

**MINUTES**  
**Of the Executive Session**  
**Finance and Economic Development Committee**  
**August 20, 2013**  
**Vogt Conference Room**

Members Present: D. Seaman, Chairman – Finance and Economic Development Committee  
G. Hannon, Village Trustee  
P. Leoni, Village Trustee

Ex-Official Members: E. Zabrocki, Mayor  
B. Maher, Village Trustee  
T. Staunton, Village Trustee  
T. J. Grady, Village Trustee

Staff Present: S. Niehaus, Village Manager  
M. Mertens, Assistant Village Manager  
S. Tilton, Assistant Village Manager  
I. Baker, Director of Economic Development  
A. Connolly, Director of Planning  
L. Godette, Deputy Village Clerk  
T. Melody, Village Attorney

Motion was made by Trustee Leoni, seconded by Trustee Hannon to call this Executive Session to order. Vote on roll call: Ayes: Seaman, Hannon, Leoni. Nays: None. Absent: None. Chairman Seaman declared motion carried and called this Executive Session to order at 7:20 p.m.

The purpose of this Executive Session was to **discuss the** purchase of lease 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.

The Committee discussed the real estate **purchase contract** for the property owned by Lincolnway School District 210 located on the southeast corner of 191<sup>st</sup> and Harlem Avenue. The Committee reviewed and discussed **three options with further discussion to follow.**

Motion was made by Trustee Leoni, seconded by Trustee Hannon to adjourn this Executive Session. Vote on roll call: Ayes: Seaman, Hannon, Leoni. Nays: None. Absent: None. Chairman Seaman declared motion carried and adjourned this Executive Session at 8:50 p.m.

ST:jc