LEBANON CITY COUNCIL MINUTES April 24, 2023 at 6:30 p.m.

The Council met in regular session in city hall. The meeting was called to order at 6:30 p.m. by George Fero in absence of Mayor Wright.

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

Following the Pledge of Allegiance

Alderperson Witty/Washington Motion to nominate George Fero to the position of Mayor Pro Tem.

Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – yeas MOTION passed 7 – 0

Alderperson Mack/Lilly Motioned to approve the omnibus agenda as presented, approval of the bills and minutes from April 10, 2023.

Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington and Witty – yeas MOTION passed 7 – 0

The Oath of Office for the position of Lebanon Police Officer was administered to Nicolas Mounts.

Audience:

- **1.** Yasanne Garrett reported on the activities of the school district. Scott Credit Union paid off the elementary lunch program debit of \$329.00.
- 2. A J Dontigney introduced Mike Tigo to the council. He is the nominee to the Zoning Board of Appeals. Mike spoke to the council about who he is and why he would like to serve. He will be officially nominated and voted on at the May 8th council meeting.

Alderpersons:

PLAN COMMISSION REPORT:

- The PC recommended approval of SUP for a short-term located at 114 E Wesley St. with restrictions. Alderperson Witty/Washington Motioned to approve the recommendation from the PC to issue a SUP to Penny Mueller and have the attorney write the Resolution and Ordinance to be presented at the next council meeting. Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7 – 0
- 2. The PC recommended approval of a Certificate of Appropriateness for a newly designed sign to replace the present sign at 204 W St Louis St. The sign falls within the parameters of our codes.

Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7 – 0

COMMITTEE REPORTS:

Streets/Alleys – MEET June 5, 2023 at 6:30 p.m.

1. Committee recommended the approval of moving "No Parking Signs" at the intersection of Monroe and W St Louis in accordance with Illinois State Statue and the Lebanon City Code.

Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7 – 0

Committee recommended to approve the request from the Chamber to allow a closure time of 4:30 p.m. for St. Louis St. the day of all car cruises.
Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7 – 0

At this time the mayor pro tem read a declaration and presented the "Key to the City" to retiring alderperson Landall Mack in honor of all the time, effort and service to the City of Lebanon.

Finance – MEET May 15, 2023, at 6:30 p.m.

- 1. Committee recommended approving the agreement DEVELOPMENT AGREEMENT, PURSUANT TO THE ILLINOIS TIF ACT, BETWEEN HAWK'S INFINITE BLENDS LLC, D/B/A GINGER ALE'S, AND CITY OF LEBANON, ILLINOIS, FOR 420 SOUTH ST. CLAIR STREET, LEBANON, ILLINOIS Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7–0
- Committee recommended approving the ordinance APPROVING AND AUTHORIZING THE HAWK'S INFINITE BLENDS LLC, D/B/A GINGER ALE'S, AND OTHER ACTIONS RELATED THERETO Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7 – 0

<u>Ordinance</u> – MEET June 5, 2023 at 6:30 p.m.

<u>Water/Sewer</u> – MEET May 15, 2023, at 6:30 p.m.

<u>Cemetery</u> – MEET June 5, 2023 at 6:30 p.m.

Health/Safety – MEET March 20, 2023, at 6:30 p.m.

1. Committee recommended approval of the request from Matthew Ministries to collect bags of clothing on Thursday June 1st and Friday the 2nd the at city hall and then store them in the first bay in the garage at city hall. They will be manning the collection of bag drop offs at the garage on Sun the 4th, Mon the 5th and loading the truck on Tues June 6th.

Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas RECOMMENDATION passed 7 – 0

Public Property – MEET May 15, 2023, at 6:30 p.m.

Personnel – MEET March 20, 2023, at 6:30 p.m.

<u>Clerk</u> –

1. Please complete this month your Economic Interest Statements on the St Clair County website.

<u>Treasurer</u> –

Mayor –

1. Mayor Pro Tem requested a motion to approve the rolling over to the new fiscal year an additional 4 days by the City Clerk. Since the mayor has been gone the City Clerk could not use the last four scheduled vacation days. Alderperson Wilkins/Witty Motioned to allow the City Clerk to move four vacation days Poll Cally Alderperson Bennett, Fore Lilly, Mask Washington, Wilkins and Witty, Yeas

Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas MOTION passed 7 – 0

Dept. Heads

Chief –

Streets/Alleys – Superintendent reported on the cost of barricades at \$78.00 each Accountant – Water/Sewer –

Unfinished Business –

New Business -

- 1. McKendree University graduation day is May 12, 2023. Alderperson Wilkins/Witty Motioned to approve the submitted parking requests. There will be three ceremonies which will start at 8:00 and go throughout the day with the last one starting around 5:00 p.m. McKendree will pull all the parking restrictions and open the street to traffic when the last ceremony starts. College St will be closed to traffic in front of the President's House from Alton to Chamberlin. There will be "no parking signs" for the 500 block of West Center.
 - Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty Yeas MOTION passed 7 – 0
- Alderperson Lilly/Wilkins Motioned to approve the ORDINANCE AMENDING THE CITY OF LEBANON, ILLINOIS, BUDGET FOR MAY 1, 2023 THROUGH APRIL 30, 2024
 Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas MOTION passed 7 – 0
- Alderperson Mack/Witty Motion to ratify the mayor pro tem's execution of signing the contract to renew our CivicPlus (Municode) contract to provide codification of ordinances and website to be eligible for discount in cost with increase in services. Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – Yeas MOTION passed 7 – 0

<u>Adjournment</u> – With no further business to be conducted, Aldermen Lilly/Wilkins Motioned to adjourn the meeting at 7: p.m. by voice vote. MOTION passed by voice. All were in favor.