

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
July 24, 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 8:31 p.m.

- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingraffia and Supervisor Sweeney – Present. In attendance: Administrator Pioch, Highway Commissioner Niewiardowski and Township Attorney Trembley

- III. Sale of Township Property – 401 W. Golf Road. Supervisor Sweeney reported that the Township still has not heard anything from DiMucci Group following the Board’s rejection of its bid for the Township property at 401 W. Golf Road, Mount Prospect earlier in the year. Supervisor Sweeney asked for the Board’s concurrence in delaying putting into motion a new bidding process for the property until a thorough exploration of the potential contamination of the soil on the Golf Road property has been completed. Previous testing of the soil had indicated that there was contamination on the property from a dry cleaners that had at one time been located on the adjoining DiMucci property. However, no record of remediation or a No Further Remediation (NFR) certification from the State has been found. Supervisor Sweeney and Township Attorney Trembley recommended that before putting the property out to bid again the status of the Golf Road property in terms of contamination and remediation should be verified. If the property is determined to be contaminated, that the contamination emanated from the DiMucci Group property and that there is no NFR on file with the State, then the Township should take legal action to compel DiMucci Group to complete the remediation required to obtain an NFR for the Township property. Attorney Trembley noted that if the property is contaminated and there is no NFR, it will be virtually impossible to sell the land to anyone except the party that contaminated it. After some additional discussion, all Board members concurred with delaying the bidding process until the contamination issues are resolved.

- IV. There being no further issues to address in Executive Session, a motion to adjourn was made by Trustee Ingraffia and seconded by Trustee Niewiardowski. The motion passed on a voice vote and the Execution Session was adjourned at 8:42 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk (R12-1)