FIRST RESOLUTION VILLAGE OF LOMBARD, ILLINOIS SPECIAL ASSESSMENT NO. 218 (Grace Avenue and Fairfield Avenue)

BE IT RESOLVED by the Board of Local Improvements of the VILLAGE OF LOMBARD, Illinois, that there be considered the construction of a local improvement consisting of the paving and improving of certain streets and right-of-ways, including storm sewer and detention pond work, the installation of street lights and sidewalks at various locations, and related watermain and sanitary sewer work, all as more fully described and indicated in the Estimate of Cost attached hereto, and made a part hereof, incorporated herein by reference as if it were fully set forth herein, and signed by RODNEY A. BEADLE of ENGINEERING RESOURCE ASSOCIATES, INC., Engineer for the Board of Local Improvements. Said Estimate of Cost is hereby approved. The entire improvement shall be constructed in public streets, rights-of-way and easements in the VILLAGE OF LOMBARD, using all new materials of the best quality, and in the best workmanlike manner, subject to the approval of and acceptance by the Board of Local Improvements of the said Village.

BE IT FURTHER RESOLVED that this Board fix January 28, 2004, at the hour of 7:00 p.m. in the office of the Board of Local Improvements of the Village of Lombard in the Village Hall, Community Room, located at 255 East Wilson Avenue, Lombard, Illinois, as the time and place for public consideration of the said proposed improvements.

BE IT FURTHER RESOLVED that a notice of the time and place for such public consideration be prepared and mailed in the manner provided by law.

BE IT FURTHER RESOLVED that this Resolution be at once transcribed into the records of this Board.