**LEBANON CITY COUNCIL**

**July 24, 2017**

**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, Wright –**

 **present**

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

**Aldermen Diliberto/Bartholomew MOTIONED to approve the minutes of the previous meeting as presented with corrections. Alderman Bartholomew was present.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Jenkins, Mack, Wright – yeas. Motion carried.**

**COMMITTEE REPORTS:**

**Street/Alley**

1. **MOTION by Aldermen Gerdes/Diliberto to place a four way stop sign at South Horner and West Schuetz St.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yeas. Recommendation carried.**

**Health/Safety – MEETS August 7th at 7:00 p.m.**

1. **Discussion of the materials to go into the trifold pamphlets**
2. **Discussion of types of pickups in our area**

**Ordinance**

1. **Discussion of a procedure for right of way licensing.**
2. **Discussion lead by Attorney John Long concerning the right of way and other items for the fiber optic agreement with ClearWave company. Agreements must be non-discriminable to all that ask for a right of way. Illinois Commerce states that we can’t stop them but can charge a fair and reasonable amount (5%). Suggestion to prepare ordinance for fees at next meeting.**
3. **The City is requesting 24-hour observance of before and after trash totes schedules.**
4. **Discussion of solicitation ordinance by Attorney John Long stressed that these types of ordinances are unconstitutional. The two groups are usually divided into two groups non-commercial and commercial. You can make reasonable requirements which we are already can do which is the No Solicitation Registry and the placement of a sign to be placed in the persons yard.**

**Water/Sewer –** **MEETS August 7th at 7:00 p.m.**

1. **Harmon Drive should start in October**

**Cemetery – nothing to report.**

**Finance – MEETS August 7th at 7:00 p.m.**

1. **Alderman Jenkins and the Mayor discussed reviewing the fiscal budget for realigning the different items with actual monies spent.**
2. **Mayor stated the idea of when audit is done that the auditor(s) come to a council meeting to review and explain said audit.**

**Public Property**

1. **Discussion on “abandonment” procedure to follow on 201 South Herman. Property must meet the 2-year tax delinquency, non-occupancy and lack of water/sewer. The next step is a RECOMMENDATION from the committee to initiate the abandonment process on the property at 201 South Herman.**

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

**Personnel – MEETS August 7th at 7:00 p.m.**

1. **Hope to present Personnel Manuel at next council meeting.**
2. **Meeting with union representative will be rescheduled sometime in August.**

**Clerk –**

1. **Prevailing wage was in the paper.**
2. **Ad for the sale of 503/504 S. Herman was in paper with the demolition statement went into the paper.**
3. **Zoning Notice was left out of paper by the editor so will re-submit for a future meeting of the P & Z committee.**
4. **There was a discussion of the raffle ordinance in relationship to small nonprofit organizations and the simplifying of the application. Waver of fees is an option.**
5. **Explanation of the complaint procedure is that one should come to city hall to fill out the complaint form, it then goes to the mayor to be investigated, he puts his recommendation of action to take and then we inform the person the complaint was about.**

**Treasurer – no report**

**Mayor –**

1. **The mayor recommended Alderman Jenkins to be mayor pro tem from July 25th through August 13th. There was a MOTION by Almeter/Gale to make Alderman Jenkins be mayor pro tem from July 25th through August 13th.**
2. **Mayor presented the letter of resignation from the Library Board of Trustees.**
3. **Lions Candy Day was turned over Alderman Mack for inclusion in the committee meeting agenda.**
4. **Discussion of the agreement between the City and McKendree University concerning the residency of students. There was a MOTION by Aldermen Bartholomew/Diliberto to approve the mayor’s residency agreement with McKendree University.**

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

1. **A video company has contacted the mayor and other citizens to get permission to film a music video in Lebanon. The song “Good Old Days” will be filmed Aug 1st. They will coordinate with Streets/Alley and Chief of Police for any assistance.**

**Dept. Heads**

**Chief reported that he budgeted money in the FY2017-2018 for a new police car. He will take his request to finance committee.**

**Audience –**

1. **Susan Meister requested if a building permit had been applied for 122 E. St. Louis St. Mayor replied he would consider the request.**
2. **Susan Meister also requested an update on Brad and Debs building demolition permit.**

**The response was that no permit application had been turned in but that it had been paid for many months ago. Also, further info about the court date was given as Aug 15.**

**Unfinished Business –**

1. **Discussion of the Inauguration Ordinance 1082 and will research further.**
2. **John Long will research further into celltowerattorney.com for future discussions**
3. **Infor pertaining to Non-Home Rule Sales Tax usage was forward to Treasurer.**
4. **No update concerning investments of state funds.**

**New Business – nothing.**

**With no further business to be conducted, Aldermen Bartholomew/ moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 9:02 p.m.**

**Luanne B Holper,**

**City Clerk**