**LEBANON CITY COUNCIL**

**FEBRUARY 27, 2017**

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

**Roll Call: Aldermen Almeter, Bartholomew, Gerdes, Jenkins, Mack, Wise, Wright – present. Alderman Diliberto – absent.**

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

**Aldermen Grob/Bartholomew moved to approve the minutes of the previous meeting as presented.**

**Roll Call: Aldermen Almeter, Bartholomew, Gerdes, Jenkins, Mack, Wise, Wright – yea. Alderman Diliberto – absent. Motion carried.**

**Committee Reports:**

**Street/Alley**

1. **Committee recommendation to sign CDBG resolution for S. Fritz St. sidewalk project.**

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

1. **Committee recommendation to allow Matthew Ministries to use parking lot and one of the old fire station bays to collect donations of clothing, house wares, etc. on Saturday, April 22 from 8:00 a.m. to approximately 12:30 p.m.**

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

**Health/Safety – meet Mar. 6, 2017 at 7:00 p.m.**

 **Committee will discuss solicitors.**

 **Alderman Wright brought up tenant parking on W. St. Louis St. when signs state customer parking. Also u-turns on W. St. Louis St. She encouraged all aldermen to review ambulance contract.**

**Ordinance – no recommendations.**

 **Submitted draft of trailer ordinance changes to legal. Raffle ordinance – researching other cities. Discussed creating garbage/recycle receptacle ordinance limiting time they can be left at curb.**

**Water/Sewer – meet Mar. 6, 2017 at 7:00 p.m.**

**Cemetery – nothing to report.**

**Finance – meet Mar. 6, 2017 at 7:00 p.m.**

**Public Property –**

1. **Committee recommendation that the generator for the police department be purchased from Lebanon-Seibert Electric. Jody McNeese and crew will pour pad needed.**

**Roll Call: Aldermen Almeter, Bartholomew, Gerdes, Jenkins, Mack, Wise – yea. Alderman Wright – nay. Alderman Diliberto – absent. Recommendation carried.**

**Personnel – meet Mar. 6, 2017 at 7:00 p.m.**

**Clerk – on vacation Mar. 13, 2017.**

**Treasurer – budget worksheets will be out to council members for Finance Committee meeting.**

**Mayor – The cost to obtain environmental report on 124 W. St. Louis St. is $3,050. Attorney Long will check to see if cost can be reduced**

**Brenda Boudreau has resigned from the Plan Commission. Would like council approval to appoint Chris Gray. Aldermen Wise/Bartholomew moved to approve the appointment.**

**Roll Call: Aldermen Almeter, Bartholomew, Gerdes, Jenkins, Mack, Wise, Wright – yea. Alderman Diliberto – absent. Motion carried.**

**Would like approval to appoint the following to “Select” Health Insurance Committee: Diliberto, Jenkins, Schmulbach, Beil, Berkemann, Ogden, Gale, Gable and the Mayor. Alderman Wise/Jenkins moved to approve the appointments.**

**Roll Call: Aldermen Almeter, Bartholomew, Gerdes, Jenkins, Mack, Wise, Wright – yea. Alderman Diliberto – absent. Motion carried.**

**Dept. Heads – Superintendent Jody McNeese reported that step 1 of the drainage problem at McKendree Park has been done (lake to woods).**

**Superintendent Penny Pinkstaff reported that permit has been received from IEPA for Harmon Dr. lift station.**

**Audience – nothing.**

**Unfinished Business – nothing.**

**New Business none.**

**With no further business to be conducted, Aldermen Bartholomew/Wright moved to adjourn the meeting. Hand vote to approve – 7 yeas, 1 absent. Motion carried. Meeting adjourned at 7:55 p.m.**

**Pamela A. Koshko,**

**City Clerk**