

# TOWN OF FREEPORT

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## MINUTES OF SPECIAL TOWNSHIP MEETING OF THE TOWN OF FREEPORT

As authorized by 60 ILCS 1/35-5, the Town of Freeport met in a Special Township Meeting on **Thursday, May 7, 2015 at 6:00 PM** at the Stephenson County Farm Bureau, 210 West Spring Street, in the City of Freeport.

### MINUTES

1. Call To Order – The meeting was called to order by Town Clerk, Barbara Burns
2. Pledge of Allegiance was recited.
3. Declaration of Quorum To Conduct Business – A Quorum was declared by the Town Clerk.
4. Election of a Moderator – Motion made by \_\_\_\_\_ to nominate Tom Klemm as Moderator and to approve payment of \$40.00 for Moderating. \_\_\_\_\_ seconded the motion. There being no other nominations \_\_\_\_\_ moved to close the nomination. \_\_\_\_\_ seconded the motion. By a show of hands the motion passed and Mr. Klemm was sworn in as Moderator. At this time the Moderator chaired the meeting.
5. Reading of Statement of Necessity for Special Township Meeting was read by the Town Clerk.
6. **Approval of Resolution: Approval of the Sale of the 201 E. Exchange Street Building Pursuant To 60 ILCS 1/35-5.** Attorney Michael J. Phillips explained to the members what the Resolution entailed and answered all questions on the Resolution. After discussions on the motion it was moved by \_\_\_\_\_ to approve the Resolution. \_\_\_\_\_ seconded the motion. By a voice vote of the majority of the Electors present, the motion passed.
7. Public Comments on the Public Sale of 201 East Exchange Street Building (maximum of 3 minutes each person)
8. Adjournment. The Special Meeting of the Township adjourned at \_\_\_\_\_ P.M.



Barbara L. Burns, Town Clerk

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