

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
September 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 property owned by the public body) of the Open Meetings Act at 7:12 p.m.

- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingrassia – Present. Supervisor Sweeney – Present. In attendance: Deputy Clerk/Administrator Pioch, Highway Commissioner Niewiardowski and Assessor Carosielli.

- III. Sale of Township Property.
 - A. 401 W Golf Road, MP. Supervisor Sweeney advised Attorney Trembly and Real Estate Broker Steve Stoner were not able to attend this evening's meeting. An environmental attorney at Jason's office did a deeper dive into the environmental details at the above site. In 2007 dry cleaning solvents contamination was discovered on the adjacent shopping center site. An environmental report done shortly thereafter showed contamination on the Township property. In 2008 DiMucci's environmental consultant took samples from a large section on the Elk Grove Township site. Results summarized showing that low levels of contamination in a report and indicated dry cleaning solvents in the soil, but were at such low levels remediation was not required by the IEPA. Ground water became the problem. The water was measured at levels higher than the IEPA limits so remediation was necessary. DiMucci Company's consultant proposed remediation of ground water by means of chemical oxidation that would remove the contaminants, but was never done that the Township is aware of so the levels of contaminants remained above the acceptable limits. Mt. Prospect enacted a ground water ordinance that trumped the IEPA regulation regarding contaminations. That leads to a couple of options: 1-Pursue litigation to have contamination cleaned up or 2-Sell property and market it as environmentally safe and clean due to the Village of Mt. Prospect's ordinance that trumps the IEPA levels.

Trustee Koshaba inquired if there was any level of interest from the DiMucci company to Elk Grove Township. Supervisor Sweeney stated that there has not been any contact from their company with Elk Grove Township on any level.

After further discussion the Board had concurrence to place an item on the September 25th Board Meeting's Agenda to consider moving forward with marketing the property and issuing a bid notice for the sale of the property with bids being due in mid-November and opened at the November 27th Board Meeting.

- IV. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Ingraffia and seconded by Trustee Niewiardowski. *The motion carried by voice vote*. The session was adjourned at 7:47 p.m.

Respectfully submitted,

Paul Pioch
Deputy Clerk for George K. Busse
Elk Grove Township Clerk