

LEBANON CITY COUNCIL MINUTES
April 25, 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: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – present

Followed by the reciting of the Pledge of Allegiance

Aldersperson Fero/Duckworth Motioned to approve the omnibus agenda as presented.

- *1. Approve the Agenda
- *2. Approve Bills
- *3. Approve minutes of April 11, 2022, meeting, Executive Session April 11, 2022 and Special Council Meeting April 18, 2022.

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeak, Washington, Wilkins and Witty – Yeas
MOTION passed 8 -0

Audience/Citizen Public Form: nothing

Aldersperson Form: nothing

COMMITTEE REPORTS:

Streets/Alleys – MEET May 2, 2022, at 6:30 p.m.

Finance – MEET May 16, 2022, at 6:30 p.m.

1. Aldersperson Duckworth/Fero made a Motion to approve changing the Lebanon Police Dept to a true Server System at the cost of \$8,623.
Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0

Ordinance – MEET May 2, 2022, at 6:30 p.m.

1. Aldersperson Fero/Duckworth Motioned to approve *AN ORDINANCE ADOPTING THE FINANCIAL BUDGET OF THE CITY OF LEBANON, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022, AND ENDING APRIL 30, 2023, AND AUTHORIZING THE EXPENDITURES THEREIN CONTAINED.*
Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0
2. Aldersperson Fero/Witty Motioned to approve the *ORDINANCE ESTABLISHING THE CURRENT COMPENSATION OF THE CITY COLLECTOR AND CITY CLERK.*

Aldersperson Fero/Duckworth Motioned to amend the *ORDINANCE ESTABLISHING THE CURRENT COMPENSATION OF THE CITY COLLECTOR AND CITY CLERK* by changing the 3% increase to 3.5%.

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0

The council then voted on the approval of the *ORDINANCE ESTABLISHING THE CURRENT COMPENSATION OF THE CITY COLLECTOR AND CITY CLERK as amended.*

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas

MOTION passed 8-0

3. Alderperson Fero/Duckworth Motioned to approve the **RESOLUTION ESTABLISHING THE CURRENT COMPENSATION FOR CITY SUPERVISORS, INCLUDING STREETS, ALLEYS AND CEMETARY DEPARTMENT, AND WATER AND SEWER DEPARTMENT.**

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0

Alderperson Fero/Witty Motioned to amend the **RESOLUTION ESTABLISHING THE CURRENT COMPENSATION FOR CITY SUPERVISORS, INCLUDING STREETS, ALLEYS AND CEMETARY DEPARTMENT, AND WATER AND SEWER DEPARTMENT by changing the 3% increased to 3.5%**

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0

Water/Sewer – MEET May 16, 2022, at 6:30 p.m.

Cemetery – MEET May 2, 2022, at 6:30 p.m.

Health/Safety – MEET May 16, 2022, at 6:30 p.m.

Public Property – MEET May 2, 2022, at 6:30 p.m.

Personnel – MEET May 16, 2022, at 6:30 p.m.

1. Requested to go into executive session per OMA 5 ILCS 120 Sec 2(c)(1).

Clerk –

1. Remember the EIS are due May 30th. I will drop any hard copies at the courthouse when I drop off the FY 2022-2023 Budget.

2. The City Clerk requested to declare some office equipment as surplus by an ordinance.

Alderperson Fero/McPeek Motioned for approval of the **ORDINANCE AUTHORIZING THE CITY OF LEBANON TO SURPLUS PERSONAL PROPERTY, INCLUDING OFFICE EQUIPMENT.**

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0

Treasurer –

Mayor –

Dept. Heads

Chief –

Water/Sewer –

Streets/Alleys –

Accountant –

Unfinished Business –

1. Alderperson Fero/Duckworth Motioned to recommend accepting “The Neighborhood Plan for the Southeast Quadrant of Lebanon, Illinois” and approve final payment.

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**Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0**

New Business –

Request to go into Executive Session:

Aldersperson Fero/Duckworth Motioned 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.

**Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Yeas
MOTION passed 8-0**

Entered Executive Session at 6:53 p.m. with Mayor, Attorney Michael McGinley, City Clerk Luanne Holper and aldermen in attendance.

Resume regular session at 7:08 p.m.

Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, McPeek, Washington, Wilkins and Witty – Present

Adjournment – With no further business to be conducted, Aldermen Fero/Duckworth Motioned to adjourn the meeting at 7:09 p.m. by voice vote. MOTION passed.

Luanne Holper, City Clerk