

ORDINANCE NUMBER 130

AN ORDINANCE providing for and requiring the submission of the question of issuing General Obligation Bonds to the electors of the Northfield Woods Sanitary District, Cook County, Illinois, at the general election to be held on the 8th day of November, 1988.

* * *

WHEREAS, the Board of Trustees (the "Board of Trustees") of the Northfield Woods Sanitary District, Cook County, Illinois (the "District"), has found and determined and does hereby find and determine that it is necessary and in the best interests of the District to fund certain sewer improvements and rehabilitation throughout the District, including manhole repairs, repair and replacement of sewer lines, grouting of defective pipe joints and lining approximately 15,000 linear feet of selected sewer lines all at an estimated cost of not less than \$2,500,000.00; and

WHEREAS, there are not sufficient funds on hand and available for the purpose of paying the cost of such sewer system improvements, and it will therefore be necessary to borrow money and in evidence thereof issue bonds of the District to the aggregate amount of \$2,500,000.00 for said purpose; and

WHEREAS, before the District can borrow such money and issue bonds for such purpose, the question thereof must be submitted to the electors of the District and be approved by a majority of the electors of the District voting upon said question, and it is deemed advisable, necessary and in the best interests of the District that the question thereof be submitted to the

electors of the District at an election to be held and conducted in accordance with the general election law of the State of Illinois:

NOW, THEREFORE, Be It Ordained by the Board of Trustees of the Northfield Woods Sanitary District, Cook County, Illinois, as follows:

Section 1. That it is necessary and in the best interests of the District to make sewer system improvements, consisting of sewer rehabilitation throughout the District, including but not limited to manhole repairs, repair and replacement of sewer lines, grouting of defective pipe joints and lining approximately 15,000 linear feet of sewer lines, and that it is necessary and in the best interests of the District that money be borrowed therefore and in evidence thereof bonds of the District be issued in the amount of \$2,500,000.00.

Section 2. That there shall be borrowed for, by and on behalf of the District the sum of \$2,500,000.00 for the purpose of paying the cost of the sewer improvements as hereinabove described, and to evidence said loan bonds of the District shall be issued in such amount. Each of said bonds shall be designated "General Obligation Bond" and bear interest from the date thereof at a rate or rates not to exceed the maximum permitted by law, the same being the greater of 9% per annum or 125% of the rate for the most recent date shown in the 20 G.O. Bonds Index of average municipal bond yields as published in the most recent edition of The Bond Buyer, published in New York, New York, at the time the contract is made for the sale of said bonds.

Section 3. That the question hereinabove referred to be submitted to the electors of the District in accordance with the general election law of the

State of Illinois at the general election to be held on Tuesday, the 8th day of November, 1988, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 4. That the Election shall be held in the voting precincts and at the polling places established by the Board of Commissioners of The County of Cook, Illinois (the "County Board"), for electors of the District at the Election.

Section 5. That the County Clerk of The County of Cook, Illinois shall give notice of the Election in accordance with the general election law of the State of Illinois by publishing notice thereof once in one or more local, community newspapers published and having general circulation in the District, and also once in a newspaper published in The County of Cook, Illinois (the "County"), the dates of such publications of said notice to be not more than 30 nor less than 10 days prior to the date set for the Election.

Section 6. That it is hereby found and determined that the Glenview Announcements is a local, community newspaper having general circulation in the District, there being no newspaper published therein, as required by Sections 12-4 and 12-5 of The Election Code of the State of Illinois, as amended (the "Election Code").

Section 7. That said notice shall include the following:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 8th day of November, 1988, the following question will be submitted to the electors of the Northfield Woods Sanitary District, Cook County, Illinois:

Shall bonds to the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) be issued by the Northfield Woods Sanitary District, Cook County, Illinois for the purpose of sewer rehabilitation throughout the District, including manhole repairs, repair and replacement of sewer lines, grouting of defective pipe joints and lining approximately 15,000 linear feet of selected sewer lines.

The polls at said election will be open at 6:00 o'clock A.M. and continue open until 7:00 P.M. of that day.

Dated this _____ day of _____, 1988.

County Clerk of The
County of Cook, Illinois

Section 8. That the ballots to be used at the Election shall be in substantially the following form with such alterations, changes, insertions and deletions as required by Article 24A of the Election Code, if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

I. QUESTION TO ISSUE \$2,500,000.00 GENERAL OBLIGATION BONDS

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

Shall Bonds to the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00 be issued by the Northfield Woods Sanitary District, for the purpose of sewer rehabilitation throughout the District, including manhole repairs, repair and replacement of sewer lines, grouting of defective pipe joints and lining approximately 15,000 linear feet of selected sewer lines.	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the question to issue \$2,500,000.00 General Obligation Bonds of the Northfield Woods Sanitary District, Cook County, Illinois, at the general election held on November 8, 1988.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk of
The County of Cook, Illinois

Section 9. That, if an electronic voting system is used in the County, the County Clerk shall publish, not less than five days prior to the Election, a true and legible copy of the specimen ballot label containing the question to be voted upon at the Election in two or more newspapers published in and having general circulation in the County.

Section 10. That the Election shall be conducted by the election judges appointed by the County Board to act in the voting precincts at which said question will be submitted to the electors of the Sanitary District.

Section 11. That after the adoption hereof and not less than 61 days prior to the date of the Election, the District Clerk of the Northfield Woods Sanitary District shall certify a copy hereof to the County Clerk in order that the question set forth herein may be submitted to the electors of the Sanitary District at the Election.

Section 12. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law of the State of Illinois.

Section 13. That all ordinances, orders and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this ordinance be in full force and effect forthwith upon its adoption and approval.

Adopted July 18, 1988.

AYES: Mox, Pogofsky, Mazurowski

NAYS: None

ABSENT: None

Approved July 18, 1988.

/s/ Dana W. Mox
President

Attest:

/s/ Walter E. Mazurowski
District Clerk

Recorded in the Sanitary District Records on July 18, 1988.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting District Clerk of the Northfield Woods Sanitary District, Cook County, Illinois (the "Sanitary District"), and that as such official I am the keeper of the records and files of the Board of Trustees of the Sanitary District (the "Board of Trustees").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board of Trustees held on July 18, 1988, insofar as the same relates to the adoption of Ordinance Number 130 entitled:

AN ORDINANCE providing for and requiring the submission of the question of issuing General Obligation Bonds to the electors of the Northfield Woods Sanitary District, Cook County, Illinois, at the general election to be held on the 8th day of November, 1988.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board of Trustees on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meeting Act of the State of Illinois, as amended, and with the provisions of Sanitary District Act of 1936, as amended, and that the Board of Trustees has complied with all of the provisions of said Acts and with all of the procedural rules of the Board of Trustees.

There is hereby certified to the County Clerk of The County of Cook, Illinois, for submitting to the electors of the Sanitary District at the general election to be held on the 8th day of November, 1988, the question set forth in said ordinance, which said ordinance was duly adopted by the Board of Trustees on the 18th day of July, 1988.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Sanitary District, this 8th day of August, 1988.

District Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the "County"), and as such official I do further certify that on the _____ day of _____, 1988, there was filed in my office a duly certified copy of Ordinance Number 130 entitled:

AN ORDINANCE providing for and requiring the submission of the question of issuing General Obligation Bonds to the electors of the Northfield Woods Sanitary District, Cook County, Illinois, at the general election to be held on the 8th day of November, 1988.

duly adopted by the Board of Trustees of the Northfield Woods Sanitary District, Cook County, Illinois (the "Sanitary District"), on the 18th day of July, 1988 and that the same has been deposited in the official files and records of my office.

I do further certify that included in said certification was the form of public question to be placed on the ballot at the general election to be held on the 8th day of November, 1988 (the "Election"), and the date on which said public question was initiated by the adoption of said ordinance.

I do further certify that the question set forth in said ordinance will be submitted to the electors of the Sanitary District at said Election.

I do further certify that notice that said public question will be submitted to the electors of the Sanitary District at the Election will be given by publication of the notice required by Sections 12-4 and 12-5 of The Election Code of the State of Illinois, as amended (the "Election Code"), and as set forth in Sections 5, 6 and 7 of said ordinance, either (a) at least twice in Glenview Announcements, or (b) at least once in Glenview Announcements and also in another newspaper published in the County, and that said notice will include all of the information required by the Election Code, including said public question as it will appear on the ballot.

I do further certify that if an electronic voting system is used a true and legible copy of the specimen ballot label containing said public question will be published not less than five days prior to the Election in two or more newspapers published in and having a general circulation in the County.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this _____ day of _____, 1988.

County Clerk of
The County of Cook, Illinois

(SEAL)