

MINUTES OF SPECIAL MEETING

SAUK VALLEY COLLEGE BOARD

March 10, 1966

President Tabor called a special meeting of the Sauk Valley College Board to order in the Rock River Country Club, Rock Falls, Illinois, March 10, 1966, 12:00 Noon.

The following members were present at roll call: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. None were absent.

Also present were Dr. Edward J. Sabol, Board Attorney Robert W. Castendyck, and representatives of the architectural firms of Caudill Rowlett Scott and Durrant Deininger Kramer and Gordon.

There was full discussion about consulting firms for bond sales since some Chicago bankers had indicated they did not consider it necessary to retain a consultant and had offered their assistance in preparing and presenting a prospectus. Since it was decided that two or three weeks would be needed to collect and prepare material for the prospectus, it was agreed to abide by our previous decision to retain Municipal R Associates, of Kenilworth, as consultants.

Mr. Gordon reported that there is some discrepancy in the readings of the two engineering firms as to the suitability of the building area, the load bearing qualities of the soil and the footings that would be needed. More borings are being made and reports compared before proceeding with building specifications.

Mechanical engineers reported meetings with utility companies to discuss the role of each in the total building program.

The desirability of changing the number of precincts in the Amboy area was discussed in relation to the Board election. Mr. Stuff moved the adoption of the revised precincting plan as read and attached. Mr. Reuter seconded the motion. The secretary called the roll and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. None voted "Nay". The motion carried and the resolution was adopted.

Mr. Schuneman moved to adjourn. Mr. Dillon seconded the motion. The motion carried and President Tabor declared the meeting adjourned.

Catherine R. Perkins

Secretary

Resolution of Junior College District Number 600

WHEREAS, the Board of Junior College District Number 600, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, at an adjourned meeting of the Board of said college held in the Dixon High School, Dixon, Illinois, on January 31, 1966 at 7:30 P.M. adopted a resolution calling for an election for members of the Board to be held on Saturday, April 9, 1966, and

WHEREAS, it is deemed advisable to make certain corrections and additions to said resolution as previously adopted,

NOW, THEREFORE, BE IT RESOLVED by the Board of said Junior College District Number 600 as follows:

Section 1

The notice of election provided for in Section 3 of the aforesaid resolution is hereby changed by eliminating Precincts Numbers 10, 11, and 12 as described therein and providing that Precinct No. 10 shall consist of all that part of Junior College District Number 600 which is situated within Amboy Community Unit School District Number 272, Lee County, Illinois. Polling Place: Amboy City Hall, Amboy, Illinois.

Said notice is further revised to renumber precincts described as numbers 13 and 14 so as to read Precinct No. 11 and 12 respectively.

Section 2

The individuals named to serve as judges for Precincts Numbers 10, 11, and 12 in Section 5 of the aforesaid resolution will no longer be required to serve and the following named individuals are designated to serve as judges for the newly constituted Precinct No. 10, namely:

Winona Blake

Ruth Shaw

Myrtle Eckburg

The individuals named to serve as judges for the precincts formerly designated as numbers 13 and 14 are designated to serve for the new precincts numbers 11 and 12.

Section 3

The forms of affidavits heretofore provided in Section 6 of the form of resolution are revised to read as follows:

AFFIDAVIT OF VOTER:

State of Illinois)
County of _____) ss

(4) That I am above the age of twenty-one (21) years; have resided in the State of Illinois for one (1) year or more, in the County of my residence for ninety (90) days or more and in said district for thirty (30) days or more prior to the date of the signing hereof.

Notary Public (or judge of election)

Section 4

There shall be added an additional Section 9 to read as follows:

The affidavits to vote required under Section 9-9 of the School Code of the State of Illinois and herein provided for shall be numbered and used in lieu of the poll list and poll book provided for in Section 9-14 of said School Code and the judges of election shall, previous to any vote being taken, severally subscribe to and take oath or affirmation provided for in Section 9-8 of said School Code on separate blanks. After the election, such affidavits to vote and judges' oaths shall be filed in the same manner as is required for the deposit of the poll book under Section 9-16 of the School Code.

Section 5

In all other respects the aforesaid resolution is hereby affirmed as previously adopted.