which such materials, tools and equipment are incorporated or used.

Subsection (1) of subparagraph (b) of Paragraph 22, Part III of said Grant Agreement is hereby waived to the extent necessary to permit the Applicant to require that each construction contractor who receives partial payments on the last day of each calendar month on the basis of a duly certified and approved estimate for the monthly period terminating on the 15th day of the particular month in which said payment is made, shall pay for all transportation and utility services not later than the 30th day of the calendar month following that in which such services are rendered.

Subsection (2) of subparagraph (b) of Paragraph 22, Part III of said Grant Agreement is hereby waived to the extent necessary to permit the Applicant to require that each construction contractor who receives partial payments on the last day of each calendar month on the basis of a duly certified and approved estimate for the monthly period terminating on the 15th day of the particular month in which said payment is made, shall pay for all materials, tools and other expendible equipment to the extent of 90 per cent of the cost thereof not later than the 30th day of the calendar month following that in which such materials, tools and expendible equipment are delivered at the site of the Project, and the balance of the cost thereof not later than the 40th day following the completion of that part of the work in or on which such materials, tools and equipment are incorporated or used.

Approved:

UNITED STATES OF AMERICA, Federal Works Administrator.

By (Sgd.) E. W. CLARK, Acting Commissioner of Public Works. 311783

Alderman Quinn moved that the said waiver be accepted.

The motion prevailed by yeas and nays as follows:

Yeas—Aldermen Dickerson, Grant, Cohen, Douglas, Daley, Olin, Lindell, Rowan, Connelly, Hartnett, Hogan, McDermott, Kovarik, Boyle, Murphy, O'Hallaren, Duffy, Pacelli, Kacena, Bowler, Sobota, Sain, Kells, Gillespie, Upton, Keane, Zwiefka, Porten, Orlikoski, Walsh, Kiley, Cullerton, Brody, Cowhey, Grealis, Young, Hilburn, Quirk, Keenan and Quinn—40.

Nays-None.

#### BOARD OF EDUCATION.

Request for a Release of Certain Property from the Lien of an Indenture Mortgaging School Properties.

The City Clerk presented the following communication, submitted by the Board of Education of the City of Chicago:

BOARD OF EDUCATION, CHICAGO, December 18, 1939.

Mr. L. Schreiber, City Clerk, City Hall, Chicago, Illinois:

DEAR SIR—The Board of Education of the City of Chicago at its regular meeting held December 13, 1939, adopted Resolution No. 40313—Requesting the Release of Certain Properties from the Lien of an Indenture, dated as of August 1, 1934, Mortgaging School Properties to the First National Bank of Chicago as Trustee, as Additional Security for the Payment of such of the \$22,500,000 Revolving Fund Bonds of 1934 of the Board of Education of the City of Chicago as might be sold to the Reconstruction Finance Corporation, Ordering Execution on behalf of said Board of Education of an Instrument of Release, Requesting Action by the City Council of the City of Chicago and Providing for other matters with respect to such Release.

The Board of Education of the City of Chicago therefore respectfully requests that this matter be presented by you to the City Council of the City of Chicago in order that the City Council may take formal action by ordinance.

Certified copies of this resolution are attached.

Respectfully submitted,

THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO
F. H. LANDMESSER,
Secretary.

Alderman Bowler moved that consideration of the communication and resolution be deferred.

The motion prevailed.

(Signed)

# FORT DEARBORN MEMORIAL COMMISSION.

Addition of a Star to the Municipal Flag to Commemorate Fort Dearborn.

The City Clerk presented the following report, submitted by the Fort Dearborn Memorial Commission:

FORT DEARBORN MEMORIAL COMMISSION, 741 RUSH ST., CHICAGO, December 11, 1939.

REPORT No. 1

To: Mayor Edward J. Kelly, and the City Council.

- 1. The Fort Dearborn Memorial Commission held its first meeting at 12:30 P. M., Thursday, November 30, 1939, at the Army and Navy Club in the Fairbanks-Morse Building. All the members were present except Mr. Charles B. Pike, Major Harold I. Meyer, Mr. L. Hubbard Shattuck and City Engineer Loran D. Gayton.
- 2. The resolution of Alderman James Bowler recommending the appointment of the Commission and the communication of Mayor Edward J. Kelly to the City Council appointing the members of the Commission and the approval of the City Council of the appointments were read. The Commission then proceeded to consider the suggestions of the Committee of the Chicago Chapter of the Military Order of the World War and of the Illinois Society of the War of 1812, as to the form for a suitable

memorial to Fort Dearborn and the officers and enlisted men who served there during the years of its existence.

- 3. The Commission is of the opinion that these suggestions are all good but that the Fourth Step in the Committee's program is somewhat impracticable and would require the expenditure of a considerable sum of money to carry out. It therefore recommends that it be dropped.
- 4. The Chairman called for any further suggestions as to the form the Memorial should take. After some discussion it was unanimously agreed to that the Memorial should be simple and of such character as will fit in with the present and future surroundings of the site of Fort Dearborn, which it recommends as the proper location for it. The Commission disapproves of the erection of elaborate markers or statuary groups as parts of the Memorial.
- 5. The Commission approves and adopts the First, Second and Third Steps of the program proposed by the Chicago Chapter of the Military Order of the World War and the Illinois Society of the War of 1812, as parts of its program. The Chairman then proposed that as the First Step of its program that a red star be added to the Municipal Flag to commemorate Fort Dearborn. This suggestion was approved and adopted by the Commission as the First Step of its program. The Commission then directed the Chairman to embody all these suggestions in a Four Step Program, which he has done and submits herewith (Annex A). The Commission then directed the Chairman to submit a recommendation to the Chicago Historical Society, calling for the naming of the first floor lobby of its building, "THE FORT DEARBORN ROOM," and for the placing therein of replicas of the first and second Fort Dearborns, and other pertinent material, and this room to take the place of the museum proposed in Fourth Step of the program proposed by the organizations mentioned heretofore. The Commission is of the opinion that the program it has adopted is practicable and can be executed within the limitations of the resolution of the City Council. It further directs that this program be executed in the successive steps as given in Annex A commencing with the First Step. It is also of the opin-ion that each step be given the most careful study before its execution is recommended to the Mayor and the City Council. It is further of the opinion that the full program can be carried out by Memorial Day, May 30, 1940.
  - 6. As an initial step in the execution of its program the Commission recommends:

"That the First Step in its program: the placing of a red star of the Municipal Flag of Chicago to commemorate Fort Dearborn be submitted to the Mayor and the City Council for its consideration."

A recommendation to this effect has been prepared by the Chairman and is submitted herewith and marked Annex B.

7. The Commission is also of the opinion that the Memorial to Fort Dearborn and the officers and men who served there during the years of its existence is of interest to all the people of the City, and it will recommend from time to time that additional members be appointed to the Commission to act in an advisory capacity as representatives of patriotic and other groups.

- 8. The Chairman wishes to report that since the first meeting of the Commission he has located the official map of the first improvements made in the Chicago River in 1855, by the United States Engineers, by means of which it will be possible, with careful surveying, to locate the site of the first Fort Dearborn within a foot or two. This map shows that the first fort site is still on land and that it is at the intersection of E. Wacker drive and N. Michigan avenue.
- 9. The Chairman further reports that no time is being lost in studying the Second, Third and Fourth Steps of the programs given in Annex A, and that recommendations on them will be forthcoming shortly.

(Signed)

HARRY A. MUSHAM, Chairman.

### 2 Annexes:

- A. Program approved by the Commission.
- B. Recommendation that the First Step of the program be executed.

# FORT DEARBORN MEMORIAL COMMISSION.

ANNEX A TO REPORT NO. 1

Memorandum No. 1:

1. At its first meeting held on November 30, 1939, the Fort Dearborn Memorial Commission, adopted the following program for the execution of a suitable and fitting memorial to Fort Dearborn and to the gallant men who served there during the years of its existence. This program can be carried out within the limitations imposed by the City Council, and it is believed by the first of July, 1940. This program is to be carried in four successive steps as follows:

First Step. To commemorate Fort Dearborn and the gallant men who served there by placing another red star on the Municipal Flag of Chicago.

Second Step. To name the bridge over the Chicago River at N. Michigan avenue, connecting the site of the fort with the North Side, the Fort Dearborn Bridge. To name un-named squares, plazas and walks after the officers and enlisted men who served there and to name other streets and squares not already named, after other members of the garrison not so honored.

Third Step. To erect a memorial flag pole in the approximate center of the stockade of the first Fort Dearborn, and to fly from this flag pole, a replica of the original star spangled banner. This flag is to have fifteen stars and fifteen stripes. In addition a full size reproduction of the original star spangled banner is to be made which is to be entrusted to the keeping of the unit of the Reserve Officers Training Corps of the Chicago Schools that attains the highest military rating each year, and this flag is to be displayed on appropriated occasions during the year.

Fourth Step. To outline the walls of the stockade of the first Fort Dearborn in durable distinctive material in the pavement and on the sidewalks on the actual site of the Fort which stood at the intersection of N. Michigan avenue and E. Wacker drive.

(Signed)

HARRY A. MUSHAM, Chairman. FORT DEARBORN MEMORIAL COMMISSION.

Annex B to Report No. 1

Recommendation No. 1:

1. At the first meeting of the Fort Dearborn Memorial Commission held on November 30, 1939, the following resolution was approved:

Whereas, It was intended when the Municipal Flag of our City was authorized by the City Council on April 4, 1917, that outstanding events of the history should be commemorated by the placing of a red star on the middle white stripe of the Flag and

Whereas, In furtherance of this policy the City Council has already authorized the placing of three stars of the Flag commemorating the

Great Chicago Fire of October 8-10, 1871; World's Columbian Exposition of 1893; Century of Progress of 1933; and

Whereas, The Fort Dearborn Memorial Commission regards Fort Dearborn as the outstanding event in the history of our City, as its establishment at the mouth of the Chicago River in 1803 determined where the City of Chicago should be, and as Fort Dearborn became the nucleus around which the infant settlement of Chicago grew, and as Fort Dearborn afforded protection to the pioneers of this region and upheld the sovereignty of the United States until peace came to the old Northwest Frontier;

Now, Therefore, Be It Resolved, That it is fitting and proper that Fort Dearborn and the gallant men who served there be commemorated by a red star on the Municipal Flag of the City of Chicago, and the Fort Dearborn Memorial Commission does therefore

Recommend to the Honorable Edward J. Kelly, Mayor of Chicago, and the City Council that Fort Dearborn and the gallant men who served there be commemorated by a red star on the middle white stripe of the Municipal Flag, and that the red stars on the said Flag be designated from the hoist outwards as follows:

Fort Dearborn, The Great Chicago Fire of October 8-10, 1871, The World's Columbian Exposition of 1893,

The Century of Progress of 1933.

(Signed)

HARRY A. MUSHAM, Chairman.

Alderman Bowler presented an ordinance to provide for the addition of a fourth star to the municipal flag, to commemorate Fort Dearborn and the officers and enlisted men who served there, in accordance with the foregoing recommendation of the Fort Dearborn Memorial Commission.

Unanimous consent was given to permit action on said ordinance without reference thereof to a committee.

Alderman Bowler moved to pass the ordinance.

The motion prevailed and said ordinance was passed by yeas and nays as follows: Yeas—Aldermen Dickerson, Grant, Cohen, Douglas, Daley, Olin, Lindell, Rowan, Connelly, Hartnett, Hogan, McDermott, Kovarik, Boyle, Murphy, O'Hallaren, Duffy, Pacelli, Kacena, Bowler, Sobota, Sain, Kells, Gillespie, Upton, Keane, Zwiefka, Porten, Orlikoski, Walsh, Kiley, Cullerton, Brody, Cowhey, Grealis, Young, Hilburn, Quirk, Keenan and Quinn—40.

Nays-None.

The following is said ordinance as passed:

Be it Ordained by the City Council of the City of Chicago:

SECTION 1. That Section 2-3 of the Municipal Code of Chicago be and the same is hereby amended by striking out the second sentence in the first paragraph of said section reading as follows:

"There shall be three bright red stars with sharp points, six in number, set side by side, close together, next to the staff in the middle third of the surface of the flag",

and by inserting in lieu of the language so stricken the following language:

"There shall be four bright red stars with sharp points, six in number, set side by side, close together, next to the staff in the middle third of the surface of the flag. The said red stars on the municipal flag shall be designated from the hoist outwards as follows:

Fort Dearborn, The Great Chicago Fire of October 8-10, 1871, The World's Columbian Exposition of 1893, The Century of Progress of 1933."

SECTION 2. This ordinance shall take effect and be in force from and after its passage.

## MUNICIPAL TUBERCULOSIS SANITARIUM.

### Financial Statements.

The City Clerk presented financial statements, submitted by the Board of Directors of the Municipal Tuberculosis Sanitarium, for the months of September and October, 1939, which were ordered

Placed on file.

### BOARD OF LOCAL IMPROVEMENTS.

Rescinding of an Authorization for the Opening of W. Glenlake Av. between N. Oakley Av. and St. Anthony Ct.

The Board of Local Improvements submitted an ordinance for the repeal of an ordinance (passed October 21, 1931) for opening W. Glenlake avenue between N. Oakley avenue and St. Anthony court, and for the condemnation of lands requisite therefor.

Unanimous consent was given to permit action on said ordinance without reference thereof to a committee.

Alderman Quinn moved to pass the ordinance.