LEBANON CITY COUNCIL SPECIAL MEETING December 20, 2021 at 6:45 p.m.

Council met in a Special Council Meeting at city hall for the sole purpose of discussing and approving the hiring of the attorney and his law firm.

The meeting was called to order at 6:45 p.m. by the Mayor Wright.

Roll Call: Alderperson Duckworth, Fero, Johnson, Rome and Wilkins – present Alderperson Mack, Washington and Witty – Absent

Alderpersons Witty entered at 6:51, Mack at 6:52 and Washington at 6:52

Mayor Wright presented the situation to the council that the Attorney Michael McGinley would soon be leaving the law firm of Sandberg Phoenix and moving to another firm. She then presented three options for the city.

- 1. Stay with Sandberg Phoenix and be assigned a different lawyer.
- 2. Stay with Michael McGinley and go with his new firm.
- 3. Start over and research some other firms.

Alderperson Fero/Roma Motioned approval of staying with Michael McGinley and his new law firm.

Roll Call: Alderperson Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – yeas Motion passed 8-0

Alderperson Fero/Roma Motioned approval of *RESOLUTION APPOINTING LEWIS BRISBOIS*BISGAARD & SMITH AS CITY ATTORNEYS I CORPORATE COUNSEL FOR THE CITY OF LEBANON,
ILLINOIS.

Roll Call: Alderperson Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – yeas Motion passed 8-0

Alderperson Fero/Roma Motioned approval of CITY OF LEBANON, ILLINOIS CONTRACT FOR LEGAL SERVICES.

Roll Call: Alderperson Duckworth, Fero, Johnson, Mack, Roma, Washington, Wilkins and Witty – yeas Motion passed 8-0

With no further business to be conducted, Aldermen Johnson/Roma moved to adjourn the meeting. at 6:59 p.m. Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Roma, Witty and Wright – Yeas MOTION passed 8-0

Luanne Holper, City Clerk