

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

June 11, 2012

The regular meeting of the Lexington City Council was called to order at 7:35 p.m. by Mayor Mohr in the City Council Chambers at Lexington City Hall.

Roll call was taken to find the following physically present: Mayor Mohr, Alderman Cole, Alderman Higgins, Alderman Miller, Alderman Brill, and Alderman Winterland. Alderman Revelle was absent. Members of the staff and public present were: Melanie Kunkel, Don Cavallini, Josh Martin and Dave Schneider.

It was moved by Alderman Brill and seconded by Alderman Cole to approve the May 29, 2012 council meeting minutes and the May 21, 2012 Finance Committee meeting minutes. Motion carried unanimously.

It was moved by Alderman Winterland and seconded by Alderman Brill to approve the Treasurer's Report and authorize payment of bills in the sum of \$32,790.05. Motion carried unanimously.

Public Input- Josh Martin asked the council for an update on the sale of the old city west storage shed to Devore Landscaping. The sale closed on September 30, 2011. Josh also asked the council about the status of sidewalk repair post sewer installation and noted a specific location on Main Street that was disturbed by the contractor and is in need of repair. Josh's primary concern being that the city does not pay for repairs that are required to be paid for by the contractors.

Old Business:

Police Department Business: 1) Police Chief's Report: Police Chief, Dave Schneider, circulated May's activity report for calls, assists and written violations. Dave has spoken to Terry Worth, owner of the Oasis property near Rt 66, regarding the condition of the property and the various vehicles permanently parked there. Dave has given Mr. Worth ten days to work toward complying with the city's code. Dave will be meeting with Mr. Worth again this week. Alderman Cole has heard from constituents regarding residents who are parking their boats in the right of way along the street during the summer months.

North Park Streets: No action to be taken. This topic will be carried over to the next meeting.

Wooden Hare Building Sale: Motion by Alderman Brill and second by Alderman Miller to proceed with the steps necessary to sell the property at 107 North Vine as discussed in closed session. Motion carried unanimously.

New Business:

Bloomington Normal Recycle Collection Center – Electronics Recycling: Mark Anderson was unable to attend the meeting. This topic will be carried forward to the next meeting.

Prevailing Wage Ordinance: Motion by Alderman Cole and second by Alderman Brill to adopt Prevailing Wage Ordinance 2012-6. Motion carried unanimously.

Motion by Alderman Higgins and second by Alderman Cole to go into closed session at 8:20 p.m. under Section 2(c) (5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and Section 2(c) (6) the setting of a price for sale or lease of property owned by the public body. Motion carried unanimously.

Regular meeting was resumed at 9:10 p.m.

Motion by Alderman Brill and second by Alderman Higgins to ask Miller, Hall & Triggs to create Agreements for the Purchase and Sale of Real Property and to initiate title commitment policies for the properties in the TIF district discussed in closed session. Motion carried unanimously.

Committee Reports:

Mayor: Mayor asked Alderman Cole to speak with Bill Elias regarding a status report of the sidewalk repairs by Tom Stacy. Mayor noted that the city has received the final reimbursement of \$1.17 million from the IEPA for sewer expenses. The Council will have to decide how much of the homeowner sewer connection loan at Heartland Bank should be repaid with those receipts.

Police: None

Building/Insurance: None

Finance/TIF- None

Water- None

Sanitation- None

Streets/Allys- None

There being no further business, it was moved by Alderman Cole and seconded by Alderman Miller to adjourn at 9:20 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 6/25/2012