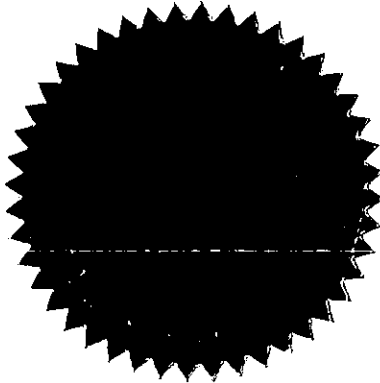


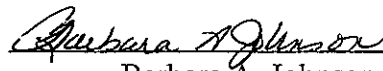
ORDINANCE 5414

PAMPHLET

ORDINANCE PROVIDING FOR SUBMISSION OF THE QUESTION
REFERENDUM REGARDING GENERAL OBLIGATION BONDS
NEW LIBRARY BUILDING
GENERAL PRIMARY ELECTION MARCH 16, 2004



PUBLISHED IN PAMPHLET FORM THIS 22ND DAY OF December, 2003
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.


Barbara A. Johnson
Deputy Village Clerk

AN ORDINANCE OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE SUBMISSION OF THE QUESTION OF WHETHER THE VILLAGE OF LOMBARD SHALL ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED TWENTY-THREE MILLION FIVE HUNDRED THOUSAND (\$23,500,000) DOLLARS FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY BUILDING AND FOR THE PURCHASE OF NECESSARY EQUIPMENT THEREFOR TO THE ELECTORS OF THE VILLAGE AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 16TH DAY OF MARCH, 2004

WHEREAS, pursuant to 75 ILCS 5/5-1, the Board of Library Trustees of the Helen M. Plum Memorial Library has prepared a plan and estimate of cost for the construction of a new library building and for the purchase of necessary equipment therefor; and

WHEREAS, pursuant to 75 ILCS 5/5-1, the Board of Library Trustees of the Helen M. Plum Memorial Library has determined how much cash on hand is available for said construction, how much of the construction cost will need to be funded by a bond issue and what the term of said bond issue would be; and

WHEREAS, pursuant to 75 ILCS 5/5-1, the Board of Library Trustees of the Helen M. Plum Memorial Library has made a record of its proceedings relative to the foregoing in the form of a Resolution adopted by said Board of Library Trustees, and has forwarded same to the President and Board of Trustees of the Village for their consideration and approval; and

WHEREAS, the President and Board of Trustees hereby approve of the Board of Library Trustees' plan and estimate as submitted;

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 pursuant to 75 ILCS 5/5-2, the President and Board of Trustees of the Village, by adoption of this Ordinance, indicate their approval of the plan and estimate submitted by the Board of Library Trustees of the Helen M. Plum Memorial Library and hereby agree to provide for the issuance of the necessary Village bonds to finance the cost of the construction of

the new library building and the purchasing of necessary equipment therefor, subject to the approval of the bond referendum provided for by this Ordinance pursuant to 75 ILCS 5/5-7.

SECTION 2: That the following proposition shall be submitted to the voters of the Village of Lombard (the "Village") at the general primary election to be held on Tuesday, the 16th day of March, 2004 (the "Election"):

"Shall the Village of Lombard, on behalf of the Helen M. Plum Memorial Library Board of Library Trustees, issue general obligation bonds in an amount not to exceed Twenty-Three Million Five Hundred Thousand (\$23,500,000) Dollars for the purpose of constructing a new library building and for the purchase of necessary equipment therefor?"

SECTION 3: That the Election shall be held in the voting precincts and at the polling places established for the Village by the Board of Election Commissioners of DuPage County, Illinois (the "Election Commissioners").

SECTION 4: That notice of said Election shall be given in accordance with The Election Code of the State of Illinois, 10 ILCS 5/1-1 et seq., (the "Code") by the Executive Director of the Election Commissioners by publishing Notice thereof once in one or more newspapers published in the Village of Lombard, and if none, then published once in a local, community newspaper, having general circulation in the Village of Lombard, and also once in a newspaper published in DuPage County, the date of such publication of such notice to be at least ten (10) days prior to the date of said Election, but not more than thirty (30) days prior to the date of said Election, all in accordance with Article 12 of the Code.

SECTION 5: That where the an electronic, mechanical, or electric voting system ("Electronic Voting System") is used at the Election, a true and legible copy of the specimen ballot label to be used at the Election shall be published and made available for public distribution and shall be supplied to the judges of said Election for posting in the polling places on the date of the Election, as required by §24A-18 of the Code.

SECTION 6: That it is hereby found and determined that the Lombard Spectator, is a local community newspaper having general circulation in the Village as required by §§ 12-4 and 12-5 of the Code.

SECTION 7: That said Notice shall include the following:

NOTICE OF ELECTION

VILLAGE OF LOMBARD

NOTICE IS HEREBY GIVEN that at the general primary election held on Tuesday, March 16, 2004, the following question will be submitted to the voters of the Village of Lombard, DuPage County, Illinois:

“Shall the Village of Lombard, on behalf of the Helen M. Plum Memorial Library Board of Library Trustees, issue general obligation bonds in an amount not to exceed Twenty-Three Million Five Hundred Thousand (\$23,500,000) Dollars for the purpose of constructing a new library building and for the purchase of necessary equipment therefor?”

The polls will be open at 6:00 a.m. and will continue to be open until 7:00 p.m. on that day.

DATED at _____, ____ day of _____, 2004.

/s/ Robert T. Saar
Executive Director, Board of Election
Commissioners of DuPage County, Illinois

SECTION 8: That the ballot to be used at the Election shall be in substantially the following form with such alterations, changes, deletions and insertions as required by Article 24A of the Code if an Electronic Voting System is used at the Election:

(FACE OF BALLOT)
OFFICIAL BALLOT

PROPOSITION IN REGARD TO THE ISSUANCE OF GENERAL
OBLIGATION BONDS TO FINANCE THE CONSTRUCTION OF A
NEW LIBRARY BUILDING AND FOR THE PURCHASE OF
NECESSARY EQUIPMENT THEREFOR

INSTRUCTIONS TO VOTERS: Mark a cross (X) in the square opposite the word indicating the way you desire to vote.

Shall the Village of Lombard, on behalf of the Helen M. Plum Memorial Library Board of Library Trustees, issue general obligation bonds in an amount not to exceed Twenty-Three Million Five Hundred Thousand (\$23,500,000) Dollars for the purpose of constructing a new library building and for the purchase of necessary equipment therefor?	YES	
	NO	

**(BACK OF PAPER BALLOT)
OFFICIAL BALLOT**

**General Primary Election - Tuesday, March 16, 2004
VILLAGE OF LOMBARD
DUPAGE COUNTY, ILLINOIS**

**Ballot for voting on proposition in regard to the
issuance of general obligation bonds to finance the
construction of a new library building and for
the purchase of necessary equipment therefor**

**/s/ Robert T. Saar
Executive Director, Board of Election
Commissioners of DuPage County, Illinois**

SECTION 9: That the Election shall be conducted by the election judges appointed by the Election Commissioners to act in the voting precincts at which said proposition will be submitted to the voters of the Village.

SECTION 10: That the Deputy Clerk of this Village shall, not less sixty-one (61) days before the regularly scheduled general primary election to be held on March 16, 2004, certify to the Election Commissioners, the proposition as hereinabove set forth to be submitted to the voters of this Village at said Election. Such certification shall include the form of the public question to be placed on the ballot, the date on which the public question was initiated by the adoption of this Ordinance, and a certified copy of this Ordinance, and shall be substantially in the form of **EXHIBIT A** attached hereto and hereby made a part of this Ordinance.

SECTION 11: That said Election shall be held and conducted and the returns thereof duly

canvassed, all in the manner and the time provided by law.

SECTION 12: That all orders, resolutions and ordinances, and parts thereof, in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect immediately upon its passage and approval as provided by law.

Passed on first reading this ____ day of _____, 2003.

First reading waived by action of the Board of Trustees this 18th day of December, 2003.

Passed on second reading this 18th day of December, 2003, pursuant to a roll call vote as follows:

AYES: Trustees DeStephano, Koenig, Sebby, Florey, Soderstrom

NAYS: Trustee Tross

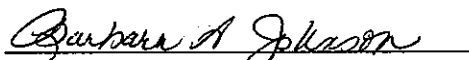
ABSENT: None

Approved by me this 18th day of December, 2003.



William J. Mueller
Village President

ATTEST:



Barbara A. Johnson
Deputy Village Clerk

EXHIBIT A

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

TO: Robert T. Saar
 Executive Director
 DuPage County Board of Election Commissioners
 421 North County Farm Road
 P.O. Box 1087
 Wheaton, Illinois 60189

DEPUTY CLERK'S CERTIFICATE
TO ELECTION AUTHORITY

I, the undersigned, the duly qualified and acting Deputy Village Clerk of the Village of Lombard, DuPage County, Illinois, pursuant to the applicable provisions of the Illinois Election Code, do hereby certify the following information in connection with the public question to be submitted at the general primary election scheduled for March 16, 2004, in regard to the issuance of general obligation bonds in an amount no to exceed twenty-three million five hundred thousand (\$23,500,000) dollars for the purpose of constructing a new library building and the purchase of necessary equipment therefor:

1. I do further certify that attached hereto is a true and correct copy of an Ordinance entitled:

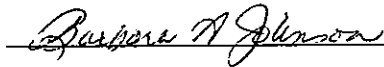
ORDINANCE NO. 5414

AN ORDINANCE OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE SUBMISSION OF THE QUESTION OF WHETHER THE VILLAGE OF LOMBARD SHALL ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED TWENTY-THREE MILLION FIVE HUNDRED THOUSAND(\$23,500,000) DOLLARS FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY BUILDING AND FOR THE PURCHASE OF NECESSARY EQUIPMENT THEREFOR TO THE ELECTORS OF THE VILLAGE AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 16TH DAY OF MARCH, 2004

which Ordinance was duly adopted by said President and Board of Trustees at a meeting held on the 18th day of December, 2003, at which meeting a quorum of said President and Board of Trustees was present, and which Ordinance requires the submission to the voters of said Village of the public question set forth therein.

2. I do further certify that said Ordinance includes the form of a public question to be placed on the ballot for the regularly scheduled general primary election to be held on March 16, 2004, and that said public question was initiated by the President and Board of Trustees of the said Village of Lombard, DuPage County, Illinois, by the adoption of said Ordinance on December 18, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December, 2003.



Barbara A. Johnson, Village
Village of Lombard

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

TO: Robert T. Saar
 Executive Director
 DuPage County Board of Election Commissioners
 421 North County Farm Road
 P.O. Box 1087
 Wheaton, Illinois 60189

DEPUTY CLERK'S CERTIFICATE
TO ELECTION AUTHORITY

I, the undersigned, the duly qualified and acting Deputy Village Clerk of the Village of Lombard, DuPage County, Illinois, pursuant to the applicable provisions of the Illinois Election Code, do hereby certify the following information in connection with the public question to be submitted at the general primary election scheduled for March 16, 2004, in regard to the issuance of general obligation bonds in an amount no to exceed twenty-three million five hundred thousand (\$23,500,000) dollars for the purpose of constructing a new library building and the purchase of necessary equipment therefor

1. I do further certify that attached hereto is a true and correct copy of an Ordinance entitled:

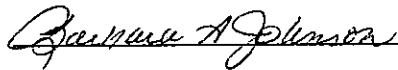
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which Ordinance was duly adopted by said President and Board of Trustees at a meeting held on the 18th day of December, 2003, at which meeting a quorum of said President and Board of Trustees was present, and which Ordinance requires the submission to the voters of said Village of the public question set forth therein.

2. I do further certify that said Ordinance includes the form of a public question to be placed on the ballot for the regularly scheduled general primary election to be held on March 16, 2004, and that said public question was initiated by the President and Board of Trustees of the said Village of Lombard, DuPage County, Illinois, by the adoption of said Ordinance on December 18, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December, 2003.



Barbara A. Johnson, Village
Village of Lombard

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

EXECUTIVE DIRECTOR'S FILING CERTIFICATE

I, ROBERT T. SAAR, Executive Director of the Du Page County Board of Election Commissioners, Wheaton, Illinois, do hereby certify that on the _____ day of December, 2004, there was filed in my office a certified copy of an Ordinance adopted on December 18, 2003, by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois, and the accompanying Deputy Clerk's Certificate to Election Authority. Such Ordinance is entitled:

**AN ORDINANCE OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS,
PROVIDING FOR THE SUBMISSION OF THE QUESTION OF WHETHER
THE VILLAGE OF LOMBARD SHALL ISSUE GENERAL OBLIGATION
BONDS IN AN AMOUNT NOT TO EXCEED TWENTY-THREE MILLION FIVE
HUNDRED THOUSAND (\$23,500,000) DOLLARS FOR THE PURPOSE OF
CONSTRUCTING A NEW LIBRARY BUILDING AND FOR THE PURCHASE OF
NECESSARY EQUIPMENT THEREFOR TO THE ELECTORS OF THE VILLAGE AT
THE GENERAL PRIMARY ELECTION TO BE HELD
ON THE 16TH DAY OF MARCH, 2004**

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of December, 2003.

Executive Director
Du Page County Board
of Election Commissioners

EXHIBIT A

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

TO: Robert T. Saar
 Executive Director
 DuPage County Board of Election Commissioners
 421 North County Farm Road
 P.O. Box 1087
 Wheaton, Illinois 60189

DEPUTY CLERK'S CERTIFICATE
TO ELECTION AUTHORITY

I, the undersigned, the duly qualified and acting Deputy Village Clerk of the Village of Lombard, DuPage County, Illinois, pursuant to the applicable provisions of the Illinois Election Code, do hereby certify the following information in connection with the public question to be submitted at the general primary election scheduled for March 16, 2004, in regard to the issuance of general obligation bonds in an amount no to exceed twenty-three million five hundred thousand (\$23,500,000) dollars for the purpose of constructing a new library building and the purchase of necessary equipment therefor:

1. I do further certify that attached hereto is a true and correct copy of an Ordinance entitled:

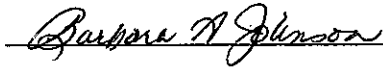
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which Ordinance was duly adopted by said President and Board of Trustees at a meeting held on the 18th day of December, 2003, at which meeting a quorum of said President and Board of Trustees was present, and which Ordinance requires the submission to the voters of said Village of the public question set forth therein.

2. I do further certify that said Ordinance includes the form of a public question to be placed on the ballot for the regularly scheduled general primary election to be held on March 16, 2004, and that said public question was initiated by the President and Board of Trustees of the said Village of Lombard, DuPage County, Illinois, by the adoption of said Ordinance on December 18, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December, 2003.



Barbara A. Johnson, Village
Village of Lombard

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