

ORDINANCE NO. 99-12

AN ORDINANCE APPROVING A BID FOR SANITARY SEWER REHABILITATION
IN BUCKINGHAM SUBDIVISION

WHEREAS, the Village of Chatham sought and obtained bids for rehabilitation of sanitary sewers in Buckingham Subdivision; and

WHEREAS, on February 22, 1999 the attached bid was opened and the lowest responsible bidder identified; and


WHEREAS, the Public Works & Utilities Committee has reviewed the project and is recommending the completion.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

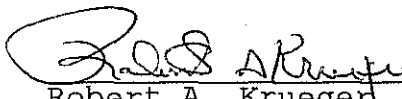
SECTION 1: the bid from TETE SCAN, INC. for \$16,800.00 is hereby approved:

<u>Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total Price</u>
TV Inspection	2800	Lin Ft	\$1.00	\$2,800.00
Tap Cutting	22	Each	\$500.00	\$11,000.00
Root Cutting/Cleaning	22	Each	\$125.00	\$2,750.00
Remove Protrusion MH #300	1	Each	\$250.00	\$250.00
			BID TOTAL	\$16,800.00

SECTION 2: This Ordinance is effective upon its passage and approval.


Linda L. Koester, President
Village of Chatham *PROTEM*

ATTEST:


Robert A. Krueger, Village Clerk

AYES: 5

PASSED: 2-9-99

NAYS: 0

APPROVED: 2-9-99

ABSENT: BALUCA

EXHIBIT "A"

CONTRACT

1. THIS AGREEMENT, made and concluded this 23rd day of February, 1999, between the Village of Chatham acting by and through Village Administrator Del McCord known as the party of the first part, and Telescan, Inc. their executors, administrators, successors or assigns, known as the party of the second part.

2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the WORK to furnish all materials and all labor necessary to complete the WORK in accordance with the Plans and Specifications hereinafter described and in full compliance with all the plans of this agreement and the requirements of the ENGINEER under it.

3. And it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for VILLAGE OF CHATHAM 1998 BUCKINGHAM SEWER REHABILITATION - PHASE 1 are all essential documents of Contract and are a part hereof.

4. IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

For the OWNER
Party of the First Part

Village of Chatham
Owner
By: Del McCord
Village Administrator

For the CONTRACTOR
Party of the Second Part

(If a Corporation)
Corporate Name _____
By: _____
President, Party of the Second Part

Attest

(Clerk or Notary Public)

PROPOSAL

TO THE OWNER, Village of Chatham

1. Proposal of: TELE SCAN, INC.

for the improvement known as: **VILLAGE OF CHATHAM
BUCKINGHAM SEWER REHABILITATION
PHASE 1**

2. The Plans for the proposed Work are those prepared by:

Greene & Bradford, Inc.
3501 Constitution Drive
Springfield, IL 62707
217-793-8844

which Plans are designated as:

**BUCKINGHAM SEWER REHABILITATION
PHASE 1**

Dated: FEBRUARY 4, 1999

The Specifications herein referred to are the "Standard Specifications for Water and Water and Sewer Main Construction in Illinois" Fifth Edition, dated May 1996, the "Standard Specifications for Road and Bridge Construction", adopted January 1, 1997, by the Illinois Department of Transportation, the latest edition of the "Illinois Manual on Uniform Traffic Control Devices for Streets and Highways", in effect on the date of Advertisement for Bids. The "Standard Specifications for Traffic Control Items", adopted April 1, 1996, and the "Supplemental Specifications and Recurring Special Provisions", adopted January 1, 1997, and in case of conflict with any part or parts of said specifications, the said Special Provisions shall take precedence and shall govern.

3. In submitting this proposal, the undersigned declares that the only persons or parties interested in the proposal as principals are those named herein, and that the proposal is made without collusion with any other person, firm or corporation.
4. The undersigned further declares that he has carefully examined the Proposal, Plans, Specifications and the Special Provisions, and that he has inspected in detail the site of the proposed Work, and that he has familiarized himself with all of the local conditions affecting the Contract and the detailed requirements of construction, and understands that in making this Proposal he waives all right to plead any misunderstanding regarding the same.

PROPOSAL

5. The undersigned agrees to complete the construction within the time frame set forth with the following by May 1, 1999, assuming the contractor will be awarded their contract at the Village Board meeting on February 23, 1999.

6. Accompanying this Proposal is a Bid Bond, Bank Draft, Bank Cashier's Check, or Certified Check, complying with the requirements of the specifications, made payable to: **Village of Chatham**. The amount of the check or draft is _____
 Bid Bond 5%

(\$ 850.00). If this proposal is accepted and the undersigned shall fail within 10 days from the date of Notice of Award to execute and deliver to the Owner the required Certificates of Insurance to the Owner, it is hereby agreed that the amount of the check or draft substituted in lieu thereof, shall become the property of the Owner, and shall be considered as payment of damages due to delay and other causes suffered by the Owner because of said failures; otherwise said check or draft shall be returned to the undersigned.

7. The undersigned submits herewith his Schedule of Prices covering the work to be performed under this Contract.

8. By submission of the bid, each bidder certifies, and in the case of a joint bid each party thereto certifies as to his own organization, that in connection with the bid:
 - a. The prices in the bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;

 - b. Unless otherwise required by law, the prices which have been quoted in the bid have not knowingly been disclosed by the bidder, prior to opening, directly or indirectly to any other bidder or to any competitor; and

 - c. No attempt has been made or will be made by the bidder to induce any other person or firm to submit or not to submit a bid for the purpose of restricting competition.

(If an Individual)

Signature of Bidder _____

Business Address:

(S E A L)

(If A Partnership)

Firm Name _____

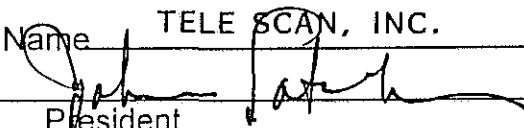
Signed By _____

(S E A L)

Business Address:

(Insert names and addresses of all partners of the firm)

Corporate Name TELE SCAN, INC.

Signed By 
President

Business Address:

(If a Corporation)

6275 E. Route 36

Decatur, Illinois 62521

(S E A L)

President _____

Secretary 

Treasurer _____

(Insert names of Officers)

Attest: 
Secretary

SCHEDULE OF PRICES

Buckingham Sewer Rehabilitation - Phase 1

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
1.	TV Inspection *	2800	LIN FT	<u>\$1.00</u>	<u>\$2,800.00</u>
2.	Tap Cutting	22	EACH	<u>\$500.00</u>	<u>\$11,000.00</u>
3.	Root Cutting / Light Cleaning	22	EACH	<u>\$125.00</u>	<u>\$2,750.00</u>
4.	Remove Protrusion in Manhole #300	1	EACH	<u>\$250.00</u>	<u>\$250.00</u>
TOTAL AMOUNT OF BID					<u>\$16,800.00</u>

* 300 to 297, 295 to 296, 282 to 284, 270 to 274, 273 to 274

This Proposal is based on the following Addenda:

BID BOND

BIDDER (Name and Address):

TELE-SCAN, INC.
6275 E. ROUTE 36
DECATUR, IL 62521

SURETY (Name and Address of Principal Place of Business):

RLI SURETY
9025 N. LINDBERGH DRIVE
PEORIA, IL 61615

OWNER (Name and Address):

VILLAGE OF CHATHAM
116 E. MULBERRY
CHATHAM, IL 62629

BID

BID DUE DATE: February 23, 1999

PROJECT

VILLAGE OF CHATHAM
Buckingham Sewer Rehabilitation - Phase 1

BOND

BOND NUMBER _____

DATE: (Not later than Bid Due Date): FEBRUARY 19, 1999

PENAL SUM: \$850.00

IN WITNESS WHEREOF, Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each case this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

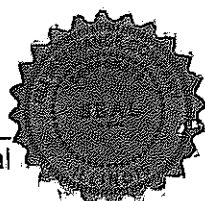
BIDDER

SURETY

TELE SCAN, INC. (Seal)

RLI SURETY

Bidder's Name and Corporate Seal

Surety's Name and Corporate Seal 

By: [Signature], Pres.
Signature and Title

By: [Signature]
Signature and Title
(Attach Power of Attorney)

Attest: [Signature], Pres.
Signature and Title

Attest: [Signature] + US
Signature and Title

Note: (1) Above addresses are to be used for giving required notice.
(2) Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

BID BOND

BIDDER (Name and Address):

TELE-SCAN, INC.
6275 E. ROUTE 36
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SURETY (Name and Address of Principal Place of Business):

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BIDDER

SURETY

TELE SCAN, INC. (Seal)

RLI SURETY

Bidders Name and Corporate Seal

Surety's Name and Corporate Seal

By: [Signature], Pres.
Signature and Title

By: [Signature]
Signature and Title
(Attach Power of Attorney)

Attest: [Signature]
Signature and Title

Attest: [Signature]
Signature and Title



Note: (1) Above addresses are to be used for giving required notice.
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RLI Insurance Co.
P.O. Box 3967
Peoria, IL 61612-3967

POWER OF ATTORNEY

(Irrevocable)

BOND NO. RSB- 363403

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That **RLI INSURANCE COMPANY**, an Illinois corporation, does hereby make, constitute and appoint **WILLIAM C. BEHNKE, CHARLOTTE A. RAYNOR, TAMMY L. WHICKER, CARY H. PETERS OF DECATUR, ILLINOIS**

its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:		AUTHORITY LIMIT
(A) FIDUCIARY	ADMINISTRATOR'S, PERSONAL REPRESENTATIVE'S AND EXECUTOR'S	\$500,000
	GUARDIAN'S, CONSERVATEE'S OR CONSERVATOR'S OF INCOMPETENT ADULTS	\$250,000
	BANKRUPTCY TRUSTEE'S OR RECEIVER'S TO LIQUIDATE	\$250,000
	REFEREE'S, TRUSTEE'S, AND COMMISSIONER'S TO SELL REAL ESTATE	\$250,000
	RECEIVER'S IN STATE COURT ONLY	\$ 50,000
	TESTAMENTARY TRUSTEE'S	\$ 50,000
	GUARDIAN'S OR CONSERVATOR'S OF MINORS	\$ 10,000
	(B) COURT	
PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS)	\$ 25,000	
(FOR BANKS)	\$200,000	
DEFENDANT'S BOND	No AUTHORITY	
(C) LICENSE AND PERMIT	COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE	\$ 25,000
	STATE AS OBLIGEE (Except the following bonds)	No AUTHORITY
	SPECIAL FUEL USER BOND	\$ 5,000
	MILEAGE TAX (SCHEDULE BOND)	\$ 10,000
	INDIVIDUAL HIGHWAY PERMIT BOND	\$ 10,000
	MOTOR VEHICLE DEFECTIVE TITLE BOND	\$ 15,000
	INSURANCE PRODUCER'S BOND	\$ 10,000
	OFFICIAL TESTING STATION BOND	\$ 10,000
UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT	No AUTHORITY	
(D) CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS	No AUTHORITY	
(E) PUBLIC OFFICIAL	NOTARY	\$ 50,000
	ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License)	\$ 50,000
(F) ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION. FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COMPANY AT 800-645-2402, (309-692-1000 IN ILLINOIS).		As DETERMINED By RLI INSURANCE COMPANY

Shaded area printed blue indicates authenticity

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force, to-wit: "All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said RLI INSURANCE COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 26th day of JULY, 1998.

ATTEST Camille J. Hensey
Secretary



RLI INSURANCE COMPANY
Jonathan E. Michael
President

State of Illinois)
County of Peoria) SS

On this 26th day of July, 1998, personally came before me Jonathan E. Michael and Camille J. Hensey, to me known to be the individuals and officers of RLI Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and described to the said instrument by the authority of the Board of Directors of said corporation.

Carla J. Barackman
Notary Public

"OFFICIAL SEAL"
CARLA J. BARACKMAN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 07/08/01

I, the undersigned officer of RLI Insurance Company, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this * ____ day of ____.

RLI INSURANCE COMPANY By: Jonathan E. Michael
President

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.



P.O. Box 3967
Peoria, IL 61612-3967
Phone (309) 692-1000 (800) 645-2402
Fax (309) 692-8637

February 19, 1999

VIA FACSIMILE TRANSMISSION

Behnke & Company
Decatur, IL
217-428-0865

RE: Special Authorization

Dear David Morrow:

We hereby authorize you as Attorney-in-Fact of **RLI Insurance Company** to execute the following described bond under the irrevocable Power of Attorney:

Bid Bond for the Village of Chatham Buckingham Sewer Rehabilitation - Phase I

Provided, both this authorization and your Power of Attorney are attached to the bond so authorized to be executed. It is understood that this authorization shall be void unless used prior to the 19th day of March, 1999.

Nothing herein contained shall be held to alter, vary, waive or extend any of the terms, conditions, agreements or limitations of the said Power of Attorney to which this authorization refers, other than as herein stated.

Attached to and forming part of Power of Attorney Number RSB363403 signed this 19th day of February, 1999.



RLI Insurance Company

By: Jonathan E. Michael
Jonathan E. Michael, President

Attest by:

Camille J. Hensey
Camille J. Hensey, Corporate Secretary

Note: For confirmation of the authority granted by this special authorization, please contact **RLI Insurance Company**, Surety Division at (800) 645-2402.

ORDINANCE NO. 99-12

AN ORDINANCE APPROVING A BID FOR SANITARY SEWER REHABILITATION
IN BUCKINGHAM SUBDIVISION

WHEREAS, the Village of Chatham sought and obtained bids for rehabilitation of sanitary sewers in Buckingham Subdivision; and

WHEREAS, on February 22, 1999 the attached bid was opened and the lowest responsible bidder identified; and


WHEREAS, the Public Works & Utilities Committee has reviewed the project and is recommending the completion.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

SECTION 1: the bid from TETE SCAN, INC. for \$16,800.00 is hereby approved:


Description	Qty	Unit	Unit Price	Total Price
TV Inspection	2800	Lin Ft	\$1.00	\$2,800.00
Tap Cutting	22	Each	\$500.00	\$11,000.00
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Remove Protrusion MH #300	1	Each	\$250.00	\$250.00
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SECTION 2: This Ordinance is effective upon its passage and approval.


Linda L. Koester, President
Village of Chatham

PROTEM

ATTEST:


Robert A. Krueger, Village Clerk

AYES: 5

PASSED: 2-9-99

NAYS: 0

APPROVED: 2-9-99

ABSENT: BALIVA

EXHIBIT "A"

CONTRACT

1. THIS AGREEMENT, made and concluded this 23rd day of February, 1999, between the Village of Chatham acting by and through Village Administrator Del McCord known as the party of the first part, and Telescan, Inc. their executors, administrators, successors or assigns, known as the party of the second part.

2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the WORK to furnish all materials and all labor necessary to complete the WORK in accordance with the Plans and Specifications hereinafter described and in full compliance with all the plans of this agreement and the requirements of the ENGINEER under it.

3. And it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for **VILLAGE OF CHATHAM 1998 BUCKINGHAM SEWER REHABILITATION - PHASE 1** are all essential documents of Contract and are a part hereof.

4. IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

For the OWNER
Party of the First Part

Village of Chatham
Owner
By: Del McCord
Village Administrator

For the CONTRACTOR
Party of the Second Part

(If a Corporation)
Corporate Name _____
By: _____
President, Party of the Second Part

Attest

(Clerk or Notary Public)

PROPOSAL

TO THE OWNER, Village of Chatham

1. Proposal of: TELE SCAN, INC.
-

for the improvement known as: **VILLAGE OF CHATHAM
BUCKINGHAM SEWER REHABILITATION
PHASE 1**

2. The Plans for the proposed Work are those prepared by:

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217-793-8844

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PHASE 1**

Dated: FEBRUARY 4, 1999

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3. In submitting this proposal, the undersigned declares that the only persons or parties interested in the proposal as principals are those named herein, and that the proposal is made without collusion with any other person, firm or corporation.
4. The undersigned further declares that he has carefully examined the Proposal, Plans, Specifications and the Special Provisions, and that he has inspected in detail the site of the proposed Work, and that he has familiarized himself with all of the local conditions affecting the Contract and the detailed requirements of construction, and understands that in making this Proposal he waives all right to plead any misunderstanding regarding the same.

PROPOSAL

5. The undersigned agrees to complete the construction within the time frame set forth with the following by May 1, 1999, assuming the contractor will be awarded their contract at the Village Board meeting on February 23, 1999.

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Bid Bond 5%

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8. By submission of the bid, each bidder certifies, and in the case of a joint bid each party thereto certifies as to his own organization, that in connection with the bid:
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 - b. Unless otherwise required by law, the prices which have been quoted in the bid have not knowingly been disclosed by the bidder, prior to opening, directly or indirectly to any other bidder or to any competitor; and
 - c. No attempt has been made or will be made by the bidder to induce any other person or firm to submit or not to submit a bid for the purpose of restricting competition.

(If an Individual)

Signature of Bidder _____

Business Address:

(S E A L)

(If A Partnership)

Firm Name _____

Signed By _____

(S E A L)

Business Address:

(Insert names and addresses of all partners of the firm)

Corporate Name TELE SCAN, INC.

Signed By 
President

Business Address:

(If a Corporation)

6275 E. Route 36

Decatur, Illinois 62521

(S E A L)

President _____

Secretary 

Treasurer _____

(Insert names of Officers)

Attest: 
Secretary

SCHEDULE OF PRICES
Buckingham Sewer Rehabilitation - Phase 1

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
1.	TV Inspection *	2800	LIN FT	<u>\$1.00</u>	<u>\$2,800.00</u>
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4.	Remove Protrusion in Manhole #300	1	EACH	<u>\$250.00</u>	<u>\$250.00</u>
TOTAL AMOUNT OF BID					<u>\$16,800.00</u>

* 300 to 297, 295 to 296, 282 to 284, 270 to 274, 273 to 274

This Proposal is based on the following Addenda:

BID BOND

BIDDER (Name and Address):

TELE-SCAN, INC.
6275 E. ROUTE 36
DECATUR, IL 62521

SURETY (Name and Address of Principal Place of Business):

RLI SURETY
9025 N. LINDBERGH DRIVE
PEORIA, IL 61615

OWNER (Name and Address):

VILLAGE OF CHATHAM
116 E. MULBERRY
CHATHAM, IL 62629

BID

BID DUE DATE: February 23, 1999

PROJECT

VILLAGE OF CHATHAM
Buckingham Sewer Rehabilitation - Phase 1

BOND

BOND NUMBER

DATE: (Not later than Bid Due Date): FEBRUARY 19, 1999

PENAL SUM: \$850.00

IN WITNESS WHEREOF, Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each case this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

BIDDER

SURETY

TELE SCAN, INC. (Seal)

Bidders Name and Corporate Seal

By: [Signature], Pres.
Signature and Title

Attest: [Signature]
Signature and Title

RLI SURETY

Surety's Name and Corporate Seal

By: [Signature]
Signature and Title
(Attach Power of Attorney)

Attest: [Signature]
Signature and Title

Note: (1) Above addresses are to be used for giving required notice.
(2) Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

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BID DUE DATE: February 23, 1999

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BIDDER

SURETY

TELE SCAN, INC. (Seal)

RLI SURETY

Bidder's Name and Corporate Seal

Surety's Name and Corporate Seal

By: [Signature], Pres.
Signature and Title

By: [Signature]
Signature and Title
(Attach Power of Attorney)



Attest: [Signature]
Signature and Title

Attest: [Signature]
Signature and Title

- Note:
- (1) Above addresses are to be used for giving required notice.
 - (2) Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.



RLI Insurance Co.
P.O. Box 3967
Peoria, IL 61612-3967

POWER OF ATTORNEY

(Irrevocable)

BOND NO. RSB- 363403

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That **RLI INSURANCE COMPANY**, an Illinois corporation, does hereby make, constitute and appoint **WILLIAM C. BEENKE, CHARLOTTE A. RAYNOR, TAMMY L. WHICKER, CARY H. PETERS OF DECATUR, ILLINOIS**

its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

Shaded area printed blue indicates authenticity

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:		AUTHORITY LIMIT
(A) FIDUCIARY	ADMINISTRATOR'S, PERSONAL REPRESENTATIVE'S AND EXECUTOR'S	\$500,000
	GUARDIAN'S, CONSERVATEE'S OR CONSERVATOR'S OF INCOMPETENT ADULTS	\$250,000
	BANKRUPTCY TRUSTEE'S OR RECEIVER'S TO LIQUIDATE	\$250,000
	REFEREE'S, TRUSTEE'S, AND COMMISSIONER'S TO SELL REAL ESTATE	\$250,000
	RECEIVER'S IN STATE COURT ONLY	\$ 50,000
	TESTAMENTARY TRUSTEE'S	\$ 50,000
	GUARDIAN'S OR CONSERVATOR'S OF MINORS	\$ 10,000
(B) COURT	PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS)	\$ 25,000
	(FOR BANKS)	\$200,000
	DEFENDANT'S BOND	No AUTHORITY
(C) LICENSE AND PERMIT	COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE	\$ 25,000
	STATE AS OBLIGEE (Except the following bonds)	No AUTHORITY
	SPECIAL FUEL USER BOND	\$ 5,000
	MILEAGE TAX (SCHEDULE BOND)	\$ 10,000
	INDIVIDUAL HIGHWAY PERMIT BOND	\$ 10,000
	MOTOR VEHICLE DEFECTIVE TITLE BOND	\$ 15,000
	INSURANCE PRODUCER'S BOND	\$ 10,000
	OFFICIAL TESTING STATION BOND	\$ 10,000
UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT	No AUTHORITY	
(D) CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS	No AUTHORITY	
(E) PUBLIC OFFICIAL	NOTARY	\$ 50,000
	ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License)	\$ 50,000
(F) ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY, WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION. FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COMPANY AT 800-645-2402, (309-692-1000 IN ILLINOIS).	As DETERMINED By RLI INSURANCE COMPANY	

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force, to-wit: "All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said RLI INSURANCE COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 26th day of JULY, 1998.

ATTEST Camille J. Hensey
Secretary

RLI INSURANCE COMPANY
Jonathan E. Michael
President

State of Illinois)
County of Peoria) SS

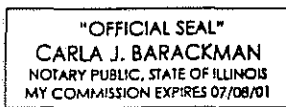


On this 26th day of July, 1998, personally came before me Jonathan E. Michael and Camille J. Hensey, to me known to be the individuals and officers of RLI Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and described to the said instrument by the authority of the Board of Directors of said corporation.

I, the undersigned officer of RLI Insurance Company, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this * ___ day of _____,

RLI INSURANCE COMPANY By: Jonathan E. Michael
President

Carla J. Barackman
Notary Public



*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.



P.O. Box 3967
Peoria, IL 61612-3967
Phone (309) 692-1000 (800) 645-2402
Fax (309) 692-8637

February 19, 1999

VIA FACSIMILE TRANSMISSION

Behnke & Company
Decatur, IL
217-428-0865

RE: Special Authorization

Dear David Morrow:

We hereby authorize you as Attorney-in-Fact of RLI Insurance Company to execute the following described bond under the irrevocable Power of Attorney:

Bid Bond for the Village of Chatham Buckingham Sewer Rehabilitation - Phase I

Provided, both this authorization and your Power of Attorney are attached to the bond so authorized to be executed. It is understood that this authorization shall be void unless used prior to the 19th day of March, 1999.

Nothing herein contained shall be held to alter, vary, waive or extend any of the terms, conditions, agreements or limitations of the said Power of Attorney to which this authorization refers, other than as herein stated.

Attached to and forming part of Power of Attorney Number RSB363403 signed this 19th day of February, 1999.



RLI Insurance Company

By: Jonathan E. Michael
Jonathan E. Michael, President

Attest by:

Camille J. Hensley
Camille J. Hensley, Corporate Secretary

Note: For confirmation of the authority granted by this special authorization, please contact RLI Insurance Company, Surety Division at (800) 645-2402.