

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

April 29, 2013

The regular meeting of the Lexington City Council was called to order at 7:32 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 Winterland, Alderman Revelle and Alderman Brill. Members of the staff and public present were: Melanie Kunkel, Mike Beard, Terri Beard, Donna Williams, Christopher Phelps, Jill Mohr, Billy DuBois, Mike Tibbs, Bruce Klein, Don Cavallini, Bob Kohlhase, Donna Elias, Bill Elias, Dan Brady, Nelda Parker, Stan Hoselton, Paula Brill, Spencer Johanson, Michael Flemming, Doug Hanrahan, Anthony Iatarola, and Jeff Roth.

It was moved by Alderman Brill and seconded by Alderman Miller to approve minutes from the April 5, 2013 Finance Committee meeting, April 8, 2013 Planning Commission meeting, April 8, 2013 Council Meeting minutes, and the April 15, 2013 Council Meeting. Motion carried unanimously.

It was moved by Alderman Winterland and seconded by Alderman Revelle to approve the treasurer's report and pay bills in the amount of \$26,699.99. Motion carried unanimously.

Public Input: Donna Williams addressed the council regarding the upcoming Route 66 Red Carpet Corridor Festival. She provided an explanation of the event to out of town guests attending the meeting and asked council members to volunteer to help with the children's inflatables.

Anthony Iatarola, Senior Vice President of Wirtz Realty Corp explained his presence at the meeting and how they plan to move Wirtz Beverage's current distribution center from Peoria to Lexington. Wirtz Beverage is a distributor of wine, spirits and beer. He praised Mayor Mohr and Alderman Winterland on their hard work in presenting Wirtz Beverage and Wirtz Realty with the Lexington alternative. He also commended them for their attention to detail and for being easy to work with; attributes that helped effectuate the negotiations. Using an area concept plan affixed to the wall in the council chambers, Mr. Iatarola explained the location of the distribution center on the 14 acres parcel under contract by Wirtz Realty Group. Using the same concept plan, he also showed the outlots around the proposed warehouse which Wirtz Realty Group maintains an option to purchase. Mr. Iatarola explained that one of the attributes he loves about the Wirtz companies is their ability to seamlessly weave themselves into the fabric of the communities they inhabit.

Mayor Mohr thanked Alderman Winterland for his help with the negotiation process. Mayor noted that Alderman Winterland helped to present the property tax incentives in the most meaningful way for Wirtz consideration. Since this is the last meeting for Alderman Winterland his contributions will be missed. Mayor also thanked the Farnsworth Group for being responsive to the City's questions about the proposed warehouse site. And, for helping the City to be in position to capture nearly \$11 million from various State and Federal project funding opportunities over the last 4-5 years. Mayor also thanked city attorney, Mike Tibbs, for working hard, even through vacations, to help move time sensitive questions associated with the Redevelopment Agreement forward. He also thanked council members for their support and

special thanks to Mayor Mohr's wife, Jill Mohr, for her support during the negotiations. Alderman Winterland thanked Mayor Mohr for his work on the project.

Old Business:

None

New Business:

Ordinance Approving the Redevelopment Agreement Between the city of Lexington and Lex Heartland LLC, Wirtz Beverage Illinois LLC, and Wirtz Realty Group LLC: Motion by Alderman Revelle and second by Alderman Brill to adopt Ordinance No. 2013-3-An Ordinance Approving the Redevelopment Agreement Between the city of Lexington and Lex Heartland LLC, Wirtz Beverage Illinois LLC, and Wirtz Realty Group LLC. Motion carried unanimously.

Resolution Approving the Preliminary Plan for W Heartland Subdivision: Motion by Alderman Miller and second by Alderman Cole to adopt Resolution 2013-2 Resolution Approving the Preliminary Plan for W. Heartland Subdivision. Motion carried unanimously.

Resolution Approving the Final Plat for W Heartland Subdivision: Motion by Alderman Winterland and second by Alderman Miller to adopt Resolution 2013-3 Resolution Approving the Final Plat for W Heartland Subdivision. Motion carried unanimously.

Ordinance Changing Zoning Classification of a Portion of W Heartland Subdivision: Motion by Brill and second by Alderman Higgins to adopt Ordinance 2013-4-An Ordinance Changing Zoning Classification of a Portion of W Heartland Subdivision. Motion carried unanimously.

Ordinance Authorizing the Warehouse Note: Motion by Alderman Miller and second by Alderman Revelle to adopt Ordinance 2013-5-An Ordinance Authorizing the Warehouse Note. Motion carried unanimously.

Ordinance Authorizing the Ancillary Development Note: Motion by Alderman Higgins and second by Alderman Cole to adopt Ordinance 2013-6-An Ordinance Authorizing the Ancillary Development Note. Motion carried unanimously.

Resolution Approving the McLean County Highway Department Intergovernmental Agreement: Motion by Alderman Cole and second by Alderman Miller to adopt Resolution 2013-4-A Resolution Approving the McLean County Highway Department Intergovernmental Agreement. Motion carried unanimously.

Resolution Designating a Portion of Wirtz Way as a Class II Truck Route: Motion by Alderman Brill and second by Alderman Cole to adopt Resolution 2013-5-A Resolution Designating a Portion of Wirtz Way as a Class II Truck Route. Motion carried unanimously.

Committee Reports:

Mayor: Mayor noted he has provided a draft redevelopment agreement to one party, and others are being considered for more residential and commercial development ideas.

Police: -None

Building/Insurance: Alderman Miller noted that there was a meeting last Monday with Devon Bernstein regarding the city's health insurance. The council had budgeted a 15% increase in premiums but at the meeting Devon indicated there would be a 28% increase. Alderman Miller and Mayor Mohr will work with Devon work a way to reduce the increase.

Finance/TIF: -None

Water: -None

Sanitation: None

Streets/Alleys: -None

State Representative, Dan Brady, congratulated Mayor Mohr, the City of Lexington and Wirtz Beverage and is looking forward to working with the city in the future.

Mayor Mohr invited the council and all individuals in attendance to a reception being hosted by the City at Kemp's Upper Tap immediately following this meeting.

There being no further business, it was moved by Alderman Winterland and seconded by Alderman Miller to adjourn at 8:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 5/13/2013