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CITY OF MT. VERNON, ILLINOIS **CITY COUNCIL EXECUTIVE SESSION** Monday, December 02, 2019

The Mt. Vernon City Council met in Executive Session on Monday, December 02, 2019 at 7:45 p.m. at the Rolland W. Lewis Community Center, Veterans Park, 800 South 27th Street, Mt. Vernon, IL.

Mayor John Lewis opened the Executive Session.

Roll call showed present: Council Member Ray Botch, Council Member Joe Gliosci, Council Member Donte Moore, Council Member Mike Young, and Mayor John Lewis. Also present were City Clerk Mary Jo Pemberton, City Manager Mary Ellen Bechtel, Assistant City Manager Nathan McKenna, and Corporation Counsel Bill Howard.

City Manager Mary Ellen Bechtel requested an Executive Session pursuant under 5 ILCS 120/2 (c) (5) -The purchase or lease of real property for the use of the public body and 5 ILCS 120/2 (c) (6) – The setting of a price for sale or lease of property owned by the City.

City Manager Mary Ellen Bechtel asked for direction regarding a piece of property that was transferred, several years ago, to the City from the Jefferson County Development Corporation (JCDC). The transfer was conditioned upon if the property was ever sold, JCDC would receive the proceeds because the property was initially donated to JCDC. The property consists of three acres located adjacent to the water tower at Times Square Mall. No street access or water and sewer service is available. One developer is interested in purchasing the property to include it in their proposal for a new VA Center. The developer offered \$75,000 for the three acres. The purchase transaction will only be executed if the developer is awarded the bid. The Mayor and Council directed Bechtel to move forward with this project.

Council Member Mike Young made a motion to adjourn the Executive Session. Seconded by Council Member Donte Moore. Yeas: Botch, Gliosci, Moore, Young, and Lewis.

The Executive Session adjourned at 7:52 p.m.

Respectfully submitted,

Mary Jo Pembedon

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City Clerk