

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
September 26, 2006 – 7:20 p.m.**

Mayor Nolan called the meeting to order to discuss Section 2(c) (11) Litigation. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Berg, Logan, Perkins and Hay. Alderman Adams was absent. Also present were Treasurer Meseck, Administrator Nelson and Attorney Fetzner.

Lawrence Road/Christy Litigation

Mayor Nolan related meetings held with the McHenry County Board Transportation Committee and the States Attorney regarding the City's request to terminate the Intergovernmental Agreement with respect to the extension of Lawrence Road which was precipitated by the Christy Litigation. The City Council discussed the terms and financial obligations as outlined by McHenry County to terminate the agreement. After discussion, the general consensus was to proceed with the proposed agreement with McHenry County to terminate the Intergovernmental Agreement and to put on the next City Council Agenda for approval.

Closed session was adjourned at 8:10 p.m.

Submitted by:

Andy Wells,
City Clerk

Date