

LEBANON COUNCIL MINUTES

October 14, 2024, 6:30 P.M.

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

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – present
Alderperson Branch - Absent

Pledge of Allegiance

Alderperson Fero/Witty Motioned to approve the omnibus agenda consisting of the agenda, Bills and Council meeting 9/23/2024.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – Yeas
MOTION passed 7-0

Audience – no comments

Alderpersons – no comments

COMMITTEE REPORTS

Streets/Alleys – November 4, 2024, at 6:30 p.m.

Finance – MEET October 21, 2024, at 6:30 p.m.

Ordinance – November 4, 2024, at 6:30 p.m.

1. Chair announced that there will be 3 ordinances to be discussed at committee meeting.

Water/Sewer – MEET October 21, 2024, at 6:30 p.m.

Cemetery – November 4, 2024, at 6:30 p.m.

Health/Safety – MEET October 21, 2024, at 6:30 p.m.

1. Chair announced that they will be working on reviewing the contract with Med Star.

Public Property – November 4, 2024, at 6:30 p.m.

1. Chair opened the seal bids for the surplus vehicles. The following votes on accepting the highest bids for each of the vehicles are as follows:

- Alderperson Davis/Witty Motioned to accept the bid of Michael Harter of 5678.88 for the 2006 Street Sweeper.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – Yeas
MOTION passed 7-0

- Alderperson Davis/Stevenson Motioned to accept the bid of Michael Harter of 5678.88 for the 1997 Dump truck.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka and Witty – Yeas
Alderperson Washington – Neas
MOTION passed 6-1

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- Alderperson Witty/Davis Motioned to accept the bid of John C Knoebl of \$15,522 on the 1997 GMC Bucket Truck.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – Yeas
MOTION passed 7-0

Personnel – MEET October 21, 2024, at 6:30 p.m.

Clerk –

1. City Clerk presented for approval the “ *A RESOLUTION ADOPTING THE CITY OF LEBANON BUSINESS DISTRICT GRANT PROGRAM & OTHER DOCUMENTS RELATED THERETO*”. Since there were some alderpersons that didn’t receive the attachments, it was sent back to committee for more research.
2. The City Clerk presented the “*RESOLUTION AUTHORIZING APPROVAL OF JOINT FUNDING AGREEMENT FOR STATE PARTICIPATION FOR PRELIMINARY ENGINEERING*” for approval. Alderperson Fero/Stevenson Motioned to approve the resolution as presented.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – Yeas
MOTION passed 7-0

Treasurer –

Mayor –

Dept. Heads

Chief –

Streets/Alleys –

Water/Sewer –

Accountant –

Unfinished Business –

1. Alderperson Fero/Davis Motion to approve the “*RESOLUTION APPROVING AGREEMENT WITH I2I WORKPLACE FOR ANTI-HARASSMENT PREVENTION TRAINING SERVICES*”.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – Yeas
MOTION passed 7-0

New Business –

*Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(11) of the Open Meeting Act for the consideration of possible 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 into the minutes of the closed meeting.

Alderperson Fero/Davis Motioned to leave regular council meeting at 7:23 p.m.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinkka, Washington and Witty – Yes
MOTION passed 7 – 0

Entered into Executive Session at 7:26 p.m.

Returned to the regular session at 9:15 p.m.

Roll call: Alderperson Bennett, Fero, Stevenson, Trinkka, Washington and Witty – Present

Adjournment – With no further business to be conducted, Aldermen Fero/Bennett Motioned to adjourn. the meeting 9:15p.m. by voice vote. MOTION passed by voice. All were in favor.

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Respectfully Submitted,

Luanne Holper, City Clerk