

LEBANON CITY COUNCIL MINUTES

February 14, 2022 @ 6:30 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, Mack, Roma and Witty – present
Alderperson Washington and Wilkens – absent

Followed by the reciting of the Pledge of Allegiance

The mayor presented the name of Charles Bennett for approval to fill the vacant term created by the resignation of Jennifer Johnson, the Alderperson for Ward 4. He will serve through April 30th of 2023. Then the position will be placed on the election ballot for April 2023 as a 2-year term. Alderperson Witty/Roma Motioned to approve the appointment of Charles Bennett to fill the vacant position of Alderperson of Ward 4 with above restrictions.

Roll Call: Alderperson Duckworth, Fero, Mack, Roma and Witty – yeas
MOTION passed 5-0

Mr. Bennet repeated the affirmation statement presented by the City Clerk and assumed his position.

Alderperson Fero/Duckworth Motioned to approve the omnibus agenda as presented with the minutes by the addition of “on March 14th” to the end of item #2 under Unfinished Business.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Roma and Witty – yeas
MOTION passed 6-0

Audience/Citizen Public Form: nothing

Alderperson Form: nothing

PLAN COMMISSION REPORT:

There was no report from Plan because the meeting of February 3rd was cancelled because of inclement weather. The agenda items are to be placed on next scheduled meeting on March 3, 2022.

COMMITTEE REPORTS:

Streets/Alleys – MEET March 7, 2022, at 6:30 p.m.

1. Committee recommended approval of the street closures for 2022 as presented by the Chamber of Commerce.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Roma and Witty – yeas
RECOMMENDATION passed 6-0

Finance – MEET February 21, 2022, at 6:30 p.m.

Ordinance – MEET March 7, 2022, at 6:30 p.m.

1. Alderperson Fero/Roma Motioned to table the Fee Schedule ordinance until February 28th to correct the format.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Roma and Witty – yeas
MOTION passed 6-0

Water/Sewer – MEET February 21, 2022, at 6:30 p.m.

1. A solar provider will be presenting information at the next committee meeting on February 21st.

Cemetery – MEET March 7, 2022, at 6:30 p.m.

1. There was a discussion of the mowing bid. The bid was for \$1400.00 per mowing/trimming. Additional field would be \$200.00 per mow. Information was presented by the City Clerk as to the total mows and cost for last year. The mayor stated that this shall be placed on the agenda for February 28th.

Health/Safety – MEET February 21, 2022, at 6:30 p.m.

Public Property – MEET March 7, 2022, at 6:30 p.m.

Personnel – MEET February 21, 2022, at 6:30 p.m.

1. Chairman is looking into time clock machines and payroll vendors

Clerk –

Treasurer –

Mayor –

1. The mayor stated that the “Holiday Lights” are now off and there will be a discussion in the future on this topic.

Dept. Heads

Chief –

Water/Sewer –

Streets/Alleys –

Accountant –

Unfinished Business –

1. The mayor stated that we, the city, will not be looking into annexing the “unnamed road” in the future and therefore it will remain Lebanon Township property and responsibility.

New Business –

1. *Executive Session under 5 ILCS 120/2(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 must be recorded and entered into the minutes of the closed meeting.

Mayor called for the adjournment of the regular meeting and to go into executive session at 7:04 p.m.

1. Alderperson Fero/Roma Motioned to go into executive session per *Executive Session under 5 ILCS 120/2(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 must be recorded and entered into the minutes of the closed meeting.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Roma and Witty – yeas

MOTION passed 6-0

Return to Regular session at 7:15 p.m.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Roma and Witty – present

Adjournment – With no further business to be conducted, Aldermen Fero/Roma Motioned to adjourn the meeting at 7:16 p.m. MOTION passed by voice. All were in favor.

Luanne Holper, City Clerk