

**LEBANON CITY COUNCIL MINUTES  
May 10, 2021 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by Mayor Wright.

Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – present

Aldermen Fero/Roma Motioned to approve the minutes from April 26, 2021.

Roll Call: Aldermen Fero, Jenkins, Johnson, Mack, Roma, Witty and Wright – yeas  
MOTION approved 8-0

Plan Commission was not in attendance to deliver a report from May 6, 2021.

**COMMITTEE REPORTS:**

Streets/Alleys – MEET June 7, 2021 at 7:00 p.m.

Finance – MEET May 17, 2021 at 7:00 p.m.

Ordinance – MEET June 7, 2021 at 7:00 p.m.

Water/Sewer – MEET May 17, 2021 at 7:00 p.m.

Cemetery – MEET June 7, 2021 at 7:00 p.m.

Health/Safety – MEET May 17, 2021 at 7:00 p.m..

COVID-19 numbers are: 62254: Tested 11411 823 Cases

LCC: 87 cases 12 deaths Cedar Ridge: 172 cases 24 deaths

Cedars of Lebanon: 2 cases 0 deaths Lebanon Terrace: 12 cases 0 deaths

Lebanon Daily positivity: .005% County Daily Pos: 3.6%

Chairman stated that IL is still following CDC mandate for masks indoors and in public settings.

Public Property – MEET June 7, 2021 at 7:00 p.m.

1. Aerus scrubber equipment has been installed at a total cost of \$2400.00

Personnel – MEET May 17, 2021 at 7:00 p.m.

Treasurer –

Clerk –

Dept. Heads

Chief – Reported that there was \$1134.00 of repairs to the HVAC equipment in the police building causing rust and rot of materials within structure and system.

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**Streets/Alleys – Reported that Christ would charge \$2500.00 to perform the work at McKendree Park that the city crew would be unable to complete.**

**Water/Sewer – Reported that the Waste Water Treatment Plant is near completion and an intern started May 10<sup>th</sup>**

**Accountant – Reported that fiscal year ended April 30th and the audit will be July 19, 2021.**

**Building/Code Enforcement – No report**

**Mayor –**

- 1. The term of Beth Wilkins is a 2-year term because it is an appointment before the half-way mark of the term vacancy. Duckworth and Wilkins slots will be on the next ballot in 2 years.**
- 2. Request for executive session to discuss Chief of Police contract\***
- 3. Request for executive session to discuss the tabled FOP contract\***

**Audience –**

**Unfinished Business –**

- 1. No update on BJZ water/sewer issue.**
- 2. No update of the Phase 3 of Roger and Merrill drainage.**
- 3. No update on Union St. extension**
- 4. No update on Janitorial services**
- 5. No update on Part time Admin Assistant**

**New Business –**

- 1.\* The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.**
- 2. \*Request executive session per 5 ILCS 120/Sec. 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

**Mayor called to enter Executive Session at 7:20 p.m.**

**Returned from executive session at 7:33**

**Motion by Aldermen Roma/Duckworth to resume regular council meeting at 7:33**

**Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – Yeas  
MOTION passed 8-0**

**Aldermen Fero/Witty Motioned to appoint Dave Roth as Chief of Police.**

**Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – Yeas  
MOTION passed 8-0**

**Aldermen Roma/Witty Motioned to approve the Chief of Police Contract.**

**Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – Yeas  
MOTION passed 8-0**

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**Aldermen Roma/Fero Motioned to take the FOP contract off the table.**

**Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – Yeas  
MOTION passed 8-0**

**Aldermen Roma/Duckworth Motioned the FOP contract with corrected matrix numbers.**

**Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – Yeas  
MOTION passed 8-0**

**Adjournment – With no further business to be conducted, Aldermen Fero/Roma moved to adjourn meeting at 7:38 p.m.**

**Roll Call: Aldermen Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins, Witty – Yeas  
MOTION passed 8-0**

**Luanne Holper, City Clerk**