tax the Fire and Police Committee work in conjunction with the Firemen's Committee and Village Attorney and report back to the Board. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Alderman Motion carried.

Trustee Potwin made a summary of contemplated School Legislation in the State Legislature and asked for approval of this but in that it was too large a subject to enter into hurriedly it was suggested by Chairman Alderman that he draw up a resolution covering the matter and bring it before the Board.

The following communication from the Village Attorney, John E. McCoy was read by the Clerk:

December 7, 1934.

Hon. Hubert Mogle,
Village Clerk,
Lombard, Illinois.

My Dear Mr. Mogle:

You are hereby notified that as per order of the Village Board I have taken judgements and ordered executions in the following cases as hereinafter set out:

Case No.	Village of Lombard vs:	Judgement
34-1147	Ida King	$112.38
34-1148	Edwin Steben	265.10
34-1149	Walter G. Olson	531.90
34-1150	Edward H. Fiene	522.70
34-1151	Louise F. Thiesse	237.50
34-1152	George Kiewert	110.54
34-1153	Paul A. Riemenschnitter	784.90
34-1154	Arthur F. Steben	513.50
34-1155	Otto Balgemann	393.50
34-1156	Charles T. Tuchreiter	634.42

The above have been filed in the Circuit Court at Wheaton.

In the case of the Village of Lombard vs. Buchholz, I have

filed that here in Chicago, and the title of the case is Village of Lombard vs. W.C. Buchholz, case No. 34C-25725, Judgment $19,918.81.

Yours very truly,

John E. McCoy.

A motion was made by Trustee Schermerhorn and seconded by Trusteee Groote that the report be received, placed on file and entered into the minutes. Motion carried.

The following bills were presented for payment:

Justice L. Johnson, Clerk of Appelate Court, Second District, Ottawa, Illinois	$10.00
Brinks, Incorporated	15.00
Clarence V. Wagemann	.25
DuPage Automotive Supply Co	6.65
" " " "	.43
Lombard Publishing Company	31.00
S.G. Hayes & Company	95.81
The M.B. Cook Company	11.22
Illinois Bell Telephone Co.	6.45
" " " "	5.75
" " " "	12.00
" " " "	59.50
William A. Robinson	50.00
Lombard Paint Store	7.40
Paul F. Haase	29.80
West Road Motor Sales	18.00
Chicago Flag & Decorating Co	12.19
Lombard Auto Repair Co	9.70
S.W. Beck & Co	53.75
" " "	27.00

A motion was made by Trustee Potwin and seconded by Trustee Schermerhorn that these bills be paid subject to the fimal order of the Finance Committee when, as and if funds are available for that purpose. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Alderman Motion carried.

The following payroll from December 1 to 15, 1934 was presented for payment:

R.G. Clarke	80.00
A.F. Spellerberg	75.00
Helene M. Dempers	32.50
Ethel Hemmenway	25.00
Julia Prince	25.00
Harry L. Whiteley	20.00
Hubert E. Mogle	12.50
Charles H. Greinke	32.50
Robert B. McCombe	32.50
Hugo Carlson	70.00
Fred Unverzagt	60.00
John Frost	55.00
Conrad Wilk	55.00
George Swanson	30.00
Charles Oetke	7.50
Rollin Hall	7.50
" "	42.50
Joe Ott	65.00
Faye Jolly	50.00
William Zielske	50.00
Emil Becic	50.00
F.V. Kloeckner	4.13

Truck Hire Payroll

December 12,13 & 14, 1934.

F.R. Wright	31.50
R.S. Brown	31.50
L.F. Spengler	31.50

December 3 & 4, 1934

Frank Wright	21.00
L.F. Spengler	21.00
R.S. Brown	21.00

A motion was made by Trustee Potwin and seconded by Trustee Groote that the above payrolls be paid. Roll call:

AYES: Trustee Tronvig
" Groote
" Schermerhorn
" Potwin
" Alderman Motion carried.

Reports were made by visitors that the approaches from Highland Avenue onto Washington Blvd., Division and Highland Avenue and the East end of North Broadway were bad. The matter was referred to the Superintendent of Operations, Clarke.

A motion was made by Trustee Schermerhorn and seconded by Trustee Tronvig that the meeting adjourn. Motion carried. Meeting adjourned at 9.15 o'clock P.M.

Hubert E. Mogle
Village Clerk.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that these bills be approved for payment subject to the final order of the Finance Committee when funds are available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following payroll:

R. G. Clarke	80.00
A. F. Spellerberg	75.00
Chas. H. Greinke	40.00
Helene M. Dempers	40.00
Eleanor Baker	32.50
Hugo Carlson	70.00
J. W. Dale	64.00
Fred Unverzagt	64.00
Fred Schroeder	64.00
Roland Hall	54.00
Louis Schuetz	43.34
Joe Ott	64.00
William Zielske	54.08
Faye Jolly	49.92
H. L. Whiteley	7. 11
Trustees	
Palmer	24.00
Mayer	24.00
Sedgwick	24.00
Groote	20.00
Dempers	24.00
Buchholz	20.00
Schneider	24.00

It was then moved by Trustee Schneider seconded by Trustee Sedgwick that these salaries be paid. upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Mr. Palmer then made the following recommendation and asked that the minutes of this meeting record the same:
Mr. Palmer recommended that the Village Board ascertain or arrive at the anticipated income of the Village and proceed at once to cut the operating expenses of the Village of 60 per cent of that figure. It was then moved by Trustee Dempers that this suggestion be taken under advisement by the Finance Committee, the motion lacking a second was with drawn by Trustee Dempers. No action was taken.

President Palmer then asked that all records of funds for the Village of Lombard be designated as between special assessment funds and general corporate funds so that under no circumstances would the general funds of the Village be over drawn. I

It was then moved by Trustee Dempers seconded by Trustee Mayer that this meeting adjourn. So Ordered.

R. G. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Tuesday, January 3, 1933. Meeting called to order at 8:20 p.m. by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of December 19. It was then moved by Trustee Dempers seconded by Trustee Schneider that these minutes be approved as read.

Carried

Mr. H. P. Shackley then addressed the Board and requested that he be allowed to pay 1933 assessments with 1932 maturing bond, series 30-H, after a general discussion there was no action taken.

Mr. McCoy, Village Attorney, then addressed the Board stating that he had received numerous inquiries from various bond houses with regards to examining the collectors records and the assessment rolls in an effort to establish a market for Village of Lombard Improvement Bonds, and asked that the Village Board make some ruling affecting matters of this kind. It was then moved by Trustee Mayer seconded by Trustee Schneider that the collector be instructed by the Board to insist on any person or persons applying for access to the collector's books to establish a sufficient interest therein by showing ownership of a Village of Lombard bond issued against the improvement that they wish to examine, and said work to be done under the supervision and direction of a Village employee.

Carried

The clerk then read a communication from the County Clerk stating that a resolution passed by the Village Board relative to the extension of the dlinquent date on special assessments from April 1 to July 1 which had been deferred for action to the January meeting of the County Board of Supervisors, It was then moved by Trustee Mayer seconded by Trustee Dempers that this communication be received and placed on file.

Carried.

President Palmer then reported that he had been served with chancery summons in the circuit court of DuPage County docket numbers 20932, 20933, 20900, and 20911.

The clerk then reported that he had been served with a garnisheement summons and attachment writ in the case of Reed's Cafe vs. J. F. Crans. Mr. McCoy then ventured the opinion that it was illegal to garnishee wages due a Village employee.

It was then moved by Trustee Mayer seconded by Trustee Schneider that Mr. McCoy be instructed to defend these several cases. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

The clerk then read a communication from the Illinois Municipal League requesting the cooperation of the Village of Lombard in their activities for the year 1933, and asking that the Village of Lombard continue their membership in the orgainzation. It was then moved by Trustee Dempers seconded by Trustee Mayer that this membership be continued and the communication be received and placed on file.

Carried.

The clerk then read the following bills as approved by the Finance Committee:

E. A. Birr	$ 10.00
Blythe's Service Station	45.00
Bradley's Drug Store	7.33
Clark Controller Company	16.26
Illinois Municipal League	58.00
Lombard Auto Repair Company	23.88
Lombard Garage	22.56
The Lombard Print Shop	3.50
Lombard Publishing Company	14.50
The Nelson-Eismann Company	7.00
Neptune Meter Company	34.71
Peter Pirsch & Sons Company	1.51
Public Service Company	530.78
"	379.24
"	1.00
"	25.42
"	3.80
Westinghouse Electric & Mfg Co	14.44
Wolthuis Super-Service Station	22.88
"	.14
"	3.91
"	1.72
"	41.94

It was then moved by Trustee Dempers seconded by Trustee Groote that these bills be ordered paid when funds were available, upon order of the Finance Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

The clerk then read the following communication from H. L. Whiteley, Village Treasurer:

To the Board of Trustees
of the Village of Lombard

Gentlemen,-

I have made request of Mr. E. A. Logan, former Treasurer for all books, documents, etc, which he should turn over to me, but as yet have received nothing except a check from the County Treasurer.

Yours very resp,

Harry L. Whiteley

Village Treasurer
1/3/33

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be instructed to notify the sureties on E. A. Logan's bond as Village Treasurer that he had not made the transfer of funds in his custody to H. L. Whiteley, treasurer, as requested and instructed at the meeting of December 19, and that accordingly demand be made to the sureties for the turn over of the funds in question. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Mayer seconded by Trustee Dempers that the clerk be instructed to turn over all surety bonds covering the Village Treasurers for the past six or seven years to J. E. McCoy, Village Attorney for examination.

Carried

It was then moved by Trustee Mayer seconded by Trustee Schneider that the clerk be instructed to order 200 pieces of glass for the ornamental lighting, at a cost not to exceed 8¢ each from H. M. Hooker & Company, Chicago, Illinois. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be instructed to order 150 lamps for use in the ornamental light system from the Steiner Electric Company in Chicago, Illinois in accordance with our contract. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

The clerk then read the following payroll for the period from December 15 to 31 inclusive. ~~It was then moved by~~

R. G. Clarke	80.00
A. F. Spellerberg	75.00
Charles Greinke	40.00
Helene M. Dempers	40.00
Eleanor Baker	30.00
Hugo Carlson	70.00
Fred Schroder	64.00
Fred Unverzagt	64.00
J. W. Dale	64.00
Roland Hall	54.00
Louis Schuetz	12.00
Conrad Wilk	12.00
Louis Schuetz	43.34
Joe Ott	64.00
William Zielske	54.08
Faye Jolly	49.92
Harry Whitely	16.66

It was then moved by Trustee Schneider seconded by Trustee Mayer that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Schneider seconded by Trustee Mayer that the question of the Village of Lombard having jurisdiction as to zoning and so forth on East St. Charles Road at the location of an automobile wrecking concern be referred to John E. McCoy, Village Attorney, for an opinion.

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that the following reduction in salaries be made:

Spellerberg	150.00	140.00
Dempers	80.00	65.00
Greinke	80.00	65.00
Ott	128.00	118.00
Zielske	108.00	90.00
Jolly	108.00	90.00
Schuetz	86.00	75.00
Carlson	140.00	125.00
Unverzagt	128.00	110.00
Schroeder	128.00	110.00
Hall	108.00	100.00
Special Police	24.00	20.00
	$1,556.00	$1,268.00

1,268.00
$ 288.00

commencing with the period from January 15 to 31, and that the clerk be instructed to notify the Chief of Police of the discontinuance of the services of J. W. Dale as of January 16, and R. M. Hall be taken from the night desk sergeants position and placed on the street as a patrolman, and that all calls for the

Police Department be taken by the telephone company who shall put on the signal lights calling the officers to answer the calls. After a discussion during which Trustee Schneider expressed his objection to the ~~mentioned~~. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	~~aye~~ no

Carried.

Trustee Schneider then suggested that the compensation of the Board of Trustees be reduced accordingly to $2.50 per regular meeting. By unanimous consent it was agreed to incorporate this suggestion into the previous motion.

It was then moved by Trustee Dempers seconded by Trustee Groote that for general corporate purposes the general fund and the water department fund be combined, but kept separate for accounting purposes. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried

The clerk then read reapportionment petitions in the name of the State Realty Trust and Herbert Kauke on warrants 122, 88 and 79 on Lot 9 and 10, block 4, Lombard Farms. It was then moved by Trustee Mayer seconded by Trustee Groote that these petitions be approved and granted subject to the County Clerk's Certificate indicating no forfeitures or delinquincies on the property. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following petitions for reapportionment in the name of Martin Meyers on warrants 45, 46, 54, 98, 88, and 12[illegible] on lot 16, block 15, Lombard Highlands. It was then moved by Trustee Schneider seconded by Trustee Groote that these petitions be approved and granted subject to the receipt of the County Clerk's certificate showing no forfeitures or delinquincies against this property. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

The clerk then presented the Treasurer's report of E. A. Logan former Treasurer for the month of October. It was then moved by Trustee Mayer seconded by Trustee Dempers that this report be received and placed on file.

Carried.

The clerk then present the Treasurer's report of H. L. Whiteley for the month of December and it was moved by Trustee Mayer seconded by Trustee Groote that this report be received and placed on file.

Carried

It was then moved by Trustee Schneider seconded by Trustee Dempers that this meeting adjourn. So ordered.

O. G. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday, January 16, 1933. The meeting was called to order by President Palmer at 8:20 p.m. Upon the clerk calling the roll the following members answered to their respective names:

	President Palmer	
Trustees	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of January 3 and it was moved by Trustee Schneider seconded by Trustee Groote that these minutes be approved as read.

Carried.

Mr. of Westmore then addressed the Board and objected to the fact that the bracket lights in his neighborhood were being turned on too late in the evening and turned off too early in the morning. After a general discussion it was agreed that this matter be referred to the Light and Water Committee. Carried.

The clerk then read a communication from the Western United Gas & Electric Company showing the gas consumed under the franchise agreement and showing an unused balance of 785.60 therms. It was then moved by Trustee Schneider seconded by Trustee Sedgwick that this communication be received and placed on file.

Carried.

The clerk then read the report of the grand jury for the October term of court, 1932, calling attention to violations of the law wherein public officials have been engaged in contracting with municipalities which they represent for materials and for their own labor. This report denounced such a practice, and advised the immediate discontinuance in all communities in DuPage County. It was then moved by Trustee Buchholz seconded by Trustee Schneider that this communication be received and placed on file.

Carried.

The clerk then read the following communication from Carl Kleck, Superintendent of Water and Light:

January 16, 1933

To the Board of Trustees:

A breakdown in one of the pumps in the new pump house completely flooded this room the water rising to three feet above the sills of the door. The exact cause has not been located as yet. The shutdown occured at approximately 6 o'clock, the water was shut off until 10 o'clock, it was necessary to call in the Public Service Company to run a temporary feed from the 440 volt transformer to the underground line leading to the old pump house so that we could put this equipment in service.

I request that the Village Board authorize the Village Clerk to take the following steps for placing the new pump house equipment in operating condition: notify the General Electric Company to test the main line oil switch, and approve same for operation; have the Westinghouse Electric Company bake out the rotor and armature of the booster pump motor and give approval on its operation; have the Sundh Electric Company check the automatic panel equipment with authority to replace any defective parts; also have the

Public Service Company make a ground test on the feed from the transformer bank to the new pump house to make certain that the water did not cause any damage in this cable.

It is impossible to estimate the cost of this work on account of the difficulty in determining the damage done to the various coil windings by their submersion in the water, in the meanwhile Mr. Ott has been instructed to keep a man in the pump house both day and night to prevent a further shutdown of the only remaining source of supply for the Village.

Very truly,
Carl F. Kleck
Superintendent of Water
and Light

It was then moved by Trustee Groote seconded by Trustee Buchholz that the above request be granted and the communication received and placed on file. Upon the clerk calling the roll the following vote was cast:

Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read reapportionment petitions in the name of Adah M. Gott and Isabelle Robinson on warrants 122, 68, and 88 assessed against lot 31, Robertson's Addition to Home Acres. It was then moved by Trustee Buchholz seconded by Trustee Groote that this reapportionment petition be granted. Upon the clerk calling the roll the following vote was cast:

Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from the Red Cross Sewing Committee thanking the President and Board of Trustees for the use of the Village Council Chambers, and giving a brief resume of the work accomplished. It was then moved by Trustee Schneider seconded by Trustee Buchholz that this communication be received and placed on file.

Carried.

The clerk then read a communication from Robert L. Zitt suggesting that the Village Board take some definite action towards securing reduction in public utility rates. It was then moved by Trustee Sedgwick seconded by Trustee Schneider that this communication be received and placed on file.

Carried.

The clerk then read a communication and questionaire from Robert M. LaFollette, Jr. This questionaire pertained to matters concerning unemployment relief, and in as much as the Village of Lombard as a political body does not participate in relief work it was moved by Trustee Sedgwick seconded by Trustee Groote that the clerk write Senator LaFollette advising him that the township of York handles this work in this village.

Carried.

The clerk then read the following proposed letter to be sent to individuals inquiring as to the payment of 1932 maturing special assessment bonds and coupons:

Subject: Village of Lombard
Special Assessment
Bonds & Coupons

Dear Sir:

The Special Assessment Bond issues of the Village of Lombard are in default for 1932 and a portion of 1931. This default is due to the fact that in addition to very heavy delinquencies,

all of the Treasurer's special assessment funds are involved in two closed banks.

At the present time Village Officials are endeavoring to establish these funds as a preferred claim, thus making it possible to prorate these funds on outstanding bonds and coupons past due.

Until such time as the Treasurer's funds are reimbursed to the extent ot these balances it will be impossible to make any payment on these items.

However, at the present time collections are being made on 1933 assessments and each collection is properly identified and allocated for the purpose of paying on the 1933 maturing bonds and coupons.

Your inquiry to this office is on file and when any further developments occur pertaining to this matter you will be so informed promptly.

Very truly yours,

R. G. Clarke

Village Clerk

After a short discussion it was agreed by all members present that some such steps should be taken immediately. It was then moved by Trustee Schneider seconded by Trustee Sedgwick that this letter be approved and sent out in response to inquiries.
Carried.

The clerk then read the following payroll:

A. F. Spellerberg	$75.00
R. G. Clarke	80.00
Charles Greinke	40.00
Helene M. Dempers	40.00
Hugo Carlson	70.00
Fred Schroeder	64.00
Fred Unverzagt	64.00
J. W. Dale	64.00
Roland Hall	54.00
Louis Schuetz	43.34
Joe Ott	64.00
Wm. Zielske	46.76
A. Malmberg	10.00
Harry L. Whiteley	16.66

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this payroll be approved for payment. Upon the clerk calling the roll the following vote was cast:

Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Schneider then addressed the Board repeating a complaint that he had received from a Mrs. Johnson on Meyers Road who objected to paying interest on special assessments after January 2, 1933. After a satisfactory explanation having been made it was moved by Trustee Schneider seconded by Trustee Buchholz that the collector write to Mrs. Johnson explaining why this interest charge was made.

The clerk then reported that he had not notified the sureties on the bond of E. A. Logan that the turn over of funds in Mr. Logan's custody had not been made, and reported that this had not been done upon the advise of John E. McCoy, Village Attorney, it was then moved by Trustee Groote seconded by Trustee Buchholz that this matter be referred to McCoy who shall send these notices and comply with all legal requirements. Upon the clerk calling the roll the following vote was cast:

Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Mr. Deuchler, Village Engineer, then reported that Mr. McCoy had requested authority to withdraw delinquent special assessments of 1932 on the George Duffie property and the Hahne Groot property, after a discussion during which it was brought out that the Village Board could not grant this authority to the Village Attorney it was decided to table this matter until the next regular meeting at which time Mr. McCoy could be present.

Trustee Buchholz then addressed the Board and objected to an apparent condition where department heads and committee chairmen were not consulted in discharging J. W. Dale as Police Officer. Trustee Buchholz asked that he be relieved of his membership on the Police Committee. No action was taken.

President Palmer then repeated the statement of Chief Carlson that the services of R. M. Hall were practically worthless to the Village under the present arrangement whereby there is no one on duty in the Police Department to receive calls at night and Mr. Hall being on patrol duty at night without means of transportation. After a discussion regarding workable plans whereby Police calls might be taken by a telephone operator, Chief Carlson was called upon to explain his attitude or opinion in the matter and verified Mr. Palmer previous statement. Upon the question being directed to him by Trustee Sedgwick as to whether the services of one officer could be dispensed with providing Mr. Hall was retained as Desk Sergeant Chief Carlson answered in the affirmative and reported the result of a discussion on this subject with F. D. Tarr district manager of the Illinois Bell Telephone Company stating that the telephone company did not wish to assume the responsibility of accepting Police calls. Mr. Tarr being present was called upon to explain the attitude of the telephone company in this matter and verified Chief Carlson's statement, and further cited several cases where difficulty would be encountered in rendering the proper police protection. Mr. Tarr stated, however, that a silent transfer could be made from Lombard 1000 to any number designated to receive such calls during specified hours. President Palmer then thanked Mr. Tarr for his assistance and ventured the opinion that perhaps the Village of Lombard would be liable in case a prisoner suffered while incarcerated and no attendent being on duty.

Trustee Schneider then inquired as to why he was not consulted in this matter as chairman of the Police Committee.

President Palmer then expressed his regret that J. W. Dale was discharged and stated that in his opinion Mr. Dale was one of the best Police Officers ever serving in the Village of Lombard.

President Palmer then suggested that R. M. Hall be put back on duty as night desk sergeant until the Police Committee could fully consider this matter. It was then moved by Trustee Schneider seconded by Trustee Buchholz that R. M. Hall be put back on duty as night desk sergeant until this matter has been satisfactorily settled by the Police Committee who shall report back at the next regular meeting. Upon the clerk calling the roll the following vote was cast:

Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Schneider that J. W. Dale be put back on duty, this motion lacking a second was declared no motion.

It was then moved by Trustee Buchholz seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

O. G. Clarke

Village Clerk

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard held in the Village Hall Wednesday, January 25, A.D. 1933. Meeting called to order at 7:40 p.m. by the clerk who called the roll with the following members answering to their respective names:

President Palmer, absent

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

It was then moved by Trustee Buchholz seconded by Trustee Dempers that Trustee Sedgwick act as chairman of this meeting. Upon the clerk calling the roll the following vote wastcast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a proposed resolution submitted by J. E. McCoy, Village Attorney, as follows:

RESOLUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, in special meeting assembled, all of said Trustees having been duly notified and being present:

SECTION 1: That the President and Clerk of the Village of Lombard, DuPage County, Illinois, are hereby authorized to sign releases and receipts, copies of which are hereinafter set out:

RELEASE

KNOW ALL MEN BY THESE PRESENTS, that the Village of Lombard, by the signatures of its legally qualified officers attached hereto and by virtue of a resolution passed at a special meeting of the Board of said Village, for the consideration of a certain bond No. 60 in the amount of ONE THOUSAND AND NO/100 ($1,000.00) DOLLARS, further described as Villageof Lombard Improvement Bond Series No. 88-B, dated October 1, 1928, due October 1, 1931, and payable at the office of the Village Treasurer in Lombard, Illinois, with interest at six percent (6%) and further in consideration of currency and coin in the amount of NINETY SEVEN AND 56/100 ($97.56) DOLLARS, the receipt whereof is hereby acknowledged, have hereby released and forever discharged and by these presents do for themselves and their successors and assigns release and forever discharge the Glens Falls Indemnity Company from any and all claims, demands, damages, causes of action, suits at law or in equity of whatever kind or nature on account of the execution of a certain bond No. 43814 by the Glens Falls Indemnity Company to the extent of ONE THOUSAND NINETY-SEVEN AND 56/100 ($1097.56 DOLLARS on account of loss or losses happening by reason of any dishonest act or acts committed by Fred W. Lohrentz at any time on account of which claims have been made by the Village of Lombard against the Glens Falls ~~been made by the Village of Lombard against~~ Indemnity Company for the sum of ONE THOUSAND NINETY-SEVEN AND 56/100DOLLARS ($1097.56).

IN WITNESS WHEREOF, we set our hands and affix the official seal of the Village of Lombard, Illinois, this _____ day of January, 1933.

_____

_____

RECEIPT

The Village of Lombard thru its proper officers, whose names are affixed hereunder, hereby acknowledge that they have received from Fred W. Lohrentz a certain Bond No. 60 in the amount of ONE THOUSAND AND NO/100 ($1,000.00) DOLLARS, further described as Village of Lombard Improvement Bond

It was then moved by Trustee Dempers seconded by Trustee Schneider that this resolution be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Mayer seconded by Trustee Groote that the bond and cash as set out in the foregoing resolution be paid to the Village Collector by the Village Clerk for credit to the proper account and the receipt thereof spread upon the minutes of this meeting. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aaye	Schneider	aye

Carried.

January 26, 1933

Received of R. G. Clarke, Village Clerk of the Village of Lombard, Village of Lombard Improvement Bond #60, Series 88-B dated Octoberl, 1928 due Octoberl, 1931 and currency and coin in the amount of $97.56 for credit to the proper account in accordance with action taken by the President and Board of Trustees at their special meeting of January 25, 1933.

Signed: Arthue F. Spellerberg

The clerk then read a communication from O. J. Roath, Realty Company inquiring as to possible restrictions in leasing property at St. Charles and Fairfield Avenue to a party who desires to operate a dog kennel. It was then moved by Trustee Mayer seconded by Trustee Dempers that this communication be received and placed on file.

Carried.

It was then moved by Trustee Mayer seconded by Trustee Buchholz that the Board of Trustees act as a committee and appoint a night switch operator for the Police Department at a compensation not to exceed $50.00 per month. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried

Trustee Sedgwick left the meeting at this time.

A general discussion was then entered into regarding the qualifications of several applicants for this position. After interviewing two of the applicants it was moved by Trustee Groote seconded by Trustee Schneider that HHenry Merz be appointed to the position of night switchboard operator in the Police Department. Upon the clerk calling the roll the following vote was ca st:

Mayer	aye	Dempers	aye
		Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Buchholz that this meeting adjourn. So ordered.

R G Clarke

Village Clerk

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers monday evening, February 6, A.D. 1933. Meeting was called to order 8:30 p.m. by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

	President Palmer	
Trustees	Mayer	Dempers
	Sedgwick	
	Groote	
Clerk	Clarke	

Trustees Buchholz and Schneider absent.

The clerk then read the unapproved minutes of the regular meeting of January 16 and the special meeting of January 25. It was then moved by Trustee Mayer seconded by Trustee ~~Buchholz~~ Groote that paragraph 3, page 115 of the minutes of the meeting of January 16 be strickened from the records as being irrelevant and unnecessary detail and that with this correction the minutes be approved as read.

Carried.

Trustees Buchholz and Schneider entered the meeting at this time.

The clerk then read a communication from the Lombard Board of Education advising that it will be impossible to use one of the school rooms as a polling place in the Village Election, April 18.

It was then moved by Trustee Mayer seconded by Trustee Groote that President Palmer appoint a committee to investigate this matter and attempt to make satisfactory arrangements.

Carried.

President Palmer then appointed the following committee, Trustees Mayer, chairman, Dempers and Groote.

The clerk then read a communication from Carl H. Eilrich asking that the Village honor certain bonds and coupons past due on the payment of 1933 assessments. It was then moved by Trustee Mayer seconded by Trustee Schneider that this matter be referred to the Village Treasurer for his attention.

Carried.

The clerk then read a communication from the Lombard Building and Loan Association requesting the use of the Council Chambers Tuesday evening February 21. It was then moved by Trustee Mayer seconded by Trustee Groote that this request be granted. Upon the payment of the customary fee of $5.00.

Carried.

The clerk then read a communication from the Western United Gas and Electric Company showing an unused balance of 768.8 therms under the franchise agreement. It was then moved by Trustee Groote seconded by Trustee Schneider that this communication be received and placed on file.

Carried.

The clerk then read reapportionment petitions on warrants 54 and 98 in the name of Peterson Foundation Incorporated and Harry N. Kransz, trustee, reapportioning that part of block 22 described in book 130 of deeds, page 245 in the Recorder's office, Wheaton, Illinois. The clerk then reported that the filing fee had been paid and the reapportionment bears the approval of the Village Engineer. It was then moved by Trustee Dempers seconded by Trustee Sedgwick that this reapportionment be approved and passed. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the report of the Superintendent of Building Construction for the month of January showing one plumbing permit issued at $2.00 together with a statement for $11.00 being $10.00 for gas and allowance plus $1.00 fee for plumbing permit. It was moved by Trustee Schneider seconded by Trustee Buchholz that this report be accepted and placed on file and the commission of $1.00 and expense allowance of $10.00 be paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from John E. McCoy, Village Attorney, with reference to the automobile junking business being conducted on East St. Charles Road and in which communication he states that "I do not believe there is anything the Village can do about it." It was then moved by Trustee Dempers seconded by Trustee Groote that this communication be received and placed on file. Carried.

A general discussion was then participated in by all members of the Board in an effort to determine some action that might be taken to affect a remedy for the unsightly condition existing in the vicinity of this automobile junk yard. It was then moved by Trustee Mayer seconded by Trustee Buchholz that a committee be appointed by the president to take up this matter with various Civic Organizations in an effort to correct this condition. Carried.

President Palmer then appointed the following committee, Buchholz, chairman, Groote and Mayer.

The clerk then reported that in the matter of a over payment of interest by the Lombard Rose Gardent the refund of this over payment had not been made as originally authorized by the Board due to the fact that the collections affecting this item were involved in the Receivership of the South Lombard Trust & Savings Bank, after a prolonged discussion it was moved by Trustee Dempers seconded by Trustee Sedgwick that the refund of $22.18 be made to the Lombard Rose Gardens. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then presented the Treasurer's report of Harry L. Whiteley for the month of January 1933. It was moved by Trustee Sedgwick seconded by Trustee Mayer that this report be received and placed on file.

Carried.

The clerk then reported the receipt of a notice of cancellation from the Glens Falls Indemnity Company on their policy #C30114 to become effective February 13, 1933 being a standard Workman's Compensation Policy. It was then moved by Trustee Buchholz seconded by Trustee Groote that this notice be received and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer Seconded by Trustee Dempers that the matter of suitable compensation insurance be referred to the Finance Committee with power to act. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following bills as approved by the Finance

Committee:

Appellate Court of Illinois	20.00
Brink's Express Company	15.00
Blythe's Service Station	43.08
Wm. A. Burke	10.25
Chicago Law Printing Co.	27.11
Clark Controller Company	61.67
Crane Company	18.45
Lewis Ellsworth	14.00
John J. Feid	15.60
Harry D. Fleege	2.65
John F. Hesterman	4.05
Hooker Glass & Paint Mfg.	17.00
Illinois Duplicator & Supply Co	2.35
Illinois Bell Telephone Co.	5.75
"	5.75
"	9.50
"	43.45
General Electric Company	.77
"	30.69
G. N. Hadley	3.55
Jenkins Bros	7.93
Power's	2.45
"	.20
"	1.20
Lombard Auto Repair Company	10.99
Lombard Garage	10.05
Lombard Paint Store	.40
Lombard Brick & Tile Co.	13.21
McMaster-Carr Supply Co.-	31.20
"	6.75
Public Service Company	27.58
"	379.24
"	3.80
"	1.20
"	592.54
Puritan Compressed Gas Corp	58.50
J. J. Ryan	6.75
Republic Flow Meters Co.	4.58
Steiner Electric	74.46
Westmore Supply Company	181.11
Wolthuis Super-Service Station	27.86
"	.54
"	2.56
"	.34
"	1.75
Harry D. Fleege	.45

It was then moved by Trustee Dempers seconded by Trustee Groote that these bills be approved for payment subject to the order of the Finance Committee when funds are available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following payroll as approved by the Finance Committee:

	R. G. Clarke	80.00
A.	A. F. Spellerberg	70.00
	Helene M. Dempers	32.50
	Charles H. Grinke	32.50
	Louis Schuetz	37.50
	Hugo Carlson	62.50
	Fred Unverzagt	55.00
	Fred Schroeder	55.00
	Rollin Hall	50.00
	Conrad Wilk	10.00
	Louis Schuetz	10.00
	Joe Ott	59.00
	Wm. Zielske	44.80
	Faye Jolly	44.80
	Harry L. Whiteley	16.66

It was then moved by Trustee Mayer Seconded by Trustee Sedgwick that this payroll be approved for payment. Carried

Trustee Schneider then opened a discussion on the fact that there was still several lien claimants objecting to the delay in obtaining a final settlement of their respective claims in connection with the paving of Meyers Road known as special assessment #123, and it was explained to these men that the Village of Lombard as such could not take any action against the bonding company on wage claims, but could only withhold issuance of further bonds due to the fact that notices of lien had been served on the Village Officials.

It was then moved by Trustee Mayer seconded by Trustee Buchholz that the clerk be authorized to place a notice in local news papers notifying car owners to purchase vehicle tags before March 1, 1933 and that after that date the Police Department be instructed to enforce the ordinance providing for vehicle tags. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Mayer that this meeting adjourn. So ordered.

O. G. Clarke
Village Clerk

Minutes of a regular meetinf of the President and Board of Trustees was held in the Village Council Chambers, Monday evening February 20, A.D. 1933. Meeting was called to order by President Palmer at 8:30 and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of February 6 and it was moved by Trustee Schneider seconded by Trustee Sedgwick that these minutes be approved as read.

Carried.

The clerk then read a communication from Leonard C. Mead requesting permission to inspect Village records pertaining to certain improvements and asking that the letter be presented to the Village Board. It was then moved by Trustee Groote seconded by Trustee Schneider that the clerk be instructed to send a copy of the motion pertaining to this subject passed at the meeting of January 3, 1933.

Carried.

The clerk then read a communication addressed to the Village Collector from the Schriver Laundry Company requesting the return of $6.50 that was paid for a vehicle truck license in error as the license should have been procured in Elmhurst due to the fact that the company operates from an Elmhurst office. It was then moved by Trustee Dempers seconded by Trustee Mayer that this amount of $6.50 be refunded to the Schriver Laundry in accordance with their request. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a contract between various local business men and one John Joseph Seilheimer engaging Mr. Seilheimer as special watchman for their respective places of business. It was then moved by Trustee Schneider seconded by Trustee Mayer that John Joseph Seilheimer be deputized and sworn in as a special police officer without compensation.

Carried.

Trustee Dempers then presented the following resolution:

RESOLUTION

WHEREAS it has been called to our attention that the term of our present Postmaster has expired, and

WHEREAS it is the opinion of the Board of Trustees of the Village of Lombard, Illinois that said Postmaster has, for the past five and one-half years, conducted his office honestly, fairly and efficiently and in the best interests of all the citizens of Lombard and vicinity, and

WHEREAS the Trustees of the Village of Lombard, Illinois feel that honest and efficient service of public officials should be recognized and prolonged in the interest of said service, now therefor be it

RESOLVED by the Board of Trustees of the Village of Lombard, Illinois in regular meeting assembled this twentieth day of February, nineteen hundred and thirty-three that we should and hereby do endorse and recommend the re-appointment of Clifford C. Wimpress as Postmaster at Lombard, Illinois and

BE IT FURTHER RESOLVED that a copy of this resolution, duly attested by the Village Clerk, be sent to each of the United State Senators from Illinois holding office from March 5th, 1933.

It was then moved by Trustee Dempers seconded by Trustee Groote that this resolution be adopted.

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Mayer then reported as Chairman of the Committee appointed at the last meeting to investigate the possibilities of using the Lincoln ~~Street~~ School room as a polling place in the coming election. Trustee Mayer then reported that the school Board had reconsidered their previous action and stated that it would be satisfactory to use the customary room as a polling place, April 18.

Trustee Groote then reported that he had discussed the matter of a junk yard on East St. Charles Road before the Lombard Lions Club and reported that a committee had been appointed from that Organization to assist in correcting the existing condition.

Trustee Schneider then reported that R. S. Brown wished to use his truck and labor in removing snow from down town streets in return for the payment of his special assessment bills. It was explained to Mr. Brown that such procedure would be impractical. No action was taken.

The clerk then read the following payroll:

R. G. Clarke	80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Charles H. Greinke	32.50
Louis Schuetz	37.50
Hugo Carlson	62.50
Fred Unverzagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
" "	9.68
Joe Ott	59.00
Wm. Zielske	45.60
Faye Jolly	48.00
Harry L. Whiteley	16.66

from February 1 to 15 inclusive as approved by the Finance Committee. It was then moved by Trustee Mayer seconded by Trustee Dempers that this payroll be paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a bill from G. H. Deuchler for checking 17 reapportionments~~petition~~ at 75¢ each in the amount of $12.75 as approved by the Finance Committee. It was then moved by Trustee Dempers seconded by Trustee Sedgwick that this bill be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

President Palmer then inquired as to whether anyone present had anything to bring before this Board whereupon Mr. Theo. F. Dixon addressed the Board as a representative of the unemployed in Lombard and explained the purposes of their organization stating that they wished to assist the Supervisor in planning garden spots and in some measure earn their livlihood rather than depend entirely upon charity. Mr. Dixon explained that they are handicapped due to the fact that they had no place to meet and requested the use of the Village Council Chambers on Tuesday afternoons without any charge. It was moved by Trustee Mayer seconded by Trustee Buchholz that this request be granted.

Carried.

Mr. Weber then addressed the Board and objected to the fact that mud was being washed from an embankment onto the sidewalk on Elizabeth Street between St. Charles Road and Park Avenue. It was explained to Mr. Weber that this condition would be corrected at an early date.

J. E. McCoy, Village Attorney, then reported a decision of the Supreme Court of the State of Illinois to the effect that Municipalities may shut off water services for non-payment of bills only on current accounts and could not shut off water in cases where the billhad been allowed to stand delinquent for an extended period.

Trustee Schneider then suggested that as a matter of convenience for residents in Westmore someone in that territory should be designated to accept the payment of water bills doing away with the necessity of residents in that section traveling the distance from Westmore to the Village Hall. Mr. Behnke's name was then suggested by Trustee Schneider for that position. After a brief discussion it was agreed that the Finance Committee would give this subject their attention.

It was then moved by Trustee Dempers seconded by Trustee Mayer that this meeting adjourn. So ordered.

G. G. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers, Monday evening, March 6, A.D. 1933. This meeting was called to order by President Palmer, and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

Trustee Buchholz absent.

The clerk then read the unapproved minutes of the meeting of February 20 and it was moved by Trustee Dempers seconded by Trustee Schneider that these minutes be approved as read.

Carried.

Mr. E. Wilke then appeared before the Board stating that he desired to reapportion an assessment levied against the property known as 137 South Edgewood Avenue. It was explained to Mr. Wilke that the provisions of Ordinance #325 prohibited any Village employee assisting in preparing reapportionment petitions and Mr. Wilke was advised to secure the assistance of some disinterested party qualified to make this reapportionment.

Mr. Julius Baker then appeared beforethe Board asking permission to errect a four room residence on the back of his lot on West Maple 360 Street. After a brief discussion this matter was referred to the superintendent of Building Construction.

The clerk then read a communication from E. F. Diecke urging the reduction in water rates for wholesale consumers, and asking that some attention be given this matter at an early date. It was moved by Trustee Groote seconded by Trustee Schneider that this matter be referred to the Light and Water Committee.

Carried.

The clerk then read a communication from Frank Fritsch stating that he had purchased property known as lot 7, block 5, Sunnyside Addition to Lombard, Sec 5, Twn 39 N, R 11, East fo the T P M, and asking permission to install water services and connect to the sewer. A brief discussion was entered into during which it was brought out that this property in question was outside the Village limits and as such could not receive these benefits, however, it was moved by Trustee Dempers seconded by Trustee Mayer that this matter be referred to the Light and Water Committee.

Carried.

The clerk then read the following report of the Building Commissioner for the month of February and presented a bill for $12.00 representing mileage allowance of $10.00 and commission of $2.00.

March 1, 1933

Honorable Pres. and Board of Trustees

For the month of February the following permits were issued:

one	Sewer Permit	$2.00
one	Plumbing Permit	2.00
		$4.00

E. A. Birr

Building Commissioner

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be accipted and placed on file and the mileage allowance and commission totaling $12.00 be paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from the Executive Committee of Association of Illinois Municipalities requesting the cooperation of the Village of Lombard in making a combined attack before the Illinois Commerce Commission in an effort to secure reduced rates from the Western United Gas and Electric Company. Trustee Groote then requested the clerk to read a communication from Robert L. Zitt referred to in the minutes of the meeting of January 16. A general discussion was then participated in and it was moved by Trustee Dempers seconded by Trustee Schneider that the Village Clerk be instructed to write the Illinois Commerce Commission and request that immediate steps be taken to secure the reduction of all public utility rates. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried

The clerk then read the following bills as approved by the Finance Committee:

Geo. H. Assmann	$ 17.30
Austin-Western Road Machinery Co	.32
"	49.13
E. A. Birr	12.00
Brink's Express Company	15.00
H. A. Bliss & Company	366.16
H. A. Bliss & Company	185.65
Harry D. Fleege	1.51
C. R. Gerber	1.50
General Electric Supply Corp.	6.17
Illinois Office Supply Company	45.71
Illinois Bell Telephone Company	43.60
"	10.60
"	5.85
"	5.75
Lombard Garage	33.29
Lombard Auto Repair Company	12.36
Lombard Grease Palace	31.15
"	4.30
Lombard Volunteer Fire Department	22.00
"	24.00
"	26.00
"	12.00
"	16.00
"	22.00
"	12.00
"	24.00
"	12.00
"	24.00
"	8.00
"	24.00
"	26.00
"	8.00
"	14.00
"	18.00
"	26.00
"	10.00
"	20.00
"	14.00
Seth C. Mayer	95.94
John E. McCoy	830.00
Nelson-Eismann Company	8.10
Mrs. Mary Power's	.50
"	3.05
"	1.10
Wolthuis Super-Service Station	10.95
"	1.24
"	3.72
Westmore Supply Company	35.86
Westinghouse Electric & Manufacturing	124.00

list marked

Public Service Company	$	4.10
"		.50
"		379.24
"		25.58
"		563.18

It was then moved by Trustee Groote seconded by Trustee Mayer that these bills be approved for payment subject to the final order of the Finance Committee when funds are available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schnedier	aye

Carried.

The clerk then read the following payroll as approved by the Finance Committee for the period of February 16 - 28 inclusive:

R. G. Clarke	$	80.00
A. F. Spellerberg		70.00
Helene M. Dempers		32.50
Chas. H. Greinke		32.50
Louis Schuetz		37.50
Hugo Carlson		62.50
Fred Unverzagt		55.00
Fred Schroeder		55.00
Rollin Hall		50.00
Henry Merz		25.00
Conrad Wilk		10.00
Louis Schuetz		10.00
Joe Ott		59.00
Wm. Zielske		35.20
Faye Jolly		35.20
H. L. Whiteley		16.66

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that these salaries be paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

Trustee Mayer then reported that the Board of Trustess after adjourning the regular meeting of February 20 reconvened for the purpose of making adjustments and reviewing collections and so forth in the water department. Trustee Mayer further reported that due to the heavy delinquencies in water bills it was decided by the Board members that someone be employed to collect water bills at a salary of $75.00 per month and gasoline allowance of $10.00 per month. It was then moved by Trustee Mayer seconded by Trustee Sedgwick that Carl Kleck be paid the sum of $24.29 in recognition of services rendered for the period, February 21 to 28 inclusive. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then reported the filing of petitions for election by Fred Schneider as an independent candidate for Village Trustee; P. H. Dempers as condidate for Village President, Fritz Hjelts, Karl Madsen, A. O. Horn, as candidates for Village Trustees as nominated by Civic Party petition. It was moved by Trustee Mayer seconded by Trustee Sedgwick that these petitions be received.

Carried.

The clerk then presented the Treasurer's report of Harry L. Whiteley for the month of February, 1933. It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be received and placed on file.

Carried.

Trustee Sedgwick

Trustee Sedgwick then presented the audit report of Gauger and Deihl for the period from May 1, 1932 to December 5, 1932 and requested the clerk to read the preamble and items known as schedule II and III as follows:

Rockford, Illinois
February 27½ 1933.

To the Honorable President & Board of Trustees
Village of Lombard, Illinois

Gentlemen:

We have made an examination of the Cash Receipts and Cash Disbursements Records of the Village of Lombard, Illinois for the period from May 1, 1932 to December 5, 1932 inclusive, the results of which we wish to submit herewith together with the attached Exhibits and Schedules as follows:

Exhibit "A"	Reconciliation of Cash Funds as at the Close of Business December 5, 1932.
Exhibit "B"	Statement of Cash Receipts for the Period from May 1, 1932 to December 5, 1932.
Schedule "I"	Reconciliation of Treasurer's Bank Accounts as at the Close of Business December 5, 1932.
Schedule "II"	Remittances to Village Treasurer E. A. Logan for Deposit per Duplicate Deposit slips, but not reported on Village Treasurer's Report.
Schedule "III"	Withdrawals from the Village of Lombard Bank Account, not Authorized by the Village Board.

Cash Receipts as Recorded on the Records were traced to the Bank Statements or otherwise accounted for as shown in the Exhibits and Schedules attached. Substantial tests were made to ascertain if receipts were properly recorded on the records. A detailed statement of Cash Receipts for the period will be found in Exhibit "B".

Cash Disbursements as recorded on the records were checked in detail.

We were unable to locate voucher #8234 issued to McFayden & Company under date of August 18, 1932 in the amount of $1,060.00. This check to McFayden & Company issued in payment of a $1,000.00 bond and a $60.00 interest coupon was cashed thru the Central Republic Bank of Chicago and cancelled August 22, 1932 by the South Lombard Trust & Savings Bank.

We were also unable to locate voucher #8377 issued to the Lombard Legion Lion Band under date of October 25, 1932. This check has not been paid and is carried as an outstanding check as at the close of business, December 5, 1932.

We found it necessary to make a part of our examination of the Treasurer's records at the South Lombard Trust & Savings Bank as the Receiver for the Bank had not yet released the records of the Village found at the Bank at date of closing. During our examination of the Treasurer's records we found certain irregularities, which may be summarized as follows:

Remittances to the Village Treasurer, E. A. Logan, by the Village Collectors per Duplicate Deposit Slip - Remittances not recognized in the Village Treasurer's Report.

Village Collector - A. C. Anderson	$ 20.13
Village Collector - Frank O'Meara	3,330.14
Summarized in detail in Schedule "II"	$ 3,350.27

Withdrawals from the Village of Lombard Bank Account, not authorized by the Village Board Summarized in detail in Schedule "III"	19,940.00
	$23,290.27

Records at the bank were examined from which we were able to substantiate remittances to the Village Treasurer, E. A. Logan by the Village Collectors. A detailed summary of these remittances amounting to $3,350.27 as found at the Bank as at the date the Bank closed will be found in Schedule "II".

We note where Village of Lombard checks #8552 for $20.13 and #8495 for $5.40 are included as part of the items making up the remittances held at the bank and which are also carried as outstanding checks on bank reconciliation as at the close of business, December 5, 1932.

The Withdrawals from the Village of Lombard Bank Account, not authorized by the Village Board amounting to $19,940. are summarized in greater detail in Schedule "III". The information submitted in this schedule was secured from photostatic copies of bank records made available for our inspection thru the office of the Auditor of Public Accounts.

Cash in Banks, On Han, or to be accounted for by the Village Collectors and the Village Treasurer as at the close of business December 5, 1932 may be summarized as follows:

	Collectors		Treasurer	Combined
	Anderson	O'Meara	Logan	Total
Lombard State Bank	$3 838.07	$ -o-	$ 36 907.66	$ 40 745.7
So. Lombard Tr & Sv Bk	-o-	-o-	65 391.81	65 391.8
Cash to be Accounted for	448.04	133.19	23 290.27	23 871.5
	$4 286.11	$133.19	$125 589.74	$130 009.0

We hereby Certify that in our opinion the attached statements, exhibits and schedules, subject to the comments above, correctly set forth the Cash Receipt and Cash Disbursement transactions of your Village for the period from May 1, 1932 to December 5, 1932 inclusive.

Respectfully submitted,

signed Gauger & Diehl
Certified Public Accountants.

Schedule "II"

VILLAGE OF LOMBARD, ILLINOIS

Remittances to Village Treasurer E. A. Logan for Deposit per Duplicate Deposit Slips - Remittances not Recognized on Village Treasurer's Report.

Remittances as found at the South Lombard Trust and Savings Bank as at the Date of Closing December 5, 1932

Item	Description		Amount
	Village Collector - A.C.Anderson		
	Nov. 28, 1932 Deposit slip to E. A. Logan, Treasurer Village of		
1	Lombard Check #8552		$ 20.13
	Village Collector - Frank O'Meara		
	Nov. 4, 1932 Deposit slip to E. A. Logan, Treasurer		
20	Currency	$483.00	
21	Coin	1.20	
		$484.20	
	Nov. 7, 1932 Deposit		236.22
25	South Lombard Trust & Savings Bk Cashiers Ck #7592 to E. A. Logan, Treas. Dated 11/7/32		
	Nov. 10, 1932 Deposit		517.62
22	South Lombard Trust & Savings Bk. Cashiers Ck. #7616 to E. A. Logan, Treas. Dated 11/12/32		
	Nov. 14, 1932 Deposit slip to E. A. Logan, Treas.		
18	Currency	468.00	
	Coin	.58	
		468.58	
	Nov. 17, 1932 Deposit		484.31
24	South Lombard Trust & Savings Bk Cashiers Ck #7654 to E.A.Logan, Treas. Dated 11/17/32		
	Nov. 22, 1932 Deposit		186.52
23	South Lombard Trust & Savings Bk. Cashiers Ck. #7694 to E.A.Logan, Treas Dated 11/22/32		
	Nov. 23, 1932 Deposit slip to E.A. Logan, Treas. Dated 11/25/32		214.62
14	Currency	215.00	
	Coin	.62	
	Total	215.62	
	Long	1.00	
		214.62	
	Nov. 28, 1932 Deposit Slip to E.A. Logan, Treas. Dated 11/28/32		110.65
16	Currency	110.00	
17	Coin	.65	
		110.65	
	Nov. 30, 1932 Deposit Slip to E.A. Logan, Treas. Dated 11/30/32		16.05
11	Currency	11.00	
12	Coin	.84	
13	Check #103 from Carter M. Payne to Village of Lombard Ck. on So. Lombard Trust & Svgs. Bk	4.21	
		16.05	
Carried Forward			2 718.77
	Dec. 2, 1932 Deposit Slip to E. A. Logan, Treas. Dated 12/2/32		400.16
4	Cash & Currency	251.00	
5	Post Office Money Order #495047	10.00	
6	Check #45 Ladies Union on So. Lombard Tr. & Svgs Bk.	116.58	
7	Village of Lombard Ck #8495	5.40	

Item	Description		Amount
8	Ck from Frank Lackner on So. Lombard Tr & Svgs Bank	5.00	
9	Ck from Mrs. F. L. Howard on So. Lombard Tr & Svgs. Bank	2.00	
10	Ck.#306 from Howard Mann on Terminal Natl. Bank	10.46	
		400.44	
	Long	28	
		400.16	
3	Dec. 5, 1932 Deposit Slip to E. A. Logan, Treas. So Lombard Tr & Svgs. Bank Cashiers Check #7758		$ 210.39
2	Dec. 5, 1932 Deposit Slip to E. A. Logan, Treas. South Lombard Trust and Savings Bank Cashiers Check #7759		.82
	Total		3 330.14
	Total Remittances not Recognized on Treasurer's Report		$3 350.27

Schedule "III"

VILLAGE OF LOMBARD, ILLINOIS

SUMMARY OF WITHDRAWALS FROM THE VILLAGE OF LOMBARD BANK ACCOUNT,

NOT AUTHORIZED BY THE VILLAGE BOARD
DECEMBER 5, 1932.

Nov. 26, 1932	Withdrawal (By Bank Debit & Credit Slips - Approved by - L) and credited to the Bank's Undivided Profit Account	$ 1 300.00
Nov. 29, 1932	Withdrawal (By Bank Debit & Credit Slips - Approved by - ?) and credited to the Bank's Undivided Profits Account	1 840.00
Dec. 1, 1932	Withdrawal (By Bank Debit & Credit Slips - Approved by - ?) and credited to the Account of Buchholz-Hass-Schwell, Inc. Four checks were drawn Nov. 30, 1932 by Buchholz-Hass-Schwell, Inc. made payable to the So. Lombard Trust & Savings Bank, as follows:	
	November 30 Check #3190 $4 000.00	
	November 30 " 3187 4 000.00	
	November 30 " 3188 4 600.00	
	November 30 " 3186 4 000.00	
	And Credited to the Bank's Undivided Profits Account	16 600.00
Dec. 5, 1932	Withdrawal (By Bank Debit & Credit Slips - Approved by - ?) and credited against a certain note Due Oct. 15, 1932	200.00
Total		$19 940.00

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that this audit report be accipted and referred to the Village Attorney, John E. McCoy, for his immediate attention.
Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that the Finance Committee be authorized to hire one additional employee in the Village Collector's office at a salary not to exceed $15.00 per week. Upon the clerk calling the roll the following vote was cast:

Mayer	Aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

Mr. Frank Bowen then addressed the Board from the floor and referred to the audit report just read, volunteering as a citizen to assist the Board in an advisory capacity.

Mr. McCoy, Village Attorney, then explained to the Board and citizens present the various procedures that were being followed with respect to protecting the interests of the Village of Lombard in so far as the funds on deposit in the two defunct banks are concerned.

The clerk then present the Treasurer's report of E. A. Logan as of December 8, 1932. It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be received and placed on file. Carried.

It was then moved by Trustee Dempers seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

O. P. Charles

Minutes of the regular meeting of the President and Board of Trustees held in the Village Council Chambers, Monday evening March 20, A. D. 1933. The meeting was called to order by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

Trustee Buchholz absent.

The clerk then read the unapproved minutes of the meeing of March 6 and it was moved by Trustee Dempers seconded by Trustee Mayer that these minutes be approved as read.

Carried.

The clerk then read a communication from the Illinois Commerce Commission stating that the recommendation of the Board of Trustees that utility rates be reduced would receive prompt and careful consideration and that rate reductions would be made where ever conditions warranted it. It was moved by Trustee Schneider seconded by Trustee Sedgwick that this communication be received and placed on file.

Carried.

The clerk then read a communication from P. M. League requesting that 1933 assessments on lot 14, block 5, Cambridge Manor be withheld from the delinquent list until such time as funds are available to pay or make a partial payment on bond #4, series 30-H. After a brief discussion it was moved by Trustee Mayer seconded by Trustee Schneider that this matter be referred to the Finance Committee for their attention.

Carried.

The clerk then read a communication from Senator Wm. H. Dieterich with reference to a recent resolution passed by the Board of Trustees recommending the appointment of Clifford C. Wimpress to the position of Postmaster. It was stated that this recomendation would receive the proper consideration at the proper time. It was moved by Trustee Mayer seconded by Trustee Sedgwick that this communication be received and placed on file.

Carried.

The clerk then read the following petition:

Lombard, Illinois
March 7, 1933

Village Board
Lombard, Illinois

Gentlemen:

We respectfully request that your board take steps to clean up a nuisance which exists on Lots 17, 18, 37, and 38 in block 12, Lilac Lodge Subdivision, Lombard, Illinois.

A large barn was recently torn down in the above location and a large quantity of rubbish, junk, etc. remains in and about the foundation, and is undesirable in the neighborhood.

Therefore, we, the residents in the immediate neighborhood, who are affected by this situation, ask your Board to take action to eliminate this nuisance.

Signed by ten residents of the neighborhood affected. It was moved by Trustee Groote seconded by Trustee Mayer that the clerk be instructed to notify the owners of the property referred to

to clean up the property in question thus evading a nuisance.
Carried.

The clerk then read the following report from H. L. Whiteley, Village Treasurer:

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

Gentlemen:

The attached sheets show various items that were in the South Lombard Trust & Savings Bank in the name of E. A. Logan as Treasurer and listed in Circuit Court Order #21108 and turned over by Mr. Earley, Receiver, to Mr. Logan, who receipted for same.

A part of the above mentioned items were received by me from Mr. E. A. Logan and receipted for by me and a part of the items I refused to receive from him, shown as follows:

I received and gave receipt for:
Various bonds and coupons which had been sent to him for collection by various banks, bond-houses and individuals and amounting to $36566.00.

Also Bonds and vouchers shown in the attached sheets amounting to $10734.21 which were owned by the Village of Lombard and in his hands for safe-keeping.

Various items of currency and coin amounting to $1541.89		
Post Office Money Order #495047 - - - -	10.00	
Check #306 from Howard Man on Terminal Nat'l Bk	10.46	$1562.35
Total items received and receipted for amounted to		48862.56

The following items, listed in Circuit Court Order #21108 I refused to receive from Mr. E. A. Logan:

Village of Lombard check #8552 & deposit slip to E. A. Logan from A. C. Anderson - - - - - - - - -	-$20.13
South Lombard Trust & Savings Bank Cashiers Check #7759 & deposit slip to E. A. Logan, Treasurer	.82
South Lombard Trust & Savings Bank Check #7758 & deposit slip to E. A. Logan, Treasurer	210.39
Check #45 Ladies Union on South Lombard Trust & Savings Bank.	116.58
Check from Frank Lackner on South Lombard Trust & Savings Bank	5.00
Check from Mrs. Frank L. Howard on South Lombard Trust & Savings Bank	2.00
Check #103 from Carter M. Payne to Village of Lombard, on South Lombard Trust & Savings Bank	4.21
South Lombard Trust & Savings Bank cashiers check #7616 to E. A. Logan, Treasurer, dated 11/12/32 on Village Collectors report 11/10/32 of $577.62	517.62
South Lombard Trust & Savings Bank cashiers check #7694 to E. A. Logan, Treasurer dated 11/22/32. On Village Collectors report 11/22/32 $185.51 plus $1.01	186.52
South Lombard Trust & Savings Bank cashiers check #7654 to E. A. Logan, Treasurer, dated 11/17/32. On Village Collectors report 11/17/32 $484.31	484.31
South Lombard Trust & Savings Bank Cashiers check #7592 to E. A. Logan, Treasurer, dated 11/7/32. On Village Collectors report dated 11/7/32 $236.22	236.22
	$1783.80

The various items that I refused to receive from Mr. Logan that were listed on Circuit Court Order #21108 Total $1783.80
In addition to the above, I received from Mr. E. A. Logan, a safe-keeping receipt from the Northern Trust Company for bonds amounting to $10000.00.

A copy of all these receipts are herewith attached.

Respectfully submitted,
Harry L. Whiteley
Village Treasurer

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that the action of the Village Treasurer be approved and ratified and that the report be received and placed on file. Carried.

The clerk then read the following communication:

Honorable President and Board of Trustees
Lombard, Illinois

Gentlemen:

In the process of straightening out matters in connection with the change of Village Treasurers, it was necessary to transfer bonds, coupons, and vouchers belonging to the Village of Lombard from the South Lombard Trust & Savings Bank where they were on deposit for safe-keeping, to the present Village Treasurer, H. L. Whiteley.

This has been done and the receiver for the South Lombard Trust & Savings Bank asks that the safe-keeping receipt in my possession be returned to him.

Will you kindly authorize by motion the return of this receipt?

Yours respectfully,

R. G. Clarke

Village Clerk

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the clerk be authorized to return the receipt referred to to the Receiver of the South Lombard Trust and Savings Bank. Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Schneider that the Northern Trust Company be designated as a depository for Village owned securities, there being on deposit at the present time the following items:

Village of Lombard, Illinois 6% Impr. Bonds, Nos. 4-C, 5-C, int. due annually Dec. 31. With 12/31/32 and SCA. (Series No. 123-C)	Due 12/31/35	$2000.00
Village of Lombard, Illinois 6% Impr. Bonds, Nos. 6-D, 7-D, 8-D, 9-D. Int. due annually Dec. 31st. With 12/31/32 and SCA. (Series No. 123-D)	12/31/36	4000.00
Village of Lombard, Illinois 6% Impr. Bonds, Nos 5-E, 7-E, 8-E, 9-E, int due annually Dec. 31st. With 12/31/32 and SCA. (Series No. 123-E)	12/31/37	4000.00

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

Mr. Julius Eaker then addressed the Board regarding his request for a building permit and stating that the superintendent of Building Construction refused to issue a permit for his proposed building. The clerk then presented a petition signed by twenty neighbors of Mr. Eaker requesting that the Village Board grant the necessary permit. After a general

discussion it was moved by Trustee Dempers seconded by Trustee Schneider that the superintendent of Building Construction be instructed and ordered to issue the necessary permit. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Segdwick	aye		
Groote	nay	Schneider	aye

Carried.

Mr. Carl Kleck, Superintendent of Light and Water, then reported to the Board that a break down had occurred on the deep well pump and that it was necessary to spend approximately $100.00 for parts and labor to put this equipment in operating condition, Mr. Kleck also reported that the water main under the Chicago North Western RR. right-of-way at Grace Street was leaking and asked that the Village Board authorize the repair of same. It was moved by Trustee Groote seconded by Trustee Sedgwick that the report be accepted and the authorization for the necessary repairs and parts be granted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following bills as approved by the Finance Committee:

Austin-Western Road Machinery Co.		$ 2.25
Bradley's Drug Store		1.50
Brink's Express Company		9.00
Burroughs Adding Machine Company		4.45
Chicago Law Printing Company		16.00
The M. B. Cook Company		4.00
Elmhurst Hospital		25.00
John J. Feid	5.35	5.35
Illinois Bell Telephone Company		5.85
"		10.50
"		42.70
Public Service Company		379.24
"		5.00
"		24.32
"		526.46
United Autographic Register Company		2.86

It was then moved by Trustee Mayer seconded by Trustee Dempers that these bills be approved for payment and ordered paid subject to the order of the Finance Committee when funds are available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following payroll as approved by the Finance Committee:

R. G. Clarke	80.00
A. F. Spellerberg	70.00
Chas. H. Greinke	32.50
Helene M. Dempers	32.50
Carl Kleck	42.50
Eleanor Baker	17.50
Louis Schuetz	37.50
Hugo Carlson	62.50
Fred Unveraagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Joe Ott	59.00
William Zielske	45.20
Faye Jolly	43.60
Harry L. Whiteley	16.66

It was then moved by Trustee Schneider seconded by Trustee Mayer that these salaries be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Schneider	aye
Groote	aye		

Carried.

Trustee Mayer then reported that in connection with the Committee appointed to attempt to eliminate the unsightly junk yard on East St. Charles Road that he had learned that the County officials were advocating legislation that would permit zoning throughout the county of property lying without the corporation limits of cities and villages, and that in the event this legislation was passed it would provide a medium for eliminating the undesirable condition referred to.

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be requested to write the State Fire Marshall describing the conditions and type of construction employed in buildings on the property and requesting an investigation of same. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

Trustee Mayer then inquired of Mr. F. P. Elliott, District Manager of the Public Service Company, if there could not be a reduction made in the rates charged for current consumed in the operation of bracket type street lamps, said reduction ~~reduction~~ to be made in ~~the~~ proportion to the reduction granted in the new contract for pumping power and ornamental street lighting current. Mr Elliott agreed to investigate the matter and determine if such rate reduction might be secured for the Village.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the clerk be requested to notify the owners of the west 40 feet of lot 1, Caverno's Resubdivision of Block 21, Original Town of Lombard to board up the entrances and exits to the building located thereon.

Carried.

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be authorized to order 120 1000 lumin lamps and 24 2500 lumin lamps from the Steiner Electric Company in accordance with our contract. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

Trustee Mayer then brought up the subject of the proposed revised water ordinance providing for ~~a reduction~~ reduced water rates for wholesale consumers and it was moved by Trustee Mayer seconded by Trustee Schneider that this matter be referred to Mr, Kleck, Superintendent of Light & Water for his recommendation at the next regular meeting.

Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that the Harris Trust and Savings Bank be designated as an additional depository for Village funds and that the Treasurer cooperate with the Finance Committee in determining the balances to be maintained in the respective depositories. Upon the clerkcalling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Schneider that the following list of Judges and Clerks be ap~~p~~-

pointed to serve for the election to be held Tuesday April 18, the first three names in each precinct being the Judges and the last three the Clerks:

JUDGES AND CLERKS

First Precinct.

Fred Brewer,	336 West Road
Wm. A. Grobl	422 North Main St.
Mrs. Clara Corbett	306 North Main St.
Thomas Maisel	129. North Elizabeth
James Ryan	329 North Park St.
Joe Buckley	70 Glenview Ave.

Second Precinct.

Fredk. Clark	3 East Parkside Ave.
J.H. Miller	107 So. Charlotte
Williard Thompson	148 N. Charlotte St.
Mrs. Winfield Houran	187 S. Lombard Ave.
Albin Stock	168 South Craig Place
John H. Miller	107 South Charlotte

Third Precinct.

Le Roy Moe	434 South Craig Place
James Donovan	420 South Craig Place
Alfred Olson	401 South Lombard Ave.
Gordon P. Johnson	340 South Grace Avenue
Wm. G. Oetke	24 East Hickory Street
Frank G. Dillard	353 Willow Street

Fourth Precinct.

Carl Birkholz	715 South Fairfield Ave.
Bert Tage	308 West Harrison St.
Stella Acton	246 West Harrison Rd.
Henry Lathrop	48 West Harding Road.
Margaret Stretch	365 West Madison St.
Arthur Cooksley	20 East Harrison Road.

Fifth Precinct.

William Jones	317 South Lewis Avenue
Edward Zimmerman	434 South Ahrens Avenue
C. Hall	220 South Second Avenue
Mrs. Anna Schroeder	71 South Highland Ave.
Mrs. Florence Glenn	27 North Highland Ave.
Mrs. H. Leonhardt	526 South Highland Ave.

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then reported that there had been objections made to the use of Behnkes Barber Shop as a polling place for the Village election to be held April 18 and stated that notice of election had been duly posted and published in accordance with the Village ordinances and statutory requirements. The clerk then reported the filing of nomination petitions for Chas. C. Rand and Evelyn.B. Miller as candidates for election for the office of library trustee and the filing of petitions for Clinton W. Morgan as candidate for Village President, Jerome C. Alderman, Clifford T. Schermerhorn, and Harrold P. Flint as candidates for Village Trustees.

Trustee Schneider then expressed his opinion of several items in the audit report of Gauger and Deihl which he felt were incorrect and inquired as to how and when these matters might be corrected. It was explained that these differences were between the individuals involved and the Village Treasurer and

would doubtless be corrected in the near future.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

R. L. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees, held in the Village Council Chambers, Monday evening, April 3, A. D. 1933. The meeting was called to order by President Palmer at 8:20 P.M. and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of March 20 and it was moved by Trustee Mayer seconded by Trustee Sedgwick that these minutes be approved as read.

Carried.

Trustee Buchholz left the meeting at this time.

The clerk then read the following resolution:

RESOLUTION

WHEREAS it has been the wisdom of our Federal Government to modify the Volstead Act and thus make certain changes as to the alcoholic contents of malt beverages, and

WHEREAS the State of Illinois has repealed the prohibition act within the State thus invalidating any local options that may have been in force propr to the said repeal, and

WHEREAS the State of Illinois has not adopted legislative regulations to license or control the sale and distribution of malt beverages of 3.2 per cent content by weight nor to indicate the power that Municipalities may have in the licensing for sale or distribution of the same, nor to indicate that Municipalities have the right to prohibit the sale and distribution of the malt beverages and until such information may be available,

BE IT THEREFORE RESOLVED that all persons, firms or corporations who may sell malt beverages with alcoholic content of 3.2 per cent by weight, whether it be dispensed on the premises or sold in retail stores, that all those dealing in the same shall register with the Village Clerk, advising that they are distributors either for sale on their premises or for distribution to consumers, so that a complete list will be on file in the Clerk's office for the purpose of ascertaining the dispensers of the same.

AND BE IT FURTHER RESOLVED that the undersigned are opposed to any person; firms or corporations opening a so-called "old time saloon" or "barroom" or place with a back bar for the selling and dispensing of malt beverages, and propose to provide such ordinances that will prohibit such establishments doing business within the corporate limits of the Village of Lombard.

This is all subject to such ordinances as may be proper as soon as sufficient information can be obtained and proper legal authority given as to the rights of Municipalities.

It was then moved by Trustee Mayer seconded by Trustee Groote that this resolution be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	ayd	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following resolution:

RESOLUTION

WHEREAS the distribution of the gas tax is up for hearing before the legislative bodies at Springfield for consideration of the distribution of the same

WHEREAS there has been presented a bill recommending the distribution of the 3-cent gas tax to be distributed, one cent to the State, one cent to the County and One cent to the Municipality

AND WHEREAS the distribution of the same in the manner aforesaid stated merit the support of our Senators and Representatives and develops an equal distribution of the funds to be used for the improvement of roads and such other benefits as may be of value to the Municipalities

BE IT THEREFORE RESOLVED that the Clerk be instructed to write to the Senators and Representatives in our district, requesting them to support the so called One-One-One- Gas Tax Bill now before the legislative bodies of the State of Illinois for passage.

It was then moved by Trustee Mayer seconded by Trustee Groote that this resolution be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

April 3, 1933

Mr. W. R. Palmer
247 W. Maple Street
Lombard, Illinois

My dear Mr. Palmer:

This afternoon at the Woman's Club the enclosed resolutions were adopted by a vote of thirty-two (32) to sixteen (16) a number of the club not voting. As chairman of the Committee presenting the resolutions I am requested to hand them to you.

Sincerely yours
(signed) Mrs. C. S. Hamilton

WHEREAS the Trustees of the Village of Lombard are about to enact laws or regulations pertaining to the sale of 3.2 per cent beer in Lombard and expressions of opinion have been asked for from various organizations in Lombard:

THEREFORE BE IT RESOLVED by the Woman's Club of Lombard that it is the sense of this organization, as a club that it is opposed to the sale of 3.2 per cent beer under any conditions whatsoever.

AND BE IT FURTHER RESOLVED that if laws or ordinances prohibiting the sale of 3.2 per cent beer cannot lawfully be enacted by the Village Board then it is the sense of the Woman's Club that the Village Board in enacting regulations in regard to the sale of 3.2 per cent beer should incorporate the following restrictions in such regulations namely:

I That no beer shall be sold to be consumed on the premises where sold.

II That no beer shall be sold to minors.

III That the license fee exacted be the highest permitted under the statutes of the state of Illinois.

It was then moved by Trustee Mayer seconded by Trustee Dempers that this communication be referred to the Ordinance Committee.

Carried.

Reverend W. E. Way then addressed the Board stating that he wished to present petitions as follows:

> "We the undersigned citizens of Lombard respectfully petition the Village Council of Lombard to pass an ordinance prohibiting the sale of 3.2 beer within the limits of the Village."

This petition was signed by 291 citizens. It was then moved by Trustee Mayer seconded by Trustee Dempers that this petition be received and referred to the Orinance Committee.

Carried.

Mr. Leonard C. Mead then addressed the Board stating that satisfactory arrangements had been made between the U.S.F.& G. Company and the C. F. Oetke Construction Company and the creditors on the Meyers Road Paving job known as Special Assessment 123. Mr. Mead also presented waivers of lien executed by the following lien claimants:

Ray Van Getson and Edward Van Getson, co-partners doing business as Central West Construction Co.,	$5,342.73
George Wolthuis	465.20
Wickwire Spencer Steel Company	6,308.88
Alfred Beckman, doing business as Beckman Construction Company	3,690.40
Lombard Brick and Tile Company	25,158.78
Philip Carey Company	718.12
Oshkosh Foundry Company	464.35
Herman Zielske	219.05
Ed Zielske	230.23
William Oetke	234.93
A. J. D'Ambrose	291.50
John J. Feide	161.83
Walter Siekman	234.93
Fred Ryan	98.00
Harry D. Fleege	153.69
William J. Boede	33.00
James Friel	68.00
R. S. Brown	60.80
Herbert Tripton	133.32
William Higgins	510.00
Mr. Richard Ahrens	16.50

After considerable discussion the question was raised as to whether engineering services and legal services had been paid for in connection with this improvement whereupon Mr. E. J. Elliott stated that he had done a portion of the legal work in connection with S. A. 123 and stated that in his opinion he was entitled to a fee for such services. Mr. Elliott was

requested to present a statement in the proper form so that the matter could be referred to a Committee. It was then moved by Trustee Mayer seconded by Trustee Schneider that this Board authorize the issuance and signature by the Village President and Village Clerk of $30,000.00 in bonds to be delivered to Leonard C. Mead upon delivery by Mr. Mead to the Village of Lombard, waivers of lien and the check of the U.S.F. & G. Company for $452.87, the entire transaction to be approved and handled under the direction of J. E. Mc Coy, Village Attorney, upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from P. F. Kuhlman, President of the Glen Oak County Club objecting to the condition of Glen Oak Road and stating that this matter had been previously called to the attention of this Board. It was moved by Trustee Groote seconded by Trustee Mayer that this communication be referred to the Streets and Alleys Committee and that the clerk be requested to write Mr. Kuhlman advising him that the matter is under advisement and that there was no record of any previous complaint being registered.

Carried.

The clerk then read a communication from the Illinois Municipal League requesting that the Village Board authorize the Payment of at least a portion of their invoice entered in the amount of $58.00. It was agreed by the Finance Committee that authorization would be made for the payment of one half of this invoice previously approved for payment. It was then moved by Trustee Schneider seconded by Trustee Mayer that this communication be received and placed on file.

Mr. Leonard C. Mead then reported to the Board that he had certain matters pertaining to Special Assessments that he wished to discuss with the Board at a special meeting for that purpose. It was then agreed that this Board would reconvene at a special meeting to be held April 10, 7:45 P.M.

Mrs. H. A. Hover representing the Lilac League then requested permission to use the Council Chambers for sewing and various other activities in connection with the Lilac Pageant, whereupon it was moved by Trustee Mayer seconded by Trustee Sedgwick that permission be granted the Lombard Lilac League to use the Village Council Chambers without compensation.

Carried.

Mrs. J. H. Sidwell and Mrs. O. L. Butler representing the American Legion Auxiliary then presented the following communication:

April 3, 1933

The Honorable President and Members of the Board of Trustees of the Village of Lombard

Gentlemen:

The American Legion Auxiliary requests permission of your honorable body to conduct a sale of poppies for the benefit of disabled veterans of the service of the United States on Saturday, May 27th in the year of our Lord 1933. Said sale to be conducted within the limits of the Village of Lombard.

Respectfully,
AMERICAN LEGION AUXILIARY
EDwin A. Harrison, President
N. T. Briggs, Secretary

$84.79	Actual	receipts for 1932
50.00	"	cost of popies for 1932
34.79	"	profit for 1932 used for rehabilitation work in veteran hospitals.

The actual cost of the poppies ($50.00) was paid to disabled veterans in the hospitals who made the poppies.

Subscribed and sworn to
before me this 4th day
of April, A. D. 1933

Seth C. Mayer
Notary Public

It was then moved by Trustee Sedgwick seconded by Trustee Dempers that this request be granted.

Carried.

The clerk then read a communication from the State Fire Marshall stating that a Deputy Fire Marshall would be assigned to the complaint in regard to the delapidated building and automobile junk yard on East St. Charles Road. The clerk also reported that Deputy Fire Marshall, McCallum had inspected the premises and ordered certain remodeling done on the delapidated building and a 10 foot fence to be errected around the automobile junk yard in addition to a general clean up of the premises, and that he would call back within 30 days to see that these orders had been complied with. It was then moved by Trustee Sedgwick seconded by Trustee Schneider that the report of the Clerk be accepted and the communication be received and placed on file.

Carried.

The clerk then reported that he had been served with a chancery summons docket #21258. It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this be referred to J. E. Mc Coy.

The clerk then read the following communication from E. J. Elliott:

April 3, 1933

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

Gentlemen:

I desire to call your attention to a claim I have for unpaid legal services performed by me as Village Attorney in the matter of local improvements Nos. 122 and 123.

I performed all of the legal work in about said improvements prior to that done in the County Court.

The usual and customary fee for such services is one half of the fee allowed for the total legal service.

I am asking that you gentlemen consider this matter and I will be glad to give you any additional information you may desire.

Respectfully submitted,
Edgar J. Elliott

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this communication be referred to the Finance Committee.

Carried.

The clerk then read the following report of the Superintendnet of Building Construction:

Lombard, 4/1/33

Honorable President and Board of Trustees

Gentlemen:

During the month of March the following permits were issued.

1	Building Permit Alter.	2.50
1	" "	9.50
2	Sewer Permit	4.00
2	Water Permits	4.00
2	Electrical Permits	4.70
		$24.70

E. A. Birr

It was then moved by Trustee Schneider seconded by Trustee Groote that this report be received and placed on file.

The clerk then read a proposal from Harold F. Steinbrecker for the furnishing of maps of the Village of Lombard in lots of 25 for 20¢ each and lots of 100 for 18¢ each. It was then moved by Trustee Mayer seconded by Trustee Groote that this matter be referred to the Finance Committee.

Carried.

The clerk then read the Treasurers report for the month of March 1933. It was moved by Trustee Sedgwick seconded by Trustee Schneider that this report be received and placed on file. Carried.

The clerk then read the following bills as approved by the Finance Committee:

The Autocrat	$ 3.25
Paul J. Haase	92.81
Lombard Garage	5.49
Lombard Auto Repair Company	12.84
Steiner	102.49
Westmore Supply Company	15.40
Wolthuis Super-Service Company	1.66
"	5.26
"	.50

It was moved by Trustee Mayer seconded by Trustee Sedgwick that these bills be approved for payment subject to the order of the Finance Committee when funds shall be available. Upon the clerk calling the roll the following ~~members~~ an vote was cast:

Mayer aye Dempers aye
Sedgwick aye
Groote aye Schneider aye
Carried.

The clerk then read the following payroll as approved by the Finance Committee:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Chas. H. Greinke	32.50
Helene Dempers	32.50
Eleanor Baker	35.00
Carl Kleck	42.50
Louis Schuetz	47.50
Conrad Wilk	10.00
Hugo Carlson	62.50
Fred Unversagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Joe Ott	59.00
Wm. Zielske	44.80
Faye Jolly	44.80
J. U. Ryan	6.80
J. Wylder	6.80
Harry L. Whiteley	16.66
E. A. Birr	22.35

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer aye Dempers aye
Sedgwick aye
Groote aye Schneider aye
Carried.

Trustee Mayer then reported that various organizations in the Village were cooperating in sponcering a Lombard Beautifiaation Committee and that they desired the cooperation of the Village to the extent of conducting the annual clean-up week prior to the staging of the Lombard Lilac Pageant. It was then moved by trustee Mayer seconded by Trustee Groote that the clerk be instructed to advertise for bids on Clean-Up Week, said bids

to be ~~readable~~ returnable by 7:30 Monday evening, April 10, and that this request for bids be published in the Lombard Spectator and the Lombard Press. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then reported that Stella Acton would be unable to serve as Judge of election in the Fourth Precinct and that Mr. Joseph Buckley request that Mrs. Buckley serve in his stead in Precinct one. It was moved by Trustee Mayer seconded by Trustee Sedgwick that Harry J. Zbaren be appointed to serve as Judge in stead of Stella Acton at Precinct Four and Mrs. Buckley be appointed to serve for Joseph Buckley in Precinct One. Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that this meeting adjourn. So Ordered.

R. L. Clarke

Village Clerk

Minutes of a special meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, April 10, A. D. 1933. Meeting was called to order by President Palmer and upon the clerk calling the roll the following ~~vote was cast:~~

President Palmer

Trustees	Mayer	Dempers
	Groote	Schneider
Clerk	Clarke	

Trustees Sedgwick and Buchholz absent.

The clerk then read the following communications:

April 5, 1933

Mr. G. H. Deuchler
The Engineering Service Company
Aurora, Illinois

Dear Sir:

Answering your letter of April 4th regarding Meyers Road in Lombard, I am enclosing copy of a letter from the State accepting this road.

The road is acceptable to DuPage County although we have not made out final papers for the state for the reason that there are several things that will have to be done before we can take care of these. However, I see no reason why the Village of Lombard cannot go ahead with their completion of the road.

Yours very truly,

E. L. Gates
Sup't of Highways.

December 15, 1932
Elgin

County Roads
DuPage County
Section 46-15D

Mr. E. L. Gates
County Supt. of Highways
Wheaton, Illinois

Dear Sir:

I made final inspection on Section 46-15D, December 14, 1932, and found the work to be satisfactorily completed.

Maintenance on this section will be 100 per cent by the State and will include only the center twenty feet from Station 5/20.0 to Station 40/60.3.

Please submit final papers as soon as possible.

Very truly yours,

Signed: G. N. Lamb
District Engineer

It was then moved by Trustee Schneider seconded by Trustee Dempers that these communications be received and placed on file, and that they be made part of these minutes.

Carried.

Mr. Leonard C. Mead representing the United States Fidelity and Guaranty Company and the creditors claiming liens for labor and material furnished in connection with the paving of Meyers Road known as Special Assessment #123, then addressed the Board stating that the disputed claim of the Oshkosh Foundry Company had been settled to this extent, that the Oshkosh Foundry Company and the United States Fidelity and Guaranty Company would accept the engineers figures on the material actually installed in the construction of the Meyers Road paving. This figure as submitted by Mr. Deuchler, engineer, figures $340.20 being; 32 man-hole covers at $8.85-$283.20 and 6 catchbasin covers at $9.50-$57.00, totalling $340.20.

Mr. Mead then reported that Mr. William Higgans was present to testify in his own behalf as to the time he was employed by the C. F. Oetke Construction Company in the paving of Meyers Road and the compensation agreed upon for same.

The oath was then administered to Mr. Higgans who was to present facts regarding his lien claim. Mr. Higgans then stated that there was due him the sum of $510.00 as salary figured on the basis of $65.00 per week for the period from October 6 to December 19, 1931 inclusive, and that there had been paid him $205.00. Mr. Higgans also stated that there had been a definite understanding between he and the employer as to the compensation he should receive for his services. Mr. Higgans was then excused and Mr. A. J. D'Ambrose was called from the audience to state the compensation paid Mr. William Higgans on the presumption that Mr. D'Ambrose would have that information having acted as time keeper for the C. F. Oetke Construction Company. Mr. D'Ambrose then testified that in his capacity as time keeper he only dealt with the men who were being paid at a hourly rate and kept no record whatsoever of men being employed on a weekly basis.

It was then moved by Trustee Mayer seconded by Trustee Schneider that the sum of $340.20 be allowed the Oshkosh Foundry Company as payment in full of their lien claim. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Groote that the sum of $510.00 be allowed William C. Higgans as payment in full of his lien claim against the C. F. Oetke Construction Company. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Schneider seconded by Trustee Groote that the following resolution be adopted:

RESOLUTION

WHEREAS, the Village of Lombard, DuPage County, Illinois has instituted a special assessment proceeding providing for laying and constructing a system of paving in a portion of Meyers Road in said Village as provided in an Ordinance passed by the President and Board of Trustees of said Village on June 1, A. D. 1931, known as Special Assessment Proceeding No. 123, and

WHEREAS, said improvement was confirmed in the County Court of DuPage County, and thereafter a contract for the construction of said improvement was awarded by the Board of Local Improvements of said Village of Lombard to Charles F. Oetke, doing business as C. F. Oetke Construction Company, of Lombard, Illinois, and

WHEREAS, said improvement was completed and accepted by the Board of Local Improvements of said Village of Lombard on December 7th, A. D. 1931, and that the Certificate of Completion was approved in the County Court of DuPage County, at Wheaton, Illinois, on December 28th, A. D. 1931, and

WHEREAS, claims for labor and material aggregating the sum of $44,574.24 have been filed with the Board of Local Improvements of said Village of Lombard and with the Village Clerk of said Village of Lombard, and

WHEREAS, said claims constitute a lien against certain bonds and vouchers which would have been issued to the said C. F. Oetke Construction Company had not said claims been filed, which said claims are itemized as follows, to-wit:

Ray Van Getson and Edward Van Getson, co-partners doing business as Central West Construction Co.	$ 5,342.73
George Wolthius	465.20
Wickwire Spencer Steel Company	6,308.88
Alfred Beckman, doing business as Beckman Construction Company	3,690.40
Lombard Brick and Tile Company	25,158.78
Philip Carey Company	718.12
Oshkosh Foundry Company	464.35
Herman Zielske	219.05
Ed Zielske	230.23
William Oetke	234.93
A. J. D'Ambrose	291.50
John J. Feide	161.83
Walter Siekman	234.93
Fred Ryan	98.00
Harry D. Fleege	153.69
William J. Boede	33.00
James Friel	68.00
R. S. Brown	60.80
Herbert Tripton	133.32
William Higgins	510.00
Mr. Richard Ahrens	16.50

And WHEREAS, it appears that all of said aforementioned lien claimants have filed with the Village Clerk of said Village of Lombard complete waivers and releases of all claims for liens against said improvement in consideration of the Village of Lombard turning over to said lien claimants bonds bearing date December 28, A. D. 1931 in the sum of $30,000.00,

And it further appearing that the United States Fidelity and Guaranty Company are paying the balance of said claims to said creditors in cash,

And it further appearing that the said United States Fidelity and Guaranty Company have authorized said Village of Lombard to retain in its possession from said moneys due said C. F. Oetke Construction Company the sum of $624.95 which is to be retained by the Village of Lombard and applied and expended in making certain repairs and completeing said paving improvement in accordance with the specifications therefore,

And it further appearing that all lien claimants have been paid and that the bond posted by the United States Fidelity and Guaranty Company for the completion of said improvement by the C. F. Oetke Construction Company has been completed and that nothing further remains to be done under said contract or under said bond and that all liens have been satisfied,

THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the Village Clerk be, and he is hereby directed to turn over to L. C. Mead, as attorney for said lien claimants, bonds bearing date December 28, A. D. 1931, with interest at six per cent per annum thereafter to the creditors or lien claimants above named in consideration of said lien claimants releasing said Village of Lombard from any and all liability by reason of the construction of said paving improvement in Meyers Road.

BE IT FURTHER RESOLVED that in consideration of the sum of $624.95, the bond of the United States Fidelity and Guaranty Company be and the same is hereby declared to be cancelled and of no further force and effect, the said United States Fidelity and Guaranty Company having fulfilled all obligations thereunder.

Upon the clerk calling the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that before completing this transaction the entire matter be referred to John E. McCoy, Village Attorney, for his approval as to form and procedure. Carried.

The check of the United States Fidelity and Guaranty Company in the amount of $452.87 was then presented, and it was moved by Trustee Mayer seconded by Trustee Schneider that the Village of Lombard accept the check of the United States Fidelity and Guaranty Company of $452.87 and that it be placed to the credit of Special Assessment 123 for the purpose of completing the work to be performed as per the engineers specifications.

Carried.

It was then moved by Trustee Dempers seconded by Trustee Groote that the work to be completed on this project be done by the Village of Lombard and that same be referred to the Streets and Alleys Committee for their supervision, said work to follow the specifications of the engineer. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

President and Board of Trustees
of Lombard-

Will you kindly grant permission to DuPage Auxiliary No. 70 United Spanish War Vetrans to hold tag day, Saturday, May 13, we are more than anxious this year to have the tag day as since the passage of the Economy Bill most of the Spanish War Vetrans will be deprived of their pensions after July 1, 1933.

Thanking you, I am

Sincerely yours,
Margaret Calhoun,
Secretary

It was then moved by Trustee Schneider seconded by Trustee Dempers that this request be granted.

Carried.

The clerk then opened and read the following proposals to pick up and haul rubbish for Clean Up Week as authorized by the President and Board of Trustees at their regular meeting of April 3:

W. B. Bolton	$ 240.00
R. S. Brown	275.00
W. Hunter	190.00
Lombard Disposal Company	350.00
Frank R. Wright	250.00
Harold Schaieible	550.00
Carl Hoffman	160.00

It was then moved by Trustee Groote seconded by Trustee Dempers that the lowest bid being that of Carl Hoffman in the amount of $160.00 be accepted for this work. Mr. Hoffman being present was then interviewed by members of the Board and after a general discussion the Clerk called the roll on the motion and the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that the Village Clerk send a postal card to all property owners in the Village of Lombard advising then that the Clean Up week will commence Monday, April 17.

Carried.

It was then moved by Trustee Groote seconded by Trustee Dempers that the matter of junked cars on private property on the east side of South Main Street be referred to the Streets and Alleys Committee for the purpose of elimination.

Carried.

The clerk then read the following ordinance as approved by the Ordinance Committee:

ORDINANCE NO. 343

AN ORDINANCE AMENDING SECTIONS 333 and 334 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, ILLINOIS, PASSED AND APPROVED THE 10th DAY OF APRIL, A. D., 1933.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois in regular meeting assembled:

SECTION 1. That Section 333 of the Revised General Ordinances of the Village of Lombard, Illinois, passed November 1st, A. D. 1915 be amended so as to read as follows:

The president and board of trustees shall, at all times, have the power and authority to set and determine what shall be the character of water services such as domestic water pressure, continuity of service, fire pressure, etc.

No consumer shall be supplied with water from the Village system until a meter shall be set and ready for use, except where it is impractical to set a meter, and in such cases the use and consumption of water shall be governed by the charges as fixed by the ordinances of the Village. Under unusual conditions and for temporary purposes, the president and board of trustees may permit the use of water without the use of meters and may fix the price to be paid therefor by resolution or otherwise. The meter to be used shall be of a type approved by the Superintendent of Water and Light and purchased by the property owner from the Village of Lombard Water and Light department and installed entirely at the expense of the property owner. All meters thus furnished by the Village of Lombard Water and Light Department shall be sold to the property owner at their i initial cost plus the charges incurred in handling them as determined by the president and board of trustees. All meters shall be closed by a seal bearing the stamp "V.L." and any person, firm or corporation tampering with or breading said seal or causing same to be broken shall be subject to a fine of not

less than five ($5.00) dollars or more than two hundred ($200.00) dollars, or imprisonment of not more than one year, or both for each offense.

The size of meter required for any metered supply shall be governed by the size and character of the premises served or to be served as follows:

Residence not over 12 rooms or two family flat . . .	5/8 in meter
Three or four family flat	3/4 in meter

Size of meter for large buildings, apartments or flats shall be designated by the Superintendent of Water and Light at the time of application for water supply. The size of meters so specified by said Superintendent of Water and Light being always subject to change from time to time, thereafter as the demand or other conditions may develop to be out of accord with the provisions of these rules.

Where water is supplied through two or more meters to one consumer, or to two or more presmises owned by one person, firm corporation, in no instance will the readings of such meters be combined, but bill rendered as per meter reading of each meter. The Village will not recognize a secondary or subtraction meter nor will they render any bill or bills on same. The water will always be charged against the property as registered by a primary meter.

All owners of property and tenants or persons in charge of or control of premises must permit any person duly authorized by the Village of Lombard to enter said premises for the purpose of inspection and to examine, test, and operate meters and valves and also for the installation and removal of meters.

Water meters will be defined by this ordinance as inaccurate and in need of repair when the variation or departure from 100 per cent accuracy shall be in excess of 2 per cent.

Whenever any meter shall be proven to be inaccurate or in need of repair, the Superintendent of Water and Light shall cause said meter to be removed, tested and recalibrated and replaced, the cost and expense of such removal, repair, and replacement to be charged against the owner of property on whose premises said water meter belongs and the above charges shall be collected in the same manner as are water charges, except that any unpaid bills for meter or meter repair shall not be considered as cause for a shut off of Service. The above charges for removal, repair, or replacement will be charged regardless of whether the Village of property owner ordered the removal, repair, and replacement of meter.

All connections and water applied for hereunder, and all the water used hereunder shall be upon the express condition that the Village of Lombard shall not be liable nor shall any claim be made against it for damages or infury caused by reason of the breaking of any main, branches, service pipes, apparatus or appurtenances connected with said system or plant, or any part or portion of said plant, or for any interruption of the supply by reason of the breakage of machinery or by reason of stoppage, alterations, extensions or renewals.

All persons, firms or corporations to whom water service is now or shall be furnished by the Village of Lombard, Illinois are hereby placed for conveience in collecting water charges into the following districts:

District 1. All water consumers north of the Chicago and North Western Railroad and west of and including the east side of Grace Street shall be placed in District 1, and the water charges for service rendered such consumers during the three months period or portion thereof prior to the dates as stated

herein shall be due the first day of February, May, August, and November of each year, and shall be delinquent if not paid on or before the fifteenth of the succeeding month.

District 2. All water consumers south of the Chicago and North Western Railroad to and including the south side of Madison Street, west of and including the east side of Grace Street to and including the west side of Main Street and all water consumers west of Main Street south of the Chicago and North Western Railroad and north of and including the south side of Willow Street, shall be placed in District 2 and the water charges for service rendered such consumers during the three months period or portion thereof prior to the dates as stated herein shall be due the first day of January, April, July and October of each year, and shall be delinquent if not paid on or before the fifteenth of the succeeding month.

District 3. All water consumers east of Grace Street, south of Madison Street, west of Main Street and south of Willow Street not included in District 1 or District 2 shall be placed in District 3, and the water charges for service rendered such consumers during the three months period or portion thereof prior to the dates as stated herein shall be due the first day of March, June, September, and December of each year, and shall be delinquent if not paid on or before the fifteenth of the succeeding month.

SECTION 2. That Section 334 of the Revised General Ordinance of the Village of Lombard, Illinois, passed November 1st, A. D. 1915, and approved November 1st, A. D. 1915, be amended so as to read as follows:

The rate to be charged for water consumption and water service rendered for various purposes both metered consumption and flat rate service, subject to the other provisions of this ordinance, shall be as follows:

Class 1, Metered Service

For the first 6800 gallons or fractional part thereof used during the three months period, minimum charge $2.00

When the consumption per three month's period is in excess of 6801 gallons and not more than 25,000 gallons the rate shall be 29¢ per thousand gallons consumed.

When the consumption is in excess of 25,100 gallons and not more than 50,000 gallons per three months period the rate shall be 28¢ per thousand gallons consumed.

When the consumption is in excess of 50,100 gallons and not more than 100,000 gallons per three months period the rate shall be 27¢ per thousand gallons consumed.

When the consumption is in excess of 100,100 gallons and not more than 200,000 gallons per three months period the rate shall be 26¢ per thousand gallons consumed.

When the consumption is in excess of 200,100 gallons and not more than 300,000 gallons per three months period the rate shall be 25¢ per thousand gallons consumed.

When the consumption is in excess of 300,100 gallons and not more than 400,000 gallons per three months period the rate shall be 24¢ per thousand gallons consumed.

When the consumption is in excess of 400,100 gallons and not more than 500,000 gallons per three months period the rate shall be 23¢ per thousand gallons consumed.

When the consumption is in excess of 500,000 gallons per three months period the rate shall be 22¢ per thousand gallons consumed.

Water service charges will be delinquent if not paid on or before the fifteenth of the succeeding month after date same became due in accordance with schedule as indicated for each district within the time period set under Section 333.

And it is further ORDERED that any accumulated water bill which had not been paid is a current water charge, and is a part of the current water service bill.

In the event that any such bills remain unpaid after the expiration of a period of twenty (20) days after delinquent date then the Village Collector shall mail to the owner or tenant of the premises against which said water bill is charged a written notice that the water will be shut off from the aforesaid premises five days after date of mailing of such notice, unless the billis paid before the expiration of the five day period. In the event that any such bills remain unpaid after the expiration of the five (5) day period, then the Village Collector shall give a written order to the Superintendent of Water and Light to cease furnishing water service to premises named in the order as having charged against them uncollected or unpaid wa er bills. The Superintendent of Water and Light must upon receipt of said order promptly put same into execution by shutting off or having shut off water supply at the curb cock on the premises named in the order.

Water service to premises shut off due to delinquent water bills shall not be given service until all arrears together with a charge of one dollar ($1.50) and fifty cents for the shutting off and turning on of water are paid.

In the event of a water consumer disputing the Village Collector as to the correctness of the bill to be charged him or a consumer questioning the accuracy of the meter from which data for computing said bill was obtained then the Superintendent of Water and Light will at the request of the consumer test and examine the meter as to its accuracy.

If it is found, as a result of such test, that the meter registers a greater or a less amount of water than has actually passed through it in excess of the allowable variation of 2 per cent, the Committee on Water and Light shall instruct the Village Collector to so adjust the error either positively or negatively so that the water charges against the consumer shall be that actually passed through the meter. In no case, however, when water service has been rendered for three months or a portion thereof, shall the bill be adjusted below the minimum charge as set by this ordinance.

The Village Collector must show on his books the amount of reduction or additions thus made.

No deductions shall be made on account of leakage of any kind after the water has passed through meter nor shall charges be made for water leaking from the service pipe that has not passed through the meter.

Class II

Upon the proper written application, the President and Board of Trustees may, whenever they deem it advisable, apply a flat rate charge for water service to any person, firm or corporation and said flat rate charge so fixed shall be collected in advance.

Class III

The flat rates for water service for construction purposes etc, shall be estimated and payable in advance in accordance with the following rate schedule:

Concrete walls per cubic yard concrete	$ .20
Concrete block walls per cord of blocks	.20
Stone walls per cord of stone	.20
Brick walls per 1000 brick	.20
Concrete walks per 100 square feet of concrete	.25

Plastering per 100 square yards	$ .30
Concrete paving per square yard of concrete	.03
Concrete curb and gutter per lineal foot of curb	.03

Any person, firm or corporation who shall turn on the supply of water to any premises from which the supply of water has been turned off by order of the Superintendent of Water and Light on account of non-payment of water service charges or any other reason without receiving permission or authority so to do from the Superintendent of Water and Light shall be subject to a fine of not less than five $5.00 dollars or more than two hundred ($200.00) dollars, or imprisonment of not more than one year, or both.

SECTION III All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION IV This ordinance shall be in full force and effect from and after its passage, approval, and publication.

Approved _____
Village President

Passed April 10, 1933

Attest _____
Village Clerk

Published April 13, 1933
Lombard Spectator

It was then moved by Trustee Mayer seconded by Trustee Groote that this ordinance be placed upon its passage and adopted. Upon the clerk calling the rollthe following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

Trustee Mayer then reported that the Streets and Alleys Committee had investigated the condition of Glen Oak Road, which matter was referred to them at the last meeting. It was then then moved by Trustee Mayer seconded by Trustee Schneider that the Village Clerk be requested to write the Glen Oak Country Club advising them that the Streets and Alleys Committee had examined the Glen Oak Road and found same to be in passable condition and in a state of repair that precludes the possibity of any accident.

It was then moved by Trustee Mayer seconded by Trustee Groote that Emil Greinke be appointed to serve as Judge of election in the first precinct, taking the place of William Grobl.

Mr. Joseph Buckley then reported to the Board that a section of Glen View Avenue south of St. Charles Road did not drain surface water properly and after a short discussion the matter was referred to the Streets and Alleys Committee by agreement.

Trustee Mayer then reported that the sidewalk of Hickory Street near Brewster was under water and at certain times due to the fact that proper surface drainage was not provided and requested that Mr. Ott install drain tiles at a cost not to exceed $2.00 and 3 hours ~~work~~ labor.

Trustee Mayer then reported that a section on La Londe Avenue south of Washington was flooded and that after investigation it seemed that there was no sewer connection between two

man-holes. It was then moved by Trustee Mayer seconded by Trustee Schneider that Mr. Ott make the necessary sewer connection between these man-holes at a cost not to exceed $30.00 Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Schneider	aye

Carried.

Trustee Schneider then reported that a piece of property on Third Avenue north of Maple Street was not draining, and asked that some attention be given this matter. It was moved by Trustee Mayer seconded by Trustee Schneider that this matter be referred to the Sewers and Drains Committee.
Carried.

The clerk then read the following communication:

Lombard, Illinois
April 10, 1933

The clerk of the
Village of Lombard

Dear Sir:

The undersigned orgainzation hereby requests a permit to hold their annual tag day on Tuesday, April 18, 1933.

This tag day would be for the purpose of raising funds to be used toward the payment of Special Assessments of the Westmore Church.

Respectfully
The Ladies Aid Society
Westmore M.E.Church

Mrs. Chas. J. Tuchbreiter

It was then moved by Trustee Mayer seconded by Trustee Schneider that this request be granted.
Carried.

Mr. Weber then addressed the Board and reported that several truck loads of junked automobile parts are on the Baylis property in the 500 block on South Edson Avenue. It was moved by Trustee Mayer seconded by Trustee Groote that the Village Clerk be requested to notify the property owners to clean up this property and remove debris within 15 days.
Carried.

The clerk then reported that no response had been received after notifying the property owners to repair the premises known as the old Lombard Theater Building. It was moved by Trustee Groote Seconded by Trustee Mayer that the matter of the condition of this property be referred to the Village Attorney for his attention and recommendation as to the means of correcting what may be termed an attractive nuisance.
Carried.

The clerk then reported that Mr. Ferdinand Wiggand had notified him that the curb and gutter in front of his property located at 319 North Charlotte Street had dropped and requested that same be put in a proper state of repair. It was then moved by TrusteeSchneider seconded by Trustee Mayer that this matter be referred to the Streets and Alleys Committee. Carried.

Upon motion duly seconded and carried this meeting then adjourned. So ordered.

R. E. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, April 17, A. D. 1933. Meeting was called to order by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

Trustee Buchholz being absent.

It was then moved by Trustee Mayer seconded by Trustee Dempers that the reading of the unapproved minutes be deferred until the next ~~regular~~ meeting.

Carried.

The clerk then read a communication from the Glen Oak Country Club, Glen Ellyn, Illinois addressed to the President and Board of Trustees calling their attention to what they term an unuseable and hazardous condition of Glen Oak Road. After considerable discussion by members of the Board during which the clerk advised the Board that the previous communication received from the Glen Oak Country Club had been answered as per their directions, it was moved by Trustee Sedgwick seconded by Trustee Schneider that this communication be received and placed on file. Carried.

The clerk then read the following payroll covering the period from April 1 to 15 inclusive as approved by the Finance Committee.

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Charles H. Greinke	32.50
Helene Dempers	32.50
Eleanor Baker	32.50
Carl Kleck	42.50
Harry L. Whiteley	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Louis Schuetz	37.50
Joseph Ott	59.00
William Zielske	41.60
Faye Jolly	41.60
James Ryan	19.20
Joe Wilder	9.60
Charles Oetke	14.40
George Sorensen	14.40
George Petersen	9.60
Joe Wilder	1.60

It was then moved by Trustee Dempers seconded by Trustee Sedgwick that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that the ~~following~~ judges and clerks of election be paid the sum of $6.00 each for their services April 18, 1933, and that John F. Coleman, John Kunes, and Arthur Behnke be paid the sum of $10.00 each as rental for their respective places of business as polling places April 18, 1933. Upon the clerk calling the

roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the bill of A. F. Spellerberg, Village Collector, in the amount of $85.31 covering petty cash disbursements be ordered paid, and the petty cash fund reimbursed this amount. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

A representative of the Veterans of Foreign Wars of Glen Ellyn then addressed the Board requesting permission to conduct a tag day in the Village of Lombard, after a short discussion the clerk presented Ordinance #338 pertaining to the holding of tag days, and after reading same it was pointed out that this Organization could not meet the requirements of this ordinance and as result no action was taken.

It was then moved by Trustee Mayer seconded by Trustee Dempers that this meeting adjourn. So ordered.

R. G. Clarke

Village Clerk

Minutes of a special meeting of the President and Board of Trustees held in the Village Council Chambers Monday, April 24, A.D. 1933. This meeting was called to order at 8:15 p.m. by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meetings of April 3, April 10, and April 17. It was then moved by Trustee Dempers seconded by Trustee Schneider that these minutes be approved as read. Carried.

The clerk then read a communication from the Austin Mutual Building and Loan Association stating that with reference to the removal of rubbish from the Balis property on South Edson Avenue that Mr. Balis had agreed to remove said rubbish from the premises within 5 days. It was then moved by Trustee Schneider seconded by Trustee Dempers that this communication be received and placed on file.

Carried.

The clerk then read communications from State Representatives Lottie Holman O'Neill, and John L. Wlaker stating that they would support the proposal and passage of the bill providing for the One-One-One distribution of gas tax. It was then moved by Trustee Mayer seconded by Trustee Dempers that these communications be received and placed on file.

Carried.

The clerk then read the following bills as approved by the Finance Committee:

American Well Works	$ 88.50
Biermann's Garage	7.50
Brink's Express Company Inc.-	15.00
Burroughs Adding Machine Company	1.18
Circuit Clerk	10.00
Carlson's	5.15
Chicago Law Printing Company	24.40
Elmhurst Hospital	9.50
Paul Haase	24.88
Illinois Bell Telephone Company	5.75
"	5.90
"	44.95
"	7.30
Lombard Print Shop	16.00
Lombard Press	3.60
Lombard Publishing Company	2.60
"	30.75
"	39.60
Seth C. Mayer	26.33
Mueller Company	3.60
Neptune Meter Company	2.92
Powers Sign of the Owl	.59
Public Service Company	1.00
"	379.24
"	4.80
"	24.78
"	480.42
Sheriff of DuPage County	4.05
"	15.00

It was then moved by Trustee Dempers seconded by Trustee Mayer that these bills as approved by the Finance Committee be approved for payment subject to the order of the Finance Committee when funds shall be available. Upon the clerk calling the roll

the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following payroll for the President and Trustees as approved by the Finance Committee:

L. E. Mayer	$ 19.00
C. Galen Sedgwick	17.50
Richard Groote	21.50
P. H. Dempers	19.00
W. C. Buchholz	10.00
Fred Schneider	21.50
William A. Palmer	21.50
	$130.00

It was then moved by Trustee Mayer seconded by Trustee Dempers that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read reapportionment petitions in the name of the Chicago Aurora & Elgin R.R. and A. F. Potter on warrants 98, 72, 59, and 58 on lots 2 and 3 in Hickory Road Homesites bearing the approval of the Village Engineer as to the division set forth. It was then moved by Trustee Mayer seconded by Trustee Schneider that these reapportionments be approved. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the preamble to the Audit Report on the Water Department dated February 28, 1933 as follows:

Rockford, Illinois
April 3, 1933

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

Gentlemen:

We are submitting herewith a detailed list of Water Bill Accounts Receivable which have been listed from the duplicate bills not recorded paid.

A comparison of unpaid bills at the beginning of the period with those at the close of the period may be shown as follows:

	5-1-32	2-28-33	Increase Decrease
Water Sales	$12 760.59	$18 832.02	$6 071.43
Meter & Repair	564.00	549.00	15.00
Water Permits	52.00	52.00	- o -
Total	$13 376.59	$19 433.02	$6 056.43

A summary of Accounts Receivable as between arrears and current may be shown as follows:

Accounts in Arrears	$15 673.23
Accounts Current	3 759.79
Total	$19 433.02

You will undoubtedly note by referring to the attached schedules that your village has an excess amount of receivables in arrears.

Respectfully submitted,
Gauger & Diehl

The clerk then read the preamble to the Audit report for the ten months ended February 28, 1933 as follows:

Rockford, Illinois
April 3, 1933

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

Gentlemen:

We have made an examination of the financial accounts and records of the Village of Lombard for the Ten Months Ending February 28, 1933 the results of which we wish to submit herewith together with the attached Exhibits and Schedules.

CASH

Cash Receipts as recorded on the records were traced to the Bank Statements. Substantial tests were made to ascertain if receipts were properly recorded on the records.

Remittances received from the Bonding Company on account of Funds withheld as reported in our audit for the Fourteen Months Ending April 30, 1932 are as follows:

Special Assessments - Bond	$1 000.00
Special Assessment - Cash	91.23
Water Department - Cash	6.93
Total Received	$1 098.16

Cash Disbursements as recorded on the records were checked and found to be supported by proper authorization, except as otherwise referred to in our sudit reports under date of August 29, 1932 and February 27, 1933 respectively.

A reconciliation of Cash in the custody of the Village Collector and the Village Treasurer as at February 28, 1933 will be found on page 6, a summary of which is as follows:

Village Collector -		
Anderson	$4 072.36	
O'Meara	60.00	
Spellerberg	1 168.27	
		$ 5 300.63
Village Treasurer -		
Logan	123 732.90	
Whitely	77 129.61	
		200 862.51
Total Cash Funds		$206 163.14

GENERAL CORPORATE

The Balance Sheet for the General Corporate and Water Department as set forth on page 14 has been prepared from the records as kept by the Village. We have, however, accounted for changes during the year as reflected on the books of record.

A detailed summary of the Corporate Bonded Debt totalling $39,000.00 will be found on page 17.

Justice Court Fines in the amount of $159.00 were remitted direct to the Treasurer. Additional Court fines collected but not remitted to the Village to February 28, 1933 were reported as follows:

Report Nov. 26, 1932 - (June 1 to Oct. 31)	$101.00
Report Mar. 27, 1932 - (Nov. 1 to Feb. 28)	25.00
Total	$126.00

A summary of Water Bill Accounts Receivable will be found on page 18. A comparison of unpaid bills at the beginning of the period with those at the close of the period may be shown as follows:

	Accounts Receivable 5-1-32	Accounts Receivable 2-28-33	Increase Decrease
Water Sales	$12 760.59	$18 832.02	$6 071.43
Meter & Repair	564.00	549.00	15.00
Water Permits	52.00	52.00	- o -
Total	$13 376.59	$19 433.02	$6 056.43

The detailed list of water bills as submitted under separate cover were listed from the duplicate bills not recorded paid. We found the total of these were less than the book balance by $66.24.

We are submitting the detailed list of Water Dept. Accounts Receivable, consisting of 33 pages, under separate cover.

The Village purchased Securities from the South Lombard Trust & Savings Bank during the period, a summary of which is as follows:

Village Bonds	$13 000.00
Village Warrants	7 734.21
Total Principal	20 734.21
Less: Discount	2 464.21
Net Cost	18 270.00
Add: Accrued Interest	1 171.16
Total Cost	$19 441.16

These securities are in the custody of Mr. Whiteley, Village Treasurer, as per receipts held by the Village Clerk.

SPECIAL ASSESSMENTS

Balance Sheet

A consolidated Balance Sheet of Special Assessments will be found on page 23. The totals submitted thereon were taken from the village records. Changes for the period under audit, as reflected by the records were accounted for as set forth in greater detail in schedules on pages 26 to 28.

Special Assessment Cash

Cash receipts were verified by an examination of the duplicate bills, tracing such receipts to the cash summary and thence to the bank statements.

Commissions deducted by A. F. Spellerberg, Village Collector, amounting to $1,168.27 and in his possession at date of audit and not yet allocated, has been considered as Special Assessment Cash.

Cash Disbursements as recorded on the records were checked and found to be supported by proper authority, except as otherwise referred to in our audit reports under date of August 29, 1932 and February 27, 1933 respectively.

A condensed summary of Special Assessment Receipts and Disbursements are as follows:

	Cash Receipts	Cash Disbursed	Under Over
Principal	$ 81 650.35	$39 068.54	$42 581.81
Interest	30 252 01	13 772.95	16 479.06
Undistributed	23 125.05	592.52	22 532.53
Total	$135 027.41	$53 434.01	$81 593.40

Detailed Schedules of Principal Cash Funds and Interest Cash Funds by improvements will be found on pages 29 to 31 and pages 32 to 34 respectively.

Separate Cash Balances as at February 28, 1933 are shown for Funds in the Custody of Village Treasurer Logan and Village Treasurer Whitely.

Accounts Receivable

Detailed Schedules of Special Assessment Principal Accounts Receivable will be found on pages 35 to 48, a condensed summary of which is as follows:

Balance May 1, 1932	$2 956 000.78
Collections & Adjustments	86 551.12
Balance February 28, 1933	$2 869 449.66
Subsequent Installments	2 339 609.60
Forfeited Installments	529 840.06
Balance February 28, 1933	$2 869 449.66

Accounts reported delinquent June 30, 1932 as shown by the records were as follows:

Principal	$272 798.19
Interest	124 845.01
Total	$397 643.20

Bonds Outstanding

Detailed Schedules of Special Assessment Bonds Outstanding will be found on pages 49 to 62, a condensed summary of which is as follows:

Balance May 1, 1932	$2 745 475.25
Add: Subsequent Issues	1 700.00
	2 747 175.25
Less: Bonds Retired	35 760.00
Balance February 28, 1933	$2 711 415.25

Bonds issued on improvement number 88 amounting to $3,000.00 to be exchanged for a like amount on improvement number 88, which were previously issued with incorrect signatures, were presented for our inspection.

Bonds totalling $30,200.00 to be issued on improvement number 123, the issuance of which are held up pending legal matters, were presented for our inspection.

Bonds and Coupons sent to the Village of Lombard for payment and held by the Village Clerk were presented for our inspection the totals of which are as follows:

Principal	$26 800.00
Coupons	10 281.00
Total	$37 081.00

Warrants Outstanding

Detailed Schedules of Special Assessment Warrants Outstanding will be found on pages 63 to 64, a condensed summary of which is as follows:

Balance May 1, 1932	$49 328.62
Add: Subsequent Issues	2 316.63
	51 645.25
Less: Warrants Retired	6 008.54
Balance February 28, 1933	$45 636.71

Surplus

A consolidated summary of Special Assessment Surplus will be found on page 24. Detailed Schedules of Special Assessment Surplus will be found on pages 65 to 67,

a condensed summary of which is as follows:

Balance May 1, 1932	$271 164.51
Additions	31 712.17
	302 876.68
Deductions	22 043.03
Balance February 28, 1933	$280 833.65

We have not furnished this schedule showing surplus by installments for the reason that accurate information is not immediately available.

GENERAL COMMENTS

We wish to call your attention to our special reports under date of August 29, 1932 and February 27, 1933, the comments of which are considered as a part of the audit report for the Ten Months Ending February 28, 1933.

We wish to advise that we found all bonds and coupons recorded paid to have been properly cancelled and recorded in the bond and coupon register. Bonds and Coupons on which partial payment had been made were recorded in a special register.

We note that the collector A. F. Spellerberg has been furnished with a $100.00 petty cash fund, which is to be used for making change, thereby permitting total receipts to be remitted to the Village Treasurer every day.

In consideration of the status of your Special Assessments we are of the opinion that you should build up and keep an accurate record of Cash Collections by installments. Should this be done, you could more intelligently determine whether funds are available for payment of bonds and interest accruing against that installment.

We further believe the Village should take steps to determine the status of forfeitures. No control is carried on the Village records in respect to forfeitures prior to 1930.

We hereby Certify that in our opinion the attached statements and schedules, subject to the comments above, correctly set forth the financial transactions of your Village for the Ten Months Ending February 28, 1933.

Respectfully submitted,

Gauger & Diehl
Certified Public Accountants

It was then moved by Trustee Dempers seconded by Trustee Sedgwick that these Audit Reports be accepted and referred to the Finance Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

John E. McCoy, Village Attorney, then reported that the Circuit Court of DuPage County has sustained a demurrer filed in answer to the injunction order restraining the Village of Lombard and the County Collector from making collections on 1932 tax levy.

The President and Board of Trustees then proceeded to canvass the vote cast at the Village Election held April 18, A.D.1933.

Canvassing the votes from the tally sheets the results were as follows:

for President:

P. H. Dempers	990
C. W. Morgan	1260
Fred Schneider	1

for Trustees:

F. E. Hjelte	833
K. J. Madson	863
Albin O.Horn	889
J. C. Alderman	1137
H. P. Flint	1217
C. T. Schermerhorn	1192
Fred Schneider	490

for Directors of the Library Board:

Chas. C. Rand	1838
E. C. Miller	1852
E. J. Anderson	1
Charles Hamilton	1
Paul Rozek	1
Carl McBerty	1
Louis Pommier	1
S.E. Mogle	1
Hattie Mogle	1
George Potwin	2
Carl Kleck	1
Gordon Hadley	1
Francis Hamilton	1
William Oetke	1
Frank Bowen	1
John Kunes	1
Joe Lavicka	1
Marshall Kramer	2
Bert Tage	1
Kramer	1
Arthur Behnke	2
E.E.Robins	1
Fred Schneider	1

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the following officials be declared elected to their respective offices:

for President
C. W. Morgan

For Trustees:
J. C. Alderman
H. P. Flint
C. T. Schermerhorn

For Directors of the Library Board:
Chas. E. Rand
E. C. Miller.

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Schneider that this meeting adjourn until after the Board of Local Improvements meeting. Carried. So ordered.

R. E. Clarke
Village Clerk

Minutes of an adjourned meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, April 24, A. D. 1933. Upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

It was then moved by Trustee Dempers seconded by Trustee Schneider that the recommendation of the Board of Local Improvements be concurred in and the President and Village Clerk be authorized to execute vouchers to E. J. Elliott drawn against the first installment of Special Assessment 122 in the amount of $918, and against the first installment of Special Assessment 123 in the amount of $612.00. Said vouchers to be dated as of the date of final confirmation of said Improvement and subject to the seniority of present warrants and vouchers outstanding. Upon the Clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	-o-		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that this meeting adjourn. So ordered.

R. L. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, May 1, A. D. 1933. The meeting was called to order at 8:20 p.m. by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees:	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk:	Clarke	

The clerk then read the unapproved minutes of the meeting of April 24 and it was moved by Trustee Dempers seconded by Trustee Schneider that these minutes be approved as read.

Carried.

The clerk then read the following bills as approved by the Finance Committee:

Burroughs Adding Mchy.	$ 6.50
Carlson's	24.48
John J. Feid	2.10
Karl Hoffman	160.00
Illinois Office Supply	1.29
"	1.13
Lombard Auto Repair Co.	16.46
Lombard Print Shop	12.36
"	4.50
Ritzenthaler Service	5.18
"	1.20
Sidwell Studio	2.50
Steiner Electric Co.	102.49
Stromberg Allen & Co.	.88

It was then moved by Trustee Schneider seconded by Trustee Mayer that these bills as approved by the Finance Committee be approved for payment subject to the final order of the Finance Committee when funds shall be available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following payroll as approved by the Finance Committee:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Charles H. Greinke	32.50
Helene Dempers	32.50
Eleanor Baker	30.00
Carl Kleck	42.50
H. L. Whiteley	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Conrad Wilk	10.00
Louis Schuetz	47.50
Joe Ott	59.00
William Zielske	40.80
Fay Jolly	36.00
Chas. Oetke	14.40

James Ryan	14.40
George Sorensen	16.00
John Farley	4.00
John Denning	5.60
Emil Birr	21.50
Trustees:	
P. H. Dempers	2.50
W. C. Buchholz	2.50
Fred Schneider	2.50
President:	
W. A. Palmer	2.50

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this payroll, as read, be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

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

Gentlemen:

At a regular meeting of the Lombard Business Men's Association held Thursday, April 20, 1933, the Following resolution was adopted:

Resolved: that the Lombard Business Men's Association hereby petitions the Village Trustees of the Village of Lombard to grant the sale of beer in the Village of Lombard, and when they come to the consideration of this question, especially draugh beer, that they put the merchants of Lombard in a strongly competative position with surrounding towns and open territory.

The object of this is to see if we cannot offer to the rural population a place where they can assemble as they use too in past years.

Respectfully,

Lombard Business Men's Association

S. L. Beach (signed)
Secy-Treas.

It was then moved by Trustee Mayer seconded by Trustee Buchholz that this communication be referred to the new Village Board. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the Treasurer's report for the month of April 1933 and it was moved by Trustee Sedgwick seconded by Trustee Schneider that this report be received and placed on file. Carried.

The clerk then read the following report of E. A. Birr, Superintendent of Building Construction, for the month of April, 1933:

Honorable President and Board of Trustees

Gentlemen:

During the month of April, 1933 the following permits were issued:

4	Building Permits	$ 10.00
4	Sewer "	8.00
2	Plumbing "	3.50
1	Electrical "	1.50
		$ 23.00

E. A. Birr
Bldg. Commissioner

and the annual report showing all permits issued since June, 1932, being a total of 60 permits at a cost of $164.90. It was then moved by Trustee Sedgwick seconded by Trustee Buchholz that these reports be received and placed on file.
Carried.

The clerk then reported that the fourth installment of Special Assessment #81 levied against Lot 10, Block 4 in H. O. Stone's Addition had been paid at the Village Collector's office December 29, 1931 and reported delinquent in 1932 in error. The party owning this property receiving a delinquent notice from the County Collector's office paid the same bill again and they are making a request for a rebate of the amount involved being $20.26. After a brief discussion it was moved by Trustee Mayer seconded by Trustee Dempers that the amount of $20.26 be refunded to A. Uhl, 6578 Onarga Avenue, Chicago, Illinois being the owner of Lot 10, Block 4, in H. O. Stone & Companies Addition. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then reported that C. W. Morgan had qualified for the office of Village President by taking the official oath of office within the time limit as prescribed by law, and also ~~has~~ presented the official bond of C. W. Morgan in the amount of $3,000.00 bonding C. W. Morgan as Principal and the Glens Falls Indemnity Company as surety unto the People of the State of Illinois being bond #73798.

The clerk also reported that Jerome C. Alderman, C. T. Schermerhorn and H. P. Flint had qualified as Trustees of the Village of Lombard by accepting the official oath of office within the time limit prescribed by law. It was then moved by Trustee Dempers seconded by Trustee Buchholz that the qualification of these officers being President, C. W. Morgan Trustees: J. C. Alderman, C. T. Schermerhorn, and H. P. Flint be accepted and placed on file and the official bond of C. W. Morgan as Village President be approved by this Board. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Dempers then addressed the Board and the audience and expressed his best wishes for the success of the new members of the Village Board in the administration and conduct of village affairs and pledged his cooperation and assistance to them in any capacity they might desire.

It was then moved by Trustee Buchholz seconded by Trustee Schneider that this Board adjourn sine die for the purpose of seating the new members. Carried. So ordered.

President Palmer then addressed the audience and expressed his thanks and appreciation for the honor of holding the office of Village President for the Village of Lombard for the past two years and expressed his best wishes for the

new administration and introduced President Morgan.

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, May 1, A. D. 1933. Meeting was called to order by President Morgan at 9:00 and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees:	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

President Morgan then asked the members of the Village Board if they desired to make any statement whereupon the new Trustees pledged their co-operation and efforts for their term in office to the conduction of the administration in village affairs on an economic and efficient basis.

The hold-over Trustees then expressed themselves as looking forward to a pleasant year with the new Board Members and offered their assistance and co-operation at all times.

President Morgan then expressed the gratitude and appreciation of the community of Lombard for the services rendered by the retiring President and Trustees.

President Morgan then appointed the Standing Committees for the ensuing year:

Committee	Chairman	Member	Member
Finance	Sedgwick	Flint	Alderman
Light and Water	Alderman	Mayer	Schermerhorn
Ordinances	Flint	Schermerhorn	Mayer
Sewers	Groote	Alderman	Schermerhorn
Streets and Alleys	Schermerhorn	Alderman	Groote
Special Assessments	Mayer	Sedgwick	Sedgwick — ?
Health	Mayer	Flint	Schermerhorn
Fire and Police	Flint	Schermerhorn	Sedgwick
Licenses	Alderman	Flint	Sedgwick
Miscellaneous	Schermerhorn	Sedgwick	Groote
Buildings	Flint	Groote	Sedgwick
Village Property	Alderman	Mayer	Flint

President Morgan then asked the above committees to function as follows:

Finance Committee:

(1) Make an analysis of the 1933 appropriation Ordinance with the idea of budgeting the income properly.
(2) Study the operation and personnel of the Clerk's and Collector's office as to efficiency and sufficiency.
(3) Submit a monthly operating statement as to receipts and disbursements.
(4) Develope a form of docket with the Village Clerk to be used as an addendum for all unfinished Committee work showing disposition of same.
(5) Submit in writing all reports and recommendations.

Light and Water Committee:

(1) Submit in writing financial and physical report of the condition of these two Departments.

(2) Study the personnell as to efficiency and sufficiency.
(3) Submit in writing recommendations for improvement.

Ordinance Committee:
(1) Present a report on the condition of the Village Ordinances.
(2) Submit in writing recommendations for improvement.

Sewer Committee:
(1) Make a complete study of Sewer and Sewage disposal system.
(2) Submit in writing recommendations for improvement.

Streets & Alleys Committee:
(1) Make a comprehensive study of the Streets and alleys.
(2) Submit in writing recommendations for improvement.

Special Assessment Committee: Report on the condition of Special Assessment obligations.

Health Committee:
(1) Make a study of all things effecting the general health of the community.
(2) Submit in writing recommendations for improvement.

Fire and Police Committee:
(1) Submit a report on the personnel, operation, and equipment of the two departments as to sufficiency and efficiency.
(2) Submit in writing recommendations for improvement.

License Committee: Submit in writing a report that in their opinion would be of value to the Village Board.

Buildings Committee:
(1) Submit a report on the condition of Buildings, how they are operated.
(2) Submit in writing recommendations for Improvement.

Village Property: Submit as soon as practical a complete inventory of all village property.

Miscellaneous Committee: No report required at this time.

President Morgan then stated that in the opion of the newly elected Board Members and in the interest of efficiency ~~and~~ in operation of the village affairs that no appointments would be made until such time as the new members could study the various positions and the people occupying them, and that the employees occupying positions at the present time would be judged on merit.

There being no new business presented at this time it was moved by Trustee Flint seconded by Trustee Schermerhorn that this meeting adjourn. So ordered. 9:30 p.m.

R. L. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers, Monday evening, May 15, A. D. 1933. The meeting was called to order at 8:15 p.m. by President Morgan and upon the clerk calling the roll the following members answered to their respective names: President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

The clerk then read the unapproved minutes of May 1 and it was moved by Trustee Mayer seconded by Trustee Groote that these minutes be approved as read, after being corrected by showing the ratification of Standing Committee appointments by the Village Board. Carried

The clerk then read a communication presented by R. H. Menz from the Lombard Beautification Committee requesting that the Village assume the responsibility of removing some 23 loads of debris from various properties about the town, an estimate accompaning this communication sets forth an approximate cost of $57.50 for this work. It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this matter be referred to the Finance Committee and the Street and Alleys Committee with power to authorize said work. Carried.

President Morgan then inquired if anyone present had any matter they wished to bring before the Board at this time, whereupon Mr. Peter Hoy complained that at the time the Clean-Up Week was in progress certain junk he had placed on the street for removal had not been removed and had been scattered about the right-of-way. Mr. Hoy also complained about two junked automobiles in an adjacent piece of property. By agreement this matter was referred to the Streets and Alleys Committee for investigation.

Mr. Johnson then addressed the Board and asked for employment from the Village that would permit him to pay his special assessments. Mr. Johnson was instructed to confer with Trustee Schermerhorn after this meeting.

Neel Johnson then addressed the Board requesting permission to solicit from property owners the privilege of painting house numbers on the curb at a cost of 15¢ each, this fee to be collected from the property owners. It was moved by Trustee Groote seconded by Trustee Flint that this permission be granted. Carried

Trustee Schermerhorn then presented a petition signed by approximately 100 residents of Green Valley requesting that the streets in that district be repaired and put in the same condition they were in prior to the installation of storm and sanitary sewers. It was then moved by Trustee Flint seconded by Trustee Sedgwick that this petition be referred to the Streets and Alleys Committee.
Carried

The clerk then read a communication from the Lombard Legion Lion's Band requesting that the usual license fee for a carnival be waived to permit the staging of a Band Benefit Carnival beginning June 12. It was moved by Trustee Alderman seconded by Trustee Flint that this customary fee be waived and permission be granted to conduct this Band Benefit Carnival seven days and nights beginning June 12. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read a communication from the Western United Gas & Electric Company showing an unused gas allowance under the franchise agreement of 1,141.60 therms. It was moved by Trustee Sedgwick seconded by Trustee Groote that this communication be received and placed on file.

Carried

The clerk then read a communication from Hubert Mogle stating that he was unable to use vehicle tag #663 that he had purchased and requested that he receive credit on his water bill to the extent of $2.50. It was then moved by Trustee Alderman seconded by Trustee Flint that the Village Collector be authorized to accept this unused Vehicle tag #663 and credit the water account of Hubert Mogle in the amount of $2.50.

Carried

The clerk then read a communication from Mrs. A. M. Hopkins, 132 Stewart Avenue requesting permission to erect a sign advertising her Tea Room, and by agreement President Morgan appointed the following committee to investigate and report back at the next meeting: Mayer, Chairman, members; Flint and Sedgwick.

The clerk then read a communication from the Lombard Board of Education, District #44, asking that with respect to the amounts of $300.00 voted in 1931 by the Village Board toward the employment of the School Nurse and $25.00 voted in 1932 for the same purpose the Village Board consider the possibility of off-setting this obligation by the obligation of the School Board to the Village of Lombard in the amount of $379.33 for water consumed. Also requesting an additional appropriation of $300.00 for the ensuing year with the suggestion that in case the Board encountered legal difficulties in the consumation of such a plan the Board of Education would petition that a resolution be adopted granting the free use of water to the School Board for the coming year which would approximate the appropriation requested. It was moved by Trustee Mayer seconded by Trustee Alderman that this matter be referred to the Finance Committee for their recommendation at the next meeting. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read a petition signed by 32 residents consenting to the operation of a gasoline station at 945 South Main Street by Charles Willis, after a brief discussion, by agreement, this matter was referred to the Village Clerk for his attention.

The clerk then presented the annual report of the Lombard Volunteer Fire Department as follows:

May 6, 1933

To the Hon. President and Board of Trustees
of the Village of Lombard
Lombard, Illinois

Gentlemen:

The LombardVolunteer Fire Department attended the calls of the following fires during the year from May 1st, 1932 to May 1st, 1933:

May 2, 1932. Owner unknown. 603 Parkside Avenue, Lombard. Oil stove explosion. No loss. Alarm at 11:45 A.M.

May 27, 1932. Park Manor Apartments, 43 No. Park Avenue, Lombard, Stove fire. No loss. Alarm at 10 A.M.

June 12, 1932. Lydia and Rose Below, 417 West Maple Street, Lombard. Spontaneous combustion. Loss $310.00. Alarm at 2:55 A.M.

June 12, 1932. Automobile on fire. Chemical used. No loss. Alarm at 5:45 P.M.

July 1, 1932. Mr. Hagstrom, Harrison Road and Norbury Avenue, Lombard. Cause unknown. Loss $6000.00. Alarm at 3:00 A.M.

July 9, 1932. Wolthuis Service Station, St. Charles Road and Charlotte, Lombard. Short circuit and gasoline. No loss. Alarm at 4:15 P.M.

July 19, 1932. Prairie fire at Edgewood and Maple Street, Lombard. Alarm at 3:45 P.M.

August 24, 1932. Prairie fire at 339 West Grove Street, Lom.

August 30, 1932. Prairie fire at 340 North Main St. Lombard.

September 5, 1932. Paul League, 213 West Ash Street, Lombard. Garage Fire. Loss $50.00. Chemical used. Alarm at 6:20 P.M.

September 8, 1932. Earl Anderson, 145 South Stewart Avenue, Lombard. Cause unknown. Unfinished vacant house. Loss $300.00 Alarm at 10:25 AM

October 14, 1932. James Olson, 353 Eugenia Street, Lombard. Oil burner. No loss. Alarm at 9:30 A.M.

October 21, 1932. Richard Boonstra, Broadview Avenue, Lombard Insulation on furnace. No loss. Alarm at 7:30 a.m.

October 22, 1932. Burd Grey, East St. Charles Road, Lombard Vacant barn. Cause unknown. Total loss. Alarm at 9:59 P.M.

October 24, 1932. W. Roeder, 150 South Chase Avenue, Lombard. Oil stove. No loss. Chemical used. Alarm at 10:25 A.M.

November 4, 1932. Prairie fire at West Greenfield Avenue and Great Western Railway, Lombard.

November 26, 1932. Prairie fire at 314 West Windsor Avenue Lombard. Alarm at 3:00 P.M.

December 9, 1932. Dr. Carlson, 236 West Ash Street, Lombard. Automobile fire No loss. Chemical used. Alarm at 4:45 P.M.

December 12, 1932. Mahers Garage, 314 South Main Street, Lombard. Oily rags. No loss. Chemical used. Alarm at 6:50 A. M.

December 12, 1932. Mr. Wischardt, 629 South Charlotte Street Lombard. Fire caused by blow torch thawing out water pipe. No loss. Chemical used. Alarm at 8:00 A.M.

December 14, 1932. S. J. Lumbard, 129 East Washington Boulevard, Lombard. Stove too close to wall in garage. Loss $600.00. Both trucks and chemicals used. Alarm at 9:00 P.M.

January 6, 1933. Prairie fire at Greenfield and Park Avenue, Lombard. Alarm at 6:15 P.M.

February 6, 1933. Prairie fire at Fairfield Avenue and Madison Streets, Lombard. Alarm at 1:30 P.M.

February 8, 1933. Owner unknown, 626 South Charlotte Street, Lombard. Smoke pipe through wall. No loss. Chemical used. Alarm at 9:30 A.M.

February 9, 1933. Owner unknown. Washington Boulevard and Ahrens Avenue, Lombard. Smoke pipe through wall. No loss. Alarm at 10:00 A. M.

February 20, 1933. Owner unknown, 426 Garfield Terrace, Lombard. Chimney burning out. No loss. Alarm at 10:15 P.M.

February 26, 1933. Congregational Church, Maple and Main Sts Lombard. Sparks from chimney on roof. Small loss. Water and chemical used. Alarm at 7:00 A.M.

March 31, 1933. Owner unknown. 132 South Stewart Avenue, Lombard. Chimney on fire. No loss. Alarm at 8:00 P.M.

March 12, 1933 O'Connor Building, Park Avenue and St. Charles Road, Lombard. Cause unknown. Loss $300.00. Alarm at 2:45 pm

April 15, 1933. H. C. Clifford, 234 West Ash Street, Lombard. Sparks from chimney on roof. Small loss. Chemical used. Alarm at 2:15 P.M.

April 25, 1933. Thomas Rizzio, 813 South Charlotte Street, Lombard. Filling gasoline lamp. No loss. Alarm at 9:00 P.M.

Respectfully submitted,
LOMBARD VOLUNTEER FIRE DEPARTMENT

A. L. Troyke
Secretary

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this report be received and placed on file.
Carried

The clerk then read the following inventory of equipment and supplies from the Lombard Volunteer Fire Department:

May 12, 1933

To the Hon. President and Board of Trustees
of the Village of Lombard,
Lombard, Illinois

Gentlemen:

The following is a list of our present fire equipment:

1 Graham-Dodge ~~two~~ ton truck with Dual wheels, equipped with Peter Pirsch fire apparatus as follows:

2	40-gallon chemical tanks with 150 feet of inch hose
1	36-foot extension ladder
1	14-foot roof ladder
1	axe
2	electric lanterns
2	3-gallon Foamite tanks
2	gas and smoke masks
300	feet of hose
10	foot poll attic ladder
2	2½ inch fire nozzles
10	brooms
1	hose-clamp and door-breaker
2	hose-hangers
1	set weed skid-chains
13	spare cross links for skid-chains
1	gate valve
150	feet of ¾-inch rope

1 American LaFrance Triple Combination Fire Engine with the following equipment:

2	fire hydrant gate valves
3	axes
3	nozzles
500	feet of fire hose
5	hose spanners
3	hydrant wrenches
2	hose hangers
2	lanterns
2	electric lanterns

1	set of truck weed-chains
6	pair of rubber gloves
4	blankets
1	door-breaker
1	brick pick
1	12-foot pike pole
1	2½ inch hose leak stop
1	electric siren for truck
1	36 foot triple extension ladder
1	20 foot extension ladder
2	12 foot roof ladders
1	first aid kit

The following is kept on hand:

400	pounds of soda
12	gallons of chemical
7	extra charges of Foamite
1	dozen extra charges for hand chemicals

1 respirator and pulmotor
2 spare tanks of oxygen.

Respectfully submitted,
LOMBARD VOLUNTEER FIRE DEPARTMENT

A. L. Troyke
secretary

It was then moved by Trustee Flint seconded by Trustee Alderman that this inventory be referred to the Fire and Police Committee for the purpose of ascertaining the requirements of this department. Carried

The clerk then read a communication from H. C. Grove requesting that the reapportionment of delinquent special assessments on lot 87, Robertson's Westmore Subdivision be allowed. The advise of the Village Attorney, John E. McCoy, was asked who stated that it was impossible to legally reapportion delinquent assessments whereupon it was moved by Trustee Flint seconded by Trustee Sedgwick that the Clerk advise Mr. Grove that his request could not be granted. Carried

The clerk then read a communication from the United States Fidelty and Guarantee Company requesting information in connection with the completion of special assessment 123. After a brief discussion it was moved by Trustee Alderman seconded by Trustee Flint that this communication and the matter of completing the work to be done on the paving of Meyers Road known as special assessment 123 be referred to the Streets and Alleys Committee. Carried

The clerk then read the following ordinance:

ORDINANCE NO. 344

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, DuPage County, Illinois:

SECTION 1. That the following Trustees of the Village of Lombard be and they are hereby designated as members of the Board of Local Improvements of the Village of Lombard, pursuant to the statute in such case made and provided; J. C. Alderman, H. P. Flint, C. T. Schermerhorn, L. E. Mayer, C. G. Sedgwick, and R. Groote; and the said J. C. Alderman, H. P. Flint, C. T. Schermerhorn, L. E. Mayer, C. G. Sedgwick, and R. Groote together with C. W. Morgan, President of said Village of Lombard, shall constitute the Board of Local Improvements of said Village; and R.G. Clarke clerk of said Village of Lombard, is hereby designated sec-

retary 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 effect from and after its passage.

Approved May 15 1933

C. W. Morgan
Village President

PASSED:

May 15, 1933

ATTEST:

R. G. Clarke
Village Clerk

It was then moved by Trustee Alderman seconded by Trustee Sedgwick that the rules be suspended and this ordinance be placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Flint seconded by Trustee Alderman that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following bills as approved by the Finance Committee:

Austin-Western Road Mchy Co.	$ 3.30
The Autocrat	1.00
Bradleys	.25
Brink's Express Company	15.00
Burroughs Adding Mch. Co.	6.50
Chicago Car Seal Company	21.80
Harry D. Fleege	2.52
Gauger & Diehl	267.50
C. F. Glasener, M.D.	3.00
G. N. Hadley	6.55
Paul F. Haase	51.63
Illinois Bell Telephone	9.50
Illinois Bell Telephone	5.75
"	5.75
"	44.55
Lombard Birck & Tile Co.	39.91
Seth C. Mayer	15.00
Martin Meyer	150.00
Power's Sign of the Owl	.85
Wolthuis Super-Service Station	1.32
"	2.89
"	.35

It was then moved by Trustee Sedgwick seconded by Trustee Aldermen that these bills be approved for payment subject to the order of the Finance Committee when funds shall be available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following payroll covering the period

from May 1 to 15 inclusive: ~~[illegible]~~

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Charles Greinke	32.50
Helene Dempers	32.50
Eleanor Baker	32.50
Carl Kleck	42.50
H. L. Whitely	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Louis Schuetz	37.50
Joe Ott	59.00
William Zielske	42.40
Faye Jollie	43.60
Wm. Crowl	1.60

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following ordinance as prepared by the Finance Committee:

ORDINANCE NO 345

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MARCH 1st, 1933, AND ENDING FEBRUARY 28th, 1934.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, 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. 1933, and ending on the 28th day of February, A. D. 1934, to-wit:

Fire Fighting Equipment & Building Bonds	$ 2 000.00
Interest on Fire Fighting Equip. & Bldg. Bonds	950.00
Water Works Bonds	3 000.00
Water Works Bonds-Interest	750.00
Library Board	4 705.57
Oiling Streets	2 000.00
Public Benefits	5 954.74
Department of Forestry	250.00
Street Maintenance	6 000.00
Village Officials & Clerks	8 020.00
Administrative Expense	3 350.00
Police Department	8 680.00
Building Department	360.00
Board of Health	400.00
Fire Department	2 200.00
Election Expense	275.00
Legal Expense	1 600.00
Sewers & Drains	1 500.00
Street Lighting Expense	10 000.00
Refunds on Electric Meters	100.00
Maintenance Village Hall & Grounds	2 000.00
Operating Expense Water Department	12 000.00
Street Grader	1 700.00
	$ 77 795.31

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 or 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.

Approved: May 15, 1933

C. W. Morgan
Village President

Passed: May 15, 1933

Attest:

R. G. Clarke
Village Clerk

A general discussion was then participated in by all members of the Board after which it was moved by Trustee Sedgwick seconded by trustee Flint that the rules be suspended and this ordinance placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following communication:

May 6, 1933

To the Hon. President and Board of Trustees
of the Village of Lombard
Lombard, Illinois

Gentlemen:

At a meeting of the Lombard Volunteer Fire Department on April 27, 1933, called for the purpose of electing officers for the ensuing year, Mr. George H. Assmann was elected by the members as Chief of the Department.

We therefore recommend Mr. George H. Assmann, and ask your Honorable body to appoint him as Chief of this Department.

Respectfully yours,
Volunteer Fire Department

A. L. Troyke
secretary

President Morgan then appointed George Assmann as Chief of the Fire Department, whereupon it was moved by Trustee Flint seconded by Trustee Alderman that this appointment be approved and concurred in. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

President Morgan then asked for reports from Standing Committees. The chairmen of the following committees then stated that their

Committee reports would be presented at the next meeting: Water and Light, Sewer, Street Lighting, Fire and Police, License, and Village Property.

Trustee Mayer stated that he had been consulted with respect to a proposed milk ordinance and after a brief discussion it was agreed that the health committee and the ordinance committee would jointly investigate this subject and make recommendations on same. Carried

The following report was then submitted by the Ordinance Committee:

IN RE:
RECODIFICATION OF THE ORDINANCE OF THE VILLAGE OF LOMBARD, ILLINOIS.

TO THE PRESIDENT AND TRUSTEES:

Gentlemen:

The undersigned, your Committee on Ordinances, after having investigated the condition of the ordinances of the village in accordance with the instructions of the village President do hereby respectfully report and recommend, as follows to-wit:

I That the ordinances on proceedure, inclusive of those involving penalties, have not been codified and published since the year 1915.

II That there is a real need for the recodification of these ordinances in particular.

III That the consummation of this task involves considerable clerical work and legal counsel tantemount to the adoption of a complete new code.

IV That this task should be accomplished as follows:

A. That the Village Clerk should inclusively survey all ordinances culling those involving proceedure and penalties.

B. That the Village Clerk, with the assistance of a stenographer, classify and codify these particular ordinances according to proper chapters and section.

C. That such classification and codification be then referred to the Village Attorney for careful study and approval so as to assure legal competence, proper jurisdiction and logical sequence.

D. That the work thus accomplished through the coordination of the Village Clerk and the Village Attorney be referred to the Committee on Ordinances for thorough consideration, with subsequent reference by this committee to the Village Board with recommendations.

V That when this work shall have been accomplished, which, in our judgement, should be started at the earliest possible time, the new code thus compiled and adopted, be published and hence made available as follows:

A. By printing in book form, the contract for such printing to be let on the basis of competitive bidding, or

B. If the cost of such printing be considered inadvisable or prohibitive, then the job be done

using the mimeograph equipment of the Village.

Your committee desires furthur to report that a group of competent women citizens, who have had considerable office and general business experience, have volunteered their services without cost to aid in this important task. The proffer of such service is commendable. We recommend that this service be used in every way possible, whether in cooperating with the clerk in the survey and codification that must be made, or in accomplishing the not inconsiderable task of mimeographing.

Respectfully submitted:

Signed: Ordinance Committee
H. P. Flint, Chairman
C. T. Schermerhorn, Member
L. E. Mayer, Member

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this report be accepted and placed on file and the recommendations and plans proposed be concurred in and that said work be done at the convenience of the Village Clerk.
Carried

Trustee Flint then reported on the "Work Relief Plan" as established by the Illinois Relief Commission and reported, that this program consisted of providing needed and constructive work to be given to people who are, at the present time, receiving assistance from the County Relief Organization. Under this plan a man may work at established wages for a period not to exceed the time required for him to earn the amount of money that he would otherwise receive through the County Relief Organization. Under this plan it will be possible for the Village to do certain maintenance work and improving paying for same and being reiimbursed by the Illinois Relief Commission. Itwas then moved by Trustee Sedgwick seconded by Trustee Alderman that this report be accepted and placed on file with the Village Clerk and that this Board concur in the recommendations embodied therein with the provision that the report of the Village Clerk of work recommended by the various Operating Committees be submitted to the Finance Committee for their approval before presentation to the Village Board.
Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this meeting adjourn. So ordered.

R. L. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, June 5, A.D. 1933. The meeting was called to order at 8:15 p.m. by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

The clerk then read the following petition signed by 19 property owners:

PRESIDENT OF THE VILLAGE OF LOMBARD
&
MEMBERS OF THE VILLAGE COUNCIL

We the following Property Owners of Lombard petition and protest against a permit given for the erection by the owner J. E. Eaker or his heirs, of an additional residence on rear of his lot as we believe this is a residential district restricted to individual home sites and should be continued as such in accordance with the Lombard Zoning Law. The front portion of this property is already occupied contrary to the Zoning Law by a two story, two flat building numbered 360 West Maple St.

A general discussion was participated in wherein it was brought out that the necessary permission for the erection of this building had been granted by the previous Village Board, whereupon the Village Attorney's opinion was asked as to whether this Board could reverse the decision previously rendered. Mr. MacCoy stated that it was possible for this Board to reverse the decision in as much as the former Board would not have the legal right to sanction a violation of the Zoning Ordinance.

Mr. Petrie and Mr. Gothie, residents of West Maple Street, then addressed the Board objecting to the erection of the proposed building. After a brief discussion it was moved by Trustee Flint seconded by Trustee Groote that this petition be referred to the Zoning Board of Appeals.

It was then moved by Trustee Groote seconded by Trustee Alderman that the Building permit as previously ordered issued be by this Board be revoked and the Village Clerk Authorized to to return the fees paid therefore. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read a communication from the National Surety Corporation asking that an acceptance of a transfer of liability on the Scavenger's bond of Karl Hoffman be accepted, from the National Surety Company to the National Surety Corporation on bond #4071981. It was then moved by Trustee Sedgwick seconded by Trustee Flint that the Clerk be authorized to execute this paper. Carried.

The clerk then read the following communication:

To the President and Board of Trustees
and
To the Zoning Board of Appeals, Village of Lombard

Dear Sirs:

I, Charles S. Willis, owner of the herein described property do petition the Zoning Board of Appeals of the Vil-

lage of Lombard, to institute proceedings that this following described property may be included in Class "C" the commercial district classification.

Description

Lot 10 of block 12, in Arthur T. McIntosh & Company's Lombard Gardens Subdivision of the NW¼ of Section 17 Township 39N, Range 11, East of the 3rd P.M.

This property, being directly in line with the present commercial development makes it a desirable business corner and I should like to have it placed in that classification.

Yours very truly,

Chas. S. Willis
signed

It was then moved by Trustee Flint seconded by Trustee Groote that this matter be referred to the Zoning Board of Appeals for their attention. Carried.

The clerk then read the following communication:

To the President and Board of Trustees

Gentlemen:

Will you kindly authorize the refund to me of $6.75 which is the amount allowed for 9 feet @ 75¢ per foot of additional digging necessary from the center line of Columbine Avenue to the location of the Water Main on the opposite side of the street.

This was occassioned by the installation of lead water service to my property - Lot 2, block 14, E. W. Zander 7 Company's Addition to Lombard.

Very truly yours,

Chas. A. Moore
signed

It was then moved by Trustee Groote seconded by Trustee Flint that this matter be referred to the Light and Water Committee with power to act. Carried.

The clerk then read the following communication:

Honorable President and
Board of Trustees
Lombard, Illinois

Gentlemen:

Your Village Attorney wishes to report that the following suits have been filed in Wheaton and summons served upon your Village Clerk:

(1) Andrew C. Anderson vs. Village of Lombard, Circuit Court No. 21633, returnable to the June term, trespass on the case on promises in the sum of $10,000.

(2) Chancery summons No. 21621, A. E. Miller vs. Village of Lombard, returnable to the June term, bill of complaint.

(3) Chancery summons No. 21620, Noah M. Dizon et. al. vs. Village of Lombard.

Yours truly,

John E. McCoy
signed

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that the Village Attorney be instructed to represent and defend the Village in these cases above mentioned. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	Aye

Carried.

The clerk then presented petitions for reapportionment in the name of A. C. Bay and L. W. Deikman on warrants 122, 98, 94, 89, 88 and 57. It was then moved by Trustee Mayer seconded by Trustee Alderman that these petitions for reapportionment be granted subject to the clerk determining that the 1932 special assessments are paid on the property in question. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following report of the Superintendent of Building Construction:

Honorable President and Board of Trustees:

Gentlemen:

The following permits were issued during the month of May, 1933.

7	Building permit-	(3 garages (3 additions (1 residence	$22.50	estimated cost $2700
2	Water permits		4.00	
2	Sewer permits		4.00	
3	Plumbing permits		5.00	
			$35.50	

E. A. Birr
signed

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this report be received and placed on file.

Carried.

The clerk then read the following bill of E. A. Birr, Superintendent of Building Construction:

Mileage	$10.00
Commissions	17.75
	$27.75

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this amount of $27.75 be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following communication:

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

Gentlemen:

Since making up my report for the month of May, I learn that the amount of interest allowed us by the Harris Trust & Savings Bank for the month of April is $22.43.

I presume that is the desire of the Finance Committee that this amount of $22.43 be placed to the credit of the General Fund and if so, will you direct that a check be drawn for the purpose of this transfer and oblige.

Yours very respectfully,

Harry L. Whiteley
signed

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that the Village Treasurer be directed to transfer the sum of $22.43 interest to the credit of the General Fund.
Carried.

The clerk then read the Village Treasurer's report for the month of May 1933. It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this report be received and placed on file. Carried.

The clerk then read the following payroll covering the period from May 16 to May 31 inclusive.

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Charles Greinke	32.50
Helene M. Dempers	32.50
Carl Kleck	42.50
H. L. Whiteley	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Louis Schuetz	10.00
Conrad Wilk-	10.00
Louis Schuetz	37.50
Joseph Ott	59.00
William Zielske	35.20
Faye Jolly	35.20
L. C. Christopher	9.60
H. J. Knochreimer	9.60
A. Malmberg	9.60
Frank Johnson	9.60
Charles Schroedter	9.60
Fred Rogers	9.60
A. Baaske	12.00
T. C. Glen	9.60
Ben Mastro	9.60
J. Adamns	9.60
John Shannon	2.80
William Berry	2.80
Ole Waasted	6.40
Wm. McKenna	6.40
J. Bouras	1.60
F. W. Brown	1.60
Eleanor Baker	5.00

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following bills as approved by the Finance Committee:

American City Magazine	$ 2.00
Bradley's Drug Store	1.00
Carlson Chevrolet Company	1.10
M. B. Cook Company	1.75
DuPage Service Station	16.60
Lombard Brick & Tile Company	13.79
Lombard Auto Repair Company	9.04
Lombard Grease Palace	38.50
Louis's Resturant	8.00
C. F. Oetke & Company	16.12

Public Service Company	$	27.54
"		.50
"		379.24
"		513.78
Reed's Cafe		3.50
Sidwell Studio		6.28
Standard Fire Insurance Co.		74.71
Steiner Electric Company		65.26
Westinghouse Electric		13.62
Wolthuis Super-Service Station		5.54
"		2.38
"		1.24
"		1.51
"		8.01

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that these bills be ordered paid subject to the approval of the Finance Committee when funds shall be available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

President Morgan then asked if anyone in the audience had any matter they desired to bring before the Board whereupon Mr. Bolton requested that some steps be taken to have a ditch digging machine removed from the premises at Glenview and Eugenia Avenues. After a brief discussion it was learned that James B. Clow & Sons owned a mortage on this particular machine and the clerk was requested to write to them and ask that the present nuisance be abated by removing this machine.

J. H. Sidwell, Thistle Commissioner then addressed the Board suggesting that the Village plan on starting an annual weed cutting on or about June 20, after a brief discussion this matter was referred to the Streets and Alleys Committee.

Carried.

Mr. Spreeburg then addressed the Board requesting that some attention or maintenance be given the unimproved streets on the south side and was informed that the Streets and Alleys Committee had a comprehensive plan under way that would take care of the matter.

C. F. Kleck then addressed the Board calling their attention to a bush at the northeast corner of Main and Parkside obstructing traffic vision. Trustee Groote then called the attention of the Board to a similar condition at the northeast corner of Edson and the C. A. & E. crossing. Mr. Wm. E. Dettmer then called the attention of the Board to a similar condition at the southwest corner of Meyers and St. Charles Roads. By agreement these matters were then referred to the Streets and Alleys Committee.

Mr. Dettmer then suggested that the unemployed be hired to deliver water bills in the Village of Lombard. It was explained that this matter had been considered by the Light & Water Committee and rejected in the past, however, the matter was again referred to that Committee for a report at the next meeting.

President Morgan then asked for reports from the Standing Committees. Whereupon Trustee Sedgwick reporting for the Finance Committee stated that it was the opinion of the Finance Committee that the request of the Lombard Board of Education, District #44, for an off-set against their present water bill be allowed. It was then moved by Trustee Sedgwick seconded by Trustee Flint that the two obligations of the Village of Lombard to the Lombard Board of Education District #44, being $300 voted in 1931 by the Village Board toward the employment of the School Nurse and $25.00 voted in1932 for the same purpose be allowed to off-set against the present water bill of the Lombard Board of Education, District #44, Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Flint that the request of the Lombard Board of Education, District #44, asking for the free use of water for the year 1933 or an off-set against their water consumption to the extent of $300.00 which would approximate the appropriation of $300.00 requested to help defray the expenses of the employ of the School Nurse, be referred to the Light and Water Committee for their recommendation.

Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that no further action or appeal be taken on the case of the Village of Lombard vs. T. C. Hull, Receiver of the Lombard State Bank before the Appellate Court of Illinois, 2nd District, being docket #8613. Carried.

The clerk then read the following report of the Light and Water Committee:

To the President and Board of Trustees
Village of Lombard

Gentlemen:

Your water and light committee wishes to report that, in a meeting, held May 31 the following actions were taken and recommendations presented, subject to your approval.

A review of adjustments in disputed water accounts, as presented by the Superintendent of Water & Light indicates the necessity of considerable deliberation and investigation before approving or disapproving claims. At present it is necessary for the Board of Trustees to approve the adjustments recommended from time to time and as this entails considerable detail work the Committee recommends that the Authority to adjust accounts be delegated to the Water and Light Committee in accordance with the attached resolution.

A survey of the Ornamental Street Lighting System shows, that 12 - 2500 lumen lamps, and 22 - 1000 lumen lamps can be removed. These lamps are all in sections adjacent to uninhabited property. As the reduction in load is all in one circuit it was deemed advisable to obtain the opinion of the manufacturer of the regulating equipment. This opinion was favorable to the removal and we have, therefore, ordered the Superintendent of Water and Light to remove the lamps in question. Proper steps will be taken to record this change in the Village records.

Further investigation will be carried on to determine whether any saving can be made in the operation of those street lights now under contract with the Public Service Company of Northern Illinois.

In order to improve the condition of the water served to the outlying sections of the Village we approved the plan outlined by the Superintendent of Water and Light to so adjust the valves in our piping system that the velocity of flow will be increased to these sections. The extent of this improvement can only be determined by trial and some experimenting will be necessary before its efficiency is demonstrated. Those valves closed during this operation will be duly noted and recorded in the minutes of the Board with copies on file in the Water and Fire Departments.

A survey of the fire hydrant shows same in fair condition and painting of these can be postponed for at least a year or two. A check of the condition of the valve stems and caps will be made during the next flushing period.

We have approved the purchase of an automatic oiler for the deep well pump turbine. The cost of this will be returned in oil saving in slightly more than one year's operation.

Respectfully submitted,

J. C. Alderman
signed

Committee on Water & Light

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the recommendation in this report be concurred in and the report be received and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following resolution:

RESOLUTION

WHEREAS it is necessary to demand payment of all delinquent water accounts in order to continue the operation of the Water Department, and

WHEREAS this collection involves many matters requiring the decision of the members of the Board of Trustees, and

WHEREAS considerable time is required to properly investigate and pass judgement on these matters,

BE IT THEREFORE RESOLVED that the Water and Light Committee is hereby delegated the authority to act for the Board of Trustees in the settlement of all water accounts, adjustments of accounts, adjustment of disputed meter readings, and other matters pertaining to the settlement of such accounts both current and in arrears, subject to such ordinances of the Village of Lombard as may apply to the questions in dispute.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this resolution be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Flint then reported for the Ordinance Committee stating that the Committee was working on a milk ordinance and a beer sales ordinance in conjunction with the License Committee and would make recommendations at an early date.

The clerk then read the following report of the Sewer and Drains Committee:

TO THE PRESIDENT AND MEMBERS OF THE
BOARD OF TRUSTEES
LOMBARD, ILLINOIS

Gentlemen:

Pursuant to the instructions of the President, your Committee on Sewers has investigated the condition of the sewer plants, their maintenance and repair, and beg leave to report as follows, to-wit:

1. Certain equipment, including machinery supports, and the like of the new sewage disposal plant needs to be scraped and painted. It is understood relief labor can be used to do this work, the cost of which is estimated as follows:

A.	Paint, paint and wire brushes	$35.55
B.	Labor required 16 days or 138 hrs. @ 75¢ per hour,	96.00
	Total	$ 131.55

2. The old sewage disposal plant is in deplorable condition and must have immediate attention. At the present time the filter beds of this plant are not being used and the sewage water, without being airiated, is being bu-passed into the Du Page River. During years gone by various complaints have been registered concerning the inefficiency of this plant, and we therefore recommend that these conditions be adjusted at once. We have consulted the village engineer on this matter and it is recommended that all sludge tanks of the old plant be immediately emptied, cleaned and repaired. That the east bi-pass line, which involves the installation of an additional man-hole, be completely reconstructed. Only by completing this work, can Lombard be given adequate disposal within the requirements of good engineering practice and the regulation of the state Board of Health. The estimates of the Village Engineer, inclusive of labor and materials, the labor to be furnished under the plan of relief labor adopted at the last meeting of this Board, covering the cost of these operations are as follows:

A. Cleaning, cementing and calking the joints and tanks L. & M.	$150.00
B. Construction of man-hole L. & M.	20.00
C. Reconstruction of Eastern bi-pass line L. & M.	545.00
Total	$715.00

3. Practically all spray nozzels involved in airiating the sewage water at the new sewer plant hve either been broken or broken or stolen. If this part of the process involved in the efficient operation of the new plant is to be effective these nozzels should be replaced. One hundred and forty nozzels are required. The total cost approximates $182.00.

In conclusion we cannot impress too strongly that this work should be undertaken at once. We have furnished the Village Clerk with the estimated number of men required to accomplish this job, and we hope that approval of this recommendation cam be had at this meeting so the work can proceed.

Respectfully submitted,

signed (Richard Groote, chairman
(J. C. Alderman
(C. T. Schermerhorn

It was then moved by Trustee Flint seconded by Trustee Mayer that this report be referred bact to the Committee for revision on estimated cost of work to be done.

Carried.

Trustee Schermerhorn then reported for the Streets and Alleys Committee that $340 had been spent in connection with the completion of Meyers Road and that a more detailed report would be submitted at an early date covering the repair and maintenance proposed for the unimproved streets.

Trustee Schermerhorn also reported having received verbal complaints about speeding on South Grace Street which was referred to the Police Committee.

The clerk then read the following report of the Health Committee:

TO THE PRESIDENT AND MEMBERS OF THE VILLAGE BOARD OF THE VILLAGE OF LOMBARD

Greetings:

The Committee, to whom was referred the matter of an Ordinance regulating the sale, distribution and examination of milk in the Village of Lombard, recommends that the entire

matter be submitted to the Board of Health for investigation and recommendations to the Board before the Committee proceeds with this important subject.

Respectfully submitted

L. E. Mayer
signed

Chairman, Health Committee

It was then moved by Trustee Mayer seconded by Trustee Alderman that the recommendations in this report be concurred in and the report received and placed on file.
Carried.

Trustee Flint then presented the following report of the Fire and Police Committee:

REPORT OF THE FIRE AND POLICE COMMITTEE

Lombard, Illinois
June 1, 1933

TO THE PRESIDENT AND MEMBERS OF
THE VILLAGE BOARD, LOMBARD, ILLINOIS

Gentlemen:

In accordance with the request of the President, the undersigned members of the Fire & Police Committee, have surveyed the condition and personnel of the Fire and Police Departments, with results and recommendations as follows,

Part I
Finances

A. Fire Department

According to the report of Gauger & Diehl, Certified Public Accountants, the cost of operating the Fire Department for the ten months ending February 28, was $134.77 per month, totalling $1,347.73 for the period.

According to careful computations and known factors, provided recommendations hereinafter set forth are adopted, the cost of operating the Fire Department, inclusive of the purchase of new equipment, for the twelve months period ending February 28, 1934, is itemized as follows:

Item	Average per Month	Total
Compensation to Firemen	$ 110.00	$ 1 320.00
Gas, Oil and Truck Repairs	5.00	60.00
Telephone and Light	3.00	36.00
New Equipment	38.42	461.00
Rewinding Siren Motor	7.09	85.00
Miscellaneous Expense	10.00	120.00
	$ 173.51	$ 2 082.00

These figures reveal an anticipated cost of the Fire Department $734.27 more for the current twelve months period than for the previous ten months period. $461.00 of this amount, or 63 per cent, is represented by the cost of new equipment, to be hereinafter mentioned. The Appropriation Ordinance provides a total of $2,200.00 for the operation and maintenance of this department, a margin of $118.00 over the estimated total cost.

B. Police Department

According to the same report of Gauger & Diehl, the cost of operating the Police Department for the ten months

period ending Feburary 28, 1933 was $835.88 per month, totalling $8,358.87 for the period.

According to careful computation and known factors, provided recommendations hereinafter set forth are adopted, the cost of operating the Police Department, inclusive of the purchase of new equipment, for the twelve months period ending February 28, 1934 is itemized as follows:

ITEM	AVERAGE PER MONTH	TOTAL
Salaries:		
Chief	$125.00	$1 500.00
One Sergeant	110.00	1 320.00
Two full timed patrolmen, one night operator and two special police	280.00	3 360.00
Other Expense:		
Gas, Oil and Automotive Repairs	75.00	900.00
Telephone and Telegraph	40.00	480.00
Uniforms and Badges	16.66	200.00
Legal Forms and Stationery	.50	6.00
Insurance	4.16	50.00
Radio Repairs	1.66	20.00
Ammunition	.83	10.00
Automotive Equipment	29.16	350.00
Miscellaneous	4.16	50.00
Totals	$ 687.13	$8 246.00

These figures reveal that the operation of the Police Department is anticipated to cost $112.87 less for the current twelve months than for the previous ten months. This is due principally to the fact that the previous administration of the Village affected certain economies in salaries. These figures are inclusive of the purchase of new equipment to be hereinafter mentioned. The estimated cost of the Police Department to the Village is $437.00 less than the total of $8,680.00 provided in the Appropriation Ordinance.

It is of course recognized that in the operation of both these departments, many contingencies arise that must be met, the cost of which cannot be anticipated. It is believed however, that the above estimates, inclusive of new equipment and repairs to old equipment, are adequate to cover all operations of these departments.

C. SPECIAL FUND.

Attention is called to the fact that frequently, members of the Police Department are called to other places in pursuit of duty. Heretofore the meninvolved have spent their own money in order to meet the expense of such trips. Due to the absence of local banking facilities, the Village Collector now carries on hand a Petty Cash fund of $100.00. It is therefore recommended that the Chief of Police be empowered to secure from the Collector sufficient cash out of the Petty Cash fund to meet the expense of such trips, and to render an itemized accounting to the Collector for the sums thus spent, immediately after each trip is taken.

Part II
Fire Department

A. Personnel The Lombard Fire Department is a self-perpetuating, volunteer organization, with its own officers and regulations. The members elect the Fire Marshall, who is confirmed by this Board. Pursuant to this custom, George Assmannn was recently confirmed as the chief of this department. Martin Meyer, who just finished one year of service as Chief, is now second in command. The members are faithful, loyal and efficient. The Department itself, is economically operated. Your committee takes pride in honestly approving

the organization as now constituted. We therefore, have no recommendations to make in this behalf.

B. Equipment

1. Fire Siren Two weeks ago the fire siren motor burned out. Assisted by the leadership of the Fire Department, your committee made a thorough investigation of this whole matter. The first thing to be done was to secure a substitute siren until a decision could be made. Accordingly the old siren was immediately taken to The Federal Electric Company, its manufacturer, and a new siren brought out and installed. Thorough trial of the new siren, revealed that it would cost $85.00 to rewind the motor of the old siren; $145.00 for a new motor, and $210.00 plus the trad-in value of the old siren for the new one which had been temporarially installed. For reasons of economy the Committee has directed the Federal Company to rewind the old motor at a cost of $85.00. The committee asks approval of this action.

2. Hose and Connections. Accidental acid leakage from the Chemical Extinguisher unfortunately damaged the jacketing to a number of lengths of the present fire hose so that it will not withstand water pressure. The fire marshal and his men have worked with your committee in appraising this situation, with the result that it is recommended that 250 lineal feet of 2-½ inch, and 300 lineal feet of 1½ inch wax and gum treated double jacketed fire hose; one valved Simese and two shut-off nozzels for the 1½ inch hose be immediately purchased. A number of dealers in this equipment were asked by the Village Clerk to submit prices and samples, with the following result:

Equipment	Darley & Co.		General Fire Hose		Fabric Fire Hose
250 Ft. 2½" hose	@92¢	$232.00	@1.05	$262.50	This
300 Ft. 1½" hose	@$.424	127.50	@ .50	150.00	Firm
2 Nickel Nozzels	@10.25	20.50	@15.00	30.00	Presented
1 Valved Simese Couplings	11 @ 3.50	38.50		18.50	A total Price only
Totals		$438.00		$461.00	$495.00

American La France	
@$1.05	$262.50
@ .75	225.00
@11.50	23.00
	19.50
	$530.00

After examining the samples of hose submitted and inquiring into the quality and reputation of the products offered, inclusive of the experience and responsibility of the Firms submitting prices, your committee recommends, with the written approval of the Fire Marshal and his Assistant, the purchase of this equipment from The General Fire Hose Company of St Louis, Missouri. The samples furnished by this firm reveal a product second to none. The core is made of five ply laminated rubber of very best quality, carefully vulcanized to the fabric of the inner jacket. Both inner and outer jackets are woven from long fibered cotton strands, thoroughly treated before being twisted into yarn from which the jackets are made. The terms offered by this firm are 5 per cent discount July 1; 3 per cent discount August 1; 2 per cent discount September 1; net October 1, 1933. This particular hose is guaranteed for six years and approximately two weeks are required for delivery. The prices quoted are F.O.B. Lombard. Your committee seeks approval to order this hose at once.

Part III
Police Department

Your committee has thoroughly surveyed the personnel, equipment, organization and conduct of the Police Department, with the following results and recommendations:

A. Personel

1. Frequently the Chief of Police is summoned from the city in the line of duty. In order that there might be a second in command of the Department during such absences, your committee recommends that a position be created to be known as Sergeant of Police.

2. The committee has confidence in the honesty, efficiency and capabilities of the present Chief of Police. Based upon his record we, therefore, unreservedly recommend that he be reappointed Chief of the Department for the ensuing year. For the same reasons we also unreservedly recommend that Chief Carlson be given complete charge of the men and equipment of the Department, the same to be subject to his commands alone. For the same reasons we furthur recommend that the Chief hire and discharge the men of the Department under him, subject only to the approval of the Board with the understanding that in no case shall he employ more men for the Department, nor agree to pay them any greater wage than is provided in the estimate of the cost of operating the Department for the current year as above referred to in this report. As the inclusions of this particular recommendation indicate, and for the same reasons, it is expressly understood that by giving the Chief complete command over the men and equipment of the Department, he is to be responsible to this board through the Fire & Police Committee, for the efficiency and the economical administration thereof. We trust it is made absolutely clear that it is the recommendation of the Committee that the Chief hire and dispense with the services of the men of the Department under him, subject to the approval of the Board. We, therefore, make no further recommendations for appointments to this Department.

3. Special Police Stars and Commissions

During past administrations of the village, twenty-six citizens have been granted special police stars and commissions. These are:

Joseph Buckley, 70 Glenview Ave.
William Schroeder, 305 Stewart
Otto Kerstowski, 560 S. Edson
Charles Eglin, 416 S. Lombard
Mrs. J. J. Zbaren, 735 S. Main

A. J.D'Ambrose, 303 N. Park St.
James Kapa, DuPage Theatre
H. D. Schindler, DuPage Theatre
Mrs. H. Carlson, 329 S. Stewart
August Felch, 134 W. St. Charles
H. A. Haberstich, Lincoln School
J. P. Wolff (moved away)
Matt Mueller, Ward Building

Frank Neiman, Hahne Bldg.
Glenn Swihart, 801 Main
Herbert Shackley, 356 Maple
C. Kellogg, 127 S. Highland
Joe Seilheimer, Merchant Night Watchman
Joseph Ott, 101 E. Ash
C. W. Leist, DuPage Theatre
C. F. Oetke, 112 N. Main
Fred Marquardt, 225 St. Charl
John D. Biehl, 635 S. Finley
E. F. Gumz (moved away)
Wm. Boede (moved away)
Henry Merz, Night Police

Your committee recommends that all such special police commissions be nullified; that all these persons be notified to return their stars and commissions, and that the Chief of the Department be empowered to commission, subject to the approval of the Fire & Police Committee, such persons as may be necesaary and are qualified to be of aid to the Department in case of emergency.

B. Equipment

1. Uniforms. It has been the policy of previous village administrations to supply the members of the Department with uniforms, excepting belts, holster, puttees and rain coats. The present uniforms are worn out. It is recommended that new light weight uniforms be secured for summer wear and that this fall uniforms of heavier material be purchased for the winter months. This explains the $200.00 item included for uniforms

in the summary of the cost of operating the Department above referred to. Your committee asks approval to procure the light weight uniforms at once.

2. Automotive. The Motor cycle is in excellent mechanical condition. A new pair of tires are all that this machine requires. These should be procured at once and the cost will not exceed a total of $12.00. Your committee asks approval of this purchase.

The Pontiac Police Car, purchased in March 1932, has been driven approximately fifty thousand miles. It is now in such mechanical condition as to render it very unwise to subject it to sudden stress and strain. Furthermore a complete new set of tires are immediately necessary and the upholstery must be repaired if this car is to be retained in the service. A number of estimates were secured from local repair mento place the car in proper mechanical condition. Exclusive of tires these estimates average approximately $75.00. In view of these facts your committee is of the opinion that the car should be replaced. To this end bids have been asked and received, as follows:

Name of Dealer	Make of Car	Allowanceon present car	Total Cost	Additional Cash needed
Lombard Auto Repair	Essex Terraplane 8 coach	$225.00	$782.00	$557.00
Borman Motor Co. Lowners Grove	Chrysler 6 coach	358.00	858.00	500.00
Lombard Auto Repair	Essex Terraplane 6 coach	225.00	675.00	450.00
"	" 106" wheel base	225.00	629.00	405.00
Herman V. Miller	Plymouth DeLuxe Coach	234.50	627.50	393.00
Elmhurst Motor Co.	Ford 8 Tudor	260.00	594.00	334.00
Johnson Motor Co.	"	260.00	594.00	334.00
Herman V. Miller	Plymouth 6 Standard Coach	224.50	554.50	330.00
Borman Motor Co.	Plymouth 6 DeLuxe Coach	320.00	621.00	301.00
Carlson Chevrolet	Chevrolet Master 6 Coach	308.00	608.00	300.00
Borman Motor Co.	Plymouth 6 Standard Coach	310.00	552.00	242.00

Because of the power, speed and stamina of the Ford, the Committee unanimously recommend, with the approval of the Chief of the Department, the purchase of a Ford V 8 Tudor which involves a cash outlay of $334.00. Furthermore the Ford Motor Company recently adopted a policy, which makes it possible to trade the old motor for a new, the cash outlay being only $40.00 for a complete new power and transmission installation.

3. Police Lights The present call lights are operated by the switch board operators of the Telephone Company. Extra calls are therefore required to turn these lights on and off. The Telephone Company makes no charge for this service, although it requires the employees of the telephone central office to leave their places at the switch board and walk to the light switch, several steps away. The local management of the company is anxious to be relieved of this chore. Since one or more employees are now constantly on duty at the Village Hall, we recommend that the switch to these lights be transferred to the Hall. An estimate of the cost of such transfer is now being made and will be submitted at the next meeting of this board.

This report with its recommendations, is based upon complete surveys made with the assistance of the Fire Marshal and the Chief of Police. For their helpful cooperation your committee desires to express sincere thanks.

Respectfully submitted

Harrold P. Flint, chairman
C. Galen Sedgwick
C. T. Schermerhorn

It was then moved by Trustee Flint seconded by Trustee Alderman that the Federal Electric Company be directed to rewind the old motor on the Fire Siren at a cost of $85.00. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that the following Fire Hose be purchased from the General Fire Hose Company:

Price?

250 ft. of 2½" Fire Hose
300 ft. of 1½" Fire Hose

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that the proposal of the Johnson Motor Company of Glen Ellyn to furnish a Ford V Eight Tudor sedan at a total cost of $594.00 with a allowance of $260.00 for the Pontiac Squad car be accepted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that two tires be purchased for the motor cycle at a cost not to exceed $12.00. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that four light weight uniforms be purchased for the Police Department at a cost not to exceed $100.00. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that the report of the Fire and Police Committee be received and placed on file. Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that the recommendation of the Fire and Police Committee creating the office of Sergean of Police be referred to the Ordinance Committee for their recommendation.

Carried.

It was then moved by Trustee Flint seconded by Trustee Mayer that the salary of the Chief of Police be in the same as at $125.00 per month. Upon the clerk calling the roll the fol-

lowing vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

President Morgan then appointed Hugo Carlson, Chief of Police basing his decision on the recommendation of the Fire and Police Committee. It was then moved by Trustee Sedgwick seconded by Trustee Flint that this appointment be concurred in by the Village Board. Upon the clerk calling the roll the following vote was cast:

	Morgan aye		
Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

Trustee Alderman then reported that the License Committee would have a report with recommendations for the next meeting.

Trustee Schermerhorn then reported that there was no business pending before the Miscellaneous Committee.

The clerk then read the following report:

TO THE PRESIDENT AND MEMBERS OF THE VILLAGE BOARD OF THE VILLAGE OF LOMBARD

Gentlemen:

The committee consisting of Flint, Sedgwick and the undersigned, to whom was referred request for an electric sign to be installed in the residence of Mrs. A. M. Hopkins 132 South Stewart Avenue, together with a sign to be erected at some street intersection, submit herewith the following report:

That the committee is of the opinion that it cannot recommend the installation of a sign on a residence or adjacent thereto in the residential district which is zoned solely for that purpose and in order for authority to be given for the installation of the same, it would be necessary that the entire district be re-zoned for business, which in the opinion of the committee is impractical and should not be considered.

Accordingly the committee recommends that the request in regard to that part of the application be denied.

The committee further reports that it cannot recommend the installation of any sign directing people to the residence of Mrs. A. M. Hopkins, 132 S. Steward Avenue advertising a Tea Room, inasmuch as it is in the residential district and further that it has no right to allow the installation of any signs on any property of the Village and cannot authorize the installation of any signs on private property.

Accordingly the request of this petition must be denied.

Respectfully submitted,

L. E. Mayer
signed
Chairman, Special Committee

It was then moved by Trustee Mayer seconded by Trustee Flint that this report be concurred in.

Carried.

Trustee Schermerhorn then submitted the following report:

REPORT ON DUPAGE COUNTY MUNICIPAL LEAGUE

To the President and Members of the Board of Trustees:

In April a movement was launched to form a DuPage County Municipal League composed of the municipalities of this

County.

On May 10 a committee composed of Messrs:

Jennings of Glen Ellyn	Keller of Wooddale
Lytel of Hinsdale	Piper of Naperville
Saurs of Wheaton	Schermerhorn of Lombard

met at Glen Ellyn and drew up a constitution and by-laws for such an organization.

On May 17 this constitution, with some minor changes was adopted at a meeting in Wheaton Court House. Present were representatives of West Chicago, Glen Ellyn, Elmhurst, Hinsdale, Wheaton, Lombard, Wooddlae, Downers Grove, Winfield, Villa Park, Bloomingdale, Clarendon Hills and Naperville.

Every municipality in DuPage County is eligible to membership upon payment of the annual dues which are $10.00 to towns over 1000 population and $5.00 to towns under 1000 population.

Membership entitles all members of City Councils, Boards of Trustees and their officers to attend meetings of the League and enter into the discussions and deliberations of the League, but each municipality shall have but one vote regardless of how many of its officers are present.

If any municipality shall not choose to be a member of the League, any member of the Board of Trustees or City Council may become an associate member upon payment of the annual d dues of $2.00, but will not have a vote.

The object of this League is to promote good fellowship and understanding among and between the officers of the various municipalities in DuPage County:

To provide tabulated and other information of the ordinance provisions of the different municipalities of this County:

To exchange ideas and present new ideas on the various problems and to unitedly work for the best interests of the municipalities of DuPage County:

T To promote and support favorable legislation at Springfield and with a united front such as afforded to us by this League, DuPage County will be in a position to demand consideration. This is something we could not do heretofore because of lack of a good organization and because we were overshadowed by Cook County.

It is my opinion that membership in the DuPage County Municipal League would be a real benefit to Lombard and that Lombard would be a real asset to the League.

Although the by-laws of the League do not require it I would suggest that one member of this Board be appointed, if we become a member, whose duty it would be to attend all meetings of the League or see that some other member attends in his place. Of course, to obtain full benefit of this organization, the whole Board should attend the meetings of the DuPage County Municipla League.

Respectfully yours,

C. T. Schermerhorn

It was then moved by Trustee Flint seconded by Trustee Alderman that the Village of Lombard become a member of this Organization and the Village President appoint a member of this Board as a delegate to attend all meetings of this Organization. Carried.

President Morgan then announced that the Board of Health for the ensuing year as provided by Ordinance would consist of himself with the assistance of Dr. P. R. Woodworth and C. H. Kehnroth. It was then moved by Trustee Flint seconded by Trustee Alderman that these appointments be concurred in by the Village Board. Upon the clerk calling the roll the following vote was cast:

Morgan	aye		
Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

President Morgan then announced that J. H. Sidwell is hereby appointed to the Zoning Board of Appeals for the term of five years to fill the vacancy of T. E. Meyer, retiring member. It was moved by Trustee Flint seconded by Trustee Mayer that this appointment be concurrec in. Upon the clerk calling the roll the following vote was cast:

Morgan	aye		
Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Alderman seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

R. E. Clarke

Village Clerk

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard held in the Village Hall Monday evening, June 12, A. D. 1933. The meeting was called to order at 8:30 by President Morgan and upon the Clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

The clerk then read the following report:

TO THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, ILLINOIS

Gentlemen:

Pursuant to the instructions of the President, your Committee on Sewers has investigated the condition of the sewer plants, their maintenance and repair, and beg leave to report as follows, to wit:

Part I - New Sewer Plant

1. PAINTING:

Certain equipment, including machinery, machinery supports, and the like of this sewerage disposal plant, needs to be scraped and painted. Emergency Relief Labor can be used to do this work, the cost of which is estimated as follows:

A.	Paint, wire brushes, paint brushes and other materials	$ 35.55
B.	Labor -- 16 days, or a total of 128 hours @ $.75 per hour	96.00
	Total Cost	$131.55

2. REPLACEMENTS:

Practically all spray nozzels involved in airiating the sewage water at this plant have either been broken or stolen. If this part of the process involved in the efficient operation of the new plant is to be effective these nozzels should be replaced. One hundred and forty nozzels are required. The total cost approximates . . . . . $ 182.00

Total cost of repairs and replacements to new plant 313.55

We recommend that as soon as the Emergency Relief Labor program is complete, and such labor available, this work be done and solicit the approval of the Board of Trustees of the Village of Lombard, Illinois for immediate action.

Part II - Old Sewer Plant

The old sewerage disposla plant is in deplorable condition and must have immediate attention. At the present time the filter beds of this plant are not used and the sewage water, without being airiated, is by-passed into the DuPage River. During years gone by various complaints have been registered concerning the inefficiency of this plant and we therefore recommend that these conditions be remedied at once. We have consulted the Village Engineer on this matter and it is recommended that all sludge tanks of this plant be immediately emptied, cleaned and repaired; that the east by-pass line which involves the installation of an additional man-hole, be completely reconstructed. Only by completing this work can Lombard be given adequate disposal within the requirements of good engineer-

ing practice and the regulations of the State Board of Health Based upon estimates of the Village Engineer, inclusive of labor and materials, the labor to be furnished under the plan of Emergency Relief Labor, above referred to, your Committee recommends as follows:

1. Repairs:

   A. Cleaning, cementing and calking the joints and tanks, labor and materials $220.00

2. Reconstruction:

   A. Construction of new man-hole on eastern by-pass line, labor and materials . . . . $ 20.00

   B. Reconstruction of eastern by-pass line -- labor and materials 475.00

   Total $ 495.00

In conclusion we cannot impress too strongly that this maintenance should be undertaken at once. We have furnished the Village Clerk with the estimated number of men required to accomplish this job and we also solicit the approval of these particular recommendations in order that this work can proceed as soon as the Emergency Relief Labor is available.

Respectfully submitted,

Richard Groote
signed
Chairman

It was then moved by Trustee Groote seconded by Trustee Alderman that the Sewer Committee be authorized to proceed with the painting of machinery and equipment at the new sewer plant at a cost not to exceed $131.55. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Groote seconded by Trustee Alderman that the Sewer Committee be authorized to proceed with the replacement of all spray nozzels used on the sewer bed of the new sewer plant, said replacement of 140 nozzels not to exceed $182. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Groote seconded by Trustee Alderman that the Sewer Committee be authorized to order and supervise the construction of a new man-hole on the east by-pass line and the reconstruction of the east by-pass line, total construction not to exceed $500.00. Upon the clerk calling the roll the following vote was cast:

495.00

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Groote seconded by Trustee Alderman that the Sewer Committee be authorized to order and supervise the cleaning, cementing and calking the joints and tanks in the old sewer plant at a total cost not to exceed $220.00. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

By the unanimous agreement of the President and Board of Trustees it was then decided to consider other business.

The clerk then read a communication from the Hammerschmidt Oil Company that some arrangements be made whereby it will be possible for this firm to secure adequate sewer and water accommodations for their property known as the northerly two acres of Lot 3, in Plat of the northwest quarter of the southwest quarter of section 8. After a general discussion it was moved by Trustee Sedgwick seconded by Trustee Alderman that this matter be referred to the Sewer Committee and Water Committee for their report and recommendation at the next meeting.

Carried.

The clerk then read the following communication:

Honorable President
Board of Trustees

Gentlemen:

Will you kindly grant this petition for a refund of $9.75 on the installation of water service from the main to the premises designated as 815 South Main Street. This refund is based on the Village Ordinance allowing a sum computed at the rate of 75¢ per foot for every lineal foot that the center of the main is distant from the street. This is a 66 foot street and the main lies 20 feet east of the west property line, making an allowance of 13 feet for reimbursement.

Very truly yours,

Margaret Jolly
signed

It was then moved by Trustee Flint seconded by Trustee Mayer that this refund be allowed and ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following communication:

To the President and Board of Trustees

Gentlemen:

Will you kindly authorize the refund to me of $6.75 which is the amount allowed for 9 feet @ 75¢ per foot of additional digging necessary from the center line of Columbine Avenue to the location of the water main on the opposite side of the street.

This was occasioned by the installation of lead water service to my property - Lot 2, Block 14, E. W. Zander & Company Addition to Lombard.

Very truly yours,

Chas. A. Moore
signed

It was then moved by Trustee Flint seconded by Trustee Alderman that this refund of $6.75 be allowed and ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Alderman then stated that he had received numberous verbal complaints from Mr. Bliss regarding the size of the water service pipe at 27 North Main Street and stated that it was Bliss's desire that the Village install a larger service pipe. After a general discussions participated in by all members of the Board It was moved by Trustee Flint seconded by Trustee Groote that the Village Clerk be instructed to write Mr. H. A. Bliss informing him that the Village Board had considered his complaint and request and denied same and that the Clerk quote Subsection 2 and 19, section 339, chapter 41 of the Municipal Code of the Village of Lombard. Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Flint that the firm of Gauger and Diehl be authorized to conduct a quarterly audit as of the last day of May, August November and February, and that the total cost of said work is not exceed $460.00 Upon the clerk calling the roll the following vote was cast:

1933
1934

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

By agreement the clerk was then instructed to write Mr. Bainbridge to meet with the Light and Water Committee at 7:30 pm. Monday evening, June 19 in an effort to decide on more satisfactory arrangements for the payment of the water account of the Park Manor Apartments.

It was then moved by Trustee Flint seconded by Trustee Alderman that the Water Department be instructed to bill the Board of Education, School District #45 for water consumed at the Westmore School on the basis of an estimated consumption of 225 gallons per pupil per quarter.

Carried.

Trustee Flint then informed the Board that the County Highway Department has taken over the maintenance work of St Charles Road extending from West Road to the city limits. Trustee Flint also informed the Board that he had been given to understand by Mr. Gates of the State Highway Department that the present proposed route to be followed by the new highway #53 would follow the east bank of the DuPage River to the intersection of Glenbard and Columbine thence northerly on Columbine to the Chicago Great Western R.R. thence northerly along the Township line to North Avenue.

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, June 19, 1933, A. D. 1933. The meeting was called to order at 8:15 p.m. by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees		Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

Trustee Mayer was absent.

The clerk then read the unapproved minutes of the meeting of June 5 and it was suggested by Trustee Flint that the minutes show that with the purchase of Fire Hose there was also purchased nozzels, couplings, and siamese at a total cost of $460.00. It was then moved by Trustee Flint seconded by Trustee Sedgwick that these minutes be approved as corrected. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the unapproved minutes of a special meeting that the President and Board of Trustees held Monday evening, June 12, A. D. 1933. It was then suggested by Trustee Groote that the motion providing for the construction of a man-hole and the reconstruction of the by-pass of the Sewer plant show a total construction cost not to exceed $495.00. It was then moved by Trustee Flint seconded by Trustee Sedgwick that these minutes be approved as corrected. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following communication:

Village of Lombard
48 North Park Avenue
Lombard, Illinois

Attention: R.G.Clarke
Village Clerk

Gentlemen:

We are not interested in the trenching machine at Glenview and Eugenia Streets, in Lombard, title of which is, or was, in the name of Mr. C. J. Ryan.

We hold a chattel mortgage on certain machinery owned by Mr. Ryan and I believe the machine you refer to is included in that chattel mortgage, BUT it is our understanding that it is not worth, at any rate to us, the expense of reconditioning it and moving it.

We will be glad to sign any release papers of any sort that you would like us to sign, and you can take this letter as being an official and complete waiver and release of our lien as far as this particular machine is concerned.

Very truly yours,

E. J. Johnson
signed (SEAL)

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this matter be referred to the Streets and Alleys Committee with authorization to settle this matter to their satisfaction. Carried.

The clerk then presented a sanitary analysis of the water supply as conducted by the Department of Public Health of the State of Illinois, with a notation thereon as follows:

"These samples showed the supply safe for drinking at the time of collection. A report upon the supply based upon a recent inspection by one of our engineers will be sent at a later date when completed."

After a brief discussion it was moved by Trustee Flint seconded by Trustee Schermerhorn that this report be referred to the Health Committee. Carried.

The clerk then read the following communication:

Village Board
Lombard, Illinois

Gentlemen:

We represent numerous properties in DuPage County, especially in Villa Park, Elmhurst and Lombard. A number of them are in distress and payment of the special assessments have not been made in the last year or two.

We are desirous of making payment wherever ~~we~~ find it possible but before doing so are anxious to save the forfeiture penalties or as much of the penalties as can be deducted.

We are enclosing herewith some of the forfeited and/ or withdrawn special assessment bills on which we contemplate making payment and shall very much appreciate whatever reduction in the penalties you feel may be made.

Yours very truly,

WILLIAM F. PELHAM COMPANY
Daniel A. Pedersen
signed.

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this communication and suggestion be referred to the Special Assessment Committee.
Carried.

The clerk then read the following communication:

June 7, 1933

President & Board of Trustees
Village of Lombard

Gentlemen:

Please authorize me to refund $5.00 on vehicle tag #19 to Ted Hammerschmidt as this tag was returned unused.

A. F. Spellerberg
signed

It was then moved by Trustee Groote seconded by Trustee Flint that this request be granted, and the Village Collector be authorized to refund $5.00 to Ted Hammerschmidt. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It Was then moved by Trustee Flint seconded by Trustee Sedgwick that the wages of two patrolmen be established at the rate of $100.00 per month and that the wages of the Night Police Operator be established at the rate of $50.00 per month and that the wages of two special Police Officers be established at the rate of $15.00 per month, all of which are payable semi-monthly. Upon the clerk calling the roll the following vote was cast:

~~Mayer~~	~~aye~~	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following report of the Sewer Committee:

Honorable President and Board of Trustees
Village of Lombard

Gentlemen:

We have investigated the request made by Mr. T. F. Hammerschmidt, in his letter of June 9, for a permit to install water and sewer service to the property owned by the Hammerschmidt Oil Company at the east end of East Willow Street.

Your Committee would recommend that due to the Hammerschmidt Oil Company having been billed benefit on both sewer and water on special assessment for this property, they be granted a permit to make sewer and water connection to this property in the following manner:

SEWER Place sewer tile in East Willow Street from the property line at dead end of street to Main Street and connect this new tile with the 8" tile connecting the catch basin at this corner to the sewer. The connection must be made between the trap of the catch basin and the Main Street sewer. Your Committee is of the opinion that this will not create further objectionable odor from the catch basin, for with the drying out of the trap the catch basin acts as an outlet for sewer gas even without this additional connection. The Committee would also recommend that the permit be granted only on the condition that no other property owners or persons be permitted to connect to this tile for which permit is granted.

WATER That at least one inch lead pipe of weight specified by ordinance be used between the street main and the meter, and that a concrete meter box of adequate size for housing the meter, equipped with cast iron ring and cover be constructed in a location near the parkway. This location to be approved by the Superintendent of Water and Light. This meter box is to be equipped with a drain to the sewer so that meter will not be operating under water. Iron pipe can be used from the meter to the property.

All of the work is to be performed in accordance with existing ordinances of the Village of Lombard.

The experience to date with iron pipe in this locality indicates that petitioner would do well to follow the example set by the Aurora Elgin R. R. and insulate this pipe with pitch and provide a thorough ground connection for dissipating the electric currents from the third rail.

Respectfully submitted,
Sewer Committee

It was then moved by Trustee Alderman seconded by Trustee Flint that the recommendations of this report be concurred in and the necessary permission granted as requested and outlined in the above report. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following report of the Streets and Alleys Committee:

REPORT OF STREETS AND ALLEYS COMMITTEE

To the President and Trustees of Lombard:

Attached to this report is a complete inventroy of Village property in the Street and Alley Department.

The following items were assigned to this committee at the regular meeting of June 5:

Complaint of obstruction of traffic vision at Main and Parkside.

Through the cooperation of the Lombard Park Board a considerable portion of the shrubbery was trimmed back resulting in a considerable, but only temporary improvement of vision.

* * * *

Complaint of obstruction of traffic vision at Edson and C. A. E. crossing.

There is some controversy between the owner of this property and the C. A. & E. road which may be amicably settled at another conference.

****

Complaint of obstruction of traffic vision at Meyers and St. Charles Roads.

Owner of this property will do some trimming of bushes that will help considerable to aid vision both ways.

****

Several other complaints on condition of roads were investigated. These roads were found to be already slated for improvement under our Relief Labor Plan. A large map has been prepared in detail showing the proposed street oiling and graveling that we hope to complete with the aid of the Relief Commission. This map is now hung in the Village Hall office ready for the inspection and suggestions of our Lombard citizens.

****

Weed and thistle cutting started on June 14, and will be carried right through to completion.

****

A letter was sent to Mr. R. O. Daugherty, Road Master, informing him of the bad condition of the Great Western crossing at Main Street.

Respectfully submitted,
C. Schermerhorn
Richard Groote
J. C. Alderman

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this report be received and placed on file.

Carried.

President Morgan then stated that the Board of Health had convened and would have certain definite recommendations to present to the Village Board at the next regular meeting.

The clerk then read the following report of the Ordinance Committee:

In Re:

REPORT OF ORDINANCE COMMITTEE

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

Gentlemen:

Pursuant to the will of the President and the directions of the Village Board the undersigned, members of the Ordinance Committee. present two ordinances, as follows:

1. An Ordinance creating a Sergeant of Police.

2. An Ordinance to Regulate and License the sale of Malt Beverages.

The first of these ordinances was referred to your Committee by a resolution of the Village Board adopted at the meeting there of held June 5, 1933. It was compiled by the Village Attorney.

The second ordinance becomes imperative under the laws of the State of Illinois, in accordance with the vote of the people of Lombard on the Repeal of the Eighteenth Amendment of the Constitution of the United States, which vote was registered as approximately four to one in favor of such repeal on Tuesday, June 6, 1933. Accordingly it is assumed that the people of Lombard are decidedly in favor of the sale of the so-called 3.2 centum beer. The ordinamce submitted on this subject is very largely the result of study and investigation of Trustee Leo E. Mayer.

These ordinances are as follows: #346

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard in regular meeting assembled:

1. That Section 56, Chapter 11 of the Ordinances of the Village of Lombard passed November 1, 1915, published November 24, 1915, be hereby amended, and that the amendment to said Section 56 of said Ordinance be as follows:

2. The office of Sergeant of Police is hereby created. The duties of the Sergeant of Police shall be to give his attention to the affairs of said Village, preserve the peace order, safety, and cleanliness, and in the absence of the Chief of Police, for any cause whatsoever, the Sergeant of Police shall have the same powers, rights, duties, and privileges as the Chief would have were he present.

3. The salary of the said Sergeant of Police is hereby fixed at the sum of $110.00 per month. The Sergeant of Police shall give bond payable to the Village of Lombard in the sum of $500.00, conditioned according to law and with sureties to be approved by the President and Board of Trustees.

4. Any Ordinance, or parts of Ordinance, in conflict with this amendment are hereby revoked.

5. This Ordinance shall be in full force and effect from and after its passage, publication and approval according to law.

Approved:
C. W. Morgan
President, signed

Attest:
R. G. Clarke
Village Clerk

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that the rules be suspended and this Ordinance be put upon its passage. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye
	Carried.		

It was then moved by Trustee Flint seconded by Trustee Alderman that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye
	Carried.		

The following Ordinance was then presented:

ORDINANCE #347

TO REGULATE AND LICENSE THE SALE OF MALT BEVERAGES

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

SECTION 1. NAME This ordinance shall be known as "THE MALT BEVERAGE ORDINANCE".

SECTION 2. DEFINITIONS. For the purpose of this ordinance, the terms used shall be defined as follows:

A. "MALT BEVERAGE shall mean non-intoxicating mal or fermented liquor, liquids and compounds fit for beverage purposes obtained by the alcoholic fermentation of any infusion or decoction of barley malt, with or without other cerials, and hops in drinkable water, whether medicated, proprietary, patented, or in and by whatever name called, containing more than one-half of one per centum of alcohol and not more than three and two-tenths per centum of alcohol by weight.

B. "MALT BEVERAGE BUSINESS" shall mean the conducting of any establishment, other than a place used exclusively for a residence or home, either for profit or not for profit, in which malt beverages are bartered, sold, exchanged or given away.

C. "PERSON" shall mean any individual, person, firm, partnership, club, association or corporation.

D. "LICENSEE" shall mean any person receiving a license under this ordinance.

E. "BEER PARLOR" shall mean any establishment, catering to the general public, whose principal business is the sale of malt beverages for consumption on the premises.

F. "BEER STORE" shall mean any establishment selling malt beverages, not to be consumed on the premises.

G. "CLUB" shall mean any association of individuals, persons, firms or corporations, or branch thereof, organized for social or fraternal purposes, with headquarters or club rooms.

H. "FOOD SHOP" shall mean any establishment whose principal business is serving food to be consumed on the premises.

I. "ICE CREAM PARLOR" shall mean any establishment maintaining a soda fountain and selling ice cream or soft drinks, and whose principal business is not the selling of foods.

J. "WHOLESALE DEALER" shall mean any individual, person firm or corporation, or branch thereof, whose principal business is carrying on hand a stock of malt beverages for sale at wholesale or who is engaged in the sale of such beverages to purchasers who buy for the purpose of resale to consumers.

SECTION 3. LICENSES For the purpose of this ordinance, there shall be three classes of licenses, as follows:

A. A class "A" license shall entitle the licensee to sell malt beverages for consumption on the premises.

B. A class "B" license shall entitle the licensee to sell malt beverages not to be consumed on the premises, excluding and with the exception of Wholesale Dealers.

C. A class "C" license shall entitle the licensee to operate as a Wholesale Dealer. No person shall conduct a Malt Beverage Business in any stand, place, room or enclosure, or any suite of rooms or enclosures unless he shall have secured a license for the same and paid to the Village Collector the license fee for such establishment.

The yearly license fee for class "A" licenses shall be as follows:

A. Beer Parlors and Clubs $50.00
B. Food Shops 25.00
C. Ice Cream Parlors 15.00

The yearly license fee for class "B" licenses shall be $10.00

The yearly license fee for class "C" licenses shall be $100.00.

All licenses shall expire on the first day of January of the next succeeding calendar year and the license fee shall be reduced in proportion to the full calendar months which have expired in the year prior to the issuance of the first license.

SECTION 4. APPLICATIONS FOR LICENSE Any person desiring a license under this ordinance shall make application to the Village Clerk upon blanks prepared and furnished by the Village. Such application shall be sworn to and shall show the following:

A. The name and residence address of the applicant.
B. The location where said applicant proposes to sell malt beverages.
C. That said applicant is a citizen of the United States, and, if a naturalized citizen, the time and place of such naturalization.
D. The place and year of birth of said applicant.
E. That said applicant has never been convicted of a felony.
F. That the location where said applicant proposes to sell malt beverages is not within one hundred feet of any church, school or hospital.

An applicant for a class "A" license shall be required to show satisfactorially that he is of good moral character.

In case of a partnership, the information required by this section shall be furnished as to each partner. In the case of a club, association or corporation.

SECTION 5. BOND Each person desiring a class "A" license shall execute a penal bond in form and with security satisfactory to the Village Board, conditioned upon the faithful observance of the provisions of the Law of the State of Illinois and of this ordinance. Such bond shall be in the sum of five hundred dollars, and shall upon approval, be filed with the Village Clerk.

SECTION 6. INVESTIGATION * REJECTION - APPROVAL OF LICENSE. The Village Board shall appoint a commission of six members of the Village Board, which commission shall be known as "THE MALT BEVERAGE COMMISSION." The Village Clerk shall refer all applications for licenses to said Commission, and said Commission shall investigate the statements contained in each application and recommend to the Village Board, within thirty days after such application is referred to it, the approval or rejection of such application. The said Commission shall make its report to the next regular or adjourned regular meeting of the Village Board. Within fifteen days of the receipt of the report, the Village Board shall direct the Commission to grant or refuse such license. In the event the Village Board directs the granting of a license thus applied for the Village Clerk shall forthwith, upon the posting of bond as above provided in the case of class "A" licenses, and upon payment, in advance, of the license fee required by this ordinance, issue a license to such applicant.

An application for renewal of any license upon its expiration shall not be consummated, as herein provided, if complaint has been received by the Village Board as to the manner in which the applicant for such renewal has carried on the business authorized by such license, until hearing has been had on such complaint before said Malt Beverage License Commission, to which such complaint shall be referred. The Commission shall conduct a hearing on any complaint referred to it by the Village Board within thirty days after reference thereof to it, and shall make its recommendation to the Village Board for the approval or rejection of such application for renewal within fifteen days after the completion of the hearing on said complaint. The Village Board shall receive and act upon an application for a renewal of any license within fifteen days after receiving the recommendation of said Commission. The proceedure outlined herein with reference to a hearing before said Commission on an application for the renewal of any license shall not be required where any such complaint, after filing, has been dismissed or withdrawn.

Applications for renewals of licenses shall be filed with the Village Board on or before the second Monday in December of the calendar year during which such license is issued. The Village Clerk shall report the names of all applicants for renewals of licenses to the Village Board at its second regular December meeting, or any adjournment thereof, to-gether with the location of the places of business of such applicants. The Village Board shall refer all applications for renewal, against which complaints are not pending, to the Commission to take such action as said Commission may deem advisable.

The Village Clerk shall act as Secretary of said Commission.

SECTION 7. POSTING LICENSE. Every person licensed in accordance with the provisions of this ordinance, shall immediately post and keep posted while in force, in a conspicuous place on the premises, the license so issued. Whenever such license shall be lost or destroyed, a duplicate in lieu thereof shall be issued by the Village Clerk.

SECTION 8. BEER PARLOR - OPENING AND CLOSING TIME. No Beer Parlor shall remain open between the hours of one o'clock A. M. and one o'clock P. M. on Sunday, nor between the hours of one o'clock A. M. and six o'clock A.M. of any other day. The number of licenses to be issued to Beer Parlors at any time is hereby limited to five.

SECTION 9. CERTAIN ACTS AND PRACTICES PROHIBITED. No colored glass, curtains, drapes, screens or partitions shall be hung or used behind or in connection with the street or outside windows or doors of any Beer Parlor to exclude public gaze therefrom. No curtain, drape, screen or partition shall be used or built within the inside of any Beer Parlor or other establishment dealing in malt beverages to be consumed upon the premises for the purpose of concealing or hiding any person within or patron of such establishment from the gaze of other persons within or patrons of same. In the event the foregoing provisions of this section are violated the proprietor or proprietors in charge thereof shall be subject to the penalties provided by this ordinance and the license issued to such proprietor or proprietors thereof shall be subject to suspension or revocation.

SECTION 10. NO LOITERING BY MINORS OR CERTAIN OTHER PERSONS. No person under the age of 18 years, or under the influence of intoxicating liquor, or any idiot, insane person, or other person for whom a guardian or conservator has been appointed, shall be permitted to loiter or remain in or about any establishment where malt beverages, as defined by this ordinance, are bartered, sold, exchanges or given away without the consent of their parents. guardian or conservator; and the consent of a guardian or conservator, to be valid, must be approved by the Probate or County Court having jurisdiction of such idiot, insane person, or other person for whom a guardian or conservator had been appointed. Any person bartering, selling, exhanging or giving away a malt beverage to a person under the age of eighteen years or to any person under the influence of intoxicating liquor, or to any idiot, insane, or otherwise incompetent person, shall be subject to the penalties hereinafter provided and the person having the license for the barter, sale, exchange or giving away of malt beverages in such place shall be considered to have violated the provisions of this ordinance and his license shall be subject to suspension or revocation, as hereinafter provided.

SECTION 11. GAMBLING DEVICES PROHIBITED. No gambling devices shall be kept or used for the purpose of gambling in any establishment licensed under the provisions of this ordinance. The person or persons to whom license for any such place is issued, or the officers of any Club, association or corporation licensed under this ordinance shall be subjected, in the event of a violation of this provision, to thepenalties hereinafter provided, and the license issued to any such person, persons, club, association or corporation shall be subject to suspension or revocation, as as hereinafter provided.

SECTION 12. REVOCATION OF LICENSE. The Village Board may suspend or revoke any license issued under this ordinance for any one or more of the following reasons:

A. Violation of the laws of the State of Illinois or any of the provisions of this ordinance.
B. The wilful making of any false statement as to a material fact in applying for a license.
C. Permitting any disorderly or immoral practices upon the premises where the licensee is licensed to sell malt beverages.

SECTION 13. PENALTIES. Whoever violates any of the provisions of this ordinance shall, upon conviction, be punished by a fine not less than twenty-five dollars nor more than two hundred dollars.

SECTION 14. REPEAL OF CONFLICTS: Any ordinances or parts of ordinances in conflict herewith are hereby repealed in so far as such conflict exists. If any of the provisions of this ordinance shall be held invalid, it shall not be construed to invalidate the other provisions of this ordinance.

SECTION 15. WHEN TO TAKE EFFECT This ordinance being necessary under the Laws of the State of Illinois, and essential for the immediate preservation of public health and safety, an emergency and urgency for its immediate passage and application is hereby declared to exist. Therefore, this ordinance shall take effect ten days from and after its passage, recording and publication, pursuant to law.

Approved June 19, 1933

C. W. Morgan
Village President

Passed June 19, 1933
Attest:
R. G. Clarke
Village Clerk

Published in the Lombard Spectator June 22, 1933.

It was then moved by Trustee Flint seconded by Trustee Alderman that the rules be suspended and this ordinance be put upon its passage. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Groote that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that H. P. Flint, C. G. Sedgwick, C. T. Schermerhorn Richard Groote, J. C. Alderman, L. E. Mayer constitute the Malt Beverage License Commission. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following report of Chief of Police, Hugo Carlson:

To the President and Members of
The Board of Trustees
Village of Lombard, Illinois

Gentlemen:

The Village Clerk has officially informed me of your action at the regular meeting of said Board held Monday, June 5, 1933 as follows:

1. Of the appointment of the undersigned as Chief of the Police Department for the current year at a salary of $125.00 per month. For this appointment I am grateful. I assure you that such gratitude will be tangibly expressed by honest and faithful administration of the department without fear or favor.

2. That as Chief of said Department, I am its sole directing head, in complete charge of the men and equipment thereof; responsible for their selection and disposition, subject to the approval of the Village Board, and accountable for the efficiency and economical operation of the Department. Such trust and responsibility will not be lightly regarded nor subserved to mere political expediency. It is and shall continue to be my sole aim to give this village a most efficient, economical and capable Police Administration. The Village Board has placed in my keeping new and up to date equipment, all of which is also appreciated. The only factors remaining to place the Department on a First Class basis is the selection of men that will be a credit to the powers and responsibilities vested in them. After careful study and thorough investigation, and in accordance with the action of the Village Board above referred to, I therefore, request approval of the following, to become immediately effective:
   A. The appointment of Fred Unversagt to fill the position of Sergeant of Police as soon as the Ordinance creating such position is adopted.
   B. The retention of Louis Schuetz as a Special Patrolman.
   C. The removal of Conrad Wilk as a Special Patrolman.
   D. The dismissal of Fred Schroeder and Rollin Hall as Patrolmen.
   E. The dismissal of Henry Merz as Night Operator.
   F. The selection of John B. Frost and Conrad Wilk as Patrolmen.
   G. The selection of George Swanson as Night Operator.
   H. The selection of Hugo C. Lagerberg as Special Patrolman.

These recommendations, I am happy to report have the entire approval of of the Fire and Police Committee and the concurrence of the Board therein will be appreciated.

3. It is my purpose to render a detailed report of the activities, results and cost of operating the department each month, to the Village Board, through the Police Committee, using forms compiled for that purpose by said Committee.

Respectfully submitted,

Hugo Carlson (signed)

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that the recommendations of this report be concurred in by the Village Board. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was them moved by Trustee Flint seconded by Trustee Schermerhorn that the following salaries be designated as follows: two patrolmen at $100 per month, one night operator at $50.00 per month, two special policemen at $15.00 per month. Upon the clerk calling the roll the following vote was cast: Shermerhorn aye, Alderman aye, Sedgwick aye, Groote aye, Flint aye. Carried.

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It was then moved by Trustee Flint seconded by Trustee Schermerhorn that Fred Unversagt be and is hereby appointed Sergeant of Police under the provisions of Ordinance #346. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the services of Conrad Wilk as Special Patrolman be dispensed with. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the services of Fred Schroeder be dispensed with. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the services of Rollin Hall be dispensed with. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the services of Henry Merz be dispensed with. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that Louis Schuetz be appointed Special Patrolman for the ensuing year. Upon the clerk calling the roll the following vote was cast:

Morgan	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that Hugo C. Lagerberg be appointed as Special Patrolman for the ensuing year. Upon the clerk calling the roll the following vote was cast:

Morgan	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn That the removal of these officers take effect not latter than 12 o'clock midnight Saturday June 24. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that John B. Frost be appointed as patrolman. Upon the clerk calling the roll the following vote was cast:

Morgan	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Sedgwick That Conrad Wilk be appointed as patrolman. Upon the clerk calling the roll the following vote was cast:

Morgan	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that George Swanson be appointed to the office of police night operator. Upon the clerk calling the roll the following vote was cast:

Morgan	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following report:

REPORT OF REGULAR MEETING OF THE DU PAGE COUNTY MUNICIPAL LEAGUE

To the President and Board of Trustees of Lombard:

At a regular meeting of the DuPage County Municipal League held in the Wheaton Court House, the following officers were elected for the ensuing year:

President	G. Jennings	Glen Ellyn
Vice President	C. Schermerhorn	Lombard
Secretary-Treas.	A. Lytel	Hinsdale
Mem. of Executive Board	F. Keller	Wooddale
	H. Graush	Naperville

It was voted to whole heartedly support the proposed State Zoning Law. This law, by creating County Zoning Boards of Appeal, will give a much needed control of Auto Dumps, refuse dumps and other eyesores that are so hard to regulate under our present laws. A well informed speaker will be present at our next meeting to give details on this subject.

It was decided to make our next meeting - July 12th - a combination dinner and business meeting. The place, price and time to be decided by the Executive Board.

A rising vote of thanks was tendered to Mr. Piper of Naperville for his valuable consel and hard work in the forming of this league.

Respectfully yours,

C. Schermerhorn

It was then moved by Trustee Alderman seconded by Trustee Sedgwick that this report be received and placed on file. Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that C. T. Schermerhorn be appointed the official delegate of the Village of Lombard to the DuPage County Municipal League. Carried.

The clerk then read the following bills as approved by the Finance Committee:

S. G. Adams Company	$ 8.68
American Well Works	24.18
Brink's Express Company	15.00
Aetna Life Insurance Company	5.00
H. A. Bliss & Company	1.70
H. P. Flint	1.45
Federal Electric Company	85.00
C. H. Hanson Company	2.50
C. H. Hanson Company	.55
Illinois Harley-Davidson Sales	1.20
Illinois Harley-Davidson Sales	18.05

Illinois Bell Telephone Co.	$ 46.15
"	7.60
"	5.75
O. E. Johnson	8.00
Johnson Motor Company	334.00
Lombard Publishing Company	12.25
~~Public Service Company~~	~~4.63~~

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills as approved by the Finance Committee be approved for payment. Carried.

Roll call

The clerk then read the following payroll:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Charles H. Greinke	32.50
Helene M. Dempers	32.50
Carl Kleck	42.50
Hugo Carlsnn	62.50
Fred Unversagt	55.00
Fred Schroeder	55.00
Rollin Hall	50.00
Henry Merz	25.00
Louis Schuetz	37.50
Joseph Ott	59.00
William Zielske	55.40
Faye Jolly	53.80
Harry L. Whiteley	16.66
John Farley	3.00
J. Denning	4.88
Charles Oetke	25.60
Karl Hoffman	109.67
Ole Waasted	6.40
Charles Oetke	9.60
Carl Hoffman	30.00
Frank Roman	9.60
Al Baaske	6.40
J. Bouras	9.60
F. W. Brown	9.60
William Berry	6.40
Wm. MeKenna	4.80
A. Malmberg	1.60
Chas. Munson	3.20
George Sorensen	16.00
Frank Wright	50.00

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

CArried.

President Morgan then inquired if any citizen had any matter they wished to discuss before the Board at this time whereupon several of the audience inquired as to the reasons for removing and replacing police officers at this time. Trustee Flint then explained the aims and desires of the Village Board with respect to operating departments to the apparent satisfaction of ~~its~~ these citizens. ~~Mr. Johnson then inquired concerning a~~

Mr. Johnson then inquired concerning a sidewalk assessment levied against his property whereas it was his contention that the sidewalk directly benefiting his property had been installed by himself under private contract. Mr. Johnson also requested some investigation concerning the levying of assessment for benefit in connection with the paving of East St. Charles Road. It was then moved by Trustee Alderman seconded by Trustee Flint that these complaints of Mr. Johnson be referred to the Special Assessment Committee for investigation and report at the next meeting.

Carried.

Mr. E. O. Wilke then addressed the Board stating that he had made a strenuous effort to satisfactorily settle a discrepency in a description on Special Assessment #57. Mr. Wilke stated that he was unable to determine the actual owner of certain property for the purpose of securing a signature to be made a party to a reapportionment petition, by agreement this matter was referred to the Village Attorney for his attention. The property involved being the North 150' of the West ½ of lot 4, block 2, in Lombard Highlands.

Mr. Kleck then appeared before the Board in behalf of the General Committee for the Fourth of July Celebration in the Village conveying the request of that Committee that St. Charles Road be closed from 11 a.m. to 12:30 on Tuesday July 4, from Lincoln Street east past the Bowman Dairy, and that Park Avenue be closed between Maple and Parkside during the evening hours for the purpose of conducting a Street Dance. It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that this request be granted.

Carried.

It was then moved by Trustee Flint Seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

R. E. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday, July 3, A. D. 1933. The meeting was called to order by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Mayer	
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

Trustee Schermerhorn was absent.

The clerk then read the unapproved minutes of the meeting of June 19 whereupon it was suggested by Trustee Flint that the last paragraph of Section 4 of Ordinance #347 was not complete as to the requirements of applications in the case of clubs associations and corporations, it was explained that this was typographical error and that the original ordinance covered this subject properly. It was then moved by Trustee Flint seconded by Trustee Alderman that these minutes be approved as corrected. Carried.

The clerk then presented a petition for the detachment of Farm acreage in the name of August Mathews whereupon it was moved by Trustee Mayer seconded by Trustee Sedgwick that this matter be referred to the Miscellaneous Committee with the request that the report be submitted at the next regular meeting. Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village of Lombard
Village Clerk

Dear Sir:

I am attaching statement of the gas consumed under the franchise agreement, by the Village of Lombard, for the month of April 1933, showing an unused balance of 1,122.40 therms.

Very truly yours,

Daniel Garrity
District Manager
Western United Gas & Electric Company

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this communication be received and placed on file. Carried.

The clerk then read a report on the public water supply of Lombard dated May 24, 1933 from the State of Illinois Dept. of Public Health. This report being a resume of previous report. It was moved by Trustee Flint seconded by Trustee Sedgwick that this report be received and placed on file. Carried.

The clerk then read the following communication:

Honorable President
Village Board of Trustees
Lombard, Illinois

Dear Sir:

As per our informal conference held the evening of June 22, 1933 between your Body and Mr. Hammerschmidt, and myself, I herewith make formal application for permission to connect a farm drain tile on to the 36" sewer now laying in Grace Street, north of the Chicago Great Western Railway Right-

of way, outside of the corporate limits of Lombard.

It is understood the permission will be granted understanding that surface water only will be permitted to drain into this line, and that we will drain approximately ten (10) acres of land lying adjacent to Grace Street: that this permit is issued with the understanding that I pay Five Dollars ($5.00) permit fee and that the permit can be revoked at anytime should the sewer be used for anything else but surface draining. The size of the drain tile that I intend to connect to the present sewer will be 8" inside diameter; that I have received permission from Louis Reinke, Highway Commissioner of York Township under whose jurisdiction this road at this point is under; that the Village of Lombard will be under no liability for any damage resulting from anything that may happen in regard to this permission being granted.

Thanking you for this consideration this Board has given me in this matter, I am

Respectfully yours,

William Albers

P.S. I am attaching herewith Five Dollars ($5.00) for the permit fee.

It was then moved by Trustee Flint seconded by Trustee Alderman that this communication be referred to the Sewer Committee with the request that a report be submitted at the next meeting. Carried.

The clerk then read the following communication:

To the President and Board of Trustees
and
To the Zoning Board of Appeals, Village of Lombard

Dear Sirs:

We, Frank Johnson and Marie Johnson (his wife) owner of the herein described property do petition the Zoning Board of Appeals of the Village of Lombard, to institute proceedings that this following described property may be included in Class "C" the commercial district classification.

Description

The north 100' of lot 1 in block 3, in Lombard Highlands being a subdivision of the north half of the northeast quarter lying south of the center line of the St. Charles Road (excepting the right of way of the Chicago Great Western R.R.) and the southwest quarter of the said northeast quarter, also the west half of the southeast quarter excepting the right of way of the Aurora, Elgin and Chicago R.R., all in section eight, township thirty-nine north Range eleven East of the Third Principal Meridian.

This property, being directly in line with the present commercial development makes it a desirable business property and I should like to have it placed in that classification.

Yours very truly,

Frank Johnson
Marie Johnson
signed.

It was then moved by Trustee Mayer seconded by Trustee Flint that this communication be referred to the Zoning Board of Appeals. Carried.

The clerk then read the following communication:

Mr. C. W. Morgan, President
Village of Lombard
Lombard, Illinois

Dear Mr. Morgan:

Last year our band, through the courtesy of the Board of Trustees, played four public concerts in Lombard, at the nominal fee of $25.00 each. The attendance at these concerts last year would indicate that the public was not only interested in the support of their band but appreciated the music as well.

As the band is now entirely self supporting and entirely a community band, we would greatly like to make a similar arrangement with you and your present board of trustees. Our idea would be to put on a one and one-half hour concert on the dates of July 14th, 28th, August 11th, and 25 and it is our suggestion that these be held on the site of the Lilac Pageant across from the park, which would be an ideal location from the standpoint of the audience.

Trusting that we may hear from you favorably and assuring you and the community of our continued cooperation, I am

Yours very truly,

G. D. Bassett
President

It was then moved by Trustee Mayer seconded by Trustee Flint that the above request be granted and the schedule of dates for concerts be approved and the amount of $100 appropriated for this purpose. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented a surety bond with Harry Lever as principal and the Glens Falls Indemnity Company as surety in the amount of $10,000 said bond granting permission to exercise the vocation of Plumber, Drain Layer, and Sewer Tapper for the period of one year, bond #74000. This bond having been approved by the Village Attorney as to form etc, it was then moved by Trustee Flint seconded by Trustee Groote that this bond be approved and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then presented a continuation certificate on bond #43812 from the Glens Falls Indemnity Company as surety on behalf of Hugo Carlson, as principal in the amount of $3000. This certificate being approved by the Village Attorney as to form it was moved by Trustee Alderman seconded by Trustee Sedgwick that the said certificate be approved and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Sedgwick	aye
Alderman	aye	Flint	aye
Groote	aye		

Carried.

The clerk then read the following communication:

To the President and Board of Trustees of
the Village of Lombard
Gentlemen:

The Harris Trust and Savings Bank of Chicago allowed

us $16.55 interest on our account for the month of May 1933.

Kindly have a check drawn for this amount and I will transfer it to the General Fund.

Yours very resp.

Harry L. Whiteley
Village Treasurer

It was then moved by Trustee Mayer seconded by Trustee Flint that a check be drawn in the amount of $16.55 for transfer purposes only, transferring that amount to the credit of the general fund as earned interest from the Harris Trust and Savings Bank of Chicago. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then presented the Treasurer's report for the month of June 1933. It was moved by Trustee Sedgwick seconded by Trustee Groote that this report be received and placed on file. Carried.

It was then suggested by Trustee Flint that in the future the Treasurer be requested to submit copies of his report to the Trustees for examination previous to the meeting and that a copy be in the Village Hall.

The clerk then read the following communication:

To the President and Trustees
Village of Lombard

Believing that a regulation covering the supply and distribution of milk is essential to the proper control of health in the Village of Lombard your Board of Health submits herewith a suggested Ordinance for your consideration.

Respectfully
C. W. Morgan
P. R. Woodworth
C. H. Kehnroth

It was then moved by Trustee Flint seconded by Trustee Groote that this recommendation be referred to the Ordinance Committee with the request that a report be submitted at the next regular meeting. Carried.

The clerk then read the following bills as approved by the Finance Committee:

E. A. Birr	$ 41.50
H. A. Bliss & Company	56.35
Bradley's Drug Store	5.52
M. B. Cook Company	4.00
Elmhurst Hospital	2.00
"	2.50
Federal Electric Company	4.26
Harry D. Fleege	4.55
G. N. Hadley	8.95
Illinois Duplicator & Supply Co.	3.60
Lombard Brick & Tile Company	1.73
Lombard Garage	2.35
Lombard Publishing Company	7.40
"	19.25
"	20.50
"	38.40
"	4.60
Sunrise Oil Company	31.24
Seth C. Mayer	15.00
"	3.00
Marshall-Jackson Company	1.25
"	4.30
John E. McCoy	256.25
Otto K. Mehh	5.70

Neptune Meter Company	$ 49.50
Public Service Company	462.60
"	42.86
"	.50
"	379.24
"	25.36
"	4.63
J. J. Ryan	6.75
Stromberg Allen & Company	1.78
P. R. Woodworth, M.D.	18.00

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer aye
Alderman aye Sedgwick aye
Groote aye Flint aye
Carried

The clerk then read the following payroll covering the period from June 16 to 30 inclusive as approved by the Finance Committee.

R. G. Clarke	$80.00
A. F. Spellerberg	70.00
Carl Kleck	42.50
Charles H. Greinke	32.50
Helene Dempers	32.50
Harry L Whiteley	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
Conrad Wilk	46.00
Hugo Lagerberg	9.00
Louis Schuetz	15.00
Jack Frost	33.33
George Swanson	18.33
Louis Schuetz	37.50
Joe Ott	59.00
William Zielske	43.20
Faye Jolly	42.40
Henry Shry	120.00
George Schroedter	22.40
Henry Anderson	12.40
Al Clark	29.60
Bert Ford	25.60
Thos. Glenn	19.20
John McCabe	14.40
H. J. Knockreimer	16.00
William Kloth	24.80
C. L. Thompson	22.00
Frank Johnson	16.00
H. Williams	19.20
L. C. Christopher	18.80
Charles Taylor	14.40
J. Bouras	9.20
H. P. Shackley	3.20
J. Deming	1.30
George Baron	9.20
W. Weber	12.80
Joe Wildmar	3.20
John E. Schroeder	3.20
Charles Schroeder	3.20
Al Baske	3.20
Charles Munson	3.20
Wm. Groener	3.20
G. Liddicoatt	3.20

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer aye
Alderman aye Sedgwick aye
Groote aye Flint aye
Carried

The clerk then read the following report of the Superintendent of Building Construction for the month of June:

Honorable President and Board of Trustees

Gentlemen:

For the month of June 1933 the following permits were issued.

				Est. cost
1	Bldg. permit	Resident	$18.00	$ 3 500.00
2	" "	Alteration	5.00	350.00
1	" "	Addition	7.50	1 000.00
1	" "	Garage	2.50	150.00
3	Plumbing permit		7.00	
5	Sewer permits		13.00	
5	Water permits		10.00	
	Total Receipts		63.00	
		Total estimated cost		$5 000.00

E. A. Birr
Sup't Bldg. Construction

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be received and placed on file and that the Village Clerk be instructed to advise the Sup't of Building Construction to submit in the future with his building report the addresses where permits were issued.
Carried.

The clerk then presented the statement of E. A. Birr, Sup't of Bldg. Construction in the amount of $41.50 which represents the 50 per cent commission allowed on fees and a mileage allowance of $10 per month. It was then moved by Trustee Sedgwick seconded by Trustee Mayer that this amount as prepresented $41.50, be paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

President Morgan then asked for reports of Standing Committees whereupon Trustee Alderman speaking for the Light and Water Committee submitted certain figures and facts pertaining to the construction of a water reservoir, by agreement Trustee Alderman was requested to present a detailed estimate and plans of this reservoir at an early date.

Trustee Mayer then presented the following reports of the Special Assessment Committee:

REPORT OF SPECIAL ASSESSMENT COMMITTEE

To the President and Members of the Village Board of Lombard, Illinois

Greetings:

The committee to whom was referred the matter of special assessments in connection with Mr. Johnson's property on East St. Charles Road, submits herewith the following report:

That upon investigation, we find that the only charge that was made in connection with the assessment billing on the sidewalk fronting his property was for the Engineering services, legal fees, etc., which were nominal and Mr. Johnson agrees that no complaint is justified in this improvement.

The committee further made an investigation in regard to the special assessment levied for the paving fronting Mr. Johnson's property on East St. Charles Road and after taking up the matter with Mr. Johnson, he is now satisfied that the improvement charges were proper and the expense charged against him was fair and reasonable and accordingly, has no complaint to make in regard to this improvement.

Respectfully submitted,
L.E.Mayer J.C.Alderman C.Galen Sedgwick

REPORT OF THE SPECIAL ASSESSMENT COMMITTEE

To the President and Members of the Village Board of Lombard, Illinois

Greetings:

The committee to whom was referred the request of W. F. Pelham Company for the rebate of penalty on delinquent Special Assessments, submits that the matter has been given due consideration and recommends that no allowance be made in accordance with the practice that has been followed by this Board for some time. This practice being that no rebate of delinquency be made to anyone outside of the Village of Lombard and accordingly, recommend that the W. F. Pelham Company be advised that the penalty will not be waived.

Respectfully submitted,

L. E. Mayer
J. C. Alderman
C. Galen Sedgwick

It was then moved by Trustee Alderman seconded by Trustee Groote that these reports be received and placed on file and the recommendations contained therein concurred in.
Carried.

Trustee Mayer then presented the following report of the Health Committee:

REPORT OF THE HEALTH COMMITTEE

To the President and Members of the Village Board of Lombard, Illinois

Greetings:

The committee to whom was referred the sanitary analysis of the Villageof Lombard water has made an examination of the same and recommends that the report be referred to the Board of Health for their examination and recommendation.

Respectfully submitted,

L. E. Mayer
Harrold P. Flint

It was then moved by Trustee Flint seconded by Trustee Alderman that this report be received and placed on file with the recommendations concurred in.
Carried.

Trustee Flint then presented the report of the Chief of Police, Hugo Carlson, covering expenses and activities for the month of June. It was then moved by Trustee Flint seconded by Trustee Alderman that this report be received and placed on file and a copy thereof be posted on the bulletin board in the Village Hall. Carried.

The clerk then read the minutes of a meeting of the Malt Beverage License Committee held July 2, 1933, on pages one and two of the minute book of the Malt Beverage License Committee. It was then moved by Trustee Mayer seconded by Trustee Groote that the recommendations of the Malt Beverage License Committee be concurred in and the Village Clerk be instructed to issue licenses to the applicants upon the payment of the fee as provided by ordinance. Upon the clerk calling the roll the fol-

lowing vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Sedgwick then explained his vote as shown in the minutes of the meeting of the Malt Beverage License ~~Committee~~ by stating that he was not in favor of the sale of beer below the street level.

Trustee Groote then objected to apparent unnecessary whistling of trains and it was agreed that the Village Clerk would send to the Chicago North Western and the Chicago Great Western R.Rs. a copy of Ordinance #326.

A citizen then presented to the President and Board of Trustees a petition as follows:

"We the undersigned citizens of the Village of Lombard, DuPage County, State of Illinois, hereby protest against the action taken by the Village Board on June 19, 1933, relative to the dismissal of Mr. Fred Schroeder, from the Police Department a taxpayer and resident of Lombard, to be replaced by Mr. Jack Frost who is a resident of Bensenville, Illinois.

We vigorously protest the above mentioned action and believe that the citizens of Lombard should be given preference in any matter pertaining to village employment. We therefore recommend that Mr. Jack Frost be dismissed."

It was then moved by Trustee Alderman seconded by Trustee Groote that this petition be referred to the Fire and Police Committee with the request that they submit a report at the next meeting. Carried.

Mr. J. V. Donley then addressed the Board regarding the recent request of the Board of Education, School District #44, that an appropriation of $300 be allowed to offset against their water consumption during the next year. It was then moved by Trustee Alderman seconded by Trustee Flint that the water account of the Board of Education, District #44, be credited during the year 1933-34 to the amount of $300 which would approximate an appropriation for the purpose of assisting the School Board to meet the expenses of maintaining a school nurse. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Mr. H. A. Hover then appeared before the Board with a request that the Village Board rebate the penalties on special assessments paid for the years 1930 and 1931 on the property known as the Lombard Home Club. Mr. Hover also submitted a schedule of these figures indicating that the total amount of penalties to be rebated is $170.62. It was then moved by Trustee Flint seconded by Trustee Mayer that this matter be referred to the Special Assessment Committee with a request that a report and recommendation be submitted at the next meeting.

Carried.

Mr. W. E. Dettmer then addressed the Board regarding a stump at the northwest corner of Harrison and Main streets which seems to be a hazard to motor vehicle traffic. It was moved by Trustee Sedgwick seconded by Trustee Flint that this matter be referred to the Streets and Alleys Committee for their attention. Carried.

It was then moved by Trustee Mayer seconded by Trustee Alderman that this meeting adjourn. So ordered.

R. L. Clarke
Village Clerk

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard held in the Village Hall, Wednesday, July 5, A. D. 1933. Upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

The clerk then presented a requisition for employing work relief labor for the cleaning and painting of the interior and exterior of two pump house buildings. It was moved by Trustee Alderman seconded by Trustee Groote that this project consisting of 10 days labor at $6.00 per day, total $60.00, materials $17.60, insurance $1.65, total expenditure $79.25 be approved and the expenditure authorized. Upon the clerk calling the foll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then presented a requisition for employing work relief labor for the repairing the roof of the Village Hall and replacing broken slate, pointing up brick walls where mortar has washed out and painting and calsomining interior walls and ceilings. It was moved by Trustee Flint seconded by Trustee Alderman that this project consisting of 28 days labor, at $6.00 per day, total $168.00 materials $136.50, insurance $4.62, total expenditure $309.12 be approved and the expenditure authorized. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then presented a requisition for employing work relief labor for using pick and shovel spreading gravel and general maintenance work in putting unimproved streets in proper repair and bring same up to the proper grade. It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this project consisting of 700 days labor, at $4.00 per day total $2800.00, gravel $1000.00, insurance $77.00, truck hire $3000.00, total expenditure $6,877.00 be approved and the expenditure authorized. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this meeting adjourn. So ordered.

R. L. Clarke
Village Clerk

Minutes of a meeting of the President and Board of Trustees held in the Village Council Chambers Monday, July 17, A. D. 1933. The meeting was called to order at 8:20 p.m. by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint

Clerk Clarke

The clerk then read the unapproved minutes of the meeting of July 3 and it was moved by Trustee Mayer seconded by Trustee Alderman that these minutes be approved as read.

Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

I am attaching statement of the gas consumed under the franchise agreement, by the Village of Lombard for the month of May 1933, showing an unused balance as of May 31st, of 1,106.40 therms.

Very truly yours,

Daniel Garrity
District Manager
Western United Gas & Electric Co.

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this communication be received and placed on file.

Carried.

The clerk then read the following communications:

To the President and Board of Trustees

Gentlemen:

We, of the Zoning Board of Appeals, find upon investigating the matter of a proposed building on the property known as West Maple Street, and our interpretation of the Zoning Ordinance is that the area of this lot in question is sufficient to meet with requirements of class "A" residential property as defined in the zoning Ordinance, providing for the erection of two buildings, and we find that there is nothing contained in this ordinance which would prohibit occupancy of this property for two single family residences.

Respectfully submitted,

Zoning Boardof Appeals

To the President and Board of Trustees

Gentlemen:

Referring to the occupancy of the property known as 360 West Maple Street it appears that the present occupance is a two family dwelling in violation of the classification for this lot.

If this is so, this is a matter under the jurisdiction of the Village Board as the Zoning Board of Appeals has no police Authority,

While the Zoning Board of Appeals has no authority to authorize the issuance or revokal of a building permit, it is the opinion of this Board that the proposed occupancy is not in conformity with the best planning of the Village.

Respectfully submitted,
Zoning Board of Appeals

It was then moved by Trustee Flint seconded by Trustee Groote that these communications be referred to the Miscellaneous Committee for a report back after a thorough investigation.
Carried.

The clerk then read the following communication:

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

Your petitioner, Frank Fritsch, Jr., respectfully requests permission to connect his property, described as Lot 7, block 5, Sunnyside Subdivision, Lombard, Illinois, with the city sewer and water.

The petitioner herein agrees to pay the installments which may be assessed against the within described property. This petition is also my application for annexation to the Village of Lombard, Illinois.

Frank Fritsch
signed.

It was then moved by Trustee Groote seconded by Trustee Alderman that this communication be referred to the Sewer Committee and the Light and Water Committee for their recommendation.
Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Village of Lombard, Illinois

Dear Sir:

This will acknowledge receipt of your letter of July 7th, enclosing copy of Ordinance #326.

We will arrange to have the crossing inspected, graded and necessary repairs made.

Appropriate instructions have been issued to our train and engine men to comply with the wishes of the residents and Village Board with respect to the use of engine bells, whistles and blowing off of steam and water from locomotives.

Yours truly,
A. A. Freiberger
Chicago Great Western R. R. Co.

It was then moved by Trustee Mayer seconded by Trustee Schermerhorn that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

Village Board of Lombard

Gentlemen:

At our last meeting it was brought up regarding the lowering of the sidewalk on Meyers Road, and of the fixing of

The clerk then presented the following bills as approved by the Finance Committee:

Brink's Express Company	$ 15.00
M. B. Cook Company	5.00
Harry D. Fleege	9.30
John J. Feid	10.45
General Fire Hose Company	438.66
S. G. Hayes & Company	421.91
G. N. Hadley	.75
Illinois Bell Telephone	5.75
"	5.75
"	7.60
"	48.10
Lombard Auto Repair Company	17.89
Wolthuis Super-Service	3.72
"	.30
"	1.50
J. W. Schmitz	8.00
Power's Sign of the Owl	.40

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented the following payroll for the period, July 1 to 15th, inclusive:

R. G. Clarke	80.00
A. F. Spellerberg	70.00
Chas. H. Greinke	32.50
Carl Kleck	42.50
Helene Dempers	32.50
Harry L. Whiteley	16.66
Louis Schuetz	37.50
Hugo Carlson	62.50
Fred Unversagt	55.00
Jack Frost	50.00
Conrad Wilk ½	50.00
George Swanson	25.00
Louis Schuetz	7.50
Hugo Lagerberg	7.50
Joe Ott	59.00
Faye Jolly	43.60
William Zielske	44.00
H. Anderson	22.80
Geo Assmann	4.00
Al Baaske	3.20
Geo. Bartlett	3.20
John Charlton	25.60
L. C. Christopher	12.80
J. F. Crans	2.40
Chas Crippen	2.50
Ralph Crosby	4.00
L. Farrington	3.20
Paul Fischer	2.40
Albert Ford	12.80
Thos Glenn	9.60
Wm. Groener	9.60
Wm. Kloth	12.80
H. J. Knockreimer	6.40
G. Liddicoat	16.00
John Miller	6.85
Chas. Schroeder	16.00
J. E. Schroeder	16.00
Henry Shry	65.00
Geo. Sorenson	8.00
Chas. Taylor	12.80
C. L. Thompson	12.80
E. R. Timmerman	6.40
W. Weber	1.60
Joe Wylder	22.40

Salary of President and Board of Trustees
May 1, 1933 to July 31, 1933.

Mr. L. E. Mayer	$ 12.50
Mr. Richard Groote	15.00
Mr. C. Galen Sedgwick	15.00
Mr. C. T. Schermerhorn	10.00
Mr. H. P. Flint	12.50
Mr. J. C. Alderman	12.50
Mr. C. W. Morgan	12.50
John E. McCoy, Vil Attorney	212.50

Firemen's Payroll for quarterly period ending July 15, 1933

Geo. H. Assmann	31.25
J. F. Crans	10.00
Wm. Fleege	19.00
August Hamling	17.00
Otto Mech	15.00
Wm. Oetke	15.00
Geo. Assmann	17.00
C. F. Oetke	4.00
Fred Fischer	11.00
E. L. Birr	4.00
Joe Ott	13.00
George Fabri	2.00
F. P. Maisel	2.00
Leo Birr	4.00
Martin Meyer	4.00
G. N. Hadley	7.00
Peter Mueller	8.00
Paul Soest	9.00
Paul Fischer	9.00
Ernst Hammerschmidt	9.00
Wm. Stock	11.00
A. L. Troyke	6.00

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

President Morgan then asked for reports from standing committees.

The clerk then presented the following report of the Light and Water Committee:

To the President and Members
of the Board of Trustees
Village of Lombard, Ill.

Gentlemen:

Your Water & Light Committee wishes to report on the activities of this department as follows:

The deep well pump motor was mounted, balanced and placed in service by July 6th. This equipment is again in perfect operating condition.

The storm on the morning of July 3rd, caused an interruption in power service from three to six o'clock in the morning. The water supply was not affected.

One leaky service at Meyer Road and Maple Street and one at Finley and Willow Streets were repaired. Work was completed July 13th.

Checked valves in water main in district between Loy street and St. Charles Road and Main street and West Road, Found one valve at Grove and Lincoln partly open, and one at St. Charles and Lincoln, and one at Park Avenue just north of Grove Street entirely closed.

Checked valves in water mains in district between Main street and Grace street and Parkside and Madison Streets. Found valve at Main and Park streets partly closed, one at Parkside and Charlotte streets and one at Grace street south of Aurora & Elgin tracks closed tight.

Hydrants were opened in various sections of the Village for flushing of mains. The meter readings were taken as usual and a number of meters were tested and repaired.

Very truly yours,
Water and Light Committee

It was tehn moved by Trustee Flint seconded by Trustee Schermerhorn that this report be received and placed on file.
Carried.

The clerk then read the following report of the Sewer Committee:

To the President and Members of the Board of Trustees
Village of Lombard, Illinois

Gentlemen:

Your Sewer Committee has thoroughly investigated the standing of the temporary sewer permit granted to William Albers, owner of the property designated as the Alber's Farm, and recommends that this permit be permitted to stand at this time. Same can be revoked by the President and Members of the Board of Trustees whenever, in their judgement, such action would be justified.

Very truly yours,
Committee on Sewers

It was then moved by Trustee Mayer seconded by Trustee Flint that this report be received and the permit referred to be granted subject to revokation by this Village Board.
Carried.

The clerk then read the following report of the Streets and Alleys Committee:

To the President and Board of Trustees

Gentlemen:

The Streets and Alleys Committee Begs to report as follows:

1. The scarifying and grading of West Road and St. Charles Road.

2. The oiling of the following streets showing lineal feet, width, square yards, and gallons of oil used in computing the gallonage, a basic unit of ½ gallon to one square yard was used. However, it will be noted that the spread was lighter, actually figuring 1464 gallons to one square yard.

Road	Length	Width	Yards	Gallons
West Road	1600'	12'	4977	2488
	1600	16		
St. Charles Road	1900	20	4222	2111
Edson Avenue	500	16	888	444
Willow Street	400	8	356	178
Harding Road	1700	12	2266	1133
Madison Street	1400	12	1866	933
	1000	8	888	444
Washington Blvd.	800	12	1066	533
	400	12	532	266
Highland Avenue	2500	8	2222	1111
Ahrens Avenue	700	12	933	466
Kenilworth Avenue	150	8	134	67
Division Street	750	12	1000	500
			21350	10674

It will be noted from the above that 21,350 square yards of

hat drastic steps must be taken to bring the income total up to least a par with the budget figure or the reduction of the budfigure. After a very careful and thorough analysis of the fiancial conditions it is believed that both methods will have to used, that of increasing our income and reducing our outgo.

In analyzing the items of expense, one method of relief was to endeavor to work out a funding of Waterworks and Fire Fighting Equipment Bonds. We have been in communication with the holders of the Waterworks bonds and have obtained their approval to the acceptance of new maturities in lieu of those bonds which matured July 1, 1932 and July 1, 1933 unpaid, and also those maturing July 1, 1934, to become due in the three subsequent years following the final maturity of the bond issue. With this in mind we have prepared and there will be submitted tonight an Ordinance which is drawn in form having the approval of Chapman & Cutler, attorneys, who will issue the legal opinion to the holder of the present bonds. We are requesting an approval to the same plan of refunding the Fire Fighting Equipment and Building Bonds and have assurance from the Elmhurst State Bank that the holders will acquiesce to such a plan. However, until such time as we have definite approval of all the holders we will not be able to proceed with the issuance of new Fire Fighting Equipment and Building Bonds. With the refunding of these bonds there will be an approximate reduction on this year's expenditures of about $5000.00. The cost involved is not expected to exceed $250.00.

The Finance Committee at the next meeting will give a further report showing detailed analysis and conclusion based upon the report that will be issued at that time for the month ending July 31, 1933.

C. Galen Sedgwick

It was then moved by Trustee Flint seconded by Trustee Groote that this report be received and placed on file.

Carried.

The clerk then read the following report of the Chairman of the Sewer Committee and Chairman of the Light & Water Committee:

To the President & Board of Trustees

Gentlemen:

The Sewer Committee and the Light & Water Committee reports and recommends the denial of the request of Frank Fritsch for annexation of lot 7, block 5, Sunnyside Subdivision, and connection to sewer and water service, as an investigation discloses that the property in question is too far from the present Village Limits and it would require the annexation of undesirable property at considerable expense.

Respectfully submitted,

Dick Groote
J. C. Alderman

It was then moved by Trustee Groote seconded by Trustee Flint that this communication be received and placed on file and the recommendations therein be concurred in.

Carried.

The clerk then read the following report of the Streets and Alleys Committee:

To the President & Board of Trustees

Gentlemen:

The Streets and Alleys Committee wish to report the following facts and figures in connection with the graveling of unimproved streets:

The actual coverage of 7615 lineal feet of street with gravel and making accessible for traffic of 14,600 lineal feet of street at a total cost of $1,260.56 or $.086 per foot which is well within the original estimate of

The clerk then read the following resolution:

RESOLUTION ON THE DEATH OF LOUIS JOHN SCHUETZ

WHEREAS tragic death has removed Louis John Schuetz from all things earthly, with its kindly association with loved ones and many friends, and

WHEREAS by such unfortunate, unnecessary and unjustifiable event, the people of Lombard have lost a loyal, trusted and faithful citizen and employee,

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that we sincerely regret, with a deep sense of personal loss, the tragic passing of this quiet, kindly, thoughtful, thorough and patient man, wholeheartedly and unreservedly desiring, by these presents, to attest to the qualities of his heart and the faithfulness and intelligence with which he performed his duties as a co-worker among us.

BE IT FURTHER RESOLVED that we express our real sympathy for the sorrowing loved ones who were closest to him, and who therefore knew and appreciated his fine qualities the best.

BE IT FURTHER RESOLVED that these resolutions be spread upon the minutes of the Village Board, and a copy of the same, signed by the President and attested by the Clerk, mailed to the bereaved family.

It was then moved by Trustee Mayer seconded by Trustee Alderman that this resolution be adopted.

Carried Unanimously.

The clerk then read the following report of the Finance Committee:

Report of the Chairman of the Finance Committee to the President and Members of the Board of Trustees of the Village of Lombard, Illinois

Recognizing the need for keeping currently advised in respect to the financial condition of the Village a form of report has been suggested which will be submitted to each member prior to the second meeting in each month covering the operations to the close of the preceding month's business. This report together with the Treasurer's report will give a complete and concise picture of the cash and financial condition of the Village.

Included in this report will be a summary of the financial operations for the fiscal year to the close of the preceding month; a statement of income showing income expected from various sources during the fiscal year, receipts for that portion of the year elapsed to the end of month next preceding the month for which the report covers, the receipts for the month and total receipts to date. This income statement will also show the portion of expected income not received. A statement of expenses by departments grouped as to compensation and sundry expenses, the details of which can be obtained from the records if such information is desired. The budget figure for each of the departments. Expenses incurred for that portion of the year elapsed to the end of the month next preceding the month for which the report covers, the expenses for the month and total expenses to date. This expense statement will also show the portion of budget not expended, a list of accounts payable grouped as to the month in which they were incurred followed by a recapitulation of accounts payable giving the amounts paid during the month. A statement of assets and liabilities.

From a statement of the estimated income and budget to be received for the fiscal year, March 1, 1933 to February 28, 1934, which has previously been handed to each Member of the Board, it can be seen

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented the following payroll:

R. G. Glarke	80.00
A. F. Spellerberg	70.00
Helene Dempers	32.50
Charles H. Greinke	32.50
Carl Kleck	42.50
Harry L. Whiteley	16.66
Mrs. A. L. Stripp	35.00
Hugo Carlson	62.50
Fred Unversagt	55.00
Conrad Wilk	50.00
George Swanson	25.00
Hugo Lagerberg	7.50
Louis Schuetz	7.50
Louis Schuetz	37.50
Joe Ott	59.00
Faye Jolly	43.20
Wm. Zielske	43.20
Joe Wylder	11.20
Arthur Reed	38.40
John Miller	5.48
Willard Thompson	6.40
John Frost	50.00
John Charlton	3.20
Geo Bartlett	7.20
F. C. Ellsworth	12.80
L. O. Abrahamson	12.80
G. Liddicoat	12.80
Frank Johnson	9.60
J. Komen	7.60
Geo Sorenson	20.00
Ralph Crosby	20.00
R. S. Brown	40.00
E. B. Parker	3.20
J. Komen	19.20
G. Liddicoat	17.60
L. O. Abrahamson	3.20
F. C. Ellsworth	19.20
Frank Johnson	19.20
E. B. Parker	19.20
John Charlton	12.80
Ralph Crosby	24.00
Geo Sorenson	24.00
R. S. Brown	40.00
F. C. Ellsworth	17.60
G. Liddicoatt	17.60
John Charlton	14.40
H. C. Miller	17.60
Chas Schroeder	17.60
C. Kellogg	17.60
R. Crosby	22.00
Geo. Sorenson	22.00
R. S. Brown	45.00
Frank Wright	45.00
E. A. Birr	28.25
John E. McCoy	175.00

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this payroll be ordered paid.

Carried.

street were covered with 9,904 gallons of oil, which represents 2.15 yards to the gallon of oil.

Cost of Oil	$ .0426	per gallons
Cost per yard	.0197	
Gals. per yd.	.464	

The price quoted above of $.0426 per gallon is the gross price spread on the streets. There is no further labor to be charged on the job other than the foreman at $4.80.

Respectfully submitted
C. Schermerhorn
J. C. Alderman
Richard Groote

It was then moved by Trustee Mayer seconded by Trustee Schermerhorn that this report be received and placed on file.
Carried.

The clerk then read the following report of the Streets and Alleys Committee:

To the President and Members
of the Board of Trustees

Gentlemen:

The Streets & Alleys Committee report the following costs on weed-cutting and clean-up work after the recent storm:

		"Weed Cutting" July 1 to 15	June 16 to 30	
Labor	343 hrs.	$140.33	77 hrs	315.30
Labor sharpening scythes	7	2.99	5½	2.48
Team & Driver	6 days	60.00	10 days	100.00
		$203.32		$217.78

Total $621.10

"Storm Expense"

Labor	238 hrs.	$ 96.34
Team & Driver		8.00
		$ 104.34

In disbursing the above sums approximately $225.00 of the amount charged as labor on weed-cutting was paid back to the Village on delinquent water accounts.

The same is true on labor paid in connection with "storm Expense" to the extent of approximately $45.00.

Respectfully submitted,
Streets & Alleys Committee

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this communication be received and placed on file.
Carried.

The clerk then read the following report of the Streets and Alleys Committee:

To the President and Members of the Board of Trustees

Gentlemen:

The Streets and Alleys Committee beg to report the following facts based on the results of the first days work spreading gravel.

Truck Hire	(2-3 yd. trucks @ $15.00		$30.00
Labor Pit cost	$10.40		
Spread Cost	4.00		14.40
Gravel @ 20¢ per yard		$7.20	7.20
Compensation Insurance			.40
			$ 52.00

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, October 9, A. D. 1933. The meeting was called to order by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

	president	Morgan
Trustees	Alderman	Schermerhorn
		Sedgwick
	Groote	Flint

Trustee Mayer being absent.

The clerk then read the report for the month of September of the Superintendent of Building Construction. Due to the fact that there was some opinions that water permits were not to be handled by the Superintendent of Building Construction by agreement this report was referred to the Clerk to investigate the ordinances and report bact to the Board at the next meeting the result of such investigation, determining what official is to supervise and handle the issuance of water permits in compliance with the Ordinance.

The clerk then read the report of the Chief of Police for the month of September covering the operation and activities of the Police Department. It was then moved by Trustee Flint, seconded by Trustee Sedgwick that this report be received and placed on file, and a copy of same be placed on the bulletin Board. Carried.

The Clerk then presented the Treasurer's report for the month of September. It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this report be received and placed on file, and a copy of same placed on the bulletin board.
Carried.

The clerk then read the following communication:

September 29,1933

Board of Trustees
Village of Lombard
Illinois

Gentlemen:

I hold $1,000 Village of Lombard Bond #7 and #8,6%, due October 1st, 1948.

The October 1st, 1932 coupon for $60.00, S.A.#88 was sent to the Village of Lombard for collection and I understand same has been lost.

Please consider this letter as a formal demand for you to issue duplicate coupon to take the place of the one that was lost. I will appreciate hearing from you by return mail.

Yours truly,

Delwin Towle
Oshkosh, Wisconsin

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this matter be referred to the Finance Committee for their recommendation.
Carried.

The clerk then presented a statement from Harry Lever requesting a refund of $6.75 for a water installation on the long side of the street at 213 South Highland Avenue, being in accordance with the ordinance providing for same at 75¢ per foot. This request bearing the approval of E. A. Birr, Superintendent of Building Construction. It was moved by Trustee Sedgwick seconded by Trustee Flint that this refund be made. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then presented communications from the auditors for the Receivers of the C.A. & E. RR stating that on September 19, 1933 the United States District Court entered an order providing that the said Receivers should enter into and adopt certain leases and contracts previously executed between the Village of Lombard and the C.A. & E. RR. It was then moved by Trustee Sedgwick seconded by Trustee Flint that these communications be referred to the Village Attorney.

Carried.

The clerk then opened and read the following bids for coal to be supplied the Village of Lombard during the season 1933-1934:

E. A. Kenney	Pocahontas Mine Run	$8.00	per ton
Lombard Brick & Tile	" " "	8.00	" "
Alexander Lumber Company	" " "	8.05	" "

less 50¢ if paid within ten days.

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that the bid of the Lombard Brick and Tile Company be accepted in the amount of $8.00 per ton. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented the following bills as approved by the Finance Committee:

John Anderson	$ 419.20
S. W. Beck Company	6.75
Bradley's Drug Store	.90
The Book Shop	19.28
Chapman Valve Mfg. Company	3.43
Chicago Uniform & Cap Co.	12.71
James B. Clow & Sons	5.90
James B. Clow & Sons	74.25
Harry D. Fleege	8.13
John J. Feid	6.82
John J. Feid	4.50
G. N. Hadley	24.66
Illinois Harley Davidson Sales	8.25
Johnson Motor Company	49.00
Joyce & Company	10.00
Lombard Publishing Company	1.70
Lombard Legion Lions Band	100.00
Lombard Garage	2.50
Lombard Paint Store	10.10
Lombard Auto Repair Company	15.25
Lombard Brick & Tile Co.	5.94
Louies Lunch Room	4.25
Public Service Company	582.11
Public Service Company	17.88
Public Serciee Company	379.24
Public Service Company	.50
Public Service Company	3.30
Rieser Brothers	6.30
Sunrise Oil Company	80.25
United Autographic Regis Co.	173.19

Geo. H. Assmann	32.87
Weil McLain Company	$16.63
Wolthius SS Station	14.12

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills as approved by the Finance Committee be approved for payment subject to the final order of the Finance Committee when funds shall become available.for payment of same. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye
		Carried.	

The clerk then read thefollowing payrolls: for Sept. 15th to Oct. 1st 1933

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Carl Kleck	42.50
Chas. H. Greinke	32.50
Helene Dempers	32.50
H. L. Whiteley	16.66
Ethel Hemenway	25.00
Julia Prince	25.00
Hugo Carlson	62.50
Fred Unversagt	55.00
Conrad Wilk½	50.00
John Frost	50.00
George Swanson	25.00
Chas E. Oetke	15.00
Rollin Hall ½	7.50
Rollin Hall	37.50
Joe Ott	59.00
Wm. Zielske	43.20
Faye Jolly	46.40
Frank Johnson	9.60
John Miller	35.62
Peter Burke	4.11

Gravel Sept 18 - 22 inclusive

L. F. Spengler	50.00
Geo. Sorenson	20.00

Gravel Sept 23 - 29 inclusive

Geo. Sorenson	22.00
L. F. Spengler	55.00

Gravel Oct. 2 - 7 inclusive

L. F. Spengler	60.00
Geo. Sorenson	24.00

Work Relief Schedule #68 Sept 18 to 22 inc.

Paul Cable	8.00
Geo. Bartlett	8.00
Geo. Knudsen	20.00
L. Farrington	6.00
Anton Merla	4.00
John Adams	4.00
A. C. George	10.00
Thos Hensler	8.00
Richard J. Miller	12.00
Harry Jacobi	6.00
A. C. Clark	4.00
L. Abrahamson	8.00
Walter Weber	8.00
Wm. Schofield	8.00
D. McDonald	8.00
Wm. Barry	10.00

Work Relief #68 Sept 25 - 29 inc.	
Hensler, Thos	$ 2.00
Geo. Knudson	8.00
R. J. Miller	4.00
Harry Jacobi	8.00
L. Abrahamson	8.00
Walter Weber	16.00
Wm. Schofield	6.00
F. Ellworth	16.00
R. J. Hopkins	20.00
A. E. Duciaome	16.00
A. C. George	12.00
B. Maestro	20.00
A. G. Clark	14.00
D. McDonald	8.00
R. W. Porter	14.00

Work Relief #68 Oct 4 - 6 inc.	
Thos Hensler	12.00
W. D. Schofield	12.00
Paul Cable	8.00
L. Farrington	12.00
Anton Merl	12.00
Wm. McKenna	12.00
Geo. B artlett	12.00
Walter Weber	12.00
H. Jacobi	8.00
A. G. Clark	8.00
L. Abrahamson	4.00

John E. McCoy Village Attorney	265.00

Volunteer Fire Department	
A. L. Troyke	4.00
Paul Fischer	4.00
Paul Soest	6.00
Peter Mueller	10.00
G. N. Hadley	10.00
Martin Meyer	6.00
Leo Birr	4.00
Wm. G. Oetke	4.00
Otto Mech	2.00
Aug. Hamling	4.00
George Fabri	2.00
Joseph Ott	8.00
Edward Birr	4.00
J. F. Crans	4.00
Fred Fischer	4.00
C. F. Oetke	10.00
Wm. Pleege	10.00
Wm. Stock	10.00
Ernest Hammerschmidt	6.00
Geo. H. Assmann	10.00
G. H. Assmann, Fire Marshall	37.50

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that the foregoing payrolls be ordered paid. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following communication:

Honorable C. W. Morgan
President of the Board of Trustees
and the Esteemed Members of the
Village Board of Lombard,

Gentlemen:

Due to the prolongation of the depressed economic conditions and the relief situation in this the York Township and especially in the Village of Lombard the members of the NIRA club of Lombard, an organization of men on work relief, pray to call your attention to the following causes and facts:

The present economic situation cannot improve unless everybody concerned acts in a spirit of understanding and cooperation in performing their official or private duties as set forth in President Roosevelt's National Recovery Act.

You will do a great deal of good for your community towards accomplishing the President's purpose by turning your attention to the Public Works program advocated and financed by the Federal Government for the sole purpose of creating work for idle men:

Such Public Works that can be started here in Lombard are: "The building of a water reservoir system" and "The cleaning and deepening of the DuPage River." Other works about the Town that will give the men work are such as cutting the weeks on parkways where the sidewalks are covered in many places; cleaning of catch basins, and leveling of unpaved streets so the rain water will run to the sewers and not flood the streets.

We are aware of the fact that the village is short of money for these undertakings but a water reservoir is badly needed due to the condition of the water at present. To drink pure and clear water is not a luxury it is a necessity.

There are many good reasons why you ought to start work on this project immediately. First: You will do just what the community needs most of all "giving them clear water." Second: You will be doing exactly what the National Government wants you to do and is calling upon you to do it as part of your duty. Third: By such action you will promote the interest of your business community by giving work and pay to your fellow men who will spend their meager earnings for long needed clothing and food and be able to pay taxes which otherwise cannot be paid and it happens that unless taxes are paid you cannot run the village affairs efficiently, Which is to start first the engine or the wheel? You are the engine, we are the wheels.

We call your attention to the fact that there are 250 families on the relief roll in Lombard. About one fourth of the population. This fact alone ought to make you think and ponder.

Respectfully submitted,
E. Lock, Secretary
NIRA CLUB OF LOMBARD

Before opening a general discussion on this communication President Morgan stated that in his opinion the many and varied problems confronting the community with respect to unemployment warranted the appointment of a special committee from the Village Board to deal with these various questions that arise from time to time in connection with Village affairs and accordingly appointed the following committee: Trustee Flint, Chairman, Trustees Alderman and Mayer, members. It was then moved by Trustee

Groote seconded by Trustee Schermerhorn that the foregoing communication be referred to the above Committee.
Carried.

The following report and resolution was then introduced by Trustee Flint as chairman of the Ordinance Committee:

REPORT OF THE ORDINANCE COMMITTEE

TO THE PRESIDENT AND TRUSEES OF
THE VILLAGE OF LOMBARD, ILLINOIS.

Gentlemen:

WHEREAS, Pursuant to the instructions of the Village President, and after thorough investigation of the condition of the Ordinances of the said Village, the Village Board, at its regular meeting on the fifteenth day of May, 1933, adopted a report of the Ordinance Committee recommending that the ordinances on proceedure, inclusive of those involving penalties, be carefully surveyed, coördinated, revised and recodified, and

WHEREAS, pursuant to the adoption of said report, and under the supervision of the Village Clerk, said ordinances were carefully surveyed and coördinated by Mrs. E. M. Schnoeker, Mrs. Ralph C. March, and Miss Estell Truby, and

WHEREAS, this work required several weeks of intensive study and labor, voluntarily contributed by these thorough and competent women citizens at no expense to the said Village, now therefore

BE IT RESOLVED by the President and Board of Trustees of the said Village that due and fitting appreciation be expressed to these worthy citizens and friends for the outstanding service they have rendered.

BE IT FURTHER RESOLVED that the Village Clerk prepare, or have prepared under his supervision, a suitable attestation of such appreciation to be signed by the President and attested by the Clerk and, bearing the corporate seal of said village, a copy presented to each of the three citizens who have rendered this lasting and beneficial service.

BE IT FURTHER RESOLVED that the chairman of the Ordinance Committee of the said Board schedule a series of evening conferences, at least two in each month, when the President Clerk and Attorney, together with the members of the Ordinance Committee of said village, shall continue this work by completing the revision and recodification of siad ordinances, whereupon the said Village Board shall determine whether said completed work shall be printed or mimeographed for the use of the officials and citizens of said village.

BE IT FURTHER RESOLVED that these resolutions be spread upon the minutes of a regular meeting of the Board of said village and a copy of the same mailed by the Village Clerk to each of the three women citizens above named.

RESPECTFULLY SUBMITTED on this the ninth day of October, 1933

ORDINANCE COMMITTEE
Schermerhorn.
H. P. Flint

It was then moved by Trustee Flint seconded by Trustee Groote that the foregoing resolution be adopted.
Carried Unanimously.

The clerk then read the following report of the Special Assessment Committee:

PRESIDENT AND MEMBERS OF THE VILLAGE BOARD OF THE VILLAGE OF LOMBARD

GREETINGS:

The committee to whom was referred the petition of Mr. P. M. League, a resident of Lombard that certain unpaid special assessment charges be withheld from the Village Collector's delinquent list.

Wish to submit that the committee has given this matter due consideration and owing to the fact that the matter in question is one that involves a legal condition which would put the Village in jeopardy if the request of the petitioner was granted, accordingly recommend that the request of the petitioner be denied.

The committee is aware of the fact that the petitioner has a special assessment bond maturing in July 1932, but inasmuch as the bond is not covered by the same assessment as that involved in the collection, the committee can only state that they regret the condition but it is beyond their control, as the funds available for the payment of the bond would have to be set up for that specific purpose.

The committee does feel, however, that upon the payment of the special assessment that at such time as the same shall be paid that it recommend to the Village Board that any penalties which may be added be remitted to the said Mr. P. M. League in accordance with the law.

Respectfully submitted

L. E. Mayer
J. C. Alderman

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this report be accepted and the resolution therein concurred in and the Village Clerk notify the party involved.
Carried.

Trustee Flint then introduced the following resolution:

To All To Whom
These Presents May Come

Greetings:

KNOW YE that the Board of Trustees of the Village of Lombard, County of DuPage, State of Illinois, in regular meeting assembled did, on the 9th day of the month of October, A. D. 1933, unanimously pass and cause to be made of record in the minutes thereof a

RESOLUTION OF GRATITUDE AND THANKS
TO
"Mrs. Earnest M. Schonecker, Mrs. Ralph C. March, and Miss Estella Truby
in

sincere appreciation for services, not otherwisecompensated, performed by them for and behalf of the people and officials of said Village by much study and labor in surveying, coordinating and assembling the many Ordinances thereof.

IN WITNESS WHEREOF the President of said village has hereto affixed his signature, attested by the Clerk and sealed with the corporate seal thereof.

C. W. Morgan
President

R. G. Clarke
Village Clerk

It was then moved by Trustee Flint seconded by Trustee Alderman that the foregoing resolution be adopted.

Carried Unanimously.

After a brief discussion concerning heating equipment for the Village Hall wherein it was agreed that arrangemerts would be made to clean the flues in the boiler.

It was then moved by Trustee Alderman seconded by Trustee Flint that this meeting adjourn. So Ordered.

R. L. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, October 16, A. D. 1933. The meeting was called to order by the Village Clerk and upon calling the roll the following members answered to their respective names:

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

President Morgan being absent.

It was then moved by Trustee Flint seconded by Trustee Groote that Trustee Mayer act as Village President pro-tem of this meeting. Carried Unanimously.

The clerk then read the unapproved minutes of the regular meeting of September 18. It was then moved by Trustee Flint seconded by Trustee Sedgwick that these minutes be approved as read.
Carried.

The clerk then read the unapproved minutes of the regular meeting of October 2 and it was moved by Trustee Flint seconded by Trustee Groote that these minutes be approved as read.
Carried.

The clerk then read the unapproved minutes of the special meeting of October 9. It was then moved by Trustee Flint seconded by Trustee Sedgwick that these minutes be approved as read.
Carried.

The clerk then read the following communication:

The President and Board of Trustees
Village of Lombard
Illinois

Gentlemen:

The undersigned respectfully petitions your honorable body to grant a much needed relief by enacting an ordinance which will disconnect from the Corporation of The Village of Lombard the following described property to which I hold title:

Pt. N. E. ¼ Sec. 1, Twp. 39, Range 10 described in Bk 121 of Deeds on page 20 thereof, comprising 60.93 acres. It is further described as follows: situated in the extreme northwest corner of the Corporation commencing at the Township cornerstone in North Avenue, it extends west along North Avenue a distance of 40.40 chains to the western limits of the Corporation and from said Township cornerstone it extends south along the York-Milton line for a distance of 14.63 chains, thence west in a line parallel with the Milton-Bloomingdale line for a distance of 40.40 chains to the Western limits of the Corporation.

It is represented that this property is used exclusively for farming purposes and that the land therein has been tilled by the undersigned for more than 40 years. It is encumbered with a mortgage held by the Federal Land Bank of St. Louis, the payments on which, together with the taxes are becoming increasingly burdensome and because of the fact that the land is taxed by the Corporation without the return of any benefits whatsoever I feel justified in petitioning your honorable body for the relief as specified above.

Receipted tax bills for both installments of the 1932 real estate taxes are enclosed and at the present time there are no taxes or assessments of any kind or nature due or owing on this property.

Very truly yours,

Chas. Wimpress

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this matter be referred to the Miscellaneous Committee and the Miscellaneous Committe report their findings with their recommendations. Carried.

The clerk then read the following communication:

The President and Board of Trustees
Village of Lombard, Illinois

Gentlemen:

The undersigned respectfully petitions your honorable body to grant a much needed relief by enacting an ordinance which will disconnect from the Corporation of the Village of Lombard the following described property to which I hold title.

Lot four (4) as shown on the plat attached to the last will and testament of Isaac Bradford Churchill, deceased and described as follows: to-wit: Part of Section one (1) in Twp. 39N, Range 10 East of the third Principal Meridian, described by commencing on the East line of said Section one (1) 14.63 chains south of the northeast corner of said section; thence west parallel with the north line of said section 45.97 chains to the center of the road; thence south 13½ degrees west along the center of said road 7 chains; thence east 6.56 chains to the quarter section line; thence south along said quarter section line 14.91 chains; thence north 89 degrees east 10.13 chains; thence north 15 degrees east 8.36 chains; t thence north 87 degrees east 29 chains to the east line of said section; thence north along said east line of said section 13.02 chains to place of beginning, containing sixty-eight and thirty three hundredths (68.33) acres more or less. Situated in the Twp of Milton-DuPage County, Illinois.

This property is used exclusively for farming purposes. Has been tilled by undersigned since 1911. Am enclosing receipted tax bills for 1932 and there are no taxes or assessments of any kind owning on this property.

Very respectfully,
Selby L. Hoyle

Note - I disposed of a small portion of this property some years ago. However, I am obliged to repurchase same, and the papers will be passed in a day or two, and so I am including all in the one description.

S.L.H.

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this matter be referred to the Miscellaneous Committee and that the Miscellaneous Committee report their findings with their recommendations.

Carried.

The clerk then read the following payroll for the period October 1 to 15th, and Work Relief payroll for the period October 9 to 13th.

Regular Payroll Oct. 1 to 15th.

R. G. Clarke	$ 80.00	
A. F. Spellerberg	70.00	
Carl Kleck	42.50	
Charles H. Greinke	32.50	
Helene M. Dempers	32.50	
H. L. Whiteley	16.66	
Ethel Hemenway	25.00	
Julia Prince	25.00	
Hugo Carlson	62.50	
Fred Unversagt	55.00	
Conrad Wilk	50.00	
John Frost	50.00	
George Swanson	25.00	
Chas. F. Oetke	7.50	
Rollin Hall	7.50	
Rollin Hall	37.50	
Joe Ott	59.00	
Wm. Zielske	38.40	
Faye Jolly	40.00	
Art Reed	30.40	
John Miller	4.11	
Geo. Sorenson	24.00)	Oct. 1 to 15th
L. F. Spengler	60.00)	

Work Relief Payroll Oct. 9 to 13th. inc.

Paul Calbe	20.00
Geo. Bartlett	18.00
Wm. McKenna	4.00
Anton Merl	12.00
L. Farrington	8.00
W. D. Schofield	16.00
Walter Weber	12.00
Thos Hensler	8.00
H. Jacobi	14.00
L. Abrahamsen	12.00
A. G. Clark	16.00
A. Duciame	12.00
F. Ellsworth	16.00
John Adams	12.00
R. J. Hopkins	12.00
B. Maestra	12.00
Ross Miller	8.00
Frank Opperman	8.00

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The Standing Committees then reported verbally as follows:

Trustee Alderman reported for the Water & Light Committee that his committee deemed it expedient to rent a portable air compressor due to the excessive cost of purchase.

Trustee Flint then reported for the Fire & Police Committee and discussed the recent accident in which the Police Squad Car was involved. Trustee Flint stated further that he would submit a detailed written report at the next meeting.

Trustee Alderman in behalf of the License Committee reported that a Vehicle Tag for 1934 had been selected as to design.

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that the Village Clerk be instructed to order 1825 Vehicle Tags at 9¢ each from the American Decalcamania Company. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following communication:

Honorable President and Board of Trustee's
Village of Lombard
Lombard, Illinois

Dear Gentlemen:

Please be informed, that on September 29, 1933 I had brought all my assessments to date on Lots 4 & 5 Block 16, A. T. McIntosh & Co's Addition to Lombard, and therefore, I beg you to grant me the customary rebard on the penalties for assessments which were due January 2, 1932. as per attached paid bill.

Trusting that your action will prove favorable and that, I may have the pleasure of an early response, returning the attached bill.

I am,

Sincerely yours,
Robt. Cantwell Kakuska
922 South LaLonde Avenue

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this rebate be made returning that portion of the penalties authorized by law. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

~~Chas~~. H. Wimpress then appeared before the Board announcing that the American Legion and the American Auxiliary were giving a dinner and dance November 11 and ask permission to use the Village Council Chambers without cost that evening. It was then moved by Trustee Groote seconded by Trustee Alderman that this permission be granted without cost to the organization. Carried.

Mr. Vogt and Mr. Greenwald representing the State Highway Department then appeared before the Board to discuss ways and means of crossing the Village of Lombard property and sewer mains in extending the proposed route of State Highway #53 through Lombard adjacent to the Sewerage Disposal Plant. Due to the fact that the grade of the proposed Highway would interfer with the 27 inch sewer the matter was referred back to the State Highway Department to submit a satisfactory solution to the problem. Whereupon it was moved by Trustee Alderman seconded by Trustee Flint that the new plan be submitted to the Sewer Committee for their investigation before presenting to the Village Board at the next regular meeting. Carried.

It was then moved by Trustee Groote seconded by Trustee Flint that this meeting adjourn. So Ordered.

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening November 6, A.D. 1933. The meeting was called to order by the Village Clerk and upon the clerk calling the roll the following members answered to their respective names:

Trustees	Mayer	Schermerhron
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

President Morgan absent.

It was moved by Trustee Flint seconded by Trustee Groote that Trustee Mayer preside at this meeting as president pro-tem.
Carried.

The clerk then read the unapproved minutes of the meeting of October 16, A.D. 1933. It was moved by Trustee Flint seconded by Trustee Groote that these minutes be approved as read.
Carried.

The clerk then presented the report of Chief of Police covering the operations of the Police Department for the month of October whereupon it was moved by Trustee Flint seconded by Trustee Schermerhorn that this report be approved and a copy of same posted upon the bulletin board. Carried.

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that the recommendations in this report be referred to the Police Committee, said Committee to report the result of their findings at the next regular meeting.
Carried.

Recommendations referred to consisted of the purchase of a spot light and heater for the squad car and the purchase of an electric siren to replace the fan driven siren.

The clerk then presented the report of H. L. Whiteley, Village Treasurer, for the month of October. It was moved by Trustee Flint seconded by Trustee Groote that this report be received and placed on file and a copy of same posted on the bulletin board in the Village Hall. Carried.

The clerk then presented the following report for October from the Superintendent of Building Construction:

Hon. President and Board of Trustees

For the month of October the following permits were issued.

Building Permits			
Garage	Paul Eilrick, 139 Martha Street	$ 2.50	$ 190.00
"	R. Bell, 404 N. Elizabeth St.	2.50	75.00
"	Geo.Schroeder, 153 Lombard Ave.	2.50	125.00
Residence	Fred Ritzenthaler 33 Highland	18.00	4200.00
Sewer Permits			
James Ryan,	36 Ahrens Avenue	2.00	
" "	33 S. Highland Avenue	2.00	
Water Permits			
James Ryan,	33 S. Highland Avenue	2.00	
" "	551 S. Finley Road	2.00	
		$33.50	

Respectfully submitted,

Emil Birr
(signed)

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this report be received and placed on file.
Carried.

The clerk then read the following communication:

Lombard, Ill.
Nov. 1, 1933

To the President & Members of the
Board of Trustees.
Lombard, Illinois

Gentlemen:

Having accepted a position which requires all my time, I herewith tender my resignation as Superintendent of Water & Light for the Village of Lombard.

I wish to thank the President and the Members of the Board of Trustees for the courtesy extended to me while in this position.

Very truly yours,

Carl F. Kleck
(signed)

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that the resignation of Carl F. Kleck as Superintendent of Light and Water for the Village of Lombard be accepted.
Carried.

The clerk then read the following communication:

November 3, 1933

Mr. R. G. Clarke, Village Clerk
Lombard, Illinois

Dear Sir:

I hand you herewith original Plat of Lombard Terrace Subdivision, for the approval of the Village Board.

Will you kindly present this plat at the next Board meeting to be held on Monday evening, November 6, 1933.

You will note this plat has been approved by the Village Plan Commission.

Yours very truly,

H. A. HOVER & COMPANY
By H. L. Breckman
(signed)

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this matter be referred to the Miscellaneous Committee for a report with their recommendations at the next regular meeting. Carried.

The clerk then read the following communication:

Wheaton, Illinois
October 19, 1933.

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

Attached please find statement of the franchise gas

consumed under the franchise agreement by the Village, for the month of August 1933, showing an unused balance as of August 31, of 995.20 therms.

Very truly yours,

Danial Garrity
District Manager

It was then moved by Trustee Alderman seconded by Trustee Flint that this communication be received and placed on file.

Carried.

Trustee Alderman left the meeting at this time.

The clerk then read the following ordinance:

ORDINANCE NO. 356

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, in regular meeting assembled.

SECTION I That Whereas there is not sufficient money in the treasury of the Village of Lombard to meet and defray the ordinary expenses of the Village of Lombard for the purpose of paying necessary expreses:

THEREFORE, the President and Village Clerk be and they are hereby authorized to issue warrants against and in anticipation of the taxes levied by the Village of Lombard for the year 1934 for the purpose of payment of such ordinary and necesary expenses, for the purposes needed, to an amount not to exceed seventy-five per cent (75%) of the total amount of the tax levied for the year 1934, said warrants to be issued only in conformity of Section II of the Act of the General Assembly of the State of Illinois, entitled "An Act to Provide for the Manner of Issuing Warrants Upon the Treasurer of the State, or of any County, Township, City, Village, or other Municipal Corporation, and Juror's Certificates," approved June 27, 1913, in force July 1, 1913, and as subsequently amended.

The President and Village Clerk are further authorized to pay interest on said warrants at a rate not to exceed six per cent (6%) per annum, payable only on the taxes against which they shall be drawn when collected.

SECTION II That the said President and Village Clerk be and they are hereby authorized and empowered to pay said interest at or after maturity out of the specific funds therein named.

SECTION III This ordinance shall take effect and be in force from and after its passage and approval.

C. W. Morgan
President

Attest:
R. G. Clarke
Village Clerk

It was then moved by Trustee Flint seconded by Trustee Groote that the rules of procedure be suspended and this ordinance placed in line for passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
		Sedgwick	aye
Groote	aye	Flint	aye

Carried.

It was then moved by Trustee Flint seconded by Trustee Groote that this ordinance be adopted. Upon the clerk calling the roll the

It was then moved by Trustee Schermerhorn seconded by Trustee Groote that this Village Board approve and concur in the various actions taken by the Malt Beverage License Commission as recorded in the minutes of their meeting of November 6, A. D. 1933. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
		Sedgwick	nay
Groote	aye	Flint	aye

Carried

A general discussion was then participated in by all members of the Board regarding the prevalent practice of dumping rubbish on various private properties and the State Highway within the Village. As a result of this discussion the chairman of the Fire and Police Committee stated that he would ask that special effort be made by the Police Department to apprehend the party or parties responsible for this undesirable practice. It was then moved by Trustee Flint seconded by Trustee Sedgwick that this meeting adjourn. So Ordered.

R. E. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, November 20, A. D. 1933. The meeting was called to order by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

	President Morgan	
Trustees	Mayer	Schermerhorn
		Sedgwick
	Groote	
Clerk	Clarke	

Trustees Alderman and Flint were absent.

The clerk then read the unapproved minutes of the regular meeting of November 6 and the adjourned meeting of the same date, whereupon it was moved by Trustee Sedgwick seconded by Trustee Schermerhorn that these minutes be approved as read.
Carried.

The clerk then read the following communication:

Mr. R. G. Clark, Village Clerk
Lombard, Illinois

Dear Sir:

Re: The Sandwich State Bank, Sandwich, Illinois
Item #6

On July 10, 1933 a robbery occurred at the Sandwich State Bank and in that robbery one (1) Village of Lombard, 6% Improvement Bond, Special Assessment #68, Series 68I, dated June 20, 1927, due September 20, 1937, for $1000.00, numbered 16, was stolen.

We have taken the matter up with the Village Attorney, Mr. John E. McCoy, 7 South Dearborn Street, Chicago, and he advised that we should secure an affidavit from an officer of the bank showing the loss of the bond, how the bond was acquired by the bank, and trace the history of the bond from the time of its issuance. We have obtained such an affidavit and the same is attached.

We were advised to prepare an indemnity bond and submit the same to the Village for approval. A form of indemnity bond is attached. We feel that the bond has been properly described in the indemnity bond, but in case there is any discrepancy as to the description we will be glad to be so advised so that before the indemnity bond is executed the same will be accurate in all details.

The Sandwich State Bank does not wish to go to any expense in connection with the issuance of a new or duplicate bond, and for that reason they ask that they merely be given some statement to the effect that the Village of Lombard has notice of the loss of the bond and that any payment due on this bond will be turned over to the bank. They do not feel justified in going to more expense than the indemnity bond in this matter, but they must have some evidence of the bond to satisfy the bank examiner.

It is our understanding that the Village of Lombard was notified of this loss by the bank immediately after the loss did occur.

Very truly yours,

P. A. Finske
(signed)

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that the affadavite and forms of indemnity bond above referred to together with the communication be referred to John E. McCoy, Village Attorney, for investigation and recommendation at the next meeting.

The clerk then read the following communication:

To the President and Board of Trustees
of the Village of Lombard, Illinois

Gentlemen:

Re: Plat of Lombard Terrace, being a Resubdivision of Part of Elmore's North View Subdivision.

It is important that the final approval of this Plat be made at once so that we can complete certain business matters which make it possible to pay the taxes in full on the Resubdivision, and the forfeited special assessments in full, and with that idea in view I suggest that if you will approve this Plat, taking all the necessary legal action at the present time, to become effective when the Plat is offered for record together with the County Treasurer's receipt showing all taxes andforfeited special assessments paid in full it will make the immediate payment of the taxes and forfeited special assessments possible.

Mr. Cress advises me that he has all arrangements made to do this and a check in his possession for that purpose but is not empowered to use it until these preliminary steps are taken.

Hoping you will be able to complete the matter at your Board meeting to be held this evening, November 20, 1933, I am,

Yours very truly,

H. A. Hover
(signed)

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this communication be approved and placed on file.
Carried.

Trustee Flint entered the meeting at this time.

The clerk then read the following resolution as presented by the Miscellaneous Committee:

RESOLUTION

WHEREAS there has been presented to this Board of Trustees of the Village of Lombard a plat known as Lombard Terrace being a resubdivision of part of Elmore's North View Subdivision which said plat was submitted to this Board under date of November 6, 1933, and subsequently referred to the Miscellaneous Committee for investigation and recommendation, and

WHEREAS there is in excess of $10,000 in forfeited general

taxes and forfeited special assessments.

THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard that the plat above referred to be approved for recording purposes subject to the owners thereof redeeming all redeemable taxsales on general taxes and redeemable forfeitures on special assessments, and

BE IT FURTHER RESOLVED that the Village President and the Village Clerk of the Village of Lombard be and they are hereby instructed and authorized to affix their respective signatures to the statement on this plat indicating that same has been approved by the President and Board of Trustees of the Village of Lombard.

C. Galen Sedgwick
C. Schermerhorn
Richard Groote

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that this resolution be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
		Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following regular payrolls and the Work Relief Payrolls:

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene Dempers	32.50
Chas. H. Greinke	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
Conrad Wilk	50.00
John Frost	50.00
George Swanson	25.00
Chas. E. oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	43.20
Wm. Zielske	41.60
Arthur Reed	35.20

November 13 to 17 inclusive
Work Relief Payroll

James Donahue	14.00	Job #92
Carl Fabian	12.00	
Chas. Lowe	12.00	
A. C. George	18.00	
J. Leo	16.00	
J. R. Jansen	16.00	
John McGrath	8.00	
Thos. Lothian	8.00	
Paul Calbe	2.00	Job #68
A. G. Clark	4.00	
Ernest Brown	18.00	
G. Lien	20.00	
T. H. McGowna	20.00	
J. A. McKnight	8.00	
John Moore	20.00	
George Fink	20.00	
Richard Miller	20.00	

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these payrolls be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermehhorn	aye
		Sedgwick	aye
Groote	aye	Flint	aye

Carried

President Morgan then called for reports from Standing Committees whereupon Trustee Sedgwick, chairman of the Finance Committee made a verbal report calling the attention of the Village Board members to the statement recently submitted by A. F. Spellerberg, Village Collector with respect to accounts payable of this Village. Trustee Sedgwick further offered to answer any questions that any of the Board members might hawe on the subject.

Trustee Flint, chairman of the Fire and Police Committee then stated that due to the press of other official duties he was unable to call a meeting of his Committee for the purpose of considering recommendations made by the Chief of Police in his October report. Trustee Flint stated further, however, that he would attempt to have this committee meet within a very short time and present the results of this conference at the next regular meeting of this Board.

Trustee Flint then presented the following written report as Chairman of the Committee on Unemployment as appointed by President Morgan on October 9, 1933.

TO THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES,
VILLAGE OF LOMBARD, ILLINOIS

IN RE:
REPORT OF COMMITTEE ON UNEMPLOYMENT RELIEF

Gentlemen:

At the regular meeting of this Board held on Monday October, 9, 1933,. the President appointed the undersigned to constitute a special committee on Unemployment Relief, the purpose of which was two fold: First, to keep informed concerning the effort and determinations of County, State and National authorities in meeting the problem of unemployment; Secondly, to devise ways and means by which such efforts and determinations could be applied in this village.

Sufficient accomplishments have been made which, combined with recent developments, warrant the presentation of this report. We therefore respectfully draw your attention to the following:

1. It is known that a plan of Work Relief has been quite generally in use, That plan involved the development of projects by Taxing Bodies which, upon approval by the County and State Work Relief Authorities, were to be accomplished by unemployed men on relief, working the number of days per week at a wage of 50¢ per hour which would earn the allottment received on direct relief. The men who worked on these projects received cash from State and Federal governmental appropriations for their work, substituted for the so-called "bean ticket". In accordance with this plan, and under the supervision of our Village Clerk, much work has been done and many improvements made in the village which could not have otherwise been accomplished. Reference is made specifically to the graveling of unimproved streets more comprehensively referred to in a recent report to this Board by the Streets & Alleys Committee; to the Construction of the By-Pass Line at the Sewer Plant; to the calking of joints and cracks in hard surfaced streets; to the raising of sunken curbing; to the grading of park-ways; to the painting and general renovation of the Fire Station, Pump House, and to other general

accomplishments of a similar nature. The men employed on this various projects have worked faithfully and loyally, and their services have placed much of the property which, under the law, is administered by this Board in proper condition compatable with their conservation and use. Your committee regrets that in a report of this kind, the names of these men cannot appear, because the community owes them a debt of gratitude for their faithful and effective cooperation. Further, in this behalf, we would be remiss if we did not mention the project which involves the beautification of the Village Hall Grounds. While this particular project has not been entirely completed, it has progressed sufficiently to enable one with the slightest of imagination to appreciate just what the hundreds of native bushes, trees and shrubs will mean in added natural beauty to this otherwise almost barren spot when Spring and Summer come once again. This work has been done under the direct supervision of Superintendent Hudson of the Lombard Park District, assisted by men assigned to work relief projects of the Lombard Park District. Many of the plants and shrubs have been donated by Lombard Citizens. Others have been procured from the woods on West St. Charles Road with the permission of Seth C. Mayer, who is the receiver for this property. The Park Boardservice truck has been used in transporting the necessary shrubs and trees, and the only cost to the Village has been the gasoline consumed. For this cooperation on the part of the Park Board, its Superintendent, inclusive of the use of equipment and tools belonging to the Park District this Board, and the community generally is also indebted. We, therefore, sincerely and unreservedly commend these cooperative accomplishments to your attention. Finally, in this behalf, do we acknowledge the cooperation of County and State Authorities. Naturally these projects could not have been accomplished without their help. Chairman Baethke, and his County Central Committee on Unemployment Relief, inclusive of the employees of the Relief Office, has been all that could be desired. We believe, therefore, that our Village Clerk should be directed to express to these authorities in a proper letter the gratitude and appreciation to rightfully due them.

2. On Friday afternoon, November 10, 1933 the Chairman of your committee received a telegram from the District Director of the Park Service, Department of the Interior of the United States, calling attention to a letter mailed to the President of the Village the day previous, and requesting that the admonitions of the letter be carried out and delivered in person to the headquartersin this district at Forrest Park, Illinois. That night a conversation was had with the President concerning the letter, which had been delivered to his home during the same day (November 10th) which resulted in a meeting held in the office of your committee Chairman, beginning at 9 A.M. Saturday, November 11, 1933 (Armistice Day) attended by the Presidents of the Village, Park and Shcool Boards, the Village Clerk, the Park Superintendent, and your Chairman, inclusive of two or three other interested citizens. With only a brief half hour for lunch, these men worked until three o'clock that afternoon developing and codifying projects to be approved by the Federal Government in accordance with the plans of President Roosevelt to put four million men back to work. In all, 26 different projects were agreed upon, involving employment for approximately 120 men for a maximum of 130 hours per month for three months at a wage of 50¢ per hour. These projects were then taken to Forrest Park, and there delivered into the hands of one Mr. Heinrichs, assistant director of this Park Service area. Mr. Heinrichs, in turn, took them to Indianapolis, Indiana, the general headquarters for the 2nd District of the Federal Park Service, who returned work to us on the following Tuesday, November 14, 1933, that projects involving 100 men and a total payroll of $20 200.00, with equipment and supplies totaling $4 600.00 had been approved by the Indianapolis Office, and in turn sent on to Washington for approval

there by the Indianapolis Office, and in turn sent on to Washington for approval there by the higher authorities of the Federal Government. This was of course, most heartening information. We therefore felt that there was little doubt but what these projects would ultimately be approved with the result that at least 100 men could be put to work in Lombard during the next three months.

Two days later, however, a telegram was received from Washington stating in substance, that there was probability that all such projects as had been submitted through the National Park Service would be assigned to the Civil Works Administration, recently set up by President Roosevelt, and advising that we file these same projects with the Illinois state Civil Works Administrator. Upon receipt of this information, Mr. Heinrichs was again called upon by our Village Clerk, who confirmed this information and made a similar suggestion.

In the meantime notice was sent to all County Work Relief Chairman, asking them to attend a meeting at the Congress Hotel, Chicago, beginning at 10 A.M. Saturday, November 18, 1933 where a Field Representative would appear and explain in detail the Civil Works Administration program, and informing the County Chairman that this program was to be prosecuted through the County Work Relief Organizations, already in existance. Supervisor Baethke, Chairman of the County Relief Organization, the President and Clerk of this village, together with the chairman of your committee attended that meeting. Here the following pertinent information was disseminated:

- A. That 187 000 men were to be put to work in the State of Illinois, 1/2 of whom were to be taken from those on relief rolls and the other half from those who were unemployed, but who had not yet applied for Relief.

B. That these 187 000 men were allocated to the different counties on an allotment basis in which the total population was 75% and the total number of families on relief was the remaining 25 % of the determining factor.

C. That upon this basis 2 169 men were to be put to work in DuPage County, and employed at a wage scale of 50¢ per hour for unskilled and 75¢ per hour for skilled labor, the maximum number of hours per man per month to be 130 on the basis of a 5 day week, 6 hour day.

D. That projects upon which these men were to be employed were to be submitted by the different taxing bodies, Village School, Park Library Boards and the like, to the Chairman of the County Central Relief Committee for approval on forms to be immediately distributed. That upon approval of the said County Chairman these projects were to then be forwarded to the State Civil Works Administrator for approval, and from thence forwarded to Washington.

E. That as soon as such projects were approved by the State Administrator, then men were to be put to work on such projects.

F. That projects involving up to but not in excess of 10% for tools, material and equipment were be the first to be approved, and that the men first to be employed would be those who had been on Work Relief.

G. That wages thus paid were not to be subjected to garnishment, and that such wages were to be paid weekly from money appropriated by the Federal Government for that purpose and distributed by the agents of the Taxing Body which had furnished the project upon which the wage earners were employed.

H. That all men working on Work Relief Projects were to be automatically transferred to the Civil Works Administration as of 8 o'clock A. M. Monday, November 20, 1933.

I. That since there has been no county-wide registration of unemployed other than those on relief, that probably during the current week, but in all events prior to December 1, 1933, there would be established a Federal Unemployed Registration Office in this County and that the men to be employed from among those not on relief would be assigned to the different projects by said office.

When all this information was made available, the Village Clerk, with the cooperation of the Village President and your committee Chairman, immediately proceeded to compile two immediate projects and to file the same on the forms procured for that purpose. These projects are as follows:

A. Drainage improvement on all unimproved streets; grading by hand all shoulders on unimproved streets; leveling and hand-grading the Sewer Plant property, and spreading gravel on all unimproved streets not previously improved during the past Summer.

50 men	19 500 hours @ 50¢	Total wages	$9 750.00
2 000 years Pit-run gravel @ 20¢			$400.00
2 trucks of 3 yeard capacity @ $5.00 per d.			660.00
		Total material and equipment	$1 060.00

Remaining tools and equipment and all supervisory services to be furnished by the village of Lombard.

B. General beautification work to consist of Tree-trimming, landscaping all public properties inclusive of school grounds, public highways and right-of-way properties belonging to the Village.

30 men	11 700 hours	@ 50¢	Total wages $5 850.00

Foreman and truck to be furnished by the Village of Lombard Park District and all additional tools to be furnished by the Village of Lombard.

These projects were immediately approved by County Chairman Baethke on Sunday afternoon, November 19, 1933. As soon as this approval was received the Village Clerk and your committee chairman proceeded with the approved projects to the office of the State Civil Work Administrator, 10 South LaSalle Street, Chicago and there delivered them in person. Here we were assured, after a conference fo officials of that office, that these projects would be approved by the state and that the Village of Lombard could proceed upon that basis.

In accordance with this information, 28 men were allotted to begin work at 8 A.M. Monday, November 20, 1933, under the supervision of the Village Clerk, while 8 additional were immediately transferred to the Civil Works Administration program because of working on the Village Hall Grounds beautification project under the Supervision of Superintendent Hudson of the Park Board. It

is alos understood that 43 additional Lombard Work Relief men were put to work at the same time by the County Highway Department. Other men will be added to the work as quickly as they can be assigned.

It is believed the whole community will immeasurable benefit from this program and effort. Unquestionably it will go a long way to elimiate deprivation and suffering during the winter months immediately before us. And while these facts are undoubtedly true, yet your committee feels that a warning should be issued least those responsible for the orgainization and function of direct relief and general welfare orgainization relax in their efforts, because of the Civil Works Administration Program. There will still be suffering and deprivation inspite of all that this program means. We hope, therefore, that there will be no relazation of efforts in this community to assemble and dispense the necessities of life by our welfare and relief agencies.

In closing this report it is fitting that state that in this room on the very morning when the Civil Works Administration program went into effect, the President of this village met and addressed the men who had been transferred to that Administration. In that address these men were welcomed as fellow employees of the village and an appeal was made that they spend their wages in Lombard so that local business men might get some benefit from this program in our community.

They were furthur told that they were not only now removed from the rolls but that as employees of the Village of Lombard under the Civil Works Administration of the Federal Goverment they would be expected to loyally and faithfully serve to the best of their ability the same as though working for any private or corporate business concern.

It is both a privilege and a pleasure to be able to return this report. We hope the time is immediately at hand when at least 100 unemployed men can be put to work on worth while projects in this village alone.

Respectfully submitted

WORK RELIEF COMMITTEE OF THE LOMBARD VILLAGE BOARD

L. E. MAYER , Member
HARROLD P. FLINT, Chairman

It was then moved by Trustee Mayer seconded by Trustee Groote that this report be recorded in the minutes of this meeting and received and placedon file.
Carried.

President Morgan and Trustee Groote then expressed their individual appreciation for the efforts of Trustee Flint and the Village Clerk towards securing the approval of these various Work Projects referred to in the foregoing report.

It was then moved by Trustee Schermerhorn seconded by Trustee Sedgwick that the Village Clerk be requested to write a letter expressing the sympathy of this Board to Wm. A. Palmer, former President of the Village and wishing him a speedy recovery from his illness. Carried Unanimously.

John E. McCoy, Village Attorney, then reported verbally to the Village Board that the personal injury suit of Natalie Vandercook vs. the Village of Lombard had been settled for the sum of $100 which amount had been paid by our insurance company. It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be accepted and spread on the minutes of this meeting. Carried.

John E. McCoy then reported that the objection of the Chicago North Western Railroad as filed in the Circuit Court of DuPage County objecting to our tax levy had been settled with an adjustmnet of approximately 20¢ due to an error in computation. After a brief discussion it was moved by Truustee Sedgwick seconded by Trustee Flint that this meeting adjourn. So ordered.

Village Clerk

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard held in the Village Hall Sunday, November 26, A. D. 1933. The Meeting was called to order by President Morgan and upon the clerk calling the roll the following members answered to their respective names.

	President Morgan	
Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

It was then moved by Trustee Mayer seconded by Trustee Flint that the records of this meeting show that the call for this meeting was for the purpose of considering any and all business, and that the notice as provided by ordinance be waived.
Carried.

The clerk then presented the following bills as approved by the Finance Committee:

Public Serivce Company	$ 25.28
"	379.24
"	1.02
"	4.40
"	590.06
Standard Oil Company	18.91
Public Service Company	590.06
"	26.14
"	379.24
"	1.02
"	3.50
Lombard Publishing Company	8.25
M. B. Cook Company	4.08
Brink's Express Company	15.00
Elgin Sweeper Company	21.71
Wood-Repp Company	90.00

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills be ordered paid subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Sedgwick left the meeting at this time.*

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that Trustees Flint and Groote be delegated to purchase a second hand car to be used in connection with supervisory work on C.W.A. projects, cost not to exceed $175.00. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	[illegible]	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following communication:

Mr. Ronald Clarke
Village Clerk
Lombard, Illinois

Dear Ron:

The insurance company carrying the compensation policy for the Village has complained about the number of accidents reported since the policy was written, which to be

exact totals seven cases. Also this same company has a rather serious case resulting from the automobile accident, involving the police car, with which you are familiar.

I don't know how you are going to correct this situation, or what steps you can take to improve it. One thing is certain, unless there is a material improvement in the history of this policy, the company will undoubtedly withdraw, and in view of the stringency now existing, and which has existed during the past four years, in the compensation market, I doubt very much if the Village could buy compensation insurance at less than excess rates.

I feel the matter is of such importance that it should be called to the attention of the Board, and corrective measures be adopted immediately.

Very truly yours,

JOYCE & COMPANY, INCORPORATED

Robert C. Stitt

It was then moved by Trustee Mayer seconded by Trustee Flint that this communication be received and placed on file and the clerk requested to write a letter to Joyce and Company explaining that the Village of Lombard have been, and will continue to exercise precautions in an effort to minimize accidents.
Carried.

It was then moved by Trustee Mayer seconded by Trustee Flint that this meeting adjourn. So ordered.

* The clerk then read the following communication:

To the President and Members of the Village Board
Lombard, Illinois

Gentlemen:

It is of course appreciated that these are momentous days. It is likewise appreciated that it has been a task of no inconsiderable magnitude to compile and codify projects, secure the approval of the same, and at the same time have men assigned to and properly supervised while working upon the Civil Works Administration program in this village. When additional projects now being compiled are finally approved, it is contemplated that at least 120 men will be working on projects of the Village Board alone, with the necessity that adequate supervision be supplied and materials and equipment sustainedly afforded in order that the maximum in accomplishments may be attained.

It has been commonly agreed, but without formal action by this Board, that Village Clerk, Ronald G. Clarke, shall act as General Superintendent and as such see to it that the workers are properly supervised and materials promptly delivered. Naturally our Village Clerk will of necessity have two or more field superintendents working under his direct charge; naturally the preparation of time sheets and the certification of pay rolls will be his direct responsibility. If this work is to progress with maximum efficiency it is evident that the Village Clerk will of necessity require some means of transportation. Considerable thought has been placed upon this particular matter; as the result the following alternatives are proposed for discussion:

1. That a used automobile be purchased for this purpose.

2. That some one of those employed under the C. W. A. program, and who has an automobile, be designated to serve as chauffeur for and conveyer of Mr. Clarke in supervis-

ing these projects, and to receive in addition to the regular C. W. A. wage an agreed upon sum per mile for the use of the automobile.

3. That the squad car of the Lombard Police Department be placed at the disposal of the Village Clerk During the hours from 7:30 until 9:30 each morning and from 1:00 until 3:00 o'clock each afternoon during the first 5 days of the week. Necessary police patroling to be done during these hours by using the police motorcycle.

It is apparent that the financial condition of the Village is such as to make it not only difficult, but unwise, to invest any more of the taxpayers' money in machinery of this kind. If this were done there unquestionably would be justifiable criticism.

It is the view of the undersigned that all of the departments and equipment now owned by the village should be used upon a cooperative basis in order that the C. W. A. program can function with maximum efficiency. It is further the opinion of the undersigned that the efficiency of the Police Department would not be seriously diminished by the proposal to use the squad car as suggested.

Respectfully submitted,

Harrold P. Flint
Chairman Work Relief Projects Committee

R. L. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, December 4, A. D. 1933. The meeting was called to order by the Village Clerk and upon calling the roll the following members answered to their respective names.

Trustees	Mayer	Schermerhorn
	Alderman	Sedgwick
	Groote	Flint
Clerk	Clarke	

President Morgan absent.

It was then moved by Trustee Flint seconded by Trustee Alderman that Trustee Mayer be selected to preside over this meeting and act as President Pro-tem in the absence of President Morgan. Carried.

The clerk then read the minutes of the meeting of November 20, and it was moved by Trustee Flint seconded by Trustee Alderman that these minutes be approved as read.
Carried.

The clerk then read the minutes of the special meeting of November 6 and it was moved by Trustee Alderman, seconded by Trustee Groote that these minutes be approved as read.
Carried.

The clerk then presented the report for the month of November of Hugo Carlson, Chief of Police. It was then moved by Trustee Flint seconded by Trustee Alderman that this report be accepted and placed on file and a copy of same placed on the bulletin board. Carried.

The clerk then presented the following report for the Superintendent of Building Construction:

Honorable President and Board of Trustees
For the month of November the following permits were issued:

Sewer Permit	
J. J. Ryan, 56 West Taylor Street	$2.00
Water Permits 2	
Harry Lever, 422 Glenbard Avenue	2.00
James Ryan, 56 West Taylor Street	2.00
Plumbing Permit	
M. P. Gaugh, 417 South Stewert Avenue	1.50
Electrical Permits 3	
Paul Hikla, 352 Highland Avenue	3.45
M. P. Gaugh, 417 South Stewert Avenue	3.45
D. Puhulske	2.00
	$ 16.40

Respectfully submitted,
E. A. Birr
Building Commissioner

It was then moved by Trustee Alderman seconded by Trustee Groote that this report be received and placed on file.
Carried.

The clerk then read the Treasurer's report for the month of November, whereupon it was moved by Trustee Sedgwick seconded by Trustee Groote that this report be received and placed on file and a copy thereof posted on the bulletin board.
Carried.

The clerk then read the following tax anticipation warrant:

WARRANT AGAINST GENERAL CORPORATE PURPOSES TAX OF 1934

No. 2 $200.00

STATE OF ILLINOIS
County of Du Page

V I L L A G E O F L O M B A R D

Dated_____

TAX ANTICIPATION WARRANT

KNOW ALL MEN BY THESE PRESENTS: That the Treasurer of the Village of Lombard, in the County of Du Page, and State of Illinois, when received will pay to the bearer at the office of the Treasurer of the Village of Lombard, in the Village of Lombard, Illinois, the sum of

TWO HUNDRED DOLLARS ($200.00)

with interest thereon at the rate of _____ Per Cent per annum from date hereof until paid or until notice shall be given by publication in a newspaper or otherwise that money for its payment is available and that it will be paid on presentation.

The principal hereof and interest hereon will be paid in lawful money of the United States of America from the proceeds of taxes, when received, heretofore levied upon all taxable property in the Village of Lombard for the year 193__ for general corporate purposes.

This warrant is issued in anticipation of said taxes so levied for the year 1933 for general corporate purposes, to provide a fund to meet and defray the ordinary and necessary expenses of the Village of Lombard, and is payable, both principal and interest, solely from said taxes when collected, and not otherwise, which taxes are hereby assigned and pledged to the payment of this warrant and of all warrants issued against and in anticipation of such taxes, the total of which warrants so issued does not exceed seventy-five per cent of the tax levy made therefor, and shall be received by any collector of taxes in payment of the taxes against which it is issued.

IN TESTIMONY WHEREOF, the Board of Trustees of the Village of Lombard has caused this warrant to be signed by its President and Clerk.

_____
President of the Board of Trustees
of the Village of Lombard, Illinois

_____
Clerk of the Village of Lombard,
Lombard, Illinois

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that the Village Clerk and the Village President be authorized and instructed to execute the foregoing warrant in the amount of two hundred ($200.00) dollars for the purpose of paying interest on Fire Fighting Equipment bonds and in connection with the refunding of same. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

The clerk then read the following communication:

STATE OF ILLINOIS)
COUNTY OF DU PAGE) ss.

To the President and Trustees
Village of Lombard

We the undersigned petition your Honorable Body to enact an ordinance setting a Vehicle Tax classification and fee for motor buses used for school and allied use.

We ask that this special class be established as we feel that the classification a "sight seeing Coach" as provided in the present taxicab ordinance is too sever considering the limited use we make of the streets of Lombard and the small fare we receive for school transportation.

Motor Coach Service Company
314 South Main Street Lombard

By C. Norman Elsy

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this matter be referred to the License Committee for their recommendation. Carried.

The clerk then presented the following petition:

STATE OF ILLINOIS)
COUNTY OF DU PAGE) ss.

PETITION FOR DETACHMENT OF FARM ACRES
NOW INCLUDED IN THE CORPORATE LIMITS OF
THE VILLAGE OF LOMBARD? ILLINOIS

To the Board of Trustees of the
Village of Lombard, Illinois:

The undersigned, Selby L. Hoyle, respectfully represents that he is the owner of the property described herein and petitions the Board of Trustees of the Village of Lombard for the detachment from the Village of Lombard of the land owned by him, being upon the border of said Village and described as follows:

Part of Section one (1) in Township Thirty-Nine (39) North, Range Ten (10) East of the Third Principal Meridian, described by commencing on the East line of said Section one (1) 14.63 chains South of the Northeast corner of said Section: thence Westparallel with the North line of said Section 45.97 chains to the center of the road; thence South $13\frac{1}{2}^{o}$ West along the center of said road 7 chains; thence east 6.56 chains to the quarter section line; thence South along said quarter section line 14.91 chains; thence North 89° East 10.13 chains; thence North 15 ° East 8.36 chains; thence North 87° East 29 chains to the East line of said Section: thence N North along said East line of said Section 13.02 chains to place of beginning, exclusive of that part of the territory herein described which lies west of the north and south center line of said Section and containing sixty-eight and thirty-three hundredths (68.33) acres more or less. (4.00 acres not in corporation)

Petitioner represents that said farm acres described herein have not been sub-divided, and that no plans for subdividing same are in hand, and that in the opinion of Petitioner there will be no demand that such property be sub-divided for years to come.

Petitioner further respectfully represents that said property extends away out beyond the normal line where the corporate limits might properly be, and should not be subject to the burdens of corporate tax levies, and that said land at the present time can be used only for farming purposes and has no need for any of the advantages of the village corporation and can receive no benefits in anyway.

Petitioner further represents that there is attached hereto and made a part hereof and marked Exhibit "A" a certificate of the County Treasurer of DuPage County, showing that all taxes and assessments due up to the time of presenting this petition are fully paid.

WHEREFORE, Petitioner respectfully prays that your Honorable Board give early consideration to this petition and grant the relief herein prayed for.

Selby L. Hoyle, Petitioner

STATE OF ILLINOIS)
COUNTY OF DU PAGE) ss.

Selby L. Hoyle, being first duly sworn, deposes and says that the facts stated in the foregoing petition are true as he verily believes.

Selby L. Hoyle

Sworn to before me and subscribed in my presence this 2nd day of December A. D. 1933.

Cleo E. Conter
Notary Public

I hereby certify that there are no unpaid taxes or special assessments on the Collector's Warrant for 1932, being the last Warrant in the hands of the County Collector, on the following described properties:

Part NE¼ Section 1-39-10 as described in Deed Book 118 on Page 164 (21.55 Acres)

Part NE¼ Section 1-39-10 as described in Deed Book 209 on Page 599 (8.62 Acres)

Part NE¼ Section 1-39-10 as described in Deed Book 118 on Page 164, Doc. #118354 (34.16 Acres)

Retta K. Martin
County Treasurer

It was then moved by Trustee Flint seconded by Trustee Alderman that this petition be received and tabled for thirty days in accordance with the provisions of the law.

Carried.

The clerk then read the following petition:

STATE OF ILLINOIS)
(ss.
COUNTY OF DU PAGE)

PETITION FOR DETACHMENT OF FARM ACRES NOW INCLUDED IN THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD, ILLINOIS.

To the Board of Trustees of the
Village of Lombard, Illinois:

The undersigned, Charles Wimpress, respectfully represents that he is the owner of the property described herein and petitions the Board of Trustees of the Village of Lombard for the detachment from the Village of Lombard of the land owned by him being upon the border of said Village and described as follows:

That part of the north half of Section One (1) Township Thirty-Nine (39) North Range Ten (10) East of the third principal meridan described as follows: Commencing at the northeast corner of said section; thence south along section line fourteen and 63/100 chains (14.63); Thence west parallel to north line of Section forty (40) chains; thence north along the north and south center line of said secion thirty-nine (39) to the intersection of said center line with the northern section line of said section; thence east along said section line forty (40) chains to the place at beginning containing sixty (60) acres more or less, all of said property being located in Milton Township, DuPage County, Illinois.

Petitioner represents that said farm acres described herein have not been sub-divided, and that no plans for subdividing same are in hand, and that in the opinion of Petitioner there will be no demand that such property be subdivided for years to come.

Petitioner further respectfully represents that said property extends away out beyond the normal line where the corporate limits might properly be, and should not be subject to the burdens of corporate tax levies, and that said land at the present time can be used only for farming purposes and has no need for any of the advantages of the village corporation and can receive no benefits in anyway.

Petitioner further represents that there is attached hereto and made a part hereof and marked Exhibit "A" a certificate of the County Treasurer of DuPage County, showing that all taxes and assessments due up to the time of presenting this petition are fully paid.

WHEREFORE, Petitioner respectfully prays that your Honorable Board give early consideration to this petition and grant the relief herein prayed for.

Charles Wimpress
Petitioner

STATE OF ILLINOIS)
(ss.
COUNTY OF DUPAGE)

Charles Wimpress, being first duly sworn, deposes and says that the facts stated in the foregoing Petition are true as he verily believes.

Charles Wimpress

Sworn to before me and subscribed in my presence this 2nd day of December A. D. 1933.

Cleo E. Conter
Notary Public

I hereby certify that there are no unpaid taxes or special assessments on the Collector's Warrant for 1932, being the last Warrant in the hands of the County Collector, on the following described property:

Part NE¼ Section 1-39-10, 60.93 Acres, as described in Deed Book 121 on Page 29.

Reeta K. Martin
County Treasurer

It was then moved by Trustee Alderman seconded by Trustee Schermerhorn that this petition be received and tabled for thirty days in accordance with the provisions of the law.
Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

Attached please find statement of the franchise agreement by the Village, for the month of September 1933, 180.80 therms having been used by the Lombard Canning Project and 16.80 therms having been used by the Lombard Police Station, leaving a balance to date this year of 797.60 therms.

Very truly yours,

Daniel Garrity
District Mamager
WESTERN UNITED GAS AND ELECTRIC CO.

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

Village of Lombard
Lombard, Illinois

Gentlemen:

Atten: Mr. Spellerberg

In re: National Tea Company Job.
108 St. Charles Road, Lombard

On September 28, we made a deposit of $25.00 for street work in connection with water service we installed at above location.

This work is now completed and refund of deposit is due us. Will you kindly give this matter your attention.

Thanking you in advance, we are

Very truly yours
Chas. C. Breyer Company
Wm. Breyer (signed)

It was then moved by Trustee Sedgwick seconded by Trustee Schermerhorn that this request be granted subject to the approval of the Streets and Alleys Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then presented reapportionment petitions in the name of H. L. Shoemaker and H. A. Hover, Agent, on property known as the Home Club property dividing warrants #57, #122 and #88 these

petitions bearingthe approval of the Village Engineer and the Village Attorney were then approved by motion of Trustee Flint seconded by Trustee Schermerhorn.

Carried.

The clerk then presented the following bills:

The Autocrat	$ 13.45	
H. A. Bliss & Company	2.77	
Illinois Bell Telephone Co.	6.05	
Illinois Bell Telephone Co.	5.75	
"	49.68	
"	14.05	
Harry Lever	6.75	
Lombard Publishing Company	192.30	Credit Memo
Lombard Auto Repair Company	24.98	
J. J. Ryan	6.75	
"	5.00	
Wolthuis Super-Service Station	1.86	
"	6.06	
"	1.86	
"	1.50	
"	.89	
Benjamin Moore & Company	11.75	
Harry D. Fleege	84.30	
Lombard Brick & Tile Company	13.21	
Wolthuis Super-Service Station	1.25	

as approved by the Finance Committee whereupon it was moved by Trustee Sedgwick seconded by Trustee Flint that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Sedgwick then reporting for the Finance Committee stated that the Village Collector had occasion to accept teacher's warrants and due bills on water accounts. After a brief discussion it was moved by Trustee Sedgwick seconded by Trustee Flint that school teachers residing in Lombard be permitted to tender tax anticipation warrants and due bills for credit on water accounts. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Alderman reporting for the Light and Water Committee stated that his Committee would meet with the Public Service Company at an early date with respect to certain adjustments in connection with the account of the Village of Lombard and would report the results of that meeting subsequently.

The clerk then presented the following report of the Sewer Committee:

Report to the President and Board of Trustees

Gentlemen:

With reference to complaints registered before this Board some time ago and subsequently referredto the undersigned as Chairman of the Sewer Committee, may I report as follows:

In the matter of the complaint of William Mareneck at Columbine Avenue and Crescent Blvd regarding a farm tile draining in an open ditch adjacent to his property, please be advised that the property in question is on the right- of-way of Crescent Blvd and lies within the corporation of Milton Township. For that reason Milton Township has agreed to install, and is now progressing with this work, some 500 feet of 6" drain tile, assuming this undesignable sewage to the

DuPage River under ground. This obviously does not entail any expense to the Village of Lombard.

Regarding the complaint as to the drainage condition on the Jacob Ankley property on Columbine Avenue, please be advised that the undersigned has investigated this condition and has recommended to the Village Clerk a temporary means of correcting the condition.

The reason we only desire to correct this condition temporarily is that this property lies adjacent to the proposed route of State Highway #53 and adequate drainage facilities must of necessity be taken care of by the State at the time this work is done.

Respectfully submitted,

Richard Groote
C. Schermerhorn
J. C. Alderman

It was then moved by Trustee Groote seconded by Trustee Schermerhorn that this report be received and placed on file.
Carried.

The clerk then read the following report of the Streets and Alleys Committee:

To the President and Members of the Board of Trustees

Gentlemen:

Your Streets and Alleys Committee begs to make the following preliminary report on activities of the C. W. A. work as related to this Committee:

There has been during the period November 23 to November 29 inclusive, approximately 130 yards of gravel spread between south Boradway and Washington Blvd on Fairfield Avenue being approximately 1200 lineal feet.

There are 26 men engaged in this work and in addition to spreading the gravel they are grading parkways and digging by hand to provide proper drainage conditions.

Your committee is confident that with the continued cooperation of all concerned it will be possible to improve by graveling all of the streets needing same which were not previously taken care of during the past summer.

Your committee will report further from time to time the progress of this work.

Respectfully submitted,

C. Schermerhorn
Richard Groote
J. C. Alderman

It was then moved by Trustee Flint seconded by Trustee Alderman that this report be received and placed on file.
Carried.

It was then moved by Trustee Flint seconded by Trustee Groote that the Village Clerk be instructed to write the Police Magistrate requesting that his report as provided by ordinance be submitted to this Board at the next regular meeting.
Carried.

Trustee Flint then reporting for the Buildings Committee stated that a project to be consummated under the provisions of the C. W. A. was contemplated providing for skilled labor for the purpose of decorating the interior of the Village Hall and the second floor of the Fire House.
T

The clerk then read the following payrolls.

E. A. Bier	18.20
R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene M. Dempers	32.50
Chas. H. Greinke	32.50
Ehtel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Dr. Woodworth	12.50
Hugo Carlson	62.50
Fred Unversagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Chas. E. Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	43.20
William Zielske	41.60
Walter Bass	19.00
John E McCoy	222.50

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that these payrolls be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried

Trustee Flint then reported verbally that certain correspondence had been rendered thereto regarding various accident claims against the Village and referred to these letter whereupon it was moved by Trustee Flint seconded by Trustee Alderman that copies of these communications be recorded in the minutes of this meeting.

1.

Standard Accident Insurance Company
830 Insurance Exchange Building
Chicago, Illinois

Gentlemen:

The enclosed bill is a statement rendered the Village of Lombard for medical services rendered October 11 and subsequent to that date at which time our Police Squad Car figured in an accident with that of Mrs. Florence Linabau.

Will you kindly report any progress made in effecting a settlement of this claim.

Very truly yours,

R. G. Clarke
Village Clerk

Mr. R. W. Gragg
61 North Elizabeth Street
Lombard, Illinois

Dear Sir:

Some little time ago you ran into and against the police car of the Village of Lombard and the bill has been presented to you for payment. To date you have failed to make good.

Investigations show that you were entirely to blame and we must request an early payment of this bill, or we will have to begin legal action in all possible manners to collect the same. Please take this matter up with either myself or the Village Clerk and have it settled at once.

Trusting that you will take care of this matter promptly, I remain

Very truly yours,

Village Attorney

The amount of the above referred to bill is $49.00

Mrs. Florence Linabau
Lombard, Illinois

Dear Madam:

As the Village Attorney of the Village of Lombard various letters from your Doctor and others have been turned over to me for reply.

On the part of the Village we will state that the Village is protected by insurance and any settlement, negotiations, legal proceedings, or otherwise will have to be settled with the insurance company. Neither the Village nor its Board under our policy has any authority to settle claims or allow bills of this kind but all adjustments must be made by the insurance company.

Trusting that in the future you will take these matters up with the Standard Accident Insurance Company, 830 Insurance Exchange Bldg., Chicago, Illinois, I remain

Yours very truly,

John E. McCoy
Village Attorney

Soests Garage
West St. Charles Road
Lombard, Illinois

Gentlemen:

Your telephone communications regarding the storage on the car of Mrs. Linabau figuring out of the accident with the Village squad car on October 11th, have been referred to me for reply.

The Village is fully protected for any damages by the Standard Accident Insurance Company, Detroit, Michigan whose local office is 830 Insurance Exchange Building, Chicago, Illinois.

Any question of legal liability or bills of any character should be taken up with them direct.

Yours very truly,

John E. McCoy
Village Attorney

Dr. Richard Bartlett Olsen
224 South Lincoln Avenue
Lombard, Illinois

Dear Doctor Olsen:

Your communication addressed to Mr. Clinton W. Morgan, President of the Village Board, of the Villageoof Lombard, dated November 20, 1933, has been turned over to me for reply.

We have informed the Standard Accident Insurance Company, who are carrying the Village insurance, regarding all the details and the matter rests totally in their hands. Under our policy the Village admits no liability and the insurance company is wholly responsible in the event there is liability. Anything that is done will have to be taken up with the insurance company and their word will be the final say-so.

In the future we would appreciate it if you would take these matters up direct, because it would save not only time but they are the only ones who can answer the questions which you propound.

The insurance company is the Standard Accident Insurance Company, Detroit, Michigan; Chicago branch, 830 Insurance Exchange Building, Chicago, Illinois.

Very truly yours,

John E. McCoy
Village Attorney

~~Ixxwaxxkhanxmovedxbyx Trustee Fixkxseconded by Trustee~~

Frank Johnson then addressed the Board asking advise as to how he should proceed in having his residential property rezoned as class "C" commercial. Mr. Johnson was informed that the Village Clerk would assist him in preparing the proper petition to be presented requesting a hearing before the Zoning Board of Appeals.

Mr. Bolton then addressed the Board requesting that Woodland Avenue be graveled at an early date.

The clerk then read the following communication:

Village Board of Lombard

Gentlemen:

Acting on the suggestion of your Mr. H. P. Flint that the Lombard Beautification Committee submit constructive ideas to the Village Board for projects on Beautification of Lombard in connection with the C. W. A. a small committee was appointed to investigate present conditions.

We therefore suggest that St. Charles Road west of Edson Avenue be cleaned of all underbrush between edge of pavement and sidewalks all trees trimmed to at least nine feet from the ground and small shade trees planted at proper intervals.

We further suggest at this junction that a very large number of fine thorn and crab trees, growing in rank profusion in the adjacent woods, can be, with the owners consent, thinned out to everybody's advantage and transplanted where they will show to better advantage. If possible the culvert on St. Charles Road a few yards west of Edson Avenue should be widened to avoid the now dangerous bottleneck.

Edson Avenue near North Avenue looks pretty "seedy", ditches should be cleaned out, slews filled in and trees trimmed thoroughly. Both sides of the approach to the great Western are dangerous. As we proceed south we can find room for improve-

ment on the viaduct of the A.E. RR. Still further south we suggest improvement of the shoulder of the roadway, trimming of Chinese Elms and Crab trees.

One of the poor approaches is South Main Street, here again we find the shoulders of the road in only a fair condition. Box Elders, the scrubbiest kind of a tree, in a run down condition. At least half of them should be cut down and sturdier trees planted in between to lay the foundation for a fine approach from Roosevelt Road to the A.E. tracks.

Let us also continue the planting of good trees on North Main Street at "charles Michaels" to North Avenue. Lets find out why we cannot have trees on North Avenue, between Edson and Grace Street. We certainly need them. The embankments can be planted with Sumachs to stop erosion.

North Grace Street is sporting a beautiful dumping ground that ought to be removed. It is just north of the Great Western Viaduct. We have notified the RR. people before and they refuse to act, stating it is our own Lombard people who dump. If that be so, let us clean up at once and prosecute all offenders, no matter who they are or what political pull they profess they have. To us all offenders look alike. They are a nuisance in the community.

We enjoyed seeing the fine work that is being done on East St. Charles Road near Bierman's Garage. Let us carry out this idea on all our entrances grading the shoulders, planting the banks in suitable shrubs and fine shade trees so that the next 10 years will find us enjoying a more beautiful Lombard.

Our Committee made this trip of inspection Sunday December 3 and it is physically impossible to have a complete, detailed report on every rod of ground covered, but rest assured that this committee made up of men and women who are really familiar with Beautification because of a profound study, will be glad to give their hearty cooperation for planting plans.

Lombard Beautification
Committee

P. S. In the Lilac Lodge Subdivision we suggest that Broadway be planted in trees and shrubs to take away that barren effect one gets from the A. E. RR. Also that the owner of the tumble down foundation next door to the Muellers be compelled to tear it down to the lot level.

It was then moved by Trustee Flint seconded by Trustee Alderman that this communication be received and placed on file and the Village Clerk be requested to write a letter of thanks to the Lombard Beautification Committee.

Carried.

It was then moved by Trustee Flint seconded by Trustee Alderman that this meeting adjourn. So Ordered.

W. E. Voorhees

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evrning, December 18, A. D. 1933. The meeting was called to order at 8:05 p.m. by President Morgan and upon the clerk calling the roll the following members answered to their respective names:

President Morgan

Trustees		Schermerhorn
	Alerman	Sedgwick
	Groote	Flint
Clerk	Clarke	

Trustee Mayer absent.

The clerk then read the unapproved minutes of the meeting of December 4 whereupon it was moved by Trustee Schermerhorn seconded by Trustee Flint that these minutes be approved as read.

Carried

The clerk then read the following communication:

Elmhurst, Illinois
December 8, 1933

The President of the Village
Lombard, Illinois

Dear Sir:

In behalf of the DuPage County Reemployment Committee I desire to thank you for the use of the Village Hall for the purpose of registering the unemployed. This was indeed a fine manifestation of public spirit and we greatly appreciate it.

Sincerely yours,

T. Lehmann, Chairman
DuPage County Reemployment Committee

It was then moved by Trustee Flint seconded by Trustee Schermerhorn that this communication be received and placed on file.

The clerk then read the following communication:

Lombard, Illinois
December 21, 1933

To the Village Board of Lombard

We wish to inform you of the bad condition of the sidewalk on Washington Boulevard 1/2 block east of Edgewood there is a very bad depression at this spot that is very dangerous for anyone traveling in the dark. And also about lights in that district of Washington Boulevard and Fairfield Avenue. The women in this territory fear going out at night. We would also like to bring before you about the sidewalk on Meyers Road and Emerson Streets which is suppowed to be lowered.

Yours truly,
Westmore Improvement Club
H. Leonhardt, Secy.
526 S. Highland Ave.
Lombard

It was then moved by Trustee Flint seconded by Trustee Groote that that portion of this communication referring to the street lights be referred to the Light and Water Committee andthat portion refer-

ring to sidewalks be referred to the Streets and Alleys Committee
Carried.

The clerk then read a report from N. A. Surges, Police Magistrate, and it was moved by Trustee Groote seconded by Trustee Schermerhorn that this report be referred back to Mr. Surges for correction by showing dates and the period covered by said report.
Carried.

The clerk then presented the petition of Mary C. Goebel and Louis J. Goebel for detachment of farm acreage from the corporation which petition has been read at the regular meeting of November 6 and tabled for thirty days as provided by law. It was then moved by Trustee Flint seconded by Trustee Groote that this petition be referred to the Miscellaneous Committee with the suggestion that the petition be redrawn to permit the Village of Lombard jurisdiction over the right-of-way adjacent to North Main Street and also to permit the Village of Lombard to control and regulate by zoning the use of the property in question. Carried.

The clerk then read the following communication:

TO THE PRESIDENT AND BOARD OF TRUSTEES
AND
TO THE ZONING BOARD OF APPEALS, VILLAGE OF LOMBARD

Dear Sirs:

We, Frank Johnson and Marie Johnson (his wife) owner of the herein described property do petition the Zoning Board of Appeals of the Village of Lombard, and the President and Board of Trustees, to institute proceedings that this following described property may be included in class "C" the commercial district classification.

Discription

The north 100 feet of lot 1 in block 3 in Lombard Highlands, being a subdivision of the north half of the northeast quarter lying south of the center line of the St. Charles Road (excepting the right-of-way of the Chicago Great Western Railroad) and the southwest quarter of the said northeast quarter also the west half of the southeast quarter excepting the right-of-way of the Aurora, Elgin and Chicago Railroad, all in section eight, township thirty-nine north Range eleven East of the Third Principal Meridian.

This property, being directly in line with the present commercial development makes it a desirable business property and I should like to have it placed in that classification.

Yours very truly,

Frank Johnson
Marie Johnson

It was then moved by Trustee Alderman seconded by Trustee Flint that this communication be referred to the Zoning Board of Appeals with the recommendation of the Village Board that the petition be granted. Carried.

The clerk thenpresented the following bills as approved by the Finance Committee:

American Decalcomania Company	$164.83
Addressograph Company	2.34
H. A. Bliss & Company	2.77
M. B. Cook Company	11.22
James B. Clow & Sons	16.80
Brink's Express Company	15.00
S. W. Beck Company	23.59
Elmhurst Electric Company	15.00
Paul F. Haase	27.99
"	21.05
"	24.42
"	12.77
Illinois Bell Telephone Company	49.65
"	5.75
"	6.45
"	12.35
Lombard Garage	16.65
M. Mauritzon & Company	19.90
"	7.64
Neptune Meter Company	70.95
Marshall-Jackson Company	1.50
Suburban Auto Insurance Company	41.00
Standard Oil Company	19.20
Western Union	.87
Westinghouse Electric Supply Co.	7.93
Westmore Supply Company	27.57
"	6.54

It was then moved by Trustee Sedgwick seconded by Trustee Flint that these bills be approved for payment subject to the final order of the Finance Committee when funds shall be available for that purpose. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint	aye

Carried.

The clerk then read the following payroll for the period December 1 to 15 inclusive. It

R. G. Clarke	$ 80.00
A. F. Spellerberg	70.00
Helene Dempers	32.50
Chas. H. Greinke	32.50
Ethel Hemenway	25.00
Julia Prince	25.00
Harry L. Whiteley	16.66
Hugo Carlson	62.50
Fred Unversagt	55.00
John Frost	50.00
Conrad Wilk	50.00
George Swanson	25.00
Chas. E. Oetke	7.50
Rollin Hall	7.50
Rollin Hall	37.50
Joe Ott	59.00
Faye Jolly	46.40
William Zielske	41.60
Arthur Reed	38.40
Frank Wright	28.50
Geo. Bartlett	4.50
Paul Cable	4.50
Walter Weber	4.50
Geo. Knudson	4.50
Thos. Lothian	4.50
James Ryan	9.00

It was then moved by Trustee Flint seconded by Trustee Sedgwick that this payroll be ordered paid. Upon the clerk calling the roll the following vote was cast:

		Schermerhorn	aye
Alderman	aye	Sedgwick	aye
Groote	aye	Flint.	aye

Carried.

The clerk then read the following report of the License Committee To the President and Members of the Board of Trustees Village of Lombard, Illinois

Gentlemen:

The License Committee to which was referred the request of C. N. Elsy for the establishment of a special classification providing for motor transport vehicle license wish to recommend that this matter be continued in Committee until such time as the question can be thoroughly considered and decided upon.

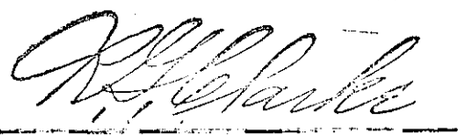
Chairman and Members
License Committee
J. C. Alderman
Harrold P. Flint
C. Galen Sedgwick

It was then moved by Trustee Sedgwick seconded by Trustee Alderman that this report be received and placed on file and the recommendation therein concurred in.

Carried.

The clerk then reported that William A. Palmer, former President of the Village of Lombard, had called at the Village Hall and thanked this Board for their expression of sympathy in his recent illness and also expressed his appreciation and best wishes for the work being accomplished by the President and Village Board.

It was then moved by Trustee Sedgwick seconded by Trustee Flint that this meeting be adjourned. So ordered.



Mr. Joseph H. Sidwell then appeared before the Board and offered to post and bring up to date the present DuPage County atlas for the sum of $20.00.
It was then moved by Trustee Mayer and seconded by Trustee Schneider that this work be authorized at a cost of $20.00. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
		Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then read the following pay-roll bills;

Louis Schuetz	$50.00	J.A. Ott	$80.00
A.C. Anderson	100.00	Wm. Zielske	62.40
R.G. Clarke	60.00	Max Wagner	48.00
Thomas Maisel	75.00	Faye Jollie	57.60
Fred Lohrentz	75.00	Hugo Carlson	87.50
Chas. H. Greinke	50.00	J.W. Dale	80.00
J.C. Weiner	90.00	Fred Schroeder	80.00
Peter Kavanaugh	67.50	Fred Unversagt	80.00

It was then moved by TrusteeMarch and seconded by Trustee Schneider that these bills be approved for payment and ordered paid. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
		Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

Trustee March then discussed the need ofa new motor for the sump-pump in the basement of the Village Hall and after a discussion Trustee March moved and Trustee Schneider seconded the motion that Joe Ott be authorized to purchase a new motor for the sump-pump at a cost not to exceed $30.00. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
		Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee March that Joe Ott be authorized to hire the necessary labor to make certain repairs to the broken dewer on West Grove St. together with the necessary materials. The clerk then called the roll and the following votevwas cast;

Mayer	Aye	Dempers	Aye
		Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Schneider that two lights be installed in the vicinity off Willow St and So. Elizabeth St. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
		Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

Mr. McCoy, Village Attorney, then brought up the matter of his efforts to effect a settlement with the bonding companies covering the shortage of approximately $3400.00 in the accounts of the former Village Collector and Clerk. Mr. McCoy stated that he had obligated hi himself to bring before the board an offer of the two bonding companies to settle for $1500.00. It was then moved by Trustee Buchholz and seconded by Trustee Schneider that this offer be turned down and the Village Attorney be instructed to pursue collection. The clerk called the roll and the following vote was cast.

Mayer	Aye	Dempers	NO
		Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The matter of a proposed milk ordinance that had been referred to the Health Committee at the meeting of January4th came up and an ordinance was presented covering the matter inquestion.This ordinance had been prepared by Dr.Woodworth Health Officer and the Health Committee.The clerk then read the ordinance titled;

AN ORDINANCE REGULATING THE DISTRIBUTION,SALE AND TREATMENT OF MILK AND CREAM,IN THE VILLAGE OF LOMBARD,ILLINOIS.

Ageneral discussion was then participated in by all members of the Board of Trustees and Mr.Peter Hoy spoke to the board and objected strenuously to the passage of such an ordinance.President Palmer then mentioned that he would like some addittional information as to what bacterial count is safe in milk,and he further asked that Trustee Dempers,Dr.Woodworth and Mr.Hoy present additional data as to the danger point in bacterial count in raw milk.Pres.Palmer also asked Mr.Hoy to submit at the next meeting some information as to the bacterial count in the milk sold by him as raw milk.

No action taken,

The clerk then read an ordinance titled;

A DEFINING AND REGULATING OF PEDDLERS AND HAWKERS IN THE VILLAGE OF LOMBARD AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

This ordinance was then referred to the Ordinance Committee without a motion for a report and recommendation at the next meeting.

President Palmer then addressed the Board on a question concerning the installation of underground conduit for the Illinois Bell Tel. Co. along St.Charles Road from Park St.West to the Jirsa property. It was explained that this company desired to remove their wires from overhead along business property and that the property owner J.H.Marquardt had objected and President Palmer had ordered the work stopped until some agreement could be reached between the Telephone Co. and Mr.Marquardt.The Board of Trustees then indicated that they were in favor of this installation and recommemded that Mr.Tarr,representative of the tlephone co. get in touch with Mr. Marquardt in an effort to gain his consent if necessary.

The clerk then read an estimate submitted by G.A.Deuchler on the construction of a water reservoir and making certain repairs to the turbine of the deep well pump.Said estimate totaled $25,000.00.

It was then moved by Trustee Mayer and seconded by Trustee Dempers that this estimate be referred to the Light & Water Committee.

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Mayer that this meeting adjourn. So Ordered at 11:35 P.M.

R.E.Clarke
Village Clerk

Feb. 1st

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council chambers in the Village Hall. Meeting called to order at 8:12 P.M. by President Palmer and upon the clerk then calling the roll the following members answered to their respective names;

	Pres.Palmer	
Trustees	Mayer	Dempers
	Kehnroth	Buchholz
	March	Schneider
Clerk	Clarke	

The clerk then read an ordinance titled;

AN ORDINANCE FIXING THE SALARY OF THE VILLAGE CLERK.

It was then moved by Trustee Buchholz and seconded by Trustee March that this ordinance be referred to the Ordinance Comm.
CARRIED.

Trustee Buchholz then asked to be excused at this time,and left the meeting.

The clerk then read the unapproved minutes of the previous meeting.
Trustee Mayer then asked that the following words be added in those minutes to follow the ~~explanation of the remark~~ paragraph on the milk question."No action taken".

It was then moved by Trustee Mayer and seconded by Trustee March that these minutes be approved as corrected.
CARRIED.

Mr.Frank Tarr representing the telephone company then appeared before the board and reported the result of a conference he had with J.H.Marquardt regarding ~~in~~ the installation of underground conduit in front of his rpoperty on West St.Charles Road and he explained that he had been unable to secure the permission from Mr.Marquardt and had taken the matter up with the legal department of the Ill.Bell Tel.Co. and their attorneys had instructed him that the work was being done on village property and that the village was entirely within their rights in granting this permission.
It was then moved by Trustee March and seconded by Trustee Mayer that the Ill.Bell Telephone Co. be permitted to proceed with this work providing that they furnish an indemnifying bond to the Village of Lombard in the amount of $10,000.00 and providing further that this bond be approved by Mr.McCoy,Village Attorney.
CARRIED UNANNIMOUSLY.

The clerknthen read the following communication;

28 So.Euclid Ave.
Villa Park,Illinois.

February 1st 1932

Mr.William A.Palmer Pres. of Board of Trustees
and fellow members of Board.Lombard,Illinois.

I wish to notify you that Mr.C.F.Oetke contractor for the paving of Meyers Road in Lombard,Illinois is indebted to me for the sum of $510.00.I was employed by Mr.Oetke in the construction of the Meyers Road pavement and this money is for wages past due.
I hereby file lien against the unpaid balance of Mr. C.F.Oetke's contract.

Wm.Higgins

It was then moved by Trustee Mayer and seconded by Trustee Dempers that this communication be received and placed on file.

CARRIED.

Several residents of the south side of Lombard then addressed the Board regarding the condition of certain streets and asked that some attention be given to the maintenance of these streets.

Trustee Schneider then volunteered the information that he had ordered the road grader out this same day to make what repairs were possible to these streets and further stated that the road grader would continue making these repairs as long as the weather would permit.

The clerk then read two communications regarding the prices and specifications on signs that would be posted on the light posts and would regulate the parking of cars. Trustee Schneider then moved and Trustee March seconded the motion that this matter be referred to the Streets and Alleys Committee for action.

CARRIED.

President Palmer then mentioned that the board would listen to the discussion on the subject of the milk ordinance at this time as a matter of convenience to various people who were present. Dr. P. R. Woodworth, Health Officer then presented communications from the State of Illinois Department of Health and the United States Public Health Service Department of the Treasury Dept. advocating the use of pasteurized milk and in the latter communication urging the adoption of an ordinance governing the sale of raw milk. Trustee Dempers then presented data indicating that raw milk was to be preferred to pasteurized milk from certain health stand-points and also presented a communication from the United States Dept of Agriculture showing that the bacterial count in milk did not indicate anything other than a testimonial to the conditions under which the milk in question was produced. Several gentlemen and ladies present then addressed the board and expressed their belief that Mr. Peter Hoy's milk was desirable and asked that the Village Board refrain from attempting to control the matter.

It was then moved by Trustee Dempers and seconded by Trustee Kehnroth that this ordinance be referred to the ordinance committee.

CARRIED.

President Palmer then invited anyone present who cared to be notified of any further action to leave their name with the Village Clerk and they would be notified by mail before any fiwrther hearing on the matter. The following people then left their names and addresses;

Mr. & Mrs. McBerty	West Maple St.
R. A. Walther	147 Craig Place
E. J. Walther	135 Martha St.
A. P. Eltoft	152 Craig Place.

The clerk then read the following bills as approved by the Finance Committee;

Lombard Garage	9.03	Public Ser. Co.	34.20
W. S. Darley Co.	7.15	" " "	3.60
L. Brick & Tile	26.28	" " "	371.26
Ill. Bell Tel. Co.	43.00	G. N. Hadley	1.34
" " " "	17.25	J. H. Sidwell	20.00
" " " "	6.05	W. A. Haberstick	15.00
" " " "	17.60	M. B. Cook Co.	11.50
Blythe Ser. Sta	15.61	Pub. Ser. Co.	837.97
H. A. Bliss Co.	43.10	Misc. A. C. A.	23.74
Burroughs Adding	.75	J. H. Tiedeman	3.65
G. H. Assman	1.07	Westmore Supply	8.40
Auto Licenses	6.00	" "	17.01
A. J. D'Ambrose	10.00	" "	5.87
J. A. Ott	80.00	C. V. Wagemann	2.00
Wm. Zielske	67.60	Viscoment Corp.	9.50
Max Wagner	52.00	Superior Electric	74.46
Faye Jolly	64.80	Chas. Greinke	50.00
H. Erickson	12.00	J. C. Weiner	90.00
Otto Kerstowske	10.00	H. Carlson	87.50
Louis Schuetz	54.16	J. W. Dale	80.00
A. C. Anderson	100.00	Fred Schroeder	80.00
R. G. Clarke	111.67	Fred Unversagt	80.00
T. F. Maisel	75.00	Peter Kavanaugh	67.50
F. W. Lohrentz	75.00	L. Schuettz	15.00
		Conrad Wilk	15.00

It was then moved by Trustee Dempers and seconded by Trustee Kehnroth that these bills be ordered paid at the discretion of the Finance Committee. The clerk then called the roll and the following vote was recorded;

Dempers	Aye	Mayer	Aye
Buchholz	Absent	Kehnroth	Aye
Scneider	Aye	March	Aye

CARRIED.

Mr. Weiner then appeared before the Board and proposed a plan whereby the fiscal year of the Village accounts would be extended to May 1st of each year rather than February 28th as in the past. Trustee Mayer brought up some objections to this plan and inasmuch as there were some advantages to it Trustee Mayer moved and Trustee Dempers econded the motion that the matter be referred to the Finance Committee.

CARRIED.

President Palmer then instructed the clerk to write to L.C. Mead former Village Attorney and obtain from him an opinion as to the next correct step that might be taken in an effort to close the matter of an improvement known as special assessment# This improvement consisted of opening View St. and inasmuch as this property affected is considerably delinquent and the propects of collection very poor it was the opinion of a portion of the Board that the contractor could be granted a voucher as a final payment for the work completed and the additional work on the project could be abandoned.

It was then moved by Trustee Mayer and seconded by Trustee Schneider that the Police Dept. and the Village Attorney prevent and prosecute any violation of the Zoning Ordinance at the property directly west of the Gasnick property on West Maple St.

CARRIED UNANNIMOUSLY.

It was then moved by Trustee March and seconded by Trustee Schneider that permission be granted to residents to remove trees on Emmerson Ave. directly east of Grace St. providing that said work be done without expense or liability to the Village of Lombard.

CARRIED UNANNIMOUSLY

After a general discussion it was moved by Trustee Schneider and seconded by Trustee Dempers that a contract with the Ill. Bell Tel. Co be executed in the amount of $18.00 per month for the period of two years, for a service wire to Wheaton and in turn to the Chicago Police Dept. Radio Station. and further; that the Chief of Police with the Police Committee be authorized to expend not to exceed $100.00 for the purchase of two radio receiving sets. The clerk then called the roll and the following vote was cast;

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	~~Buchholz~~	~~Aye~~
March	Aye	Schneider	Aye

CARRIED.

Trustee March then asked that the matter ~~in~~ of the Peddlers Ord. be laid over until the next meeting.

It was then moved by Trustee Dempers and seconded by Trustee Kehnroth that this meeting adjourn. So ordered at 10:40 P.M.

R. Clarke
Village Clerk

February 15th 1932

Regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council chambers in the Village Hall Monday February 15th A.D.1932.Meeting called to order by President Palmer at 8:30 P.M. and upon the clerk calling the roll the following members answered to their respective names;

President	Palmer
Trustees	Mayer
	Kehnroth
	March
	Dempers
	Buchholz
	Schneider
Clerk	Clarke

The clerk then read the unapproved minutes of the previous meeting and it was moved by Trustee Mayer and seconded by Trustee Dempers that these minutes be approved as read.

CARRIED.

Mr.W.E.Dettmer then addressed the board and thanked them for the cinders that had been spread at various street crossings in the south end of Lombard.Mr.Dettmer also requested that the Village Board in making appointments for election clerks and judges keep in mind the unemployed and give them preference in filling these positions.Mr.Dettmer was assured by members of the board that such would be done and Trustee Dempers offerred his services for such other missionary work that Mr.Dettmer had in mind to relieve unemployment conditions.

The clerk then read a communication from G.N.Lamb District Engineer of the State Division of Highways requesting the passage of a resolution requesting a blanket permit for construction and maintenance of water service stubs under State Aid Road Routs # 9 Section N.

It was moved by Trustee Mayer and seconded by Trustee Buchholz that the apllication for such permit be executed by the Village Clerk.

CARRIED.

The clerk then read the following claims for lien against the Meyers Road paving project and the C.F.Oetke Construction Co.

Illinois Phillip Carey Co.	$718.21
Lombard Brick & Tile Co.	25,158.78
George Wolthius	465.20
Wickwire Spencer Steel Co.	6,308.88
Central West Construction Co.	5,342.73
Beckman Construction Co.	3,690.40

The above claims with the exception of the Illinois Phillips Carey Co.claim were served on President Palmer and clerk Clarke February 6th1932.The claim of Illinois Phillip Carey Co. was served on Clerk Clarke Feb.8th 1932 by mail.

It was then moved by Trustee March and seconded by Trustee Dempers that then claims be filed and be placed record.

CARRIED.

The above claims are filed in the record of proceedings on special assessment #123.

The clerk then read a communication from Joseph E.Wolf of Melrose Park,Illinois requesting the return to him of an overcharge on interest made by the County Collector's office in figuring interest on deferred installments on the Warrant #71 1930 bill.

It was then moved by Trustee Kehnroth and seconded by Trustee March that this matter be referred to the clerk to verify figures and determine if and when the bill was paid and if the money was properly turned over to the Village.

CARRIED.

The clerk then presented an indemnifying bond executed by the Illinois Bell Telephone Co. in favor of the Village of Lombard in the amount of $10,000.00.

It was then moved by Trustee Mayer and seconded by Trustee Schneider that this bond be approved and ordered placed on file. The clerk then called the roll and the following vote was cast.

Mayer	Aye.	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then read the following bills as approved by the Finance Committee;

Main Service Station	$20.33	Lombard Republican	$16.20
Ritzenthaler "	9.75	L.Brick & Tile Co.	6.43
Wolthius "	15.67	Mary W.Powers	.75
Wrona Equipment Co.	25.00	" " "	2.25
P.R.Woodworth	15.00	Wm.A.Burke	34.60
Bradley's Drug Store	6.21	C.F.Oetke & Co.	10.00
Westmore Supply Co.	17.60	Peter Pirsch & Sons	10.63
G.N.Hadley	4.98	" " "	21.00
Alexander Lbr.Co.	17.00	Fred H.Kanold	136.79
" " "	8.50	Hugo Carlson	87.50
Alumoyd Sign & Signal	48.00	J.W.Dale	80.00
Ill.Bell Tel.Co.	21.70	Fred Schroeder	80.00
" " " "	5.75	Fred Unversaagt	80.00
" " " "	5.75	Peter Kavanaugh	67.50
" " " "	44.60	A.C.Anderson	100.00
Louis Schuetz	50.00	R.G.Clarke	65.00
J.A.Ott	80.00	T.F.Maisel	75.00
Wm.Zielske	67.60	Fred Lohrentz	75.00
Max Wagner	52.00	Chas.Greinke	50.00
Faye Jolly	62.40	J.C.Weiner	90.00
Otto Jeske	8.00		

It was then moved by Trustee Mayer and seconded by Trustee Dempers that these bills be ordered paid as approved by the Finance Committee.The clerk then called the roll and the followin vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then read the following petitions for reapportionment;

Warrants	71	Annie Beers and Mabel R.Zander
"	68	" " " " " "
"	88	" " " " " "
"	123	" " " " " "
"	122	" " " " " "
"	122	Perry W.Sears Trustee
"	88	" " "
"	68	" " "
"	71	" " "
"	122	John Mimochodek and Dora Tracey
"	123	" " " " "

It was then moved by Trustee March and seconded by Trustee Schneide that these petitions for reapportionment be granted.

CARRIED.

The clerk then read the Treasurer's report for the month of January and it was moved by Trustee Mayer and seconded by Trustee March that this report be received and placed on file.

CARRIED.

The clerk then read the following ordinance;

ORDINANCE # 330

AN ORDINANCE FIXING THE SALARY OF THE VILLAGE CLERK:

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

SECTION 1-That the salary of the Village Clerk of the Village of Lombard,DuPage County,Illinois,be and the same is hereby fixed at TWO THOUSAND FOUR HUNDRED DOLLARS ($2,400) per annum,effective May 1st 1932,and that the same be paid in monthly installments of TWO HUNDRED DOLLARS ($200) each.

SECTION 2-All ordinances or 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.

APPROVED _____ 1932

PASSED _____ 1932

Village President

ATTEST _____
Village Clerk.

It was then moved by Trustee Dempers and seconded by Trustee Mayer that this ordinance be placed upon its passage. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee March and seconded by Trustee Kehnroth that this ordinance be published in the Lombard Spectator. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	No
March	Aye	Schneider	Aye

CARRIED.

The clerk then read the following ordinance as recommended by the ordinance committee;

ORDINANCE #331

AN ORDINANCE REGULATING?DEFINNING AND LICENSING

PEDDLERS IN THE VILLAGE OF LOMBARD.

SECTION 1- DEFINITION-EXCEPTIONS-PENALTY FOR SELLING WITHOUT LICENSE.
Every person who shall,by sample or otherwise,sell or offer for sale;barter or exchange at retail any farm produce,butter,milk, poultry,fish or other goods,wares or merchandise,traveling from place to place,in upon or along the streets of this village,shall be deemed a peddler,and shall before engaging in said business obtain a license as a peddler. But the provision of this chapter shall not be construed to apply to any person selling vegetables,fruit,berries,or other produce of their own farm or premises; nor to the peddling of newspapers; nor to the regular and prdinary trade of merchants or store-keepers occupying established and permanent places of business in said village; nor to the taking of orders and delivery of goods to their customers by established dealers in the regular course of their business. No person shall engage in the busienss of a peddler without a license,

under the penalty of not less than FIVE DOLLARS ($5) nor more than TWO HUNDRED DOLLARS ($200) for each offense and each day any such person shall engage in said business without a license it shall be deemed a separate offense.

SECTION 2-CLASSESS OF PEDDLERS.

All persons who shall use any wagon,cart or other vehicle in the business of a peddler as aforesaid shall be deemed peddlers of the first class.All other peddlers shall be known as peddlers of the second class.

SECTION 3-GRANTING OF LICENSES.

The President and Board of Trustees,upon proper application may grant licenses to peddlers.Every such application shall be in writing,shall state definitely the article or articles to be sold, and the proposed manner of selling.

SECTION 4-CONTENTS OF LICENSE.

Each license issued shall set forth the kind of goods, wares,merchandise or property desired to be peddled, manner of selling,and the mode of conveying the same,and the time for which the license shall be granted.

SECTION 5-FEES FOR LICENSE.

The fees collected for each license issued shall be as follows:for each peddler of the first class;ONE HUNDRED DOLLARS ($100) for one year,for each wagon or other vehicle used or employed by him,FIFTY DOLLARS ($50) for six months,TWENTY FIVE DOLLARS($25) for any period less than three months,FIVE DOLLARS ($5) per day.

For each peddler of the second class,ONE HUNDRED DOLLARS ($100) for one year;FIFTY DOLLARS($50) for six months and for any TWENTY FIVE DOLLARS ($25) for three months; and for any period less than three months,TEN DOLLARS ($10) per day.

SECTION 6-PENALTY FOR FRAUD.

Any licensed peddler who shall in said village be guilty of any fraud,cheating or misrepresentation or imposition,either directly or through the agency of any other person, while acting as a peddler,or who shall peddle,sell or offer for sale,barter or exchange,by himself or any other person, any kind of goods,wares, merchandise or articles,or use or suffer to be used any other mode of conveyance than that specified in his license,shall be subject to a fine of not less than FIVE DOLLARS($5) nor more than TWO HUNDRED O DOLLARS($200) for each offense.

SECTION 7-HAWKING AND SOUND DEVICES FOR ADVERTIZING PROHIBITED.

No person shall make,or cause,or permit or allow to be made upon any public street in the Village of Lombard,or in such close proximity to a public street as to be distinctly audible upon such public street,any noise of any kind by crying,calling or shouting or by means of any whistle,bell,rattle,horn,mechanically operated piano or other musical instrument,radio,talking machine or similar mechanical device or wind instrument for the purpose of advertizing any goods,wares,merchandise or other articles for sale,barter or exchange,or of attracting attention or inviting the patronage of any person to any business whatsoever.Every person violating any provision of this section shall be subject to a fine of not less than ONE DOLLAR($1) nor more than TWENTY FIVE DOLLARS($25).

SECTION 8-HOURS FOR PEDDLING.

No person whatsoever shall sell or offer for sale,barter or exchange any goods wares,merchandise or articles of any kind or character whatsoever upon the public streets of the Village of Lombard,or upon any vacant lot,land or open space in close prximity to such public streets,except between the hours of 8 oclock A.M. and 6 oclock P.M. Central Standard Time.Every person violating the provisions of this section shall be subject to a fine of not less that ONE DOLLAR($1) nor more than TWENTY FIVE DOLLARS($25).

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

SECTION 10-This ordinance shall be in full force and effect from and after its passage,approval and publication according to law.

APPROVE: Feb.15th 1932

Wm.A.Palmer
Village President

PASSED: Feb.15th 1932
ATTEST:
R.G.Clarke
Village Clerk
PUBLISHED IN THE LOMBARD SPECTATOR
February 18th 1932

It was then moved by Trustee Buchholz and seconded by Trustee Dempers that this ordinance #331 be placed upon its passage and adopted. The clerk then called the roll and the following vote was cast;

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee March and seconded by Trustee Kehnroth that this ordinance be published in the Lombard Spectator. The clerk then called the roll and the following vote was recorded;

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then read the following ordinance;

ORDINANCE #332

AN ORDINANCE AMENDING ORDINANCE #105OF THE VILLAGE OF LOMBARD, ENTITLED:"AN ORDINANCE TO CLASSIFY?REGULATE AND RESTRICT THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED BUSINESS OR RES* IDENTIAL USES;TO REGULATE AND LIMIT 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 PUPOSES 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 5thDAY 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"C" COMMERCIAL DISTRICT.

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

SECTION1 That ordinance #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 ordinances, 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"C" Commercial,to wit:

"Beginning at point of land:the intersection of the West Boundary of West Road and the north boundary line of St.Charles Road;thence running west and northerly along the north boundary line of St.Charles Roadfifty feet;thence north and easterly at right angles to St.Charles Road 102.6 feet;thence east and southerly parrallel to St.Charles Road 40 feet to the west boundary line of West Road; thence south along the West boundary of West Road to beginning.Being a part of the northwest fractional one-quarter section 7,Township 39 North range 11 east of the third P.M."

SECTION 2 That in all other respects the said ordinance #105,together with all amendments thereto heretofore passed shall remain in full force and effect.

SECTION 3 All ordinances or 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 according to law.

APPROVED: Feb.15th 1932

W.A.Palmer
Village President

PASSED:Feb.15th 1932

ATTEST:

R.G.Clarke
Village Clerk

It was then moved by Trustee Mayer and seconded by Trustee Schneider that the rules be suspended and this before mentioned ordinance be placed upon its passage. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee March that the foregoing ordinance be adopted. The clerk called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Mayer that this ordinanne be published in the Lombard Republican The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

Trustee Mayer then brought up the matter of signes at St. Chas. Road and Main St. at the southwest corner and explained the danger of allowing these signs to obstruct vision of motor traffic.
It was then moved by Trustee Mayer and seconded by Trustee Schneider that the Police Dept. be instructed to enforce the existing ordinances governing matters of this kind and request the property owner at southwest corner of Main St. and St. Chas. Road to remove the objectionable signs as soon as possible. The clerk then called the roll and the following mote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

Trustee Schneider then discussed the necessity of removing trees growing on Meyers Road north of St. Charles Road and inasmuch as the Village of Villa Park is also interested in this street at this location it was thought that Villa Park would bear a portion of the expense of removing same.
It was then moved by Trustee Schneider and seconded by Trustee March that the Village Clerk be instructed to write the Village of Villa Park asking for their assistance in removing the above mentioned trees.

CARRIED.

Trustee Buchholz as Chairman of the Lights & Water Committee then addressed the Board regarding the imperative need of certain repairs to the new deep well turbine and the lowering of the shaft. G. H. Deuchler then suggested to the board that they advertize for bids for the proposed work and that the ad and specifications for the proposed work be of a general nature.

It was then moved by Trustee Dempers and seconded By Trustee Buchholz that the clerk be instructed to advertize for bids for the proposed repairs and lowering of the deep well turbine. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Dempers and seconded by Trustee Kehnroth that Louis Schuetz and Joe Ott be instructed to procure prices and bids on a centrifugal pump and motor suitable for installation in the basement of the Village Hall. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Mayer that the ad for bids on the repairing and lowering of the deep well turbine be published in the Lombard Republican. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Refused to vote	Buchholz	Aye
March	No.	Schneider	Aye

CARRIED.

Trustee Kehnroth then asked that he be permitted to change his vote and voted "YES" to concur with the majority. Trustee March then asked that he be allowed to change his vote to "YES" to concur with the majority.

It was then moved by Trustee Schneider and seconded by Trustee Mayer that the clerk be instructed to secure prices and terms on a new car suitable for Police squad work in the Village of Lombard and report the same at the next meeting.

CARRIED.

It was then moved by Trustee Schneider and seconded by Trustee Mayer that the clerk be instructed to write a letter of thanks and appreciation to J.F.Egolf of the C.A.& E.R.R. for the gates recently installed at their grade crossings in Lombard.

CARRIED.

A general discussion was then participated in by the membersof the board regarding crossing protection at the garde crossings of the C.G.W.R.R. in Lombard and the Village Attorney J.E.McCoy reported that a hearing was pending before the Illinois Commerce Commission on this matter.

President Palmer then discussed the matter of vacancies on the Zoning Board of Appeals and after a general discussion the matter was laid over until the next meeting by unnanimous consent.

It was then moved by Trustee Dempers and seconded by Trustee March that the matter of an extension of the fiscal year be referred to the ordinance committee with the recommendation of the Board.

CARRIED.

It was then moved by Trustee Mayer and seconded by Trustee March th that this meeting adjourn. So ordered at 10:37 P.M.

R. E. Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council chambers Monday March 7th. Meeting called to order by President Palmer at 8:21 P.M. and upon the clerk calling the roll the following members answered to their respective names;

Pres. Palmer

Trustees	Mayer	Dempers
	Kehnroth	Buchholz
	March	Schneider
Clerk	Clarke	

The clerk then read the minutes of the previous meeting and it was moved by Trustee Dempers and seconded by Trustee March that these minutes be approved as read.

CARRIED.

Mr. Carl Olson of So. Highland Ave. then appeared before the board and requested that certain trees in Westmore be trimmed so as to not interfere with pedestrians. Trustee March then suggested to Mr. Olson that he get in touch with Mrs. Zbaren of the Welfare Society in an effort to have unemployed people do this work as a reward for help that they are receiving.

The clerk then opened the bids of the American Well Works and S.B. Geiger Co. for the removal, repair, re-installation and lowering of the deep well turbine. The proposal of the American Well Works was in the amount of $2003.00 and $2115.00 and accompanied by a certified check to Wm. A. Palmer Pres. in the amount of $125.00. The proposal of S.B. Geiger Co. was in the amount of $2480.00 and accompanied by a certified check in the amount of $150.00.
It was then moved by Trustee Mayer and seconded by Trustee Dempers that these bids be referred to the Light & Water Committee and they make their recommendations at the next regular meeting. It was suggested that inasmuch as Mr. Kleck and Mr. Asman have did considerable work and investigation on this matter, that they be invited to participate in this meeting scheduled for Saturday March 13th at the Village Hall. Representatives of the two companies interested to be present at said meeting.

CARRIED.

It was then moved by Trustee Dempers and seconded by Trustee March that the Village Attorney be authorized and instructed to inter-plead before the Circuit Court at Wheaton in answer to lien claims filed against the Meyers Road paving project in the Village of Lombard. CARRIED.

President Palmer then asked that the Finance Committee ascertain whether or not the Village Treasurer had filed a claim with the receiver of the Lombard State Bank for municipal funds deposited therein. Trustee Mayer then volunteered to check into the matter and see that the proper steps were taken for the protection of the Village.

President Palmer then explained to the Board that due to advise from the Illinois Muncipal League to the effect that the county could not withhold leagally a 2% commission for delinquent special assessments it would be well for the Board to take some action towards investigating.
It was then moved by Trustee Dempers and seconded by Trustee Buchholz that Mr. McCoy, Village Attorney be instructed to get in touch with other Village Attorneys in DuPage County and determine what their respective actions will be in this matter.

CARRIED.

President Palmer then asked Mr. McCoy to investigate some new legislation regarding the depository of municipal funds, identifying same as House Bill #272.

The clerk then read a communication from the Pan-American Union asking that April 14th be set aside as a time to celebrate a Pan-American Day.
It was moved by Trustee Dempers and seconded by Trustee March that this communication be referred to the school board of District 44.

CARRIED.

The clerk then read a communication from E.L.Gates of the County Highway dept.asking if money was available for the construction of the subway east of Lombard.Inasmuch as this communication was very indefinite it was moved by Trustee March and seconded by Trustee Schneider that the clerk be instructed to get all the facts petaining to the matter and report at the next meeting.

CARRIED.

The clerk then read a communication from S.C.Mayer asking for the rebate of certain penalty costs on Lot 8 in Garfield Terrace Addition.
It was then moved by Trustee Kehnroth and seconded by Trustee March that the matter be referred to the clerk to check and verify the fact that the village has received the amount in question from the county collector.
CARRIED.

The clerk then read a communication from the Lombard Board of Education asking that the amount appropriated for a portion of the nurse's salary be remitted to them at this time.
It was moved by Trustee Mayer and seconded by Trustee Dempers that this matter be referred to the Finance Committee.
CARRIED.

The clerk then read a communication from Annie Beers stating that this Village was indebted to her in the amount of $1010.00
It was moved by Trustee Mayer and seconded by Trustee Schneider that this communication be referred to the clerk to find out what the nature of this claim is and what is represented.
CARRIED.

The clerk then read a communication from the O.J.Roath Realty Co. requesting the rebate of certain penalty on delinquent assessments paid up Feb.17th 1932.
It was moved by Trustee March and seconded by Trustee Dempers that the clerk determine if the amount shown as penalty has been received by the Village from the county collector.
CARRIED.

The clerk then read the following claims for lien against the Meyers Road paving project by C.F.Oetke Construction Co.;

William Higgins	$510.00
William G.Boede	33.00
James Friel	68.00
Edward Zielske	230.23
William G.Oetke	234.93
Herman Zielske	219.05

It was then moved by Trustee Mayer and seconded by Trustee Schneider that these claims be recorded and placed on file.
CARRIED.
Before mentioned claims are filed in the record of proceedings of Special Assessment #123.

The clerk then read a communication from Stuart Standish requesting the use of the Village Council chambers for the evening of March 10th.It was moved by Trustee Buchholz and seconded by Trustee Schneider that this request be granted upon the payment of the usual fee of $5.00 The clerk then called the roll and the following vote was cast.

Mayer	No.	Dempers	No.
Kehnroth	No.	Buchholz	Yes
March	Yes	Schneider	Yes.
	Palmer	Yes.	

CARRIED.

Mr.John Longmore then addressed the meeting and asked that the board permit a Democratic meeting to be held in the Village Council chambers on April 1932.It was moved by Trustee Schneider and seconded by Trustee Buchholz that this permission be granted upon payment of the usual fee of Five($5) Dollars
CARRIED.

The Building Committee was then requested to make a recommendation at the next meeting regarding the future policy of the Village in renting this space for public or private meetings.

The clerk then read a communication from John C.Weiner stating that certain improvements in Lombard were in need of supplemental assessments.Trustee Mayer stated that in his opinion the Board of Trustees should have more information on the subject before proceeding further and Trustee Mayer then moved and Trustee Buchholz seconded the motion that Mr.Weiner and the Village engineer submit a report in detail at the next meeting of the President and Board of Trustees.

CARRIED.

The clerk then read an Ordinance entitled;

"AN ORDINANCE FIXING THE FISCAL YEAR OF THE VILLAGE OF LOMBARD"

It was then moved by Trustee Mayer and seconded by Trustee Dempers that this ordinance be referred to the Finance Committee.

CARRIED.

The clerk then read proposals from the Lombard Garage,Carlson's Chevrolet Garage and the Lombard Auto Repair on furnishing a new squad car for Police work in the Village.

Lombard Garage	Pontiac Six	$781.00
	" V 8	936
	Allowance	200.00
Lombard Auto Repair	Essex 1931	734.00
	Allowance	250.00
	Essex 1932	789.30
	Allowance	150.00
Carlson's Motor Sales	Chevrolet	620.00
	Allowance	220.00

It was then moved by Trustee Mayer and seconded by Trustee Dempers that this matter be referred to the Finance Committee with power to act.The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then mentioned the matter of selecting judges and clerks of election to officiate at the election of ~~March~~ April 19th.It was agreed that these people would be selected at a special meeting to be called in the near future.

It was then moved by Trustee Dempers and seconded by Trustee Kehnroth that the clerk write to the C.N.W.R.R. and ask them to take steps to abate the nuisance of the section crew quarters in the rear of the Wrisley property,as the conditions are not sanitar

CARRIED.

It was then moved by Trustee Schneider and seconded by Trustee Kehnroth that the clerk notify the C.A.& E.R.R. to open the culvert at Brewster Ave.and the C.A.& E.R.R..

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Marc that Joe Ott use what material is on hand and our own crew to repair the low spot on Meadow Ave.west of ~~Main~~ West Ave.It was suggested that a corrugated iron pipe culvert would be found in Westmore not being used and that could be used in this installation.The clerk called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The ~~xxxxxx~~ clerk then read the following bills as approved by the Finance Committee;

The Lombard Press	14.40	Stromberg Allen	2.00
Shaw-Walker Co.	29.50	Goulds Pumps	40.00
Wm.A.Fleege	4.00	Lombard Paint Store	.90
Lombard Pub.Co.	18.80	Public Ser.Co.	38.48
Wolthius Ser.Sta.	20.90	" " "	5.10
Ritzenthaler Ser.Sta.	17.70	" " "	377.10
Bright Auto Repair	2.10	" " "	810.32
J.J.Feid	12.00	M.B.Cook Co.	10.00
Zbaren Ser.Sta.	20.88	H.D.Fleege	10.53
Lombard Garage	15.16	Lombard Pub.Co.	3.90
Alexander Lbr.Co.	17.00	Lombard Brick & Tile	3.00
Lombard Auto Repair	2.50	W.A.Haberstick	15.00
G.N.Hadley	.85	Lombard Republican	16.20
A.C.Anderson	100.00	Westmore Supply Co.	12.65
R.G.Clarke	41.67	Ill.Office Supply Co.	46.65
R.G.Clarke	60.00	Hugo Carlson	87.50
T.F.Maisel	75.00	J.W.Dale	80.00
F.W.Lohrentz	75.00	Fred Schroeder	80.00
Chas.Greinke	50.00	Fred Unversagt	80.00
J.C.Weiner	90.00	Louis Schuetz	15.00
J.A.Ott	80.00	Conrad Wilk	15.00
Wm.Zielske	65.00	Peter Kavanaugh	67.50
Max Wagner	48.00	Louis Schuetz	50.00
Faye Jolly	57.60	Frank Pugil	12.50
Otto Jeske	4.00	Otto Kerstowske	10.00
Lombard Press	23.75	Lombard Press	53.85

It was then moved by Trustee Mayer and seconded by Trustee Dempers that the above listed bills be paid ~~was~~ approved by the Finance Com. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then read a recommendation from himself regarding the installment payment of Special Assessments through a bank department designed for that purpose. This recommendation was referred to the Finance Committee for their report at the next meeting.

Itvwas then moved by Trustee Buchholz and seconded by Trustee March h that this meeting adjourn.

CARRIED.

SO ORDERED AT 10:50 P.M.

R.G.Clarke

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees held in the Village Council chambers Monday March 21st.Meeting called to order by President Palmer and upon the clerk calling the roll the following members answered to their respective names;

President Palmer
Trustees Mayer
Kehnroth
March
Dempers
Buchholz
Schneider
Clerk Clarke

The clerk then read the unapproved minutes of the previous meeting and it was moved by Trustee Buchholz and seconded by Trustee March that these minutes be approved as read.

CARRIED.

Trustee Dempers then reported for the Finance Committee on the matter of the purchase of a new squad car for the Police Dept. Trustee Dempers recommended the purchase of a Pontiac car but asked that the Board of Trustees decide as to the means of paying fornsame. Trustees Mayer and Buchholz also made the same recommendation. It was then moved by Trustee Dempers and seconded by Trustee Buchholz that a Pontiac car be purchased from C.R.Curtis at the price of $499. and the old car and that this purchase be paid for from the funds on hand in the water department and the Police Department to reimburse the water department from this years appropriation.The clerk then c called the roll on this motion and the following vote was cast.

Trustees	Mayer	Aye	Dempers	Aye
	Kehnroth	Aye	Buchholz	Aye
	March	Aye	Schneider	Aye

CARRIED.

It was then suggested that thenPolice Dept.and the Finance Com. work out the minor details connected with this transaction.

The clerk then read and ordinanne entitled;

AN ORDINANCE FIXING THE FISCAL YEAR AND PROVIDING FOR AN ANNUAL

AUDIT OF THE ACCOUNTS FOR THE VILLAGE OF LOMBARD.

After a general discussion regarding the merits of this proposed ordinance it was moved by Trustee Dempers that this ordinance be adopted.Motion lacking a second was withdrawn by Trustee Dempers and it was moved by Trustee Kehnroth and seconded by Trustee March that this matter be referred to the Finance Committee again.

CARRIED.

The clerk then read a recommendation from the Light & Water Committee that the contract for repairs,re-installation and lowering of the deep-well turbine be awarded to the American Well Works under their proposal #2 at the sum of $2115.00.The clerk called the roll and the following vote was cast;

Trustee	Mayer	Aye	Dempers	Aye
	KehnrothAye		Buchholz	Aye
	March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Mayer and seconded by Trustee March that the matter of a proposed new water reservoir be referred to the Light and Water Committee for their recommendation.

CARRIED.

It was then moved by Trustee Schneider and seconded by Trustee March that a lien claim filed by A.J.D'Ambrose in the amount of $249.00 and one by John J.Feid in the amount of $161.83 against the Meyers Road paving project be filed in the record of proceedings on S.A. #123.

CARRIED.

The clerk then read a communication from theVeterans of Foreign Wars asking permisssion to hold a Poppy Day in Lombard on May 28th.After

seconded by Trustee Mayer that the President appoint a committee of three to meet with other organizations of a similiar nature in an effort to settle the matter of dates for the purpose of holding tag days in Lombard.

CARRIED.

President Palmer then named the following committee;Trustees Schneider,Chairman,Kehnroth and March.
Trustee Dempers left the meeting at this time.
The clerk then reported that he had talked with E.L.Gates,County Highway Supt.regarding his request for $5000.00 for the village protion of the construction cost of the proposed subway under the C.G.W.R.R. on St.Charles Road.

It was then moved by Trustee Kehnroth and seconded by Trustee Schneider that the clerk notify Mr.Gates that the Village Board will appropriate $5000.00 and levy a tax under the grade separation law and turn over the funds when,as and if collected.The clerk then called the roll and the following vote was cast.

Mayer	Aye	Buchholz	Aye
Kehnroth	Aye		
March	Aye	Schneider	Aye

CARRIED.

The clerk then read a copy of anresolution of thanks from the South Lombard Trust & Savings Bank for thec cooperation and assistance shown the bank during the past year.

It was moved by Trustee Schneider and seconded by Trustee Mayer that this communication be received and placed on file.

CARRIED.

The clerk then read a copy of Illinois House Bill #272 that had been submitted by Mr.McCoy,Village Attorney at the request of Pres.Palmer.

It was moved by Trustee Mayer and seconded by Trustee Schneider that this matter be referred to the Finance Committee.

CARRIED.

The clerk then read a communication from Bowman Dairy Co. requesting a credit allowance on the purchase of automobile vehicle tax of $22.50 which represents one horse vehicle tax purchased this year and which are being replaced by trucks.
It was moved by Trustee Mayer and seconded by Trustee Buchholz that this request be granted.

CARRIED.

The clerk then read a petition requesting the enforcement of the ordinance forbidding the running at large of dogs within the Village.
It was moved by Trustee Schneider and seconded by Trustee Buchholz that this ~~request be referred~~ petition be refferred to the Police Dept.

CARRIED.

The clerk then read a communication from an organization known as "War Against Depression Campaign"requesting that the President appoint a committee to meet with various local organizations in an effort to further the cause of this organization.
It was moved by Trustee Mayer and seconded by Trustee Schneider that the President appoint a committee of three to meet with the local organizations.

CARRIED.

The committee is as follows; W.C.Buchholz,Miss Marquardt and Mr.Kopan.

Trustee Schneider then discussed the nuisance be committed by dumping of garbage and refuse along streets by unknown persons.The Police Dept. was requested to make every effort possible to prevent this nuisance.

The clerk then read the following bills;

Public Service Co.	$805.29	A.C.Anderson	$61.64
" " "	49.40	Burroughs Add.Mach.Co.	$4.45
" " "	39.28	Ill.Bell Tel Co.	42.85
" " "	375.64	Ill/Bell Tel.Co.	5.75
" " "	19.00	" " " "	15.75
" " "	2.90	" " " "	5.75
Kirchner Meckel Co.	1.33	Glen Oak Ser.Sta	15.15
Pay roll extra on trees	325.84	J.L.Allen	2.65

It was then moved by Trustee Buchholz and seconded by Trustee Schneider that the above bills be paid when designated by the Finance Committee. The clerk thencalled the roll and the following vote was cast.

Mayer	Aye	Buchholz	Aye
Kehnroth	Aye		
March	Aye	Schndier	Aye

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Mayer that this adjourn. So ordered.

10:45 P.M.

R. G. Clarke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the village council chambers Monday April4,1932.Meeting called to order at 8:25 P.M. by President Palmer and upon the clerk calling the roll the following members answered to their respective names.;

President	Palmer
Trustees	Mayer
	Kehnroth
	March
	Dempers
	Buchholz
	Schneider
Clerk	Clarke

The clerk then read the unapproved minutes of the previous meeting and it was moved by Trustee Mayer and seconded by Trustee Dempers that these minutes be approved as read.

CARRIED.

A representative from the V.F.W. asked what had been done regarding their request to hold a tag day in Lombard and it was agreed by the committee to meetin the Village Hall Tuesday evening April 5 with the representatives in order to decide this matter.

The clerk then read a commendation from the Lombard Business Mens Association to the Village Board commending the services of the grader in removing snow during the recent snow storm.
It was moved by Trustee Schneider and seconded by Trustee Buchholz that this communication be received and placed on file.

CARRIED.

The clerk then read a communication from Chas.G.Hendricks 1700 Burnham Bldg.Chicago,Ill. stating that he represented Mrs.Caroline Roeder who was injured on Myers Road during the construction of the paving.
It was then moved by Trustee Dempers and seconded by Trustee Buchholz that this communication be referred to Mr.McCoy,Village Attorney with a request to investigate and report back to the Board at the next meeting.

CARRIED.

The clerk then read a cpetition protesting proposed increase in taxes of the property owners through the levying of a tax under the grade separation law to provide for a subway under the C.G.W.R.R. at St.Chas.Road. This petition was signed by some 250 residents of Lombard.
It was moved by Trustee Mayer and seconded by Trustee Buchholz that the request of the petitioners,that this matter be delayed pending the completion of an investigation by a joint committee of the Lombard Business Mens Asso. and Lombard Lions Club,be granted.

CARRIED.

The clerk then read an ordinance entitled; #332-A
AN ORDINANCE FIXING THE FISCAL YEAR AND PROVIDING FOR AN ANNUAL AUDIT OF THE ACCOUNTS IN THE VILLAGE OF LOMBARD,ILLINOIS.

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

Section1 That the fiscal year of the Village of Lombard,DuPage County,Illinois,shall commence on the first day of May A.D.1932 and of each and every year hereafter.

SECTION 2 That there shall be made,within thirty days after the end of the fiscal year,an audit of the current years business. Said audit to be made by a certified pyblic accountant to be selected by the President and Board of Trustees.

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

SECTION 4 This ordinance shall be in full force from and after its passage and approval.
Passed April 4,1932 App. April 4,1932
R.G.Clarke Village Clerk Wm.A.Palmer President.

President Palmer then asked the Board members to procure bids on maintaining a continuous audit and submit them at the next r regular meeting.

The clerk then read the following bills as approved by the Finance Committee;

H.A.Bliss & Co.	$4.05	Louis S chuetz	$54.17
Hugo Carlson	87.50	J.A.Ott	80.00
J.W.Dale	80.00	Wm.Zielske	72.80
Fred Schroeder	80.00	Fay Jolly	76.20
Fred Unversagt	80.00	Max Wagner	56.00
Louis Schuetz	15.00	A.J.D'Ambrose	24.00
Conrad Wilk	15.00	Alexander Lumber Co.	322.30
Peter Kavanaugh	67.50	R.W.Cramer & Co.	3.65
A.C.Anderson	100.00	W.A.Haberstick	15.00
R.G.Clarke	111.67	Wolthius Service Sta.	15.73
T.F.Maisel	75.00	Lombard Print & Gift Shop	26.50
Fred Lohrentz	75.00	Otto K.Meck	.75
Chas,Greinke	50.00	Glen Oak Service Sta.	3.83
J.C.Weiner	90.00	Lombard Brick & Tile	.64
Lombard Garage	10.94	Werner's Service Sta.	13.65
O.E.Johnson	8.00	John J.Feick	4.85
		E.H.Berman	2.00
		Stromberg Allen Co.	1.63

It was then moved by Trustee Mayer and seconded by Trustee March that these bills be approved for payment at a time to be selected and designated by the Finance Committee.The clerk then called the roll and the follwoing vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

President Palmer then mentioned that he had authorized the Fire Dept.to pump water from the excavation at Park St.and Orchard Terrace as it was a menace to the safety of children in its former state.
It was then moved by Trustee March and seconded by Trustee Buchholz that the clerk notify the owners of the property that they must put these premises in question in a safe and sanitary condition.
CARRIED.

It was then moved by Trustee Schneider and seconded by Trustee March that the property owners at Third Ave and School St. be notified to connect to the sewer so that the unsanitary condition prevailing may be corrected.
CARRIED.

The clerk then presented a contract to be executed by the clerk and the President for the repair,lowering of shaft,and reinstallation of the deep well turbine.
It was then moved by Trustee Mayer and seconded by Trustee Buchholz that the President and clerk be authorized to execute the said contract.The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Mayer and seconded by Trustee March that the certified check of the American Well Works be returned to them.The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
Marchider	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Dempers and seconded by Trustee March that the Treasurers reports for the months of February and March be received and placed on file.
CARRIED.

It was then moved by Trustee Schneider and seconded by Trustee March that the clerk be instructed to notify the Park Board to repair the break in the pavement at Charlotte and Parkside Sts. where a water connection was made at their request.

CARRIED.

It was then moved by Trustee Schneider and seconded by Trustee Buchholz that this meeting adjourn temporarily until after the Board of Local Improvements meeting.

CARRIED.

SO ORDERED AT 9:15 P.M.

Minutes of and adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village council chambers Monday April 4th. Meeting called to order at 9:32 P.M. by Pres. Palmer and upon the clerk calling the roll the following members answered to their respective names.

Palmer	BuchholzL
Mayer	Schneider
Kehnroth	Dempers
March	Clarke

The clerk then read re-apportionment petitions in the name of Lombard Rose Gardens and H. B. Davies on Warrants 98 - 88 - 122. It was then moved by Trustee Buchholz and seconded by Trustee Mayer that these petitions be passed and approved subject to the approval of the engineer. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Mayer and seconded by Trustee March that the recommendations of Trustee Mayer as to the appointment of election judges and clerks to the extent of fifteen be accepted and Trustees Dempers, Buchholz and Schneider be constituted a committee with the clerk to make the necessary fifteen additional appointments. The clerk thenccalled the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then suggested that the Police Dept. be instructed to make an effort to apprehend the person or persons destroying property at the sewer plant.

Trustee March was then asked to make recommendations for signs to be erected at the sewer plant prohibiting tresspassers.

Itvwas then moved by Trustee March and seconded by Trustee Buchholz that this meeting adjourn. SO ORDERED at 9:50 P.M.

R. E. Clarke
Village Clerk

Minutes of a regular meeting of the President and the Board of Trustees of the Village of Lombard held in the Village Council chambers in the Village Hall Tuesday April 18th A.D.1932.This meeting was called to order by President Palmer at 8:01 and upon the clerk calling the roll the following xxxxxxxxxx members answered to their respective names.

President Palmer

Trustees	Mayer	Dempers
	Kehnroth	Buchholz
	March	Schneider
Clerk	Clarke	

It was then moved by Trustee Mayer and seconded by Trustee Buchholz that the reading of the minutes be dispensed with until the next gathering of this meeting.

CARRIED.

The clerk then read the following bills as approved by the Finance Committee;

Shaw-Walker Co.	$29.50	Ill.Bell Tel.Co.	12.10
Lombard Press	26.75	" " " "	43.80
" "	12.60	" " " "	5.35
" "	15.15	" " " "	5.90
" "	4.05	Neptune Meter Co.	.96
" Publishing Co.	33.40	John E.McCoy	200.00
" Paint Store	.90	R.W.Public Service Co.	379.72
R.W.Cramer Co.	3.65		24.20
Mary W.Powers	.25		19.00
M.B.Cook Co.	3.00		23.98
Lombard Print & Gift Shop	20.50		3.20
Uarco Co.	.37		765.49
Hugo Carlson	87.50	J.C.Weiner	90.00
J.W.Dale	80.00	Louis Schuetz	54.17
Fred Schroeder	80.00	Jos.Ott	80.00
Fred Unversagt	80.00	Wm.Zielske	67.60
Peter Kavanaugh	67.50	Faye Jolly	57.60
A.C.Anderson	100.00	Max Wagner	52.00
R.G.Clarke	65.00	Chas.Drotzinger	24.00
T.F.Maisel	75.00	Otto Jeske	16.00
Fred Lohrentz	75.00	Ed.Zielske	20.00
Chas.Greinke	50.00	Geo.Bartels	12.00
		A.J.D'Ambrose	40.00

It was then moved by Trustee Buchholz and seconded by Trustee Mayer that the above bills be paid when so directed by the Finance Committe The clerk then called the roll and the following vote was cast.

Mayer	Aye	Schneider	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Dempers	Aye

CARRIED.

The clerk then read the following resolution;

BE IT HEREBY RESOLVED by the President and Board of Trustees of the Village of Lombard,Illinois,in regular meeting assembled,that the Aetna Casualty and Surety Co. a corporation is hereby released of any and all liability under its bond or bonds executed in behalf of the Village of Lombard as obligee,Dagmar Joyce,principal,for the consideration of the payment of $1350.00 thirteen hundred and fifteen dollars to the said Village of Lombard by the Aetna Casualty and S Surety Co..

It is further resolved that the President and Clerk be authorized to execute releases on behalf of the Village of Lombard and further be authorized to execute assignments of any and all rights that the said Village of Lombard may have against Dagmar Joyce up to the sum of and not to exceed $1350.00 thirteen hundred and fifteen dollars, because of any claim against her in her capacity as Village Collector of the said Village of Lombard.

President of the Board
of Trustees of the Village
of Lombard,Illinois.

Passed:

Clerk

It was then moved by Trustee Dempers and seconded by Trustee March that the foregoing resolution be adopted. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk then read the following resolution;

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, in regular meeting assembled, that the National Surety Co. be hereby released of any and all liability under its bond or bonds executed in behalf of the Village of Lombard as obligee, William J. Joyce as principal for the consideration of the payment of Five hundred and forty-two dollars and seventy-five cents ($542.75) to the Village of Lombard by the National Surety Co.
It is further resolved that the President and clerk be authorized to execute releases on behalf of the Village of Lombard and further be authorized to execute assignments of any and all rights not to exceed Five hundred and forty two dollars and seventy-five cents ($542.75), that the said Village of Lombard may have against William J. Joyce aforesaid because of any claim against him in his capacity as Village Clerk of the said Village of Lombard.

President

Passed: _____ 1932

Clerk

It was then moved by Trustee Mayer and seconded by Trustee Schneider that the foregoing resolution be adopted. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The clerk was then asked to incorporate in the minutes of this meeting the text of releases and assignments referred to in the foregoing resolutions.

RELEASE

KNOW ALL MEN BY THESE PRESENTS, That the Village of Lombard in the State of Illinois, by its President and Clerk, each first duly authorized in that behalf by virtue of action heretofore taken by the Board of Trustees of the said Village of Lombard, for and in consideration of the sum of Eleven Hundred Eighty-Eight and no/100 ($1188) Dollars, to it in hand paid by the Aetna Casualty and Surety Co, of Hartford, Connecticut, the receipt and sufficiency of which are hereby acknowledged, has by these presents relesed and does hereby forever release and discharge the said The Aetna Casulaty and Surety Company of and from all demands, action, causes of action, or suits either at law or in equity of whatsoever kind or nature that it has against the said The Aetna Casulaty and Surety Company arising out of the execution by the said ~~Village of Lombard~~ The Aetna Casualty and Surety Company of a bond wherein the said Village of Lombard is named obligee and wherein one Dagmar Joyce of Lombard, Illinois is named principal and which said bond was executed on or about May 28, 1930 and is in the penal sum of Forty Four Thousand and no/100 ($44,000.00) Dollars.
IN WITNESS WHEREOF, the said Village of Lombard has hereunto caused its name to be signed by its President and its clerk, each first duly authorized in that behalf by virtue of action heretofore taken by the Board of Trustees of the said Village of Lombard, and has caused its corporate seal to be attached hereto this _____ day of _____ A.D. 1932.

Village of Lombard

By _____
Its President

By _____

WHEREAS,The Aetna Casualty and Surety Company of Hartford, Connecticut is surety on a certain bond of indemnity in which Dagmar Joyce of the Village of Lombard and State of Illinois,is principal and the Village of Lombard,aforesaid is obligee,which bond is in the penal sum of Forty four thousand ($44,000.00),and which bond is dated May 28,1930 to expire April 29,1931 and provides the following condition:

"Now therefore,the condition of the above obligation is such, That,if the above bounden,Dagmar Joyce,shall during said period commencing May 28,1930,perform all the duties which will or may be required of her by law to be performed by her as Village Collector of the Village of Lombard,Illinois,in the time and manner prescribed or to be prescribed by law,and when she shall be succeeded in office shall surrender and deliver over to her successor in office all books,papers,moneys and other things belonging to the Village of Lombard,Illinois,and appertaining to her said office,then the above bond to be void;otherwise to remain in full force and effect,"

and

WHEREAS,THE SAID Village of Lombard has made claim against the Aetna Casualty and Surety Company aforesaid for the sum of Eleven Hundred Eighty-Eight and no/100 ($1188.00) Dollars,claiming that the said Dagmar Joyce breached the condition of the bond hereinbefore specifically set forth and that the said Village of Lombard as a result thereof sustained a loss to the extent of Eleven hundred eighty-eight and no/100 ($1188.00);and

WHEREAS,the said The Aetna Casualty and Surety Company has delivered to the said Village of Lombard its draft in the sum of Eleven hundred eighty-eight and no/100($1188.00) Dollars in full settlement of all claims against it,The Aetna Casualty and Surety Company,by the said Village of Lombard under the said bond;now

THEREFORE,In consideration of the premises and in consideration of the payment of the said Eleven hundred eighty eight and no/100 ($1188.00) Dollars the said Village of Lombard by its President and Clerk,each first duly authorized inthat behalf pursuant to action heretofore taken by the Board of Trustees of the said Village of Lombard,does hereby sell,assign,transfer and set over unto the said The Aetna Casualty and Surety Company,its successors and assigns,all right,title and interest of the said Village of Lombard in and to the sum of eleven hundred eighty eight and no/100 ($1188.00) dollars which it,the said Village of Lombard,now has or may hereafter have against the said Dagmar Joyce because of the aforesaid breach of the bond as heretofore outlined.This assignment covers all claims demands,choses in action and causes of action whatsoever existing in favor of said Village of Lombard against the said Dagmar Joyce,her heirs,administrators,and assigns,to the extent however,of said sum of Eleven hundred eighty eight and no/100 ($1188.00) Dollars and it is the intent of this assignment that the said The Aetna Casualty and and Surety Company,its successors and assigns,shall be entitled to take all necessary steps and proceedings to obtain payment of said sum.

Said Village of Lombard does hereby warrant that said Dagmar Joyce has no counter claim of any kind,character or description whatsoever against the claim of the said Village of Lombard,and,the said Village of Lombard does further warrant that it has only one other bond described as follows:Bond in the penal sum of six thousand and no/100 ($6000.00) Dollars commencing April 29,1930 and expiring April 29, 1931,wherein the said Dagmar Joyce is named principal,the said Village of Lombard is named obligee,and the said The Aetna Casualty and Surety Company is named the surety,insuring it or protecting it against loss by reason of the act of the said Dagmar Joyce in her official capacity as Village Collector of the said Village of Lombard.

IN WITNESS WHEREOF,the said Village of Lombard,by its President and Clerk each first duly authorized in that behalf by virtue of action on the part of the Board of Trustees of the Village of Lombard heretofore taken,has hereunto caused its name to be signed and its corporate seal to be attched hereto this _____ day of_____A.D.193

Village of Lombard

By_____
Its President

By_____
Its Clerk

The same form was used and followed in a release on the $6000.00 bond for the payment of $162.00 and the assignment involving the same amounts.

It was then moved by Trustee Mayer and seconded by Trustee Dempers that this meeting adjourn until Monday April 25th.

CARRIED.

R. H. Clarke
Village Clerk

Minutes of anadjourned meeting of the President and Board of Trustees held in the Village council chambers Monday April 25th A.D.1932.Meeting was called to order by President Palmer at 8:28 P.M. and upon the clerk calling the roll the following members answered to their respective names;

President Palmer
Trustees Mayer
Kehnroth
March
Dempers
Schneider
Clerk Clarke
Absent Trustee Buchholz

The clerk then read the unapproved minutes of the previous meeting and it was moved by Trustee Dempers and seconded by Trustee Mayer that these minutes stand approved as read.

CARRIED.

The President and Board then listened to an appeal from the decision of the committee appointed to settle the matter of Tag days in the Village for the benefit of V.F.W.and the American Legion. The V.F.W.was represented by Wm.Klein,Alice Kellogg and Mrs.Leon. The committee reported that they were of the opinion that the American Legion Auxiliary should put on the Tag Day this year with the definite understanding that the two organizations would get together and function jointly in the spring of 1933.

It was moved by Trustee March that the committees report be accepted and their recommendation be adopted.No second,no motion.

It was then moved by Trustee Kehnroth and seconded by Trustee March that the matter be tabled until May 2nd and the representativ were instructed to get in touch with the American Legion Auxiliary officers in an effort to make satisfactory arrangements for this year.The clerk was also instructed to write the Auxiliary of this action.

CARRIED.

The clerk then presented reports of the work done by Mrs.Engelbrecl as School Nurse.It was moved by Trustee Mayer and seconded by Trustee Kehnroth that these reports be received and placed on file.

CARRIED.

The clerk then read a communication from Harold F.Steinbrecher offering to the Village 200 pocket-size street maps of the Village of Lombard @ .12¢ each.Maps to retail at .25¢.
It was then moved by Trustee Dempers and seconded by Trustee March that this matter be referred to the Miscellaneous Committee.

CARRIED.

The clerk then read a request from the Spanish War Veterans for th use of the Village council chambers Sunday A.M. May 1st.
It was then moved by Trustee Mayer and seconded by Trustee March that this request be granted.

CARRIED.

Mr.McCoy,Village Attorney then announced to the Board that a hearing would be held before the Illinois Commerce Commission at #1 No.LaSalle St,Chicago,Illinois at 10 A.M. April 27th. Practically all ~~the~~ of the Board members ignified that they would attend this hearing regarding the safety devices to be installed at the various crossings of the C.G.W.R.R. in Lombard.

Trustee entered the meeting at this time.9:47 P.M.

The clerk then read a letter addressed to the Chief of Police soliciting his attendance at a crime detection school at Northwestern University for a period of four weeks.
It was moved by Trustee Dempers and seconded by Trustee March that the matter be placed on file.

CARRIED.

The clerk then read the following proposals or bids for auditing services;

Rupert C.Spohr & Co.	Monthly $35.00		
" " " "	Fourteen Months	$385.00	
P.L.Crawford & Co.	" "	385.00	
Gauger & Diehl	" "	22.00	per day max.375.00
" " "	Monthly	52.50	
Touche,Niven & Co.	"	550.00	
" " " "	Fourteen Months	450.00	
Ernst & Ernst	Verbal bid 14 months	495.00	

It was then moved by Trustee Mayer and seconded by Trustee Dempers that these ~~bids or proposals~~ bids or proposals be referred to the Finance Committee.

CARRIED.

The clerk then read the following bills as approved by the Finance Committee;

Mary W.Powers	.35¢	Lombard Bric & Tile	$15.34
" " "	.30	Autocrat Auto Radio	14.95
Hammerschmidt Oil	3.25		
Stromberg Allen Co.	4.03		
B.&S.Electric	74.46		

It was then moved by TrusteeMarch and secondedby Trustee Dempers that these bills as read and approved by the Finance Committee be approved and passed for payment when so directed by the Finance Committee.The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Buchholz and seconded by Trustee Mayer that a statement of miscellaneous expense as submitted by the Village Collector be referred back for a more detailed statement so that the expense may receive the proper distribution.

CARRIED.

The clerk then read a proposal from the American Well Works for additional material,shop-work,etc.,necessary to additional depth of setting and repair work on upper portion of 12"NMB deep well turbine pump,not covered by contract dated March 23,1932,in the amount of Fourteen hundred and sixty three dollars and forty five cents.
It was then moved by Trustee Buchholz and seconded by Trustee March that this additional expense be allowed and the President be authorized to execute the contract covering same.The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Schndier and seconded by Trustee Buchholz that the drain under the C.G.W.R.R. directly east of Myers Road be blocked so that the present unsanitary condition may be corrected. The clerk call ed the roll and the following xxx vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

The President and Board of Trustees then proceeded to canvas the returns of the election held in Lombard April 19th 1932. The vote cast is as follows;
Precinct #1 For Clerk, Clarke 212, Baker 297, Breckman 171: For Trustee Bassett 230, Mueller 264, Schermerhorn 259, Mayer 386, Groote 399, Sedgwick 400, Dettmer 52. For Library Board member; Clara Schreiber 571, Catherine Wilk 525, Mrs. Frank Collings 1, Willis Ellis 1, H.P. Flint 1, Henry Reynolds 1, Otis Butler

PRECINCT # 2 For Clerk; Clarke 124, Baker 133, Breckman 115. For Trustee Bassett 154, Mueller 145, Schermerhorn 157, Mayer 193, Groote 203, Sedgwick 214, Dettmer 16. FOR MEMBERS OF THE LIBRARY BOARD; Clara Schrieber 302, Catherine Wilk 280, Otis Butler 1, Mrs. A.L. Kobisk 1, Edwin Marquardt 1, L. Hills Webster 1.

PRECINCT # 3 For Clerk; Clarke 225, Baker 254, Breckman 180. FOR TRUSTE Bassett 240, Mueller 307, Schermerhorn 313, Mayer 331, Groote 314, Sedgwick 352, Dettmer 75, Chas. Bainbridge 1, Chas. Reimer 1, For Clerk John E. McCoy 1. FOR MEMBERS OF LIBRARY BOARD Clara Schreiber 521, Catherine Wilk 511,

PRECINCT # 4 For Clerk; Clarke 108, Baker 106, Breckman 43. FOR TRUSTE Bassett 90, Mueller 134, Schermerhorn 112, Mayer 96, Groote 98, Sedgwick 95, Dettmer 84. FOR MEMBERS OF LIBRARY BOARD: Clara Schreibe 218, Catherine Wilk 200, Chas. Willis 1, John Kunes 2, Gentbard 1, H. Jensen 1.

PRECINCT # 5 For clerk; Clarke 255, Baker 126, Breckman 69, FOR TRUSTE Bassett 246, Mueller 251, Schermerhorn 258, Mayer 191, Groote 164, Sedgwick 170, Dettmer 30. FOR MEMBERS OF LIBRARY BOARD, Clara Schreibe 343, Catherine Wilk 385, Mrs. Jones 1, Carl Olsen 1. For Trustee A. A. Ciha 4.

TOTALS:
Clarke 924 - Baker 916 - Breckman 578 - Bassett 960 - Mueller 1101 Schermerhorn 1109 - Mayer 1197 - Groote 1178 - Sedgwick 1231 - Dettmer 257 - Clara Schreiber 1955 - Catherine Wilk 1901 - Mrs. Frank Collings 1, Willis Ellis 1, H.P. Flint 1, Henry Reynolds 1, Otis Butler 1, Mrs. A.L. Kobisk 1, Edwin Marquardt 1, L. Hills Webster 1, John E. McCoy 1, Chas. Bainbridge 1, Chas. Reimer 1, Chas. Willis 1, John Kunes 1, Gentbard 1, H. Jensen 1, A.A. Ciha 4, Mrs. Jones 1, Carl Olsen 1.

It was then moved by Trustee Dempers and seconded by Trustee Buchholz that the following be declared elected according to law and the minutes show same accordingly.

For Clerk	R.G. Clarke
For Trustee	L.E. Mayer
	Richard Groote
	C. Galen Sedgwick
For Members of Library Board	
	Clara Schreiber
	Catherine Wilk

CARRIED.

President Palmer then expressed his appreciation of the fine work and spirit of cooperation shown by the retiring members of the Board Trustees Kehnroth and March during the past year. This sentiment was echoed by Trustees Dempers, Buchholz and Schneider.

The clerk then read a report from Trustee March on the condition of 33" sewer in So. Edson Ave. between Harding Road and Harrison Road.
It was moved by Trustee Schneider and seconded by Trustee Dempers that this report be received and placed on file.

CARRIED.

It was then moved by Trustee March and seconded by Trustee Schneider that the clerk write to Mr. Ole Svela notifying him that the Village of Lombard has a claim for damages sustained and if necessary will proceed against his bonding company.

CARRIED.

The Finance Committee then approved the issuance of checks to pay off all appointive officers, President and Trustees, compensation insurance and vehicle tags.

Trustee March then presented a communication or proposal from the Lombard Sign Writing Service proposing to furnish four signs 26x40 on ¾" board (NO TRESPASSING BY ORDER OF VILLAGE BOARD) @2.50 each.
It was moved by Trustee March and seconded by Trustee Mayer that these signs be purchased. The clerk then called the roll and the following vote was cast.

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Mayer and seconded by Trustee Buchholz that this meeting adjourn. So ordered.

R. E. Parke
Village Clerk

Regular meeting of the President and the Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday May 2, A. D. 1932. Meeting called to order by President Palmer at 8:55 p.m. Upon the Clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Kehnroth	Buchholz
	March	Schneider
Clerk	Clarke	

The Clerk then read the unapproved minutes of the previous meeting and it was moved by Trustee Mayer, seconded by Trustee Kehnroth that these minutes stand approved as read. CARRIED

The Clerk then read a claim forlien against the Meyers Road paving project, and C. F. Oetke as contractor in the amount of $60.80 for labor performed in the construction of same. in the name of R, S, Brau

It was moved by Trustee Dempers, seconded by Trustee Schneider that this lien Claim be received and placed on file in the record proceedings of Special Assessment No. 123.

CARRIED.

The Clerk then read a communication addressed to the Village Board of Trustees from Catherine A. McMenamin objecting to the unsanitary and unsightly condition of property adjacent to her home.

It was moved by Trustee Dempers, seconded by Trustee March that this communication by referred to the Streets and Alleys Committee.

CARRIED.

The Clerk then read the annual report of the Lombard Volunteer Fire Department consisting of an inventory of all supplies and equipment on hand and a statement showing all responses on alarms for the period of from May 1, 1931 to May 1, 1932.

It was then moved by Trustee Buchholz, seconded by Trustee Schneider that the foregoing reports and statements by received and placed on file in the record of proceedings of the Lombard Volunteer Fire Department, and further that a letter of thanks be addressed to the Secretary of the Lombard Volunteer Fire Department expressing the sincere appreciation of the President and the Village Board of Trustees for the efficient and satisfactory manner in which this department has been operated.

CARRIED.

The Clerk then read the following bills as approved by the Finance Committee:

Charles F. Oetke	$20.00
William G. Oetke	20.00
Martin Meyer	16.00
William A. Fleege	16.00
Paul Soest	10.00
Ernst W. Hammerschmidt	20.00
George H. Assmann-	24.00
Albert Troyke	16.00
William O. Stock	18.00
D. H. Fleege	2.00
Fred Fischer	16.00
G. N. Hadley	10.00
Hoe Hebble	12.00
John F. Crans	20.00
Edward L. Birr	8.00
Joseph A. Ott	20.00
George Fabri	10.00
August Hamling	18.00
Fred P. Maisel	8.00
Peter Mueller	16.00
Otto K. Mech	16.00
Leo Birr	8.00
Paul Fischer	20.00
Ritzenthaler Service Station	3.20
" " "	3.00
" " "	3.20
" " "	

Ritzenthaler Service Station	$ 2.85
Western Union	3.78
Melrose Park Cycle Shop	5.00
Harry D. Fleege	3.60
Lombard Auto Repair Co.	2.55
Lombard Sales & Service Garage	16.70
" " " "	4.80
Blythe's Service Station	29.83
" " "	45.25
Lombard Paint Store	10.70
Blythe's Service Station	1.95
Chas. H. Crippen	2.50
Mary W. Powers	.85
Lombard Garage	9.40
J. H. Reis, M. D.	28.00
P. R. Woodworth, M. D.	81.00
Lombard Press	26.75
Lombard Print & Gift Shop	12.50
Wm. A. Burke	80.19
Frank Pugil	12.75
" "	19.60
John J. Feid	43.67
Edward Zielske	4.00
W. A. Haberstuck	15.00
A. C. Anderson, Collector	117.57
J. J. Ryan	3.75
A. J. Mulky	33.75
Hugo Carlson	87.50
J. W. Dale	80.00
Fred Schroeder	80.00
Fred Unverzagt	80.00
Peter Kavanaugh	67.50
Louis Schuetz	15.00
Conrad Wilk	15.00
A. C. Anderson	100.00
R. G. Clarke	41.67
" " "	65.00
T. F. Maisel	75.00
Fred Lohrentz	75.00
Chas. Greinke	50.00
J. C. Weiner	90.00
Louis Schuetz	54.17
Jos. A. Ott	80.00
Wm. Zielske	65.00
Max Wagner	52.00
Faye Jolly	67.20
A. J. D'Ambrose	48.00
Chas. Drotzinger	21.50
Wm. Oetke	3.00
John Farley	27.50
Clif. Kellog	24.00
Harry Nachreimer	24.00
Otto Jescke	7. 00
Geo. Bartlett	7.00
Wm. A. Palmer	40.00
W. C. Buchholz	40.00
P. H. Dempers	40.00
C. H. Kehnroth	35.00
R. C. March	40.00
L. E. Mayer-	40.00
F. Schneider	40.00
Ernst Hammerschmidt	150.00
E. A. Logan	300.00
Joseph Olson	25.00

It was then moved by Trustee Dempers, seconded by Trustee Buchholz that the above listed bills as approved by the Finance Committee be approved for payment when designated by the Finance Committee. The Clerk then called the roll and the following vote was cast:

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

It was then moved by trustee Buchholz, seconded by Trustee March that this Board adjourn sine die and reconvene with the newly elected and qualified Trustees.

The Clerk then called the roll and the following vote was cast:

Mayer	Aye	Dempers	Aye
Kehnroth	Aye	Buchholz	Aye
March	Aye	Schneider	Aye

CARRIED.

SO ORDERED adjourn 9:26 p.m.

R. L. Clarke
Village Clerk

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council chambers, Monday May 2, A. D. 1932. Meeting called to order at 9:31 p.m. by President Palmer and upon the Clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholtz
	Groote	Schneider
Clerk	Clarke	

The Clerk then read the following communication:

Mr. William A. Palmer, President
of the Village of Lombard
Lombard, Illinois

Dear Sir:

At a Special Meeting of the Lombard Volunteer Fire Department held on Friday evening, April 29th, 1932, an Election of Officers was held and Mr. Martin Meyer was elected Fire Chief for the ensuing year.

The Fire Department wishes you to appoint Mr. Meyer to this office of your Village.

Very truly yours,

LOMBARD VOLUNTEER FIRE DEPARTMENT

JAO:AO

Secretary

It was then moved by Trustee Schneider, seconded by Trustee Groote that the matter of this appointment be tabled until the next regular meeting.

CARRIED.

Trustee Mayer then moved that nominations of the following appointees for the ensuing year in the Village of Lombard. This motion for nomination was seconded by Trustee Buchholz.

A. C. Anderson	Village Collector
John C. Weiner	Village Auditor
Charles Greinke	Clerk
Helene Dempers	Stenographer
Hugo Carlson	Chief of Police
James W. Dale	Police Officer
Fred Schroeder	Police Officer
Fred Unverzagt	Police Officer
John E. McCoy	Village Attorney
Ernest A. Logan	Village Treasurer
Carl Kleck	Superintendent Light and Water
R. C. March	Superintendent Sewers and Drains
Otto Acton	Street Commissioner
Emil Birr	Superintendent Building Construction.

Louis Schuetz	Janitor
Dr. P. R. Woodworth	Health Officer
Roland Hall	Desk Sergeant
Louis Schuetz	Special Police Officer
Grant Wilk	Special Police Officer

The Clerk then called the roll and the following vote was cast:

President Palmer Aye

Mayer	Aye	Dempers	Aye
Sedgwick	Aye	Buchholz	Aye
Groote	Aye	Schneider	Aye

CARRIED.

President Palmer then announced the following standing committees for for the fiscal year 1932-1933:

Committee	Chairman	Members
Finance	Dempers	Buchholz - Mayer
Light and Water	Buchholz	Sedgwick - Schneider
Ordinance	Mayer	Dempers - Groote
Sewers	Groote	Buchholz - Schneider
Streets and Alleys	Mayer	Groote - Schneider
Special Assessments	Sedgwick	Schneider - Mayer
Health	Dempers	Sedgwick - Groote
Fire and Police	Schneider	Buchholz - Mayer
Licenses	Sedgwick	Groote - Dempers
Miscellaneous	Sedgwick	Groote - Dempers
Buildings	Buchholz	Mayer - Schneider
Village Property	Schneider	Dempers - Mayer

President Palmer then made the following appointments to fill vacancies existing on the Zoning Board of Appeals, Fred Marquardt, and Frank S. Baker.

The Clerk then read an ordinance presented by Trustee Mayer entitled "Ordinance Regulating Tag Days". It was then moved by Trustee Mayer Seconded by ~~Dempe~~ Trustee Dempers that this ordinance be referred to the Ordinance Committee for their investigation and recommendation at the next meeting.

CARRIED.

It was then moved by trustee Mayer, seconded by Trustee Schneider that the following salaries be applicable to the appointive offices in the Village of Lombard:

Village Collector	$2,400	per year
Village Auditor	1,200	" "
Clerk	1,200	" "
Stenographer	1,200	" "
Chief of Police	2,100	" "
Police Officers	1,920	" "
Village Treasurer	400	" "
Superintendent of Building Construction--50 per cent of all ~~first~~ collections from that office not to exceed the sum of $100 per month.		
Janitor	1,200	per year
Health Officer	150	" "
Desk Sergeant	1,620	" "
Special Police Officers	180	" "
Chief of Fire Department	150	" "

fees

The Clerk then called the roll and the following vote was cast:

Mayer	Aye	Dempers	Aye
Sedgwick	Aye	Buchholz	Aye
Groote	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Dempers that Saturday, May 28, the local American Legion Auxiliary be granted exclusive permission to holda

Tag or Poppy Day for the profit of their organization. The Clerk then called the roll and the following was cast:

Mayer	Aye	Dempers	Aye
Sedgwick	Aye	Buchholz	Aye
Groote	Aye	Schneider	Aye

Carried.

Mr. H. A. Hover then addressed the Board in his capacity as Chairman of a joint committee from the Lombard Business Men's Association and the Lombard Lions Club designed for the purpose of raising funds to put on the Lilac League Festival in Lombard this spring. Mr. Hover dwelt upon the merits of this matter, and after a general discussion by members of the Board and an opinion expressed from the floor by Mr. O. J. Roath, it was moved by Trustee Mayer, Seconded by Trustee Dempers that one hundred dollars ($100) be appropriated to aid fincially in putting on this Civic activity. The Clerk then called the roll

Mayer	Aye	Dempers	Aye
Sedgwick	Aye	Buchholz	Aye
Groote	Aye	Schneider	Aye

CARRIED.

It was then moved by Trustee Dempers, seconded by Trustee Buchholz that this meeting adjourn.

SO ORDERED at 10:20 p.m.

R. H. Clarke

Village Clerk

Minutes of a Regular meeting of the President and the Board of Trustees of the Village of Lombard, held in the Village hall Monday, May 16, 1932.

The meeting was called to order by President Palmer at 8:30 p. m. Upon the Clerk calling the roll the following members answered to their respective names

President	Palmer
Trustees	Mayer
	Sedgwick
	Groote
	Dempers
	Schneider
Clerk	Clarke

Trustee Buchholz was absent, during the reading of the unapproved minutes Trustee Buchholz entered, and upon the motion of Trustee Schneider, seconded by Trustee Buchholz, the minutes were approved as read.

Mr. McKenna appeared before the Board of Trustees complaining that dogs were buried too shallow at the sewer plant. Trustee Schneider moved that Joe Ott be authorized and instructed to bury dogs and cats with quick-lime and with greater care in the future, this motion was seconded by Trustee Mayer and upon vote was carried.

Trustee Mayer invited Mr. Hoover and Mr. Morton to speak in behalf of the Lilac League. It had been the contention of the Board that they had donated a sum of money for a Lilac Pageant to be held in the Plum Memorial Park, and the question in their minds was whether this contribution would hold if the location of the pageant was changed. During this talk Trustee Groote made a motion that the President appoint a committee of three to call on the Park Board and work with the Lilac League in an effort to secure their consent to hold the pagean on Sunday in the Park grounds. The motion failed for want of a second. It was then mutually agreed that no action on the part of the Board of Trustees should be taken.

The Clerk then read the following resolution:

RESOLUTION AUTHORIZING MEMBERSHIP DUES

WHEREAS, we, the Municipal Council of the Municipality of Lombard, Illinois, believe in the principles for which the Illinois Municipal League has been organized, and

WHEREAS, we are desirous of having for our municipality the advantages of membership in the League,

THEREFORE, BE IT RESOLVED, that the Municipality of Lombard hereby approves for payment the annual dues of the Illinois Municipal League, and the Clerk is hereby directed to send a list of the officers of our municipality and a warrant for $58.00 paying annual dues to the Illinois Municipal League, Public Library Building, Urbana, Illinois.

Passed by the Council this 16th cay of May 1932

Signed William Palmer
President

Attest:

Ronald Clark
Clerk

Upon motion of Trustee Mayer seconded by Trustee Dempers the Board voted the adoption of the resolution.

The clerk then read a letter to the President and Board of

Trustees requesting a permit for a Tag Day on May 26 and 28 For the American Legion, post 391, and upon motion of Trustee Schneider, seconded by Groote, permit was granted unanimously.

The clerk then read the following bonds:

Bond No.	43812	$3,000.00
" "	43810	250.00
" "	43811	250.00
" "	43815	50,000.00
" "	43809	250.00
" "	61363	250.00
" "	61364	5,000.00

Trustee Mayer moved that the bonds be approved, the motion was seconded by Trustee Dempers and upon vote was carried.

The clerk then read an ordinance on taxi cabs and upon the the motion of Trustee Mayer, seconded by Trustee Buchholz this ordinance was referred to the license committee.

The clerk then read the following proposed ordinance, and upon the motion of Trustee Mayer, seconded by Trustee Buchholz this matter was referred to the license committee to report back at the next meeting.

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 THEREFOR.

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

SECTION 1. The Board of Trustees of the Village of Lombard may from time to time grant a license to any person, firm or corporation to engage in the business of gathering, removing and disposing of garbage, ashes and refuse from any house, building, flat, apartment, dwelling or other place within the Village of Lombard.

SECTION 2. No person, firm or corporation shall engage in the business referred to in the foregoing section without first having obtained a license so to do, provided that any person desiring to gather, remove and dispose of garbage, ashes or refuse from his own premisis without the aid of such licensed scavenger may do so upon the written permission of the Health Officer of said Village of Lombard, but only in the manner specified in such permit.

SECTION 3. Every person, firm or corporation desiring a license for the purpose aforesaid shall make written application therefor at the office of the Village Collector of said Village of Lombard, and shall pay annually to the Village Collector the sum of ten dollars ($10.00) and shall execute a bond to the said Village of Lombard in the penal sum of one thousand dollars ($1,000.00) satisfactory to the Board of Trustees, conditioned that said licensee will comply with the provisions of all ordinances of said Village, and all directions and regulations of the Health Officer of said Village made pursuant to law.

SECTION 4. Said garbage, ashes and refuse shall under no circumstances be disposed of or deposited within the Village of Lombard. The applicant for a license shall state what method of disposal and the place thereof are proposed by the applicant, and a license shall be granted only upon the approval of the application by the Health Officer and may be revoked at any time upon the recommendation of the Health Officer for cause specified.

SECTION 5. Regular collections shall be made by any scavenger licensed hereunder at least twice in each week from each house,

building, flat, apartment or dwelling or other place served by him, and no charge made by said scavenger shall exceed two dollars and twenty-five cents ($2.25) per month for removing and disposing of garbage, ashes and refuse of any one family.

SECTION 6. It shall be unlawful for any person, firm or corporation to cast, place, sweep or deposit in any manner whatsoever, in or upon any street, sidewalk, alley, park, public place, drain, sewer, or receiving basin, in said Village of Lombard, any kind of garbage, ashes, or refuse, or any slops, suds, swill, brine, rinsing or other dirty, foul, or ill-smelling liquid, or any kind of dirt, rubbish or otherwaste article or substance whatever, whether liquid or solid.

SECTION 7. No part of the contents of or substance from any sink or cesspool, nor any ashes, garbage, rubbish, dirt, nor any refuse, waste or thing which by its decomposition could or would become offensive to human beings or detrimental to health, or create or tend to create a nuisance, shall be by any person, firm or corporation thrown, deposited or placed upon any lot or land within the said Village of Lombard, or thrown, deposited or placed by any person, firm or corporation or allowed to fall or run from the premises occupied by any person, firm or corporation into any stream, ditch or water course.

SECTION 8. It shall be the duty of every owner, or his agent, or the occupant of any house, flat, apartment, store, market, restaurant or any other building or place where refuse or garbage is made, collected or accumulated, to have and provide at his own expense, suitable receptacle or receptacles for receiving such garbage, ashes and refuse. Containers for garbage shall be wa er tight and made of galvanized iron or metal equally as good with a close fitting cover, and said container shall have a capacity of not less than five nor more than ten gallons, and shall be provided with suitable handles. Containers for refuse and ashes may be made of wood or metal and shall be provided with suitable handles so that same may be r adily and conveniently handled by the scavenger , said receptacles shall be placed at some convenient place outside and to the rear of any buildings, whether residence or business place, sot that the same may be readily accessible for removal of contents by the scavenger.

SECTION 9. It shall be unlawful for any person, firm or corporation to deposit in any container for garbage any article or thing but garbage, as hereinafter defined, or to deposit in any container for refuse or ashes any article or thing except refuse and ashes, as hereinafter defined.

SECTION 10. It shall be unlawful for any person other than a scavenger employed or licensed by the Village of Lombard, or the owner, occupant or tenant of the premises for which a container for garbage, refuse or ashes has been provided, or the agents, employees or servants of such owner, occupant or tenant, to deposit any article or thing in such container, or remove, dispose, uncover, or in any way disturb such container or its contents.

SECTION 11. All vehicles used in hauling garbage, ashes and refuse shall be strong and tight, so that no part of said contents or load shall fall, leak, or spill threrfrom, and shall be adequately and tightly covered so as to prevent the same from being offensive.

SECTION 12. In the construction and appli ation of this ordinance the word "garbage" shall be taken to include all rejected or wasted household food, swill and carrion. The word "ashes" shall be taken to include all ashes of wood, coal, coke and the risidue resulting from the combustion of any material or substance. The word "refuse" shall be taken to include cans, earthen and glass ware and wornout household rubbish.

SECTION 13. Any person, firm or corporation who riolates, disobeys, neglects or refuses to comply with any of the provisions of this ordinance shall upon conviction thereof be fined not less than five dollars ($5.00) nor more than twenty-five dollars ($25.00) for each offense, and shall be deemed guilty of a separate and distinct offense for every day which such

violation shall continue.

SECTION 14. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 15. This ordinance shall be in force and effect from and after its passage, approval and publication.

The clerk then read an application for scavenger's license of John H. Miller, and upon the motion of Trustee Mayer, seconded by Trustee Schneider the matter was referred to a committee on licenses.

Trustee Schneider then moved that the clerk be instructed to advertise for bids for "Clean Up Week" to be filed with the clerk before Monday noon Saturday, May 21, 1932, and further that the streets and alleys committee by impowered to act. This motion was seconded by Trustee Dempers and upon roll call the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Trustee Mayer moved that a license fee of $10.00 be accepted in leiu of $12.50 this calender year on taxi cabs due to the fact that last calender year the cab companies not only purchased a license but also a vehicle tax whereas by law the vehicle tag should be incorporated with the license fee. This motion was seconded by Trustee Schneider and the vote was carried.

The following bills, approved by the finance committee, were then read by the clerk:

Bradley's Drug Store	$ 6.21
C. O. Chapin & Company	2.50
James B. Clow & Sons	15.60
Mr. Lewis Ellsworth	10.00
Glen Oak Service Station	13.17
" " " "	44.49
" " " "	26.12
Harrison A. Bliss & Company	64.48
H. A. Hover & Company	30.00
Kirchner-Meckel Company	1.82
Lombard Sign Writing Service	10.00
Main Service Station	25.30
Sith C. Mayer	3.00
" "	3.00
" "	3.00
" "	25.00
" "	225.00
" "	15.00
" "	5.00
J. Uri & Son	8.00
P. R. Woodworth, M. D.	25.00
Wrona Equipment Company	11.54

Trustee Dempers moved that these bills be paid when, as, and if funds were available. This motion was seconded by Trustee Buchholz and upon vote the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Trustee Schneider then moved the appointment of Martin Meyer as fire chief, this motion was seconded by Trustee Mayer and following vote was cast:

President Palmer aye

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Trustee Buchholz then moved that the Sewer chairman instruct the police department that proper protection should be maintained at the sewer plant to prevent any further damage to that property, Trustee Mayer seconded the motion and upon vote it was carried.

Trustee Sedgwick seconded, Trustee Mayer's motion that the police department force the vehicle ordinance and keep unlicensed cars off the streets, upon vote the motion was carried.

Trustee Schneider then moved that the clerk write the Park Board and ask then to repair the pavment at Parkside and Charlotte Street and that a letter also be written to William A. Burke, the motion was seconded by Trustee Buchholz and upon vote was carried.

A Mr. Bolton appeared before the Board complaining of a ditch-digger left on West Eugenia Street and Trustee Buchholz moved that this matter be referred to the streets and alleys committee, this motion was seconded by Trustee Dempers and upon vote the motion was carried.

Upon the motion of Trustee Buchholz, seconded by trustee Dempers the meeting was adjourned at 10:25 p. m.

So Ordered

R. L. Clarke
Village Clerk

Minutes of a regular meeting of the President and the Board of Trustees of the Village of Lombard, Held in the Village Hall Monday, June 6, A. D. 1932. The meeting was called to order by President Palmer at 8:30 p. m. Upon the Clerk calling the roll the following members answered to their respective names:

	President	Palmer
Trustees	Mayer S	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

Mr. Daniel Garrity, District Manager of the Western Union & Electric Company then appeared before the Board and discoursed on the merits of the present natural gas as compared to the former gas offered. Mr. Garrity explained the position of his company as relating to the consumer, and explained that the company stood ready and willing to adjust all complaints of any kind or character as to service or billing on the natural gas. Mr. Garrity then presented for the Trustees a survey of the consumption of the various individual members of the Board which varied from a 30 per cent increase to a 32 per cent decrease. After a general discussion and various questions propounded to Mr. Garrity by the Board members, Mr. Garrity was thanked for his interest displayed in appearing before this body.

Mr. H. S. Peddis, attorney of Wheaton then appeared before the Board in the matter of a claim for lien by a Mr. Baccus in connection with Special Assessment No. 88. After opinions had been offered by the various members of the Board it was agreed that John E. McCoy, Village Attorney, would follow the matter through and attempt to arrange a settlement at a early date.

The clerk then read the unapproved minutes of the meeting of May 16 and it was moved by Trustee Mayer, seconded by Trustee Dempers that these minutes stand approved as read.

CARRIED.

The clerk then read the following communication from the Lombard Library Board:

To the President and Trustees,

Village of Lombard.

Gentlemen:- The directors of the Lombard Free Library herewith submit the budget of expenses for the library for 1933 as follows:-

Salaries	$3,500.00
Fuel	270.00
Light, phone etc	220.00
Insurance	270.00
Maintenance	220.00
Books	750.00
TOTAL	$5,230.00

Our budget for the current year called for an expenditure of $6,100.00 and the directors of the library wish to call your attention to the fact that reductions have been made for next year in keeping with conditions.

In 1931 the library received from taxes the sum of $4,674.25 and the receipts this year are likely to fall below that figure. Therefore it will be necessary to enforce the same rigid economy in order to keep the library open.

In times like the present, the public library is of special value in a community and it is very extensively used.

We respectfully request that the levy for library purposes be the same as in the past - namely 1.2 mills in order that the library work may continue at the highest point of efficiency possible.

Respectfully submitted,

Howard Mann
President

May 27th 1932

It was then moved by Trustee Mayer, seconded by Trustee Groote that the Village Board accede to the request set out above and that the amount specified, namely, 1 2/10 mills be made a part of the tax levy. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

Trustee Mayer then mentioned the fact that the Warrenite Bithulithic Company had failed to make delivery of material previously ordered and as a result Trustee Mayer moved and Trustee Schneider seconded the motion that five tons of pre-mixed road patching asphalt be purchased from the R. F. Conway Company of Chicago at $11.00 per ton. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

It was then moved by Trustee Mayer, seconded by Trustee Groote that the STREETS AND ALLEYS COMMITTEE be authorized to proceed with the repair work necessary in connection with [illegible] our improved streets. The clerk then called the foll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read the following ~~monthly report of E. A. Birr superintendent of building construction for the month of May~~ communication:

Lombard, Illinois

May 27, 1932

President W. A. Palmer
and
Village Board Members
Lombard, Illinois

Mr. R. G. Clarke, Village Clerk:

Having been informed that, by the original franchise entered into by the village and the Western United Gas Company, the village is allowed a certain quantity of gas free each year, and, that the village has not utilized its entire allowance, the executive committee of the Community Canning Project asks the Honorable President and Board of Trustees it

it is possible for the board to transfer the unused portion of the amount of gas to this organization to be used in the Welfare canning work at the Lincoln school.

We shall be very happy if you can find this plan possible. If not, we thank you for your consideration and will be pleased to have your co-operation in any other way.

Respectfully yours,

Laura Puchalski

Signed by Secretary

Mrs. F. B. Puchalski
7 East St. Charles Rd.,
Lombard, Illinois

The clerk then offered by way of explaination, the fact that he had taken this matter up with the Western United Gas Company and had been advised that such an arrangement would be satisfactory to them.

It was then moved by Trustee Dempers, seconded by Trustee Groote that the request of the Community Canning Project be granted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read the following monthly report of E. A. Birr, superintendent of building construction for the Month of May:

June 1, 1932

Honorable President & Board of Trustees

Gentlemen:

During the month of May 1932 the following permits were issued.

1	building permit		$2.50	cost $150.00
1	sewer	"	2.00	
1	electric	"	1.50	
			$6.00	

Respectfully submitted,

E. A. Birr (Signed)

Bldg. Comm.

It was then moved by Trustee Mayer, seconded by Trustee Dempers that this report be received and placed on file.

CARRIED.

It was then moved by Trustee Dempers, seconded by Trustee Mayer that the award for the audit of the Village accounts for a fourteen month period beginning March 1, 1931 to April 30, 1932

inclusive be awarded to Gauger & Deihl of Rockford, Illinois in the amount of $340. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

The clerk then read the following proposed ordinance:

#333

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, in regular meeting assembled:

Section I. That Whereas there is not sufficient money in the treasury of the Village of Lombard available to meet and defray the ordinary expenses of the Village for the purpose of paying public benefit:

THEREFORE, the President and Village Clerk be and they are hereby authorized to issue warrants against and in anticipation of the taxes levied by the Village of Lombard for the year 1931, for the purpose of payment of such ordinary and necessary expenses for the purposes named, to an amount not to exceed seventy-five per cent of the total amount of the tax levied for the year 1931, for said purposes, said warrants to be issued only in conformity of Section II of an Act of the General Assembley of the State of Illinois, entitled An Act of provide for the manner of issuing warrants upon the Treasurer of the state or of any county, township, city, village, or other municipal corporation, and jurors' certificates. Approved June 27, 1913, enforced July.1, 1913.

The President and Village Clerk are further authorized to pay interest on such warrants at the rate of not to exceed four per cent per annum, payable only on the taxes against which they shall be drawn when collected.

Section II. That the said President and Village Clerk be and they are hereby authorized and empowered to pay said interest at or after maturity out of the specific funds therein named.

Section III. This ordinance shall take effect and be in force from and after its passage and approval.

_____
President

ATTEST:

_____
Village Clerk

It was then moved by Trustee Dempers, seconded by Trustee Sedgwick that the rules be suspended and this ordinance placed upon its passage. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

It was then moved by Trustee Sedgwick, seconded by Trustee Mayer that this ordinance be adopted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

President Palmer then asked the opinion of the Village Attorney as to the legality of the ordinance and the procedure, and was advised that the former was in proper form and that the procedure being followed was legal.

The clerk then read the following ordinance:

#334

ORDINANCE

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, in regular meeting a assembled:

Section I. That the President of the Village of Lombard is hereby and herein authorized to purchase from the holders and owners of the bonds, vouchers, etc. hereinafter set out, for a purchase price of $18,270.00, plus accrued interest amounting to $1,171.16, making a total of $19,441.16, and that the President of the Village of Lombard is hereby duly authorized and instructed to issue a voucher in payment of the same, duly signed, and counter signed by the Village Clerk, upon the treasurer of the Village of Lombard in payment of said purchase price.

Section II. Be it further resolved that the said bonds, vouchers, etc. shall be set aside and placed in the public benefit fund to be used to pay public benefit assessments from time to time as the said assessments accrue against the said Village:

Special Assessment Bonds

Village of Lombard

Bonds Nos. 1 and 2-Series No. 101-B-due September 3, 1932, at $100.00 each	$200.00
Bonds Nos. 1 and 2-Series No. 101-C-due September 3, 1933, at $100.00 each	200.00
Bond No. 1. Series No. 101-D, due September 3, 1934	100.00
Bond No. 2. Series No. 101-D, due September 3, 1934	100.00
Bonds Nos. 1 and 2. Series No. 101-E, due September 3, 1935, at $100.00each	200.00
Bonds Nos. 1 and 2. Series No. 101-F, due Spetember 3, 1936, at $100.00 each	200.00
	$1,000.00

All of above Bonds Storm Water and Sanitary Sewers in portions of Brewster Avenue and other places in the Village of Lombard, DuPage County, Illinois.

Special Assessment Bonds of

Village of Lombard.

Bond No. 2 Water Supply Pipes (Meyers Road) Assessment No. 68-C due September 1, 1931	100.00
Bonds Nos. 1 and 2. Storm Water and Sanitary Sewers (Brewster Ave. et. al.) Due September 3, 1931 (2 bonds at $100.00 each) Assessment No. 101-A	200.00
Bond No. 2. Sidewalks Division Street and Broadway. Assessment No. 116-A. Duw December 31, 1932	500.00
Bond No. 1. Sidewalks Division and North Broadway, Assessment No. 116-B-Due December 31, 1933	100.00

Bond No. 1. Sidewalks Division and North Broadway-Assessment No. 116-C. Due December 31, 1934	$100.00
Bond No. 2. Sidewalks Sunnyside Road - Assessment No. 117-C. Due December 31, 1934	100.00
Bond No. 1. Sidwalks Sunnyside Road-Assessment 117-B. Due December 31, 1933.	100.00
Bond No. 1. Sidewalks Ash Street and other streets-Assessment No. 118-A. Due December 31, 1932.	100.00
Bond No. 1. Sidewalks Ash Street and others-Assessment No. 118-B. Due December 31, 1933.	100.00
Bonds Nos. 4-C and 5-C of Series No. 123-C-due 12/31/35 6-D, 7-D, 8-D, 9-D, of Series 123-D, due 12/31/36, 5-E, 7-E, 8-E, 9-E, of Series 123-E, due 12/31/37, (Meyers Road paving) all at $1,000.00 Each	10,000.00
	$11,400.00
Bond #1 and 2 - Series 101-G- Due 9/3/37 at $100 each	$200.00
Bond #. and 2 - Series 101-H- Due 9/3/38 at $100 each	200.00
Bond #1 and 2 - Series 101-I- Due 9/3/39 at $100 each	200.00
	$12,000.00

Special Assessment Vouchers

Village of Lombard.

Voucher No. 1.	Special Assessment No. 122, for the purpose of paying the cost of the construction of the improvement known as Supplemental special assessment for sewers in Martha Street and other streets, Lombard, in DuPage County, Illinois	$1,531.46
Voucher No. 2.	Special Assessment No. 116, Docket No. 8883, for the purpose of paying the cost of the construction of the improvement known as Division Street and North Broadway Sidewalks, Lombard, DuPage County, Illinois	343.35
Voucher No. 3.	Special Assessment No. 118, Docket No. 8885 for the purpose of paying the cost of the construction of the improvement known as Ash Street, Hickory Street, Grace Street and Lombard Avenue Sidewalk improvement, in Lombard, DuPage County, Illinois	122.55
Voucher No. 4.	Special Assessment No. 118, Docket No. 8885, for the purpose of paying the cost of the improvement known as Ash Street, Hickory Street, Grace Street, and Lombard Avenue Sidewalk Improvement DuPage County, Lombard, Illinois	100.00
Voucher No. 5.	Special Assessment No. 117, Docket No. 8884, for the purpose of paying the cost of the improvement known as Sunnyside Road Sidewalks, Lombard, in DuPage County, Illinois.	121.15

Voucher #1 - $321.00 Special Assessment $102, Docket #8376, for the purpose of paying the cost of the construction of the improvement known as Lead Water Service Connections and Sewer Service Connections in View and Brookfield Street, DuPage County, Illinois

" #2 - $118.64 Special Assessment #101, Docket #8323, for the purpose of paying the cost of the construction of the improvement known as Brewster Avenue Sewer, DuPage County, Illinois.

" #3 - $ 57.00 Special Assessment #102, Docket #8376, for the purpose of paying the cost of the construction of the improvement known as Lead Water Service Connections and Sewer Service Connection in View and Brookfield Street, DuPage County, Illinois.

" #4 - $1700.00 Special Assessment #108, Docket #8546, for the purpose of paying the cost of the construction of the improvement known as Opening and Extending View Street, DuPage County, Illinois.

" #2 - $800.00 Special Assessment #108, Docket #8546, for the purpose of paying the cost of the construction of the improvement known as Opening and Extending View Street, DuPage County, Illinois.

" #9 - $1068.20 Special Assessment #103, Docket #8377, for the purpose of paying the cost of the construction of the improvement known as Sewer and Water Services in Portions of South Broadway & Other Streets and Avenues, DuPage County, Illinois.

" #2 - $ 100.00 Special Assessment #116, Docket #8883, for the purpose of paying the cost of the construction of the improvement known as Division Street and North Broadway Sidewalks, DuPage County, Illinois.

" #2 - $ 50.91 Special Assessment #117, Docket #8884, for the purpose of paying the cost of the construction of the improvement known as Sunnyside Road Sidewalks, DuPage County Illinois.

" #5 - $100.00 Special Assessment #105, Docket #8379, for the purpose of paying the cost of the construction of the improvement known as Paving View Street from Edson Ave. to Elizabeth Street DuPage County, Illinois.

" #5 - $ 70.30 Special Assessment #104, Docket #8378, for the purpose of paying the cost of the construction of the improvement known as Paving Brookfield Street, from Edson Avenue to Elizabeth Street, DuPage County, Illinois

" #10 - $500.00 Special Assessment #103, Docket #8377, for the purpose of paying the cost of the construction of the improvement known as Sewer & Water Services in Portions of South Broadway & Other Streets & Avenues, DuPage County, Illinois.

Voucher # - $ 95.00 Special Assessment #120, Docket #8938, for the purpose of paying the cost of the construction of the improvement known as Paving a Portion of St. Charles Road, DuPage County, Illinois.

" # - $534.65 Special Assessment #~~122~~ 119, Docket #8937, for the purpose of paying the cost of the construction of the improvement known as Lateral Water Service Pipes & Lateral Sewer Service Pipes in Portions of Meyers Road, DuPage County, Illinois.

~~$5,515.70~~

Section III. This ordinance shall take effect and be in force from and after its passage and approval.

_____
President

ATTEST:

_____
Clerk

It was then moved by Trustee Sedgwick, seconded by Trustee Buchholz that the rules be suspended and this ordinance be placed upon its passage. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

It was then moved by Trustee Mayer, seconded by Trustee Dempers that the above ordinance be adopted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read the following ordinance:

ORDINANCE #335

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, in regular meeting assembled:

Section I. That WHEREAS there is money on deposit at the Lombard State Bank, an Illinois Corporation, Lombard Illinois, which said Lombard State Bank is in the process of a receivership:

And WHEREAS the Lombard State Bank, before-mentioned, has deposits of funds belonging to the Village of Lombard, deposited therein by both the Treasurer of the Village of Lombard to to his account and to the Collector of the Village of Lombard to his account:

THEREFORE, BE IT FURTHER RESOLVED by the President and Board of Trustees of the Village of Lombard, that the Clerk, Treasurer, and Village Collector of the Village of Lombard, are hereby directed and ordered to make demand upon the Lombard Stat Bank, the receiver of the Lombard State Bank, and the sureties on the depositary bonds given by the Lombard State Bank to the Treasurer of the Village, demanding the various sums of money on deposit.

BE IT FURTHER RESOLVED that these demands shall be made under the seal of the Clerk of the Village and the other officers heretofore mentioned.

Section II. This ordinance shall take effect and be in force from and after its passage and approval.

_____
President

ATTEST:

_____
Clerk

It was then moved by Trustee Dempers, seconded by Trustee Groote that the rules be suspended and the above ordinance be placed upon its passage. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read the following ordinance:

ORDINANCE #336

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, in regular meeting assembled:

Section I. BE IT FURTHER RESOLVED that John E. McCoy is here by instructed and ordered to take all necessary steps of any kind and character necessary to collect the moneys due and owing from the Lombard State Bank to the Village of Lombard, the Village Collector, the Village Treasurer, and said John E. McCoy is hereby authorized and instructed to file suit or do any and all things necessary to collect the before-mentioned sums so owing.

Section II. BE IT FURTHER RESOLVED that all the legal expenses, attorneys fees, court costs, etc., incurred in the collecting or attempting to collect the various sums of money before-mentioned shall be paid for by the Village of Lombard, and that the appropriation hereinafter to be enacted shall be sufficiently large to pay for the same.

Section III. This ordinance shall take effect and be in force from and after its passage and approval.

_____
President

ATTEST:

_____
Clerk

It was then moved by Trustee Dempers, seconded by Trustee Sedgwick that the rules be suspended and this ordinance placed upon its passage. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that the ordinance be adopted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read the following ordinance:

ORDINANCE #337

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Lombard, Illinois, in regular meeting assembled:

Section I. That John E. McCoy is hereby instructed and ordered to take all necessary steps of any kind and character necessary to protect the Village of Lombard and defend the same from all suits now pending against the Village of Lombard.

Section II. BE IT FURTHER RESOLVED that all legal expenses, attorneys fees, court costs, etc. incurrec in the defending of any and all suits against the Village of Lombard shall be paid by the Village of Lombard and that the appropriation ordinances hereafter to be enacted shall be sufficiently large to pay for the same.

Section III. This ordinance shall take effect and be in force from and after its passage and approval.

_____
President

ATTEST:

_____
Clerk

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that the rules be suspended and this ordinance be placed upon its passage. The clerk then read the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

It was then moved by Trustee Dempers, seconded by Trustee Buchholz that this ordinance be adopted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read an ordinance entitled "An Ordinance Prohibiting the Obstruction at Street Intersections in the Village of Lombard, Lombard, Illinois." It was then moved by Trustee Dempers, seconded by Trustee Buchholz that this proposed ordinance be referred to the ORDINANCE COMMITTEE.

CARRIED.

The clerk then read an ordinance pertaining to the parking of vehicles between the north line of Maple Street and the entrance to parking space provided by the DuPage Theater on the East side of Main Street. It was moved by Trustee Dempers, seconded by Trustee Sedgwick that this ordinance as proposed be referred to the ORDINANCE COMMITTEE.

CARRIED.

The clerk then read the following communication:

Lombard, Illinois
June 6, 1932

To the Chairman & Members of the
Water & Light Committee of the
Village of Lombard, Illinois

Gentlemen:-

On November 20, 1930 I presented a report covering in detail the conditions existing in our municipal water supply, and making certain recommendations on improvements necessary to assure our village a supply of water adequate for its present needs and also permit limited growth in population. Since that date two of these recommendations, a new deep well pump for the shallow well and a new pump at a deeper level for the deep well, have been acted upon. The third recommendation, for the construction of a 250,000 gallon reservoir, remains to be acted upon. I therefore, again wish to call the attention of the members of the committee to this much needed improvement, in order that they may bring it before the Board of Trustees for consideration.

It is becoming of increasing importance that we increase the pumping capacity of the village. With our present wells and equipment we are limited to the delivery of between 1000 and 1100 gals. per minute, and demand in excess of this is supplied from the 50,000 gallon storage tank, and as soon as this supply is drawn upon the delivery pressure begins to drop. During dry weather in hot months our consumption exceeds 1000 galls. per min. and we must therefore provide additional pumping capacity. This can be accomplished in two ways, a new well with boosterpump, or a storage reservoir with booster pump. The reservoir will cost less than a new well and offer additional advantages, all of which can be enumerated as follows,-

1.-Act as a storage for water pumped from wells during the time of the day or night when the demand is less t than our pumping capacity.

2.-Permit an economical method of meeting the daily peaks by the addition of low cost surface pumps, instead of deep wells and equipment.

3.-Act as a settling chamber for the sand and silt now discharged direct into the mains, thereby reducing our meter maintenance charges.

4.-Permit aeration of the water, oxidizing the iron now present in large quantities and settling it in the storage reservoir thereby reducing the present discoloration in the mains.

5.-Provide a future storage place for softened water should the village ever find itself in position to develope this ~~more~~ more costly improvement.

In general this reservoir will act as a safe guard on our water supply in case of failure of one well, and in case of failure of both wells it will supply water for essential needs until repairs can be made, it will improve the quality of the water, and will reduce our meter and house service maintenance costs.

It has been estimated that this reservoir with a new booster pump of 800 Gals. min. capacity, electrical changes, and other auxiliary equipment, could be constructed and installed on the present property for $23,000. I would recommend that steps be taken to determine the possibility of financing this improvement this coming summer, so that it will be ready to go into operation during the summer of 1933.

Respectfully submitted,

Carl F. Kleck
(Signed)

Sup't of Water & Light
Village of Lombard

It was moved by Trustee Dempers, Seconded by Trustee Mayer that this communication be referred to the LIGHT & WATER COMMITTEE.

CARRIED.

The clerk then read the following bills as approved by the FINANCE COMMITTEE:

American Decalcomania Company	$ 2.41
American Well Works	3,673.60
Bradley's Drug Store	.25
Callaghan & Company	15.00
Wm. A. Burke	80.19
M. B. Cook Company	.45
W. S. Darley & Company	17.50
Lewis Ellsworth	10.00
Harry D. Fleege	1.05
Glen Oak	12.42
" "	11.03
W. A. Haberstick	15.00
G. N. Hadley	21.60
C. H. Hanson Company	19.50
C. H. Hanson Company	1.50
Illinois Bell Telephone Company	5.75
" " " "	6.10
" " " "	13.80
Illinois Duplicator & Supply Company	5.60
Lombard Auto Repair Company	19.95
Lombard Brick & Tile Company	5.76
Lombard Publishing Company	6.40
Lombard Rose Gardens	7.70
Ludwig Wilson Company	34.62
Melrose Park Cycle Shop	4.55
Nation Police Officer	2.00
Mary W. Powers	.68
Ritzenthaler Service Station	.80
Service Station	3.20
Stromber Allen & Company	.70
Wolthuis Super-Service Station	27.20
Fred Lohrentz	10.00
Thomas F. Maisel	10.00
Peter Kavanough	9.17
Hugo Carlson	87.50
J. W. Dale	80.00
Fred Schroeder	80.00
Fred Unverzagt	80.00
Roland Hall	67.50

A. C. Anderson		$100.00
R. G. Clarke		100.00
Chas. Greinke		50.00
Helene Dempers		50.00
J. C. Weiner		50.00
Joe Ott		
Water	$64.16	
Street	7.50	
Sewers	6167	
Lights	1.67	
TOTAL		80.00
Wm. Zielske		
Water	$20.80	
Street	31.20	
Sewers	13.00	
TOTAL		65.00
Max. Wagner		
Water	$48.00	
TOTAL		48.00
Fay Jollie		
Water	$8.40	
Streets	44.40	
Sewers	3.60	
Lights	1.20	
TOTAL		57.60
A. D' Ambrose		
Water	$36.00	
Streets	10.00	
Sewers	2.00	
TOTAL		48.00
Louis Schuetz		54.17

It was then moved by Trustee Mayer, seconded by Trustee Dempers that these bills be approved forpayment subject to the order of the FINANCE COMMITTEE. The clerk then called the roll and the following vote was cast.

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED UNANIMOUSLY

The clerk then read an ordinance entitled,"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 Therefor."

The clerk then read a petition addressed to the President and Board of Trustees of the Village of Lombard as follows:

PETITION TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD.

Gentlemen:

We, the undersigned, hereby make petition that you appropriate on behalf of the Village of Lombard such a sum, not exceeding $5000., as is required for the Village of Lombard's proportion of the cost of constructing St. Charles Road through a viaduct under the Great Western Railroad, as per the plans which have been heretofore passed on by the Commerce Commission, the Highway Commissioner, and such other authorities as are concerned in the construction, including previous boards of trustees of the Village of Lombard, in which body a resolution or resolutions have been previously passed endorsing this project.

We believe that the proposed project should be constructed immediately and not be allowed to be shelved or sidetracked either temporarily or permanently, because,

We believe that the cost of construction will be a great deal less than will be required for the proposed alternative project of passing under the Great Western Railroad at or about Grane Street through a viaduct and over the Chicago & North Western Railroad by

an overhead bridge; and further, that the project which has been considered from all angles for a number of years past ~~should not~~ should not longer be delayed pending the outcome of various conferences between the necessary bodies including the Commerce Commission which would have to pass on a new project.

It is our understanding that the assessed valuation of property in the Village of Lombard which would be taxed for this purpose is approximately $4,500,000.; this being the case and basing the expectation of collections on the percentage of taxes collected by the Village of Lombard in 1931, a levy of 1½ mills, meaning only 15¢ per hundred dollars of assessed valuation, would be sufficient to construct this viaduct as already approved.

Yours respectfully,

O. J. Roath (Signed)

It was then moved by Trustee Mayer, seconded by Trustee Dempers that this petition be received and placed on file.

CARRIED.

It was then moved by Trustee Mayer, seconded by Trustee Schneider that the clerk write a letter to the chairman of an Investigating Committee selected from the Lombard Business Men's Association and the Lombard Lions Club requesting him to make a report at a hearing to be held on this matter of a grade ~~separation~~ on East St. Charles Road Monday evening, June 20 before this body.

CARRIED.

It was then moved by Trustee Schneider, seconded by Trustee Mayer that the clerk be instructed to write a letter to the Chicago Great Western Railway instructing them to repair the crossings at Charlotte Street and at MainStreet also sending them a copy of the Village of Lombard ordinance No. 326 pertaining to the whistling of their trains while passing through Lombard and requesting that this ordinance be obeyed.

CARRIED.

Trustee Schneider then brought up the matter of some 200 feet of sidewalk to be repaired in connection with the Meyers Road paving project, Special Assessment No. 123 After a general discussion it was moved by Trustee Schneider, seconded by Trustee Mayer that this matter be referred to the Village Engineer and the Village Attorney for their attention.

CARRIED.

It was then moved by Trustee Schneider, seconded by Trustee Groote that the Police Department be instructed to enforce the ordinance pertaining to the licensing of dogs and that they proceed to collect for dog licenses at once.

CARRIED.

Mr. George F. Davis then addressed the Board regarding the condition of West St. Charles Road and asked that some attention be given this street in the near future by way of improving the ~~surface~~ and drainage. After a general discussion by the President and members of the Board it was agreed that the Streets and Alleys Committee would in the near future attempt to recondition this street and would make every effort to enlist the support of Louis Reinke, York Township road commissioner. It was then moved by Trustee Buchholz, seconded by Trustee Dempers that the amusement licenses as provided By ordinance for the DuPage Theater be remitted, and the

Village to accept a settlement of $5.00 per year for 1931 and 1932. The clerk then called the roll and the following vote was cast.

Mayer	aye	Dempers	aye
Sedgwick	no	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

Trustee Mayer then reported that the contract for the annual Clean Up Week and picking up of rubbish in the Village of Lombard had been awarded to Karl Hoffman in accordance with with instructions and authorization granted the STREETS AND ALLEYS COMMITTEE at the meeting of May 16. This contract was awarded in the amount of$225. It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that the Board of Trustees ratify the action and concur in the decision of the STREETS AND ALLEYS COMMITTEE. The clerk then called the roll and the following vote was cast.

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that the clerk instruct the Mac Carthy Improvement Company of Davenport, Iowa to have a representative of their concern appear before the Board at the next regular meeting in regard to the unsatisfactory condition of ~~the~~ certain streets.

CARRIED.

It was then moved by Trustee Mayer, seconded by Trustee Dempers that the clerk be authorized to advertise for bids for a bookkeeping, calculating, and printing machine suitable for the needs of the Village office. The clerk then called the roll and the following vote was cast.

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that the Lombard Legion-Lions Band be engaged to play a series of four public band concerts at $25.00 each this summer. The clerk called the roll and the following vote was cast.

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

President Palmer asked that Trustee Buchholz and Trustee Mayer act as a committee on arrangements for these concerts. It was then moved by Trustee Mayer, seconded by Trustee Buchholz that the STREETS AND ALLEYS COMMITTEE be authorized to purchase a quanity of road oil at 6¢ per gallon not to exceed 2000 gallons for the oiling of Glen Oak, West St. Charles Road, and West Road. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

It was then moved by Trustee Mayer Seconded by Trustee Buchholz that this meeting adjourn.

SO ORDERED: 11:15 p.m.

R H Clarke
Village Clerk

Regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday, July 11 A. D. 1932. The meeting was called to order by President Palmer at 9:05 p.m. The clerk called the roll and the following members answered to their respective names:

President	Palmer	
Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

Mrs. Wishman representing the Salvation Army Appeal Committee then addressed the Board regarding holding a Tag Day in Lombard for the benefit of the Salvation Army. After a general discussion participated in by the various members of the Baord it was moved by Trustee Mayer, seconded by Trustee Dempers that the request be denied. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	no	Buchholz	no
Groote	aye	Schneider	aye

CARRIED.

The clerk then read the unapproved minutes of the meeting of June 20 and it was moved by Trustee Schneider, seconded by Trustee Sedgwick that these minutes be approved as read.

CARRIED.

The clerk then read a communication from the Chicago Great Western Railroad regarding the installation of warning signs at grade crossings in Lombard in which they state that in accordance with the order of the Illinois Commerce Commission they would not install additional protection at the present time. Trustee Mayer explained that he was meeting with some of the officials of the Chicago Great Western at an early date and would take this matter up at that time. By unanimous consent the matter was tabled pending a future report from Trustee Mayer.

The clerk then read a communication from the Chicago Aurora and Elgin Railroad Company stating that they had bulletined the Village ordinance regarding the whistling of trains, and stating that unnecessary whistling would be eliminated. It was moved by Trustee Schneider, seconded by Trustee Mayer that this communication be received and placed on file.

CARRIED.

The clerk then read a communication from the American Well Works regarding payment on the contract for pumping equipment amounting to $2115. It was then moved by Trustee Mayer and seconded by Trustee Dempers that this matter be referred to the Finance Committee.

CARRIED.

The clerk then read the following bills as approved by the Finance Committee:

A. C Anderson	100.00
R. G. Clarke-	100.00
Helene Dempers	50.00
Charles Greinke	50.00
John Weiner	50.00
A. J. D'Ambrose	58.33
Mrs. A. Stripp	35.01
Hugo Carlson	87.50
U. W. Dale	80 .00
Fred Schroeder	80.00
Fred Unverzagt	80.00
Roland Hall-	67.50
Louis Schuetz	54.17
Joe Ott	80.00
Wm. Zielske	70.20

Max Wagner	52.00
Fay Jollie	62.40
John Schroeder	52 .00
Henry Shry	40.00
Geo. Sorensen	40.00
Wm. Kroeger	40.00
R. Ahrens	40.00
H. Holmes	12.50
Malberg	12.50
C. Kellog	12.50
John Hulton	12.50
Louis Schuetz	15.00
C. Wilk	15.00
H. Williams	9.60
Geo Sorensen	46.25
H. Homes	19.20
Henry Shry	60.00
John Hulton	17.60
Malmberg	14.80
Wm. Kroeger	52.50
Richard Ahrens	56.25
Harry D. Fleege	11.49
Stromberg Allen & Company	7.20
Hugo Carlson	87.50
J. W. Dale	80.00
Fred Schroeder	80.00
Fred Unverzagt	80.00
Roland Hall-	58.50
C. Wilk	15.00
Louis Schuetz	15.00
A. C. Anderson	100.00
R. G. Clarke	100.00
Helene Dempers	50.00
Charles Greinke	50.00
John C. Weiner	50.00
Louis Schutz	54.17
Joe Ott	80.00
William Zielske	70.20
Max Wagner	52.00
Fay Jollie	57.60
A. J. D'Ambrose	48.00
P. R. Woodworth M.D.	5.00
Weil-McLain Company	4.40
Wolthuis Super-Service	4.20
A. C. Anderson	100.00
R. G. Clarke	100.00
Helene Dempers	50.00
Charles Greinke	50.00
John Weiner	50.00
A. J. D'Ambrose	70.00
Mrs. A. Stripp	56.66
Hugo Carlson	87.50
J. W. Dale	80.00
Fred Schroeder	80.00
Fred Unverzagt	80.00
Roland Hall	67.50
Lous Schuetz	54.17
Joe Ott	80.00
W. Zielske	70.20
Max Wagner	52.00
Fay Jollie	62.40
John Schroeder	27.25
Chas. Drotzinger	6.00
Walter Sickman	30.50
Lombard Auto Repair Co.	21.14
The Lombard Press	18.30
" " "	11.85
Carlsons Motor Sales	2.75
James B. Clow & Sons	65.44
Lombard Garage	7.42
Bradley s Drug Store	1.38
Blythe Service Station	7.13
Lombard Brick & Tile Co.	7.38
Glen Oak Service Station	2,35
Wm. A. Burke	11.50
Illinois Harley-Davidson	7.80

C. H. Hanson Company	4.00
Geo; H. Assmann	4.20
Illinois Bell Telephone Co.	183.84
Glen Oak Service Station	21.05
Illinois Duplicator & Supply	5.60
" Bell Telephone Co.	17.10
W. S. Darley & Company	1.01
" "	1.01
Ill. Bell Telephone Co.	5.75
" " "	6.90
Illinois Harley-Davidson	5.50
Hammerschmidt Oil Co.	301.68
G. N. Hadley	5.83
Austin-Western Road Machinery	8.25
A. C. Anderson	38.64

It was then moved by Trustee Mayer, seconded by Trustee Dempers that these bills be ordered paid subject to the final order of the Finance Committee. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

The clerk then read a bill in the amount of $41.20 from the Van Cliff Lithographing Company for the printing of voucher checks. It was then moved by Trustee Schneider, seconded by Trustee Dempers that this matter be referred to the Finance Commi Committee.

CARRIED.

Trustee Schneider then brought up the matter of a request from the Lombard School District No. 44 for an appropriation of 300 dollars to be used in defraying the salary expenses of the school nurse. Trustee Schneider submitted a report from School District No. 45 showing the work done by the school nurse and the remuneration for said work. After a general discussion it was moved by Trustee Schneider, seconded by Trustee Dempers that the request of School Board for a $300.00 appropriation be denied. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	no vote	Schneider	aye

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Dempers that the services of W. A. Haberstick be discontinued. The clerk then called the roll and the following ~~roll~~ was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

Trustee Mayer then reported the action of the STREETS AND ALLEYS COMMITTEE and the FINANCE COMMITTEE in the matter of weeding and cutting in the Village. He explained that due to the fact that no bids were received in response to the published request for bids ~~for bids~~ laborers and equipment was hired to do this work on a day labor basis at the rate of $1.25 per hour for a machine with a man , and 40¢ per hour for a man to follow a machine with a scythe. Trustee Mayer further reported that the cost of cutting the weeds amounted to approximately $486.00. It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that the action of the committees be ratified and concurred in. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

Trustee Mayer then reported the result of a conference with the DuPage County Road Committee regarding the proposed Chicago

The clerk then read the following report from the superintendent of building construction:

Honorable President and Board of Trustees

During the month of June the following permits were issued:

2 Building permits	$15.00	Estimate Value	$2000.00
2 Garage "	5.00		445.00
3 Electrical "	9.60		2445.00
1 Sewer "	2.00		
Total Receipts	31.60		

50% Commission $15.80

Respectfully submitted,

E. A. Birr

Building Commissioner

It was then moved by Trustee Schneider, seconded by Trustee, Buchholz that this report be received and placed on file and that payment of $15.80 commission be approved. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

The clerk then read an ordinance entitled "AN ORDINANCE PROHIBITING OBSTRUCTIONS AT STREET INTERSECTIONS" it was then moved by Trustee Dempers, seconded by Trustee Sedgwick that this ordinance be tabled.

CARRIED.

The clerk then read the following ordinance:

AN ORDINANCE REGULATING TAG DAYS
338

Be it ordained by the President and Board of Trustees of the village of Lombard, that:

SECTION 1. "TAG DAYS" for the purpose of this ordinance shall be held to be days on which it shall be lawful for organizations of a charitable nature to solicit funds for charitable purposes upon the streets of the village through the means of distributing emblems or selling flowers or other merchandise, the possession of such emblem or flower or other ~~merchandise, the possession of such emblem or flower~~ merchandise indicating those who have contributed to such fund or funds.

SECTION 2. The soliciting or collecting funds upon the streets of the village of Lombard on a tag day shall be unlawful except after having been granted a permit therefor by the President and Board of Trustees of the said village of Lombard.

SECTION 3. A permit as provided for in Section 2 shall be granted only to :

A. An organization or organizations which shall have been in existence for not less than one year, churches excepted.

B. Which shall have a responsible, local administrative body meeting not less than four times a year, which said meetings shall be held in the village of Lombard, and shall be performing a charitable function or engaged in charitable work, which in the opinion of the President and the Board of Trustees, shall be commensurate with the funds received and distributed by them;

C. which shall submit to the President and the Board of Trustees a statement showing its receipt and disbursements for one year previous, sworn to by a responsible office therefor

before a regularly qualified notary public;

D. shall not, in connection with said tag day, employ paid solicitors.

SECTION 4. Before engaging in or conducting any tag day each organization shall make application for permission therefor to the President and the Board of Trustees.

SECTION 5. No organization shall be granted permission to hold, or participate in, more than one tag day in any one year.

SECTION 6. Each organization granted permission to conduct any tag day under the provisions of this ordinance, shall within sixty days (60) from and after the ate of holding said tag day, file with the Village Clerk a statement showing all receipts and disbursements from said tag day sworn to as accuracy before a duly authorized notary public.

SECTION 7. Any one guilty of a breach of this ordinance or any part thereof shall be fined not less than Twenty-five nor more than Two-hundred dollars.

SECTION 8. This ordinance to be in full force and effect from and after its passage, approval and publication.

Approved:

July 11, 1932

Wm. A. Palmer
President

Passed: July 11, 1932
Attest:

Village Clerk

It was then moved by Trustee Groote, seconded by Trustee Sedgwick that this ordinance be placed upon its passage. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

The clerk then read the following ordinance:

APPROPRIATION ORDINANCE NO. 338 3/4

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS. FOR THE FISCAL YEAR COMMENCING MAY 1, 1932 AND ENDING APRIL 30, 1933.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, 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 DuPage County, Illinois as hereinafter specified for the fiscal year commencing on the first day of May, A. D. 1932, and ending the 30th day of April A. D. 1933, to wit:

For Fire Fighting Equipment Bonds	$ 2,000.00
Interest on "	1,350.00
Water Works Bonds	3,000.00
Interest on "	1,425.00
For Oiling Streets	2,000.00
For Public Benefit	4,529.82

For Administrative Expenses (Salaries officials & main. Exp. of Office.)	14,640.00
For Expense of Building Department	1,225.00
For Election Expense	500.00
For Operating Expenses of Fire Department	1,950.00
For Legal Expenses	2,000.00
For Forestry Expense	1,000.00
For Operating Expense of the Board of Health	1,000.00
For Maintenance of Village Hall & Grounds	3,500.00
For Land Purchase	902.30
For Operating Expense of Police Dept.	12,040.00
For Refunds of Electric Meter	200.00
For Sundry Expense of Sewers & Drains	2,500.00
For Maintenance of Streets	5,200.00
For Operating Expense of Street Lights	8,800.00
For Operating Expense of Water Dept.	14,500.00
For Library Board	5,435.78
	89,697.90

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

SECTION 3. All ordinances or parts of ordinances in conflict are hereby repealed.

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

Approved:

Wm. A. Palmer (Village President)

Passed:

Attest:

_____
Village Clerk

It was then moved by Trustee Mayer, seconded by Trustee Dempers that the rules be suspended and the ordinance be placed upon its passage. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that this ordinance be adopted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

It was then moved by Trustee Buchholz, seconded by Trustee Mayer that this meeting adjourn, so ordered. 11:25

R. G. Clarke
Village Clerk

The regular meeting of the President and Board of Trustees was held in the Village Council Chambers Monday evening July 18, A.D. 1932. The meeting was called to order by President Palmer and upon the clerk calling the roll the following answered present to their respective names:

President	Palmer	
Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of July 11 and it was moved by Trustee Dempers, seconded by Trustee Buchholz that these minutes be approved as corrected.

CARRIED.

The clerk then read a communication from O. P. Roath, Realty Company requesting the refund of penalty on warrants 95 and 107, on lot 16 in E. W. Zander & Company's Addition to Lombard. It was moved by Trustee Mayer, seconded by Trustee Schneider that this refund be made when the amount involved shall have been received by the Village Treasurer from the County Collector. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

The clerk then read reapportionment petitions in the name of E. Louis Strauss, Phillip Strauss, and Mr. William Fortmeyer on warrants 95 and 107 on lot 16, E. W. Zander & Company's Addition to Lombard. It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that this petition be granted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

The clerk then read the following petition:

STATE OF ILLINOIS)
) ss.
COUNTY OF DUPAGE)

PETITION FOR DETACHMENT OF FARM ACRES NOW INCLUDED IN THE CORPORATE LIMITS OF THE VILLAGE OF LOMBARD, ILLINOIS.

To the Board of Trustees of the
Village of Lombard, Illinois: -

The undersigned respectfully represents that he is the owner of the property described herein, and petitions the Board of Trustees of the Village of Lombard, for the detachment from the Village of Lombard, of the land owned by him, being upon the border of said Village and described as follows:

"Parcel of farm lands containing 38.43 acres in the part NW¼ of the SW¼ of Section 4, situated in the Village of Lombard, County of DuPage, State of Illinois, incorporated in the Village of Westmore, June18, 1925, and more recently annexed to the Village of Lombard."

Petitioner represents that said farm acres described herein have not been sub-divided, and that no plans for sub-dividing same are in hand, and that in the opinion of Petitioner there will be no demand that such property be

sub-divided for years to come.

Petitioner further respectfully represents that said property extends away out beyond the normal line where the corporate limits might properly be, and should not be subject to the burdens of corporate tax levies, and that said land at the present time can be used only for farming purposes and has no need for any of the advantages of the village corporation and can receive no benefits in any way.

WHEREFORE, Petitioner respectfully prays that your Honorable Board give early consideration to this petition and grant the relief herein prayed for.

Signed: August Mathews (Petitioner)

STATE OF ILLINOIS)
) ss.
COUNTY OF DUPAGE)

August Mathews, being first duly sworn, deposes and says that the facts stated in the foregoing Petition are true as he verily believes.

Signed: August Mathews

Sworn to before me and subscribed in my presence this 13 day of July, A.D. 1932.

Cleo D. Conter
Notary Public,
DuPage County, Illinois

It was then moved by Trustee Buchholz, seconded by Trustee Schneider that this matter be referred to the Village Attorney for an opinion.

CARRIED.

~~It was then moved by Trustee Dempers, seconded by Trustee Buchholz that the engineer prepare a request for bids on the completion of Meyers Road paving construction and that same be published in the Lombard Spectator. The clerk then called the roll and the following vote was cast:~~

~~Mayer aye Dempers aye~~
~~Sedgwick aye Buchholz aye~~
~~Groote aye Schneider aye~~

~~CARRIED.~~

Trustee Mayer then informed the Board that it would be necessary to do some additional weed cutting and it was moved by Trustee Buchholz, seconded by Trustee Groote that the STREETS AND ALLEYS COMMITTEE be authorized to proceed with the cutting of weeds from Crescent Blvd. north on Columbine. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED.

H. P. Shackley then appeared before the Board and asked permission to erect a temporary stand on the Fischer property on St. Charles Road not to conform to the Building Ordinance. President Palmer expressed his opinion that no official action be taken, however, the matter could be handled by issuing a temporary permit subject to revocation at any time. It was then moved by Trustee Buchholz seconded By Trustee Sedgwick that this matter be referred to the STREETS AND ALLEYS COMMITTEE with power to act. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CARRIED

~~It was then moved by Trustee Buchholz, seconded by Trustee Dempers that this meeting adjourn, so ordered.~~

It was then moved by Trustee Groote, seconded by Trustee Buchholz that this meeting adjourn until after the Board of Local Improvements meeting.

CARRIED.

~~Village Clerk~~

So Ordered:

Village Clerk

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening July 18, 1932. Upon the Clerk calling the roll the following members answered to their respective names:

	President	Palmer
Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that this meeting adjourn.

CARRIED.

So Ordered.

Village Clerk

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday August2, 1932. The meeting was called to order by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Groote	Buchholz
	Sedgwick	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of July 18 and it was moved by Trustee Dempers, seconded by Trustee Schneider that these minutes be approved as read.

Carried.

Mr. Frank O'Meara then addressed the Board regarding the condition of trees and shrubbery at the northeast corner of Park and Grove Streets. It was moved by Trustee Schneider ,seconded by Trustee Sedgwick that the clerk send a five day written notice to Mrs. Albers to do the necessary trimming or at the expiration of that time the Village would do the work.

Carried.

Mrs. D. D. Barta, school Trustee of District No. 44 then addressed the Board on the subject of an appropriation to cover a small portion of the annual salary of the School Nurse. Mrs. Barta asked that some consideration be given this request so that it would indicate a willingness to cooperate on the part of the Village Board, also making it possible for the Nurse to spend part time with the local Health Officer on strictly Village Business. It was then moved by Trustee Dempers, seconded by Trustee Mayer that $25.00 be appropriated and donated for this cause. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	no

Carried.

Mr. Arthur Carlson then addressed the Board and objected to the purchasing of a dog license due to the fact that no adjustment had been made for the killing of his dog by the Village Officers in June 1926. After a general discussion this matter was tabled and no action was taken.

The clerk then read a communication from the Batavia National Bank requesting a pro-rated payment on the bonds they are holding issued against Special Assessment No 48. It was then moved by Trustee Buchholz, seconded by Trustee Mayer that this matter be referred to the FINANCE COMMITTEE for their consideration and report.

Carried.

The clerk then read a communication from Harry S. Greenstein attorney advising of a claim against Charles Oetke for the Oshkosh Foundry Company, upon motion by Trustee Buchholz, seconded by Trustee Groote this matter was referred to J. E. McCoy, Village Attorney for his attention.

Carried.

The clerk then read a communition from Pete Bohlander requesting the refund of $15.00 that had been paid twice for the same water meter. It was moved by Trustee Buchholz, seconded by Trustee Mayer that this matter be referred to the LIGHT AND WATER COMMITTEE.

Carried.

The clerk then read a communication from the Public Service Company requesting the execution of certain affidavit making it possible for the Village to be exempt from a three per cent tax on electricity on the grounds that the Village as a consumer is a political subdivision and consequently exempt from the tax in accordance with Chapter 5 of regulations 42 of the United States Treasury Department. It was then moved by Trustee Mayer, seconded by Trustee Buchholz that the clerk be authorized to execute such affidavits.

Carried.

The clerk then read a communication from the Glens ~~Founders~~ Falls Indemnity Company requesting theexecution of releases on bonds Harry B. Schofield and James J. Ryan as drain layers and sewer tappers. It was then moved by Trustee Mayer, seconded by Trustee Schneider that the clerk execute these releases. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following report of E. A. Birr for the month of July:

August 1, 1932

Honorable President and Board of Trustees

Gentlemen:

During the month of July the following permits were issued:

2	Garage permits	$5.00	Cost $4.00
3	electrical permits	8.50	
1	plumbind permit	2.50	
		$16.00	

Gas Allowance $10.00

Respectfully Submitted,

E. A. Birr

Building Commissioner

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that this report be received and placed on file and the commission of $8.00 together with gas allowance of $10.00 be paid. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication from the American Well Works:

Subject: Contract - Pumping Equipment, $2115.00.

Village of Lombard
48 North Park Ave
Lombard, Illinois

Attention: Mr. Wm. A. Palmer, Pres,

Gentlemen:

You advised us on July 8th that at your Board Meeting on Monday, July 11th, definite arrangement would be made for payment on our contract.

We wrote you on July 18th asking you to advise why payment had been delayed, but we have not heard from you to

date. If there is some reason why this should be delayed, please advise us as we do not know what to expect when we do not hear from you.

Yours very truly,
Receivers of
THE AMERICAN WELL WORKS

W. H. Tipton
(signed)

It was then moved by Trustee Dempers, seconded by Trustee Buchholz that this matter be referred to the FINANCE COMMITTEE with power to act. Carried.

It was then moved by Trustee Mayer, seconded by Trustee Dempers that the clerk notify the American Well Works of this action taken. Carried.

The clerk then read the following communication from the Austin Western Road Machinery Company:

July 12, 1932

Village of Lombard,
c/o Mr. Weiner
Lombard, Illinois

Dear Sir:

We are attaching two notes for $1350.00 each dated July 18 and due one and two years with 6 per cent interest respectively. We shall appreciate it if you will arrangeto have these notes executed by the properly constituted officials of the city in payment of the motor grader delivered to the Village of Lombard and then return the signed notes to us with your check for $1350.

We shall appreciate your consideration.

Yours truly,

THE AUSTIN-WESTERN ROAD MACHINERY CO.

By W. Kerstann

It was then moved by Trustee Groote, seconded by Trustee Sedgwick that this matter be referred to the FINANCE COMMITTEE and the Austin-Western Road Machinery Company notified of this action. Carried.

The clerk then read the following communication from A. G. Vleck of the Central Republic Company:

July 29, 1932

Mr. William A. Palmer
Village President
Lombard, Illinois

Dear Mr. Palmer:

As you know, we have been attempting since last October to collect all the coupons that were due at that time on Lombard S.A. #88. I believe that the Village has collected sufficient funds to pay these coupons, but thus far has not paid them in full.

I think there is grave responsibility on the part of the Village in the withholding of payments, and some of our customers who own these bonds are insisting that we do something to enforce their legal rights in connection with this matter.

The last thing that I would want to see would be some action

which would result in these coupons being an obligation of the Village of Lombard payable out of its Corporate Funds, but I believe that this result could be accomplished, if our attorneys were instructed to take such steps as necesary along this line.

I must earnestly request that we be advised as to the policy of the Village in regard to definite dates of payment of the coupons which were due last October, and which are still unpaid.

Yours very truly,

J. B. Van Vleck

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that this matter be referred to the FINANCE COMMITtee. Carried unanimously.

The clerk then read the following bills as approved by the FINANCE COMMITTEE:

Lombard Publishing Company	$ 9.00
"	8.40
Austin-Western Road Machinery Co.	43.25
Public Service Company	784.20
"	379.24
"	22.66
"	2.30
"	21.00
Blythe Service Station	48.04
Glen Oak Service Station	8.90
A. J. D'Ambrose	29.15
E. A. Birr	20.00
Ch. H. Hanson Company	10.00
The Autocrat Auto Radio	12.60
Marshall-Jackson Company	32.40
Marchall-Jackson Company	32.05
Glen Oak Service Station	17.42
"	2.57
DuPage County Laboratory	9.00
Illinois Bell Telephone Company	45.87
"	5.75
A. C. Anderson	10.30
R. F. Conway Company	60.97
"	58.50
"	60.42
A. C. Anderson	100.00
R. G. Clarke	100.00
Charles Greinke	50.00
J. C. Weiner	50.00
Helend Dempers	50.00
A. J. D'Ambrose	75.83
Hugo Carlson	87.50
Fred Schroeder	80.00
J. W. Dale	80.00
Fred Unverzagt	80.00
R. M. Hall	67.50
Louis Schuetz	54.17
Joe A. Ott	80.00
Wm. Zielske	67.60
Faye Jollie	62.40
Max Wagner	48.00
John Schroeder	40.00
C. L. Kellog	34.00
Harry. D. Fleege	1.09
Illinois Bell Telephone Company	25.30
Westmore Supply Company	34.50
R. G. Clarke	100.00
A. C. Anderson	100.00
J. C. Weiner	50.00
Charles. Greinke	50.00
Helene Dempers	50.00
Hugo Carlson	87.50
J. W. Dale	80.00
Fred Schroeder	80.00
Fred Unveragt	80.00

Roland Hall	$67.50
Louis Scheutz	54.17
Joe Ott	80.00
Wm Zielske	75.40
Max Wagner	62.40
Faye Jollie	52.00
C. A. Kellog	25.60
Louis Schuetz	15.00
Conrad Wilk	15.00
Uarco	.62

It was then moved By Trustee Mayer, seconded by Trustee Dempers that these bills as approved by the FINANCE COMMITTEE be authorized for payment subject to the final order and instructions from the FINANCE COMMITTEE. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

John E. McCoy then informed the Board of the following cases in which he was representing the Village of Lombard:

Frank Stift vs. John Kavanaugh, Harry Whalen, Village of Lombard, Circuit Court No. 18955.

Leonard Bush, a minor, by Anna Bush, vs. same, Circuit Court No. 18953.

Vincent Bush vs. same, Circuit Court, No. 18954

People of the State of Illinois in relation of and in the anme of Oscar Nelson, Auditor of Public Accounts vs. Lombard State Bank, Thomas C. Hull, etc., Circuit Court No. 19292.

Ernest A. Logan, as Treasurer of the Villageof Lombard vs. People of the State of Illinois in the name of Oscar Nelson, Auditor of Public Accounts, Circuit Court No. 19392, preferred claim of Logan Treasurer.

Ernest A. Logan, Treasurer of the Village of Lombard vs. Lombard State Bank, and sureties.

Andrew Anderson vs. People of t the State of Illinois in relation of and in the name of Oscar Nelson, claim for collector's money on deposit, No. 19392.

Andrew Anderson vs. Lombard State Bank, a corporation, etc., claim as preferred creditor, No. 19392, petition to be filed.

Village of Lombard vs. Oetke, Interpleader re Meyers Road.

Vandercook vs. Village of Lombard Circuit Court, personal injury case for $5000.

One of the Anderson claims has noe been filed as yet, but the pleadings are prepared and those are being held up subject to the hearing of the Logan claims as we may want to proceed and in a slightly different manner.
It was then moved by Trustee Mayer, seconded by Trustee Schneider that this list be spread upon the minutes of this meeting.

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that this meeting adjourn. So ordered

R. H. Clarke
Village Clerk

Regular meeting of the President and Board of Trustees held in the Village Council Chambers, Monday, August 15, 1932. This meeting was called to order by President Palmer at 8:25 P. M. and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees:		
	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider

Clerk Clarke

The clerk then read the unapproved minutes of the meeting of August 1 and it was moved by Trustee Mayer, seconded by Trustee Groote that these minutes be approved as read.

Carried.

The clerk then read a communication from the Illinois Conference of Seventh Day Adventists from Hinsdale, Illinois requesting permission to conduct a Tag Day in the Village of Lombard and it was moved by Trustee Mayer, seconded by Trustee Schnieder that this request be denied in accordance with an existing ordinance covering such matters.

Carried.

The clerk then read the Police Magistrate's report dated June 28, 1932. It was then moved by Trustee Schneider, seconded by Trustee Sedgwick that this report be received and placed on file. Upon the Clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then presented a statement from Richard Ahrens for grading done on Meyers Road, statement being made out to Charles Oetke in the amount of $16.50. It was then moved by Trustee Mayer, seconded by Trustee Groote that the clerk ascertain what these charges were for and if same represents a lien claim.

Carried.

The clerk then read the following bills:

J. H. Sidwell	$ 12.50
Marshall-Jackson Company	4.85
Wolthuis Super-Service	1.25
G. N. Hadley	.90
Illinois Harley-Davidson Sales	1.25
" " "	7.00
Lombard Publishing Company	21.40
Louis Restaurant	6.10
Illinois Bell Telephone Co.	16.~~50~~ 05
" " "	5.75
" " "	47.10
" " "	5.75
Wolthuis Super Service Station	2.01
Lombard Auto Repair Company	5.71
Lombard Brick & Tile Company	6.51
Ritzenthaler Service Station	2.21
Wolthuis Super-Service Station	.86
John J. Feid	3.50
Wolthuis Super-Service Station	3.44
" " "	9.33
Sheriff of DuPage County	1.85
" " "	17.50
Lewis Ellsworth	10.00
" "	20.00
Lombard Volunteer Fire Depart.	6.00
"	13.00
"	11.00
"	13.00
"	13.00
"	13.00
"	13.00
"	9.00
"	15.00

Lombard Volunteer Fire Dept.	9.00
"	10.00
"	11.00
"	4.00
"	4.00
"	9.00
"	5.00
"	13.00
"	9.00
"	4.00
"	10.00
"	9.00
A. C. Anderson	80.00
R. G. Clarke	80.00
Charles Greinke	40.00
Helene Dempers	40.00
John Weiner	40.00
Hugo Carlson	70.00
J. W. Dale	64.00
Fred Schroeder	64.00
Fred Unverzagt	64.00
Roland Hall	50.00
Louis Schuetz	43.34
Joe Ott	64.00
Wm. Zielske	57.20
Faye Jolley	49.92
Max Wagner	41.60
Roland Hall	4.00

It was then moved by Trustee Dempers, seconded by Trustee Sedgwick that these bills be approved for payment subject to the final order and instruction from the Finance Committee. Upon the Clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Dempers, seconded by Trustee Sedgwick that the next order of business be the reading of the preamble to the Auditor's report.

Carried.

After the clerk read this preamble to the Auditor's report a general discussion was participated in and Mr. Weiner, Village Auditor, was called upon to point out various mistakes to Mr. Deihl of Gauger & Deihl. It was then moved by Trustee Buchholz, seconded by Trustee Dempers that this audit be received and placed on file. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Groote	aye	Buchholz	aye
Sedgwick	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that Gauger & Deihl be retained to conduct another audit of cash. Auditing same from April 30th to August 15 inclusive. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Sedgwick then submitted the following resolution:

RESOLUTION

WHEREAS an audit of the Village of Lombard, Illinois has been completed by Gauger & Deihl, Certified Public Accounts covering a fourteen (14) months period ending April 30, 1932; and

WHEREAS there appears in the report of said audit, on page two (2) thereof illegal and unwarranted misuse of public funds as follows:

Loans to village employees as evidenced by information furnished July 8, 1932:

J. C. Weiner	$984.08	
R. G. Clarke	330.17	
A. C. Anderson	268.16	
Totalling		$1,582.41

With an additional difference of $281.97 which, according to said report the Auditor advises is unaccounted for and probably represents additional funds withdrawn between April 30, 1932 and July 8, 1932; and

WHEREAS according to the Text of the said report of said audit reference is made to other irregularities, amount to $1,091.23; and

WHEREAS because of these irregularities aforesaid, the undersigned have requested the above named employees to tender their resignations, and which they have refused to do; and

WHEREAS these irregularities constitute a serious breach of the Public Trust;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED by the undersigned constituting a majority of the Village Board of the Village of Lombard, Illinois, that J. C. Weiner and A. C. Anderson be and they are hereby discharged as employees of said Village immediately upon and after the adoption of this resolution.

BE IT FURTHER, AND IT IS HEREBY RESOLVED by the undersigned, constituting a majority of the Village Board of the Village of Lombard, Illinois, that R. G. Clarke, the clerk of the said Village, be and he is hereby requested to tender his resignation as such Village Clerk to become effective upon and after the adoption of this resolution.

SIGNED:

C. Galen Sedgwick Trustee

P. H. Dempers Trustee

L. E. Mayer Trustee

Richard Groote Trustee

_____ Trustee

_____ Trustee

It was then moved by Trustee Sedgwick, seconded by Trustee Dempers that this resolution be adopted. President Palmer then ruled that this resolution as offered was out of order, discussion was then participated in and it was moved by Trustee Buchholz, seconded by Trustee Schneider that this resolution be received and placed on file. The clerk then called the roll and the following vote was cast:

Mayer	nay	Dempers	nay
Sedgwick	nay	Buchholz	aye
Groote	nay	Schneider	aye

Not Carried.

Question was then called for on the former motion and upon President Palmer puting the question it resulted in a tie, and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Dempers that the Village Attorney notify the Bonding Companies of alleged discrepancies. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Dempers, seconded by Trustee Mayer that Frank O'Meara be appointed Collector to take effect immediately. President advised that such a motion was out of order due to the fact that there was no vacancy existing. Upon appeal by Trustee Mayer to the Village Attorney for an opinion John E. McCoy advised that the President had no power to offer such a ruling. Upon the question being called for President Palmer refused to put the question and the clerk was requested to do so. The clerk then asked for an opinion from John E. McCoy as to whether he was required to put the question, and was advised that he was not required to put the question. The clerk then declined to present the motion. It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that Trustee Dempers present this motion.

Carried.

The clerk then called the roll on the former motion and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

John E. McCoy then advised the Board that the petition of August Mathews for detachment of Farm acres now included in the corporate limits of the Village of Lombard was not complete and it was moved by Trustee Mayer, seconded by Trustee Groote that the petitioner be advised by John E. McCoy that this petition is not complete.

Carried.

The clerk then read the following ordinance pertaining to the construction of a water reservoir in the Village of Lombard:

ORDINANCE NO. 339

AN ORDINANCE authorizing and providing for the issue of $27,700.00 Water Revenue Bonds of the Village of Lombard DuPage County, Illinois, under the provisions of an Act entitled " An Act authorizing any city, village or incorporated town having a population of less than 500,000 to build or purchase a water works or water supply system either within or without the corporate limits thereof, or i improve and extend a waterworks system or water supply for public and domestic use and to provide for the cost thereof by the issue of revenue bonds payable solely from the revenues derived from the operation thereof," approved April 22, 1899, as amended, for the purpose of defraying

the cost of improving and extending the present waterworks system of said Village prescribing all of the details of said bonds and providing for the collection, segregation and disposition of the revenues of the waterworks system of said Village for the purpose of paying the cost of operation and maintenance thereof, providing an adequate depreciation fund therefor and paying the principal and interest of said water revenue bonds.

* * * * * * * * * * * * * * * * * *
* * * * * * * * *
*

WHEREAS, the Village of Lombard, DuPage County, Illinois now owns and operates its waterworks system and has for many years last past; and

WHEREAS, the present elevated storage tank is of insufficient capacity to hold an adequate reserve supply for public and domestic use and for adequate fire protection; and

WHEREAS, it is deemed advisable, necessary, and for the best interests of the Village of Lombard that its present numicipally owned water works system be improved and extended by the construction of reinforced concrete reservoir, adding additional piping and aeration equipment, connecting mains, pumping and electrical control equipment and land; and

WHEREAS, under the provisions of an Act entitled "An Act authorizing any city, Village or incorporated town having a population of less than 500,000 to build or purchase a waterworks or water supply system either within or without the corporate limits thereof, or improve and extend a waterworks system or water supply for public and domestic use and to provide for the cost thereof by the issue of revenue bonds payable solely from the revenues derived from the operation thereof," approved April 22, 1899, as amended, said Village is authorized to issue ~~whater~~ revenue bonds for the purpose of paying the cost of such improvements and extensions.

NOW, THEREFORE, Be It Ordained by the Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

Section 1. That the Board of Trustees has heretofore caused an estimate of the cost of such improvements and extensions to be made and has heretofore and does hereby determine that the total estimated cost of such improvements and extensions, as furnished by the Engineer for the Village, is the sum of Twenty-seveh Thousand, Seven Hundred Dollars ($27,700.00).

Section 2. That the Board of Trustees does hereby determine the period of usefulness of such improvements and extensions to be fifteen (15) years.

Section 3. That to pay the cost of such improvements and extensions it will require the issuance of Twenty-seven Thousnad, Seven Hundred Dollars ($27,700.00) water revenue bonds bearing interest at the rate of five percent per annum.

Section 4. That for the purpose of defraying the cost of improving and extending the present municipally owned waterworks of said Village of Lombard as hereinafter set forth, there be issued and sold water revenue bonds of said Village, to be designated "Water Revenue Bonds," in the principal amount of Twenty-seven Thousand, Seven Hundred Dollars ($27,700.00), which bonds shall bear date of Octoberl, 1932, be of the denomination of One Thousand Dollars ($1,000.00), Five Hundred Dollars ($500.00) and One Hundred Dollars ($100.00) each, being numbered consecutively from one (1) to thirty-two (32) inclusive, bearing interest at the rate of five per cent (5%) per annum, payable semi-annually on the first days of April and October in each year and maturing in numberical order as follows:

$1500.00 on October 1, 1933
$1500.00 on October 1 of each of the years 1934 to 1937 inclusive
$2000.00 on October 1, 1938
$2000.00 on October 1, 1939 to 1945 inclusive
$2100.00 on October 1, 1946
$2100.00 on October 1, 1947

Section 5. Both principal and interest of said water revenue bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness at the First National Bank, in the City of Chicago, Illinois. Said bonds shall be signed by the President of the Board of Trustees sealed with the corporate seal of said Village, and attested by the Village Clerk, and the interest coupons attached to said bonds shall be executed by the facsimile signatures of said President and said Village Clerk, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Said bonds, together with interest thereon, shall be payable solely from the revenues derived from the waterworks system of said Village and such bonds shall not in any event constitute an indebtedness of the Village of Lombard within the meaning of any constitutional or statutory limitation.

Any of said bonds may be registered as to principal at any time prior to maturity in the name of the holder on the books of said Village in the office of the Village Treasurer, such registration to be noted on the reverse side of the bonds by the Village Treasurer, and thereafter the principal of such registered bonds shall be payable only to the registered holder, his legal representatives or assigns. Such registered bonds shall be transferable to the registered holder or back to bearer only upon presentation to the Village Treasurer, with a legal assignment duly acknowledged or approved. Registration of any of such bonds shall not affect the negotiability of the coupons thereto attached, but such coupons shall be transferable by delivery merely.

Section 6. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS COUNTY OF DU PAGE

VILLAGE OF LOMBARD

WATER REVENUE BOND

No. _____ $1,000

KNOW ALL MEN BY THESE PRESENTS, that the Village of Lombard, DuPage County, Illinois, for value received, hereby promises to pay to bearer, or if this bond be registered, as hereinafter provided, then to the registered holder thereof, solely from the water fund of the Village of Lombard, as hereinafter mentioned, and not otherwise, the sum of One Thousand Dollars, in gold coin of the United States of America of the present standard of weight and fineness, on the first day of October, 1932, together with interest thereon from the date hereof until paid, at the rate of five per cent (%5) per annum, payable semi-annually on the first days of April and October in each year upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest upon this bond are hereby made payable at the First National Bank, in the City of Chicago, Illinois.

This bond is payable solely from revenues derived from the waterworks system of said Village and not otherwise, and is issued under authority of an Act of the General Assembly of the State of Illinois entitled "An Act authorizing any city, village or incorporated town having a population of less than five hundred thousand (500,000) to build or purchase a waterworks or water supply system either within or without the corporate limits thereof, or improve and extend a waterworks system or water supply for public and domestic use and to provide for the cost thereof by the issue of revenue bonds payable solely from the revenue derived from the operation thereof," approved April 22, 1899, as amended, for the purpose of paying the cost of improving and extending its presently owned municipal waterworks system, and this bond does not constitute an indebtedness of said Village within any constitutional or statutory limitation.

Under said Act and the ordinance adopted pursuant thereto, sufficient revenues from the operation of the municipal waterworks system shall be deposited in a separate fund designated as the "Water Fund" of said Village which shall be used only in paying the cost of operation and maintenance of such system, providing an adequate depreciation fund and paying the p principal of and interest on the bonds of such Village that are issued under authority of said Act and are payable by their terms only from the revenue of such waterworks system.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been done and have happened and have been performed in regular and due form of law and that provision has been made for depositing in said water fund sufficient revenues received from the operation of said waterworks system to be applied in the manner as hereinabove set forth.

This bond may be registered as to principal only in the name of the holder on the books of said Village in the office of the Village Treasurer, such registration to be evidenced by notation hereon by the Village Treasurer, after which no transfer shall be valid unless made on said books and similarly noted hereon, but it may be discharged from such registration by being transferred to bearer, after which it shall be transferable by delivery, but it may be again registered as before. The registration of this bond shall not restrict the negotiability of the coupons by delivery merely.

IN WITNESS WHEREOF, said Village of Lombard, DuPage County, Illinois, has caused this bond to be signed by the President of the Board of Trustees, its corporate seal to be hereto affixed and attested by the Village Clerk and the coupons hereto attached to be signed by the facsimile signatures of said President and said Village Clerk, which officials, by the execution of this bond, do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons and this bond to be dated the first day of October, 1932.

_____

President of the Board of Trustees.

ATTEST:

_____

Village Clerk.

(Form of Coupon)

No. _____ $_____

On the first day of _____, 19____ the Village of Lombard, DuPage County, Illinois, will pay to bearer _____ Dollars ($_____) in gold coin of the United States of America of the present standard of weight and fineness out of the water fund of said Village, at the First National Bank, in the City of Chicago, Illinois, being interest then due on its water revenue bonds, dated Octoberl, 1932, No. _____.

_____
President

_____
Village Clerk

****

(Form for Registration as to Principal)

Date of Registration	In Whose Name Registered	Signature of ~~City~~ Village Treasurer
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 7. That upon the issuance of water revenue bonds herein provided for, the entire municipal waterworks system of said Village of Lombard, for the purpose of this ordinance, shall be operated on a fiscal year basis commencing the first day of May, and ending the thirtieth day of April, of the succeeding year. From and after the delivery of any bonds issued under the provisions of this ordinance, sufficient revenues from the operation of the waterworks system of said Village of Lombard shall be set aside as collected and be deposited in a separate fund which is hereby created, to be designated as the "Water Fune" of the Village of Lombard, which sahll be used only in paying the cost of operation and maintenance of said system, providing an adequate depreciation fund, and paying the principal of and interest upon the water revenue bonds of said Village of Lombard that are payable by their terms only from such revenues and such water fund shall be used only for such purposes.

It is hereby determined that the amounts to be set aside in said water fund to be used for the purpose of paying principal and interest of water revenue bonds issued under the provisions of this ordinance shall be as follows:

Year	Maturity	Total of Principal & Interest
1933	1500	$2885.00
1934	1500	2810.00
1935	1500	2735.00
1936	1500	2660.00
1937	1500	2585.00
1938	2000	2985.00 - 3010.00
1939	2000	2885.00 - 2910.00
1940	2000	2785.00 - 2810.00
1941	2000	2685.00 - 2710.00
1942	2000	2585.00 - 2610.00
1943	2000	2485.00 - 2510.00
1944	2000	2385.00 - 2410.00

Continued

Year	Maturity	Total of Principal & Interest
1945	2000	$2285.00 - 2310.00
1946	2100	2310.00
1947	2100	2205.00

Distribution of amounts in said water fund sufficient to cover the above required sums for principal and interest of water revenue bonds and also for the purpose of paying the cost of operation, maintenance, and an adequate depreciation fund shal be made monthly on the first day of each month, except that when the first day of any month shall be Sunday or a legal holiday, then such distribution shall be made on the next succeeding secular day. Said water fund as hereinabove provided for sahll be used solely and only, and is hereby pledged for the purpose of paying the principal and interest of the bonds herein authorized to be issued, to pay the cost of operation, maintenance and provide an adequate depreciation fund, which depreciation fund should be accumulated at an annual rate of at least one-half of one per cent (½%) of the value of the waterworks system, including the improvements and extensions herein provided for.

Section 8. While the bonds authorized hereunder or any of them remain outstanding or unpaid, rates charged for water shall be sufficient at all times to pay cost of operation and maintenance, to provide a depreciation fund and to pay the interest of and principal on water revenue bonds issued h hereunder.

Section 9. Any holder of a bond or bonds or any of the coupons of any bond or bonds issued hereunder may either in law or equity, by suit, action, mandamus or other proceedings, enforce or compel performance of all duties required by this ordinance, including the making and collecting of sufficient water rates for that purpose and application of income and revenue thereof.

Section 10. It is hereby convenanted and agreed that while any water revenue bonds issued hereunder are outstanding no additional water revenue bonds shall be issued unless and until it is shown by the earnings of said waterworks system, for the fiscal year then next preceding, that the revenues derived from such waterworks system will be sufficient to pay the cost of operation, maintenance, and to provide the depreciation fund and to leave a balance equal to at least one hundred ten per cent (110%) of the annual principal and interest requirements on bonds then outstanding and principal and interest on the bonds then proposed to be issued.

Section 11. The Village of Lombard hereby covenants and agrees with the holder or holders of the bonds herein proposed to be issued or any of them that it will punctually perform all duties with reference to said waterworks system required by the Constitution and laws of the State of Illinois, including the making and collecting of sufficient rates for water and segregating the revenues of said waterworks system and the application of the respective funds created by this ordinance, and it hereby covenants and agrees not to sell, lease, loan, mortgage or in any manner dispose of said waterworks system, including any and all extensions and improvements that may be made thereto until all of the bonds herein authorized to be issued shall have been paid in full, both principal and interest, or unless and until provisions shall have been made for the payment of all bonds and interest thereon in full; and the Village further covenants and agrees with the holders of said bonds to maintain in good condition and continuously operate said waterworks system.

Section 13. That the proceeds of said bonds hereby authorized derived from the sale thereof shall be used for improveing and extending the waterworks system of the Village of Lombard substantially as follows, to-wit:

Waterworks Structures	$12,640.00
Sewer and Appurtenances	1,240.00

Filter Equipment and Piping	$5,354.00
Pumping Equipment	1,400.00
Electrical Equipment (Wiring and instruments)	1,900.00
Land	2,000.00
Engineering	1,400.00
Legal Costs	500.00
Contingencies	1,266.00
Total Cost	$27,700.00

all in accordance with plans and specifications therefor, prepared for that purpose, now on file in the office of the Village Clerk and open to the inspection of the public.

Section 14. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 15. That said water revenue bonds shall be advertised for sale in such manner as the governing body shall hereafter determine, provided however, that the selling price of any of such bonds shall be such that the interest cost of the money received from such bond sale to the Village shall not exceed six per cent (6%) per annum, computed to maturity, according to standard tables of bond values.

Section 16. That, of the aggregate par amount of bonds herein authorized, there shallonly be issued bonds in an amount, the net proceeds of which will produce an amount sufficient to cover the estimated cost of such improvements and extensions and in the event the amount of bonds issued is less than the aggregate par amount herein authorized, the amounts to be set aside in the water fund to be used for the purpose of paying principal and interest of water revenue bonds as provided in Section 7 hereof shall be reduced proportionately. Any accrued interest or surplus of proceeds received from the sale of said bonds after payment of the cost of such improvements and extensions shall be deposited in the water fund and applied toward the payment of interest and/or principal next maturing.

Section 17. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance, are to the extent of such conflict hereby repealed.

Section 18. This ordinance after its passage and approval by the President shall be published once in the _____, a newspaper published and having a general circulation in the Village of Lombard, and if within twenty-one (21) days after such publication no petition is filed with the Clerk of said Village, signed by twenty per cent (20%) of the number of voters voting for President of the Board of Trustees at the last preceding Village election asking that the question of improving and extending the presently owned municipal waterworks system by the building of a water supply system and issuance of the bonds herein provided for be submitted to the legal voters of this Village, then such ordinance shall be in full force and effect. If within said twenty-one (21) days a petition signed by the requisite number of legal voters, is filed, then this ordinance shall not become effective until the question of making such improvements and extensions and the issuance of such bonds has been submitted to and approved by the legal voters of said Village.

Passed _____ 1932

Approved _____ 1932

Published _____ 1932

Recorded _____ 1932

Continued

President of the Board of Trustees
of the Village of Lombard

Attest:

Village Clerk

It was then moved by Trustee Mayer, seconded by Trustee Groote that the rules be suspended and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that this ordinance be placed upon its passage. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that this ordinance be published in the Lombard Spectator.

Carried.

Trustee Mayer then reported that the County of DuPage is considering the under grade at St. Charles Road and the Chicago Great Western and reported that DuPage County has applied to the Reconstruction Finance Corporation for $25,000 to complete this work.

G. H. Deuchler then presented the following options on land:

August 13, 1932

To the President and Board of Trustees:

At the suggestion of the engineers of the Engineering Service Company I hereby offer to sell to the Village of Lombard a piece of land 33 x 44 feet, approximately 1452 square feet taken from the west end of my present property, this piece adjoining the present Village property designated as lot 13, block 12 on St. Charles Road and in line with the east line of lot 13 for a sum of $500.

This option to expire ninety days from date of this communication.

Yours truly,

Henry Shry

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August 13, 1932

August 13, 1932

To the Honorable President and
Members of the Board of Trustees,
Village of Lombard,
Lombard, Illinois

Gentlemen:

We hereby give you an option for the period of sixty (60) days from this date for the purchase of property described as: The east forty (40) feet of lot 6, block twelve (12) Original Town Lombard, DuPage County Illinois, at a price of fifteen hundred ($1,500) dollars cash.

Very truly yours,

Lewis A. Haviland
Millie C. Haviland

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that these options be received and placed on file.

Carried.

It was then moved by Trustee Sedgwick, seconded by Trustee Schneider that the receiving and opening of bids on the completion of Meyers Road be deferred until the first meeting in September.

Carried.

Louis Schuetz then requested that the Board give some thought to the need of new grates in the Fire Box of the present heating equipment of the Village Hall. It was then moved by Trustee Mayer, seconded by Trustee Groote that the Village Property Committee be authorized to have this work done at a cost not to exceed $100. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that this meeting adjourn subject to the call of the Chair.

Carried.

R. E. Clarke

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, August 22, A. D. 1932. Meeting was called to order by President Palmer at 8:15 and upon the clerk calling the roll the following members answered to the respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

President Palmer then asked the clerk to read the following call for this meeting:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

We the undersigned Trustees of the Village of Lombard hereby call a special meeting of the Village Board to be held Monday, August 22, 1932 at 8 p.m. at the Village Hall, for the purpose of ascertaining whether the discharged employees, John C. Weiner and A. C. Anderson have vacated their offices at the Village Hall, and to conduct any and all other business that may become necessary.

Signed:

P. H. Dempers Trustee

L. E. Mayer Trustee

Richard Groote Trustee

The clerk then read the following communication from the Lombard State Bank:

Village Collector
Village of Lombard
Lombard, Illinois

Dear Sir:

I respectfully submit the following Village of Lombard Special Assessment Vouchers totaling $417.36 plus interest for acceptance and payment:

Voucher	#	Spec. Assess.	#119,	Date 5-18-31	$175.00
"	3,	"	" 120,	" 1- 5-31	242.36

Yours truly,

Thomas C. Hull
(Signed)

Receiver
Lombard State Bank

The matter was referred back for report as to funds on hand and then to the Village Attorney with the thought that adjustment could be made and the account settled by debiting our account at the Lombard State Bank.

It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that Arthur Spellerberg be employed as bookkeeper. President Palmer then ruled this action out of order. Trustee Mayer then appealed the decision of the Chair and moved that the clerk call the roll, seconded by Trustee Sedgwick. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that the original motion be adopted. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

President Palmer not voting stating that proceedings were too involved and he could not follow it.

Carried.

Trustee Dempers then moved, seconded by Trustee Groote that Francis M. O'Meara be given full charge of the Village offices and all Village employees. President Palmer declared this action out of order stating that the Village Board could not delegate their powers and that his power could not be delegated as executive of the Village. Trustee Mayer asked for the opinion of John E. McCoy, Village Attorney and Mr. McCoy advised the Board that Mr. Palmer's objections were correct, and that the council cannot delegate that power. Trustee Dempers then withdrew the motion with the consent of Trustee Groote the second.

President Palmer then addressed the Board and expressed himself as objecting to the unfair method of handling the dismissal of A. C. Anderson and J. C. Weiner. A general discussion was then participated in after which the clerk then presented a new contract for the Municipal Pumping and Street Lighting Service with the Public Service Company of Northern Illinois. Upon motion by Trustee Buchholz seconded by Trustee Sedgwick this matter was referred to the Light and Water Committee.

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

Continued

President of the Board of Trustees
of the Village of Lombard

Attest:

Village Clerk

It was then moved by Trustee Mayer, seconded by Trustee Groote that the rules be suspended and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that this ordinance be placed upon its passage. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that this ordinance be published in the Lombard Spectator.

Carried.

Trustee Mayer then reported that the County of DuPage is considering the under grade at St. Charles Road and the Chicago Great Western and reported that DuPage County has applied to the Reconstruction Finance Corporation for $25,000 to complete this work.

G. H. Deuchler then presented the following options on land:

August 13, 1932

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This option to expire ninety days from date of this communication.

Yours truly,

Henry Shry

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August 13, 1932

August 13, 1932

To the Honorable President and
Members of the Board of Trustees,
Village of Lombard,
Lombard, Illinois

Gentlemen:

We hereby give you an option for the period of sixty (60) days from this date for the purchase of property described as: The east forty (40) feet of lot 6, block twelve (12) Original Town Lombard, DuPage County Illinois, at a price of fifteen hundred ($1,500) dollars cash.

Very truly yours,

Lewis A. Haviland
Millie C. Haviland

It was then moved by Trustee Mayer, seconded by Trustee Buchholz that these options be received and placed on file.

Carried.

It was then moved by Trustee Sedgwick, seconded by Trustee Schneider that the receiving and opening of bids on the completion of Meyers Road be deferred until the first meeting in September.

Carried.

Louis Schuetz then requested that the Board give some thought to the need of new grates in the Fire Box of the present heating equipment of the Village Hall. It was then moved by Trustee Mayer, seconded by Trustee Groote that the Village Property Committee be authorized to have this work done at a cost not to exceed $100. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that this meeting adjourn subject to the call of the Chair.

Carried.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening, August 22, A. D. 1932. Meeting was called to order by President Palmer at 8:15 and upon the clerk calling the roll the following members answered to the respective names:

	President Palmer	
Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

President Palmer then asked the clerk to read the following call for this meeting:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

We the undersigned Trustees of the Village of Lombard hereby call a special meeting of the Village Board to be held Monday, August 22, 1932 at 8 p.m. at the Village Hall, for the purpose of ascertaining whether the discharged employees, John C. Weiner and A. C. Anderson have vacated their offices at the Village Hall, and to conduct any and all other business that may become necessary.

Signed:

P. H. Dempers Trustee

L. E. Mayer Trustee

Richard Groote Trustee

The clerk then read the following communication from the Lombard State Bank:

Village Collector
Village of Lombard
Lombard, Illinois

Dear Sir:

I respectfully submit the following Village of Lombard Special Assessment Vouchers totaling $417.36 plus interest for acceptance and payment:

Voucher	# 3,	Spec. Assess.	#119,	Date 5-18-31	$175.00
"		" "	120,	" 1- 5-31	242.36

Yours truly,

Thomas C. Hull
(Signed)

Receiver
Lombard State Bank

The matter was referred back for report as to funds on hand and then to the Village Attorney with the thought that adjustment could be made and the account settled by debiting our account at the Lombard State Bank.

Trustee Mayer then asked if A. C. Anderson was still in office, President Palmer answered in the affirmative. Trustee Mayer then asked if J. C. Weiner was still in office, President Palmer answered in the affirmative qualifying his answer with the statement that if the majority of the Board did not require Mr. Weiner's work he might still be able to collect his salary.

Trustee Mayer moved, Trustee Dempers seconded the motion that the following resolution be adopted:

RESOLUTION

WHEREAS Francis M. O'Meara was duly appointed Collector of the Village of Lombard in a regular meeting of the Village Board, held at the Village Hall on the 15th day of August, 1932, and

WHEREAS the Village Clerk, Mr. R. G. Clarke has not notified Mr. Francis M. O'Meara of his appointment,

BE IT THEREFORE RESOLVED, That the Village Clerk, Mr. R. G. Clarke be and is hereby directed to issue to Mr. Francis M. O'Meara the official certificate of his appointment and deliver the same to him at once.

President Palmer declared the resolution out of order. Trustee Mayer then appealed from the decision of the Chair and moved that the clerk call the roll, this was seconded by Trustee Dempers. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then reread the resolution, and upon the clerk calling the roll the vote upon the original question was as follows:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then presented the official oath of Francis M. O'Meara as Village Collector. It was moved by Trustee Mayer, seconded by Trustee Dempers that this be received and placed on file.

Carried.

Trustee Mayer then moved the adoption of the following resolution, seconded by Trustee Groote:

RESOLUTION

WHEREAS Mr. A. C. Anderson has not turned over the books records, funds, star and other things in his possession to the new Village Collector, Mr. Francis M. O'Meara,

BE IT THEREFORE RESOLVED, That the Chief of Police, Mr. Hugo Carlson, be and is hereby instructed to take possession of all books, records, funds, star and any and all other things belonging to the Village of Lombard now in the custody of Mr. A. C. Anderson and turn them over to Mr. Francis M. O'Meara, Village Collector, at once, and,

BE IT FURTHER RESOLVED, That the Chief of Police, Mr. Hugo Carlson be and is hereby instructed not to allow Mr. A. C. Anderson to occupy or to do any business in the Village Hall but to afford him such privileges as any citizen may normally require.

BE IT FURTHER RESOLVED, That the clerk is instructed to give a copy of this Resolution to the Chief of Police, Mr. Hugo Carlson at once.

President Palmer ruled that the resolution was out of order qualifying his decision with the statement that the Board had no right to request the Chief of Police to do anything illegal.

Trustee Mayer then appealed from the decision of the Chair and moved that the clerk call the roll, seconded by Trustee Groote. The clerk then called the roll upon the appeal and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then reread the resolution, and upon the clerk calling the roll the vote upon the original question was as follows:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then moved the adoption of the following resolution, seconded by Trustee Sedgwick:

RESOLUTION

WHEREAS There has been a change in the office of the Village Collector, Mr. Francis M. O'Meara being appointed the successor to Mr. A. C. Anderson.

BE IT RESOLVED THAT the Village Board instruct the Post Master, Mr. Clifford C. Wimpress that all mail addressed to the Village of Lombard be delivered to Mr. Francis M. O'Meara, the Village Collector except that designated to the Village Clerk.

BE IT FURTHER RESOLVED THAT this Resolution be copied and forwarded to the Post Master by the Village Clerk at once.

President Palmer ruled the resolution out of order. Trustee Mayer then appealed from the decision of the Chair and requested the clerk to call the roll, seconded by Trustee Sedgwick. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer, seconded by Trustee Dempers then moved for the adoption of the original resolution. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then moved the adoption of the following resolution, seconded by Trustee Dempers:

RESOLUTION

WHEREAS Mr. John C. Weiner has been discharged as an employee of Lombard

BE IT THEREFORE RESOLVED THAT Mr. Hugo Carlson, Chief of Police of the Village of Lombard, be and is hereby instructed to see that Mr. John C. Weiner does not enter the office of the Village Hall with the exception now afforded any citizen and that he does not handle any books, records or accounts of the Village of Lombard.

BE IT FURTHER RESOLVED THAT the Chief of Police, Mr. Hugo Carlson is hereby instructed to get the return of the star in possession of Mr. John C. Weiner and turn the same over to Mr. Francis M. O'Meara, the Village Collector.

BE IT FURTHER RESOLVED THAT this resolution be copied and the copy of the same forwarded to Mr. Carlson, Chief of Police, by the Village Clerk at once.

President Palmer ruled the resolution out of order. Trustee Mayer appealed from the decision of the Chair and requested the clerk to call the roll, seconded by Trustee Sedgwick. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then moved the adoption of the original resolution, seconded by Trustee Dempers. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer then presented the bond of Francis Michael O'Meara in the amount of $50,000 bonding him to the Village of Lombard as encumbent Village Collector, said bond executed by the National Surety Company. It was then moved by Trustee Mayer, seconded by Trustee Groote that this bond be approved and placed on file. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

The clerk then read the following request of F. M. O'Meara:

August 22, 1932

STATE OF Illinois)

COUNTY OF DuPage) SS

Lombard, Village of)

TO THE PRESIDENT AND THE BOARD OF TRUSTEES OF

Lombard, Illinois .

The Undersigned Collector of Lombard, Illinois respectfully represents unto your honorable body that under

an Act recently adopted by the General Assembly of the State of Illinois and now in full force and effect, the President and the Board of Trustees of Lombard, Illinois, shall upon request of the Collector of Lombard, Illinois, designate the bank or banks or other depository or depositories in which the funds and other public moneys in his custody as Collector of Lombard, Illinois, may be deposited.

The Undersigned, therefore, requests the President and the Board of Trustees of Lombard, Illinois, to designate the bank or banks or the other depository or depositorie in which the funds and other public moneys in his custody as Collector of Lombard, Illinois, May be deposited as provided by law.

(Signed) F. M. O'Meara
Collector

It was then moved by Trustee Mayer, seconded by Trustee Groote that this request be received and placed on file.
Carried.

Trustee Mayer then read the following resolution and moved, seconded by Trustee Groote that it be adopted:

A RESOLUTION AUTHORIZING FRANCIS M. O'MEARA, COLLECTOR OF LOMBARD, ILLINOIS, TO PLACE HIS FUNDS IN SOUTH LOMBARD TRUST & SAVINGS BANK

BE IT RESOLVED, That We, the members of Board of Trustees of Lombard, Illinois do hereby authorize FRANCIS M. O'MEARA, Collector of said Village to place funds of the Village of Lombard, Illinois in the South Lombard Trust and Savings Bank, Lombard, Illinois.

BE IT FURTHER RESOLVED, That the depository shall, before receiving any part of the funds of the Village Collector be qualified to receive such Village funds or moneys by furnishing the Board of Trustees of Lombard, Illinois, with copies of the last two sworn statements of Resources and Liabilities which said Bank is required to furnish to the Comptroller or Currency.

BE IT FURTHER RESOLVED, That if said funds are deposited in the aforedesignated depository the amount of such deposits shall not exceed seventy-five (75) per cent of the Capital Stock and Surplus of said Bank, and the Village Collector shall not be discharged from responsibility for any such funds or moneys deposited in said Bank in excess of such limitation.

THE RESOLUTION ADOPTED, approved and passed by the BOARD OF TRUSTEES, of Lombard, Illinois, this 22nd day of August, 1932.

ADOPTED AND FILED THIS_____.

DAY OF _____19_____.

President Palmer then declared this resolution out of order and gave his reasons as follows; "Frank M. O'Meara is not Collector of the Village of Lombard, the Village Collector is not authorized to deposit funds to his own account and that in passing this resolution each member of the Board voting for its adoption might make himself personally liable." Trustee Mayer then asked the opinion of the Village Attorney, John E. McCoy, who substantiated President Palmer's statement, after which

no further action was taken on the resolution.

It was then moved by Trustee Dempers, seconded by Trustee Groote that Arthur Spellerberg be appointed bookkeeper to take effect immediately at a salary of $150 per month. President Palmer declared the motion out of order. Trustee Dempers appealed from the decision of the Chair and asked that the clerk call the roll, seconded by Trustee Sedgwick and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Dempers then moved the adoption of the original motion, seconded by Trustee Sedgwick. The Clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

President Palmer then advised the Board that in his opinion the motion was illegal and that it was against the law to pass a motion appointing a man to office and at the same time setting the salary. Trustee Mayer then asked the opinion of the Village Attorney, John E. McCoy, and Mr. McCoy substantiated Mr. Palmer's decision. Trustee Dempers then withdrew the motion. A general discussion was then participated in by the various members of the Board and President Palmer explained that he had taken the trouble to look into the law regarding similar cases to that confronting this Board and read a decision of the Illinois Supreme Court. John E. McCoy, Village Attorney, expressed his opinion that the opinion of President Palmer was incorrect.

Trustee Mayer then moved, seconded by Trustee Groote that a bookkeeper be employed at $150 per month. President Palmer ruled the motion out of order. Trustee Mayer appealed from the decision of the Chair and requested the clerk to call the roll, seconded by Trustee Sedgwick. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Mayer moved, seconded by Trustee Sedgwick the adoption of the original motion. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

President Palmer qualified his vote of "nay" saying that he had no chance to vote on the previous question and consequently it was illegal.

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Groote that Arthur Spellerberg be appointed bookkeeper. President Palmer declared the motion out of order, and Trustee Mayer appealed the decision of the Chair, and moved that the clerk call the roll, seconded by Trustee Sedgwick. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Groote that the original motion be adopted. The clerk then started to call the roll. President Palmer voted "no" and a general discussion was then participated in, and it was discovered that Trustee Dempers in withdrawing the original motion to appoint Arthur Spellerberg as bookkeeper to take effect immediately at $150 per month, had not gained the consent of the second.

Trustee Mayer withdrew his motion with the consent of Trustee Groote covering the appointment of Arthur Spellerberg as bookkeeper.
Trustee Mayer then withdrew his motion with the consent of Trustee Groote on the appeal from the Chair and the request that the clerk call the roll on the question of Arthur Spellerberg's appointment as bookkeeper.

Trustee Mayer then withdrew his original motion with the consent of Trustee Groote covering the appointment of Arthur Spellerberg as bookkeeper.

Trustee Mayer then withdrew, with the consent of Trustee Sedgwick,as second, the question covering the motion that a bookkeeper be employed at $150 per month.

Trustee Mayer then withdrew his motion, with the consent of the second, Trustee Sedgwick, on the appeal from the decision of the Chair and requesting the clerk to call the roll on the motion that a bookkeeper be employed at $150 per month.

Trustee Mayer withdrew his motion, with the consent of Trustee Groote that a bookkeeper be employed at $150 per month.

Trustee Dempers then withdrew his motion with the consent of Trustee Sedgwick on the motion to appoint Arthur Spellerberg as bookkeeper to take effect immediately at a salary of $150 per month.

Trustee Dempers then withdrew his motion, with the consent of Trustee Sedgwick, on the question of an appeal from the Chair and asking that the clerk call the roll.

Trustee Dempers then withdrew his original motion, with the consent of Trustee Groote on the motion that Arthur Spellerberg be appointed bookkeeper to take effect immediately at a salary of $150 per month. President Palmer then ruled that all of the aforesaid action was out of order.

It was then moved by Trustee Mayer, seconded by Trustee Groote that a bookkeeper be employed at $150 per month. President Palmer then declared this action out of order. It was then moved by Trustee Mayer and seconded by Trustee Sedgwick appealing the decision of the Chair and requesting the clerk to call the roll. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

The clerk then called the roll on the original motion as made by Trustee Mayer and seconded by Trustee Groote and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that Arthur Spellerberg be employed as bookkeeper. President Palmer then ruled this action out of order. Trustee Mayer then appealed the decision of the Chair and moved that the clerk call the roll, seconded by Trustee Sedgwick. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that the original motion be adopted. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

President Palmer not voting stating that proceedings were too involved and he could not follow it.

Carried.

Trustee Dempers then moved, seconded by Trustee Groote that Francis M. O'Meara be given full charge of the Village offices and all Village employees. President Palmer declared this action out of order stating that the Village Board could not delegate their powers and that his power could not be delegated as executive of the Village. Trustee Mayer asked for the opinion of John E. McCoy, Village Attorney and Mr. McCoy advised the Board that Mr. Palmer's objections were correct, and that the council cannot delegate that power. Trustee Dempers then withdrew the motion with the consent of Trustee Groote the second.

President Palmer then addressed the Board and expressed himself as objecting to the unfair method of handling the dismissal of A. C. Anderson and J. C. Weiner. A general discussion was then participated in after which the clerk then presented a new contract for the Municipal Pumping and Street Lighting Service with the Public Service Company of Northern Illinois. Upon motion by Trustee Buchholz seconded by Trustee Sedgwick this matter was referred to the Light and Water Committee.

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

Minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Tuesday, September 6, 1932 A.D. The meeting was called to order by President Palmer, and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of August 16 and August 22, and it was moved by Trustee Buchholz seconded by Trustee Schneider that these minutes be approved as read.

Carried.

The clerk then read a communication from P. M. League requesting the removal from the delinquent list of Lot 14, Block 5, Cambridge Manor, and asking for the application of funds due on Bond No. 4, Series 30-H to pay these assessments. The clerk reported a favorable attitude toward such a move on the part of the Finance Committee, and reported that he had taken the liberty of removing this property from the delinquent list. It was then moved by Trustee Dempers, seconded by Trustee Mayer that the request be granted. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following report for the month of August from E. A. Birr, Superintendent of Building Construction:

Lombard,
September 1, 1932

Honorable President and Board of Trustees,

Gentlemen:

During the month of August the following permits were issued:

(1)	Permit	Garage	$2.50	Cost	$200.00
(2)	"	Alteration	5.50		450.00
(1)	"	Plumbing	2.50		
(1)	"	Electrical	2.00		
(2)	"	Water	4.00		
			$16.50		

50 per cent	$8.25
Mileage	10.00
	$18.25

(Signed)

E. R. Birr

It was then moved by Trustee Schneider, seconded by Trustee Sedgwick that this report be approved, accepted and placed on file and the commission of $8.25 and expense allowance of $10.00 be allowed. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a request for a refund on installation of water services from center of street to main in the amount of $7.70 from J. J. Ryan, approved by E. A. Birr. It was then moved by Trustee Sedgwick, seconded by Trustee Buchholz that this matter be referred to the Light and Water Committee.

Carried.

The clerk then read two statements for the month of June and July from the Western United Gas and Electric Company showing the unused gas as per franchise allowed as 1093.6 as of July 31. It was then moved by Trustee Mayer, seconded by Trustee Buchholz that this communication be received and placed on file.

Carried.

The clerk then read a petition for the detachment of farm acres now included in the limits of the Village of Lombard submitted by August Mathews. It was then moved by Trustee Buchholz, seconded by Trustee Groote that this be referred to the Miscellaneous Committee and the Village Attorney for report at the next meeting.

Carried.

The clerk then read a Drain-layer and Sewer-tapper's Bond in the name of J. J. Ryan written by the Glens Falls Indemnity Company in the amount of $1000.00. It was then moved by Trustee Schneider, seconded by Trustee Buchholz that this bond be approved and placed on file. The clerk called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then presented a Plumber's Bond in the name of Julius Straus as principal and the Maryland Casualty Company as surety in the amount of $10,000. In as much as this bond did not bear the approval of the Village Attorney as to form it was moved by Trustee Mayer, seconded by Trustee Dempers that this matter be referred to Mr. McCoy and that he write the principal advising him that the bond was not accepted.

Carried.

The clerk then read the following communication:

St. Charles Road Grade Separation, Lombard

File 12.40

Mr. L. E. Mayer, Chairman,
Street Committee, Lombard
14 North Franklin Street
Chicago, Illinois

Dear Sir:

Replying to your letter of August 23rd, in regard to grade separation on St. Charles Road, east of Lombard:

The present financial situation is such that our Management feels the Company should not be required to make this installation at the present time. Furthermore, it is getting late in the season and I doubt if the installation could be completed before freezing weather would stop the work and compell us to operate over a temporary structure during the winter months at reduced speed.

We realize that this grade separation project has draged along for a considerable time since the Illinois Commerce Commission approved it, but the Railroad Company has not been altogether responsible. When the project was first authorized we were prepared to go along with it but the county had not secured the right of way nor had they agreed upon the exact plan to be used.

In regard to the second paragraph of your letter: under date of June 25 we advised the Village Clerk of Lombard as follows:

"I am of the opinion that you have been misinformed in regard to the installation of additional signs at these crossings, and you are probably aware of the fact that this matter was settled by the Illinois Commerce Commission on June 14, at which time an order was entered to the effect that the facts in this case do not justify additional protection at the present time."

I do not understand that there was an agreement to install jewelled signs at these crossings in Lombard.

Yours truly,

(Signed)

Delo
Chief Engineer.

A general discussion was then participated in and it was moved by Trustee Mayer, seconded by Trustee Buchholz that a resolution be drafted and forwarded to the County of DuPage and the Chicago Great Western Railroad requesting immediate action in the matter of the construction of a subway under the Chicago Great Western right of way at st. Charles Road in Lombard in accordance with the order entered before the Illinois Commerce Commission. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Schneider, seconded by Trustee Groote that the Clerk again write the Chicago Great Western Railroad requesting additional crossing protection in the Village of Lombard.

Carried.

The clerk then read the following propoaals for the installation of grates in the boiler for the Village Hall:

September 6, 1932

Mr. Louis J. Schuetz
Lombard, Illinois

Dear Sir:

As per your request new grates for the Village Hall boiler will amount to the sum of $110 installed.

Yours truly,

(Signed)

William A. Burke

September 2, 1932

Village of Lombard

12 grates installed in boiler, number 3613 S.T.

$175.00

Yours truly,

(Signed)

Harry Lever

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that William A. Burke be instructed to make this installation at a cost of $110. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the preamble to the Audit for the period from Mayl, 1932 to August 5, 1932 as follows:

Rockford, Illinois
August 29, 1932

To the Honorable President & Board of Trustees
Village of Lombard, Illinois.

Gentlemen:

We have made an examination of the Cash Receipts and Cash Disbursement Records of the Village of Lombard, Illinois for the period from May 1, 1932 to August 15, 1932 inclusive, the results of which we wish to submit herewith together with the attached Exhibits and Schedules as follows:

Cash Receipts as recorded on the Records were traced to the Bank Statements. Substantial tests were made to ascertain if receipts were propertly recorded on the records.

Cash Disbursements as recorded on the records were checked in detail. We found a few checks which had not been cancelled by the bank. We also noted a considerable number of instances where the Treasurer had issued checks altho the voucher authorizing the issuance had not been properly signed. A considerable number of instances were found where either the Clerk or the President had not signed the vouchers and a few instances were noted where neither had signed.

Cash in Banks in the custody of the Village Collector A. C. Anderson was verified by direct communication with the depository and reconciled with the records which was found to be as follows:

Lombard State Bank (Bank Closed	$3,838.07
So. Lombard Trust & Saving Bank	45.60
Total	$3,883.67

A dividend check in the amount of $427.49 was issued on the Collector's account which was subsequently

deposited in the South Lombard Trust & Savings Bank.

Cash on Hand under the control of the Village Collector A. C. Anderson as at the close of business August 15, 1932 was found to be as follows:

Currency	$ 102.37
Checks	382.90
Cash Items	20.13
Total (Per Schedule I)	505.40
Less: Excess - Unaccounted for	82.83
Balance - Cash on Hand per Records	422.57

Cash on Hand was counted at 8 A.M. August 16, 1932 and we found the cash drawer to be long $82.83 over the amount necessary to reconcile with the collection records.

We are unable to determine whether Mr. Anderson had withdrawn the $80.00 on his payroll check from the Village dated August 15, 1932, which we found in the cash drawer.

Funds withdrawn as referred to in our audit ending April 30, 1932, totalling $1,582.41, have every appearance of having been returned as there is no evidence of any cash in the hands of any Village employees, not properly the custodian thereof, except as set forth in Schedule I.

We further noted the issuance of vehicle tax numbers to George Schmidt and A. G. Carlson for two dollars and fifty cents each for which no cash has been recorded.

Cash in Banks in the Custody of the Treasurer, E. O. Logan was verified by direct communication with the depository. Cash in the Custody of the Treasurer as at August 15, 1932 was found to be as follows:

Lombard State Bank (Bank Closed)	$36,907.66
South Lombard Trust & Savings Bank	71,456.27
Total	$108,363.93

The Receiver for the Lombard State Bank advises us that the Village has accumulated interest on their certificate of Deposit amounting to $229.17. This interest has not been re recorded on the records of the Village.

Total Cash Receipts for the period were found to be as follows:

General Fund	$37,564.20	$ 27.66	$37,536.54
Vehicle Tax fund	994.00	59.64	934.36
Water Fund	4,398.85	262.93	4,135.92
Special Assessment Fund	30,691.09	505.59	30,185.50
Total	$73,648.14	$ 855.82	$72,792.32

A detailed statement of Cash Receipts for the period will be found in Exhibit B.

A detailed statement of Cash Disbursements will be found in Exhibit C.

Village of Lombard Bonds amounting to $23,300.00 and coupons amounting to $2,877.00 in the custody of the Village Clerk, R. G. Clarke, were counted by us. We are advised that these bonds and coupons were sent in for collection and would be paid as funds are available.

ing the roll the following vote was cast:

Mayer	nay	Dempers	nay
Sedgwick	nay	Buchholz	aye
Groote	nay	Schneider	aye

Not carried.

It was then moved by Trustee Buchholz, seconded by Trustee Schneider that John C. Weiner be paid the sum of $50.00 for his services from August 15 to August 31. Upon the clerk calling the roll the following vote was cast:

Mayer	nay	Dempers	nay
Sedgwick	nay	Buchholz	aye
Groote	nay	Schneider	aye

Not carried.

The clerk then read a bill from Joyce and Company for the premium on the bond of Francis O'Meara as Village Collector in the amount of $225.00. It was then moved by Trustee Mayer, seconded by Trustee Groote that this bill be approved for payment subject to the final order of the Finance Committee President Palmer declared the action out of order declaring that the Village has a Village Collector's Bond for A. C. Anderson. Trustee Mayer then appealed the decision of the Chair and moved that the clerk called the roll, seconded by Trustee Dempers. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

The clerk then called the roll on the original motion and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Groote, seconded by Trustee that the Light and Water Committee be empowered to make all adjustments on Water Bills. A general discussion was then participated in and it was moved by Trustee Mayer seconded by Trustee Dempers that in the future due notice be published in local papers allowing those who so desired to present their claims for adjustment and that the entire Board adjudicate such claims. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Buchholz then withdrew his original motion with the consent of the second.

A general discussion was then participated in regarding the matter of finances and after discussing the possibility of issuing tax anticipation warrants and the procedure to be followed etc it was moved by Trustee Dempers, seconded by Trustee Buchholz that the matter be referred to the Finance Committee for their report at the next meeting.

Carried.

G. H. Deuchler then addressed the Board regarding the unfinished portion of the construction of Meyers Road, also pointed out that there was due from the County of DuPage a payment on their contract with the Village of Lombard. After a general discussion it was agreed that an effort would be made to secure this payment due. It was then moved by Trustee Mayer, seconded by Trustee

Schneider that John E. McCoy write the Bonding Company requesting them to complete the contract on Meyers Road. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that John E. McCoy examine the title of the two properties involved in securing land upon which to construct the new water reservoir. and present the result of this examination at the next meeting.

Carried.

It was then moved by Trustee Buchholz, seconded by Trustee Dempers that the clerk be instructed to advertize for bids for the construction of the proposed water reservoir, said bids to be returnable September 19, 1932. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Schneider, seconded by Trustee Buchholz that the Forestry Commissioner, A. J. D'Ambrose have charge of a crew of men to trim trees, and that he be paid the sum of 50¢ per hour for a period not to exceed two weeks at which time if the work had not been completed the time would be extended. It was understood that these men do the work at no cost to the Village as they are being cared for by the relief committee of York Township and their services being volunteered.

Carried.

It was then moved by Trustee Groote, seconded by Trustee Schneider that this meeting adjourn. So Ordered.

R. E. Clarke

Village Clerk

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village Hall Monday, September 12, 1932. The meeting was called to order by President Palmer at 8 p.m. and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the following communication:

Lombard, Illinois
September 12, 1932

To the President and Board of Trustees
Village of Lombard

Gentlemen:

I am the owner of Bond No. 2, Series 30-H due July 15, 1932, also Bond No. 4, Series No. 89-C, due October 1, 1932 each in the amount of $100.00

I have paid the major portion of my assessments due this year, but find that I am unable to pay the current installments for street lighting - Warrant No. 98, and paving - Warrant No. 65 which amounts to approximately $125.00.

I would appreciate the withdrawal of this property in question from the delinquent list in Wheaton, and the application of the payment both principal and interest due on these bonds on the payment of these assessments, making a payment of the balance due, direct to me by check.

I am attaching hereto the bills in question. Trusting that you will see fit to take favorable action on this request, I am

Yours very truly,

Wm. O. Stock

It was then moved by Trustee Dempers, seconded by Trustee Schneider that the property in question be withdrawn from the delinquent list. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk was then instructed to ask for quotations on coal for the heating of the Village property for the coming season.

It was then moved by Trustee Dempers, seconded by Trustee Schneider that this meeting adjourn. So ordered.

R. L. Clarke
Village Clerk

Minutes of ~~the~~ a Regular Meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening September 19 A. D. 1932. The meeting was called to order at 8:35 by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of September 6 and September 12 and it was moved by Trustee Schneider, seconded by Trustee Buchholz that these minutes be approved as read.

Carried.

President Palmer then asked if anyone present had anything to bring before the Board and Mr. J. F. Buckley addressed the Board requesting the installation of a sign indicating Glenview Avenue at Glenbard Avenue. It was moved by Trustee Schneider seconded by Trustee Groote that this sign be allowed at the intersection of Glenview Avenue and Glenbard Avenue . Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following petition:

We, the undersigned are willing that Mr. J. Buckley, erect a sign at 70 South Glenview Avenue, Lombard, Illinois

Sign reading "Electrical and radio Repairs"

Ray C. Staufer	Glenview Avenue
Mr. & Mrs. August Gelbke	65 Glenview Avenue
A. F. Laske	53 Glenview Avenue
W. G. Davis	48 Glenview Avenue
Mr. & Mrs Roblye	510 Phillps
R. S. Broun	74 Glenview Avenue
Jos. L. Moulton	84 Glenview Avenue

It was then moved by Trustee Groote seconded by Trustee Schneider that this request be granted. After a general discussion it was agreed that the Board would be without authority in matters of this kind and Trustee Groote withdrew his motion with the consent of the second. It was then moved by Trustee Mayer seconded by Trustee Dempers that this petition be received and placed on file.

Carried.

The clerk then read the following communication:

Mr. L. E. Mayer
14 N. Franklin Street
Chicago, Illinois

White City Electric Company

Dear Sir:-

I am sorry that I was not in the city when your letter arrived, but I have been away for a short time and could not

answer your letter before September 5.

I reported our conference with Mr. Delo to our Road Committee and they have taken no action regarding it.

As the County has all of its money appropriated for this year I do not see how it is possible to do anything unless the railroad company can be persuaded to go ahead without waiting for the county.

I will again call this matter to the attention of our road committee at their meeting on Thursday of this week to see if they want to do anything about it.

Yours very truly,

E. L. Gates
(Signed)

Sup't. of Highways

It was then moved by Trustee Schneider seconded by Trustee Sedgwick that this communication be received and placed on file.

Carried.

The clerk then read the following communication:

President, Board of Trustees,
Lombard, Illinois

Dear Sir:

Attention: Mr. R. G. Clarke

I understand that the Village Board is rebating penalties on old assessments. Accordingly I am enclosing receipted, tax bills for 1930 and 1931 on Lot 75, Robertson's Westmore and request a rebate of $13.09.

Thanking you for an early compliance with this request, I am

Yours very truly,

Carl Munson
140 S. Dearborn Street
Chicago, Illinois

It was then moved by Trustee Mayer seconded by Trustee Groote that this request for a rebate of penalties be denied. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

Lombard Village Board
Lombard, Illinois

Mr. President and Board of Trustees:

The executive committee of the Community Canning Project wishes to thank the President and

Trustees of the Village of Lombard for your cooperation in the matter of securing gas used at the Lincoln school kitchen during the summer for canning purposes. Without your help we could not have made it a success.

As you will see by the press notices this week, 6,206 cans of fruit and vegetables have been sealed during the summer.

You have been great benefactors to the community.

Gratefully yours,

Community Canning Committee

Laura Puchalske
Secretary

It was then moved by Trustee Buchholz seconded by Trustee Schneider that this communication be received and placed on file.

Carried.

The clerk then read a Plumber's Drain Layer and Sewer Tappers Bond in the amount of $10,000.00 written by the Glens Falls Indemnity Company in the name of James J. Ryan as principal and Glens Falls Indemnity Company as Surety, bond No. 62373. After the approval of this bond as to form by the Village Attorney it was moved by Trustee Mayer seconded by Trustee Sedgwick that this bond be approved and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following proposal from Gauger & Diehl of Rockford,

President & Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

We wish herewith to submit our proposal for the continuation of our audit of the books and records of the Village of Lombard for the year ending April 30, 1933.

We are submitting our proposals on the monthly, quarterly, and semi-annual basis. This service will furnish a statement of Cash Receipts and Disbursements for the period under review similar to the audit report rendered under date of August 29. We will likewise furnish you with cumulative statement of Cash Receipts and Disbursements as we proceed with the work. It may be further understood thatthe proposal submitted herewith will include the regular annual report similar to the one rendered by us under date of July 25.

We will render you this service under either of these methods as follows:

Semi-annual	-	$200.00 per six months.
Quarterly	-	120.00 per quarter.
Monthly	-	45.00 per month.

It is our opinion that the quarterly service would be the most satisfactory for your needs. However, we are submitting all three proposals in order that you may more intelligently decide which service will more nearly meet your requirements.

We have, of course, covered three and one-half months of this work and consequently it would not be necessary to duplicate this. Therefore, computation of future service rendered would be computed from August 15, 1932.

Thanking you very kindly for your consideration, we remain

Respectfully yours,

Gauger & Diehl

Certified Public Accountants

It was then moved by Trustee Dempers seconded by Trustee Mayer that this proposal be referred to the Finance Committee.

Carried.

President Palmer then addressed the Board stating that he had received various communications from the Lombard Press and the Public Service Company requesting some action towards payment of their old accounts and asked what progress had been made by the Finance Committee toward a solution of the finance problem confronting the Village. Trustee Dempers as Chairman of the Finance Committee answered by stating that the Finance Committee was working towards the ~~ultimate~~ solution and would make certain definite recommendations at the next meeting.

The clerk then read the following bills as approved by the Finance Committee:

F. M. O'Meara	$ 3.00
Lombard Sales Service	4.10
~~Burroughts Adding Mach.~~	~~.75~~
Neptune Meter Company	2.62
James B. Clow & Sons	10.80
Better Traffic Signs Co.	19.00
Lombard Pub. Co.-	21.20
Lombard Rose Gardens	3.00
Ill. Harley-Davidson	6.75
American City Magazine	2.00
Ill. Bell Telephone Co.	44.50
"	5.75
"	14.20
"	5.75

It was then moved by Trustee Buchholz seconded by Trustee Dempers that these bills be approved for payment subject to the final order of the Finance Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Schneider that the following salaries be paid for the period September 1 to 15. Hugo Carlson, Fred Schroeder, J. W. Dale, Fred Unverzagt, Roland Hall, Louis Schuetz, Joe Ott, Wm. Zielske, Fay Jolly, Max Wagner, Tony D'Ambrose, Helene Dempers, Chas. H. Greinke, R. G. Clarke. Upon the clerk calling the roll the following vote was cast: Mayer aye, Dempers aye, Sedgwick aye, Buchholz, aye, Groote aye, Schneider aye.

Carried.

It was then moved by Trustee Mayer seconded by Trustee Groote that the sum of $75.00 be paid Arthur Spellerberg and the sum of $80.00 be paid F. M. O'Meara for their respective services for the period from September 1 to 15. Upon the clerk calling the roll the following

vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Schneider that A. C. Anderson be paid the sum of $80.00 and John C. Weiner the sum of $40.00 as salary for their offices for the period from September 1 to 15. The clerk then called the roll and the following vote was cast:

Mayer	nay	Dempers	nay
Sedgwick	nay	Buchholz	aye
Groote	nay	Schneider	aye

NotCarried.

Trustee Dempers then read the following majority report and recommendation of the Finance Committee signed by P. H. Dempers, Chairman and L. E. Mayer, Member:

TO THE PRESIDENT AND BOARD OF TRUSTEES
Village of Lombard, Illinois.

The Finance Committee, to whom was referred the Auditors' report by Gauger & Diehl, covering a period of May 1st, 1932 to August 15 1932, submits herewith their recommendations on the said report:

In the letter addressed to the President and Board of Trustees dated August 29, 1932, from Guager & Diehl, the following comments are made:

(Quote) "WE FOUND A FEW CHECKS WHICH HAD NOT BEEN CANCELLED BY THE BANK." Your committee submits that this is not regular and that a practice of this kind should be immediately discontinued. Accordingly, we recommend that the Clerk write a letter to the bank, advising them that in the future all checks cleared by the bank, covering vouchers of the Village of Lombard shall be cancelled upon payment.

(Quote) "WE ALSO NOTED A CONSIDERABLE NUMBER OF INSTANCES WHERE THE TREASURER HAD ISSUED CHECKS ALTHO THE VOUCHER AUTHORIZING THE ISSUANCE HAD NOT BEEN PROPERLY SIGNED. A CONSIDERABLE NUMBER OF INSTANCES WERE FOUND WHERE EITHER THE CLERK OR THE PRESIDENT HAD NOT SIGNED THE VOUCHERS AND A FEW INSTANCES WERE NOTED WHERE NEITHER HAD SIGNED." The Finance Committee recommends that this is an indication of undue carelessness or negligence and accordingly, recommends that the Clerk write a letter to the Treasurer, advising him that no further payments should be made on any vouchers of any kind or nature which have not been properly signed and authorized by the officials, whose signatures are required on all such papers.

In accordance with the Auditors' report on page two, reference is made to that part of the report (quote) "CASH ON HAND UNDER THE CNTROL OF THE VILLAGE C LLECTOR A. C. ANDERSON AS AT THE CLOSE OF BUSINESS AUGUST 15, 1932 WAS FOUND TO BE AS FOLLOWS:

Currency	$ 102.37
Checks	382.90
Cash Items	20.13
Total)Per Schedule I)	505.40
Less: Excess-Unaccounted for	82.83
Balance-Cash on Hand per Records	$422.57

CASH ON HAND WAS COUNTED AT 8 A. M. AUGUST 16, 1932 AND WE FOUND THE CASH DRAWER TO BE LONG $82.83 OVER THE AMOUNT NECESSARY TO RECONCILE WITH THE COLLECTION RECORDS." The Finance Committee

submits that the report as stated above, showing Mr. Anderson's account being $82.83 over the amount necessary to reconcile with the collection records, believes the reason for this excess sum is represented by the payroll check amounting to $80.00, paid to Mr. Anderson under date of August 15, 1932, leaving the excess sum $2.83 instead of $82.83 as reported. If, however, this is not the case and the amount is correct then it is the opinion of the Finance Committee that there is evidence of collections being made that have not been properly recorded to the account under which they should be credited and evidences an indication of carelessness and inaccuracy inasmuch as no account should be in excess of the amount received anymore than they should be short any amount in accordance with the records.

In accordance with schedule I, the Finance Committee finds that there has been several checks cashed for Mr. John C. Weiner as follows:

7/6/32	$118.00
7/7/32	5.00
7/7/32	5.00
7/7/32	15.00

all of these checks in accordance with the Auditor's report were returned back from the bank not sufficient funds, both on July 25 and also on July 30. There are several other checks which have been cashed by the Collector that the Finance Committee does not believe is necessary nor allowable. It is further recommended that the practice of cashing checks of this nature be discontinued in the future as there is no reason why the funds of the Village should be tied up in checks that are cashed for individuals and when presented at the bank, are not good for collection. The finance committee further submits that in accordance with page two of the letter as written by the Auditors referring to the paragraph as follows:

(Quote) "WE FURTHER NOTED THE ISSUANCE OF VEHICLE TAX NUMBERS TO GEO. SCHMIDT AND A. G. CARLSON FOR TWO DOLLARS AND FIFTY CENTS EACH FOR WHICH NO CASH HAS BEEN RECORDED." We cannot understand why a condition like this should exist and accordingly believe that the amount of $5.00 representing these two sums should be charged to Mr. Anderson and covered in his remittance to the Village.

The Finance Committee further wishes to advise the Board that the amount of $1,091.23 in accordance with the schedule as submitted in the Auditor's report, covering the 14 months, ending April 30, 1932, is chargable to the Collector, having been funds collected on special assessments as indicated in the said page 83, and as referred in the Auditor's letter, dated July 25, addressed to the Village Board, which is as follows:

(Quote) "WE NOTED CERTAIN SPECIAL ASSESSMENTS WHICH WERE RECORDED PAID ON THE ASSESSMENT ROLLS BUT NO EVIDENCE IS SHOWN OF HAVING BEEN RECORDED ON THE CASH RECEIPTS RECORDS. THESE ITEMS AMOUNT TO $1,091.23, THE DETAILS OF WHICH WILL BE FOUND ON PAGE 83, HAVE EVERY APPEARANCE OF HAVING BEEN COLLECTED AND THE CASH WITHHELD. WE HAVE BEEN ADVISED THAT CERTAIN WATER BILLS AMOUNT TO $6.93 HAVE BEEN COLLECTED, THE PROCEEDS OF WHICH WERE WITHHELD." We submit that all of these items are the responsibility of the Village Collector, Mr. A. C. Anderson, who was in office at the time of these collections and accordingly, a demand is made upon mr. A. C. Anderson that the sums of money now in his possession or which have been collected should be immediately paid over to the Treasurer, taking his receipt therefore and file with the Village Clerk. We further submit, that none of these items are represented by commission accounts and that there is no commission to be

considered in this matter inasmuch as Mr. Anderson was paid a salary of $200.00 a month for his services up to and including July 30, 1932, and $80.00 for the first half of August, 1932. His compensation of $200.00 a month is in accordance with an Ordinance passed by the Board.

Respectfully submitted,

P. H. Dempers, Chairman

L. E. Mayer Member

Member

It was then moved by Trustee Dempers seconded by Trustee Groote that this report be spread in the minutes of this meeting and the recommendations contained therein be concurred in. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Buchholz as Chairman of the Light and Water Committee then brought up the matter of a proposed new contract with the Public Service Company for the power used by the Village of Lombard together with the report and recommendation from Carl Kleck Superintendent of Light and Water, recommending the execution of this new contract and scheduling the saving in power cost over a past period as a basis of comparison. After a general discussion with F. P. Elliott, District Manager of the Public Service Company it was moved by Trustee Mayer, seconded by Trustee Schneider that the matter of this contract be referred to the Light and Water Committee and the Village Attorney for their recommendations.

Carried.

The clerk then read the following ordinance:

ORDINANCE # 339½

TAX LEVY ORDINANCE

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, did on the 11th day of July, A. D. 1932 pass the annual apporpriation bill for said Village of Lombard, for the fiscal year beginning on the first day of May A. D. 1932, the amount of which is ascertained to be the aggregate sum of EIGHTY NINE THOUSAND SIX HUNDRED AND NINETY SEVEN DOLLARS AND 90/100 CENTS ($89,697.90) which said appropriation bill was duly published on the twenty-first day of July A. D. 1932. 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 taxabel property within the corporate limits of said Village of Lombard for the fiscal year A. D. 1932, the total sum of FIFTY NINE THOUSAND FIVE HUNDRED AND NINETY TWO DOLLARS AND NO CENTS($59,200.00) 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 Department of Forrestry	$1,000.00	$ 250.00
For fire-equipment bonds	1,000.00	500.00
For interest on fire-equipment bonds	90.48	- o -
For firefighting equipment bonds and building bonds	2,000.00	2,000.00

For interest on firefighting and building bonds	$1,350.00	$1,350.00
For Water Works Bonds	3,000.00	3,000.00
For interest on Water Works Bonds	1,425.00	1,425.00
For Library Borad Expense	5,435.78	5,435.78
For Oiling Streets	2,000.00	2,000.00
For Public Benefit Expense	4,529.82	4,700.00
For Salaries of Village Officers and Clerks	10,000.00	9,500.00
For Sundry Expenses of Administration	4,640.00	1,000.00
Expenses of Police Department	12,040.00	12,000.00
Expenses of Building Department	1.225.00	529.82
Expenses of Board of Health	1,000.00	600.00
Expenses of Fire Department	1,950.00	1,950.00
For Election Expense	500.00	400.00
For Legal Expenses	2,000.00	1,559.40
Sundry Expense Sewers & Drains	2,500.00	2,500.00
Street Maintenance	5,200.00	- o -
Street Lighting Expense	8,800.00	7,000.00
Refunds Electric Meters	200.00	- o -
Maintenance of Village Hall & Grounds	3,500.00	1,000.00
For contract on purchase of Street Site	902.30	500.00
For operating Expenses of water department	14,500.00	- o -
TOTALS	89,697.90	59,200.00
Estimated amounts receivable from sources other than taxation		30,697.90
GRAND TOTAL	$89,697.90	$89,897.90

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

Passed: September 19 1932 APPROVED Sept 19 1932

Attest R. G. Clarke Village Clerk W. A. Palmer President

It was then moved by Trustee Mayer seconded by Trustee Dempers that the rules be suspended and this ordinance be placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Dempers that this ordinance be placed on its passage. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then advised the Board that he had received a notification of the cancellation of insurance written by the Central Mutual Insurance Company insuring taxi cabs operated by the Lombard Yellow Cab Company in the Village of Lombard. The clerk advised the Board that he had written the Yellow Cab Company requesting them to file or have filed in his office a new policy on or before

the 24th day of September 1932. It was then moved by Trustee Groote that this notification be received and placed on file and the Lombard Yellow Cab Company to be notified to have their policey or indemnifying bond filed on or before the 24th day of September and to notify them that the existing ordinance governing such matters would be enforced. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Buchholz then addressed the Board stating that he had been requested by the Lombard Business Men's Association to present their request to the Village Board for the use of Village property adjacent to the Village Hall, and requesting permission to operate a carnival and various concessions on Sunday. A general discussion was then participated in and it was agreed that the property in question had been leased to the Park Board and consequently their permission would also be required. Trustee Buchholz then moved seconded by Trustee Groote that the Board grant to the extent of their authority in the matter permission to use parkway, street, and property on Orchard Terrace and that permission be granted to operate a carnival and concessions on Sunday and that the permit and fee prescribed by ordinance be waved. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Buchholz then introduced the subject of merchants displaying wares and merchandise on the sidewalks before their places of business and he mentioned that the condition was becoming so prevalent as to cause an undesirable condition in obstructing pedestrian traffic. It was then moved by Trustee Mayer seconded by Trustee Schneider that this matter be referred to the Streets and Alleys Committee for their investigation and a recommendation at the next meeting. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Schneider then introduced the subject and started the discussion on the matter of hiring Walter A. Haberstick to conduct the school children in the lower grades across down town street intersections. After a general discussion, during which it was mentioned that members of the school Board had stated that it was unnecessary for the Board to contribute towards this service. Trustee Schneider then moved that W. A. Haberstick be reinstated as a member of the force at the salary of $10.00 per month, his services to consist of conducting school children across down town street intersections. This motion lacked a second and no action was taken.

It was then moved by Trustee Mayer seconded by Trustee Dempers that the Finance Committee be authorized to employ not more than three people at a cost not to exceed $15.00 per week to assist the Village Collector in preparing Special Assessment bills for 1933. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then opened and read the following petitions and proposals for the construction of a concrete water reservoir in the Village of Lombard:

Concrete Building Units Company $25,800.00
Oak Park, Illinois

Accompanied by a cashiers check for $2,580.00, completion date December 1, 1932.

Hanson Brothers Company
Chicago, Illinois $21,723.00

Accompanied by a certified check for $2,500.00, completion date February 20, 1933

Meyer & Stetzer Company $27,900.00

Accompanied by a cashiers check for $2,790.00, completion date December 1, 1932.

It was then moved by Trustee Buchholz seconded by Trustee Dempers that these bids be taken under advisement and that the clerk write Hanson Brothers and ask them to submit a financial statement to the Village Board at their next meeting September 26. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Dempers that this meeting adjourn to September 26 A. D. 1932. Adjourned, So Ordered.

R. G. Clauke
Village Clerk

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday September 26 A. D. 1932. The meeting was called to order by President Palmer at 8:20 and upon the clerk calling the roll the followimg members answered to their respective names:

	President Palmer	
Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the following communication:

May 17, 1932

President & Board of Trustees,
c/o Village Clerk
Lombard, Illinois.

Dear Sir:

We are enclosing herewith paid special assessment bill in the amount of $72.66. This amount includes the penalty because of the fact that it was forfeited last year and we understand that this penalty is to be rebated to us, providing this rebate is sanctioned by the Board of Trustees. We would greatly appreciate your giving this matter your consideration and await a favorable reply.

Yours truly,

MORRIS HIRSCH & SON

It was then moved by Trustee Schneider seconded by Trustee Dempers that this request for rebate of penalties be granted Morris Hirsch & Son. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

September 19, 1932

Mr. R. G. Clarke
Village Clerk
Village of Lombard
48 North Park Avenue
Lombard, Illinois

Dear Sir:

I have your letter of September 13 addressed to Signal Supervisor, relative to installing jeweled reflector warning signs at Charlotte Street, Highland Avenue and West Road, Lombard.

Mr. Schneider, Street Commissioner, called at my office on June 3 to find out what the railroad company was going to do about installing crossing protection at West Road, Charlotte Street

and Highland Avenue. At that time, we had not heard from the Illinois Commission as to their decision from a hearing held April 27, and I informed him that we would do nothing in this matter until it had been finally decided by the Illinois Commission, and on June 14, an order was entered to the effect that while there is an element of hazard at these grade crossings, they, the Commission, do not believe that the facts in this case justified additional protection at the present time.

I did discuss with Mr. Schneider the possibilities of the jeweled reflector sign, but I believe he was under the wrong impression that we would make such an installation at Lombard, and in view of the order entered by the Illinois Commerce Commission, we could not make this installation at Lombard.

Yours truly,

T. H. Kearton

Supt. Signals

It was then moved by Trustee Schneider seconded by Trustee Buchholz that this communication be received and placed on file.

Carried.

The clerk then read the following communication:

Melrose Park, Ill.
September 17, 1932

To the Village Board of the
Village of Lombard
Lombard, Illinois

Gentlemen:

I herewith enclose paid special assessment bill dated July 12, 1930, covering warrant Nos. 68, 71, 88, and 92, on lot 20 Robertson's St. Charles Road Addition as paid to the County Treasurer at Wheaton, Illinois on July 15, 1930.

From this bill you will note that interest on Deferred installments of warrant No. 71 is shown on a 10 year installment basis instead of 5 installments or an overcharge of about $19.35.

Kindly let me have a refund of this overpayment of interest at your early convenience and oblige.

Also kindly return to me the enclosed paid bill when it has served your purpose.

Respectfully yours,

Joseph E. Wolf
Melrose Park
Illinois

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this request be granted and a rebate of $19.35 be made to Joseph E. Wolf. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

Wheaton, Illinois
September 16, 1932

Mr. R. G. Clarke
VillageClerk
Lombard, Illinois

Dear Sir:

I am attaching to this letter a statement of the franchise gas consumed by the Village of Lombard, for the month of August 1932, and showing a balance unused as of August 31 of 1,080.80 therms.

Yours very truly,

Daniel Garrity

District Manager

It was then moved by Trustee Buchholz seconded by Trustee Schneider that this communciation be received and placed on file. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read an ordinance entitled: "AN ORDINANCE REGULATING TAXI CABS IN THE VILLAGE OF LOMBARD." It was then moved by Trustee Mayer, seconded by Trustee Sedgwick that this ordinance be referred to the ordinance Committee and the Village Attorney for their joint recommendation.

Carried.

The subject of the completion of the construction on the Meyers Road paving was then discussed and by general consent it was agreed that the Village would complete enough of the work to protect the concrete from damage which might be suffered during the coming winter months, this work to consist of cleaning and pouring asphalt in the expansion joints. President Palmer asked Mr. McCoy's opinion as to whether the expense of this work could be assumed by and paid for with the funds on hand from special assessment No. 123, and was advised that the money could not be used, and upon Mr. Deuchler's statement that this work could be completed at a cost of $300.00 to $400.00 it was moved by Trustee Buchholz seconded by Trustee Groote that the Streets and Alleys Committee be authorized to have this work done by the present maintenance crew, and the expense of same be charged to the available funds in the first installment of Special Assessment 123. Upon the clerk calling the roll the the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following report and recommendation from the Light and Water Committee:

The Light and Water Committee has given the entire Water Department a very careful analysis and is of the opinion that at this time no action should be taken to incur any additional burden of expense upon the Department or Village in the authorizing of any extensions or improvements. The Committee recognizing the value and need of the proposed water reservoir, arrived at this conclusion due to the demand for reduction of public expenditures, the present unsettled financial condition

of the Village and the increased cost of such improvements due to the large discount figured in the acceptance of payment through water revenue bonds.

It is therefore recommended that the bids received for this improvement be rejected and the respective checks be returned to the bidders and the proposed building of the water reservoir be held in abeyance until general conditions improve sufficently to warrant its construction.

W. C. Buchholz
(Chairman)

C. Galen Sedgwick

Fred Schneider

It was then moved by Trustee Buchholz seconded by Trustee Sedgwick that this report be received and the recommendations embodied in this report be concurred in. The question was then open for discussion and Trustee Meyer discoursed at length upon the merits of the reservoir and expressed his desire that the project be completed. Trustee Buchholz qualified the action of the Light and Water Committee by explaining in detail that the action was taken due to the general financial condition existing and the fact that it was becoming late in the season for the successful installation of this project. Trustee Groote then addressed the Board and in a general way concurred with Trustee Mayer. Trustee Dempers then expressed himself as not favoring the construction of the Water Reservoir at the present time and based his decision on the fact that the Village was having difficulty in meeting its financial obligations and stated that he as Chairman of the Finance Committee could not approve the expenditure of funds for this improvement. Trustee Sedgwick then stated that his concurring in the recommendation of the Light and Water Committee was due largely to the fact that he could not approve the expenditure of present funds or anticipated funds while the present financial difficulties were confronting the Village. Mr. Deuchler, Village Engineer, and Carl Kleck, Sup't of Water, each addressed the Board in turn and recommended the installation of this reservoir. The original question was then called for and upon the clerk reading the motion a roll call was ordered and the following vote was cast:

Mayer	nay	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	nay	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Buchholz that the Clerk be instructed to return the checks of the three bidders thanking them for their bids.

Carried.

It was moved by Trustee Buchholz seconded by Trustee Sedgwick that this meeting adjourn. So ordered.

R. Stanke
Village Clerk

Minutes of a regular meeting of the President andBoard of Trustees held in the Village Council Chambers Monday, October 3, A.D. 1932. The meeting was called to order by President Palmer at 8:30 P.M. and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
		Schneider

Clerk Clarke
Trustee Groote was absent.

The clerk then read the unapproved minutes of the regular meeting of September 19 and the adjourned meetng of September 26 and Trustee Schneider asked that where reference was made to the employment of W. A. Haberstick to conduct the school children accross down town street intersections that the minutes show that it was unreasonable to expect the Safety Patrol Boys to miss their studies in order to do this work.

Trustee Sedgwick then asked that the records of the proceedings in the matter of the employment of additional help to assist in the making out of Special Assessment bills show that the remuneration to be paid this help shall be $15.00 each per week. It was then moved by Trustee Dempers seconded by Trustee Sedgwick that these minutes be approved as corrected.

Carried.

Mr. Johnson of East St. Charles Road then addressed the Board regarding his financial difficulties and in an indirect way asked that the Board assist him by way of employment. It was explained that the Village was not in a position financially to spend money for additional help at this time.

A citizen living on Ahrens Avenue north of St. Charles Road then addressed the Board stating that a group of residents living on that street were contributing a sufficient amount to pay the freight on a car-load of cinders to be used or spread on their street and asked that the Village assume the cost of unloading and spreading these cinders. After a general discussion it was moved by Trustee Dempers Seconded by Trustee Schneider that this matter be referred to the Streets and Alleys Committee authorizing and allowing them the authority to proceed with this work as outlined above. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
		Schneider	aye

Carried.

The clerk then read the following communication:

Village of Lombard
Lombard, Illinois

Gentlemen:

I again call to your attention the matter of your unpaid account with Simpson Auto Sales, Incorporated, concerning which I wrote you several days ago.

Unless I hear from you on or before Wednesday, October 5, I shall consider it necessary to institute proper proceedings to enforce collection.

Yours very truly,
Chas. W. Boardman
Trustee in Bankruptcy
Simpson Auto Sales, Inc.

It was then moved by Trustee Buchholz seconded by Trustee Dempers that this communication be received and placed on file.
Carried.

The clerk then read the following communication:

Sterling, Illinois
September 21, 1932

City Council of Lombard
Lombard
Illinois

Gentlemen:

Is there a possibility that your organization will in the near future need the services of a young electrician, a capable, thorough and careful workman?

I believe I am in a position to meet all requirements in the electrical field, having had a broad practical experience, as well as, being a graduate of a reputed electrical school.

I am 21 years of age, and would be very pleased to connect myself with your organization.

Should you have an opening now or in the future, may I ask you to consider my application?

Respectfully yours,

Eugene V. Snow

It was then moved by Trustee Buchholz seconded by Trustee Dempers that this communication be received and placed on file.

The clerk then read a proposal from the Monroe Calculating Machine Company in the matter of a maintenance contract and it was moved by Trustee Mayer seconded by Trustee Sedgwick that this matter be referred to the Miscellaneous Committee.
Carried.

Trustee Buchholz then addressed the Board in the matter of application for building permit as had been refused by the Superintendent of Building Construction due to the fact that the proposed building did not conform to the building ordinance, and the applicant did not propose to connect to the sewer, having in mind to use a cesspool for sewage. It was then moved by Trustee Dempers seconded by Trustee Schneider that this matter be referred to the Building Committee to investigate. President Palmer then addressed the Board saying that if an ~~evasion~~ exception was made in this case it would be necessary to revise or repeal the present building ordinance, and that the Village Board would be flooded with applicants to erect buildings of a similar nature. Trustee Mayer also addressed the Board and concurred in President Palmer's opinion. The clerk then read the original motion and upon a vote being cast the motion was carried.

The clerk then read the following bills as approved by the Finance Committee:

Muellers Service Station	$52.53
John E. McCoy	1000.00
A. C. Anderson	9.83
M. B. Cook Company	3.00

Stromberg Allen & Company	$ 3.50
Illinois Harley-Davidson Sales	5.00
~~Burroughs Adding Machine Company~~	~~2.15~~
Illinois Harley-Davidson Sales	1.00
John A. Miller	.27
Illinois Bell Telephone Company	5.90
Western Union	1.44
Lombard Sales & Service Garage	10.90
G. N. Hadley	3.05
Atlas Printing Company	30.00
Lombard Legion-Lions Band	100.00
Standard Sanitary Mfg. Company	110.00
Mary W. Powers	.10
~~Neptune Meter Company~~	~~3.62~~
Burroughs Adding Machine Company	4.45
Post Office (C. C. Wimpress)	167.00

It was then moved by Trustee Mayer secondedby Trustee Sedgwick that these bills be paid when so designated by the Finanance Committee. The clerk then called the roll and the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
		Schneider	aye

Carried.

Trustee Dempers was out of the room.

It was then moved by Trustee Buchholz seconded by Trustee Sedgwick that the following salaries be paid:

Joe Ott	$ 64.00
Wm. Zielske	58.24
Faye Jollie	49.92
Max Wagner	41.60
A. J. D'Ambrose	52.00
Hugo Carlson	70.00
J. W. Dale	64.00
Fred Schroeder	64.00
Fred Unverzagt	64.00
Ronald Hall	54.00
Louis Schuetz	55.34
Conrad Wilk	12.00
Helene Dempers	40.00
Chas. Greinke	40.00
R. G. Clarke	80.00
Eleanor Baker	22.50
Mrs. R. G. Stripp	22.50
Ronald White	21.25

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
		Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that F. M. O'Meara be paid the sum of $80.00 and Arthur Spellerberg be paid the sum of $75.00 for their services from September 15 to September the 30 inclusive. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
		Schneider	nay

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Schneider that A. C. Anderson be paid the sum of $80.00 and J. C. Weiner be paid the sum of $40.00 as salary for their offices from September 16 to September 30 inclusive. Upon the clerk calling the roll the following vote was cast:

Mayer	nay	Dempers	nay
Sedgwick	nay	Buchholz	aye
		Schneider	aye

Not Carried.

The clerk then read a statement showing a refund due the Lombard Rose Gardens on an over payment of principal and interest involving a net rebate of $22.18 it was then moved by Trustee Sedgwick seconded by Trustee Schneider that this refund be made. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
		Schneider	aye

Carried.

President Palmer then volunteered the information that the Lombard Rose Garden was not connected to the Lombard water system nor to the Lombard sewer system. President Palmer stated that he mentioned this fact in order to dispel any rumors or understanding to the contrary. The clerk then mentioned in this connection that he had a communication from the Jefferson Ice Company asking as to the possibility of securing a sewer and water accommodation for their property. The clerk stated that he was handing the request over to the engineer, however, after presenting the matter to the Board it was moved by Trustee Mayer seconded by Trustee Dempers that the matter be referred to the Sewer and Drains Committee and the Village Engineer for their investigation and recommendation.

Carried.

The clerk then presented the Village Treasurer's reports for the months of ~~October~~ August and September. It was then moved by Trustee Mayer seconded by Trustee Dempers that these reports be referred to the Finance Committee.

Carried.

The clerk then read a report from E. A. Birr for the month of September stating no permits were issued and setting forth an expense item of $10.00 for mileage. It was then moved by Trustee Buchholz seconded by Trustee Schneider that this report be received and placed on file and the mileage expense of $10.00 be allowed. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
		Schneider	aye

Carried.

Trustee Buchholz then presented the following report:

To the President and Trustees,

Village of Lombard, Illinois

The undersigned as the minority of the Finance Committee offers the following as a minority recommendation:

It is my opinion that the majority report as submitted to this board September 19 represents a prejudiced and unfair attitude on the part of the members of the Finance Committee who signatures appeared on that report.

I further represent that the Finance Committee has shown a lack of cooperation that is not conducive to the ultimate solution of the chaotic condition of the village finances and the present deplorable condition and the lack of planning can be corrected only by the application of sound financial planning by some members of the present board who are qualified in that respect and I firmly believe that we are fortunate in having available a man who's training and vocation would be a valuable asset on that committee.

Therefore I ask that two members of this board be appointed to the Finance Committee replacing the two present members or in case this is not done I ask that my resignation be accepted as a member of the Finance Committee.

Respectfully,
W. C. Buchholz

It was then moved by Trustee Mayer seconded by Trustee Dempers that this report be received and placed on file.
Carried.

A general discussion was then participated in and President Palmer accepted Trustee Buchholz's resignation as a member of the Finance Committee and asked Trustee Sedgwick to function as the third member of that committee. Trustee Sedgwick signified his acceptance of this appointment.

John. E. MCCoy then announced his approval of the proposed contract for Municipal Pumping and Street Lighting Services with the Public Service Company of Northern Illinois. It was then moved by Trustee Buchholz seconded by Trustee Schneider that the President and the Clerk be authorized and instructed to execute this contract in behalf of the Village of Lombard. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
		Schneider	aye

Carried.

John E. McCoy then announced that the case of the Village of Lombard versus the Lombard State Bank would be held Friday, October 7 in the Circut Court and that he hoped to be able to establish the fact that the account of the Village of Lombard was a preferred claim. Mr. McCoy also informed the Board that engineers representing the bonding company on the Meyers Road paving contract were examining and reviewing the work unfinished, and that although they did not explain their intention of completing this work he considered it a step towards a final settlement.

It was then moved by Trustee Dempers seconded by Trustee Mayer that this meeting adjourn. So ordered.

R. E. Blanke
Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening October 17, A.D. 1932. The meeting was called to order at 8:35 by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

Trustee Dempers absent.

The clerk then read the unapproved minutes of the meeting of October 3, and it was moved by Trustee Schneider seconded by Trustee Groote that these minutes be approved as read.

Carried.

The clerk then read a communication from Willard Moffet requesting the refund of penalties on Lot 14, Block 6 Lombard Farms Subdivision, refund to be made to Mrs. Paulina Wagner. It was then moved by Trustee Mayer seconded by Trustee Groote that this request be denied. The clerk called the roll and the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from Mabel Denby Hamlin, 3610 Bernard Street, Chicago, Illinois requesting a rebate of penalties upon forfeited special assessments on Lot 57 of Robertsons St. Charles Road Addition to Westmore. It was then moved by Trustee Sedgwick seconded by Trustee Buchholz that this request be denied. upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read three proposals or bids for coal as follows: Alexander Lumber Company--$7.00 per ton, net 30 days $7.50 per ton: Lombard Brick and Tile--$7.00 per ton C.O.D., $7.50 per ton net 30 days: Westmore Supply Company--$7.45 per ton net cash 30 days, a discount of 50¢ per ton if paid within ten days after delivery, one per cent a month added after 30 days.

It was then moved by Trustee Schneider seconded by Trustee Mayer that the clerk be requested to get bids on coal on 45 tons to be delivered before April 1, 1933.

Carried.

The clerk then read the following communication:

October 17, 1932

Presidant and Board of Trustees
of the Village of Lombard
Lombard, Illinois

Gentlemen:

We are contemplating paying special assessments in the amount of $829.80 on various properties in Lombard this week and request you return the amount of penalties on for-

feitures on same when they are received by you from the County Treasurer. We shall be glad to present the paid bills if necessary.

Kindly advise us as to the disposition of this matter.

Very truly yours,

Seth C. Mayer

Secretary

It was then moved by Trustee Mayer seconded by Trustee Schneider that this request be granted. Upon the clerk caling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

October 13, 1932

To the Presidnet and Board of Trustees,
Lombard, Illinois

Gentlement

We hand you herewith petition to correct legal description on Lot 99 Robertson's Westmore Subdivision, Lombard, for your approval.

We believe there should be no charge to approve this petition, as it is merely to correct the legal description and there is no division of the assessment involved.

Trusting same will receive due attention, we are,

Yours very truly,

H. A. Hover & Co.

By H. L. Breckman

After a discussion wherein it was stated that the filing fee would be paid by the petitioner, it was moved by Trustee Mayer seconded by Trustee Sedgwick that the fee for correction of description be allowed. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the reapportionment petitions in the name of the South Lombard Trust and Savings Bank and William Rowe on Lot 74, Robertson's Westmore Addition, warrants 123 and 68. It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this petition be granted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

Foreman-State Trust & Savings Bank

September 26, 1932

Mr. A. C. Anderson, Village Collector
Lombard, Illinois

Re: T/D 2629
H. W. Elmore's Ridgeview.

Dear Sir:

On July 5, 1932 we sent you our check in the amount of $2,800.00 in payment of various special assessment bills, warrant 49 covering lots in the above numbered Trust. Included in these bills was one for the sixth installment, warrant 49, covering lot 115 for which we have your receipted bill in our file. Mrs. Josephine DeRoule, 1617 Fisk Street, now owns this lot and she informs us that on June 28, 1932 she paid this same item to your office. She also holds a receipted bill. This will be your authority to reimburse her for such payment as far as our interests are concerned. Kindly send her your check for this amount as soon as possible. She can forward the receipted bill if necessary. Your cooperation will be sincerely appreciated.

Very truly yours,

John R. O'Conner

Trust Department

It was then moved by Trustee Groote seconded by Trustee Schnedier that this refund be made. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following bills as approved by the finance Committee:

Autocrat Auto Radio	$ 37.20
Biermann's Garage, Inc.	50.85
Bradley's Drug Store	1 .38
Bradley's Drug Store	1.38
James B. Clow & Sons	6.65
Elmhurst Hospital	.50
Elmhurst Hospital	2.50
Harry D. Gleege	7.31
G. N. Hadley	5.70
Illinois Harley-Davidson Sales	6.00
Illinois Bell Tele. Co.	6.35
" " "	13.25
" " "	5.75
Lombard Auto Repair Co.	4.65
Lombard Garage	27.05
Marshall-Jackson Company	8.75
" " "	18.00
" " "	5.75
" " "	.97
" " "	1.50
Pacific Carbon & Ribbon Mfg.	2.50
Public Service Company	747.88
" " "	18.24
" " "	20.44
" " "	4.00
" " "	3.40
" " "	16.42
" " "	28.40
" " "	379.24
" " "	379.24
Ritzenthaler Service Station	.40
Steiner Electric Company	74.46
Westmore Supply Company	4.00
Wolthuis Super-Service Station	4.11
" " "	2.56
" " "	5.21
" " "	.85

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that these bills be approved for payment subject to the final order of the Finance Committee when funds are available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the matter of the bill of Gauger & Diehl in the sum of $194 be referred to the Finance Committee and the clerk be requested to direct a letter to this firm requesting then to furnish a more detailed statement of their proposal of a continuous audit. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a statement from the Engineering Service Company in the amount of $711.69 for Engineering service performed in connection with the proposed Water Reservoir. It was then moved by Trustee Sedgwick seconded by Trustee Groote that this matter be referred to the Finance Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

Trustee Mayer then presented a report of the Finance Committee dated October 17, 1932 and after a prolonged discussion it was moved by Trustee Groote seconded by Trustee Schneider that this matter be held in abeyance until the next meeting allowing the Trustees this additional time to study the recommendations made in that report.

Carried.

The clerk then presented a proposed letter to be sent to delinquent water accounts and it was moved by Trustee Sedgwick seconded by Trustee Groote that the collector be instructed to send out this form letter to delinquent water accounts and receive and file with this Board all complaints and proposals for settlement and in case no complaint is received notify Mr. Ott to proceed in shutting off the water and in case facts warrant leniency Mr. Ott shall report these facts to the Board. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

CArried.

It was then moved by Trustee Mayer seconded by Trustee Groote that the following salaries be paid:

Charles Greinke	$40.00	Hugo Carlson	$ 70.00
Helene Dempers	40.00	Fred Unversagt	64.00
R. G. Clarke	80.00	Fred Schroeder	64.00
Roland Hall	54.00	J. W. Dale	64.00
Eleanor Baker	32.50	Louis Schuetz	43.34
Adela Stripp	32.50	Joe Ott	64.00
Fay Jolly	49.92	Max Wagner	41.60
Wm. Zielske	58.24	~~Conrad Wilk~~	
A. J. D'Ambrose	52.00	Roland White	32.50

Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer Seconded by Trustee Groote that Mr. O'Meara and Arthur Spellerberg be paid the amount of $80.00 and $75.00 respectively for their services for the period October 1 to 15th. Upon the clerk calling the roll the following vote was cast:

Mayer	aye		
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Schneider that A. C. Anderson be paid the sum of $100.00 and J. C. Weiner be paid the sum of $50.00 as salary for their offices for the period October 1 to 15th. Upon the clerk calling the roll the following vote was cast:

Mayer	nay		
Sedgwick	nay	Buchholz	aye
Groote	nay	Schneider	aye

Not Carried.

It was then moved by Trustee Buchholz seconded by Trustee Mayer that this meeting adjourn. So Ordered.

R. L. Clarke

Village Clerk

Minutes of the regular meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening, November 7 A.D. 1932. The meeting was called to order at 8:10 p.m. by President Palmer and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of October 17, and it was duly moved by Trustee Mayer seconded by Trustee Sedgwick that these minutes be approved as read.

Carried.

The clerk then read a communication from the Supervisor of York Township requesting the use of a room in the basement of the Village Hall for the storage of clothes for needy families. Mrs. Charles Madden also appeared before the Board and requested the use of the Village Council Chambers two days each week for the purpose of cutting and sewing clothes for the destitute. It was then moved by Trustee Schneider seconded by Trustee Groote that both of these requests be granted.

Carried.

The clerk then read a communication from the Auditing firm of Gauger & Diehl setting forth complete information regarding the charges for their audit from May 1, 1932 to August 15, 1932. It was then moved by Trustee Mayer seconded by Trustee Groote that this matter be referred to the Finance Committee.

Carried.

The clerk then read a communication from the Lombard Board of Education requesting cinders or some kind of filling to be used on Edson Avenue between Madison and Harding, and at the crossing at Hickory Street and Edson. It was then moved by Trustee Dempers seconded by Trustee Sedgwick that this matter be referred to the Streets and Alleys Committee for their attention:

Carried.

The clerk then read a communication from John T. Evans making demands for past due Village of Lombard Improvement Bonds. It was moved by Trustee Schneider seconded by Trustee Sedgwick that this matter be referred to the Treasurer.

Carried.

The clerk then read the following communication from the Public Service Company:

Chicago, Illinois
November 3, 1932

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

I have been requested by the officers of this company to direct your attention to the unpaid balance due us from the Village of Lombard which now totals approximately $14,256.37.

I am inclined to the belief you will agree that we have indeed been patient in awaiting action. It is difficult to understand why the Village should not remit to us out of moneys received the proportion due us, and this is particularly true with reference to the power account.

Wolthuis Super-Service Station	$ 1.05
"	6.90
"	15.81
"	.75
"	1.80
Hugo Carlson	70.00
J. W. Dale	64.00
Fred Unverzagt	64.00
Fred Schroeder	64.00
Roland Hall	54.00
Louis Schuetz	43.34
" "	12.00
Conrad Wilk	12.00
F. O'Meara	80.00
Helene Dempers	40.00
Charles Greinke	40.00
A. F. Spellerberg	75.00
R. G. Clarke	80.00
Aleda Stripp	32.50
Eleanor Baker	32.50
Ronald White	32.50
Joe Ott	64.00
Wm. Zielske	56.16
Faye Jolly	49.92
Max Wagner	41.60
A. J. D'Ambrose	52.00
Ronland White	17.50

It was then moved by Trustee Mayer seconded by Trustee Dempers that these bills be paid subject to the order of the Finance Committee. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Groote then reported for the Committee on Sewers and Drains in the matter of a request of the Jefferson Ice Company to connect to the Village of Lombard's sewer and water system. Trustee Groote in a verbal report recommended that this request be denied. It was then moved by Trustee Mayer seconded by Trustee Dempers that this recommendation of the Sewer and Drain Committee be concurred in.

Carried.

The clerk then advised the Board that it would be necessary to purchase forms and supplies from Remington Rand in the amount of approximately $65.00 for the purpose of completing the plans for pro-rating available funds on interest and principal due on Special Assessment bonds and coupons. It was agreed that this cost would be pro-rated and charged against the various improvements. It was then moved by Trustee Mayer seconded by Trustee Groote that this matter be referred to the Finance Committee with the power to act. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Schneider seconded by Trustee Sedgwick that the clerk write to the York Township Supervisor requesting his cooperation in having the junk yard being operated on East St Charles Road cleaned up so that it would present a neater appearance to passers-by.

Carried.

John E. McCoy then addressed the Board regarding an open man-hole on the north side of Maple Street on a Line with Edson Avenue. After a discussion it was moved by Trustee

Buchholz seconded by Trustee Sedgwick that this matter be referred to the Streets and Alleys Committee.

Carried.

Trustee Buchholz as Chairman of the Light and Water Committee then opened a discussion on the need of further regulations in establishing special rates for large consumers of water the case in point being the apartment building at 403 Park . Trustee Buchholz then moved that the matter be referred to the Light and Water Committee for their report back at the next meeting. The motion lacked a second and was withdrawn by Trustee Buchholz. It was then moved by Trustee Buchholz seconded by Trustee Groote that the Ordinance Committee investigate this matter and report at the next meeting the feasibility of establishing a rate on a sliding scale to permit the larger consumer of water to pay a reduced rate in proportion to their consumption.

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Dempers that this meeting adjourn. So ordered.

Village Clerk

Minutes of a regular meeting of the President and Board of Trustees of the Village of Lombard held in the Village Council Chambers Monday evening November 21, A. D. 1932. The meeting was called to order by President Palmer at 8:25 and upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the regular meeting of November 7 after which it was moved by Trustee Sedgwick seconded by Trustee Schneider that these minutes be approved as corrected by showing the qualification of Trustee Sedgwick's vote on the awarding of the contract for the supply of coal for the current season. Trustee Sedgwick desired that his vote of nay be explained by the fact that the proposal of the Westmore Supply Company indicated an interest charge to be added to the invoice if not paid on delivery. President Palmer then put the question and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from the Lombard Welfare Society requesting the use of Judge's Chambers for a meeting to be held December 2. It was moved by Trustee Mayer seconded by Trustee Sedgwick that this request be granted.

Carried.

The clerk then read the following communication:

November 22, 1932

To the Honorable President and
Board of Trustees of Lombard.

Gentlemen:

Since it is your pleasure to discontinue the work of cutting down trees which have proven a menace to the public and also have been destructive to our sidewalks and sewer system. I wish to make a general report as to the amount of work the village has received, for which they expended very little money. Before going on with this report, I would like to ask the Board in some way to relieve me of my promises to take down trees, made to folks living in east Lombard.

All of Lombard, with the exception of Green Valley and Elmore's Subdivision has been trimmed. Elmore's Subdivision and Green Valley are about half completed. There are a great number of beautiful young trees in Elmore's Subdivision which need attention very badly.

From September 7th to November 19th we removed eighty (80) trees, thirty six (36) of which were entirely dead or badly decayed. Forty four (44) were poplars, which, as is commonly known, are trees that attain great height and size. Therefore, with four men, it was a good days work to take down one tree, considering the fact that the trees had to be topped out and limb by limb let down to avoid destruction to other trees and the possibility of accident. Then too, the trees had to be sawed into Three foot lengths to facilitate handling.

If it is your wish that I give a detailed report as to where the trees were removed, or any other details, I will be very glad to do so..

As to rainy day, - I am sure it is appreciated that tools when used constantly need considerable attention.

Hoping that my efforts have proven satisfactory, I am

Yours very truly,

(signed) A. J. D'Ambrose
Forrestry Commissioner
of Lombard

It was then moved by Trustee Dempers seconded by Trustee Mayer that this communication be received and placed on file.
Carried.

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be instructed and authorized to order 10,000 3¢ window envelopes at a cost of $334.00 and that the clerk be further instructed and authorized to draw a check for $34.00. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following bills as approved by the Finance Committee:

American Decalcomania Company	$119.49
R. S. Brown	16.00
Gauger & Diehl	157.50
Illinois Bell Telephone Company	9.10
" " " "	5.75
" " " "	5.75
" " " "	48.55
Lombard Garage	10.29
Lombard Publishing Company	10.00
Lombard Paint Shop	2.10
Marshall-Jackson Company	5.70
Main Service Station	51.00
Neptune Meter Company	115.50
Mary W. Powers	.35
Seth C. Mayer	39.10
Stromberg Allen & Company	1.00
Clarence V. Wagemann	2.00
Westmore Supply Company	17.00

It was then moved by Trustee Dempers seconded by Trustee Groote that these bills be approved for payment subject to the final order of the Finance Committee when funds are available. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried

The clerk then read the following pay roll items as approved by the Finance Committee:

Hugo Carlson	$ 70.00
J. W. Dale	64.00
Fred Unverzagt	64.00
Fred Schroeder	64.00
Roland Hall 54.	54.00
Louis Schuetz	43.34
F. M. O'Meara	80.00
Helene Dempers	40.00
Charles Greinke	40.00
A. F. Spellerberg	75.00

R. G. Clarke	$ 80.00
Aleda Stripp	32.50
Eleanor Baker	32.50
Joe Ott	64.00
Wm. Zielske	44.72
Faye Jolly	37.44
Max Wagner	34.40
A. J. D'Ambrose	44.00
A. J. D'Ambrose	16.00
Aleda Stripp	10.00
Max Wagner	6.40

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that these items be paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

Trustee Buchholz then addressed the Board objecting to the action of the Finance Committee in discharging two Village employees without confering with the President or the Chairman of the Committee affected.

The clerk then read the following ordinance:

ORDINANCE # 339 3/4

AN ORDINANCE FIXING THE FISCAL YEAR AND PROVIDING FOR AN ANNUAL AUDIT OF THE ACCOUNTS 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 the fiscal year of the Village of Lombard DuPage County, Illinois, shall commence on the day of March 1st, A. D. 1933 and of each and every year hereafter.

Section 2. That there shall be made, within fifteen days after the end of the fiscal year, an audit of the current years business. Said audit to be made by a certified public accountant to be selected by the President and Board of Trustees.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. This ordinance shall be in full force from and after its passage, and approval.

Approved_____1932

_____
Village President

Passed_____1932

Attest:_____
Village Clerk

It was then moved by Trustee Mayer Seconded by Trustee Groote that the rules be suspended and the ordinance placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	nay
Groote	aye	Schneider	nay

Carried.

President Palmer then notified the Board in advance that he would dissaprove the ordinance within the five day period allotted.

The clerk then read the following ordinance:

ORDINANCE NO. 340

AN ORDINANCE AMENDING SECTION 46 (being Paragraph 2 of Chapter 8) of the Revised General Ordinances of the Village of Lombard Passed November 1, 1915, and approved Novemberl, 1915.

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

Section 1. That Section 46 (being Paragraph 2 of Chapter 8) of the Revised General Ordinances of the Village of Lombard passed November 1, 1915, and approved November 1, 1915, and having been amended, passed, and approved June 1, 1931, be and the same is hereby amended to read as follows:

> Section 46. His duties. It shall be the duty of the village collector to receive all sums of money due the village, unless otherwise provided by statute or village ordinance, and issue receipts therefor, and he shall deposit all sums so collected with the village treasurer as hereinafter provided. He shall preserve all warrants which are returned into his hands, and he shall keep such books and his accounts in such manner as the board of trustees may prescribe. Such warrants, books, and all papers pertaining to his office, shall at all times be open to the inspection of and subject to the examination of the president, village clerk, any member of the board of trustees, or committee thereof. The village collector shall daily pay over all moneys collected by him from any person or persons, or associations, to the village treasurer, taking his receipt therefor in duplicate, one of which receipts he shall at once file in the office of the village clerk.

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

Section 3. This ordinance shall be in effect from and after its passage.

Approved_____1932

_____
Village President

Passed:

_____ ____1932

Attest:

_____
Village Clerk

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the rules be suspended and the ordinance placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following report of the Ordinance Committee:

ORDINANCE
COMMITTEE REPORT

The Ordinance Committee, to whom was referred the matter of water rates for large consumers, submits herewith a revised ordinance making a graduated scale of prices which reflects a saving to the consumer of water in quantities in excess of 100,000 gallons per quarter.

The committee recommends, however, that the adjustment of prices shall apply only to future billing and in no way should effect any previous charges recorded.

Respectfully submitted,

ORDINANCE COMMITTEE

L. E. Mayer Chairman

P. H. Dempers Member

Richard Groote Member

It was then moved by Trustee Buchholz seconded by Trustee Schneider that this proposed ordinance upon the recommendation of the Ordinance Committee be referred to the Light and Water Committee for certain recommendations and corrections. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the clerk be instructed to advise the Village Treasurer to procure a new bond in the amount of $100,000.00. The clerk then called the roll and the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from G. H. Deuchler regarding the condition of sidewalk opposite Lot 18, Block 2, McIntoshes Lombard Gardens which matter had been referred to him at the last meeting held November 7. It was then moved by Trustee Schneider seconded by Trustee Groote that this report be received and placed on file.

Carried.

The clerk then read a communication from G. H. Deuchler advocating the continued maintenance work on the streets and recommending that this work be continued in the spring. After a short discussion on the subject no further action was taken.

A general discussion was then participated in regarding proposed economy measures with President Palmer expressing his opinion that further economies could be made by reducing the staff of employees.

It was then moved by Trustee Mayer Seconded by Trustee Schneider that this meeting adjourn until after the Board of Local Improvement's meeting.

adjourned

Minutes of a meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening November 21, A. D. 1932. Upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

It was then moved by Trustee Schneider seconded by Trustee Buchholz that the final vouchers in favor of the McCarthy S.A. 1 Improvement Company in the amount of $1719.19 as recommended by the Board of Local Improvements be approved and ordered issued. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgiwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Dempers that a final voucher to the Engineering Service Company on warrant 123 in the amount of $597.44 be approved as recommended by the Board of Local Improvements and ordered issued. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Buchholz seconded by Trustee Schneider that this meeting adjourn. So ordered.

W. E. Clarke
Village Clerk

)0

Meeting of the President and Board of Trustees held in the Village Council Chambers Monday evening December 5, A. D. 1932. The meeting was called to order by President Palmer 8:25 and upon the clerk calling the roll the following members answered to their respective names.

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

The clerk then read the unapproved minutes of the meeting of November 21. It was then moved by Trustee Dempers seconded by Trustee Sedgwick that these minutes be approved as read.

Carried.

Mr. George F. Davis then addressed the Board complaining about the condition of West St. Charles Road and asking that some maintenance work be done. A short discussion followed during which it was explained to Mr. Davis that the Village being handicapped by lack of funds could not spend money for work of this nature at the present time, but that the matter would receive the attention of Trustee Mayer and Trustee Schneider who would make an effort to see that the road was conditioned at a minimum expense.

It was then moved by Trustee Mayer seconded by Trustee Schneider that the Clerk be instructed to write E. L. Gates County Highway Superintendent asking for at least a temporary structure over the east branch of the DuPage river at St. Charles Road that would permit through traffic from Glen Ellyn to Lombard.

Carried.

The clerk then read a communication addressed to President Palmer from E. H. Blatter requesting the passage of a resolution to be sent to the County Board of Supervisors requesting the extension of delinquent taxes and assessments from April 1, 1933 to July 1, 1933. It was moved by Trustee Mayer seconded by Trustee Dempers that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD that the Board of Supervisors of the County of DuPage in the State of Illinois be and they are hereby requested to change the delinquent date for general taxes and special assessments from April 1, 1933 to July 1, 1933.

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the Police Magistrates report dated November 26 showing fines levied for $121.00, uncollected fines $20.00, fines collected $101.00 accompanied by a check from N. A. Surges, Police Magistrate for $101.00. Due to the fact that Mr. Surges did not indicate what period was covered in this report it was moved by Trustee Schneider seconded by Trustee Dempers that the report be referred back to Mr. Surges Police Magistrate requesting dates showing the period covered.

Carried

The clerk then read the following monthly report of E. A. Birr Superintendent of Building Construction for the month of November:

Honorable President and Board of Trustees:

Gentlemen:

For the month of November the following permits were issued:

4	Permits Sewer	$ 8.00
4	Electrical Permit	11.60
1	Building Permit (garage)	2.50
1	" " (alteration)	2.50
		$ 24.60

E. A. Birr

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this report be received and placed on file and the commissions of $12.30 plus $10.00 for expenses be allowed.
Carried.

The clerk then read the following communication:

December 3, 1932

To the President and Board of Trustees,
Village of Lombard, Illinois

Gentlemen:

I represent the owner of a first mortgage on Lombard property, described as Lot three in the subdivision of Lot 20 and the Easterly three feet of Lot 19 of E. W. Zander's Grove Addition to Lombard, on which there are forfeited special assessments for two years, amounting to about $440.00.

If these forfeitures are not redeemed now there will be no additional penalty until the tax sale in 1933, and the owner of the mortgage does not wish to make the redemption unless some concession is made to him by refunding the penalties to be paid. If you can assure me that a refund of the penalties will follow the payment to the County Collector I believe I can induce my client to provide the money for an immediate payment.

A foreclosure suit on the mortgage will probably be filed soon and rents collected during the redemption period by the receiver, who could be authorized by the Court to redeem from the special assessments next year after collecting rent sufficient for that purpose. This would avoid the burden of raising cash at the present time and my client is not in a position to make the payment without considerable sacrifice.

Kindly let me know what your attitude is in this matter, so that the payment, if made, can be taken care of without delay.

Yours very truly,

Willard Moffett

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this request be denied. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

Gentlemen:

We are very anxious to know the present status of our claim against Chas. F. Oetke, Contractor, amounting to $718.21 for Expansion Joint furnished in the Village of Lombard.

Claim was placed on file February 6th, signed by R. G. Clarke. We have been unable to collect any part of this balance which is now over a year old.

Trusting that you have something favorable to report, at this time, we remain

Yours truly,
Illinois Phillip Carey Company

It was then moved by Trustee Mayer seconded by Trustee Groote that this matter be referred to the Village Attorney for an answer.

Carried.

The clerk then presented the matter of F. A. Cerveny having paid assessments on Lot 4 Block 7 Lombard Park Manor by mistake whereas the payment should have been on Lot 4, Block 7 of Wheaton Park Manor, Wheaton, Illinois. The error very evidently having occurred in the office of the National Building and Development Organization. The clerk presented receipted bills and interpreted the verbal request of Mr. Cerveny that this money be refunded to him due to the fact that he had paid on the wrong piece of property. It was then moved by Trustee Mayer seconded by Trustee Groote that the request be denied. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following communication:

Village of Lombard,
Lombard, Illinois

Gentlemen:

In view of the fact that our water bill is running a little over $200.00 every quarter year, making a total for the year of approximately $800.00, we would like to know if the Village will grant us a permit to dig a well to supply our own water for our building, with a view of reducing the cost of water consumed in our building.

If, of course, some substantial reduction can be made on our water rate, then we would prefer that, but otherwise it will become necessary to drill our own well and furnish our own water.

We shall appreciate to have you take this matter up at your next Board meeting and advise us what we may expect.

Yours very truly,
Suburban Auto Insurance Company
C. F. Deicke

It was then moved by Trustee Dempers seconded by Trustee Schneider that this matter be referred to the Village Attorney for an opinion.

Carried.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

Dear Sir:

Attached please find the statements of the gas consumed under the franchise agreement, by the Village of Lombard for the months of Spetember and October 1932, showing an unused balance as of October 31, of 802.40 therms.

Very truly yours,

Daniel Garrity
District Manager
Western United Gas & Electric

It was then moved by Trustee Mayer seconded by Trustee Dempers that this communication be received and placed on file.
Carried.

The clerk then read the following bills:

E. A. Birr	$	22.30
Blythes Service Station		45.91
Bradley's Drug Store		.10
Elmhurst Hospital		4.50
Lewis Ellsworth		4.00
John J. Feid		4.00
Fire Department		
Wm. Stock		16.00
Wm. Fleege		14.00
Fred Fischer		18.00
J. F. Crans		20.00
Edward Birr		4.00
George Fabri		8.00
Aug. Hamling		22.00
F. P. Maisel		4.00
Otto Mech		22.00
Jot Ott		20.00
G. N. Hadley		14.00
Wm. G. Oetke		12.00
Leo Birr		10.00
Martin Meyer		10.00
George Assmann		22.00
Ernest Hammerschmidt		14.00
A. F. Troyke		14.00
Paul Fischer		20.00
Paul Soest		20.00
Peter Mueller		12.00
G. N. Hadley		.40
Hammerschmidt Oil Company		3.25
Lombard Auto Repair Company		24.00
Lombard Brick & Tile Company		1.20
Lombard Garage		20.00
Lombard Print Shop		8.30
Lombard Print Shop		5.00
Lombard Publishing Company		4.50
Lombard Publishing Company		7.70
Marshall-Jackson Company		6.50
Powers		.65
Public Service Company		16.50
"		21.48
"		4.30
"		22.23
"		379.24
"		379.24
"		25.80
"		4.10
"		584.67
"		758.77
"		739.92

Payroll

Arvid Malmberg	25.00
Frank M. O'Meara	26.67
Arvid Malmberg	30.00
R. G. Clarke	80.00
F. M. O'Meara	80.00
A. S. Spellerberg	75.00
Charles Greinke	40.00
Helene M. Dempers	40.00
Eleanor Baker	32.50
Hugo Carlson	70.00
J. W. Dale	64.00
Fred Schroeder	64.00
Fred Unverzagt	64.00
Roland Hall	54.00
Louis Schuetz	12.00
Conrad Wilk	12.00
Louis Schuetz	43334
Joe Ott	64.00
Wm Zielske	41.60
Fay Jolly	46.08
John Ritzenthaler	34.75
"	60,86
"	7.50
Remington Rand Inc	58.29
Wolthuis Super-Service Station	18.57
"	4.60
"	1.57
"	.75
"	.30

It was then moved by Trustee Schneider seconded by Trustee Sedgwick that these bills be approved for payment subject to the final approval of the Finance Committee. Upon the clerk calling the roll the following vote was cast:

Mayer Aye Dempers Aye
Sedgwick Aye
Groote Aye Schneider Aye
Carried.

The clerk then read the following resignation of F. M. O'Meara, as Village Collector:

November 17, 1932

The President and Board of Trustees
Village of Lombard

Dear Sirs:

I hereby tender my resignation as Village Collector to become effective December 5,next, or as soon thereafter as you may determine.

Yrs truly,

F. M. O'Meara

It was then moved by Trustee Dempers seconded by Trustee Groote that this resignation be accepted. Upon the clerk calling the roll the following vote was cast:

Mayer aye Dempers aye
Sedgwick aye
Groote aye Schneider aye
Carried.

The clerk then read the following Ordinance:

Ordinance # 340½

AN ORDINANCE AMENDING SECTION 50, BEING PARAGRAPH NO. 6 OF CHAPTER 8, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD? PASSED NOVEMBER 1, 1915, aND APPRO-

VED NOVEMBER 1, 1915, AS AMENDED BY AN ORDINANCE PASSED MARCH 1, 1926, AND APPROVED MARCH 1, 1926, AS AMENDED MAY 4, 1931 AND APPROVED MAY 15, 1931.

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

SECTION I. That Section 50, being Paragraph No. 6 of Chapter 8, of the Revised General Ordinances of the Village of Lombard, passed November 1st, 1915, and approved November 1st, 1915, as amended by an ordinance passed March 1st, 1926, and approved March 1st, 1926, be and the same is hereby amended to read as follows:

> Section 50. Compensation. No.6 The compensation allowed the Village Collector is hereby fixed at one thousand eight hundred dollars ($1,800.00) per annum, payable in equal semi-monthly installments, which said sum shall be in lieu of any and all other compensation fees or perquisites heretofore provided by law.

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

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

Approved:

Wm. A. Palmer

Passed:

Attest:

It was then moved by Trustee Mayer seconded by Trustee Dempers that the rules be suspended and this ordinance placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Groote that Arthur F. Spellerberg be appointed Village Collector and upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following ordinance:

ORDINANCE # 341

AN ORDINANCE AMENDING SECTION 45, BEING PARAGRAPH #1, OF CHAPTER 8, OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED NOVEMBER 1, 1915, APPROVED NOVEMBER 1, 1915 AS AMENDED BY ORDINANCE PASSED MAY 28, 1930, AND APPROVED MAY 28, 1930.

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

SECTION I That Section 45 being paragraph 1 of chapter 8 of the revised General Ordinances of the Village of Lombard passed November 1, 1915 and approved November 1, 1915 as amended by an ordinance passed May 28, 1930 and approved May 28, 1930, be and the same is hereby amended to read as follows:

> Section 45. Paragraph 1. The Village Collector shall, before entering upon the duties of his office, execute a bond to the Village of Lombard in the sum of ten thousand dollars ($10,000.00) with sureties to be approved by the president and board of trustees, conditioned as required by law.

SECTION II. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION III. This ordinance shall be in full force upon and after its passage and approval by the President and Board of Trustees.

Passed:

Wm. A. Palmer
Village President

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the rules be suspended and the ordinance placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

It was then moved by Trustee Mayer seconded by Trustee Groote that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following recommendation of the Finance Committee:

Recommendations of the Finance Committee

The Finance Committee recommends that the Village Collector be instructed to discontinue the allowance of commissions on General Corporate and Water Department Funds from th the cash receipts, inasmuch as this practice is in violation of Ordinance No. 309, amending Section 50, paragraph 6, chapter 8 of the revised general ordinances, amended May 4, 1931, and that all the records be revised to omit the commission accounts from the books opened May 1, 1932 and closing at its next fiscal period. Adjustments for the same to be distributed in the several departments represented by payments.

Respectfully submitted,

P. H. Dempers Chairman
L. E. Mayer Member
C. Galen Sedgwick Member

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this recommendation embodied in the foregoing report be concurred in. President Palmer expressed his doubt of the legality of such action. President Palmer then put the question which carried unanimously.

The clerk then read a payroll bill of $26.67 for the period from December 1 to 15 inclusive for F. M. O'Meara as approved by the Finance Committee. It was then moved by Trustee Mayer seconded by Trustee Schneider that this bill be ordered paid. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the clerk be instructed to notify the National Surety Co. to concell the bond of F. M. O'Meara as of December 15, 1932 without release or liability upon the part of the Village of Lombard. Upon the clerk calling the roll the followng vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried.

The clerk then read the following report of the Finance Committee

The Finance Committee submits herewith their report with reference to the communicat on from Gauger & Diehl and recommends that the invoice rendered be adjusted to conform with the rate based on a semi-annual audit and approve the same.

The Finance Committee further submits that Gauger & Diehl be employed for the next fiscal audit, closing the books on the 28 day of February, 1933, on the basis of their proposition of $400.00 for said audit. Credit being allowed for the invoice approved. We further recommend that Gauger & Diehl be notified so that they can bring the audit up to date and submit their comments on the semi-annual review within the next thirty days.

It is further understood that any special reports for the purpose of checking cash accounts shall be made at an expense not to exceed the sum of $25.00 for each report. This conforms with their letter dated December 2, 1932.

Accordingly, upon the ratification of this report instructions are hereby given to the Village Clerk to notify Gauger & Diehl of their employment.

Respectfully submitted,
FINANCE COMMITTEE

P. H. Dempers Chairman
L. E. Mayer
C. Galen Sedgwick

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the recommendation of the Finance Committee in the foregoing report be concurred in. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schnieder	nay

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the bond of A. F. Spellerberg as Village Collector in the amount of $10,000.00 be approved with the National Surety Co. as surety. President Palmer then asked the Trustees to approve the bond as to sufficiency by endorsing their signatures on the cover thereof. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be instructed to purchase an insurance policy insuring the Village against loss by holdup at a cost not to exceed $10.00 for a $2000.00 risk.

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye	Schneider	aye

Carried

It was then moved by Trustee Sedgwick seconded by Trustee Schneider that the matter of the request of George Duffie for reapportioning forfeited special assessments be referred to John E. McCoy Village Attorney for an opinion as to legality of such action.

Carried.

It was then moved by Trustee Schneider seconded by Trustee Mayer that this meeting adjourn. So ordered.

O. C. Clarke

Village Clerk

Minutes of a special meeting of the President and Board of Trustees held in the Village Hall Tuesday evening December 6, A. D. 1932. Upon the clerk calling the roll, the following members answered to their respective names:

	President Palmer	
Trustees	Mayer	Dempers
	Sedgwick	
	Groote	Schneider
Clerk	Clarke	

President Palmer then opened a discussion on Village Finances as effected by the closing of the South Lombard Trust and Savings Bank. After an extended discussion regarding a depository for Village Funds and the advisability of relieving Mr. Logan of the duties in connection with the Village Treasurer's position it was agreed unanimously that the individual members of the Board would take the matters under advisement and be prepared to submit their ideas as to an official depository and an appointee to the office of Village Treasurer at the next meeting.

It was then moved by Trustee Sedgwick seconded by Trustee Mayer that this meeting adjourn to Thursday December 8, A. D. 1932 at 7:30 p.m. So ordered.

R. B. Clarke
Village Clerk

Minutes of an adjourned special meeting of the President and Board of Trustees held in the Village Hall Thursday, December 8, A. D. 1932. The meeting was called to order at 8:05 by President Palmer. Upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees Mayer Dempers
Sedgwick
Groote

Absent, Trustees Buchholz and Schneider, Clerk Clarke

It was then moved by Trustee Mayer seconded by Trustee Groote that A. F. Spellerberg act as Clerk pro tem.

Carried.

By agreement the reading of minutes of the previous meeting was dispensed with.

The clerk pro-tem then read the following communication:

Lombard, Illinois
December 8, 1932

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

Gentlemen:

Since the closing of the South Lombard Trust and Savings Bank, Lombard, Illinois, it will be necessary to select another bank in which to deposit the Village funds as they are received.

In view of this fact it might be your wish to also appoint another Treasurer, therefore, I herein tender my resignation as Treasurer of the said Village of Lombard that you may be free to appoint another Treasurer if you so wish.

I would also like to express my sincere appreciation for the splendid cooperation I have enjoyed while acting as your Treasurer.

Very sincerely,

(Signed) E. A. Logan

It was then moved by Trustee Dempers seconded by Trustee Groote that the resignation of E. A. Logan be accepted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye		

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that Harry L. Whitely be appointed to the office of Village Treasurer. Upon the clerk calling the roll the following vote was cast:

President Palmer aye

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye		

Carried.

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that the following resolution be adopted:

I R. G. Clarke, do hereby certify that I am the duly elected and qualified clerk of the Village of Lombard, and the keeper of its records and corporate seal and that the

following is a true and correct copy of a resolution unanimously adopted at a special meeting of the President and Board of Trustees of said Village of Lombard, at which meeting a majority and quo rum of the President and Board of Trustees were present, held i accordance with the laws of said Village of Lombard at the Village on the 8th day of December 1932.

I. BE IT RESOLVED THAT The Northern Trust Company of Chicago, Illinois, be and it is hereby, designated as one of the Depositaries of the funds of the Village of Lombard, and that the Treasurer of the Village of Lombard be and is hereby authorized to deposit in said Depositary funds of the Village of Lombard and to endorse in the name of the Village of Lombard for that purpose all checks and other like obligations.

II. That the said Northern Trust Company, be, and it is hereby authorized to pay out funds on deposit with it from time to time to the credit of the Village of Lombard upon checks drawn upon said Depositary and signed in the name of the Village of Lombard by the Treasurer.

III. That The Northern Trust Company shall not be in any manner responsible for or required to see to the application of any of the funds deposited, and shall pay any and all checks drawn as aforesaid.

IV. That R. G. Clarke, the clerk of the Village of Lombard, shall file with the Northern Trust Company a certified copy of this resolution, under the seal of the Village of Lombard, and shall also file with said The Northern Trust Company a list of the person at the present time holding the office above mentioned, in the Village of Lombard, and The Northern Trust Company shall be entitled as against the Village of Lombard to conclusively presume that the person so certified as holding such office continue to respectively hold the same until otherwise notified in writing by the Clerk of the Villageof Lombard.

V. That this resolution shall be in full force and effect and binding upon the Village of Lombard until it shall have been repealed and until written notice of such repeal shall have been d delivered to said The Northern Trust Company at its office in the City of Chicago, Illinois.

And I do further certify that the above resolution has not been in anywise altered, amended or repealed and is now in full force and effect.

I do further certify that the names of the present officers of the Village of Lombard are as follows, and that the genuine signature of those above authorized to sign for the Village of Lombard appear on the accompanying cards, identified by the genuine signature of the clerk as as below:

Wm. A. Palmer, President

Harry L. Whiteley, Treasurer

R. G. Clarke, Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Lombard this 10th day of December A. D. 1932.

(Signed) R. G. Clarke

Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye		

Carried.

The clerk then read the following ordinance:

ORDINANCE #342

AN ORDINANCE AMENDING SECTION 36 (being Paragraph 1 of Chapter 7) of the Revised General Ordinances of the Village of Lombard, Passed November 1, A. D. 1915, and Approved November 1, 1915.

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

Section 1: That Section 36 (being Paragraph 1 of Chapter 7) of the Revised General Ordinances of the Village of Lombard, Passed November 1, 1915, and Approved November 1, 1915, and having been amended and passed on subsequent dates, be and the same is hereby amended to read as follows:

> Section 36, Paragraph I: The Village Treasurer shall before entering upon the duties of his office execute a bond to the Village of Lombard in the sum of $25,000.00, the sureties to be approved by the President and Board of Trustees, conditioned as required by law.

Section 2: All ordinances or pa ts of ordinances in conflict herewith are hereby repealed.

Section 3: This ordinance shall be in effect from and after its passage.

Approved, December , 1932

_____
Village President

Passed:

_____, 1932

Attest:

It was then moved by Trustee Mayer seconded by Trustee Dempers that the rules be suspended and this ordinance placed upon its passage. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye		

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that this ordinance be adopted. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye		

Carried.

It was then moved by Trustee Mayer seconded by Trustee Dempers that Brink's Express Company be employed at a cost of $15.00 per month to transport the deposits of the Village Funds from the Village Treasurer to the Northern Trust Company. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye		
Groote	aye		

Carried.

It was then moved by Trustee Sedgwick seconded by Trustee Groote that this meeting adjourn. So Ordered.

Minutes of the regular meeting of the President and Board of Trustees held in the Village Council Chambers December 19, A. D. 1932. Meeting called to order by President Palmer at 8:15 p.m. Upon the clerk calling the roll the following members answered to their respective names:

President Palmer

Trustees	Mayer	Dempers
	Sedgwick	Buchholz
	Groote	Schneider
Clerk	Clarke	

President Palmer then asked the audience if anyone present had any matter they desired to bring before the Board at this time and Mr. H. A. Bliss stated that he was one of a Committee appointed by the Lombard Business Men's Association to ascertain the merits of a petition asking for the dismissal of any and all suits by the Village of Lombard against the Lombard State Bank. By agreement the matter was tabled pending the arrival of additional members of this committee represented by Mr. Bliss.

The clerk then read the unapproved minutes of the regular meeting of December 5, and it was moved by Trustee Mayer seconded by Trustee Sedgwick that these minutes be approved as read.

Carried.

The clerk then read the unapproved minutes of a special meeting held December 6 and an adjourned special meeting held December 8. It was moved by Trustee Mayer seconded by Trustee Groote that these minutes be approved as read.

Carried.

The clerk then read the following petition signed by 58 residents of Lombard. It was then moved by Trustee Buchholz seconded by Trustee Dempers that this petition be received and placed on file.

Carried.

Mr. Bliss then intervened to state that together with the balance of the Committee he had discussed the matter of the Village of Lombard's Suit against the Lombard State Bank and he stated that in the opinion of the Committee the President and Board of Trustees were acting for the best interests of the Village at large and in their official capacity had no alternative but to proceed as they were doing.

John E. McCoy, Village Attorney, then reported that an injunction had been filed by the law firm of Bunge & Bunge of Downers Grove in the circuit court of DuPage County and that similar proceedings had been filed against various taxing bodies in DuPage County. Trustee Mayer then ventured his opinion in connection with the suit of the Village of Lombard against the Lombard State Bank and suggested that some effort be made to correct the general impression that the Village of Lombard was responsible for the fact that the Lombard State Bank was not paying out to depositors as promptly as they might.

It was then moved by Trustee Mayer seconded by Trustee Groote that the Finance Committee beinstructed to write an explanatory article justifing the action of the Village Board in following this case through an appeal to the Appellate Court obtaining distribution of this information through the Press, said article to be approved by John E. McCoy, Village Attorney.

Carried.

The clerk then read the following communication:

To the President and Board of
Trustees of the Village of
Lombard, Illinois

Honored Sirs,

On December 10, 1932, Mr. E. A. Logan turned over to me a check dated November 30, 1932 from the County Treasurer, Retta K. Martin for $1337.68 and this check was deposited in the Northern Trust Bank the forenoon of the 12th.

From conversation with our Village Collector, Mr. A. F. Spellerberg, I was led to believe that the amount I should have received was approximately #131,000.00.

Will the Village Board kindly take such action as it deem necessary to cause such money as I should receive, to be turned over to me as soon as possible and greatly oblige.

Yours very resp,

Harry L. Whiteley

Village Treasurer

It was then moved by Trustee Mayer seconded by Trustee Groote that the clerk be instructed to notify E. A. Logan the former Treasurer to turn over all Village of Lombard funds held in his custody as the former Treasurer to Harry L. Whiteley, Treasurer of the Village of Lombard. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then presented the court report of N. A. Surges, Police Magistrate indicating the period covered as being from June 1, 1932 to October 31, 1932 inclusive. It was then moved by Trustee Schneider seconded by Trustee Sedgwick that this report be received and placed on file, and that the clerk instruct the Police Magistrate to turn over th the amount of $101.00 as indicated as collected fines. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a communication from McCarthy Improvement Company pertaining to the dating of bonds to be issued replacing a final voucher for $1719.19 on Special Assessment $120 there being some varying opinion as to the dating of these bonds. Upon motion by Trustee Dempers seconded by Trustee Mayer and carried, this matter was referred to the Village Attorney for his opinion.

The clerk then read the following communication:

Mr. R. G. Clarke
Village Clerk
Lombard, Illinois

December 10, 1932

Dear Sir:

Answering your letter regarding the bridge over the East Branch of the DuPage River on St. Charles Road, we are making plans for the immediate construction of this bridge and did not want to go to the expense of putting in a temporary structure. We have a pedestrian bridge over this river and the cars certainly can go around for a short time.

We cannot advertise this as we expect to change the location and it will be necessary to acquire right - of-way which cannot be acquired until the title has been cleared. This was in Court and should have been settled as I understand it, on December 8.

Yours very truly,

E. L. Gates,
Supt. of Highways

It was then moved by Trustee Schneider seconded by Trustee Groote that this communication be received and placed on file.
Carried.

The clerk then read the following communication from Harry. L. Whiteley:

STATE OF ILLINOIS
COUNTY OF DU PAGE SS

TO THE BOARD OF TRUSTEES OF THE Village of Lombard.

THE Undersigned Treasurer of the Village of Lombard respectfully represents unto your honorable body that under an Act recently adopted by the General Assembly of the State of Illinois and now in full force and effect, the Board of Trustees of the Village of Lombard, shall upon request of the Treasurer of the Village of Lombard, designate the bank or banks or other depository or depositories in which the funds and other public moneys in his custody as Treasurer of the Village of Lombard, may be deposited.

The Undersigned, therefore, requests the Board of Trustees of the Village of Lombard to designate the bank or banks or the other depository or depositories in which the funds and other public moneys in his custody as Treasurer of the Village of Lombard may be deposited as provided by law.

Harry L. Whiteley
Treasurer

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this request be granted, and concurred in. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following resolution:

A RESOLUTION AUTHORIZING Harry L. Whiteley, TREASURER OF THE Village of Lombard TO PLACE THE FUNDS OF THE Village of Lombard in the Northern Trust Company.

BE IT RESOLVED, That we, the members of the Board of Trustees of the Village of Lombard do hereby authorize Harry L. Whiteley, Treasurer of said Village to place funds of the Village of Lombard in the Northern Trust Company, Chicago, Ill.

BE IT FURTHER RESOLVED, That the depository shall, before receiving any aprt of the funds of the Village of Lombard be qualified to receive such Village funds or moneys by furnishing the Board of Trustees of the Village of Lombard with copies of the last two sworn statements of Resources and Liabilities which said Bank is required to furnish to the Comptroller of Currency or to the Auditor of Public Accounts.

BE IT FURTHER RESOLVED, That if said funds are deposited in the aforedesignated depository the amount of such deposits shall not exceed seventy-five (75) per cent of the Capital Stock and Surplus of said Bank, and the Village Treasurer shall not be discharge from responsibility for any such funds or moneys deposited in said Bank in excess of such limitation.

THE RESOLUTION ADOPTED, approved and passed by the Board of Trustees of the Village of Lombard this 19 day of December 1932.

Adopted and Filed this 19th day of December 1932.

R. G. Clarke
Village Clerk

It was then moved by Trustee Mayer seconded by Trustee Sedgwick that this foregoing resolution be adopted upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read a sanitary analysis of samples of water from the water department made by the State of Illinois Department of Health indicating the sanitary condition of the water and the following statement, "The water was of very good sanitary quality and entirely safe to drink at the time of sampling. Signed by E. S. Clark, Bacteriologist.

It was then moved by Trustee Buchholz seconded by Trustee Sedgwick that this report be received and placed on file.

Carried.

The clerk then reported President Palmer's veto of Ordinance 342 being an ordinance amending section 36 being paragraph 1 of Chapter 7 of the revised General Ordinances of the Village of Lombard passed November 1, A.D. 1915 and approved November 1, 1915. It was then moved by Trustee Mayer seconded by Trustee Dempers that this ordinance be passed over the President's veto. Upon the clerk calling the roll the following vote was passed:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	nay

Carried.

The clerk then presented a Fidelity Bond for Harry L. Whiteley as Village Treasurer in the amount of $25,000.00 with the National Surety Company as surety, on bond R-514868. It was then moved by Trustee Sedgwick seconded by Trustee Groote that this bond be accepted and placed on file and approved as to sufficiency by the Trustees having endorsed their signatures on the cover thereof. Upon the clerk calling the roll the following vote was cast:

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	nay

Carried.

It was then moved by Trustee Dempers seconded by Trustee Buchholz that A. F. Spellerberg, Village Collector be instructed to draw a check for $100.00 for the purpose of establishing a petty cash fund. Upon the clerk calling the roll the following vote was cast.

Mayer	aye	Dempers	aye
Sedgwick	aye	Buchholz	aye
Groote	aye	Schneider	aye

Carried.

The clerk then read the following bills as approved by the Finance Committee:

H. A. Bliss & Company	42.74
H. A. Bliss & Company	97.95
H. A. Bliss & Company	10.00
Carlson's	5.30
The M. B. Cook Company	3.00
G. N. Hadley	3.60
Illinois Bell Telephone	5.75
"	7.75
"	5.75
"	45.85
Marshall-Jackson Company	8.10
"	3.30
Westmore Supply Company	27.00