URBANA COMMITTEE OF THE WHOLE CLOSED SESSION MONDAY, JANUARY 26, 1998 (Property Acquisition)

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The City Council/Committee Of The Whole of the City of Urbana, Illinois met in closed session in Conference Rooms A & B of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois. The purpose of this closed session is to discuss property acquisition.

Members present: Mr. Hayes, Ms. Huth, Mrs. Kearns, Ms. Patt, Mr. Taylor, Mr. Whelan and Ms. Wyman. Others present: Mayor Satterthwaite, Mr. Walden, Mr. Waaler and Mrs. Clark, City Clerk.

Ms. Patt, Chair, called the meeting to order at 8:00 p.m.. Ms. Patt turned the meeting over to Mr. Waaler. Mr. Waaler presented information (see Attachment A) on the former railroad right-of-way between Washington and Main Streets.

In Tract B, Mr. Kammerman is willing to cut out Tract L & K. Eventually they will be conveyed to what is now owned by the Litwin's and the Feldkamp's, and to give to the City Tract C. In exchange for Tract C, we are giving up any interest we may have in Tract A.

At present the issue is resolved. The Pettyjohn's have been given the \$1,000.00 each for their parcels. Mr. Kammerman has asked that the City reimburse him for half of the survey cost that he has incurred. Following discussion, the committee authorized that the \$4,500.00 be reimbursed to Mr. Kammerman for half of the survey cost.

There was no more business to come before the Committee. A motion to adjourn back into regular session at 8:11 p.m. was made by Mrs. Kearns and was seconded by Mr. Hayes.

Respectfully Submitted,

Phyllis D. Clark City Clerk