

MINUTES OF SPECIAL MEETING
SAUK VALLEY COLLEGE BAORD

February 19, 1968

Chairman Warren E. Walder called to order a special meeting of the Sauk Valley College Board in Dr. Sabol's office on February 19, 1968, 5:00 P.M. Copy of official written notice is herewith attached.

The secretary called the roll and found the following members present: E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None was absent.

Attorney Castendyck explained the need for the College to enter into a lease with the Illinois Building Authority for the use of the facilities which are comprised in Phases IA and IB and currently under construction.

Mr. Reuter moved to adopt the attached resolution authorizing the president and secretary to enter into such a lease. Mr. Stuff seconded the motion.

The roll was called and the following voted "Aye": E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay". The motion carried and the resolution was adopted.

This being the only purpose for which the meeting was called, Mr. Schuneman moved to adjourn; Mr. Stuff seconded the motion. The roll was called and the following voted "Aye": E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay". The meeting adjourned.

Catherine R. Perkins
Catherine R. Perkins, Secretary

MINUTES OF A SPECIAL 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
5:00 P.M. ON THE 19TH DAY OF FEBRUARY, 1968

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

~~E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins,~~
~~Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stoff,~~
~~and Warren E. Walder~~

The following members were absent:

None

A discussion was held with reference to the necessity of passing a resolution authorizing the Chairman and Secretary of the Board to enter into a lease agreement with the Illinois Building Authority for the project designated as Phases 1A and 1B and otherwise designated as Illinois Building Authority Project No. 74-97.

Attorney Robert W. Castendyck presented a resolution as follows:

WHEREAS pursuant to "An Act in relation to the establishment, operation and maintenance of Public Junior Colleges and making an appropriation in connection therewith", approved July 15, 1965, as amended, the Board of Higher Education has approved an allocation of the amount declared in the Public interest by the Seventy-fourth and Seventy-fifth General Assemblies for the Junior College Districts to this Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, the sum of \$6,645,000.00, and this Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, has made application to the Illinois Building Authority to construct a project designated as Phases IA and IB for said Junior College District, consisting of the construction, completion or remodeling of Buildings and other Facilities; and

WHEREAS this Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois has pursuant to law conveyed to the Illinois Building Authority by Warranty Deed the real estate described in Exhibit "A" attached hereto and made a part hereof, constituting the site for said project designated as Phases IA and IB; and

WHEREAS pursuant to the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended, the Illinois Building Authority may enter into a lease with the Board of any Junior College District for the use by such Junior College District of the project to be constructed thereon, as hereinabove described, and to pay the rents under the terms of such lease; and

WHEREAS said Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, has transferred, including the real estate hereinabove described, a sum not less than twenty-five per cent (25%) of the estimated cost of the project in accordance with law; and

HEREAS of the amount appropriated for rent by the Seventy-fourth and Seventy-fifth General Assemblies, there has been approved and allocated for rent for Phases IA and IB of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, the sum of \$945,450.00 for two years;

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 Chairman and Secretary of the Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois be and are hereby authorized and directed to enter into a lease with the Illinois Building Authority for the use by said Junior College District of the project, designated as Phases IA and IB to be constructed on the real estate set forth and described in Exhibit "A" attached hereto, consisting of a complete facilities building including classrooms, administrative offices and boiler plant, contracts for the construction of which have heretofore been entered into by the Illinois Building Authority at the request of this Junior College District Board, which contracts were let and work commenced before July 1 of the third year in which the project was authorized by the General Assembly.

Section 2. That the Chairman and Secretary of the Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois be and are hereby authorized and directed to enter into said lease for the above purpose in substantially the form set forth in Exhibit "B" attached hereto and made a part hereof by reference, said lease to provide for a rental payment for the first year in the amount of \$472,725.00, and thereafter annual rental payment in the amount of \$472,725.00 during each successive year the lease is in effect, aggregating a total rental payment of \$11,815,125.00 under said lease.

Member Reuter moved and Member Stuff

seconded the motion that said resolution as presented and read be adopted.

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

Thereupon the roll was called and the following members voted "Aye":

E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins,

Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff

and Warren E. Walder

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.

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.

STATE OF ILLINOIS)
) ss
COUNTY OF WHITESIDE)

I, Catherine R. Perkins, do hereby certify that I am the duly qualified and acting Secretary of the Board of Junior College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, State of Illinois, and that as such officer I am the keeper of the records and files of the Board of said District.

I do further certify that the foregoing constitutes a full, true and correct transcript of the minutes of the legally convened special meeting of the Board of said Junior College District Number 506 held on the 19th day of February, 1968 insofar as the same relates to the adoption of the resolution therein described.

IN WITNESS WHEREOF, I have hereunto affixed my official hand this 19th day of February, 1968.

Catherine R. Perkins
Secretary of the Board of Junior College
District Number 506, Counties of Whiteside,
Lee, Ogle, Henry, and Bureau, and State of
Illinois