

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 31, 2017 – 7:30 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Canton, Carroll, Dishong, Kostura, Nairn and Porter

OFFICIALS PRESENT: Fiscal Officer Romanowski

VISITORS: None

Mayor Koons called the Special Council meeting to order. Fiscal Officer read the roll.

ORDINANCES/RESOLUTIONS:

Kostura asked the Mayor if he talked to the realtor since last week when he passed along information to the Mayor that Keller Williams' rate would be 5%. Mayor said he found it interesting that in Howard Hanna's contract it stated 10% for vacant land and the realtor will do it for 6%. Carroll asked if the Mayor talked to any other realtors. The Mayor replied he had not, he went straight to Rob Royer. Fiscal Officer stated that handling the sale with a realtor would be the same as any other sale with a realtor and it would not include a bidding process that the Village was trying to do. Trying to mix the bidding process with the realtor process really complicates the issue. Fiscal Officer said after talking to the Solicitor, it was suggested the village needed to either do a bidding process or go with a realtor, but the two couldn't be combined. Porter confirmed with Council that the Village is not obligated to sell if they don't get the amount they want. Per the realtor's suggestion, the listing price of the property will be \$200,000. Canton made a motion to give the Mayor the responsibility to negotiate with Howard Hanna the sale of the "Krappe property" from 4% to 6%, seconded by Dishong. Voice vote, all in favor. Motion carried.

ADJOURNMENT: Being that there was no further business before Council, at 7:34 a.m. Dishong moved to adjourn, seconded by Nairn. Voice vote – all in favor. Motion carried.



William G. Koons, Mayor


Danielle Romanowski, Fiscal Officer