**LEBANON CITY COUNCIL MINUTES**

**August 27, 2018 at 7:00 p.m.**

**The council met in regular session in the council chambers with Mayor Wilkins presiding. The meeting was called to order at 7:00 p.m.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – present.**

 **Aldermen Wright – absent**

**Mayor Wilkin led the council and assembly in the Pledge of Allegiance.**

**Aldermen Bartholomew/Diliberto MOTIONED to approve the minutes of the previous meeting as corrected.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – present.**

 **Aldermen Wright – absent MOTION carried 7-0**

**Plan Commission: No Report**

**Zoning Board of Appeal: No Report**

**COMMITTEE REPORTS:**

**Street/Alley – MEET September 17, 2018 at 7:00 p.m.**

 **1. Committee RECOMMENDS approving the request by Victorian Holliday Weekend to have a parade on Nov. 17th starting a 2p.m. and ending at 3:30 p.m. Line up at Alton, left at St. Louis St, left at Monroe, left at Summerfield. They are to place “No Parking” signs along parade route. Committee recommends that the areas requested (parking lot, old fire hall and kitchen area) be allowed. The only place not allowed is the “City Hall” area.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – yeas.**

 **Aldermen Wright – absent. RECOMMENDATION carried 7-0**

 **2. The idea of placing street lights out at Northtowne was sent back to committee to find out specific costs.**

**Finance –** **MEET September 4, 2018 at 7:00 p.m.**

 **1.** **Committee RECOMMENDS paying the bill of $3,487.75 to Rhutasel for engineering the entrance to the proposed grocery store that IDOT required and that the funds be taken from TIF line of credit to reimburse the Municipal Utility Tax account.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Noes.**

 **Aldermen Wright – absent. RECOMMENDATION fails 0-7.**

 **2. Aldermen Bartholomew/Gale MOTIONED to pay the bill of $3,487.75 to Rhutasel for engineering the entrance to the proposed grocery store that IDOT required and that the funds be taken from Municipal Utility Tax account.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. MOTION passes 7-0.**

 **August 27, 2018**

**Ordinance – MEET September 17, 2018 at 7:00 p.m.**

**Water/Sewer – MEET September 4, 2018 at 7:00 p.m.**

 **1. Aldermen Bartholomew/Gale MOTIONED that we reappoint Don Mueller for the next**

 **2 years, being the remainder of what should have been a six-year term, as representative for the City of Lebanon to the SLM Water District with reports being submitted after each meeting for city review.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. MOTION passes 7-0.**

**Cemetery – MEET September 17, 2018 at 7:00 p.m.**

 **1. Jody McNeese announced that Jonathan Swoboda and other volunteers, along with the help from McKendree University students did a wonderful job spreading mulch and trimming.**

**Health/Safety – MEET September 4, 2018 at 7:00 p.m.**

**Public Property – MEET September 17, 2018 at 7:00 p.m.**

1. **Committee RECOMMENDS denying a request from Mr. McLeary to install a 24-hour ice machine in the parking lot of city hall.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. RECOMMENDATION passes 7-0.**

**Personnel – MEET September 4, 2018 at 7:00 p.m.**

 **1. Aldermen Gale reported on the progress of the AFSCME contract. There is an approved agreement to pay the 3% increase for 2017/2018 so the negotiations and contract approval can continue. There have been changed deadlines and still waiting to receive information from AFSCME rep so that the city can schedule meetings.**

 **2. Collector pay, and Clerk pay is still being worked on.**

 **3. The IML self-evaluation meeting is trying to be scheduled. There is a temporary date of Tues October 2nd for the meeting with Facilitator Don Wagner, IML representative**

 **Brad Cole, Mayor Wilken and council. It will be called as a Special meeting at 6:30 p.m.**

**Clerk –**

 **1. The Clerk presented a request to increase the fees for liquor licenses and cemetery fees. Aldermen Bartholomew/Diliberto MOTIONED to increase the liquor license fees for A ($440) B ($400) C ($440) D ($1440).**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. RECOMMENDATION passes 7-0.**

 **Aldermen Bartholomew/Jenkins MOTIONED to increase fees for Opening/Closing to be $600.00 weekdays/ $700.00 weekends and increase graves plot to $450.00 and $150.00 for infants lot 72.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. RECOMMENDATION passes 7-0.**

 **August 27, 2018**

**Treasurer –**

 **1. The treasurer wanted to get approval of any payments for 124 W St Louis St from the Line of Credit.**

 **2. It was acknowledged that the Finance/Water & Street/ Health & Safety/Personnel Committee Meeting needs to move the September 4th Committee Meeting to**

 **6:00 p.m. on September 10th just before the Regular Council Meeting at 7:00 p.m.**

 **Only bill review and signing will take place at this committee meeting time.**

**Mayor –**

1. **The Mayor asked if John Long has contacted the court pertaining to the 124 W. St Louis St. He said he is working on that procedure.**
2. **Mayor needed to appoint a Mayor Pro Tem for the time of September 9th through September 26th. Aldermen Gale/Diliberto MOTIONED to approve the appointment of Alderman Jenkins to be Mayor Pro Tem from September 9th through the 26th.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. RECOMMENDATION passes 7-0.**

 **3. The Mayor informed the council of a conversation he had with Elbe Enterprises about what is needed from the Elbe’s’ for the grocery store to proceed. He stated the following must take place:**

 **a. Engineering Site and Construction Plans**

 **b. Purchase of the 1/2 acreage for store lot**

 **c. Confirm that the Enterprise Zone incentive is in place**

 **d. Sign a Redevelopment Agreement between the TIF district, Council and Elbe Enterprises**

 **The Mayor informed council of an estimate to put in culvert, connection to existing frontage road and the road on northside of Elbe property. The unofficial estimate**

 **is for $145,723.00 to do all three projects. It was decided the mayor has the authority to pursue the development of a written agreement between the City and Elbe Enterprises for approval by the council.**

**Dept. Heads**

1. **Chief Roth – no report**
2. **Superintendent McNeese – no report**
3. **Superintendent Pinkstaff – no report**

**Audience – nothing.**

 **1. There was a question from the audience concerning the clock on the square. The**

 **Gentleman stated he would try to get a name and number from the Belleville Historical Society on someone to help repair the clock.**

 **August 27, 2018**

**Unfinished Business –**

 **1. Update on the Merrill, Roger Dr. and McKendree Park culvert installation**

 **Aldermen Bartholomew/Gale MOTIONED to approve Rhutasel to engineer the specs in putting culvert in the area near Noel Harpe’s at the bottom of Roger Drive.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack – Yeas.**

 **Aldermen Wright – absent. RECOMMENDATION passes 7-0.**

 **2. Preconstruction meeting took place.**

 **3. Hasn’t Contact owner of boarded up property on Fritz and see what can be done**

 **4. Upgrading of the standard of our building specs**

 **5. Update on the problem with the upper Merrill/Roger Drive drainage.**

 **6. Supervisor pay increase for FY 2018/2019**

**New Business –**

 **1. Resurfacing of HWY 50 to Reider Road**

**With no further business to be conducted, Aldermen Diliberto/Bartholomew moved to adjourn the meeting. Hand vote to approve – 7 yeas. Motion carried. Meeting adjourned at 9:15 p.m.**

**Luanne B Holper,**

**City Clerk**