

**MADISON COUNTY BOARD**  
Wednesday, December 15, 2021

**CLOSED SESSION (C)**

**PRESENT:** Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

**OTHERS:** A. Schoeberle, A. Carruthers, T. Haine, D. Tanzyus, K. Prenzler, D. Ming-Mendoza

Closed Session was called to order to discuss setting a price for the sale of county owned real estate pursuant to 5 ILCS 120/2(c)(6).

A. Carruthers and the board held discussion about selling the Plum Street property that is located behind the Dierbergs grocery store and Books-A-Million. This particular property is 15 acres. Mr. Carruthers mentioned that even several commercial developers have shown interest, a closed bid auction will be held. February 4<sup>th</sup> will be the last day to receive offers and the minimum bid will be the property's appraisal. The highest bidder will be required to pay a \$50,000 non-refundable down payment.

Mr. Tanzyus and Mr. Carruthers spoke about how they are promoting the sale of the property.

Mr. Walters moved, seconded by Mr. Gray to return to Open Session.

The ayes and nays being called on the motion to approve resulted in a vote as follows:

**AYES:** Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, Kneedler

**NAYS:** None

**AYES:** 28. **NAYS:** 0. Whereupon the Chairman declared we move into Open Session.

/mds

JUN 15 2022