

**EXECUTIVE SESSION OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
201 W. FRONT ST., HARVARD, ILLINOIS  
APRIL 28, 2004 - 7:11 P.M.**

Mayor Henning called the meeting to order to discuss Section 2(c)(1) Personnel and Section 2(c)(5,6) Purchase, Sale or Lease of Real Estate. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Treasurer Meseck and Administrator Nelson.

Purchase/Sale of Property

The City Council discussed two offers on the surplus property that the City Council authorized the staff to sell.

- One-half lot on the corner of Second St. and W. Diggins St. in amount of \$13,900
- Five acre parcel on Schultz Rd. in the amount of \$55,000

The general consensus was to proceed on both parcels, with the one-half lot on Second and W. Diggins subject to such modifications for land and site improvements as may be negotiated between the City Administrator and the purchaser.

The City Council discussed purchasing Ramiro Gonzalez' property which is adjacent to the Moose which could be used for additional parking for the Boy's League at an asking price of \$125,000. The general consensus was not to proceed at this time.

Alderman Perkins brought up discussion of a non-buildable lot south of the creek west of Eastman St. by the Fire Dept. that has come up for sale. The property is in the city's long range park plan for walking paths. Alderman Perkins would like to see if the owners would be willing to donate the property to the city.

The City Council discussed property owners request to sell city owned property at the end of Dewey St. going east.

City Administrator's Contract

Administrator Nelson left the meeting. The City Council discussed a three year contract with Administrator Nelson. The general consensus was to have the City Attorney draw up the contract per Dave's proposal working with the Mayor on the language in the job description.

The closed session adjourned at 7:45 p.m.

Submitted by:

Andy Wells,  
City Clerk

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