

EXECUTIVE SESSION MINUTES
MARCH 18, 2015
LITIGATIONS

Supervisor Swanson stated that this Executive Session was called to discuss litigations. He called the meeting to order 7:08 p.m. Roll call was taken; Supervisor Swanson, Clerk Rowe, Trustee McKernan, Trustee Ringel, Trustee Schorr, and Attorney Ridgway were present.

Supervisor Swanson stated that the Lakemoor TIF districts passed and is moving forward. The South TIF district includes 114 acres of land that he, along with the Wauconda School district, and Library feels does not fall under the guidelines of a TIF district. Due to the monies that would be lost to these taxing bodies, District 118 filed a lawsuit and has asked for the Township's support.

Trustee Schorr and Trustee McKernan were adamantly against any support for the lawsuit. Supervisor Swanson and Attorney Ridgway explained that if the Township does not become part of the lawsuit, the Township would not be eligible for the \$55,000. in tax money we could receive. After much discussion and explanation, it was decided to move this to an agenda item for more open discussion and a vote at the next meeting.

The meeting was adjourned at 7:35 pm.

Dated: May 20, 2015