

LEBANON CITY COUNCIL MINUTES

February 28, 2022 @ 6:30 p.m.

The council met in regular session at city hall. The meeting was called to order at 6:30 p.m. by Mayor Wright.

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

Followed by the reciting of the Pledge of Allegiance

Alderperson Fero/Duckworth Motioned to approve the omnibus agenda with a request by alderman Witty to change on agenda 2-28-2022 the company name in the Water/Sewer #2 to read Okawville Equipment.

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

MOTION passed 6-0

Audience/Citizen Public Form: Yasmin Garrett updated the council concerning events at the school district including High School graduation on May 23, Jr. High School on May 26 and Prom on April 30.

Alderperson Form: Alderman Fero inquired about the city insurance and our coverage concerning the bicycle path. Mayor Wright said that we have one million dollars in coverage.

COMMITTEE REPORTS:

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

1. Discussion on the possibility of restricting parking on the south side of McAllister from Plum to Strack. This item will be place on the Street/Alley Committee Meeting for March 7, 2022.

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

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

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

1. Committee recommended to purchase of 50 M25 badger encoder registers & ME radios along with 50 M70 badger encoder registers & ME radios for a total cost of \$17,800 from Midwest Meter Inc. Monies: 1/2 water, 1/2 sewer Capital Outlay
Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – yeas
MOTION passed 6-0
2. Committee recommends purchase of UTV from Okawville Equipment for a cost of \$10,631.10 minus \$3,782 grant or \$6,849.10. Monies: 1/2 water, 1/2 sewer Capital Outlay
Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – yeas
MOTION passed 6-0
3. Committee recommends purchase of a 2022 Ford F550 4x4 dump truck for the total cost of \$65,650 from Morrow Bros. Ford (State Bid). Monies: 1/2 water, 1/2 sewer Capital Outlay
Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – yeas
MOTION passed 6-0
4. Discuss/approve hiring an intern from Environmental Resources Training Center (ERTC) at SIUE for 10 weeks at minimum wage.
Roll Call: Alderperson Duckworth, Fero, Mack, Roma, Washington and Witty – yeas
MOTION passed 6-0

February 28, 2022

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

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

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

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

1. Request to go into executive session per 5 ILCS 120 Sec2(c)(1) after new business.

Clerk –

Treasurer –

Mayor –

Dept. Heads

Chief –

Water/Sewer –

Streets/Alleys –

Accountant –

Unfinished Business –

New Business –

1. Mayor called for the adjournment of the regular meeting and to go into executive session at 7:27 p.m.
*Executive Session under 5 ILCS 120 Sec 2(c)(1) the consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
Aldersperson Fero/Roma Motioned to go into executive session
Roll Call: Aldersperson Duckworth, Fero, Mack, Roma, Washington and Witty – yeas
MOTION passed 6-0

Entered into executive session at 7:28 p.m.

Alderman Roma left executive session at 8:15 p.m.

Council return to Regular session at 8:31 p.m.

Roll Call: Aldersperson Duckworth, Fero, Mack, Washington and Witty – present

No vote was required upon returning to regular session.

Adjournment – With no further business to be conducted, Aldermen Fero/Duckworth Motioned to adjourn the meeting at 8:32 p.m. MOTION passed by voice. All were in favor.

Luanne Holper, City Clerk