MINUTES OF A CLOSED SESSION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, SEPTEMBER 17, 2012 AT THE VILLAGE HALL

Purchase of Real Estate

The Closed Session began at 8:34 P.M. The following Trustees were present:

Patrick Brumleve Alan Eddington Dennis Maze David Stewart Frances Swedlund

Superintendent Larry E. Nance and Fire Chief Jeff 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.

Alan Eddington and Molly Beckley met with Southern Five Regional Planning Commission regarding funding for purchasing and renovating the Frank property and/or construction of a new facility. They were advised that an architect's plan is needed before funding could be researched further. The Board was in agreement to move forward with gathering information for funding.

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

Ayes: 5 – Brumleve, Eddington, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Gomez

Motion declared carried and the Board returned to regular session at 9:03 p.m.

Karen M. Winzenburger

Village Clerk