

Jackson County Emergency Telephone System Board
Minutes of February 7, 2006
Executive Session

At approximately 6:02 p.m. the Jackson County Emergency Telephone System Board unanimously voted to go into closed or executive session pursuant to the Illinois Open Meetings Act for the purpose of discussing the lease or purchase of real property as allowed by 5 ILCS 120/2 9 (c) 5. Roll call was taken to go into executive session. There were no objections to having Patrick Lustig and John Clemons stay. The motion had previously been made in open session to proceed.

Chairman Bedar opened the floor for discussion. Chairman Bedar provided the Board Members with an inspection report compiled by Second Look Home Inspections, Anna, Illinois. The report was for property located at 303 N. Robinson Circle, Carbondale, Illinois. Discussion regarding the report began. The overall consensus of the Board was that the building was in good condition. Director Lustig advised the Board that Reeder Appraisal Service, IFA of Murphysboro, Illinois was hired to appraise the property. Director Lustig stated that the actual written report has yet to be completed by Reeder. However, Reeder verbally indicated that the property appraised for two hundred eighty-five thousand dollars. Director Lustig stated that the written report would be delivered on Friday February 10, 2006.

John Clemons indicated that there were two issues to resolve while in executive session. The first being: Does the Board wish to purchase property for an Administrative Building? Secondly: What is the price range the Board is willing to pay for the property? Chairman Bedar asked the Board for comments regarding these two issues. Kevin Reeves stated that he had concerns with the purchase of any property. Chief Reeves indicated that since the Board approved a deficit budget and revenues were declining, he would not recommend the purchase of any property at this time. There was no other opposition from the Board.

Chairman Bedar asked the Board for a price range. Mark Berkowitz indicated that the final offer should not exceed the appraised value. The majority of the Board agreed. Steve Odum stated that if Mr. Clemons and the seller are unable to agree on a price, the JCETSB will meet again in a couple of weeks and the issue could be resolved then.

Motion by Mark Berkowitz to return to open session. Seconded by Jeff Bock. Motion carried.
Returned to Open Session at 6:42 p.m.