## Village of Aurora Board of Trustees December 9, 2023 Special Meeting Minutes

The meeting was held at the Aurora Firehouse Meeting Room at 10:00 a.m.

Present: Mayor James Orman, Trustees Matt Bianconi (videoconference), L. John Miller, and Frank

Zimdahl

**Absent:** Trustee Murphy

Others Present: Village Clerk Ann Balloni, members of the public Grace Bates, Bonnie Bennett, Pat

Foser, and John Wendler

Call to Order: Mayor Orman called the special meeting to order at 10:05 a.m. and all rose for the Pledge

of Allegiance.

## **Right of First Refusal**

Mayor Orman introduced the discussion by noting that the Village relinquishing the Right of First Refusal for the lakefront property under contract by Grace Bates from Wells College is a continuing process in achieving a potential village park.

Ms. Bates clarified the parcels are on the west side of Rt 90, including all or part of tax map #193.05-1-5, #193.05-1-6.1, and #193.09-1-4.1.

## VB Resolution #23-26: to Waive the Right of First Refusal on Wells College Property Sold to Grace Bates

**RESOLVED,** that the Village of Aurora Board of Trustees waive their Right of First Refusal on the Wells College parcels described in the attached purchase offer.

FIRST: Trustee Miller SECOND: Trustee Zimdahl

AYES: Bianconi, Miller, Orman, and Zimdahl

NAYS: None ABSENT: Murphy

Carried.

**Adjournment:** On motion by Trustee Zimdahl, seconded by Trustee Miller, the Village Board voted to

adjourn the meeting at 10:15 a.m.

AYES: Bianconi, Miller, Orman, and Zimdahl

NAYS: None ABSENT: Murphy

Carried.

Respectfully submitted,

Ann Balloni Village Clerk