SINCE 1834	Agenda Item Executive Summary		Agenda Item number: IA	
	Title:	Motion to Accept a Resolution Accepting a Gift of the "Wind Emotions" Sculpture from the River Corridor Foundation		
	Presenter:	Mark Koenen		

Meeting: City Council

Proposed Cost: \$

Date: July 17, 2017

Not Budgeted:

 $\square$ 

**Executive Summary** (*if not budgeted please explain*):

The St. Charles River Corridor Foundation is donating the sculpture "Wind Emotions" to the City of St. Charles. This sculpture was purchased by the River Corridor Foundation from Whitaker Studios of Ivins, UT and consists of three kinetic components that are collectively known as "Wind Emotions". This sculpture was installed by the City at the intersection of State Street and the west bank of the Fox River in March of 2017.

Budgeted Amount: \$

Staff recommends accepting the sculpture donation as its property.

Attachments (please list):

City of St. Charles Resolution, River Corridor Foundation Resolution, Paid Invoice, Photo

**Recommendation/Suggested Action** (briefly explain):

Motion to Accept a Resolution Accepting a Gift of the "Wind Emotions" Sculpture from the River Corridor Foundation

### City of St. Charles, Illinois Resolution No. 2017-102

#### A Resolution Accepting a Gift of the "Wind Emotions" Sculpture from the River Corridor Foundation

#### Presented & Passed by the City Council on

WHEREAS, the City of St. Charles is a Home Rule Unit as provided in the 1970 Illinois Constitution, Article VII, Section 6(a) and this Resolution is an exercise of its powers and performance of the functions pertaining to its government and affairs; and

WHEREAS, the River Corridor Foundation has made a gift of the "Wind Emotions" sculpture to the City of St. Charles;

WHEREAS, the City of St. Charles wishes to accept the "Wind Emotions" sculpture as its property;

NOW THEREFORE, be it resolved by the Mayor and City Council of St. Charles, Kane and DuPage Counties, Illinois that said Council hereby accept a gift of the "Wind Emotions" sculpture.

PRESENTED to the city Council of the City of St. Charles, Illinois, this  $17^{\text{th}}$  day of July, 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this  $17^{\text{th}}$  day of July, 2017.

APPROVED to the City Council of the City of St. Charles, Illinois, this  $17^{\text{th}}$  day of July, 2017.

Raymond P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE: Ayes: Nays: Absent: Abstain:



SL UNANES, IL OUT/4

Contact: John Rabchuk 630.926.7548 johnrabchuk@gmail.com

## River Corridor Foundation of St. Charles

Resolved, the River Corridor Foundation of St. Charles (RCF) has purchased and owns a metal sculpture consisting of three kinetic components designed and created by Whitaker Studios of Ivins, UT that are collectively known as 'Wind Emotions'. This sculpture was installed by the City of St. Charles at the intersection of State Street and the west bank of the Fox River in March 2017.

On this date, May 17, 2017, the Board of Directors of RCF has, by unanimous vote, formally adopted a resolution authorizing the donation of Wind Emotions to the City of St. Charles, IL. John Rabchuk, president of RCF was directed to provide the City of St. Charles will any and all documentation necessary to complete this donation transaction.

Attested by: John Rabchuk, President, River Corridor Foundation of St. Charles

Richard Anderson, Secretary, River Corridor Foundation of St. Char

The River Corridor Foundation of St. Charles supports and advocates for projects that will enhance the downtown riverfront environment as a destination for cultural, educational, recreational, and economic opportunities that are accessible to all. Educating the community, and especially the children, is a vital component our mission and we welcome opportunities to meet with individuals or groups to further the knowledge and appreciation of the Fox River.

Whitaker Studio   Lyman Whitake	er Sculptor
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## 899 Coyote Gulch Court Ivins, UT 84738 435/656-1171 T 435/656-0757 F 0410412017 www.whitakerstudio.com BILL TO St. Charles River Corridor Foundation 214 S First Street, Ste A St. Charles, IL 60174

# Invoice

INVOICE #	
10422	

		DUE DATE
		9/27/2016
ITEM	DESCRIPTION	AMOUNT
Whitaker Studio	Twister Oval Gyro-Max	19,550.00
Whitaker Studio	Double Spinner Extra Huge	12,650.00
Whitaker Studio	Double Helix Horiz Extra Huge	8,280.00
Misc	Engineering	2,834.00
Shipping	Shipping Costs	3,400.00
	1/2 due as a down payment. The second half is due 30 days after the	
	sculptures ship.	
	10/6/16 - Down Payment Received. Check #3218 in the amount of \$20000	
	and check #7182 in the amount of \$3357.	2012/20
	Out-of-state sale, exempt from sales tax	0.00
	and A.	\$46,714.00
Waaren waard waa galaan ah annaa ah a		-\$46,714.00

\$0.00

