



PROPERTY COMMITTEE AGENDA

Room 703, Law and Justice Center

Thursday, January 8, 2004

3:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – December 4, 2003
3. Departmental Matters:
 - A. Jack Moody, Facilities Manager
 - 1) Items to be presented for Information:
 - a) Report on Law and Justice Center Repairs
 - b) Report on Courthouse Dome and Roof Renovation Grant Project
 - c) Report on Government Center Construction Progress
 - d) General Report
 - e) Other
 - C. John Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request Approval of Lease and Contract Extension Agreement No. 1 to Lease of Courthouse Building and Contract for Operation and Maintenance dated December 3, 2003
 - b) Request Approval of Attachment No. 13 To the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center
 - c) Request Approval of Attachment No. 2 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building

- 2) Items to be presented for Information:
 - a) General Report
 - b) Other

4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment

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LEASE AND CONTRACT EXTENSION AGREEMENT NO. 1
TO LEASE OF COURTHOUSE BUILDING AND CONTRACT
FOR OPERATION AND MAINTENANCE
DATED DECEMBER 3rd, 2003

The undersigned as parties to that certain lease between them dated December 3rd, 2003, being a one year lease to the County commencing January 1st, 2004 for the Courthouse Building, and as parties to that certain Contract for Operation and Maintenance dated December 3rd, 2002, do each hereby agree to extend said lease and contract terms for one additional year beginning January 1st, 2004 at an annual rent and payment of \$134,316 by each of them. All of the other terms of the lease and the contract shall remain in full force and effect and the County agrees to take such action as is required of it under the lease as is necessary to levy the necessary taxes to pay the rent of \$134,316.

This Extension Agreement is dated this 16th day of December, 2003.

(AFFIX CORPORATE SEAL)

PUBLIC BUILDING COMMISSION
OF MCLEAN COUNTY, ILLINOIS

ATTEST:


Secretary

By: 
Chairman

(AFFIX CORPORATE SEAL)

ATTEST:

County of McLean, Illinois

County Clerk of McLean
County, Illinois

By: _____
Chairman, County Board
of McLean County, Illinois

(AFFIX CORPORATE SEAL)

**ATTACHMENT NUMBER 13 TO THE AMENDMENT TO THE LEASE AND
OPERATION AND MAINTENANCE AGREEMENT FOR THE
LAW AND JUSTICE CENTER**

Pursuant to the provisions of that certain AMENDMENT TO THE LEASE AND OPERATION AND MAINTENANCE AGREEMENT for the Law and Justice Center, dated December 18, 1990 between the undersigned parties, the parties hereby declare that the provisions of said agreement are hereby extended to the period beginning on January 1, 2004, and ending on December 31, 2004, and the County agrees to pay the Public Building Commission for operation and maintenance for such period the sum of \$1,817,411.

This ATTACHMENT NUMBER 13 is executed this 2nd day of December, 2003, by the officers of the Public Building Commission and on December 16th, 2003, by the officers of the County.

ATTEST:

APPROVED:

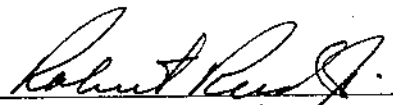
Peggy Ann Milton, Clerk of the County
Board, Mc Lean County, Illinois

Chairman of the County Board
Michael Sweeney, Chairman

ATTEST:

APPROVED:


John L. Morel, Secretary of the PBC

By: 
Robert W. Rush, Chairman

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ATTACHMENT NO. TWO TO AMENDMENT TO LEASE AND OPERATION AND MAINTENANCE AGREEMENT FOR THE CITY/COUNTY OFFICE BUILDING

Pursuant to the provisions of that certain AMENDMENT TO LEASE AND OPERATION AND MAINTENANCE AGREEMENT for the City/County Office Building at 115 E. Washington Street, Bloomington, Illinois, dated November 20th, 2001, between the undersigned parties, the City and the County agree to pay to the PBC for the period beginning January 1st, 2004 and ending December 31st, 2004 the sum of \$151,056.

The PBC agrees to perform the operation, maintenance, upkeep and safekeeping functions for the City/County Office Building during such one-year period all pursuant to the provisions of Section III of the Lease, dated November 20th, 2001.

The City and the County agree to cause the necessary tax levies to be made to provide for the collection of the funds necessary to pay the amount hereinabove set forth.

This Attachment is executed this 2nd day of December, 2003 by the officers of the Public Building Commission and on December 16th, 2003 by the Officers of the County of McLean and on December ____, 2003 by the Officers of the City of Bloomington.

COUNTY OF MCLEAN

By: _____
Chairman, County Board

ATTEST:

COUNTY CLERK

PUBLIC BUILDING COMMISSION OF
McLEAN COUNTY, ILLINOIS

By: Robert R. [Signature]
Its Chairman

ATTEST:

[Signature]
Its Secretary

CITY OF BLOOMINGTON

By: _____
Its Mayor

ATTEST:

City Clerk