

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
August 22, 2016**

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 7:25 p.m.
- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingraffia – Present. Supervisors Sweeney – Present. In attendance: Administrator Pioch, Highway Commissioner Niewiardowski, Assessor Carosielli, Township Attorney Tremblay and Township Commercial Realtors Steve Stoner & Hayden Koplów.
- III. Negotiations Regarding Sale of Township Property. Mr. Steve Stoner of SCGroup reported that he met with a representative of DiMucci Companies and they increased their offer for the purchase the Township property at 401 W. Golf Road, Mount Prospect, IL 60056 to \$310,000. Mr. Stoner, after consultation with Supervisor Sweeney, rejected the offer and informed the representative that 1) the Township Board is still seeking a \$395,000 price for the property but would possibly consider spitting the difference between to the parties and 2) the township may have to more aggressively address the issue of an environmental cleanup of the township property by the DiMucci Companies if a sales price cannot be agreed upon. The township needs a No Further Remediation Letter (NFR) from the State so that the property can be put on the market. Mr. Stoner indicated that the DiMucci Companies quickly responded by submitting a new offer of \$325,000. After consultation with Supervisor Sweeney, this offer was also rejected. Supervisor Sweeney informed the Board that it is his intention to seek a price of at least \$350,000 for the property. The Board expressed their support for staying at sales price of \$395,000 at this point but is willing to accept a price no lower than \$350,000. Mr. Stoner said he will report back to Supervisor Sweeney and the Board with any developments.
- IV. Addison Court Lawsuit Settlement. Attorney Trembly ask the Board if they had any questions regarding the Addison Court settlement. There were none.
- V. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Koshaba and seconded by Trustee Satern. The motion carried by voice vote. The session was adjourned at 7:50 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk (R5-5)