LEBANON COUNCIL MINUTES June 24, 2024 at 6:40 P.M.

The council met in regular session at city hall and was called to order at 6:40 p.m. by Mayor Cheri Wright.

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

Pledge of Allegiance

Alderperson Fero/Bennett Motioned to approve the omnibus agenda, which included the agenda, approval of the bills and minutes from June 6, 2024 council meeting and the executive Session of June 6 2024. Roll Call: Alderperson Bennett, Branch, Davis, Fero, Washington and Witty – Yes MOTION passed 6-0

Audience – no comment Alderperson – Alderperson Washington

COMMITTEE REPORTS

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

Finance – MEET July 15, 2024 at 6:30 pm.

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

Water/Sewer – MEET July 15, 2024 at 6:30 pm.

<u>Cemetery</u> – MEET July 1, 2024, at 6:30 p.m.

Health/Safety – MEET July 15, 2024 at 6:30 pm.

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

Personnel – MEET July 15, 2024 at 6:30 pm.

<u>Clerk</u>-

<u>Treasurer</u> –

<u>Mayor</u> –

<u>Dept. Heads</u> CHIEF – STREETS – ACCOUNTANT –

WATER -

Unfinished Business –

- 1
- 2. Council requested to go into executive session to discuss salaries of non-union personnel. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act
- 3. The Health/Safety section 18 will be on the next committee agenda.
- 4. The council are still working on ways to separate Clerk/Collector position.

New Business -

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.

Alderperson Fero/Branch Motioned to enter into Executive Session at 7:24 p.m.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Washington and Witty – Yes MOTION passed 6 – 0

Enter executive session with the announcement that there would be no vote following the session.

Alderperson Fero/Witty Motioned to leave Executive Session at 7:53 p.m. and enter regular session. Roll Call: Alderperson Bennett, Branch, Davis, Fero, Washington and Witty – Yes MOTION passed 6 – 0

Entered regular Council session at 7:53 p.m.

Roll call: Alderperson Bennett, Davis, Fero, Trinka, and Witty – Present

<u>Adjournment</u> – With no further business to be conducted, Aldermen Fero/Bennett Motioned to adjourn the meeting 7:54p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk