

LEBANON COUNCIL MINUTES
May 28, 2024 at 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, Trinka and Witty – present
Alderperson Branch, Washington and Wilkins – Absent

Pledge of Allegiance

Alderperson Fero/Davis Motioned to approve the omnibus agenda, which included the agenda, approval of the bills and minutes from May 13, 2024 council meeting and the executive Session of May 13, 2024.

Roll Call: Alderperson Bennett, Davis, Fero, Trinka and Witty – Yes
MOTION passed 5 – 0

Audience – no comment

Alderperson – Alderperson Trinka reported that the body cameras are being worked on through Computype.

COMMITTEE REPORTS

Streets/Alleys – MEET June 3, 2024, at 6:30 p.m.

Finance – MEET June 17, 2024 at 6:30 pm.

Ordinance – MEET June 3, 2024, at 6:30 p.m.

Water/Sewer – MEET June 17, 2024 at 6:30 pm.

1. Committee recommend awarding Korte-Luitjohan the McAllister St. Water line at the lowest bid of \$103,225.00 and approve the notice to proceed.

Roll Call: Alderperson Bennett, Davis, Fero, Trinka and Witty – Yes
MOTION passed 5 – 0

Cemetery – MEET June 3, 2024, at 6:30 p.m.

1. Alderperson Trinka reported that he was pleased with the mowing of the cemetery

Health/Safety – MEET June 17, 2024 at 6:30 pm.

Public Property – MEET June 3, 2024, at 6:30 p.m.

Personnel – MEET June 17, 2024 at 6:30 pm.

Clerk –

Treasurer –

Mayor –

Dept. Heads CHIEF –

STREETS – Mercantile Dr. contamination spill has been cleaned up.

WATER – The Water treatment plant area was flooded again. It seems it is worse than before and St Clair County should be contacted as to alleviating the problem.

ACCOUNTANT – TWM has been advised that Mercantile Dr. problem has been rectified. They can start their work getting it ready to put in a rock road. It will stay in that condition until any project is completed in that area using heavy equipment.

Stephanie McPeck, Michele Davis and Charlie Witty went to the Planning Grant meeting in St Louis. They will send a final evaluation/proposal with recommendations to the city. They are willing to speak to the council at a future time about their recommendations.

Unfinished Business –

- 1. Alderperson Fero/Witty Motioned to contribute to the Marquee project \$4,000.00 to be paid out of the Business District Fund to go to the Chamber.**

Roll Call: Alderperson Bennett, Davis, Fero, Trinkka and Witty – Yes

MOTION passed 5 – 0

- 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/Trinka Motioned to enter into Executive Session at 6:45 p.m.

Roll Call: Alderperson Bennett, Davis, Fero, Trinkka and Witty – Yes

MOTION passed 5 – 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 6:55 p.m. and enter regular session.

Roll Call: Alderperson Bennett, Davis, Fero, Trinkka and Witty – Yes

MOTION passed 5 – 0

Entered regular Council session at 6:55 p.m.

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

Adjournment – With no further business to be conducted, Aldermen Fero/Davis Motioned to adjourn the meeting 6:56 p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk