MINUTES OF A CLOSED SESSION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, AUGUST 20, 2012 AT THE VILLAGE HALL

Purchase of Real Estate

The Closed Session began at 8:28 P.M. The following Trustees were present:

Patrick Brumleve	David Stewart
Alan Eddington	Frances Swedlund
Dennis Maze	

Village Attorney Jill Womick-Bloodworth, Fire Chief Jeff Nance, Lisa Tomazzoli, Chad Eads and Superintendent Larry Nance were also present.

The Closed Session was videotaped as required by law.

The purpose of the Closed Session was to discuss the purchase of real estate.

The building and adjoining property belonging to Frank Brothers, Inc. located at 220 South Front Street is available for purchase. Mayor Beckley, Trustee Eddington and Superintendent Nance have viewed the building with real estate agent, Lisa Tomazzoli.

There was discussion of possible benefits to the Village for office space, public safety departments, public works office, community center, emergency shelter and the possibility of building on adjoining properties for a fire station. It was agreed that the Village should continue researching funding for the building or construction of new buildings.

Motion was made by Brumleve, seconded by Eddington, to return to regular session. Upon roll call, the vote was:

Ayes:5 -Brumleve, Eddington, Maze, Stewart, SwedlundNays:0 -NoneAbsent:0 -NoneMotion declared carried and the Board returned to regular session at 8:52 p.m.

Karen M. Winzenburger

Village Clerk