

**LEBANON CITY COUNCIL MINUTES**

**October 26, 2020**

The council met in regular session by electronic means through Zoom. The meeting was called to order at 7:00 p.m. by Mayor Wilkens.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright – present  
Vacancy in Ward III

Aldermen Jenkins/Witty Motioned to approve the October 12, 2020 minutes with correction.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright– Yeas  
MOTIONED passed 7-0

**COMMITTEE REPORTS:**

Streets/Alleys – MEET November 2, 2020 at 7:00 p.m.

Finance – MEET November 16, 2020 at 7:00 p.m.

1. Aldermen Fero/Gale Motioned to approve payment of the bills.
2. Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright– Yeas  
MOTIONED passed 7-0

Ordinance – MEET November 2, 2020 at 7:00 p.m.

1. Committee recommended sending the all terrain vehicle ordinance back to committee.
2. The ordinance AUTHORIZING THE OPERATION OF GOLF CARTS ON STREETS UNDER THE EXCLUSIVE JURISDICTION OF THE CITY OF LEBANON WHERE THE POSTED SPEED LIMIT IS 35 MILES PER HOUR OR LESS will be placed on the Nov 9<sup>th</sup> agenda for approval.
3. The clerk shall provide agenda packets which will contain supporting materials supplied by those placing items on the agenda.

Water/Sewer – MEET November 16, 2020 at 7:00 p.m.

Cemetery – MEET November 2, 2020 at 7:00 p.m.

1. Chairman requested that the approval of the third-year extension in Green’s Guy Contract be placed on the next council meeting of Nov 9

Health/Safety – MEET November 16, 2020 at 7:00 p.m.

COVID-19 numbers are:      62254: Tested 3105  
   62254: Cases: 291      Deaths: 0  
   LCC: Cases: 60      Deaths: 12  
                                 Cedar Ridge: Cases: 80      Deaths: 16  
                         Cedar Housing: Cases: 2      Deaths: 0  
                         McKendree: Cases: 105      Deaths: 0      (6 active cases as of Oct 23<sup>rd</sup>)

Public Property – MEET November 2, 2020 at 7:00 p.m.

Personnel – MEET November 16, 2020 at 7:00 p.m.

1. Need to hire an administrative assistant as Katy Stories has accepted a full time position.

**Clerk –**

1. City Clerk's office are having evaluations of their computer security systems done by three companies. There had been a concern in whether we need an upgrade in the level of our general internet security but, also because of the credit card program.

**Treasurer –**

1. Tax levy ordinance time is approaching, and we are shooting for Nov 23 for final approval. The Treasurer recommends a 0% increase.

**Mayor –**

1. The mayor put forth the name of Roberto Roma as the replacement aldermen for the vacancy in Ward III. Aldermen Wright/Jenkins Motioned to approve the nomination.  
Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright– Yeas  
MOTIONED passed 7-0

**Dept. Heads –**

Chief – no report

Streets/Alleys – no report

Water/Sewer – no report

Building/Code Enforcement – no report

Accountant – no report

**Audience –**

**Unfinished Business –**

1. No Update on the Phase 2 and Phase 3 projects of McKendree Park and Merrill Dr.
2. Update on the sidewalk replacement due to the trees being cut down in town.
3. IDOT has been contacted on the moving of the US 50 City Limit Signs
4. No Update on Discussion/Approval of the closing of St Louis St. for a BBQ competition on Nov. 7, 2020. This matter shall be removed from future agendas.
5. The update on the BJZ Property dispute is that nothing has come forth from BJZ representatives to the city attorney except that they may be getting an easement from RP Lumber.

**New Business –**

1. Alderman Johnson requested that the Department present a detailed report of their Department's activity for the two week period.

\* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(11) of the Open Meeting Act for consideration of litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for such a finding shall be recorded and entered into the minutes of the closed meeting

**Adjournment –**

With no further business to be conducted, Aldermen Fero/Wright moved to adjourn the meeting at 8:15 p.m. Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright - yeas.  
MOTION passed 7-0

Luanne Holper, City Clerk