

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
April 10, 2007 – 7:38 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, Szczap, Adams, Logan, Perkins and Hay. Also present were Treasurer Meseck, Administrator Nelson and Attorney Arévalo.

Christy Litigation

The Mayor updated the City Council on the Christy litigation over the Lawrence Road Extension and outlined a proposal to extend an offer to settle the lawsuit. Attorney Arévalo related the County's position to repeal the Intergovernmental Agreement if the lawsuit were settled, pending approval by the County Board, payment of engineering fees incurred in amount of approximately \$13,000 and an indemnity against any future claims. If the Intergovernmental Agreement is rescinded, there would be no basis or validity to any future claims. After discussion, the general consensus was to proceed with a settlement

Closed session was adjourned at 7:46 p.m.

Submitted by:

Andy Wells,
City Clerk

Date