

**AUTHORIZING THE DEDICATION OF THE FY2022 ALLOCATION TO BARB CITY MANOR TO MODERNIZE AN AUXILIARY HYDRAULIC ELEVATOR.**

**WHEREAS**, the City of DeKalb (the "City") is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

**WHEREAS**, on June 24, 2019, the City's corporate authorities adopted Resolution 2019-099, which approved a lease and operating agreement between the City and Barb City Manor (the "Agreement"); and

**WHEREAS**, the Agreement requires the City's approval to perform maintenance and repairs in excess of \$10,000 and also limits the City's maximum maintenance contribution in FY2022 to \$50,000; and

**WHEREAS**, Barb City Manor has requested the City's approval to perform maintenance and repairs to modernize an auxiliary hydraulic elevator for a total cost in excess of the City's FY2022 maximum maintenance contribution (the "Maintenance Request"); and

**WHEREAS**, the City's corporate authorities find that approving the Maintenance Request is in the City's best interests for the protection of the public health, safety, morals and welfare; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DEKALB, ILLINOIS:**

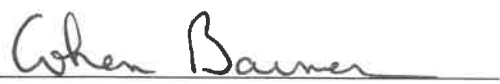
**SECTION 1:** The City's corporate authorities approve the Maintenance Request and further authorize and direct the City Manager or his designee to take all acts that may be necessary to effect the City's FY2022 maximum maintenance contribution for the Maintenance Request.

**SECTION 2:** This resolution and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such resolution should (a) contain terms contrary to the provision of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the City's corporate authorities that to the extent that the terms of this resolution should be inconsistent with any non-preemptive state law, this resolution shall supersede state law in that regard within its jurisdiction.

**SECTION 3:** This resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL** of the City of DeKalb, Illinois, at a Regular meeting thereof held on the 14<sup>th</sup> day of March 2022 and approved by me as Mayor on the same day. Passed by a 7-0-1 roll call vote. Aye: Morris, Larson, Smith, Perkins, McAdams, Verbic, Barnes. Nay: None. Absent: Faivre.



  
COHEN BARNES, Mayor

ATTEST:  
  
Ruth A. Scott, Executive Assistant

March 2, 2022

Bill Nicklas, City Manager  
City of DeKalb  
164 E. Lincoln Hwy.  
DeKalb, IL 60115

Dear Bill,

On behalf of the residents of Barb City Manor and the BCM, Inc., Board of Directors, I want to thank the City of DeKalb for its steadfast support of Barb City Manor Retirement Home. Barb City Manor remains a very affordable, comfortable, and secure home for the senior citizens of our community. The financial support the City of DeKalb provides each year helps us fulfill our mission to offer a safe and healthy retirement option to these seniors.

I am happy to report that Barb City Manor's Elevator Modernization Project is underway. In July of 2020, City Council approved the use of City of DeKalb funds for 2020 and 2021 to assist with the cost of modernizing the two main traction elevators that were installed in 1960. Elevator Consultant Tony Stuard of Stuard & Associates was hired to prepare the specifications for the bid documents. At the time, Stuard recommended including modernization of the East Wing hydraulic elevator as an alternate option. That elevator was installed in 1988 and replacement parts are no longer being manufactured.

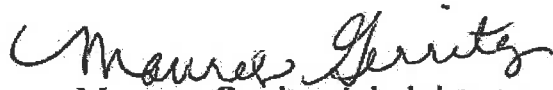
The project went out for bid July 2021. The project was awarded to Gehrke Construction August 2021. The total project bid was \$882,475, including \$166,200 to modernize the East Wing hydraulic elevator. After thoughtful consideration, the BCM, Inc., board approved modernization of all three elevators. Board members reasoned that it would cost more to modernize the hydraulic elevator at a later date. They also felt that it would be more efficient to modernize all three elevators at the same time because of the electrical and fire alarm system upgrades that would be needed.

The BCM, Inc., Board of Directors is requesting City Council's approval to use the \$50,000 City of DeKalb funds that are allocated for BCM building projects in 2022

to help with the cost of modernizing the East Wing hydraulic elevator. BCM is soliciting grant funds for this project as well. Upon completion of the project, all three elevators will be modernized. They will meet all current building, fire, and safety codes; parts will be readily available for repairs; and Barb City Manor residents will be able to use the elevators with confidence for years to come.

Please contact me if you have any questions about this request. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Maureen Gerrity". The signature is written in black ink and is positioned above the printed name and title.

Maureen Gerrity, Administrator  
BARB CITY MANOR, INC.