

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
APRIL 11, 2006 – 7:23 p.m.**

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

McHenry County IMF Litigation

Administrator Nelson reviewed the litigation and proposed settlement agreement in the amount of \$20,300 with respect to the McHenry County IMF Litigation which pertains to the infrastructure maintenance fee for wireless telecommunications. The general consensus was to accept the agreement.

Closed session was adjourned at 7:37 p.m.

Submitted by:

Andy Wells,
City Clerk

Date