RESOLUTION
AUTHORIZING THE MUTUAL EXCHANGE OF REAL PROPERTY AND INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF STILLMAN VALLEY

WHEREAS, the Board of Education of Meridian Community Unit School District No. 223, Ogle and Winnebago Counties, Illinois ("**Board**" or **"District"**), is the owner of real property identified on Exhibit A hereto ("**District Property**"); and

WHEREAS, the Board and the Village of Stillman Valley, Illinois have agreed that it is in the mutual benefit of their respective corporate purposes for the District Property to be transferred to the Village in exchange for the Village constructing a sidewalk on a separate piece of District real property identified in Exhibit B attached hereto (**"Sidewalk Property"**) as well as adjusting the traffic flow of South Hickory Street for Highland Elementary School; and

WHEREAS, in accordance with Section 2 of the *Local Government Property Transfer Act* (50 ILCS 605/2), the Village has or will declare by ordinance that the District Property is necessary or convenient for it to use, occupy or improve in connection with its municipal purposes; and

WHEREAS, the Board hereby determines, pursuant to Section 5-22 of the *School Code* (105 ILCS 5/5-22), that the District Property has become unnecessary, unsuitable and inconvenient for the uses of Meridian Community Unit School District No. 223 ("**School District**"); and

WHEREAS, the Board hereby determines, by two-thirds vote of its members, that it is in the best interests of the School District to convey the District Property to the Village in accordance with Section 5-22 of the *School Code* (105 ILCS 5/5-22) and the *Local Government Property Transfer Act* (50 ILCS 605/0.01 *et seq*.); and

WHEREAS, the Board and the Village desire to enter into an intergovernmental agreement pursuant to Section 2 of the *Local Government Property Transfer Act*, 50 ILCS 605/2, for the transfer of the District Property to the Village in exchange for the Village constructing a sidewalk on the Sidewalk Property, a copy of which is attached hereto as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Meridian Unit School District No. 223, Ogle and Winnebago Counties, Illinois, as follows:

Section 1: The Board hereby determines that the District Property has become unnecessary, unsuitable and inconvenient for the uses of the School District and that it is in the best interest of the School District to transfer title to the District Property to the Village in accordance with the terms of the Intergovernmental Agreement.

Section 2: The Board hereby approves the Intergovernmental Agreement in substantially the form provided in Exhibit C hereto.

Section 3: The Board President and the Superintendent are hereby authorized to sign such documents on behalf of the Board as are necessary to complete the mutual exchange of real property provided herein, including the Intergovernmental Agreement.

Section 5: This Resolution shall be in full force and effect forthwith upon its passage and any and all resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ADOPTED this _____th day of _____, 2026, by at least 2/3rds of its members, in the following roll call vote:

AYES:_____

_____

NAYS: _____

_____

ABSENT: _____

BOARD OF EDUCATION OF MERIDIAN COMMUNITY UNIT SCHOOL DISTRICT NO. 223, OGLE AND WINNEBAGO COUNTIES, ILLINOIS

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

3058036.1

EXHIBIT A

DESCRIPTION OF DISTRICT PROPERTY

PARCEL 1 ON THE PLAT OF SURVEY ON THE NEXT PAGE:

OF PROPERTY DESCRIBED AS: Part of the Fractional North-half of Section Twelve (12), Township 24 North, Range 11 East, of the Fourth Principal Meridian, bounded and described as follows:

Commencing at the Northeast Corner of said Section 12; thence South 00 degrees 29 minutes 46 seconds East along the East Line of said Section 12, a distance of 891.70 feet; thence South 88 degrees 38 minutes 02 seconds West, parallel with the North Line of said Section 12, a distance of 1688.55 feet to the Point of Beginning of the hereinafter described parcel of land; thence South 01 degree 12 minutes 43 seconds East, parallel with the West Line of said Section 12, a distance of 197.50 feet; thence South 88 degrees 38 minutes 02 seconds West, parallel with the North Line of said Section 12, a distance of 441.13 feet to the West Line of said Section 12; thence North 01 degree 12 minutes 43 seconds West along said West Line, a distance of 197.50 feet; thence North 88 degrees 38 minutes 02 seconds East, parallel with the North Line of said Section 12, a distance of 441.13 feet to the Point of Beginning, containing 2.000 acres, more or less, subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois.

EXHIBIT B

DESCRIPTION OF SIDEWALK PROPERTY

OF PROPERTY DESCRIBED AS: Part of the Fractional North-half of Section Eleven (11), Township 24 North, Range 11 East, of the Fourth Principal Meridian, bounded and described as follows:

Commencing at the Northeast Corner of said Section 11; thence South 88 degrees 45 minutes 21 seconds West along the North Line of said Section 11, a distance of 56.00 feet to the Point of Beginning of the hereinafter described parcel of land; thence continuing South 88 degrees 45 minutes 21 seconds West along said Nort Line, a distance of 10.00 feet to the West Right-of-Way Line of a public road designated South Pine Street; thence South 01 degree 12 minutes 43 seconds East along said West Right-of-Way Line, a distance of 592.70 feet to the North Line of Lot 14 of the First Addition to Stillman Heights Subdivision, a subdivision as recorded in Book J of Plats, page 43 in the Ogle County Recorder's Office; thence North 88 degrees 45 minutes 21 seconds East along said North Line, a distance of 10.00 feet; thence North 01 degree 12 minutes 43 seconds West, parallel with the West Right-of-Way Line of said South Pine Street, a distance of 592.72 feet to the Point of Beginning, containing 0.136 acres, more or less, subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois.

OF PROPERTY DESCRIBED AS: Part of the Southeast Quarter of Section Twon (2), Township 24 North, Range 11 East, of the Fourth Principal Meridian, bounded and described as follows:

Beginning at the Southwest Corner of Lot 10 of Johnson's Second Addition, a subdivision as recorded in Book F of Plats, page 44 in the Ogle County Recorder's Office; thence Westerly on the extension of the Sout Line of said Lot 10, a distance of 66.00 feet to the Southeast Corner of Lot 12 of Johnson's Third Addition; thence Northerly along the East Line of said lot 12 to the Northeast Corner of said Lot 12; thence Easterly to the Point of Beginning, subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois

EXHIBIT C

INTERGOVERNMENTAL AGREEMENT

[Begins on the Following Page]