

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
July 6, 2017**

MINUTES

- I. Call to Order. Supervisor Sweeney called the Executive Session to order under Section 5 ILCS 120/2 (c) (6) (OMA/Exceptions/The setting of a price or lease of the property owned by the public body) of the Open Meetings Act at 7:03 p.m.

- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski, Ingraffia and Supervisor Sweeney – Present. In attendance: Administrator Pioch and Assessor Carosielli.

- III. Sale of Township Property. Supervisor Sweeney reported that Township had run into a problem regarding its ability to sell the Township property at 2400 S. Arlington Heights Road, Arlington Heights. Supervisor Sweeney and the Township attorneys were under the impression that the four property parcels that make up the Township property at 2400 S. Arlington Heights Road were all purchased at the same time in the mid 1960's. As it turns out the two front lot parcels (#3 and #4) were purchased together in the mid 1960's but the back lot parcels (#1 and #2) were purchased together from the Illinois Tollway in 1978. These two back lot parcels have an unexpected deed restriction. If the Township wishes to sell the two parcels the Illinois Tollway has the right of first refusal to buy them for \$38,000. When this deed restriction was discovered about two weeks ago, Supervisor Sweeney went to Elk Grove Village Mayor Craig Johnson to both inform him of the issue and to seek his advice on the matter since he is member of the Illinois Tollway Board. Mayor Johnson suggested that Supervisor Sweeney set up a meeting with the attorneys from the Township, Tollway and Elk Grove Village to see what the Tollway would want in return for not executing their first right of refusal on the property. Supervisor Sweeney arranged a meeting with all the fore mentioned parties on Thursday, July 6th. At the meeting the Tollway expressed an interest in swapping its first right of refusal on the Township property at 2400 S. Arlington Heights Road with Elk Grove Village for a piece of Village industrial park property currently being used for water retention purposes. The Village indicated that it is willing to consider the swap. They also stated that if they executed the swap they would not use the first right of refusal and would let the Township sell its Arlington Heights Road property for its full value. Supervisor Sweeney was asked why Elk Gove Village would agree to this arrangement when it is receiving no compensation that it plans to utilize. Supervisor Sweeney suggested that the Village has a strategic plan in place and a key component of that plan is having the Township take ownership of their current Public Works building. If the Township takes over the building the Village would not have to put the property up for sale, the Township is an owner that would be acceptable to the neighbors, the Village would receive high prized park land in compensation, and the two government bodies have a history of working well

together. Supervisor Sweeney ask for Board consensus to 1) continue negotiations with the Tollway and Elk Grove Village for the swap of the Township and Village properties and the first right of refusal on a portion of the Township property at 2400 S. Arlington Heights Road and 2) cancel the bid cycle now in place for the property at 2400 S. Arlington Heights Road. He noted that 17 bid packages have been sent out and these potential bidders will need to be notified of the cancellation. He believes that if the Township can reschedule a new bid cycle in the next month or two there will be no real change in the interest in the property. All Board members expressed concurrence with Supervisor Sweeney's requests.

- IV. There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Satern. The motion passed on a voice vote and the Execution Session was adjourned at 7:21 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk (R11-11)