

**VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING MINUTES
FEBRUARY 18, 2016**

The meeting was called to order by President G. Nickerson at 6:02 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, C. Pasierb.

Clerk: R. Bagley

Absent: Trustees B. Peters and D. Samuels.

Others Present: J. Samuels.

Amended Offer to purchase Village CSM #11387 Lot 1 Prairie Village Addition No.1- President G. Nickerson indicated that the Village has received an amended offer to purchase Lot 1 by extending the closing date from March 31st to May 31st.

Motion by G. Nickerson, seconded by J. Moravec, to accept the amended offer to extend the closing date for Lot 1 of CSM #11387 to May 31, 2016. Motion carried unanimously.

Offer to purchase Village CSM #11387 Lot 2- President G. Nickerson received authorization to act on behalf of the Village Board at the Special Village Board meeting held on Jan. 27, 2016. An offer was presented for Lot 2 with numerous contingencies so a counter offer was provided and ultimately accepted by the potential buyers. President Nickerson will be signing the Offer to Purchase as it falls within the parameters provided by the Village Board. No Board action is required at this time.

Waiver of Compensation- Motion by J. Moravec, seconded by D. Stellpflug, to waive compensation for all Board members for this meeting as Chocolate Cherry Cake was available for a treat. Motion carried. Opposed: A. Pellegrino and C. Pasierb.

Motion by J. Moravec, seconded by D. Stellpflug, to adjourn at 6:10 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer