SECOND RESOLUTION OF THE BOARD OF LOCAL IMPROVEMENTS RECOMMENDING THE PAVING AND IMPROVING OF PORTIONS OF KAPLAN COURT, KRAMER AVENUE, PARKER DRIVE AND RESKIN ROAD (SPECIAL ASSESSMENT NUMBER 217C)

BE IT RESOLVED by the Board of Local Improvements of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: A public hearing was held by this Board on the 12th day of November, 2009, on the question of the necessity of the proposed improvement consisting of the paving and improving of portions of Kaplan Court, Kramer Avenue, Parker Drive and Reskin Road, and all appurtenant work, including all labor and materials, complete in place, all as described in the original Resolution adopted by this Board on October 15, 2009, and the revised Estimate of Cost of said improvement as attached hereto. All persons interested in said proposed improvement who desired to be heard were heard, and no sufficient reason or objection was given or made to the proposed improvement, and, based on the proof submitted to this Board, this Board finds that good and sufficient notices of said public hearing were given and mailed as required by law.

SECTION 2: That it is, therefore, recommended that the revised Estimate of Cost, as attached to this Resolution, be approved, and that the Village proceed with such improvement in accordance with the plans and revised Estimate of Cost, and that this Board transmit to the governing body of the Village of Lombard its recommendation that the proposed improvement be made, together with an Ordinance therefor, as

prescribed by law, and this Board hereby approves the proposed draft of an Ordinance attached hereto providing for such an improvement.

ADOPTED by the Board of Local Improvements of the Village of Lombard, Illinois, this 12th day of November, 2009, pursuant to a roll call vote as follows:

AYES: Richard Tross, Greg Gron, James Hogan, Molly O'Too	ole
NAYS: None	
ABSENT: None	
APPROVED by me this 12th day of November, 2009.	

President of the Board of Local Improvements

ATTEST:

Secretary for the Board of Local Improvements