

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
JANUARY 28, 2004 - 7:42 P.M.**

Mayor Henning called the meeting to order to discuss Section 2(c)(2) Collective Bargaining and Section 2(c)(6) Sale of Real Estate. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Administrator Nelson, Attorney Shepley, Treasurer Meseck and Chief Mrozek

Administrator Nelson updated the City Council on the status of the purchase of the property south of the viaduct. The owner's attorney submitted the Phase I Environmental Study and a revised contract that would completely indemnify the current owner of any and all environmental liability. Administrator Nelson has directed the City Engineer and Building Dept. to come up with other alternatives with respect to the relocation of the water/sewer utilities.

Administrator Nelson reviewed the status of the collective bargaining with the FOP; arbitration is scheduled for February 26, 2004.

The closed session adjourned at 8:00 p.m.

Submitted by:

Andy Wells,
City Clerk

Date