

DEKALB COUNTY PUBLIC BUILDING COMMISSION
A MUNICIPAL CORPORATION AND BODY POLITIC
ORGANIZED PURSUANT TO THE "PUBLIC BUILDING COMMISSION ACT",
ILLINOIS REVISED STATUTES 1977
CHAPTER 85, SECTIONS 1031 THROUGH 1054

Meeting of April 26, 1979

The organization meeting of the Board of Commissioners of the DeKalb County Public Building Commission, a municipal corporation and body politic of DeKalb County, Illinois (hereinafter "Board"), was held on April 26, 1979 at 6:00 p.m., pursuant to written notice of each Commissioner of the DeKalb County Public Building Commission (hereinafter "Commission") signed by the Chairman of the County Board of DeKalb County, Illinois dated April 18, 1979.

Commissioners present in person were: Ellen Barker, Ron Darden, Clarence Louderback, Daryl Pokrana and James B. Whitford, Jr..

Commissioners were administered the Oath of Office by the County Clerk of DeKalb County, Illinois.

Pursuant to the "Public Building Commission Act" (hereinafter "Act") the Commissioners determined their respective terms of office by lot, said terms determined set opposite their names hereinbelow:

<u>NAME</u>	<u>TERM</u>
<u>James B. Whitford, Jr.</u>	1 Years
<u>Daryl Pokrana</u>	2 Years
<u>Ron Darden</u>	3 Years
<u>Ellen Barker</u>	4 Years
<u>Clarence Louderback</u>	5 Years

On motion duly made, seconded and carried, Commissioner James B. Whitford, Jr., was chosen as Chairman and Linda K. Kemp, was appointed as Secretary of the Board. The Chairman announced that the Board had been duly organized pursuant to the Act.

The Chairman then presented proposed By-Laws for the regulation of the affairs of the Board (attached hereto as Exhibit A) and, after copies of the same were distributed and read by all present, motion was made, seconded and carried to adopt the following resolution, to wit:

RESOLVED, that the By-Laws submitted at and read at this meeting be, and the same are hereby, adopted as and for the By-Laws of the Board, and that the Secretary cause the same to be inserted in the Minute Book of the DeKalb County Public Building Commission.

The Chairman stated that the next business before the meeting was the election of a Vice-Chairman, and the election or appointment of a Treasurer of the Board as provided in the By-Laws of the Commission. Nominations were called for and the following were duly nominated and unanimously elected, to wit:

Vice-Chairman, Commissioner Clarence Louderback

Treasurer, Commissioner Daryl Pokrana

The Secretary reported that a corporate seal had been procured. Upon motion made, seconded and carried, the following resolution was adopted, to wit:

RESOLVED, that in accordance with the By-Laws of the Board, a seal in the form of a circle bearing the words "DeKalb County Public Building Commission:", and "Corporate Seal" has been prepared; that impression of said seal is directed to be made on the margin of this page for the purpose of future identification; and that the said seal is hereby adopted as the Corporate Seal of the DeKalb County Public Building Commission.

The Chairman recommended that the law firm of Borge and Pitt be retained as the Corporate Counsel. Upon motion made, seconded and carried,

the following resolution was adopted, to wit:

RESOLVED, that the law firm of Borge and Pitt be, and hereby is, appointed as the Corporate Counsel of the DeKalb County Public Building Commission.

The Chairman recommended that the real estate commonly known as 150 North Main Street, Sycamore, Illinois, all in the City of Sycamore, the county seat of the County of DeKalb, be acquired to permit the construction and use thereon of a County Public Safety Building, a parking lot or area, and attendant uses, pursuant to the "Public Building Commission Act", approved July 5, 1955. Upon motion made, seconded and carried, the following resolution was adopted, to wit:

WHEREAS, it has been recommended that that real estate commonly known as 150 North Main Street, Sycamore, Illinois, all in the City of Sycamore, the county seat of the County of DeKalb, shall be acquired to permit the construction and use thereon of a County Public Safety Building, a parking lot or area, and attendant uses, pursuant to the "Public Building Commission Act", approved July 5, 1955, and

WHEREAS, the legal descriptions of said real estate and the existing zoning classifications of said real estate are as follows:

Parcel 1 - Currently Zoned Public Use

Part of Block 13 of the Original Town, (now City), of Sycamore, Illinois, bounded and described as follows to-wit: Beginning at a point which is 211 feet South of the Northwest corner of said Block 13; thence East 84 feet 10 inches; thence South 45 feet, more or less, to a point which is 64 feet North of the South line of said Block 13; thence West 84 feet 10 inches along a line 64 feet North of and parallel to the South line of said Block 13 to the West line of said Block 13; thence North 45 feet to the place of beginning, situated in the County of DeKalb in the State of Illinois.

Commencing 124 feet East of the Northwest corner of Block 13 of the Original Town, (now City), of Sycamore, DeKalb County, Illinois, and on the North line of said Block and running thence South parallel with the East line of Main Street in said City 80 feet, thence Easterly parallel with the South line of Exchange Street in said City 50 feet, thence Northerly parallel to the East line of said Main Street 80 feet to the South line of said Exchange Street 50 feet to the place of beginning, situated in the City of Sycamore, DeKalb County, Illinois,

Commencing 100 feet Southerly from the Northwest corner of Block 13 in the Original Town, (now City), of Sycamore, and

running thence Southerly on the East line of Main Street 40 feet, thence Easterly parallel with the North line of said Block 164 feet, thence Northerly parallel with the East line of said Block 40 feet, thence Westerly parallel with the North line of said Block 164 feet to the place of beginning, situated in the County of DeKalb, in the State of Illinois.

A part of Block 13 of the Original Town, (now City), of Sycamore, DeKalb County, Illinois, described as follows: Commencing at a point on the West line of said Block with is 60 feet South of the Northwest corner of said Block, running thence South along said West line 40 feet, thence East parallel with the North line of said Block 164 feet, thence North 20 feet, thence West 40 feet, thence North 80 feet to the North line of said Block 13, thence West on the North line of said Block 14, thence South 60 feet, thence West 110 feet to the place of beginning,

Lot 3 of the Assessor's division of Block 13 in the Original Town, (now City), of Sycamore, situated in the County of DeKalb and State of Illinois, excepting the following described real estate, to wit: Commencing at the Northwest corner of the aforesaid Block 13, thence Southerly following the West line of said Block, 60 feet, thence Easterly running a line parallel to the North line of said Block, 68 feet, thence Northerly running a line parallel to the West line of said Block 60 feet, thence Westerly following the North line of said Block, 68 feet to the place of beginning,

The North 60 feet of the West 68 feet of Block 13 in the Original Town, (now City), of Sycamore, situated in the County of DeKalb and State of Illinois.

Parcel 2 - Currently Zoned Public Use

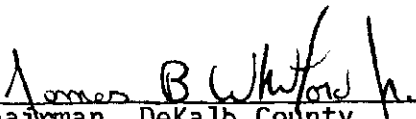
Commencing 174 feet East of the Northwest corner of Block 13 of the Original Town, (now City), of Sycamore, DeKalb County, Illinois and running thence South parallel with the East line of Main Street 80 feet, thence Easterly parallel with the South line of Exchange Street 50 feet, thence Northerly parallel with the East line of Main Street 80 feet to the South line of Exchange Street, thence Westerly on the South line of Exchange Street 50 feet to the place of beginning;

Also commencing at the Northwest corner of Block 13 of the Original Town, (now City), of Sycamore and running thence East on the South line of Exchange Street 164 feet, thence South parallel to the East line of Main Street 80 feet to place of beginning of the tract of land to be described; thence running East parallel to the South line of Exchange Street 60 feet; thence South parallel to the East line of Main Street 60 feet, thence West parallel to the South line of Exchange Street 60 feet, thence North parallel to the East line of Main Street 60 feet to the place of beginning, all situated in DeKalb County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the DeKalb County Public Building Commission that the aforesaid real estate shall be acquired to permit the construction and use thereon of a County Public Safety Building, a parking lot or area, and attendant uses, pursuant to the "Public Building Commission Act", approved July 5, 1955.

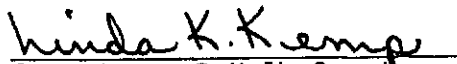
The Chairman presented a letter from the law firm of Borge and Pitt, dated April 19, 1979, pertinent to interim borrowing (attached hereto as Exhibit B).

There being no further business, the meeting was adjourned.


Chairman, DeKalb County
Public Building Commission

(SEAL)

ATTEST:


Secretary, DeKalb County
Public Building Commission