LEBANON CITY COUNCIL MINUTES June 8, 2020

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 Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – present.

Alderman Jenkins/Witty MOTIONED to approve the minutes of the May 26, 2020 Council Meeting.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – yeas. MOTION passed 8-0

Alderman Fero/Jenkins MOTIONED to approve the minutes of the May 26, 2020 Executive Session.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – yeas. MOTION passed 8-0

COMMITTEE REPORTS:

Streets/Alleys - MEET July 6, 2020 at 7:00 p.m.

Finance - MEET June 15, 2020 at 7:00 p.m.

Ordinance - MEET July 6, 2020 at 7:00 p.m.

1. Posted ordinance wasn't completed for presentation.

Water/Sewer – MEET June 15, 2020 at 7:00 p.m.

 Aldermen Fero/Zurliene MOTIONED to approve the request by Superintendent Zimmerman to hire a summer intern for 40 hrs/week for 10 weeks at minimum wage to start 6/15/2020.
 Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – yeas.
 MOTION passed 8-0

Cemetery - MEET July 6, 2020 at 7:00 p.m.

Health/Safety - MEET June 15, 2020 at 7:00 p.m.

1.	COVID-19 numbers are:	County:	Tested: 9,377		Cases: 1,467		Deaths: 110	
		62254:	Tested:	360	Cases:	54	Deaths:	0
		LCC:	Tested:	54	Cases:	54	Deaths:	10
		Cedar Ridge:		Res. & empl.		17	Deaths:	1

2. Asbestos was tested from the ceiling of the safe and we will get results next week.

Public Property - MEET July 6, 2020 at 7:00 p.m.

Personnel - MEET June 15, 2020 at 7:00 p.m.

Clerk -

<u>Treasurer</u> – Stated he received the Azavar sign-off and notarized acceptance of the release. Dept. Heads – Chief -

Water/Sewer

Streets -

Building/Code Enforcement Official

Accountant – Presented the final two companies that the committee is looking at for our pay on-line services. We will present later for approval after looking at the contracts.

Mayor – Still getting figures from our supplier Good Energy for new contract in September.

<u>Audience</u> –

<u>Unfinished Business</u> -

- 1. No update on Phase 2, still scheduled for 2020.
- 2. No update on Census
- 3. Mayor is meeting with President Dobbins concerning many topics, including parking.
- 4. Aldermen Fero/Witty MOTIONED that the city hire Matt Lalli as part time to run the Zoom meetings for 8 to 10hrs/week for 8 weeks at the rate of \$10.00.
- 5. To get a true picture of whether the one-way street is helpful or not the council requested a survey should be taken with all the businesses in the first and second blocks. Alderman Zurliene volunteered to issue the survey.

New Business -

1. Aldermen Jenkins/Witty MOTIONED that the council approve a request by the Brick Street Merchants to sponsor a farmer's market on the SW corner of Public Square on each of the following Wed July 1, August 5 and September 2 from 1:30 p.m. to 8:00 p.m.

Mayor called for recess of the open meeting t at 8:41 P.M. to go into executive session per

*Executive Session under 5 ILCS 120 Sec 2(c)(2) of the Open Meeting Act for deliberations concerning salary schedules for one or more classes of municipal employees and/or 5 ILCS 120 Sec 2(c)(5) the consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

There will be a five-minute break before going into executive session.

Entered executive session at 8:45 p.m. with the eight aldermen, the mayor, the attorney and Michele Davis as temporary City Clerk pro tem.

Returned from executive session at 9:09 p.m.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – yeas. MOTION passed 8-0

With no further business to be conducted, Aldermen Wright/Fero moved to adjourn the meeting at 9:12 p.m. Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – yeas. MOTION passed 8-0