

**Cornbelt Fire Protection District
Board of Trustees Meeting
June 12, 2013
6:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 6:00 pm. Trustees Bonham, Jeffers, Jessup, Koller and Pike were present.

Pledge

Trustee Oaths: Trustees Bonham and Pike took their oath of office.

Closed Session: Tr Jessup Made a motion to go into Closed Session 5ILCS/2(c)(5) *to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Persons to be included: Trustee, Chief Galey, Bonnie, Assistant Chief Elkins and Attorney Bill Peithman.*

Board back in session:

Action from Closed Session:

1. Tr Jessup made a motion to authorize Attorney Bill Peithman to finalize contracts with Chris Hawk and the Hawk Trust to purchase the property at 507 E. Franklin, Mahomet, IL at a cost of \$150,000.00. Tr Koller 2nd. ROLL CALL: Yes - Jessup, Koller and Pike; No – Bonham and Jeffers.
2. Tr Jessup made a motion to authorize President Tom Pike to sign the contracts for 507 E. Franklin as well as the second property at 509 E. Franklin owned by Cynthia Fox. Tr Koller 2nd. ROLL CALL: Yes - Bonham, Jeffers, Jessup, Koller; Abstain – Pike
3. Tr Bonham made a motion to authorize Attorney Bill Peithman to go to Cynthia Fox and offer her \$90,000.00 and closing and taxes for 509 E. Franklin, Mahomet, IL. Tr Jeffers 2nd. ROLL CALL: All Yes.

Tr Jessup made a motion to adjourn at 6:38 pm. Tr Jeffers 2nd. ROLL CALL: All Yes.