

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
MARCH 24, 2003
MINUTES

The meeting was called to order at 7:05 p.m. The Pledge of Allegiance was recited.

Present: Wilton, Burton, Malek, Orchard, Kwiatkowski. Also present: Atty. Adelman, Clerk McMillan, Village of Eagle President Greenberg, Village Trustees Rockteacher, Spielvogel, R. Spurrell, B. Spurrell and R. Kussman, Village Atty. S. Reilly and Village Clerk S. Mealy.

The possibility of entering into closed session was announced. The Town Board and Town Attorney then engaged in discussion with the Village Board and the Village Attorney regarding the proposal to settle the lawsuit that was submitted to the Village Board at their regular March meeting. This proposal basically included the formation of a well impact committee and an annexation/border agreement. The boards discussed the details of the proposal point by point. Regarding the well impact committee, the discussion included the composition of the committee, the determination of the "affected area", the powers of the committee and procedures to provide potable water and administer the claims process. Regarding the annexation and border agreement, the lands that the Town would allow to be annexed without challenge (if requested) were outlined on a map. These areas generally consisted of the well site and a limited amount of agricultural areas to the south and east of the Village. The lands that the Town proposed that the Village would refuse to annex if requested were also discussed. This area is located north and east of the Village boundaries and is also currently agricultural. Extraterritorial jurisdiction and a timetable for the border agreement were also discussed. It was determined that the two attorneys would prepare an agreement incorporating the details that were agreed to by the majority of the board members present, and would inform the court that a settlement is expected. Both boards will meet again to review the agreement draft at 7:00 p.m. on March 31.

Motion by Wilton, seconded by Kwiatkowski to adjourn at 9:28 p.m. Motion carried.

Sally McMillan
Town Clerk