**LEBANON CITY COUNCIL**

**MARCH 9, 2015 – 7:00 P.M.**

**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.**

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

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

**Aldermen Diliberto/Koriath moved to approve the minutes of the February 23, 2015 meeting as presented. Hand vote to approve – 6 yeas, 2 absent. Motion carried.**

**Bills for the month of February were presented. Aldermen Koriath/Diliberto moved to approve the expenditures and warrant for payments drawn.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yea. Aldermen Bartholomew, Hagan – absent.**

**Plan Commission Report – John Cummins reported that the Plan Commission met March 2 and recommends that an updated complete streets resolution be passed. Attorney Long was given a copy of the draft and will have resolution ready for next meeting.**

**Committee Reports**

**Street/Alley – meet March 16, 2015 at 7:00 p.m.**

**Resolution to transfer right-of-way at the square to IDOT was presented. Aldermen Mack/Koriath moved to pass the resolution.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan - absent. Motion carried. Filed as Resolution 03-2015.**

**Health/Safety – committee recommendation to replace floor in lobby area. Alderman Wise to get bids.**

**Ordinance – committee recommendation to pass no parking ordinance for Roger Dr.**

**Roll Call: Aldermen Diliberto, Koriath, Mack, Wise, Wright – yeas. Alderman Almeter – nay. Aldermen Bartholomew, Hagan – absent. Motion carried. Filed as Ordinance No. 1349.**

**Committee recommendation to pass ordinance donating surplus computers to charity was presented.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan – absent. Motion carried. Filed as Ordinance No. 1350.**

**Water/Sewer – committee recommendation to move forward with engineering for rehab to get bids on painting or replacement of ground storage tank with money to come from water contractual service 515-532.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan – absent. Motion carried.**

**Committee recommendation to pass resolution of support and submitting applications for CDBG for water line on Summerfield St.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan – absent.**

**Aldermen Wise/Diliberto moved to allow the hiring of an intern for the water/sewer department for ten (10) weeks at minimum wage.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan – absent. Motion carried.**

**Cemetery – meet March 16, 2015.**

**Finance – no recommendations.**

**Public Property – meet March 16, 2015.**

**Demolition of properties at 201 N. Herman and 507 S. Herman – Aldermen Wise/Koriath moved to proceed with Christ Bros. Asphalt’s bid to demolish and clean up the properties with money to come from non-home rule sales tax in the total amount of $28,000.**

**Personnel – no recommendations. Will have Risk Management person on hand at April 6 meeting to discuss personnel handbook.**

**Meeting with police union was cancelled. Will be rescheduled.**

**Clerk – nothing.**

**Treasurer – working on budget so it can be put on public review.**

**Tony Schenk from Rhutasel compiled a spreadsheet of future projects with projected costs.**

**Dept. Heads – Jody, Penny – nothing. Police Chief – contract with CenCom for current year presented. Aldermen Wise/Koriath moved to allow the Mayor to sign the contract for 2015/2016.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright - yeas. Aldermen Bartholomew, Hagan – absent. Motion carried.**

**Mayor – resolution urging Governor and General Assembly to protect funding was presented. Aldermen Diliberto/Wise moved to allow the Mayor to sign the resolution.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan – absent. Motion carried. Filed as Resolution 04-2015.**

**Mayor Wilken reported on MS4 Program meeting with RJN group. The City needs comprehensive water shed plan for the whole City and develop five (5) year improvement plan. Aldermen Wise/Koriath moved to have RJN group represent the City of Lebanon to IEPA for violations at a cost of $1,500 per year.**

**Roll Call: Aldermen Almeter, Diliberto, Koriath, Mack, Wise, Wright – yeas. Aldermen Bartholomew, Hagan – absent. Motion carried.**

**Audience – nothing.**

**Unfinished Business – request by McKendree for road closure on April 17 sent back to committee. Further information needed.**

**Alderman Koriath explained that Tony Schenk had checked out area for retention pond and recommends not having it engineered.**

**New Business – none.**

**With no further business to be conducted, Aldermen Diliberto/Almeter moved to adjourn the meeting. Hand vote to approve – 6 yeas, 2 absent. Motion carried. Meeting adjourned at 8:12 p.m.**

**Pamela A. Koshko,**

**City Clerk**