

**MINUTES OF THE REGULAR MEETING
OF THE
PUBLIC BUILDING COMMISSION OF PEORIA**

The regular meeting for July 24, 2025, of the Public Building Commission of Peoria was convened at 401 Main St Suite 1020 Peoria, Illinois.

There being a quorum present, the meeting was called to order by Vice- Chairman Dick Laukitis at 11:00 A.M.

The following Commissioners were present:

D. Laukitis	K. Casper	S. Sorrel
C. Thomas	K. Washburn	

Attorney Chris Jump attended.

Minutes of the meeting for May 22, 2025, had been distributed to the Commissioners prior to the meeting. Mr. Thomas made a motion to approve the minutes, seconded by Ms. Washburn, and unanimously approved by the Commissioners present.

Vice- Chairman Dick Laukitis presented the Financial Report for May 31, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

Vice- Chairman Dick Laukitis presented the Financial Report for June 30, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Casper, and unanimously approved by the Commissioners present.

Vice- Chairman Dick Laukitis presented the Investment Report for May 31, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Mr. Sorrel, and unanimously approved by the Commissioners present.

Vice- Chairman Dick Laukitis presented the Investment Report for June 30, 2025. A motion to approve the report as presented was made by Mr. Thomas, seconded by Ms. Washburn, and unanimously approved by the Commissioners present.

June invoices relating to Peoria Public Schools & General Administrative Expenditures were presented for approval by Vice- Chairman Dick Laukitis. A motion to approve payment of the invoices as presented was made by Mr. Thomas, seconded by Mr. Casper and carried with 5 Ayes and 0 Nays.

July invoices relating to Peoria Public Schools & General Administrative Expenditures were presented for approval by Vice- Chairman Dick Laukitis. A motion to approve payment of the invoices as presented was made by Mr. Thomas, seconded by Mr. Sorrel and carried with 5 Ayes and 0 Nays.

Easement request for Richwoods High School presented by Vice-Chairman Dick Laukitis

Public Building Commission of Peoria, an Illinois municipal corporation, a corporation organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Peoria (Grantee), a temporary construction easement for the purpose of grading, shaping, working room and other roadway purposes, on, over, and through the following described real estate:

EASEMENT A

A PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP-9-NORTH, RANGE- 8-EAST OF THE FOURTH PRINCIPAL MERIDIAN, PEORIA COUNTY, ILLINOIS, BEING

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 17; THENCE NORTH 88 DEGREES 58 MINUTES 11 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 17, 179.94 FEET; THENCE NORTH 01 DEGREES 01 MINUTES 49 SECONDS EAST, 49.12 FEET TO THE NORTH RIGHT-OF-WAY LINE OF NORTHMOOR ROAD AS THE POINT OF BEGINNING; FROM THE POINT OF BEGINNING, THENCE NORTH 88 DEGREES 57 MINUTES 22 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY LINE, 208.75 FEET; THENCE NORTH 01 DEGREES 02 MINUTES 38 SECONDS EAST, 3.00 FEET; THENCE SOUTH 88 DEGREES 57 MINUTES 22 SECONDS EAST, 211.67 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY OF THE INTERSECTION OF NORTHMOOR ROAD AND UNIVERSITY STREET; THENCE SOUTH 45 DEGREES 17 MINUTES 09 SECONDS WEST ALONG SAID NORTHWESTERLY RIGHT-OF-WAY, 4.19 FEET TO SAID NORTH RIGHT-OF-WAY LINE AND THE POINT OF BEGINNING.

THE SAID EASEMENT A CONTAINS 630.64 SQUARE FEET OR 0.014 ACRES, MORE OR LESS.

EASEMENT B

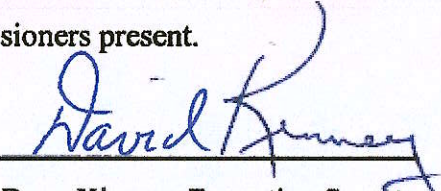
A PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP-9-NORTH, RANGE-8-EAST OF THE FOURTH PRINCIPAL MERIDIAN, PEORIA COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 17; THENCE NORTH 00 DEGREES 30 MINUTES 40 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTHWEST QUARTER SECTION OF SECTION 17, 179.08 FEET; THENCE SOUTH 89 DEGREES 29 MINUTES 20 SECONDS WEST, 49.88 FEET TO THE WEST RIGHT-OF-WAY LINE OF UNIVERSITY STREET AS THE POINT OF BEGINNING; FROM THE POINT OF BEGINNING, THENCE SOUTH 45 DEGREES 17 MINUTES 09 SECONDS WEST, ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF THE INTERSECTION OF UNIVERSITY STREET AND NORTHMOOR ROAD, 4.18 FEET; THENCE NORTH 00 DEGREES 31 MINUTES 08 SECONDS WEST, 177.94 FEET; THENCE SOUTH 89 DEGREES 29 MINUTES 20 SECONDS WEST, 9.36 FEET; THENCE NORTH 00 DEGREES 30 MINUTES 40 SECONDS WEST, 22.00 FEET; THENCE NORTH 89 DEGREES 29 MINUTES 20 SECONDS EAST, 9.36 FEET; THENCE NORTH 00 DEGREES 31 MINUTES, 08 SECONDS WEST, 172.49 FEET; THENCE NORTH 89 DEGREES 28 MINUTES 52 SECONDS EAST, 3.00 FEET TO SAID WEST RIGHT-OF-WAY LINE OF UNIVERSITY STREET; THENCE SOUTH 00 DEGREES 31 MINUTES 08 SECONDS EAST, ALONG SAID WEST RIGHT-OF-WAY LINE, 369.52 FEET TO THE POINT OF BEGINNING.

THE SAID EASEMENT B CONTAINS 1,318.93 SQUARE FEET OR 0.030 ACRES, MORE OR LESS. THE EASEMENT A AND EASEMENT B CONTAINS A TOTAL OF 1,949.57 SQUARE FEET OR 0.044 ACRES, MORE OR LESS.

A motion to approve RHS easement as presented was made by Mr. Thomas, seconded by Ms. Washburn and carried with 5 Ayes and 0 Nays.

There being no other business, a motion to adjourn was made by Mr. Thomas seconded by Mr. Casper and unanimously approved by the Commissioners present.


Dave Kinney, Executive Secretary