

**Special Board Meeting of the Board of the Trustees of Elk Grove Township  
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL  
October 3, 2016**

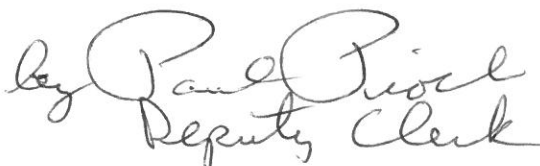
**MINUTES**

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:03 p.m.
- II. Roll Call: Supervisor Sweeney and Trustees Satern, Niewiardowski and Ingraffia were Present. Also in Attendance: Assessor Carosielli, Highway Commissioner Niewiardowski, Deputy Clerk/Administrator Pioch and Township Commercial Realtor Steve Stoner
- III. Public Comment: None
- IV. New Business:
  - a. Set Date for Special Town Hall Meeting for the Purpose of Selling Township Property Located at 401 W. Golf Road, Mt. Prospect, IL. Supervisor Sweeney advised that there are a few items that need to be addressed regarding the next steps in the proposed sale of the above property. He highlighted the following:
    - i. The Township is required to go through a bid process.
    - ii. The Township has been working with the Developer (DiMucci) due to receiving an unsolicited offer for the property.
    - iii. The Township needs to hold a Special Town Meeting that require the attendance by a minimum of 15 registered voters from the Township.
    - iv. State Statute requires that any bid accepted has to be at least 80% of the Appraised Value of \$245,000.
    - v. The Township has been Transparent in this entire process beginning with a discussion at the Annual Town Meeting on April 12, 2016 and there have been numerous Newspaper articles about the proposed sale over the course of the previous 6 months, as well as being included on multiple Board Agendas.
    - vi. The sale would benefit Township residents because it would return a piece of property to the tax rolls, it would be part of a development that would produce sales tax revenue for the Village of Mt. Prospect and is a step in the Township being able to consolidate its properties into one main building that would provide operating efficiencies.
    - vii. The Supervisor wants to ensure that the public is made aware of the Special Town Meeting and will work with the Township staff to implement vehicles to do so.
  - b. Trustee Ingraffia made a motion, that was seconded by Trustee Niewiardowski to set the date, time and place for the Special Town Meeting for Monday, November 14<sup>th</sup> at 7:00 p.m. in the Township Hall. Motion carried by voice vote.
- V. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion carried by voice vote.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

  
George Busse  
Elk Grove Township Clerk

  
Deputy Clerk