



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Presentation of a Resolution Accepting a Gift of Miscellaneous Office Contents from the Wayne Historical Preservation Society

Presenter: Mark Koenen

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input checked="" type="checkbox"/>	City Council (10/19/15)
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:		Budgeted:	YES	<input checked="" type="checkbox"/>	NO	
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If NO, please explain how item will be funded:

Executive Summary:

The Wayne Historical Preservation Society is transferring property of miscellaneous office contents to be viewed in the Jones Law Office that resides on the Langum Park property. These objects will become part of the exclusive and absolute property of the City of St. Charles and are listed as such:

Two bookshelves, 54 books, one umbrella stand, one round tall black end table, one rush bottom chair with grape leaves on back, one black office chair on wheels, one pink covered bench, two top hats, one pipe, one glass inkwell set, one gavel, one Farmer’s Arms mug, one gothic wood table clock, two umbrellas, “Save a Way” budget bank tin box, three candle stick holders, one Beethoven bust, one pink ceramic pot, one lunch tin, one mini oil lamp, one silver toast rack, four accounts books, one tiny Abraham Lincoln bust, one tin cup, one wood desk/table, and one oil painting.

Staff recommends accepting the office contents as its property.

Attachments: *(please list)*

Resolution, Letter of Acceptance, List of items

Recommendation / Suggested Action *(briefly explain):*

Presentation of a Resolution Accepting a Gift of Miscellaneous Office Contents from the Wayne Historical Preservation Society.

For office use only:

Agenda Item Number: IA

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Accepting a Gift of Miscellaneous Office
Contents From The Wayne Historical Preservation Society**

**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 Wayne Historical Preservation Society has made a gift of miscellaneous office contents to be viewed in the Jones Law Office that resides on the Langham Park property located in the City of St. Charles;

WHEREAS, The City of St. Charles wishes to accept these miscellaneous office contents 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 these miscellaneous office contents.

PRESENTED to the City Council of the City of St. Charles, Illinois, this ____ day of October, 2015.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of October, 2015.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of October, 2015.

Mayor Raymond P. Rogina

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

City of St. Charles

Raymond P. Rogina
Mayor

October 20, 2015

Karen Armbrust, President
Wayne Historical Preservation Society
PO Box 724
Wayne, IL 60184

Re: Jones Law Office Contents Transfer

Dear Ms. Armbrust:

The City of St Charles City Council accepts the transfer of property from the Wayne Historical Preservation Society. This action was formally approved at their October 19, 2015 City Council meeting. The City of St Charles appreciatively acknowledges this gift, all right, title and interests of the property, described in the attached document, to be used at our unrestricted discretion. Further, we understand the Wayne Historical Preservation Society currently owns this property and has the sole right to award ownership to the City of St Charles.

The objects will become part of the exclusive and absolute property of the City of St Charles.

The City of St Charles will manage and respectfully care for the collection. In the event any or all of these objects are considered for disposal or are no longer considered relevant to the collection of the City of St Charles, we will use our best efforts to return the object(s) to the Wayne Historical Preservation Society.

Sincerely,



Raymond P. Rogina
Mayor

Att. As stated

Cc: Mark Koenen, City Administrator
John McGuirk, City Attorney
Peter Suhr, Director of Public Works

Inventory of Jones Law Office

June 30, 2015

Two bookshelves
54 books
One bench ? (see 5 down)
One umbrella stand
One round tall black end table
One rush bottom chair, grape leaves on back
One black office chair on wheels
One pink covered bench
Two top hats
One pipe
One glass inkwell set
One gavel
One Farmer's Arms mug
One gothic wood table clock
Two umbrellas
"Save a Way" budget bank tin box
Three candle stick holders
One Beethoven bust
One pink ceramic pot
One lunch tin
One mini oil lamp
One silver toast rack
Four accounts books
One tiny Abraham Lincoln bust
One tin cup
One wood desk/table
One oil painting