

**EXECUTIVE SESSION OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
201 W. FRONT ST., HARVARD, ILLINOIS
June 12, 2007 – 7:15 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/Lawrence Road Extension

The Mayor updated the City Council on the proposed settlement with respect to the Christy litigation over the Lawrence Road Extension. The City Council reviewed a proposed resolution Settling Harris Trust No. HTX 7112, John Christy and Delores Helen Christy, as Beneficial Owners, v. McHenry County, Illinois, a Body Politic, and the City of Harvard, Illinois, an Illinois Municipal Corporation (Case No. 06 MR 87) and Repealing the 2005 Lawrence Road Intergovernmental Agreement and the Christy Settlement Agreement and Lease. Attorney Arévalo reported that McHenry County repealed their end of the Intergovernmental Agreement at their meeting on Tuesday, June 5th, 2007, and that he has received the executed stipulation of dismissal by Christy's attorney.

Closed session was adjourned at 7:26 p.m.

Submitted by:

Andy Wells,
City Clerk

Date