

BUILDING TASKFORCE COMMITTEE
TUESDAY, JANUARY 26, 2021 5:00 PM
Dial in Number (US) 1-312-584-2401 meeting id: 1378275#
OR
<https://call.lifesizecloud.com/1378275>

Call to Order (5:00 PM)

Members Present: Basden II, Comparato, Erbes, Peterson and Rendleman
Members Absent: Larkin

Also present: Josh Barringer, Sharee Langenstein

Approval of Minutes

- I. [21-5704](#) Approval of December 14, 2020 Minutes
A motion was made by Erbes, seconded by Comparato, to approve the December 14, 2020 minutes as presented. The motion carried by the following vote:
Yes: 5 - Basden II, Comparato, Erbes, Peterson and Rendleman
Absent: 1 - Larkin
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Old Business

New Business

Executive Session

- II. [21-5712](#) Executive Session Under 2 (c) 5 & 2 (c) 11 of the Illinois Open Meetings Act to Discuss Property and Litigation
At 5:05pm a motion was made by Rendleman and seconded by Comparato to enter into Executive Session under 2 (c) 5 & 2 (c) 11 of the Illinois Open Meetings Act to Discuss Property and Litigation. The motion carried by the following vote:
Yes (5): Comparato, Erbes, Peterson, and Rendleman
Absent (1): Larkin
Once out of Executive Session a motion was made by Rendleman and seconded by Comparato to authorize and direct the State's Attorney Office to proceed with asserting the County's rights regarding its insurance carrier and the property adjacent to the courthouse. The motion carried by the following vote:
Yes (5): Basden, Comparato, Erbes, Peterson, and Rendleman
Absent (1): Larkin
-

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Adjourn (5:40 PM)

A motion was made by Comparato and seconded by Erbes to adjourn, motion carried.

DRAFT