

North Boone Fire Dist. #3 Board of Trustee's

September 7th, 2021 6:01pm

Special Meeting Minutes

Location: Timberlane Village Office 2940 Charleston Ct, Caledonia IL 61011 regular meeting called to order at 6:01pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy **Absent:** Shannon Baraconi, Lesley Ragland

Changes to Agenda Order - none

Public Comment: - none

New Business:

Opening bids for Caledonia Station

We received 1 bid. Gail Worley opened bid from Farm City Elevator. Farm City Elevator bid \$150,000.00

Possible action to approve sealed bid for sale of real property Caledonia Station (Subject to final contract/closing terms).

With Shannon and Lesley absent the board did not take a vote to accept bid due to the fact Glen is going to abstain from voting. Glen mentioned that we will try to hold a special meeting September 10th to take action on this bid.

Opening bids for Timberlane Village Hall

We received 1 bid. Glen Guthrie opened bid from Immanuel Lutheran Church. Immanuel Lutheran Church bid \$350,000.00

Possible action to approve sealed bid for sale of real property Timberlane Village Hall (Subject to final contract/closing terms).

Gail made a motion to accept Immanuel Lutheran Church's bid for \$350,000.00 subject to final contract / closing terms and the boards attorney review. Bob 2nd the motion. Roll Call vote – Guthrie yes, Worley yes, Cassidy yes. Motion carried with 3 yes votes.

Comments by Trustee's – None

Motion to Adjourn

Bob made a motion to adjourn 2nd by Gail motion carried with all 3 trustee's voting yes. Meeting adjourned at 6:10pm

Respectfully submitted by:

Glen Guthrie

President

