**LEBANON CITY COUNCIL**

**JUNE 13, 2016**

**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: Alderman Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – present.**

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

**Aldermen Diliberto/Bartholomew moved to approve the minutes of the previous meeting with a correction to the minutes of May 23. Minutes from May 9 were corrected on May 23 to May 7. Original date was of May 9 which was the correct date.**

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

**Bills for the month of May were presented. Aldermen Bartholomew/Jenkins moved to approve the expenditures and warrant for payments drawn.**

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

**Plan Commission – Brenda Boudreau reported that they heard a presentation to subdivide property at McKendree West apartments. The two (2) newest apartment buildings would be subdivided into a separate parcel. The property may in the future be donated to McKendree.**

**Treasurer Grob was concerned about the property being taken off the tax rolls. Property will remain on tax rolls. They are not asking to rezone property. Aldermen Almeter/Diliberto moved to approve the subdivision.**

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

**Committee Reports:**

**Street/Alley – meet June 20, 2016 at 7:00 p.m. Jerry Cornell reported on W. Schuetz St. project.**

**Health/Safety**

1. **Fire Department requests to close N. Monroe St. from Clover Dr. to Parkview Dr. from 4 p.m. Friday, July 8 until 2 a.m. Saturday, July 9 and Saturday, July 9 from 4 p.m. until 5 a.m. Sunday, July 10 for annual picnic. Aldermen Wise/Gerdes moved to approve the request.**

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

**Ordinance – meet June 20, 2016 at 7:00 p.m.**

**Water/Sewer – nothing to report.**

**Cemetery – meet June 20, 2016 at 7:00 p.m.**

**Finance**

1. **Aldermen Bartholomew/Diliberto moved to allow Chief Roth to purchase citation tickets for truck weight violations with money to come from Police Special Fund.**

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

1. **Aldermen Diliberto/Bartholomew moved to finance ground storage tank painting with First Federal for 10 yrs. at a rate of 3%.**

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

1. **Committee recommendation to pass resolution to pay IDOT $89,638.41 over 3 yrs. for money owed for Belleville St. Payments to begin August 2016.**

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

**Public Property – meet June 20, 2016 at 7:00 p.m.**

**Personnel – nothing to report.**

1. **Employee policy review, employee health insurance plan and non-union pay raises – on going.**

**Unfinished Business –**

1. **Recommendation to approve high school cross country run route on July 9.**

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

1. **Drainage issues on Roger and Merrill – no changes to report.**

**Attorney Clarke reported that the Quit Claim deed for 413 E. Third St. is ready and payment has been received.**

**New Business**

1. **Prevailing wage ordinance was presented and read by title only. Aldermen Bartholomew/Gerdes moved to pass the ordinance.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright - yeas. Motion carried. Filed as Ordinance No. 1383.**

**Alderman Wise asked about a $10,000 water line charge for W. Schuetz St. project. It is in the process of being resolved.**

**With no further business to be conducted, Aldermen Diliberto/Gerdes moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried.**

**Pamela A. Koshko,**

**City Clerk**