

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**August 8, 2014 Executive Committee Special Meeting
Minutes**

Present: Cynthia Fischer, Jerry Kolb, Andrew Rand, Chet Tomczyk, Eric Turner by webex; Guest – Richard Joseph, IVPTC Corporate Attorney
Absent: Chairman Joe Strupek, Henry Holling, Chuck Walker

In Chairman Strupek's absence, Vice Chair Andrew Rand recognized the presence of a quorum and called the meeting to order at 7:11 a.m. The only order of business for this special meeting was consideration of a request from the City of Peoria's Assistant City Manager regarding joint filing of quit claim deeds for the 700 block of SWS Commercial Street, now the WTVP parking lot.

Attorney Joseph explained that the City's position is that the 2012 vacating of SW Commercial Street to WTVP and the Pat Sullivan/John Hunt was handled improperly by the City at that time and so title of the property was never properly vested in WTVP and Sullivan. Due to a request from Mr. Sullivan's group d.b.a. Roszell/ Sealtest Building Condominium Association to properly deed the property so as to allow for clear title to the property on which condos would be built, the City was requesting that WTVP quit claim the northwestern portion of the street to Sullivan, that Sullivan quit claim the southeastern portion of the street to WTVP, and that the City quit claim each parcel to WTVP and Sullivan accordingly.

Mr. Rand discussed previous meetings with the City regarding development of the parking lot and appropriate make good compensation to WTVP for its property acquired by the City, including protection of the handicapped access, re-fencing and gating a secure area behind the station for station vehicles, and paving and developing the remaining area into an urban style parking lot exclusive to WTVP.

Further discussion revolved around the use of the 50 spaces in the lot across the railroad tracks and to the northeast of WTVP.

The Executive Committee agreed that they needed more information on which to base a decision, and tabled the issue to the August 28 meeting to allow more time for communication with the City of Peoria. Mr. Rand will facilitate that communication.

The meeting ended at 8:10 am.

Respectfully submitted,

Chet Tomczyk
President & CEO