

**VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING MINUTES
JANUARY 27, 2016**

The meeting was called to order by President G. Nickerson at 6:30 p.m. in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

Trustees: J. Moravec, A. Pellegrino, D. Stellpflug, D. Samuels.

Clerk: R. Bagley

Absent: Trustees B. Peters and C. Pasierb.

Others Present: J. Samuels, G. Bolin and E. Westrick.

Offers to purchase Village CSM Lot 1 Prairie Village Addition No.1- President G. Nickerson indicated that the Village has received two offers to purchase Lot 1, 202 Morrissey Drive. One offer is for the full asking price of \$42,800 and the second offer is for \$37,800. All contingencies were reviewed. Financing is contingent upon the results of the perk test on the lot with the full offer. Utilities are already in the vicinity of the two lots, however, the Village will extend two separate water lines either around the cul-de-sac or under the cul-de-sac to provide a water service lateral and a stop box for each lot. The Prairie Village Water Trust is recommending one water lateral and one stop box for each property.

Motion by D. Samuels, seconded by D. Stellpflug, to accept the Schwartz offer of \$42,800.00 for the sale of CSM #11387 Lot 1, as presented, and decline the Schneider offer of \$37,800.00 for the same lot. Motion carried unanimously.

Procedures/options for future sale of Lot- Trustee D. Samuels suggested that the Village President be allowed to act on behalf of the Village with certain parameters if additional offers are presented for the remaining Village lot. Trustee J. Moravec is adamant to holding any offer to full price. Options were discussed to possibly accept offers less than full price, financing contingencies and limits on closing dates.

Motion by D. Samuels, seconded by J. Moravec, to allow Village President G. Nickerson to act on behalf of the Village with negotiations for the sale of Village CSM #11387 Lot 2 with reasonable financing, septic and related contingencies, selling price no less than \$41,500 and not-to-exceed 90 days for closing. Motion carried unanimously.

2016 Workers Comp Policy increase-

Motion by D. Samuels, seconded by J. Moravec, to approve the additional amount of \$270 to be applied to the Workers Comp Policy invoice for 2016 and issue a check to R&R Insurance regarding the same. Motion carried unanimously.

Waiver of Compensation- Motion by D. Samuels, seconded by D. Stellpflug, to waive compensation for all Board members for this meeting. Motion carried. Opposed: A. Pellegrino and J. Moravec.

Motion by A. Pellegrino, seconded by J. Moravec, to adjourn at 7:20 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer