

CLOSED MEETING

April 6, 2011

Of the Stickney Board of Trustees

Located in the conference room

6533 West Pershing Road

Stickney, IL 60402

Board members present: Trustee Lazansky, Trustee Mares, Trustee Morelli, Trustee Schimel, Trustee Walik and Trustee Zeedyk

President Daniel A. O'Reilly, Clerk Audrey McAdams and counsel Stanley T. Kuser Jr.

The Meeting began at 7:32 p.m. The second order of business: President O'Reilly explained what has happened since the previous closed session on August 17, 2010 concerning the Sokol. At that time the Sokol board had voted down the sale to the Village and planned to raise money. The building is now in tax sale. Their board took a vote to have the Village buy the property. President O'Reilly passed out a Sokol engineer report on the building. Discussion ensued on the report. The report style was not well received by the board. Trustee Schimel asked how much is owed in back taxes. The Sokol board estimated that it is around \$50,000. Attorney Kuser advised the board to go to the Cook County Clerk's office to verify what is actually owed in back taxes. Attorney Kuser also advised us to receive a letter of opinion from their counsel and from their National Headquarters on everything they have done to be able to make that resolution fly. It is appropriate and proper and if they are fully vested and able to do what it is they are saying they are going to do, to go buy the back taxes and they are going to give it to you. Attorney Kuser needs the counsel on the other side to talk to him to figure out what we need to do with them and whether or not it has been done correctly by them. There are National rules and local rules. He needs a clean letter of opinion that all rules and procedures have been followed. He then said that secondly you need to know what

you are talking about in terms of money. Third you need to know more about the engineer report.

Further discussion was held on the zoning of this particular area. It is single family zoning.

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President O'Reilly suggested that a consensus can be taken if we want to go forward. We can stipulate through Attorney Kusper, in his approval, all the rules of what we need. Some discussion was held on the possible purchase price of the property. The stipulation could include if the cost of the repairs are more than the ceiling price. (After listening to the recording on July 21, 2011 it was note that the ceiling price was \$75,000).

Attorney Kusper will go forward to find out what the taxes are. Taxes owed may include penalties and interest over several years.

A consensus was taken to table and have Attorney Kusper investigate the matter.

President O'Reilly adjourned the meeting at 7:52 p.m.

Audrey McAdams

Stickney Village Clerk