

**CALL TO ORDER**

The Special meeting of the Board of Trustees of the Village of Deer Park was held on Monday, June 27th, 2006, at the Village Office, 23680 W. Cuba Road, in the Village of Deer Park, Lake and Cook Counties, Illinois.

President Gifford called the meeting to order at 7:05 p.m. Upon roll call the following were present: President Gifford, Trustees Dowell, Kizior, Plautz, Rotter and Thrun. Trustee Ekstrom was absent. Other Village Officials present were Administrator Diesen-Dahl and Attorney Hargadon.

Others present were: (see attached sign-in sheets).

**RESOLUTION 06-03: ACCEPTANCE OF OFFER TO SELL 2.33 ACRES OF SURPLUS LAND**

The total sale price of the acreage to be sold is \$372,800. Trustees agreed to set aside \$60,000 of those proceeds to fix drainage problems at Middlefork Road and Rainbow Road. The remaining money would be used to pay down the debt that the Village incurred when purchasing the Dahm property (of which this parcel is a part).

MOTION: by Trustee Dowell to sell 2.33 acres of surplus land at a price of \$160,000 per acre. Upon roll call:

YES: (5) Dowell, Gifford, Kizior, Plautz, Thrun

NO: (1) Rotter

ABSENT: (1)

Motion carried 5/1/1

**RESOLUTION 06-04: AUTHORIZATION TO ENTER INTO PURCHASE AND SALE AGREEMENT FOR SALE OF 2.33 ACRES**

Attorney Hargadon stated that the purchase contract was attached to the resolution. He said the contract stipulates that the sale will close no later than July 14 and that Red Seal will pay all costs associated with the transaction.

Trustee Rotter stated he would vote against the resolution because it was not presented at a regularly scheduled Board meeting and no public comment was allowed at tonight's meeting.

MOTION: by Trustee Thrun to approve Resolution 06-04, Authorization to enter into a Purchase and Sale Agreement for the sale of 2.33 acres to Red Seal Development Deer Park LLC. Upon roll call:

YES: (5) Dowell, Gifford, Kizior, Plautz, Thrun

NO: (1) Rotter

ABSENT: (1)

Motion carried 5/1/1

Attorney Hargadon suggested the Board make a motion regarding how the proceeds from the sale would be distributed.

MOTION: by Trustee Thrun to distribute \$60,000 of the sale proceeds to the Middlefork/Rainbow Road drainage improvements and the balance to be paid off to Harris Bank pursuant to the terms of the various notes

Attorney Hargadon stated that \$312,800 will go directly to Harris Bank by wire transfer once the sale is closed. The remaining \$60,000 will come to the Village, and he advised that the Board should authorize Treasurer Stade to open a separate account to hold that money segregated from other Village money.

Trustee Thrun amended his motion to include the directive that Treasurer Stade open a separate account to segregate the \$60,000 from other Village funds, to be used for the Middlefork/Rainbow Road drainage improvements.

Trustee Rotter asked to see details of all costs associated with the transaction to ensure that the Village receives all money due. Attorney Hargadon stated that a detailed cost summary will be available at the closing.

Upon roll call:

YES: (5) Dowell, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSENT: (1)

Motion carried 5/0/1

**ADJOURNMENT**

MOTION: by Trustee Thrun to adjourn at 7:20 p.m. Upon a voice vote:

YES: (5)

NO: (0)

ABSENT: (1)

Motion carried 5/0/1

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H. Scott Gifford, Village President

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Maureen Pratscher, Village Clerk