

**Special Meeting Oregon Village Board
Thursday, May 21, 2009**

1. **CALL TO ORDER:** The special meeting of the Village Board was called to order on Thursday, May 21, 2009 at 7:05 am.
2. **ROLL CALL:** Present: Darlene Groenier, Jon Lourigan, Steve Staton, and Randy Way. Absent: Jerry Bollig, Eric Poole, Phil Harms. Also Present: Village Administrator Mike Gracz and Finance Director Renee Hoeft.
3. **Discussion and Possible Action re: Amending DNR Grant for 340 & 370 Florida Avenue Homes.** Hoeft stated this is a necessary step in this process. Hoeft gave an overview of the process. **Lourigan moved to amend the DNR Grant for 340 & 370 Florida Avenue homes. Second by Way. Motion carried 4-0.**
4. **Discussion and Possible Action re: Authorizing Offer to Purchase for 340 Florida Avenue and authorizing Village staff to execute closing documents contingent on adoption of County Board Resolution authorizing county grant funding.** Staton noted the County Grant is contingent on adoption of a County Board Resolution. Staton explained he spoke with Topf Wells, Kathleen Falk's Chief of Staff, and he stated their office is 100% behind the money, but a hold has been put on spending of Conservation Funds by the Chairman of the County Board. Staton stated the County Board is looking at the Conservation Fund money. Staton explained Topf Wells didn't feel it would be an issue, but it may involve additional review. Gracz noted Amy Nimocks came up with an idea. Gracz explained that the Nimocks are asking to take the DNR grant and some of the Village's money and apply it so they can close on their house. Gracz noted the Nimocks suggested waiting on the McAllister's house until the money from the County comes through, then the balance of the Village's money would go towards the McAllister's home. Gracz explained at the end of the day the same amount of money is being spent from the Village, County & DNR however they would be purchasing the Nimocks' home first and McAllister's home second. Gracz stated he felt the full Village Board needs to be present to vote on this item. Hoeft noted she has been in contact with Laura Guyer from the County via e-mail, and explained once they forward the authorizing resolution to the County Board for review the process takes 6 weeks. Hoeft stated the County would not be able to reimburse the Village for the Nimocks' house until July 31st and would not reimburse the Village for the McAllister's house until January 31, 2010. Hoeft stated the Village could work with that. Hoeft noted staff has had discussions and concerns regarding the County's budget. Hoeft stated without the County's assistance the Village would not be able to purchase both homes. Gracz stated the Village needs the money for both homes. It was noted if the County does not give the Village the grant the Village will only be able to purchase one home. Gracz stated himself and Staton will attend the County meetings when the grant program is discussed. Gracz noted Kathleen Falk's support. Gracz suggested waiting until June 1st to take a vote on this. Gracz recommended contacting Laura Guyer before the June 1st meeting for an update from the County.
5. **Discussion and Possible Action re: Authorizing Offer to Purchase for 370 Florida Avenue and authorizing Village staff to execute closing documents contingent on adoption of County Board Resolution authorizing county grant funding.** This item was discussed with agenda item 4.
6. **ADJOURNMENT:** **Lourigan moved to adjourn the special Village Board meeting at 7:15 am, Second by Groenier. Motion carried 4-0.**

Prepared by,
Renee Hoeft
Finance Director