

LEBANON CITY COUNCIL MINUTES

December 27, 2021 – 7:00 p.m.

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

Roll Call: Alderperson Duckworth, Fero, Johnson, Mack, Roma, Washington, and Witty – present
Alderperson Wilkins - absent

Followed by the reciting of the Pledge of Allegiance

Alderperson Fero/Duckworth Motioned to approve the December 13, 2021 minutes as presented.

Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
MOTION passed 7-0

Alderperson Fero/Johnson Motioned to approve the December 13, 2021 Executive minutes as presented.
MOTION passed by yes voice vote.

Audience/Citizen Public Form:

Alderperson Form:

Alderperson Fero/Johnson Motioned to approve the omnibus agenda containing:

1. Approve the agenda
2. Committee recommends approval of the *RESOLUTION AUTHORIZING APPLICATION FOR A SURFACE TRANSPORTATION PROGRAM GRANT THROUGH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS*
3. Committee recommends approval of the *RESOLUTION AUTHORIZING APPLICATION FOR A REBUILD DOWNTOWNS AND MAIN STREETS CAPITAL GRANT PROGRAM THROUGH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY*
4. Committee recommends applying for CBDG Grant Belleville Route 50 water line extension.

Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
MOTION passed 7-0

COMMITTEE REPORTS:

Streets/Alleys – MEET January 3, 2022 at 7:00 p.m.

Finance – MEET January 18, 2022 at 7:00 p.m.

1. Alderperson Duckworth/Fero Motioned to approve the bills as presented.
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Washington, and Witty – Yeas
Alderperson Roma – Abstain
MOTION passed 6-1
2. Committee recommended the purchase of Locis Email module and Locis Asset Management module.
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
RECOMMENDATION passed 7-0
3. Alderperson Duckworth/Mack Motioned to approve the *RESOLUTION APPROVING CONTRACT WITH E-PAY FOR CREDIT CARD SERVICES FOR CITY OF LEBANON, ILLINOIS*
4. Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Washington, and Witty – Yeas
Alderperson Roma – Abstain
RECOMENNDATION passed 6-1

Ordinance – MEET January 3, 2022 at 7:00 p.m.

Water/Sewer – MEET January 18, 2002 at 7:00 p.m.

1. Committee recommended replacement of obsolete radio read system for water department for approximately \$30,500. Funds from Capital Outlay; 1/2 Water, 1/2 Sewer.
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Washington, and Witty – Yeas
Alderperson Roma – Abstain
RECOMMENDATION passed 6-1
2. Committee recommended spending \$3,177.19 to install a plow to existing 2017 F250 truck. Funds from Capital Outlay; 1/2 Water, 1/2 Sewer.
Alderperson Fero/Duckworth Motioned to amend recommendation to include if in the event that the new attachment package processed by the Street Department can be used on the Water Department truck that the estimate be reduced appropriately
Roll Call: Alderperson Duckworth, Fero, Johnson, Mack, Roma, Washington, and Witty – Yeas
MOTION passed 6-1
Committee recommendation was voted on as amended.

Cemetery – MEET January 3, 2022 at 7:00 p.m.

Health/Safety – MEET January 18, 2002 at 7:00 p.m.

Public Property – MEET January 3, 2022 at 7:00 p.m.

1. There was a discussion pertaining to the purchasing of a hot water pressure washer at a cost of \$5,638.05. Alderperson Roma made a motion to purchase said equipment but he withdrew it and asked that it be sent to committee.

Attorney McGinley brought the council back to a procedural problem with a previous topic and recommendation. Alderperson Fero/Witty Motion to amend the previous approved committee recommendation on purchasing radio read equipment to include adding the phrase “waving ordinary and customary bid procedures because the cost is over \$25K”.

Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Washington, and Witty – Yeas

Alderperson Roma – Abstain

MOTION passed 6-1

Personnel – MEET January 18, 2002 at 7:00 p.m.

1. Alderperson Fero/Duckworth Motioned to approve the *RESOLUTION APPROVING AMENDMENT TO AFSCME CONTRACT, SPECIFICALLY THE ADDITION OF APPENDIX A (UNITED HEALTHCARE BENEFITS SUMMARY) AND APPENDIX B (UNION WAGE SCALE)*
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
MOTION passed 7-0

Clerk –

Treasurer –

Mayor – Announced the resignation of Alderperson Jen Johnson from her position of as of December 31, 2021.

Dept. Heads

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

Audience –

Unfinished Business –

1. Interviews were held for the part time position as Administrative Assistant and he is still looking for the part time Code Enforcement Officer.
2. Alderperson Duckworth/Roma Motioned to approve hiring Christ Trucking to clean out Northtowne ditch. Motion by Fero/Roma to table motion and sent back to committee for further research.
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
MOTION passed 7-0
3. Alderperson Fero/Roma Motioned to approve *RESOLUTION MAKING SEPARATE STATEMENT OF FINDINGS OF FACT IN CONNECTION WITH ORDINANCE GRANTING SPECIAL USE PERMIT FOR OPERATION OF A BAKERY WITHIN THE SR-3 ZONING DISTRICT.*
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
MOTION passed 7-0
4. Alderperson Roma/Fero Motioned to approve the *ORDINANCE GRANTING A SPECIAL USE PERMIT TO TABITHA BENNETT TO ALLOW FOR THE OPERATION OF A BAKERY WITHIN THE SR-3 ZONING DISTRICT AT 218 N. PEARL, LEBANON, ILLINOIS 62254*
Roll Call: Alderperson Duckworth, Fero, Mack, Johnson, Roma, Washington, and Witty – Yeas
MOTION passed 7-0

New Business –

Adjournment – With no further business to be conducted, Aldermen Fero/Roma moved to adjourn the meeting at 7:45 p.m. p.m. MOTION passed by voice. All in favor.