

## LEBANON COUNCIL MINUTES

March 11, 2024 at 6:30 P.M.

The council met in special session at city hall and was called to order at 6:30 p.m. by Mayor Pro Tem Charles O Witty.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – present

Pledge of Allegiance

Alderperson Fero/Bennett Motioned to approve the omnibus agenda, which included the agenda, approval of the bills and minutes from February 26, 2024 council meeting.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes  
MOTION passed 8 – 0

Audience –

Alderperson –

1. Alderperson Washington brought up the topic of a community shelter. She will talk to several Places, such as Mr. Bennett's church, St Paul's, and McKendree University
2. Alderperson Fero conveyed the problem of signs and banners for advertising. No signs allowed on the city right-of-way.
3. Alderperson inquired about affordable housing units within the boundaries of Lebanon.

Plan Commission Report-

1. Plan Commission presented a recommendation to change MR-1 zoning to C-1 zoning of parcels #05190337028 and #05300100018 which are located in the C-1 district on S Madison.  
Alderperson Fero/Wilkins Motioned to approve the recommendation to re-zone the two properties from MR-1 to C-1 and present to attorney to prepare a resolution changing the status.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes  
MOTION passed 8 – 0
2. Plan Commission presented a recommendation to the council concerning the sidewalks located in Lebanon C-2 district to adhere to the ADA compliance requirements already established.  
Alderperson Fero/Davis Motioned to approve the PC recommendation to follow ADA requirements already established.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes  
MOTION passed 8 – 0

## COMMITTEE REPORTS

Streets/Alleys – MEET April 1 , 2024, at 6:30 p.m.

1. Committee recommended approval of the results of the bids for Lebanon Street Project. awarded to Christ Brothers Asphalt for \$717,729.51.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes  
RECOMMENDATION passed 8 – 0

2. Committee recommended approval of the *RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE* for the MFT Street Project.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
RECOMMENDATION passed 8 – 0
3. Committee recommended approval of going out for bids for an additional two streets to finish Phase I (Ursula and Janet)  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
RECOMMENDATION passed 8 – 0
4. Alderperson Fero/Davis Motioned to approve the date change for Witches Night out and street closures for May Market, Witches Night Out and Victorian Holidays.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
MOTION passed 8 – 0
5. Committee recommended approval of the Porsche Car Show on May 25<sup>th</sup> from 8-2, including St Louis St closure from Monroe to Hwy 4 lights. Rain date June 8<sup>th</sup>.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
RECOMMENDATION passed 8 – 0

Finance – MEET March 18, 2024 at 6:30 p.m.

Ordinance – MEET April 1 , 2024, at 6:30 p.m.

Water/Sewer – MEET March 18, 2024 at 6:30 p.m.

Cemetery – MEET April 1 , 2024, at 6:30 p.m.

Health/Safety – MEET March 18, 2024 at 6:30 p.m.

Public Property – MEET April 1 , 2024, at 6:30 p.m.

1. Committee recommended purchasing the GoGov module for Work Orders.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
RECOMMENDATION passed 8 – 0

Personnel – MEET March 18, 2024 at 6:30 p.m.

1. \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act .

Clerk –

1. \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(21) of the Open Meeting Act .

Treasurer –

Mayor – Staff and Mayor will

Dept. Heads

CHIEF – received approval from IDOT to put speed signs down and rumble strips down at the school.  
STREETS –                      WATER –                      ACCOUNTANT –

Unfinished Business –

**New Business –**

1. Alderperson Fero/Bennet Motioned to approve the McKendree College request for a 5K Run called McKendree University Love You. The run will take place on Saturday April 13<sup>th</sup> from 8 a.m. until 11:00 a.m.

1. \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act 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.

2. \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)( 21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Enter executive session with the announcement that there will be votes on the executive session topics.

Alderperson Fero/Bennett Motioned to enter into Executive Session at 7:05 p.m.

Roll call: Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty MOTION passed 8-0

Returned and re-enter regular Council Session at 8:14 p.m.

Roll call: Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Present

1. Alderperson Fero/Bennett Motioned to release the Executive Session minutes item #1 for 2/12/24. Item #2 will remain confidential.

Roll call: Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
MOTION passed 8-0

2. Alderperson Fero/Davis Motioned to release the executive minutes for 2/26/2024.

Roll call: Bennett, Branch, Davis, Fero, Trinkka, Washington, Wilkins and Witty – Yes  
MOTION passed 8-0

**Adjournment** – With no further business to be conducted, Aldermen Fero/Washington Motioned to adjourn the meeting 8:17 p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk