

SPECIAL MEETING MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS

LAKE COUNTY

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville Illinois, on Wednesday, February 23, 2022.

Kathleen M. O'Connor-----SUPERVISOR

Anne Hansen-----CLERK

Carol August-----TRUSTEE

Cathleen Dohrn-----TRUSTEE

Matthew A. Kovatch-----TRUSTEE

Terry A. White-----TRUSTEE

Supervisor O'Connor presided over the **Special Meeting** of the Township of Libertyville for the purpose of: **Approval of the Conditional Approval of Assignment of Blanmar Hills, LLC's interest in Libertyville Township Farming and Grazing Agreement dated June 24, 2020, to Vintage Oak Farm, Inc.** They met at the Township Office at 359 Merrill Court in Libertyville, IL on Wednesday, February 23, 2022, at 7:00 p.m.

Supervisor O'Connor called the meeting to order at 7:00 p.m. Pledge to the flag and all Trustees were present except Trustee Terry A. White and Clerk Anne Hansen. Also present: Attorney Jim Hartman of Magee Hartman, P.C., Deputy Clerk Kris Lennon, and members of the public.

APPROVAL OF THE CONDITIONAL APPROVAL OF ASSIGNMENT OF BLANMAR HILLS, LLC'S INTEREST IN LIBERTYVILLE TOWNSHIP FARMING AND GRAZING AGREEMENT DATED JUNE 24, 2020, TO VINTAGE OAK FARM, INC. – DISCUSSION AND VOTE

Supervisor O'Connor stated that Blanmar Stables is for sale and under contract. As a condition of the closing, is the approval of the conditional approval of assignment of Blanmar Hills, LLC's interest in Libertyville Township Farming and Grazing Agreement dated June 24, 2020, to Vintage Oak Farm, LLC. It was noted that the assignment would not lengthen the current license agreement. The agreement expires May 31, 2023 and will go out for bid next year.

Supervisor O'Connor explained Exhibit "A" was not provided since the parties continue to work on the legal description and closing details.

Attorney Hartman explained that the terms of the agreement would not change such as its obligations, responsibilities, and length of the term. He noted that the absence of Exhibit "A" for the meetings' purpose does not impact the Township.

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Supervisor O'Connor asked the Board if there were any comments or questions.

There were no comments.

Supervisor O'Connor noted that the special meeting was called in order to per the request of Egidis in advance of their anticipated end of month closing date.

Motion by Trustee August and a second by Trustee Kovatch to approve the Conditional Approval of Assignment of Blanmar Hills, LLC's interest in Libertyville Township Farming and Grazing Agreement dated June 24, 2020, to Vintage Oak Farm, Inc. There was no discussion. On roll call vote: Trustee August, Trustee Dohrn, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ADJOURNMENT

A motion by Trustee Dohrn, seconded by Trustee August to adjourn the meeting, all in favor, aye. Motion carries. **Time: 7:04 p.m.**

Respectfully submitted,



Kris Lennon/Deputy Clerk