

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
MARCH 31, 2003
UNAPPROVED MINUTES

The meeting was called to order at 7 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, Kussman and Billington, Village Atty. S. Reilly and Village Clerk S. Mealy.

The possibility of entering into closed session was announced. Both boards and their attorneys then reviewed the rough draft of the stipulation document regarding the proposed settlement of the Town's lawsuit against the Village. There were provisions included in the draft for an agreement to dismiss the annexation lawsuit with prejudice, an agreement as to common borders, restrictions on development within the boundary detachment area, boundaries, an agreement pertaining to annexation petitions or ordinances of property outside the boundary detachment area, a well grievance committee, court and public approval of the municipal boundary agreement, the effective date, a "complete" agreement and severability. Revisions to the details of some of the provisions were discussed. Several changes were agreed upon by the Town Board and a majority of the Village Board. Those changes will be incorporated into a revised draft of the agreement. The Village will seek input from their Plan Commission, and the Town and Village Boards will meet again at 6:30 p.m. on April 7 to review the revised draft.

Motion by Orchard, seconded by Burton to adjourn at 9:02 p.m. Motion carried.

Sally McMillan
Town Clerk