

**EXECUTIVE SESSION OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
201 W. FRONT ST., HARVARD, ILLINOIS  
APRIL 21, 2004 - 7:40 P.M.**

Mayor Henning called the meeting to order to discuss Section 2(c)(11), Litigation and to discuss the six month review of the closed session minutes/tapes. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Treasurer Meseck, Administrator Nelson and Attorney McArdle.

Sharp Realty Litigation

Attorney McArdle updated the City Council on the litigation with Sharp Realty for property located at 107 E. Park St. An agreed order was entered for the clean-up of the property with time frames listed for improvements.

PrimeCo Class Action Litigation

Attorney McArdle updated the City Council on the PrimeCo Class Action Litigation. The general consensus was to opt out of the landline subclass.

Six Month Closed Session Minutes Review

Attorney McArdle reviewed the change in the law pertaining to the six month review of both closed session minutes and tapes. The general consensus was to proceed as has been done in the past with the Mayor reviewing the minutes and the tapes every six months to determine if there are any closed session minutes to be released.

The closed session adjourned at 7:58 p.m.

Submitted by:

Andy Wells,  
City Clerk

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Date