

Minutes of the Executive Session
January 20, 2015
Vogt Conference Room

The Village Clerk announced that this Executive Session is now being recorded.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, to call this Executive Session to order at 8:45p.m.

A roll call was taken:

In attendance and

responding to roll call:

D. Seaman, Village Trustee
B. Maher, Village Trustee
T. Staunton, Village Trustee
P. Leoni, Village Trustee
T. J. Grady, Village Trustee

Absent:

E. Zabrocki, Village President
G. Hannon, Village Trustee

Staff Present:

D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
T. Melody, Village Attorney
L. Godette, Deputy Village Clerk

Others Present:

None

The purpose of this Executive Session was to discuss the a) the purchase or lease of real property for the use of the public body, including meetings held for discussing whether a particular parcel should be acquired.

Assistant Village Manager Mertens presented an overview of the North Street properties highlighting the appraised price and the asking price. Specifically discussed were 2 properties owned by Regis Teehan. The first property is 6732-6760 North Street; the property is appraised at \$245,000. Ms. Teehan is requesting \$300,000. The Village Board directed staff to offer Ms. Teehan \$275,000 with clear title. The second property discussed was 6706 North Street; the property is appraised at \$150,000. Ms. Teehan is asking \$200,000. The Village Board directed staff to offer Ms. Teehan \$175,000 with clear title.

Trustee Seaman advised that the South Street development may be receiving financing in the next number of months and if the developer financing goes through the developer would request updating the redevelopment agreement along with a transfer of Village property for the South Street development.

Assistant Village Manager Mertens advised the Village Board that the Village has held the informational meeting regarding the RFQ for the Old Central Middle School site. RFQ packages are due by February 2nd with interviews planned for the end of February.

Motion was made by Trustee Staunton, seconded by Trustee Leoni, to adjourn this Executive Session. Vote on roll call: Ayes: Seaman, Maher, Staunton, Leoni, and Grady. Nays: None. Absent: Hannon. Motion carried and this Executive Session was adjourned at 9:12 p.m.

Motion was made by Trustee Maher, seconded by Trustee Leoni to adjourn the regular Village Board meeting. Vote by voice call. President Pro-tem Grady declared the motion carried and adjourned the regular Board meeting at 9:13 p.m.

MSM:lv