

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
November 30, 1967**

An adjourned meeting of the Sauk Valley College Board was called to order by Chairman Warren E. Walder in Dr. Sabol's office on November 30, 1967, 6:00 P.M.

The secretary called the roll and found the following members present: E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Clayton R. Schuneman, and Warren E. Walder. Those absent were Kenneth L. Reuter and Gerald S. Stuff.

Mr. Schuneman moved the adoption of the attached resolution to participate with the Illinois Building Authority to provide buildings and other improvements by transfer of land as described, improvements in place, and monies as required to constitute the College's 25% participation. Dr. DeWeerth seconded the motion. The secretary called the roll and the following voted "Aye": E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Clayton R. Schuneman, and Warren E. Walder. None voted "Nay." The motion carried.

Mr. Dillon moved the adoption of the attached resolution, requesting the Illinois Building Authority to award contracts as follows:

General Contract:

Lovering-Donovan Construction Company	
St. Paul, Minnesota —	\$8,387,883.00

Laboratory Furniture and Equipment:

Royal School Labs Incorporated	
Richmond, Virginia —	\$263,784.00

Food Service Equipment:

Serveo Service Equipment Company	
St. Louis, Missouri —	\$243,363.20

Mrs. Perkins seconded the motion; the roll was taken and the following voted "Aye": E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Clayton R. Schuneman, and Warren E. Walder. None voted "Nay." The motion carried.

Mrs. Perkins moved the adoption of the attached resolution certifying that capital improvements in amounts shown have been made and paid for by the College. Mr. Dillon seconded the motion. The secretary called the roll and the following voted "Aye": E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Clayton R. Schuneman, and Warren E. Walder. None voted "Nay." The motion carried.

There being no further business, Dr. DeWeerth moved to adjourn. Mr. Schuneman seconded the motion. The motion carried and the meeting adjourned.

Catherine R. Perkins, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
JUNIOR COLLEGE DISTRICT NUMBER 506, COUNTIES OF
WHITESIDE, LEE, OGLE, HENRY, AND BUREAU, AND
STATE OF ILLINOIS HELD AT SAUK VALLEY COLLEGE,
ROUTE 1, DIXON, ILLINOIS, IN SAID DISTRICT AT
6:00 O'CLOCK P.M. ON THE 30TH DAY OF NOVEMBER, 1967**

The meeting was called to order by the Chairman and upon the roll being called, Warren E. Walder, the Chairman, and the following members answered present:

Dr. E. Orval DeWeerth, Peter W. Dillon, Catherine E. Perkins, Clayton R. Schuneman

The following members were absent:

Kenneth L. Reuter and Gerald S. Stuff

After a discussion of the need for transferring real estate and funds to the Illinois Building Authority and the passage of a resolution to participate with the Building Authority in providing buildings and other facilities for the District, Member **Schuneman** presented and there was read in full, a resolution as follows:

**RESOLUTION TO PARTICIPATE WITH THE ILLINOIS
BUILDING AUTHORITY IN PROVIDING BUILDINGS AND
OTHER FACILITIES FOR JUNIOR COLLEGE DISTRICT
NO. 506, COUNTIES OF WHITESIDE, LEE, OGLE,
HENRY, AND BUREAU AND STATE OF ILLINOIS**

WHEREAS, Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois, is a duly organized and existing Class I Junior College District, and is now operating a Class I Junior College under the provisions of an Act of the General Assembly of the State of Illinois entitled, "**AN ACT in relation to the establishment, operation and maintenance of public junior colleges, and making an appropriation in connection therewith,**" hereinafter referred to as the "**Public Junior College Act,**" approved July 15, 1965, as amended; and

WHEREAS, the Board of said Junior College District has heretofore determined and does hereby determine that it is necessary to provide buildings and other facilities for junior college purposes for which said Board does not have sufficient funds; and

WHEREAS, The Board of said Junior College District has heretofore determined and does hereby determine that it is necessary and for the best interests of said Junior College District to participate in the program authorized by the provisions of "**AN ACT to create the Illinois Building Authority and to define its powers and duties,**" approved August 15, 1961, as amended, and pursuant thereto has filed with the Illinois Junior College Board, hereinafter referred to as the "**State Board,**" an application to participate in said program, which said application has been duly approved by the State Board as WHEREAS, it is necessary that the Board of said Junior College District provide at least twenty-five per cent (25%) of the cost of the building project by transferring money and real property to the Illinois Building Authority in order to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois as follows:

Section 1. That it is necessary and for the best interests of Junior College District No. 506 that it obtain funds in order to provide buildings and other facilities for junior college purposes by participating in the program authorized by "**AN ACT to create the Illinois Building Authority and to define its powers and duties,**" approved August 15, 1961, as amended.

Section 2. That the acquisition of real estate, construction, completion or remodeling of buildings and other facilities for Junior College Districts has been declared to be in the public interest by the 74th and 75th General Assemblies of the State of Illinois, by House Bills Nos. 1980 and 2221 approved August 5, 1965 and July 20, 1967 respectively.

Section 3. That pursuant to the provisions of the Public Junior College Act, said Board of Junior College District No. 506 did file with the State Board an application to participate with the Illinois Building Authority in said authorized program, which application has been approved for a total project cost of Ten Million One Hundred Ninety-two Thousand Three Hundred Ten and 24/100 Dollars (\$10,192,310.24), Phase 1A having been approved by the State Board on September 1, 1966 and by the Illinois Board of Higher Education on September 12, 1966, and Phase 1B having been approved by the said State Board on August 11, 1967 and by the Illinois Board of Higher Education on September 13, 1967, and said building program for said Junior College District is therefore authorized by law to be undertaken by the Illinois Building Authority.

Section 4. That to finance at least twenty-five per cent (25%) of the cost of the building project as approved, the Board of said Junior College District does hereby determine that it will transfer to the Illinois Building Authority real estate having a market value of **One Hundred Two Thousand Seven Hundred Thirty-two and no/100 Dollars (\$102,732.00)** as determined by three appraisers appointed by the Illinois Building Authority, said real estate being described as follows:

Part of the Southwest Quarter of Section Nine, Part of the Southeast Quarter of Section Eight, and Part of the Northeast Quarter of Section Seventeen, all in Township Twenty-one

North, Range Eight East of the Fourth Principal Meridian, Lee County, Illinois, described as follows:

Commencing at the point of intersection of the East Line of said Section Eight with the Southerly right of way line of U.S. Alternate Route 30; thence East along the said Southerly right of way line, 50 feet; thence Southerly parallel with the said East Line of Section Eight, 1765 feet; thence Westerly parallel with the said Southerly right of way line, 990 feet; thence Southerly parallel with the said East Line of Section Eight, 550 feet more or less to the Northerly edge of Rock River, also being the point of beginning of the tract of land being described; thence Northerly parallel with the said East Line of Section Eight, 550 feet more or less to a point 1765 feet Southerly of and normally distant from the said Southerly right of way line; thence Easterly parallel with the said Southerly right of way line, 990 feet to a point 50 feet Easterly of and Normally distant from the said East line of Section Eight; thence Northerly parallel with the said East line of Section Eight, 1765 feet to the said Southerly right of way line of U.S. Alternate Route 30; thence Westerly on the said Southerly right of way line, 100 feet; thence Southerly parallel with the said East line of Section Eight, 633 feet; thence Westerly parallel with the said Southerly right of way line, 884 feet; thence Southerly parallel with the said East line of Section Eight, 300 feet; thence Westerly parallel with the said Southerly right of way line, 900 feet; thence Northerly parallel with the said East line of Section Eight, 450 feet; thence Westerly parallel with the said Southerly right of way line, 800 feet; thence Southerly parallel with the said East line of Section Eight, 850 feet; thence Easterly parallel with the said Southerly right of way line, 200 feet; thence Southerly parallel with the said East line of Section Eight, 609 feet; thence Easterly parallel with the said Southerly right of way line, 45 feet; thence Southerly parallel with the said East line of Section Eight, 266 feet; thence Easterly parallel with the said Southerly right of way line, 290 feet; thence Southerly parallel with the said East line of Section Eight, 340 feet more or less to the Northerly edge of Rock River; thence Easterly along the said Northerly edge of Rock River to the said point of beginning, containing 85.61 acres, more or less, together with money in the principal amount of **One Million Five Hundred Ninety Thousand Eighteen and 82/100 Dollars (\$1,590,018.82)**, and plans and improvements representing the expenditure of funds in the amount of **Eight Hundred Fifty-five Thousand Three Hundred Twenty-six and 74/100 Dollars (\$855,326.74)**, being twenty-five per cent

(25%) of the total cost of the building project as approved of **Ten Million One Hundred Ninety-two Thousand Three Hundred Ten and 24/100 Dollars (\$10,192,310.24)**, as heretofore approved by the State Board.

Section 5. That the Chairman, Secretary, and Treasurer of the Board of said Junior College District are hereby authorized and directed to take all action and to execute all documents necessary to transfer marketable title to the real estate hereinabove described to the Illinois Building Authority, together with **One Million Five Hundred Ninety Thousand Eighteen and 82/100 Dollars (\$1,590,018.82)** and the plans and improvements as aforesaid, representing at least twenty-five per cent (25%) of the cost of the building project in which the Illinois Building Authority is authorized to participate.

Section 6. That the total project budget as approved by this Board is in excess of the approved project cost by **One Hundred Fifty-six Thousand Sixty-one and 18/100 Dollars (\$156,061.18)** and the Chairman, Secretary, and Treasurer of the Board of said Junior College District Number 506 are hereby authorized and directed to take all action necessary to transfer to the Illinois Building Authority the aforesaid sum of **One Hundred Fifty-six Thousand Sixty-one and 18/100 (\$156,061.18)**, when requested to do so by the Illinois Building Authority to enable it to complete the project as approved by this Board.

Section 7. That this Board of said Junior College District Number 506 hereby requests the Illinois Building Authority, upon receipt of said twenty-five per cent (25%) of the cost of the building project, to take all necessary steps to proceed with the financing and building of the approved project, to provide buildings and other facilities for junior college purposes for said Junior College District, all in accordance with the program as approved by the State Board on **September 1, 1966 and August 11, 1967.**

Section 8. That all resolutions, or parts thereof, in conflict with the provisions hereof be and the same are hereby repealed, and this resolution shall be in full force and effect immediately upon its passage.

Member **Schuneman** moved and Member **DeWeerth** seconded the motion that said resolution as presented and read be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted "Aye":

**Warren E. Walder, Dr. E. Orval DeWeerth, Peter W. Dillon, Catherine E. Perkins,
Clayton R. Schuneman**

The following members voted "Nay": **None.**

Thereupon the Chairman declared the motion carried and the resolution adopted and did direct the Secretary to record the same in the records of this Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

**MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF
JUNIOR COLLEGE DISTRICT NUMBER 506, COUNTIES OF
WHITESIDE, LEE, OGLE, HENRY, AND BUREAU, AND
STATE OF ILLINOIS HELD AT SAUK VALLEY COLLEGE,
ROUTE 1, DIXON, ILLINOIS, IN SAID DISTRICT AT
6:00 O'CLOCK P.M. ON THE 30TH DAY OF NOVEMBER, 1967**

The meeting was called to order by the Chairman, and upon the roll being called, Warren Walder, the Chairman, and the following members answered present:

Dr. E. Orval DeWeerth, Peter W. Dillon, Catherine E. Perkins, Clayton R. Schuneman

The following members were absent:

Kenneth L. Reuter and Gerald S. Stuff

After a discussion of the need for transferring real estate and funds to the Illinois Building Authority and the passage of a resolution requesting the Illinois Building Authority to award contracts to the low bidders on the building project for the District, Member **Dillon** presented and there was read in full, a resolution as follows:

**RESOLUTION REQUESTING THE ILLINOIS BUILDING AUTHORITY TO
AWARD CONTRACTS TO THE LOW BIDDERS ON THE BUILDING
PROJECT FOR JUNIOR COLLEGE DISTRICT NUMBER 506, COUNTIES OF
WHITESIDE, LEE, OGLE, HENRY AND BUREAU, AND STATE OF ILLINOIS**

WHEREAS, Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, and State of Illinois, is a duly organized and existing Class I Junior College District, and is now operating a Class I Junior College under the provisions of an Act of the General Assembly of the State of Illinois entitled, "**AN ACT in relation to the establishment, operation and maintenance of Junior Colleges, making appropriation in connection therewith,**" hereinafter referred to as the "**Public Junior College Act,**" approved July 15, 1965 as amended; and

WHEREAS, said Board has heretofore passed a resolution to participate with the Illinois Building Authority in providing buildings and other facilities for said Junior College District; and

WHEREAS, plans and specifications for said project have heretofore been approved by the Board of said Junior College District and the Illinois Building Authority has advertised for bids for said project, as required by law; and

WHEREAS, bids were received and publicly opened at the offices of the Illinois Building Authority, 135 South LaSalle Street, Chicago, Illinois, at 2:00 P.M. on Wednesday, the 15th day of November, 1967; and

WHEREAS, said bids have been analyzed by the Board of said Junior College District, its architects, the Illinois Building Authority and the other appropriate agencies:

NOW, THEREFORE, BE IT RESOLVED by the Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, and State of Illinois, as follows:

Section 1. That the Illinois Building Authority be and the same hereby is requested to award a contract for the laboratory furniture and equipment work on Illinois Building Authority Project No. 74-97, as set forth in the plans and specifications therefor to **Royal School Labs Inc., Richmond, Virginia**, for the sum of **Two Hundred Sixty-three Thousand Seven Hundred Eighty-four Dollars (\$263,784.00)**, in accordance with the plans and specifications, and advertisement for bids for said project.

Section 2. That the Illinois Building Authority be and the same hereby is requested to award a contract for the food service equipment work on Illinois Building Authority Project No. 74-97, as set forth in the plans and specifications therefor to **Servco Equipment Company, St. Louis, Missouri**, for the sum of **Two Hundred Forty-three Thousand Three Hundred Sixty-three and 20/100 Dollars (\$243,363.20)**, in accordance with the plans and specifications, and advertisement for bids for said project.

Section 3. That the Illinois Building Authority be and the same hereby is requested to award a contract for all construction work on Illinois Building Authority Project No. 74-97, as set forth in the plans and specifications therefor to **Lovering-Donovan Construction Companies, St. Paul, Minnesota**, for the sum of **Eight Million Three Hundred Eighty-seven Thousand Eight Hundred Eighty-three Dollars (\$8,387,883.00)**, representing the base bid of **Eight Million Four Hundred Ninety-three Thousand Three Hundred Eighty-three Dollars (\$8,493,383)**, less the deductive alternates as follows:

Alternate	Description	Amount
Alternate 1-A	Lightning Protection	\$14,000.00
Alternate 1-C	Vinyl Asbestos Tile	\$8,500.00
Alternate 1-D	Planting	\$83,000.00

all in accordance with the plans and specifications and advertisement for bids for said project.

Section 4. That all resolutions, or parts thereof, in conflict with the provisions hereof be and the same are hereby repealed; this resolution shall be in full force and effect immediately upon its passage.

Member **Dillon** moved and Member **Perkins** seconded the motion that said resolution as presented and read be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted "Aye":

Warren E. Walder, Dr. E. Orval DeWeerth, Peter W. Dillon, Catherine E. Perkins, Clayton R. Schuneman

The following members voted "Nay": **None.**

Thereupon the Chairman declared the motion carried and the resolution adopted and did direct the Secretary to record the same in the records of this Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

**MINUTES OF THE ADJOURNED MEETING OF THE BOARD OF
JUNIOR COLLEGE DISTRICT NUMBER 506, COUNTIES OF
WHITESIDE, LEE, OGLE, HENRY, AND BUREAU, AND STATE
OF ILLINOIS HELD AT SAUK VALLEY COLLEGE, ROUTE 1,
DIXON, ILLINOIS, IN SAID DISTRICT AT 6:00 O'CLOCK P.M.
ON THE 30TH DAY OF NOVEMBER, 1967**

The meeting was called to order by the Chairman, and upon the roll being called, Warren E. Walder, the Chairman, and the following members answered present:

Dr. E. Orval DeWeerth, Peter W. Dillon, Catherine E. Perkins, Clayton R. Schuneman

The following members were absent:

Kenneth L. Reuter and Gerald S. Stuff

After a discussion of the need for transferring real estate and funds to the Illinois Building Authority and the passage of a resolution to convey a list of previously paid expenses to the Illinois Building Authority, Member **Perkins** presented and there was read in full, a resolution as follows:

**RESOLUTION TO CONVEY LIST OF PREVIOUSLY PAID
EXPENSES TO ILLINOIS BUILDING AUTHORITY**

WHEREAS, Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois, is a duly organized and existing Class I Junior College District, and is now operating a Class I Junior College under the provisions of an Act of the General Assembly of the State of Illinois entitled, "**AN ACT in relation to the establishment, operation and maintenance of public junior colleges, and making an appropriation in connection therewith,**" and

WHEREAS, the Board of said Junior College District has heretofore determined that it is necessary and in the best interest of said Junior College District to participate in a program with the Illinois Building Authority to provide buildings and other facilities for said Junior College District, and

WHEREAS, it is necessary that the Board of said Junior College District provide at least twenty-five per cent (25%) of the cost of the building project by transferring money and real property to the Illinois Building Authority in order to participate in said program, and

WHEREAS, the Board of said Junior College District has determined the items which it wishes to transfer to the Illinois Building Authority and for which it wishes to claim credit against the payment of the aforesaid twenty-five per cent (25%),

NOW, THEREFORE, BE IT RESOLVED by the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois, as follows:

Section 1. Catherine R. Perkins, Secretary of the Board of said Junior College District, is hereby authorized and directed to convey to the Illinois Building Authority a copy of this Resolution and the list attached hereto of credits claimed toward Illinois Building Authority Project No. 74-97.

Section 2. Catherine R. Perkins, as Secretary of the Board of said College District, is further authorized and directed to execute and deliver to the Illinois Building Authority a Certificate that the expenses shown on the attached list have been paid and constitute a part of the Junior College District's share of Illinois Building Authority Project No. 74-97.

**CREDITS CLAIMED TOWARD ILLINOIS BUILDING AUTHORITY
PROJECT NO. 74-97**

Category	Description	Amount
Site Improvement (Existing)	General	
	Propheter Construction – Grading & Parking	\$195,782.30
	Lawrence – Earth Moving & Clearing	\$1,850.00
	Midwest Fence – Flagpole & Fence	\$1,016.00
	Farm Supply – Fertilizer	\$236.04
	Wayne Feed Supply – Grass Seed & Fence	\$2,304.80
	Schuler – Roadway Repairs	\$161.82
	Floyd Reed – Fence Erector	\$400.00
	Fraza Materials – Concrete for Fence	\$47.68
	Stutzke – Rough & Finish Grading	\$4,210.80
	Ladd Const. – Blacktopping Roads & Parking Lots	\$60,342.27
	Lohse Nursery – Planting & Seeding	\$9,425.84
	Total General	\$295,777.55
Site Improvement (Existing)	Mechanical	
	Propheter Construction – Storm Drainage	\$37,329.44
	Klein & Heckman – Sewage Plant	\$32,541.55
	Total Mechanical	\$69,870.99
Site Improvement (Existing)	Electrical	
	Engel Electric – Roadway & Parking Lights	\$119,961.04
Architectural Fees	On Site Improvement	\$27,411.83
Consultant Fees	Warzyn Eng. Services – Soil Investigation	\$1,825.56
	Osterburg – Foundation Review	\$330.80
	Testing Engineers – Soil Investigation	\$2,553.60
	Odell-MacConnell – Educational Program	\$12,500.00
	Total Consultant Fees	\$17,209.96
Architectural Fees	Paid on work for which bids were received Nov 15, 1967	\$322,829.15
Surveys	Willett, Hofmann & Associates, Dixon, Ill.	\$2,266.22
Land		\$102,732.00
Total		\$958,058.74

Member **Perkins** moved and Member **Dillon** seconded the motion that said resolution as presented and read be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted "Aye":

Warren E. Walder, Dr. E. Orval DeWeerth, Peter W. Dillon, Catherine E. Perkins, Clayton R. Schuneman

The following members voted "Nay": **None.**

Thereupon the Chairman declared the motion carried and the resolution adopted and did direct the Secretary to record the same in the records of this Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, and State of Illinois.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.