

AUTHORIZING THE DEDICATION OF THE FY2023 ALLOCATION IN THE AMOUNT OF \$50,000 TO BARB CITY MANOR, 680 HAISH BOULEVARD, DEKALB, ILLINOIS, FOR BOILER SYSTEM REPAIRS.

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, pursuant to Section 7 of the Lease Agreement dated June 25, 2019 between the City and Barb City Manor, Inc. ("BCM"), the City shall be responsible for a maximum maintenance contribution in an amount not to exceed \$50,000.00 for maintenance and repairs that exceed \$10,000.00 during FY2023 (the "City's Maximum Maintenance Contribution"); and

WHEREAS, BCM requested the City's Maximum Maintenance Contribution for boiler system repairs per the request attached and incorporated as Exhibit A (the "BCM Boiler Repairs"); and

WHEREAS, the City's corporate authorities find that approving the City's Maximum Maintenance Contribution for the BCM Boiler Repairs is in the City's best interests for the protection of the public health, safety and welfare; and

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

SECTION 1: The recitals to this resolution are true, correct, adopted, and incorporated as Section One to this resolution.

SECTION 2: The City's corporate authorities adopt, approve, authorize, and direct the City Manager or designee to provide the City's Maximum Maintenance Contribution for the BCM Boiler Repairs perform such acts as may be necessary to effectuate the City's Maximum Maintenance Contribution for the BCM Boiler Repairs.

SECTION 3: 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 provisions 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 this resolution is inconsistent with any non-preemptive state law, this resolution shall supersede state law in that regard within its jurisdiction.

SECTION 4: 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 9th day of October 2023 and approved by me as Mayor on the same day. Passed by an 8-0 roll call vote. Aye: Zasada, Larson, Smith, Perkins, McAdams, Verbic, Walker, Barnes. Nay: None.




COHEN BARNES, Mayor

ATTEST:



Ruth A. Scott, Executive Assistant

BARB CITY MANOR

INDEPENDENT RETIREMENT LIVING

680 Haish Blvd. DeKalb, IL 60115 | p. 815-756-8444 f. 815-756-8446 | barbcitymanor.org

September 26, 2023

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

Dear Bill,

Barb City Manor would like to request approval from the City Council for the 2023 annual maintenance contribution of \$50,000.00 per the signed service agreement dated June 24th, 2019. The funds will be used for recent repairs to the boiler system. The Barb City Manor Board of Directors approved a quote from Miller Engineering not to exceed \$30,000 to complete needed repairs including a replacement of a rusted condensation line, replacement of relief valves on both boilers, replacement of a relief valve for the hot water storage tank, replacement of gaskets on the condensate holding tank, and replacement of a water shut-off valve. Additionally, Barb City Manor also has a quote of \$21,650.00 to replace a condensate pump assembly.

The residents, staff, and Board of Directors of Barb City Manor would like to thank the City of DeKalb City Council and staff for their continued support for Barb City Manor. The partnership between our agencies is an asset for our community, especially for people 62 plus who no longer want to or are no longer able to live in their own homes. The service we provide our community is one that fills a large void for people who are not ready for assisted and supportive living communities.

If you have any questions, please contact me at 815-756-8444 or sdavis@barbcitymanor.org

Sincerely,

Sarah Davis, Executive Director