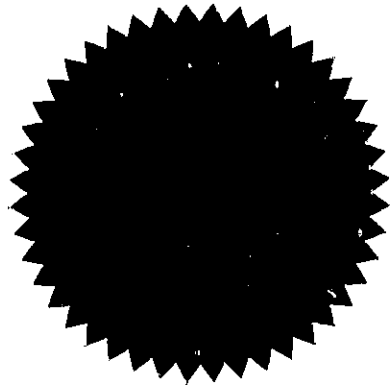


Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

PUBLISHED IN PAMPHLET FORM THIS 29TH DAY OF MAY, 1998.
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.

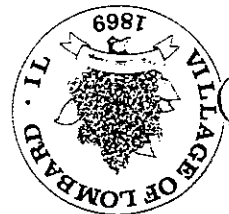


CHANGING THE NAME OF MAIN
STREET TO
MAIN STREET LOMBARD
AT DESIGNATED INTERSECTIONS

FRONT OF PAMPHLET

PAMPHLET

ORDINANCE
4463



I, Lorraine G. Gerhardt, hereby certify that I am the duly qualified Village Clerk of the Village of Lombard, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a true and correct copy of ORDINANCE 4463

AN ORDINANCE CHANGING THE NAME OF
MAIN STREET TO MAIN STREET-LOMBARD
AT DESIGNATED INTERSECTIONS

of the said Village duly approved MAY 21 1998
as it appears from the official records of said Village in my care and custody.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said Village of Lombard, DuPage County, Illinois this 26TH day of MAY, 1998.

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk
Village of Lombard
DuPage County, Illinois

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AN ORDINANCE CHANGING THE NAME OF MAIN STREET TO MAIN STREET-LOMBARD AT DESIGNATED INTERSECTIONS

WHEREAS, Main Street is a common street name that is utilized in numerous municipalities, including the municipalities of Glen Ellyn and Wheaton, which are immediately adjacent to the Village of Lombard, to the west, respectively, along Roosevelt Road (also known as Illinois Route 38) and North Avenue (also known as Illinois Route 64); and

WHEREAS, it has come to the attention of the President and Board of Trustees of the Village of Lombard that the street known as Main Street in Lombard lacks a designation that would clearly indicate to drivers traveling Roosevelt Road and North Avenue, which are major thoroughfares running through the Village, that they have reached the Village of Lombard; and

WHEREAS, the President and Board of Trustees feel that, in order to lessen opportunities for confusing Main Street in Lombard with the Main Streets in neighboring towns along Roosevelt Road and North Avenue, it would be desirable to change the name of Main Street to Main Street-Lombard solely and exclusively at the point where Main Street intersects with Roosevelt Road and North Avenue; and

WHEREAS, the naming or renaming of a street is a legislative act, not a judicial act, and is generally done by ordinance or resolution of the municipality; and **WHEREAS**, naming streets is inherently a local matter if done in exercise of good faith and not done arbitrarily; and

WHEREAS, there is no vested right in the name of a street; and **WHEREAS**, the President and Board of Trustees of the Village of Lombard concluded that it is reasonable to change the name of Main Street solely and exclusively at the point where it intersects with Roosevelt Road and North Avenue to Main Street-Lombard for those reasons stated hereinabove.

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

Section 1: The street presently bearing the name Main Street be and the same is hereby renamed and designated as Main Street-Lombard solely and exclusively at the point where said street intersects with Roosevelt Road and North Avenue and to points 100 feet north and 100 feet south of the right-of-way for Roosevelt Road and North Avenue along said Main Street for purposes ordained by this ordinance only.

Section 2: The sole purpose of changing the name of Main Street only at the point where it intersects with Roosevelt Road and North Avenue is to allow the installation of street identification signs that bear the name of Main Street-Lombard. The name change will in no way affect the street or mailing addresses of any properties bearing Main Street addresses.

Section 3: The Village Manager or his designee will promptly notify the Illinois Department of Transportation, which has jurisdiction over Roosevelt Road and North Avenue right-of-way, that the name of Main Street at the point where it intersects with Roosevelt Road and North Avenue has been changed to Main Street-Lombard, and the Village Manager or his designee will request that the Illinois Department of Transportation replace the existing street identification signs at said intersections that refers to Main Street with a new street identification sign bearing the name of Main Street-Lombard. Furthermore, any new street identification signs referring to Main Street that may be installed at or within close proximity to the intersection shall bear the name of Main Street-Lombard.

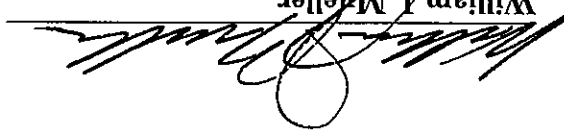
Section 4: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed on first reading this 7th day of May, 1998,
 First reading waived by action of the Board of Trustees this _____ day of _____, 1998

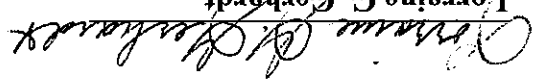
Passed on second reading this _____ day of _____, 1998
 Ayes: Trustees Borgatell, Tross, Schaffer, Jaugllas, Gatz and Kuftrin
 Nays: None

Absent: None

Approved this 21st day of May, 1998,


 William J. Maeller
 Village President

ATTEST:


 Lorraine G. Gerhardt
 Village Clerk