



## **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  
CHAPTER 85, SECTIONS 1031 THROUGH 1054  
AND CURRENTLY UNDER ILLINOIS COMPILED STATUTES 50 ILCS 20/1 et seq.

### **MEETING OF WEDNESDAY, MAY 9, 2012**

A regular meeting of the Board of Commissioners of the DeKalb County Public Building Commission (hereinafter "Commission") was held Wednesday, May 9, 2012, at 8:30 A.M. in Conference Room West of the DeKalb County Community Outreach Building pursuant to written notice to each Commissioner as required by the By-Laws.

#### **ROLL CALL**

The meeting was called to order by Chairman Matt Swanson at 8:30 a.m. Commissioners present were Chairman Matt Swanson, Mr. Larry Lundgren, Mr. George Daugherty, Mr. Mike Larson and Mr. Chuck Shepard. Also present were Mr. John Farrell, Assistant States Attorney, Mr. Gary Hanson, Treasurer, Mr. Matt Bickel of Wold Architects, Mr. Jim Scheffers, Facilities Manager and Ms. Mary Simons, Secretary.

#### **APPROVAL OF MINUTES**

Chairman Swanson called for a motion to approve the minutes for the last meeting held Tuesday, December 6, 2011. Mr. Larson made a motion to approve the minutes as presented. Mr. Daugherty seconded the motion. The motion carried unanimously.

#### **APPROVAL OF AGENDA**

Chairman Swanson called for a motion to approve the agenda. Mr. Larson made a motion to approve and Mr. Daugherty seconded the motion. Mr. Hanson requested that Item Number eight "Space Allocations" be deleted from the agenda. Mr. Farrell suggested that due to a conversation he had with Mr. Schriver the attorney for Rockford Structures that the Commission may want to call an Executive Session to discuss possible litigation. Chairman Swanson recommended to go into Executive Session between items four and five. Mr. Larson moved to approve the agenda as amended and Mr. Daugherty seconded the motion. The motion carried unanimously.

#### **RESOLUTION: TRANSFER OF HIGHWAY PROPERTY TO THE COUNTY**

Mr. Hanson distributed copies of a resolution to transfer the Highway Department property to the County explaining that ownership of the property allowed the Commission to construct the new facility and ownership continued until the debt was paid off which was done some time ago. He added that for some reason the final step of transferring the property back to the county was not completed. Mr. Larson made a motion to approve the resolution. Mr. Shepard seconded the motion. The motion carried unanimously.

#### **EXECUTIVE SESSION:**

At this time Mr. Larson made a motion to move into an Executive Session to discuss matters of present and possible litigation. Mr. Daugherty seconded the motion. The motion carried unanimously. A roll call vote was taken with all Commissioners vote "Aye". The meeting moved to an Executive session at 8:45 A.M..

Mr. Lundgren made a motion to reconvene the regular meeting of the Public Building Commission at 9:40 A.M. Mr. Shepard seconded the motion. The motion carried unanimously.

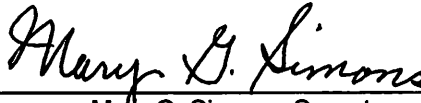
Chairman Swanson made a motion to set a tentative date for a special meeting to be held on Tuesday, June 19, 2012 at 8:30 A.M. Mr. Shepard seconded the motion. The motion carried unanimously.

**DISCUSSION REGARDING "ECONOMIC INTEREST STATEMENTS"**

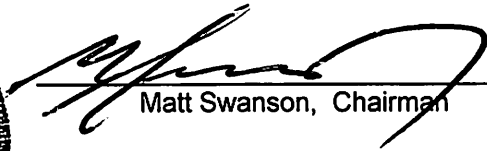
Mr. Farrell stated that he was contacted by the PBC secretary to look into some of the statements contained on the Economic Interest Statements, in particular item number four regarding capital gains. Mr. Farrell stated that he has reviewed that item and researched the law to find out if there are any exceptions or other interpretation. Mr. Farrell said he could find nothing and added that the Attorney General's office informally told him it is required as written. It is Mr. Farrell's opinion that the question must be answered and during the preceding year all property sold with a capital gain where more than \$5,000 was realized must be listed. .

**ADJOURNMENT**

Mr. Larson made a motion to adjourn the meeting . The motion was seconded by Mr. Daugherty and carried unanimously. The meeting adjourned at 9:50 A.M.

  
Mary G. Simons, Secretary



  
Matt Swanson, Chairman

<u>Commissioner</u>	<u>Expiration of Term</u>	<u>Office</u>	<u>Original Appointment</u>
Mr. Matt Swanson	September 30, 2012	Chairman	September 19, 2007
Mr. Larry Lundgren	September 30, 2014	Vice Chairman	April 2, 2010
Mr. George Daugherty	September 30, 2013		September 30, 2008
Mr. Mike Larson	September 30, 2015		November 17, 2010
Mr. Charles Shepard	September 30, 2016		October 1, 2011
<u>Non Voting-Commissioner:</u>			
Ms. Mary G. Simons	September 30, 2012	Secretary	March 7, 2000
Mr. Gary H. Hanson	September 30, 2012	Treasurer	February 18, 1984