**LEBANON CITY COUNCIL**

**JULY 27, 2015**

**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, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – present.**

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

**Aldermen Hagan/Diliberto moved to approve the minutes of the July 13, 2015 meeting as presented. Hand vote to approve – 8 yeas. Motion carried.**

**Mayor Wilken asked for approval of the appointment of Don Burgett to replace Fred Robinson (effective immediately) and Mike Bosick to replace Rick Gale (effective 9/1/15) on the Plan Commission. Aldermen Wise/Diliberto moved to approve the appointments. Hand vote to approve – 7 yeas, 1 nay. Motion carried.**

**COMMITTEE REPORTS:**

**Street/Alley - committee recommendation to allow Duke’s Pub to close the first 100 block of W. St. Louis St. on Sat., Sept. 19 from 1:00 p.m. to midnight for street festival (event will be from 3:00 p.m. until 10:00 p.m.).**

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

**Aldermen Hagan/Wise moved to deny Knights of Columbus request to collection donations at the square and to deny all collecting at the 4-way by Casey’s. Will consider another date due to construction at the square at the time requested.**

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

**Committee recommendation to allow Lion’s Club annual Candy Day at the square on Oct. 9 & 10 and at the 4-way at Casey’s (excluding south approach).**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – nay. They can request another date.**

**Committee recommendation to vacate Oak St. from McAllister St. south to the railroad tracks.**

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

**Committee recommendation to approve McKendree homecoming parade on Oct. 3.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried. Will be asked to change route due to traffic being diverted to Monroe St. because of traffic light construction at the square.**

**Health/Safety – meet Monday, August 3, 2015 at 7:00 p.m. Alderman Wright will not be at the August 3 or 10 meetings.**

**Letters will be delivered concerning trash problems and equipment on City water line.**

**Ordinance – committee recommendation to approve video gaming ordinance.**

**Will discuss parking trailers on City streets for extended periods of time.**

**Roll Call: Aldermen Bartholomew, Gerdes, Hagan, Mack, Wise, Wright – yea. Alderman Almeter – nay. Alderman Diliberto – abstained. Recommendation carried. Filed as 1360.**

**Water/Sewer – meet Monday, August 3, 2015 at 7:00 p.m.**

**Cemetery – meet Monday, August 17, 2015 at 7:00 p.m. Sexton looking at ways to beautify the cemetery.**

**Finance – meet Monday, August 3, 2015 at 7:00 p.m.**

**Public Property – committee recommendation to accept Ron Trame’s bid of $5002.56 for sale of the lot at 201 N. Herman St.**

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

**Committee recommendation to accept high bid from Michael Harter of $1,278.88 for the 2006 Impala.**

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

**Committee recommendation to accept high bid from Michael Harter of $1,078.88 for the 2007 Crown Victoria.**

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

**Personnel – meet Monday, August 3, 2015 at 7:00 p.m.**

**Resolution authorizing amendment to Chief Roth’s employment agreement was presented. Aldermen Hagan/Wright moved to pass the resolution.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried. Filed as Resolution 007-15.**

**Clerk – read thank you note from Pride of Illinois Boosters.**

**Treasurer – on vacation.**

**Dept. Heads – Chief Roth reported that an officer will be leaving and another officer is off due to an injury on the job. Coffee with a cop has been cancelled. Fifteen people have signed up for the Citizens Academy.**

**Penny Pinkstaff, superintendent of water/sewer – nothing.**

**Jody McNeese, superintendent of street/alley/cemetery – nothing.**

**Mayor – Mayor Wilken outlined a citizen’s complaint procedure.**

**A special joint meeting of the Council and Plan Commission to review final draft of the comprehensive plan is proposed for August 31, 2015 (public notification will be needed).**

**A community garden at 507 S. Herman St. was proposed.**

**Audience – nothing.**

**Unfinished Business – letters will be hand delivered to landlords for trash issues.**

**Stop signs at Third and S. Herman are not feasible.**

**Recent rains have caused flooding in areas that have been discussed in the past.**

**Final inspection will be done on Alton St. Friday. Punch list to be done August 3.**

**New Business - nothing.**

**Executive Session – Aldermen Hagan/Wright moved to go into executive session un OMA Section 2 (c) (2) collective bargaining with the Mayor, Clerk, Chief, Legal and Aldermen for approximately twenty (20) minutes**

**Regular session was recessed at 8:35 p.m.**

**Aldermen Hagan/Wright moved to reconvene the regular session. Hand vote to approve – 8 yeas. Motion carried. Regular meeting reconvened at 8:56 p.m.**

**With no further business to be conducted, Aldermen Wise/Wright moved to adjourn the regular meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 8:57 p.m.**

**Pamela A. Koshko,**

**City Clerk**