

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Monday, December 3, 2018
Open Session Minutes – City Council Conference Room, City Hall

I. Call to Order and Roll Call

Chairman Reisenberg called the meeting to order at 5:34 p.m., and Assistant to the City Manager Mike Strong called the roll of Committee members.

Present: Chairman Reisenberg, Alderman Morris, and Alderman Preschlack

Also present were: Robert Kiely, City Manager; Catherine Czerniak, Director of Community Development; and City Attorney, Julie Tappendorf

Deb Fischer, Koenig Rubloff/Berkshire Hathaway HomeServices, was present for meeting.

II. Approval of the Minutes from the Regular Session of the Property and Public Lands Committee

A motion was made by Alderman Morris to approve the minutes, as amended, from the Property and Public Lands Committee meeting held on November 6, 2018. The motion was seconded by Alderman Preschlack. The motion carried unanimously by voice vote.

III. Adjournment into Executive Session

A motion was made by Alderman Morris to enter into executive session for the purpose of discussing the purchase or lease of real property for the use of the public body, and discussing the consideration for the sale or disposition of property owned by the Public Body. The motion was seconded by Alderman Preschlack. The motion carried unanimously by roll call vote.

The Committee entered into Executive Session at 5:35 p.m.

The Committee Reconvened into Open Session at 6:02 p.m.

IV. Action on Items Discussed During Executive Session

1. Approval of Sub-Lease Agreement between the City and Hansa Coffee Roasters, LLC. A motion was made by Alderman Morris to approve the sub-lease agreement between the City of Lake Forest and Hansa Coffee Roasters, LLC. The motion was seconded by Alderman Preschlack. The following voted "Aye": Alderman Morris, Preschlack, Reisenberg. The following voted "Nay": None. 3 – Ayes, 0 – Nays, motion carried.

V. Adjournment

There being no further business, Alderman Morris moved, seconded by Alderman Preschlack, to adjourn the meeting at 6:05 p.m. The motion carried unanimously by voice vote.

Respectfully submitted,

Mike Strong
Assistant to the City Manager