

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL**September 28, 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 were Don Cavallini, David Belvery, Kenneth Sours and Paul Deters.

It was moved by Alderwoman Wilson and seconded by Alderman Colclasure to approve the minutes of the August 24, 2020 regular 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 \$72,980.11. A question was asked about the Ameren bill at 905 S. Pine being \$2,000. That is the Water Plant and it was explained that wells are switched and last month that bill was probably very little. Motion carried unanimously.

Public Input: None

Old Business:

Discussion/Vote Resolution No, 2020-4: Authorizing TIF Loan Agreement for Improvements to a Business at the Property Commonly Described as the Shake Shack, 512 W. Main Street, Lexington, Illinois 61753

This is a follow up to our last meeting to the TIF loan agreement and needs council approval for the formal resolution.

It was moved by Alderman Franklin and seconded by Alderman Stover to approve Resolution 2020-5: Authorizing TIF Loan Agreement for Improvements to a Business at the Property Commonly Described as the Shake Shack, 512 W. Main Street, Lexington, Illinois 61753. Motion carried unanimously.

Discussion/Vote Resolution 2020-5: Regarding the Release of Executive Session Minutes

Alderman Richard and Alderman Franklin completed the closed session meeting minutes review on September 16, 2020. They reviewed 22 Lexington City Council and three Lexington Police Committee closed session meeting minutes.

Alderman Richard and Alderman Franklin recommended that the minutes from the April 11, 2011 and April 7, 2018 City of Lexington closed session meeting minutes and the March 1, 2018, July 5, 2018, September 25, 2019 Lexington Police Committee closed session meeting minutes, both written and recorded no longer require confidential treatment and may be released for public viewing.

It was moved by Alderman Richard and seconded by Alderman Franklin to approve Resolution 2020=4: Regarding the Release of Executive Session Minutes. Motion carried unanimously.

Discussion/Vote Bids for Surplus Real Estate Property

Bids on the old Water Plant which includes the brick building behind it were opened this afternoon and there was one bid of \$300. The appraisal that was done valued the property at \$0.

After discussion it was felt if they accept this bid the buyer needs to pay the closing costs and the portion of the survey costs that cover this property. Also, there would need to be an agreement that ice falling from the Water Tower hitting the back side of the building would not be the City's liability.

Motion was made by Alderman Franklin and seconded by Alderman Colclasure to accept the bid from Frank Summers for the Surplus Real Estate Property, the old Water Plant, in the amount of \$300 with the following stipulations: that he pay the closing costs and the portion of the survey costs that apply to the property. Motion carried with five yes votes and Alderwoman Wilson voting no.

Discussion/Vote Ordinance 2020-5: Declaring Certain City Owned Real Estate to be Surplus Real Estate as no Longer Necessary or Useful to the City of Lexington or for the Best Interests of the City of Lexington and Authorizing the Sale of such Real Estate in Accordance with (65 ILCS 5/11-76-1) (from Ch 24. par. 11-76-1). 65 ILCS 5/11-76-2 (from Ch. 24 par. 11-76-2) and 65 ILCS 5/11-76-3 (from Ch. 24, par. 11-76-3.)

This is the parcel on Orange Street that Brandt is interested in. There is an easement to allow us to use the rock bins and to the sewer.

This property must be declared surplus property before we can proceed with the next phase.

Motion was made by Alderwoman Wilson and seconded by Alderman Stover to approve Ordinance 2020-5: Declaring Certain City Owned Real Estate to be Surplus Real Estate as no Longer Necessary or Useful to the City of Lexington or for the Best Interests of the City of

By Pati Pease

City Clerk

Approved: October 12, 2020