# Town Special Board Meeting 729 S. McLean Blvd Elgin, IL 60123 Meeting of November 14, 2024, Minutes

The Town Board Special meeting of Elgin, Illinois was held downstairs in meeting room A. The meeting was called to order by Supervisor Ken Bruderle at 8:13 p.m.

.

### **ROLL CALL**

Trustees Alejandro Lopez, Mark Bialek, Eric Stare, Janet Rogalla, and Supervisor Ken Bruderle were present. Motion carried 5-0-0. **Quorum was established.** 

### **A. RECOGNIZE PUBLIC COMMENTS**

Dennis Gillig, a commercial Real Estate Broker, informed the board that the land we have been inquiring about has an offer on it. The contract was accepted, subject to contingencies being fulfilled. Mr. Gillig is recommending the Township provide a back up offer. If the property doesn't close, the Township would be first in line to acquire the property. Discussion held.

### **B. LAND ACQUISITIOON AUTHORIZATON**

Discussion held. A motion was made by Supervisor Bruderle to offer \$1M for the property. Motion seconded by Trustee Rogalla. More discussion held. Roll call vote; Ayes; Trustees Rogalla, Supervisor Bruderle. Nays; Trustees Lopez, Bialek, Stare. Motion did not carry. 2-3-0. A motion was made by Supervisor Bruderle to send a letter of intent for an acquisition of said property for \$999,999.99. Discussion held. Roll call vote: Ayes, Trustees Stare, Rogalla, Supervisor Bruderle. Nays; Trustees Lopez, Bialek. Motion carried 3-2-0.

## **C. ANNOUNCEMENTS**

The next regular meeting is scheduled for Monday December 9, 2024, at 6 pm. at Township offices, 729 S McLean Blvd. Elgin, IL 60123.

Date