

Minutes of the Executive Session
March 15, 2014
Vogt Conference Room

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

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

A roll call was taken:

In attendance and

responding to roll call: E. Zabrocki, Mayor
D. Seaman, Village Trustee
G. Hannon, Village Trustee
B. Maher, Village Trustee
T. Staunton, Village Trustee
P. Leoni, Village Trustee
T. J. Grady, Village Trustee

Staff Present:

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

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

Interim Village Manager Mertens provided an update on the proposed land purchase of 281 acres of the Tinley Park Mental Health Center and Howe Development Center. The appraised purchase price is \$4,164,296 and the State would require the land to be purchased as is. The Village would need to respond with a letter of interest and the reasons for the acquisition by April 21, 2014 should the Village decide to purchase the property. The Director of CMS reviews all offers and makes the final determination of availability. Once selected, the Village would have a ninety (90) day window to begin due diligence. Within that ninety (90) day process, the State would require a Village resolution expressing the Village's commitment to purchase the property pending environmental review. The Village would have an opportunity to extend the due diligence process if we show we are in the process of environmental review and provide a reasonable time frame.

Representatives from Klein, Thorpe and Jenkins provide an overview of a Phase I and Phase II study. Upon discussion, the consensus of the Committee was to recommend staff verify that an actual resolution would need to be provided during the ninety (90) day process and to have Klein, Thorpe and Jenkins move forward with Phase I and Phase II site assessment for the State property as well as the Tinley Park Public Works site and the Fire Training Tower. Staff was directed to review the zoning options for the State property if the Village Board may wish to rezone the property within the next ninety (90) days.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to adjourn this Executive Session. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Leoni, and Grady. Nays: None. Motion carried and this Executive Session was adjourned at 9:15 p.m.

MSM:jc