

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
NOVEMBER 17, 2004 – 8:20 p.m.**

Mayor Henning called the meeting to order to discuss Section 2(c)(5), Purchase 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, Administrator Nelson and Attorney McArdle.

The City Council discussed purchasing property in the industrial park for the incubator building using EDC grant funds at an approximate cost of \$60,000.

The closed session adjourned at 8:25 p.m.

Amendment to Closed Session Minutes: City Clerk Andy Wells noted for the record that the tape recorder malfunctioned and the minutes of the Closed Session Meeting were not recorded.

Submitted by:

Andy Wells,
City Clerk

Date