REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

June 22, 2020

7:00 P. M.

The regular meeting of the Lexington City Council was called to order at 7:00 P. M. by Mayor Spencer Johansen in the City Council Chambers at City Hall.

Mayor Johansen led the council in the Pledge of Allegiance.

Roll call was taken to find the following physically present: Mayor Johansen, Alderman Colclasure, Alderman Franklin, Alderman Stover, Alderman Richard and Alderwoman Wilson. Alderman Schreiber was attending remotely. Members of the staff and public present was Don Cavallini.

It was moved by Alderman Colclasure and seconded by Alderwoman Wilson to approve the minutes of the June 8, 2020 regular and closed session council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderman Franklin to approve the Treasurer's Report and pay bills in the amount of \$38,090.48. Motion carried unanimously.

Public Input: None

New Business:

Discussion/Vote on Ordinance 2020-4: Appropriation Ordinance

This was the meeting that was just held to discuss this ordinance.

It was moved by Alderman Stover and seconded by Alderwoman Wilson to approve Ordinance 2020-4: Appropriation Ordinance. Motion carried unanimously.

Committee Reports:

Mayor's Reports: Mayor Johansen reported on the following items:

There is a court date set on the two properties, Tim Borma on South Street and John Lockenvitz, on Wednesday, July 29, at 9:00 A.M. it is a zoom heariing with Judge Paul Lawrence.

We are going back to hauling dirt and are just about finished, then McLean County will be ready to go. It is looking very nice.

Casey's is ready to go in July.

The tent has been a huge success not only for the town but for out of town guests as well to enjoy. Jon Kemp and his crew have done a good job keeping it cleaned up. We have had no complaints. We are looking to keep it through the end of August and put the Farmers Market under it.

Star and Maggie created a t-shirt to promote businesses in Lexington. If you spend \$300 before August 15th you get a free t-shirt that says "Eat-Drink-Shop-Lexington". It is set to kick off this week. We will sell the shirts later on. This is for the businesses that were closed during the stay at home orders. We are working to promote those businesses. We are still working out the details on this.

He is still working with Chaney on the development out there.

Police: None

Building & Insurance None

Finance & TIF None

Water/Sewer/Sanitation None

Street/Alley Alderman Colclasure commented that they are following up on contact with the public on drains and alleyways that need hot mix and continue to haul dirt.

Old Business:

Discussion/Vote to go into Closed Session for Property Acquisition

Motion was made by Alderman Stover and seconded by Alderman Franklin to go into closed session to discuss property acquisition at 7:17 P. M. Motion carried unanimously.

Motion was made by Alderman Colclasure and seconded by Alderwoman Wilson to go back into open session at 7:42 P. M. Motion carried unanimously.

There being no further business a motion was made by Alderman Franklin to adjourn at 7:44 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

By Pati Pease

City Clerk

Approved: July 27, 2020