

ORDINANCE NO. 86

TAX LEVY ORDINANCE

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES
FOR THE CURRENT FISCAL YEAR.

WHEREAS, the President and Board of Trustees of the Village of Gifford, Champaign County, Illinois, did on the 2nd day of June, 1966, pass the Annual Appropriation Bill for said Village for the fiscal year beginning on the 1st day of April, 1966, and ending on the 31st day of March, 1967, the amount of which is as-certain to be the aggregate sum of Forty-eight Thousand Four Hundred Dollars (\$48,400.00), which said Appropriation Bill was duly published as required by law on the 8th day of June, 1966.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GIFFORD, ILLINOIS:

SECTION I

That there be and is hereby levied upon all taxable property within the corporate limits of said Village of Gifford, Illinois, subject to taxation for the year 1966, the total sum of Thirty-one Thousand Four Hundred Dollars (\$31,400.00) for the following specific purposes mentioned in said Appropriation Bill and in the respective sums as follows:

<u>ITEMS OF APPROPRIATION AND LEVY</u>	<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT LEVIED</u>
For interest and fees on bonded indebtedness	\$ 7,500.00	\$
For payment of maturing bonds	3,000.00	
For streets and alleys	6,000.00	6,000.00
For utilities expenses	500.00	500.00
For salary of Village President	400.00	400.00
For salaries of Village Trustees	400.00	400.00
For salary of Village Clerk	300.00	300.00
For salary of Village Treasurer	400.00	400.00
For salary of Village Water Superintendent	3,500.00	3,500.00
For salary of Village Marshal	3,000.00	3,000.00
For Illinois Municipal Retirement	300.00	300.00
For salary of Animal Control Warden and Poundmaster	500.00	500.00
For electricity	2,500.00	2,500.00
For repairs and maintenance	2,500.00	2,500.00
For supplies	1,500.00	1,500.00
For legal expenses	800.00	800.00
For audit expense	500.00	500.00
For insurance and bond premium expense	700.00	700.00

<u>ITEMS OF APPROPRIATION AND LEVY</u>	<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT LEVIED</u>
For construction and maintenance of drainage facilities	\$ 2,000.00	\$ 2,000.00
For purchase of equipment	1,000.00	1,000.00
For repair and maintenance of sidewalks	1,500.00	1,500.00
For expense of landscaping public property	200.00	200.00
For acquisition of public recreational facilities	2,000.00	2,000.00
For sanitation	300.00	300.00
For expenses of publication and printing	250.00	250.00
For election expense	250.00	250.00
For general administration expenses	600.00	600.00
For acquisition of water well, pump house, and related equipment	6,000.00	
Total	<u>\$48,400.00</u>	<u>\$31,900.00</u>

SECTION II

That the Clerk of said Village of Gifford, Illinois is hereby directed to file with the County Clerk of said County a duly certified copy of this Ordinance.

SECTION III

This Ordinance shall take affect and be in force from and after its passage and approval as required by law.

Presented and passed by the President and Board of Trustees of the Village of Gifford, Illinois, this 7th day of July, 1966.

Approved by the President this 7th day of July, 1966.

Roy J. Barnes
President of the Board of Trustees and of the Village of Gifford, Illinois

ATTEST: Mereda Baker
Village Clerk

-- GAS ORDINANCE 86

AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF GIFFORD, ILLINOIS.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GIFFORD, ILLINOIS:

SECTION 1. That the right, permission and authority be and the same are hereby granted to NORTHERN ILLINOIS GAS COMPANY, an Illinois corporation, its successors and assigns, (hereinafter referred to as the "Grantee"), to construct, operate and maintain in and through the VILLAGE OF GIFFORD, (hereinafter referred to as the "Municipality"), in the State of Illinois, for a term of Fifty (50) years, a system for the production, distribution and sale of gas for fuel, heating, processing and other purposes within and outside the corporate limits of the Municipality, and to construct, lay, maintain and operate such gas pipes, mains, conductors and other devices, apparatus and equipment as may be necessary or convenient for such system in, under, along and across each and all of the streets, alleys, avenues and other public places in the Municipality, subject to the conditions and regulations hereinafter set forth.

SECTION 2. All pipes, mains, conductors and other appliances, including connections with service pipes, hereafter laid in streets, alleys, avenues or other public places, shall be laid under the supervision of the Committee on Streets and Alleys of the

Municipality, or such other duly authorized agent of the Municipality as the Board of Trustees may from time to time designate. All pipes, mains, conductors and other appliances shall be so located as not to injure unnecessarily any drains, sewers, catch basins, water pipes, pavements or other like public improvements, but should any drain, sewer, catch basin, water pipe, pavement or other like public improvement be injured by such location, the Grantee shall forthwith repair the damage caused by such injury to the satisfaction of the Committee on Streets and Alleys, or such other duly authorized agent, and in default thereof the Municipality may repair such damage and charge the cost thereof to, and collect the same from, the Grantee. The Grantee shall be subject to all reasonable regulations which may now or hereafter be prescribed by general ordinance of the Municipality with respect to the use of the public streets, alleys, avenues and other public places of the Municipality.

SECTION 3. The Grantee shall indemnify, become responsible for and forever save harmless the Municipality from any and all judgments, damages, decrees, costs and expenses, including attorneys' fees, which the Municipality may legally suffer or incur, or which may be legally obtained against the Municipality, for or by reason of the use and occupation of any street, alley, avenue or other public place in the Municipality by the Grantee pursuant to the terms of this ordinance or legally resulting from the exercise by the Grantee of any of the privileges herein granted, and as additional security therefor the Grantee shall, during the life of this ordinance, keep on file with the Village Clerk of the Municipality a good and sufficient bond in the penal sum of Five Thousand Dollars (\$5,000),

conditioned to protect and indemnify the Municipality as in this section provided, and said bond shall be subject to the approval of the Board of Trustees of the Municipality, and the Municipality shall have the right from time to time, whenever in the opinion of said Board of Trustees the same may be necessary, to require the Grantee to renew or provide additional or other security on said bond.

SECTION 4. After the passage of this ordinance, and within thirty (30) days after passage, this ordinance, if accepted, shall be accepted by the Grantee by its filing with the Village Clerk of the Municipality an unconditional written acceptance hereof, to be duly executed according to law, and a failure of the Grantee to so accept this ordinance within said period of time shall be deemed a rejection hereof by the Grantee, and the rights and privileges herein granted shall after the expiration of said period of thirty (30) days, if not so accepted, absolutely cease and determine, unless said period of time shall be extended by the Municipality by ordinance duly passed for that purpose and before the expiration of said period of thirty (30) days.

SECTION 5. All provisions of this ordinance which are obligatory upon, or which inure to the benefit of, said Northern Illinois Gas Company shall also be obligatory upon and shall inure to the benefit of any and all successors and assigns of said Company, and the word "Grantee" wherever appearing in this ordinance shall include and be taken to mean not only said Northern Illinois Gas Company, but also each and all of such successors and assigns.

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF GIFFORD)

I, FREDA BEHR, Village Clerk
of the Village of Gifford, Illinois, do hereby
certify that the foregoing is a true and correct copy of an
Ordinance duly passed by the Board of Trustees of said Village
on the 1ST day of DECEMBER, A.D. 1966, and duly
approved by the President of said Village on the 1ST day
of DECEMBER, A.D. 1966, the original of which Ordinance is
now on file in my office.

I do further certify that I am the legal custodian of
all papers, contracts, documents and records of said Village.

WITNESS my hand and the official seal of said Village
this 1ST day of DECEMBER, A.D. 1966.

Freda Behr
VILLAGE CLERK

GIFFORD, ILLINOIS
ADDRESS

(SEAL)

SEABOARD SURETY COMPANY

HOME OFFICE: NEW YORK, N. Y.

GAS ORDINANCE BOND

Bond No. 684055-315

\$5,000.00.

KNOW ALL MEN BY THESE PRESENTS, That we, NORTHERN ILLINOIS GAS COMPANY, an Illinois corporation, as Principal, and SEABOARD SURETY COMPANY, a New York Corporation, as Surety, are held and firmly bound unto the VILLAGE OF GIFFORD, CHAMPAIGN County, Illinois in the sum of FIVE THOUSAND DOLLARS (\$5,000.00) for the payment of which, well and truly to be made, we bind ourselves, our successors and assigns, jointly, severally, and firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that, whereas, the Board of Trustees of said VILLAGE OF GIFFORD did, on the 1st day of December 19 66, pass, and the President of said Village did on the 1st day of December 19 66, approve an ordinance granting to NORTHERN ILLINOIS GAS COMPANY, its successors and assigns, the right, permission and authority to construct, operate and maintain in and through the VILLAGE OF GIFFORD, in the County of CHAMPAIGN and State of Illinois, for a term of Fifty (50) years, effective on and after December 1, 1966 a system for the distribution and sale of gas for fuel, heating, processing, and other purposes within and outside the corporate limits of said municipality; and

WHEREAS it is provided in Section 3 of said ordinance that said NORTHERN ILLINOIS GAS COMPANY, its successors and assigns, shall, during the life of said ordinance, keep on file with the Village Clerk of said VILLAGE OF GIFFORD a good and sufficient bond in the sum of Five Thousand Dollars (\$5,000.00), conditioned to indemnify, become responsible for and forever save harmless said Village from any and all judgments, damages, decrees, costs, and expenses, including attorneys' fees, which the municipality may legally suffer or incur, or which may be legally obtained against the municipality for or by reason of the use and occupation of any street, alley, avenue or other public place in the municipality by the Principal pursuant to the terms of said ordinance, or legally resulting from the exercise by the Principal of any of the privileges in said ordinance granted.

NOW, if said Northern Illinois Gas Company, its successors and assigns, shall conform to and comply with said provisions of Section 3 of said ordinance granted, then this obligation to be void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF, said Principal and Surety have caused these presents to be executed by their lawfully authorized officers this 1st day of December , 19 66 .

Principal

NORTHERN ILLINOIS GAS COMPANY

By Charles F. Hennessy
Vice President

ATTEST:

George W. Ryan
Secretary

Surety

SEABOARD SURETY COMPANY

By R. J. Hyde
Attorney-in-Fact
and Resident Agent

I, HELEN KOVEL, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that R. J. HYDE Attorney-in-fact for the SEABOARD SURETY COMPANY, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as Attorney-in-fact, appeared before me this day in person and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Attorney-in-fact of the SEABOARD SURETY COMPANY, for the uses and purposes therein set forth, And the said R. J. HYDE being first duly sworn on oath says that he is Attorney-in-fact for the said SEABOARD SURETY COMPANY, and that such authority has not been revoked or rescinded; that he knows the corporate seal of said Company; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by order of the Board of Directors.

Given under my hand and Notarial Seal this 1st day of December A. D. 1966

1970
My Commission Expires April 9, 1968

Helen Kovel
Notary Public.

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, and are still in full force and effect:

ARTICLE IX, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto. Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

- (a) by the President, a Vice President or a Resident Vice President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or
- (b) by an Attorney-in-Fact for the Company appointed, and authorized by the President or a Vice President to make such signature; or
- (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed and duly attested by its Assistant Secretary, this 13th day of May, 1966.

Attest: SEABOARD SURETY COMPANY,
By W. S. Wehrell
(Seal) Lillian Miller Assistant Secretary Vice-President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 13th day of May, 1966, before me personally appeared W. S. Wehrell Vice-President of SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

(Seal) Betty C. Rode
State of New York Notary Public
No. 03-8611400 Qualified in Bronx County
Certificate filed in New York County
Commission Expires March 30, 1968.

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, Lillian Miller Asst. Secretary of SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have signed this certificate at New York, New York, this 1st day of December, 1966.

Lillian Miller
Assistant Secretary





SEABOARD SURETY COMPANY

HOME OFFICE

NEW YORK, NEW YORK

No. 5528

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint John F. Schmidt or R. J. Hyde or W. R. Hummel or Daniel T. McCurdy,

of Chicago, Illinois, its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows: Without Limitations.

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, and are still in full force and effect:

ARTICLE IX, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto. Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

- (a) by the President, a Vice President or a Resident Vice President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or
(b) by an Attorney-in-Fact for the Company appointed, and authorized by the President or a Vice President to make such signature; or
(c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed and duly attested by its Assistant Secretary, this 13th day of May, 1966.

Attest: SEABOARD SURETY COMPANY, By W. S. Wehrell Vice-President
(Lillian Miller Assistant Secretary)

STATE OF NEW YORK } ss.:
COUNTY OF NEW YORK }
On this 13th day of May, 1966, before me personally appeared W. S. Wehrell Vice-President of SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

(Seal) Betty C. Rode Notary Public
State of New York No. 03-8611400 Qualified in Bronx County
STATE OF NEW YORK } ss.:
COUNTY OF NEW YORK } Certificate filed in New York County
Commission Expires March 30, 1968.
I, Lillian Miller Asst. Secretary of SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have signed this certificate at New York, New York, this 1st day of December, 1966.



Handwritten signature of Lillian Miller, Assistant Secretary.

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF GIFFORD)

I, FREDA BEHR, Village Clerk
of the Village of Gifford, Illinois, do hereby
certify that the attached and foregoing is a true and correct copy
of a certain bond duly filed in my office by Northern Illinois Gas
Company, on the 2ND day of FEBRUARY, A.D. 1967,
under and pursuant to the provisions of the ordinance therein
described passed by the Board of Trustees of said Village on the
1st day of December, A.D. 1966, and that said bond,
of which the foregoing is a copy, was duly approved and is to be
kept on file in my office.

I do further certify that I am the legal custodian
of all papers, contracts, documents, and records of the said Village.

WITNESS, my hand and the official seal of said Village,
this 2ND day of FEBRUARY, A.D. 1967.

Freda Behr
Village Clerk

GIFFORD, ILLINOIS.
Address

(Seal)

ACCEPTANCE OF GAS ORDINANCE

TO THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GIFFORD
GIFFORD , ILLINOIS

Gentlemen:

The undersigned, NORTHERN ILLINOIS GAS COMPANY, for
itself, its successors and assigns, hereby accepts the Ordinance
entitled:

"An Ordinance authorizing Northern Illinois
Gas Company, its successors and assigns, to
construct, operate and maintain a gas
distributing system in and through the
Village of Gifford , Illinois";

duly passed by the Board of Trustees of the Village of

Gifford , on the 1st day of December ,
A.D. 1966 , and duly approved by the President of said Village
on the 1st day of December , A.D. 1966 .

IN TESTIMONY WHEREOF, the undersigned has caused these
presents to be signed by its Vice President, and its Corporate
Seal to be hereunto affixed, attested by its Secretary, this
7TH day of DECEMBER, A.D. 1966 .

NORTHERN ILLINOIS GAS COMPANY

By Charles F. Hennessey
VICE PRESIDENT

ATTEST:

Beulah Peterson
SECRETARY

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF GIFFORD)

I, FREDA BEHR, Village Clerk
of the Village of Gifford, Illinois, do hereby
certify that the attached and foregoing is a true and correct
copy of an Acceptance of an Ordinance duly passed by the Board
of Trustees of said Village on the 1st day of December,
A.D. 1966, and duly approved by the President of said Village
on the 1st day of December, A.D. 1966, and that said
acceptance was duly filed in my office on the 27th day
of DECEMBER, A.D. 1966.

I do further certify that I am the legal custodian of
all papers, contracts, documents and records of the said Village.

WITNESS my hand and the official seal of said Village
this 27th day of DECEMBER, A.D. 1966.

Freda Behr.
Village Clerk

GIFFORD, ILLINOIS
Address

(Seal)