

## LEBANON CITY COUNCIL MINUTES

October 25, 2021

The council met in regular session at city hall. The meeting was called to order at 7:00 p.m. by the Mayor Cheri Wright

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

Followed by the reciting of the Pledge of Allegiance:

Aldersperson Duckworth/Fero Motioned to approve the agenda.

Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – Yeas  
MOTION: PASSED 8-0

Aldersperson Mack/Duckworth Motioned to approve the September 27, 2021, minutes.

Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – Yeas  
MOTION: PASSED 8-0

Aldersperson Duckworth/Washington Motioned to approve the October 11, 2021.

Roll Call: Alderpersons Duckworth, Fero, Mack, Washington, and Witty – Yeas  
Alderspersons Johnson, Roma and Wilkens - Abstains  
MOTION: PASSED 5-0-3

Audience –

COMMITTEE REPORTS:

Streets/Alleys – MEET November 1, 2021, at 7:00 p.m.

Finance – MEET November 15, at 7:00 p.m.

1. Aldersperson Witty/Duckworth Motioned to approve bills as presented.

Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – Yeas  
MOTION: PASSED 8-0

Ordinance – MEET November 1, 2021, at 7:00 p.m.

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

Cemetery – MEET November 1, 2021, at 7:00 p.m.

Health/Safety – MEET November 15, at 7:00 p.m.

1. 62254: 1 new case in past 2 weeks  
Vaccination Rate: rate is up .14%

St Clair Co: 176 new cases past in 2 weeks  
St Louis is issuing mask requirements.

Public Property – MEET November 1, 2021, at 7:00 p.m.

1. Committee recommended to change the city domain of Lebanonil.org from Host Gater to Micro Soft's cloud infrastructure and Microsoft Office 365.

Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – Yeas  
RECOMMENDATION PASSED 8-0

Personnel – MEET November 15, at 7:00 p.m.

1. Chair of Personnel presented the AFSCME contract to the council for their perusal for next council meeting on November 8<sup>th</sup>.

Clerk

1. The City Clerk discussed the website and that the city can now process credit/debit cards. The clerk mentioned that there have been complaints concerning updating and posting. Alderman Fero offered to look at the program and give suggestions.

Treasurer –

Mayor –

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

Dept. Heads

- Chief –
- Streets/Alleys –
- Water/Sewer –
- Accountant –

Unfinished Business –

1. Committee recommended to accept the Fraud policy as presented and approve the ***RESOLUTION AUTHORIZING AMENDMENT TO THE CITY OF LEBANON'S PERSONNEL POLICY TO INCLUDE ATTACHMENTS 3, FRAUD ABUSE AND MISCONDUCT POLICY.***  
Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Washington, Wilkins and Witty – Yeas  
Aldersperson Roma - Abstains  
RECOMMENDATION PASSED 7-0-1
2. Committee recommended to accept the Ethics policy as presented and approve the ***ORDINANCE AMENDING THE CITY OF LEBANON CODE OF ORDINANCES, ADDING CHAPTER 3 – MANDATED POLICIES, ARTICLE I – ETHICS CODE, SECTION 3-1-1 – STATE OFFICIALS AND EMPLOYEES' ETHICS ACT***  
Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Washington, Wilkins and Witty – Yeas  
RECOMMENDATION PASSED 8-0

New Business –

1. Council referred to Streets/Alley committee for discussion to establish an ordinance for a 4-way stop at West Schuetz and Chamberlin.
2. Committee recommended to approve the ***ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE II. – CITY COUNCIL, DIVISION 2. – RULES OF ORDER.***  
Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Washington, Wilkins and Witty – Yeas  
RECOMMENDATION PASSED 8-0

October 25, 2021

- 2. Request to go into executive session under 5 ILCS 120 Sec 2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting.**

**Entered into Executive Session at 8:07 p.m.**

**Reconvened Regular Session at 8:55 p.m. with roll call.**

**Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – Present**

**Adjournment – With no further business to conduct Aldermen Johnson/Roma moved to adjourn the meeting at 8:56 p.m.**

**Roll Call: Alderpersons Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – Yeas**

**MOTION: PASSED 8-0**

**Luanne Holper, City Clerk**