

**LEBANON CITY COUNCIL**  
**JANUARY 8, 2007**

The Council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – present. Alderman Price – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Rhoden/Bartholomew moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

Bills for the month of December were presented. Aldermen Kuch/Bartholomew moved to allow the expenditures and warrant for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Motion carried.

Plan Commission – meet Tuesday.

Committee Reports:

Street/Alley – committee recommendation to pass resolution of support needed for CDBG PY 2007.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Motion carried.

Request from Ministerial Alliance to hold peace walk on January 15 in honor of Dr. Martin Luther King. Aldermen Rhoden/Bartholomew moved to approve the request. Hand vote – 7 aye, 1 absent. Motion carried.

Public Property – nothing.

Cemetery – bids due Monday. Alderman Almeter inquired about replacing trees lost in the past storms. Will be discussed at committee.

Water/Sewer – committee recommendation for ordinance committee to look into ordinance that customers will be charge for water meters that they break and for notification on water bills.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Recommendation carried.

January 8, 2007

Need approval for Mayor to sign Notice to Proceed for water tower. Aldermen Strang/Kuch moved to allow the Mayor to sign.

Roll Call: Aldermen Abner, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Motion carried.

Penny introduced Kevin Haas her new hire as Operator in Charge.

Health/Safety – info on ambulance.

Finance – discussed number of officers per shift. Departments need to begin formulating budget. Oak Grove subdivision lack of retention ponds discussed. Aldermen Bartholomew/Almeter moved to discontinue approving building permits until resolved contingent upon legal review.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Motion carried.

Ordinance – nothing.

Personnel – obtaining names and salaries of all City employees to look at feasibility of leave donations policy letter. Officer Scruggs submitted resignation effective Jan. 19.

Clerk – nothing.

City Admin. – storm damage costs have amounted to approximately \$18,000 which will be submitted to the county and IDOT. NIMS training May 1 and 2 in Fairview Hts. Population signs are up. No semi signs will be put on Belleville St. soon.

Treasurer – increase in income tax, use tax, sales and telecommunications tax is coming in.

Mayor – St. Louis St. info. Collector street – 600 block of W. St. Louis St.

Dept. Heads – water/sewer and street/alley nothing.

Chief – should be 2 to 2.5 officers for every 1,000 population.

Audience – nothing.

Unfinished Business – Alderman Kuch inquired about the sidewalk by the Playhouse.

New Business – Alderman Almeter inquired about TIF. Comprehensive Plan was brought up. Alderman Haupt suggested that members of the council work on updating of Comprehensive Plan.

January 8, 2007

Alderman Almeter suggested the following: 1. ordinance addressing trees be revamped; 2. number of police officers will be determined by amount available in the budget; 3. look into the authorization of a house in area where retention pond is.

With no further business to be conducted, Aldermen Haupt/Bartholomew moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

LEBANON CITY COUNCIL  
JANUARY 22, 2007

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – present. Alderman Strang – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Alderman Rhoden/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

Committee Reports:

Street/Alley – a Certificate of Appropriateness was approved by the Plan Commission for Tom Bow at 207-209 W. St. Louis St.

Aldermen Rhoden/Bartholomew moved to fix alley in the second block between N. Pearl and N. St. Clair with MFT funds. This is to be priority.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye. Alderman Strang – absent. Recommendation carried.

Committee recommendation to pay \$1,649 to East/West Gateway to apply for a grant for Belleville St. Money will be reimbursed if we do not get the grant.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye. Alderman Strang – absent. Recommendation carried.

Public Property – nothing. Alderman Almeter inquired about the ground adjacent to the sewer plant. Still working on it with the heirs.

Ordinance – committee recommendation to change wording in Ord. 1003, Section 15-11 concerning number of police officers.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye. Alderman Strang – absent. Recommendation carried.

Committee recommendation to put on water bills that it is the owner's liability for damaged meters other than ordinary wear (see ordinance book page 1097, Sec. 19-54) and to add wording on application for water/sewer service.

January 22, 2007

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye.  
Alderman Strang – absent. Recommendation carried.

Water/Sewer – meet Feb. 5.

Cemetery – committee recommendation to accept bid from Seipp to mow cemetery at a cost of \$900 per cutting and \$350 per cutting for the vacant portion.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye.  
Alderman Strang – absent. Recommendation carried.

Finance – discussion on retention pond at Oak Grove Estates. Coughlin acquired unsold properties in June 2005. Cost would be approximately \$2,500 to put in retention pond (does not include culvert). Aldermen Haupt/Kuch moved for the City to work with Christ to put in a retention pond.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye.  
Alderman Strang – absent. Motion carried.

Aldermen Bartholomew/Rhoden moved to rescind the motion made at a previous meeting denying building permits to the current owner.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye.  
Alderman Strang – absent. Motion carried.

Health/Safety – committee recommendation to contract with MedStar for one (1) year for ambulance service at a cost not to exceed \$70,000 and for the Mayor to sign the necessary paperwork.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye.  
Alderman Strang – absent. Recommendation carried.

Personnel – Officer Scruggs last day was January 19, 2007. Aldermen Bartholomew/Price moved to reinstate Officer Beil beginning February 1, 2007 pro rating his vacation and adjusting longevity to reflect the time he was off (leave of absence). Max (canine) is not to be brought back until there is sufficient money in the golf fund.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden – aye.  
Alderman Strang – absent. Motion carried.

Clerk – nothing.

Treasurer – getting income ready for budget preparation.

City Admin. – nothing new.

January 22, 2007

Mayor – reported on meetings with IGD.

Dept. Heads – nothing.

Audience – nothing.

Old Business – land subdivision ordinance.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Pamela A. Koshko,  
City Clerk

LEBANON CITY COUNCIL  
FEBRUARY 12, 2007

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – present. Alderman Price – absent.

The Mayor led the council and assembly in the Pledge of Allegiance.

Aldermen Rhoden/Bartholomew moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

Bills for the month of January were presented. Aldermen Bartholomew/Kuch moved to approve the expenditures and warrant for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Motion carried.

Plan Commission – Bill Ford reported that the regular meeting was Feb. 6. They looked at the Comprehensive Community Plan and will continue to do so.

Committee Reports:

Street/Alley – meet Feb. 19. Alderman Rhoden/Bartholomew moved to send a letter of congratulations to McKendree College and to the high school's girls' basketball team. McKendree College will become McKendree University on July 1, 2007 and the girls' basketball team placed first. Hand vote – 7 aye, 1 absent. Motion carried.

Parke Smith reported that he and Sid LeGrande met and viewed S. Cherry St. for the next CDBG application.

Public Property – committee recommendation to sell items that are no longer needed and for the ordinance to be drawn. Will try to sell items over the internet first.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Recommendation carried.

The navy blue crown victory has had oil and transmission change along with new filters, etc.

Cemetery – meet Feb. 19. Will work on contract with Seipp.

February 12, 2007

Water/Sewer – committee recommendation to upgrade power service to 300 amp and install pole at a cost not to exceed \$9,000 (Ameren IP to do work).

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Recommendation carried.

Pipe is stored at the new water tower site. Will present Korte notice to proceed Feb. 26. Letter to be sent to Clover St. residents prior to starting date. Will be looking into raising sewer rates. Electric bill increased 25%.

Health/Safety – meet Feb. 19.

Finance – info only. Al Gerdes suggested that the City have a computer support. He would submit a bid of \$100 per month. Electric bill for sewer plant increased over 100% and 29% for street lights.

Ordinance – meet Feb. 19. Ordinance amending Section 15-11 (police officers) was presented. Aldermen Parish/Strang moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Rhoden, Strang – aye. Alderman Price – absent. Motion carried. Filed as Ordinance No. 1189.

Alderman Kuch inquired about ordinance for teleconference for meetings.

Personnel – nothing.

Clerk – Hampel Magic has asked permission to use mini park on April 21 from 11 to 3 for Magic in the Park. Will furnish a certificate of insurance.

Treasurer – income projection for next fiscal year given to Parke.

Mayor – nothing.

Dept. Heads – nothing from water/sewer. Jim was asked about cinders vs. slag. He presented a survey of area towns and the cost of alternatives. Chief McLemore reported that the City received the first reimbursement from IDOT in the amount of \$2,400 plus. An arrest was made for a burglary that happened back in Sept. Camera and DVD set up in interview room. Room was used to interview suspect in burglary. He attended a conference at IDOT on Feb. 6.

Audience – nothing.

Unfinished Business – decorative lights out in the 200 block of W. St. Louis St.

New Business – none.



February 12, 2007

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Pamela A. Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**FEBRUARY 26, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Parish, Price, Rhoden, Strang – aye. Alderman Kuch – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Mayor Abner congratulated the police department on the recent recovery of a stolen semi trailer. Chief McLemore noted that it was Officers Harris & Leonard who spotted the trailer.

Committee Reports:

Street/Alley – committee recommendation that the 2008 CDBG start with the replacement of water line from Fourth St. to Union St. or 2,300 ft. to be followed by curb and guttering in future requests.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Parish, Price, Rhoden, Strang – aye. Alderman Kuch – absent. Recommendation carried.

Committee recommendation that an 8 ft. wide bicycle path be installed from McKendree West to Roger Dr. City Administrator reported that a parks grant if received would cover approximately 75% of the costs.

Roll Call: Alderman Almeter, Bartholomew, Haupt, Parish, Price, Rhoden, Strang – aye. Alderman Kuch – absent. Recommendation carried.

Personal Property – nothing. City Administrator reported that a search of the stat statutes did not produce anything on the dissolution of items other than real estate.

Ordinance – leaf burning ban was brought up.

Water/Sewer – meet Mar. 5. Penny reported a water leak that effects Oak Grove School Road subdivision.

Notice to Korte to proceed needs the Mayor's signature. Aldermen Price/Bartholomew moved to allow the Mayor to sign the request.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Parish, Price, Rhoden, Strang – aye. Alderman Kuch – absent. Motion carried.

Cemetery – working on contract with Seipp. Alderman Strang offered her assistance.

Finance – nothing. Projected income figures handed out.

Health/Safety – nothing.

Personnel – meet Mar. 5.

Clerk – request from Shriner's to distribute chocolate bunnies at the square on Friday, April 6 and Saturday, April 7. Certificate of insurance on file. Aldermen Rhoden/Parish moved to approve the request. Hand vote – 7 aye, 1 absent. Motion carried.

Treasurer – report on funds available for Monroe St. Approximately \$403,000 available. Utility tax receipts have gone up.

City Admin. – engineer redesigned some of the grading of angles for easements on Monroe St. Easements will need to be resigned. April letting for bids. Construction to begin approximately June 1.

Mayor – safe routes to school report. Would like a liaison person between the school and City, perhaps an alderman. Meeting with IEMA & FEMA to discuss the ice storm.

Depts. – Chief McLemore gave a report about a residential burglary.

NIMS training Monday, March 12 at 6:30 p.m.

Clinton Co. board meeting same night about by pass.

Audience – Walter Turk inquired about why St. Clair County board isn't involved.

Old Business – nothing.

New Business – nothing.

With no further business to be conducted, Aldermen Bartholomew/Haupt moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:20 p.m.

February 26, 2007

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**MARCH 12, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – present.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Rhoden/Bartholomew moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Bills for the month of February were presented. Aldermen Kuch/Strang moved to approve the expenditures and warrant for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Plan Commission – Bill Ford reported that the commission approved the sign for the new Farmer's Bank. Mayor Abner stated that a person is needed preferably from Ward 3 to be on the Plan Commission.

Mayor Abner introduced Brian Pratt, PGAV Urban Consulting, who gave an overview of tax increment financing.

Committee Reports:

Cemetery – contract with Seipp was reviewed. Aldermen Almeter/Strang moved to approve the contract and allow the Mayor to sign. Discussion. Corrections were made to the contract. Aldermen Almeter/Strang amended their motion to approve the contract with corrections and allow the Mayor to sign.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Street/Alley – Alderman Rhoden requested that the Ministerial Alliance be allowed to hold the Stations of the Cross on Friday, April 6 at noon in the first 2 blocks of W. St. Louis St. Aldermen Price/Parish moved to allow the request. Hand vote – 8 aye. Motion carried.

Alderman Rhoden reported he received a letter from former Alderman Rich Kamm concerning the erosion of the side of the street on N. Alton St. from Summerfield St. south to the first dormitory on McKendree campus.

Public Property – nothing.

Water/Sewer – request for payment to Caldwell Tanks, Inc. in the amount of \$20,551.50 was presented. It was decided not to request the money from the loan. Aldermen Price/Kuch moved to pay the request to Caldwell. (Amt. Is \$22,835.00 minus 10% retainer which equals \$20,551.50). Money is to come from water.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Health/Safety – leaf burning will be discussed and alternative ways of disposing.

Finance – budget discussion.

Ordinance – nothing.

Clerk – vacation of a portion of Wesley St. that runs through McKendree College appears on the map, but does not appear to be recorded at the courthouse. Vacation was originally made in 1941. Aldermen Bartholomew/Kuch moved to record the vacation.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried. Clerk will write a new ordinance and record.

City Admin. – in Carlyle at bypass meeting with the Clinton Co. Board.

Treasurer – reported on income and expenses as of the end of February.

Mayor – nothing.

Dept. Heads – nothing.

Audience – nothing.

Unfinished Business – nothing.

New Business – nothing.

Personnel – Aldermen Strang/Parish moved to adjourn the regular meeting and go into executive session not to exceed 30 minutes to discuss a personnel issue with the following in attendance – Mayor, Clerk, Treasurer and Aldermen.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried. Regular meeting recessed at 8:47 p.m.

Aldermen Strang/Bartholomew moved to reconvene the regular meeting. Hand vote – 8 aye. Motion carried. Meeting reconvened at 9:17 p.m.

March 12, 2007

Aldermen Strang/Bartholomew moved to offer a personal service contract to Parke Smith, City Administrator, beginning July 1, 2007 at \$56,511 for 1,560 hours of work, \$25 per month cell phone reimbursement, mileage, and \$600 in budget for expenses. Hours will be flexible, but will be 60 hours per pay period. No benefits other than cell phone reimbursement of \$25, mileage and expense line item in budget.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

With no further business to be conducted, Aldermen Parish/Bartholomew moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 9:33 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**MARCH 26, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – present.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Committee Reports:

Street/Alley – request for a street sign at Locust Hills Woods. Alderman Almeter reported it being a private drive. Alderman Rhoden asked Parke Smith, City Administrator to report on STP grant. Grant is for collector roads. Belleville St. from the O’Fallon line east to W. St. Louis St. has been submitted for resurfacing, curbs, gutters, sidewalks. We are #2 on priority list in St. Clair Co. for 2012. If approved, cost would be approximately \$432,900. The City would have to come up with a percentage of the total amount.

Officer Beil was recognized and reported on the upcoming golf tournament on May 12 at Locust Hills to benefit the K-9 unit.

Public Property – meet April 2.

Ordinance – looking into revamping derelict vehicle ordinance.

Committee recommendation to pass ordinance vacating streets and alleys on McKendree Campus.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Recommendation carried. Filed as Ordinance 1190.

Water/Sewer – meet April 2. Will be looking into gradual rate increase.

Cemetery – nothing.

Finance – meet April 2. Public hearing on budget April 23 at 7:15 p.m.

Health/Safety – burning on N. Monroe St. discussed.



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Clerk – request to close first 3 blocks of W. St. Louis St. for May Market Day on Saturday, May 5. Aldermen Rhoden/Kuch moved to approve the request. Hand vote – 8 aye. Motion carried.

Aldermen Kuch/Haupt moved to have no parking on both sides of the first block of N. Monroe and S. Monroe on that day. Hand vote – 8 aye. Motion carried.

Treasurer – received refund of \$10,772.60 from the census. Went back into utility tax fund.

City Admin. – FEMA packet turned in. Should receive approximately \$12,177 in 6 to 9 months.

Mayor – reception for Alderman Rhoden at the Visitor's Center on Monday, April 23 from 5 p.m. to 7 p.m.

Depts. – nothing.

Rhutasel – Sid reported on the water tank progress. Concrete should be poured by the end of the week.

Audience – nothing.

Old Business – web site given for ICS exam.

New Business – none.

Personnel – Aldermen Strang/Bartholomew moved to go into executive session for no longer than 30 minutes to discuss a personnel matter with the Mayor, Clerk, Treasurer, City Administrator and Aldermen.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried. Regular meeting recessed at 8:00 p.m.

Aldermen Strang/Kuch moved to reconvene the regular meeting. Hand vote – 8 aye. Motion carried. Meeting reconvened at 8:15 p.m.

Aldermen Strang/Price moved to give Parke Smith, City Administrator, a 3.5% increase on May 1, 2007 and to go with option 2 beginning July 1, 2007 increasing hours from 38 per period to 60 per pay period.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

March 26, 2007

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**APRIL 9, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – present.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Rhoden moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Bills for the month of March were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrant for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Plan Commission: Bill Ford reported that the final plat of Northtowne Estates was reviewed. Plan Commission recommends approval with the requirement that a performance bond or irrevocable letter of credit in the amount of \$263,000 be provided. Also, that owner is requested to annex block 7 into the City (part of the cul de sac is on block 7). Aldermen Rhoden/Bartholomew moved to approve the final plat with the requirement of a performance bond or irrevocable letter of credit.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Committee Reports:

Street/Alley – meet April 16. Requested that parking on N. Monroe St. be looked into.

Public Property – nothing.

Cemetery – mowing began April 1. Meet April 16.

Water/Sewer – committee recommendation to pay 2<sup>nd</sup>. pay request to Caldwell in the amount of \$35, 595 minus 10% retainer which makes payment due of \$32,035.90.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Aldermen Bartholomew/Kuch moved to allow the Mayor to sign the necessary paperwork to initiate the loan with IEPA.

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Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Health/Safety – contract with MedStar will be gone over at committee meeting April 16.

Finance – committee recommendation to approve budget for public viewing with hearing to be held April 23 at 7:15 p.m.

Roll Call: Aldermen Abner, Bartholomew, Haupt, Kuch, Parish, Price, Rhoden, Strang – aye. Motion carried.

Ordinance – meet April 16.

Personnel – nothing.

Clerk – nothing.

City Admin. – opening in the Street Dept. Interviews will be held April 23. Will be meeting with Sen. Watson Wednesday on the Lebanon by-pass.

Treasurer – nothing.

Mayor – inquired if Mr. Krumsieg had requested anything on the car show. He hasn't.

Dept. Heads – Penny reported that the tower is progressing. Electrical service will be needed shortly.

Chief McLemore reported that the department is continuing investigations.

Alderman Price thanked Chief McLemore for patrolling Cherry St.

Candidates forum April 10.

Unfinished Business – none.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:57 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

April 9, 2007

**LEBANON CITY COUNCIL**  
**APRIL 23, 2007**

The council met in regular session in the council chambers following the public hearing on the 2007-2008 budget. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – present.  
Aldermen Parish, Price – absent.

Mayor Abner asked that Alderman Rhoden preside over the meeting since this was his last meeting as Alderman.

Acting Mayor Rhoden led the council and assembly in the Pledge of Allegiance.

Remaining bills for the fiscal year were presented. Aldermen Bartholomew/Kuch moved to approve the expenditures and warrants for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye.  
Aldermen Parish, Price – absent. Motion carried.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting and the executive minutes as presented. Hand vote – 6 aye, 2 absent. Motion carried.

Committee Reports:

Ordinance – Acting Mayor Rhoden reported that the last time wards were divided was 1983 and needs to be done again. City anniversary celebration should not be forgotten in the future.

The ordinance adopting the 2007-2008 fiscal year budget was presented. Aldermen Kuch/Bartholomew moved to pass the budget.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye.  
Aldermen Parish, Price – absent. Motion carried. Filed as Ordinance No. 1191.

Public Property – new computer needed for the office. Telephone system also needs upgraded. Aldermen Kuch/Bartholomew moved to allow the purchase of a new computer at a cost not to exceed \$1,600 with money to come from general fund capital outlay (equipment).

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye.  
Aldermen Parish, Price – absent. Motion carried.

Cost of upgrading the phone system in City Hall would be approximately \$3,600 for the software (\$4,198 minus \$500 discount). Aldermen Kuch/Bartholomew moved to

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approve the expenditure with a cost not to exceed \$3,700 with money to come from general capital outlay (equipment). Discussion.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye.  
Aldermen Parish, Price – absent. Motion carried.

Water/Sewer – pipe being laid on Clover Dr. Should see steel being delivered in about 3 weeks.

Cemetery – mowing going well. Photos taken of tombstones that were previously damaged or out of line have been submitted by Seipp on a CD and will be on file in the Clerk's Office. The photos were taken prior to Seipp starting mowing.

Finance – nothing.

Health/Safety – MedStar agreement presented. Aldermen Almeter/Bartholomew moved to approve the agreement and authorize the Mayor to sign.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye.  
Aldermen Parish, Price – absent. Motion carried.

Personnel – meet May 7.

Street/Alley – committee recommendation to approve request from McKendree College to close College Road from Alton St. to Chamberlin St. and to have traffic going one way north on Alton St. to Summerfield St. and south on Stanton from Summerfield St. to College Rd. for commencement on Saturday, May 12 from 8:00 a.m. until noon. Hand vote – 6 aye, 2 absent. Recommendation carried.

Committee recommendation to approve request from fire department to close the first three blocks of W. St. Louis St. and the first half block of S. and N. Pearls St. and first half block of S. St. Clair St. for the annual homecoming on the evening of Thursday, July 12 thru early Sunday, July 15. Hand vote – 6 aye, 2 absent. Recommendation carried.

Committee denied request to use lot north of cemetery on Saturday, May 5 for Tour de Stooges parking.

Annual MFT resolution was presented. Aldermen Rhoden/Kuch moved to approve the resolution.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye.  
Aldermen Parish, Price – absent. Motion carried.

Request from Paul Krumsieg from Dr. Jazz to close W. St. Louis St. from Monroe to Madison on June 30, July 28, August 25, Sept. 22 (military appreciation) and Oct. 27 from 5:30 p.m. until 9:30 p.m. for car shows. Mr. Krumsieg has contacted Carrie Christ

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about the Chamber possibly making it a chamber event. Alderman Kuch reported that the board said no; however, the Chamber has not met and voted for or against. Aldermen Bartholomew/Almeter moved to approve the closing of up to the first three blocks of W. St. Louis St. on the dates requested pending Mr. Krumsieg furnishing a certificate of insurance naming the City as an additional insured. Hand vote – 5 aye, 1 nay, 2 absent. Motion carried.

Clerk – nothing.

Treasurer – library's corrected budget submitted before hearing.

Dept. Heads – Chief McLemore reported that DARE graduation is Friday, April 27 at 1:00 p.m. Received reimbursement from IMAGE grant. Nothing else from department heads.

City Admin. – resident engineer needed for Monroe St. project. Rhutasel can furnish an engineer but we need to sign an agreement with them. Approximate cost would be \$100,000. Aldermen Haupt/Bartholomew moved to allow the Mayor to sign agreement with Rhutasel for resident engineer. Discussion.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Rhoden, Strang – aye. Aldermen Parish, Price – absent. Motion carried.

Traffic signal knocked down over the weekend.

Retention pond dug by Christ today on Oak Grove School Road.

A thank you note was received from Mrs. Moore's class for the visit from Max.

Mayor – nothing.

Audience – nothing.

Old Business – none.

New Business – none.

With no further business to be conducted, Aldermen Strang/Kuch moved to adjourn the meeting. Hand vote – 6 aye, 2 absent. Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk



**LEBANON CITY COUNCIL**  
**MAY 14, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Newly elected and reelected officials were given the oath of office by the City Clerk.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – present

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Price/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Bills for the month of April were presented. Aldermen Kuch/Strang moved to approve the expenditures and warrants for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Plan Commission – nothing to report. Next meeting June 5.

Mayor Abner made the following appointments for the next fiscal year: Ron McLemore, Police Chief; Steve Giagoletto and Patrick Johnston, Attorneys; Plan Commission to remain the same with Lyn Huxford replacing David Renfro; Zoning Board to remain the same; ESDA – Mike Strang; Committees: Personnel – Strang (Chairman), Price, Bartholomew, Berberich; Water/Sewer – Price (Chairman), Bartholomew, Berberich, Strang; Finance – Bartholomew (Chairman), Berberich, Strang, Price; Health/Safety – Berberich (Chairman), Strang, Price, Bartholomew; Street/Alley – Almeter (Chairman), Carson, Haupt, Kuch; Cemetery – Carson (Chairman), Haupt, Kuch, Almeter; Ordinance – Haupt (Chairman), Kuch, Almeter, Carson; Public Property – Kuch (Chairman), Almeter, Carson, Haupt. Personnel, Water/Sewer, Finance and Health/Safety to meet the first Monday of each month and Street/Alley, Cemetery, Ordinance and Public Property to meet the third Monday of each month. Aldermen Bartholomew/Kuch moved to approve the appointments. Hand vote – 8 aye. Motion carried.

Committee Reports:

Street/Alley – meet May 21. Will discuss parking at HELP for Mom and speeding.

Public Property – committee recommendation to change location of polling place from City Hall to the First United Methodist Church for the Nov. election. Discussion.

May 14, 2007

Aldermen Bartholomew/Strang moved to recommend to the county to change the location at their convenience.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Recommendation carried.

Committee recommendation to get bids for repair of roof on City Hall building.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Recommendation carried.

Cemetery – meet May 21. Will be looking a proposal to increase rates.

Water/Sewer – discussed increasing rates and other fees. Pay request #3 for tower received. Aldermen Price/Kuch moved to pay both with money to come from loan.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Mayor Abner reported that the limbs from the storms were burned by the fire department on Saturday.

Received \$11,766.39 from FEMA for November storm damage. Parke will look into what is happening with the request for the July storm.

Health/Safety – nothing. Meet June 4. Alderman Price inquired as to what can be done about the dumping of tires around town and if there was anywhere to go with them. Parke reported that the county has a program to deal with them. Alderman Kuch reported water standing at the corner of N. Monroe and Shady Lane. Jim will throw mosquito briquettes there.

Finance – an error in the water/sewer budget has occurred. Part time was removed and we now have in intern here for approximately ten weeks. Committee recommendation to have the money for the intern (approximately \$2,700) to come equally from water contingency and sewer contingency.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Recommendation carried.

Ordinance – nothing. Meet May 21.

Clerk – nothing.

City Admin. – minutes from U.S. 50 bypass meeting distributed.

Treasurer – nothing.

May 14, 2007

IDOT has approved \$360,000 and we will receive a grant of \$660,000 for traffic signals. Engineering to begin shortly.

Alderman Price reported double tractor trailers going down McAllister and turning on Fritz & Cherry.

Dept. Heads – water/sewer and street/alley had nothing to report. Chief McLemore reported that the golf tournament went well.

Audience – Susan Horneman from 115 W. Main St. was recognized. She reported storm water from the new bank building affecting her property. Also, area needs to be cleaned up. Mayor Abner reported that the City would work with the contractor and bank to improve the conditions.

The fire at the cemetery property was lit and monitored by the Fire Dept.

Unfinished Business – Alderman Kuch inquired about signs on City property.

A car with a cover has been parked by the ground storage tank on S. Pearl for some time.

New Business – Alderman Strang reported that Ofcr. Bedard resigned effective as of May 13.

Alderman Strang/Kuch moved to go into executive session to discuss a personnel issue for approximately 30 minutes with the Mayor, City Clerk, City Administrator, Aldermen and Jim Gray in attendance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Regular meeting recessed at 8:21 p.m.

Aldermen Strang/Kuch moved to reconvene the regular meeting. Hand vote – 8 aye. Motion carried. Meeting reconvened at 8:45 p.m.

Aldermen Strang/Bartholomew moved to hire Jody McNeese as maintenance operator in the street dept. pending his passing drug screening at his expense and his agreement to random testing over the next ninety days also at his expense. Random screening will be done at our discretion. If his number is picked during random rotation, that fee will be paid by the City. Discussion.

Roll Call: Aldermen Abner, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Meeting scheduled for Memorial Day will be rescheduled to Tuesday, May 29, 2007. Hand vote – 8 aye. Motion carried.

May 14, 2007

With no further business to be discussed, Aldermen Haupt/Bartholomew moved to adjourn. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**MAY 29, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – present.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Committee Reports:

Street/Alley – MFT bids results were read. Aldermen Almeter/Kuch moved to approve the bids.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Committee recommendation to install signs by HELP For Mom daycare for parallel parking only and a caution children sign on the west. Daycare to distribute letters to parents informing them to parallel park only. Will be readdressed in 3 months.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Tractor trailers making right turns from route 4 was discussed.

Don Mueller was contacted concerning water run off at the new bank building. He has put up a mesh fence which seems to be helping.

Bid opening for W. St. Louis St. and N. Monroe St. will be held in Springfield on June 15. Bid opening for W. Dee St. will be June 8 in City Hall.

Health/Safety – next meeting June 4.

Ordinance – discussed posting of signs. Will review ordinance regarding restrictions for posting. Alderman Kuch will make a list of where signs are located and if appropriate. Next meeting June 18.

Jim \_\_\_\_\_ was recognized and stated that the Chamber along with McKendree would like to replace the marquee at the square. Cost would be approximately \$1,500 with the

May 29, 2007

Chamber and McKendree splitting the cost. Lettering would be illuminated in red.  
Aldermen Kuch/Carson moved to approve the request.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price,  
Strang – aye. Motion carried.

Chris Markham and Allison MacDonald were recognized. They submitted a letter asking  
to waive the number of unrelated occupants in a home they are planning to lease and  
possibly purchasing. Alderman Carson/Strang moved to allow the waiver. Discussion.  
Motion and seconded withdrawn. Sent to committee to review housing code.

Julie Krug from Kentfield Dr. was recognized and voiced complaint of high grass next to  
her. Has had this problem for the past three years. Discussion. Ordinance to be  
reviewed at committee meeting.

Water/Sewer – meet June 4. Will discuss Zimmerlee problem.

Parke Smith reported that he and Penny along with someone from Rhutasel will visit  
Marissa Sewer plant on Monday morning and Troy sewer plant on Tuesday afternoon.

Cemetery – nothing. Next meeting June 18.

Finance – meet June 4.

Public Property – meet June 18.

Personnel – meet June 4.

Clerk – will be on vacation week of June 11. Someone needs to take minutes. Dr. Jazz  
has not submitted a certificate of insurance naming the City as an additional insured.  
Will send letter to Mr. Krumsieg. Alderman Kuch reported that some of the dates have  
been changed due to conflicts.

Treasurer – nothing.

City Admin. – drove around town looking for grass violations. Letters sent out today.  
Police Dept. to give Rose a list of residences receiving warning.

Waiting on estimate for replacement of light at the square.

Mayor – nothing.

Dept. Heads – nothing.

Audience – nothing.

May 29, 2007

Old Business – Alderman Kuch reminded everyone that school is out and to watch for children.

New Business – St. Clair Co. is hosting a tire collection.

With no further business to be conducted, Aldermen Bartholomew/Strang moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**JUNE 11, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The council was served ice cream by the Farmers and Friends 4-H Club. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – present. Alderman Almeter – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Price/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 7aye, 1 absent. Motion carried.

Bills for the month of May were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrants for payment drawn.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Alderman Almeter – absent. Motion carried.

Plan Commission – request for a Special Use Permit for a child care service was postponed until the next meeting. A Certificate of Appropriateness was approved for Craig Frey to paint the building at 213 W. St. Louis St. in an antique color.

**Committee Reports:**

Street/Alley – Dee St. bid results were read. Rite-Way Excavating was the low bidder at \$53,577.20. Aldermen Bartholomew/Kuch moved to accept the low bid.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Alderman Almeter – absent. Motion carried. Meet June 18.

St. Louis St. and Monroe St. bidding in Springfield on Friday, June 15.

Health/Safety – no quorum. Alderman Berberich reminded everyone about the tire collection. Alderman Price reminded council about the dead tree on Cherry & Schuetz. Meet July 2.

Cemetery – lawn service to cut only when needed during dry season. Meet June 18.

Water/Sewer – no quorum. Zimmerlee request will be discussed at July 2 meeting. Payment request #3 from loan money for water tower – Caldwell Tanks \$78,050.16; Korte Luitjohan \$76,410.00; Rhutasel \$4,948. Aldermen Bartholomew/Kuch moved to approve the expenditures.



June 11, 2007

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye.  
Alderman Almeter – absent. Motion carried.

Will revisit color of water tower.

Public Property – will discuss sidewalks. Meet June 18.

Finance – no quorum. Next meeting July 2.

Ordinance – meet June 18. Will discuss mowing of weeds and grass.

Personnel – no quorum. Meet July 2.

Clerk – on vacation.

City Admin. – sending letters to property owners on tall grass and weeds.

Treas. – nothing.

Mayor – nothing.

Dept. Heads – nothing.

Unfinished Business – waiting on insurance company for 4-way flashing light at the square.

New Business – barbeque restaurant, pizza place and Phillips 66 reopening.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Vurla Kloos,  
Treasurer

LEBANON CITY COUNCIL  
JUNE 25, 2007

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Price, Strang – present.  
Aldermen Berberich, Carson – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 6, aye, 2 absent. Motion carried.

Committee Reports:

Street/Alley – IDOT bids were opened June 15. N. Monroe St. came in above the estimated cost and W. St. Louis St. came in below the estimated cost. Sid from Rhutasel is working with IDOT to try to get some of the W. St. Louis St. money to go to N. Monroe St.

Waiting on Ameren IP to move gas lines before starting on W. Dee St.

Street oiling and chipping to be Aug. 8 & 9.

Health/Safety – nothing. Meet July 2.

Ordinance – prevailing wage ordinance presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Price, Strang – aye.  
Aldermen Berberich, Carson – absent. Motion carried. Filed as Ordinance No. 1192.

Water/Sewer – meet July 2. Will hear request from Joe Zimmerlee on sewage backup in basement. Will be talking about fees.

Penny reported that the water tower construction is scheduled to begin July 1.

Cemetery – nothing. Meet July 16.

Finance – meet July 2.

Public Property – two bids received on roof replacement. Martin Roofing bid \$20,528.00 and Geissler Roofing bid \$67,575.00. Will be addressed at committee meeting. Meet July 16.

June 25, 2007

Fire Department wants to put in a sidewalk and curbing along side the east side of the City Hall building at no cost to the City. Aldermen Kuch/Bartholomew moved to approve the request at no cost to the City.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Price, Strang – aye.  
Aldermen Berberich, Carson – absent. Motion carried.

Personnel – meet July 2.

Clerk – nothing.

Treasurer – schedule of tax distribution. First distribution due July 20 and then every two weeks thru September 28. Water tower loan money coming in.

City Admin. – Chief McLemore is on committee at school for safe routes to school plan. School would like a resolution of support passed. Aldermen Kuch/Bartholomew moved to pass the resolution.

Roll Call: Aldermen Almeter, Bartholomew, Haupt, Kuch, Price, Strang – aye.  
Aldermen Berberich, Carson – absent. Motion carried.

Representatives from the County will be in Lebanon (place to be announced) on July 19 to talk to residents about taxes.

Request to close City Hall on Friday, June 29 for cleaning and maintenance. Aldermen Kuch/Bartholomew moved to approve the closing. Hand vote – 6 aye, 2 absent. Motion carried.

Mayor, Dept. Heads, Old Business, New Business – nothing.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 6 aye, 2 absent. Motion carried. Meeting adjourned at 7:57 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**JULY 9, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:32 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Strang – present. Aldermen Almeter, Carson, Price – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Alderman Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 5 aye, 3 absent. Motion carried.

Bills for the month of May were presented. Aldermen Kuch/Bartholomew moved to allow the expenditures and warrant for payment drawn.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Strang, Mayor Abner – aye. Aldermen Almeter, Carson, Price – absent. Motion carried.

Plan Commission – Mr. Ford reported that the Plan Commission recommends approval of a special use permit for a home occupation to Kim Billingsley to operate a day care out of her home at 725 S. Herman St. Aldermen Strang/Kuch moved to accept the Plan Commission's recommendation and for the proper ordinance to be drawn up and signed by the Mayor.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Strang – aye. Aldermen Almeter, Carson, Price – absent. Motion carried. Filed as Ordinance 1193.

Committee Reports:

Street/Alley – meet July 16.

Health/Safety – nothing.

Cemetery – meet July 16.

Water/Sewer – committee recommendation to purchase a Guardian portable generator at a cost of \$18,400 with money to come from sewer capital outlay.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Strang, Mayor Abner – aye. Aldermen Almeter, Carson, Price – absent. Recommendation carried.

Committee recommendation to raise red tag fees and turn on fees from \$10 to \$25 each effective Sept. 2, 1007 and for the proper ordinance to be drawn.

July 9, 2007

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Strang, Mayor Abner – aye. Aldermen Almeter, Carson, Price – absent. Recommendation carried.

Committee denied request from Mr. Zimmerlee for reimbursement of sewer damage in basement. Committee felt the City was not responsible.

Public Property – no word on sidewalk for Fire Dept.

Finance – nothing.

Ordinance – meet July 16.

Personnel – nothing. Will not be here for Aug. 6 meeting.

Clerk – nothing.

Treasurer – utility tax averaging \$14,000 a month.

Dept. Heads – Chief McLemore reported that Max, the k-9 passed away on Friday. Memorial service to be held at McKendree chapel on Wednesday. Funds in the k-9 department are not exhausted as reported in the paper.

Alderman Kuch reported skateboarding at the old Catholic school and old Casey's. Looking into funds for skateboard area.

City Admin. – Monroe St. bid came in at \$1,097,846.38 which is more than anticipated. A shortage of \$49,700 in account on our part. St. Louis St. came in at less than anticipated. Alderman Kuch inquired about the routing of school bus. Street will not be entirely shut down. Aldermen Bartholomew/Kuch moved to award the project.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Strang, Mayor Abner – aye. Aldermen Almeter, Carson, Price – absent. Motion carried.

Received approval from IGD for \$80,000 for water line on S. Cherry St.

Gas company working on mains on Dee St.

Mayor – nothing.

Audience – Sid LeGrande reported on East/West Gateway recommendation of collector streets.

Unfinished Business – meeting to discuss and ask questions on taxes to be held July 19 at St. Paul UCC at 7:00 p.m.

July 9, 2007

New business – none.

With no further business to be conducted, Aldermen Kuch/Bartholomew moved to adjourn the meeting. Hand vote – 5 aye, 3 absent. Motion carried.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**JULY 23, 2007**

The council met in regular session in the council chambers. City Clerk, Pamela Koshko, called the meeting to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – present. Clerk Koshko asked for a motion to appoint an alderman as mayor pro-tem in the absence of Mayor Abner. Aldermen Almeter/Strang moved to appoint Alderman Bartholomew as mayor pro-tem. Hand vote – 7aye, 1 absent. Motion carried.

Mayor pro-tem Bartholomew led the council and assembly in the Pledge of Allegiance.

Committee Reports:

Street/Alley – committee recommendation to rename Commercial St. to Rhoden St.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Recommendation carried.

Christ Bros. submitted a proposal to repair Southern and Reese Drs. They will donate the labor and equipment if the City pays for the material. Cost would be \$12,000 for the asphalt which will be 9” deep. Aldermen Almeter/Price moved to accept the proposal contingent upon Christ Bros. willing to be paid after the end of September as money becomes available in the utility tax fund.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Low MFT bidder for CA6 was Beelman. Aldermen Almeter/Kuch moved to accept the bid from Beelman.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Joint agreement amendment for Monroe St. and W. St. Louis St. presented. Aldermen Almeter/Kuch moved to accept the bids with modifications.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Health/Safety – meet Aug. 6.

Ordinance – nothing.

July 23, 2007

Water/Sewer – meet Aug. 6.

Color of the water tower was brought up. Aldermen Almeter/Kuch moved to have the new water tower painted white.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Cemetery – no recommendations at this time. Meet Aug. 20.

Finance – meet Aug. 6.

Public Property – committee recommendation to accept the bid from Martin Roofing to do City Hall area roof at a cost of \$20,528.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Recommendation carried.

Will be getting bids on east wall of City Hall.

Police department looking into purchasing a back up generator.

Two bids received for old bucket truck. Jay's Lawn & Tree Service bid \$1,000 and Harter bid \$778.88. Aldermen Kuch/Strang moved to accept the bid from Jay's.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Personnel – meet Aug. 6. Alderman Strang will be TDY.

Alderman Kuch reported he would not be here Aug. 13.

Clerk – nothing.

Treas. – reported that municipal tax is 4.4%.

City Admin. – introduced Aaron Sudholt, reporter for the Journal.

Plan Commission will consider a request to rezone property located off of Belleville St. owned by Ron & Joan Christ and being developed by Thomas Bow. Hearing to be held August 7 at 7:00 p.m.

Dept. Heads – Chief McLemore reported looking into obtaining another K-9. Funds are coming in to replace and train a new dog.

Audience – FPA to south discussed.



July 23, 2007

Old Business – 27 Harmon Dr. and the corner of Harmon & Meadowsong have been cleaned up.

New Business – nothing.

With no further business to be conducted, Aldermen Kuch/Strang moved to adjourn. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

## AUGUST 13, 2007

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – present.  
Aldermen Almeter, Kuch, Price – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Berberich moved to approve the minutes of the previous meeting as presented. Hand vote – 5 aye, 3 absent. Motion carried.

Bills for the month of July were presented. Aldermen Bartholomew/Berberich moved to approve the expenditures and warrant for payment drawn.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried.

Plan Commission – Casey Andrew reported that the Plan Commission recommends approval of a sign permit for the Chamber of Commerce to replace the sign at the NW corner of the square. They also recommend rezoning of 30+ acres south and west of Cedar Ridge owned by Ron Christ and being developed by Thomas Bow.

Aldermen Carson/Bartholomew moved to approve the rezoning as recommended by the Plan Commission and for the proper ordinance drawn up. Discussion.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried.

### Committee Reports:

Street/Alley – Carrie Christ reported that the Chamber of Commerce will not be holding a barbeque cook off Sept. 28 and 29. They have offered to let Laker's Car Club do it on Sept. 29. Aldermen Bartholomew/Berberich moved to approve the request. Hand vote – 5 aye, 3 absent. Motion carried.

S. Gene Rhoden was recognized and thanked the council for their recommendation in renaming Commercial St. to Rhoden St.

Paperwork has been signed for W. St. Louis St. project. Scheduled to begin Aug. 15. Update given on all three (3) projects.

Health/Safety – Chamber of Commerce hopes to raise money for continued up keep of the new sign by selling advertisement spots to local businesses to be displayed on the

sign. Zoning ordinance section 6-7 (g) prohibits billboards. Aldermen Bartholomew/Strang moved to amend zoning ordinance section 6-7 (g) to read “except those owned by the City of Lebanon” and for the proper ordinance to be written.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried.

Cemetery – meet Aug. 20.

Water/Sewer – committee recommendation to refund Mr. Mog \$10 red tag fee that he paid. Mayor Abner explained the red tag system to the new members of the council. Penny Pinkstaff, Water/Sewer Superintendent, stated that she was not in attendance at the committee meeting, but did not agree with the committee and explained the billing process. She recalled that a previous request was denied and thought that they would be opening a can of worms. She felt that the fee should not be refunded since Mr. Mog brought in his current bill which clearly showed a previous balance. The City Clerk also reminded the council that a previous council had denied an earlier request. Discussion.

Roll Call: Alderman Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Recommendation failed.

Public Property – meet Aug. 20.

Finance – meet Sept. 4. Ordinance increasing red tag fees and turn on fees to \$25 each was presented. Aldermen Bartholomew/Haupt moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried. Filed as Ordinance 1194.

Ordinance – meet Aug. 20.

Personnel – meet Sept. 4. Alderman Strang reported she would be TDY on Sept. 17 & 24.

Clerk – nothing.

Treasurer – tax money is coming in. Audit report has been received and available for review.

Dept. Heads – Penny reported that she needs approval to allow power to be installed at the booster station and new water tower at an approximate cost of \$10,000. Aldermen Bartholomew/Strang moved to approve the expenditure with the money to come from the loan.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried.

August 13, 2007

Jim reported that oiling is done.

Chief McLemore reported that exams for eligibility list will be done Sat., Sept. 1 and interviews will be done.

City Admin. – fire department requests to collect for MDA at the intersection of 4 & 50 on Fri., Aug. 24 from 4-6 p.m. and Sat., Aug. 25 from 8 a.m. – 12 noon. Certificate of insurance attached to request. Aldermen Bartholomew/Berberich moved to approve the request. Hand vote – 5 aye, 3 absent. Motion carried.

Report on STARRS seminar – funding from homeland securities for public emergencies.

Mayor – change order for W. Dee St. project needs approval. Aldermen Bartholomew/Berberich moved to approve the change and for the mayor to sign the change order.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried.

Audience – Chris from Rhutasel reported he needs approval to pay \$39,373.20 to Korte/Luitjohn and \$277,314.30 to Caldwell. Aldermen Bartholomew/Carson moved to approve the expenditures from the loan.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Strang – aye. Aldermen Almeter, Kuch, Price – absent. Motion carried.

New Business, Old Business – none.

With no further business to be conducted. Aldermen Bartholomew/Haupt moved to adjourn the meeting. Hand vote – 5 aye, 3 absent. Motion carried. Meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**AUGUST 27, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:00 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – present. Alderman Haupt – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent.

Conrad Steinhoff was recognized. He spoke on a new program called Lebanon Kids, Inc. Their number one goal is education. They are consisted of a launch team of fifteen (15) members. The first project is tutoring. Volunteers and monetary contributions are needed.

Committee Reports:

Streets/Alleys – request from Lebanon Merchants Assoc. to close W. St. Louis St. from Rt. 4 to St. Clair St. on Sunday, Oct. 28 from 5 to 9 p.m. for the annual Witch's Night Out. Aldermen Almeter/Strang moved to approve the request. Hand vote – 7 aye, 1 absent. Motion carried.

Request from the Chamber of Commerce to close first three (3) blocks of W. St. Louis St., the first half blocks of N. Pearl, S. Pearl, N. St. Clair and S. St. Clair for the annual Fall Festival on Sat., Oct. 6 (rain date Sun., Oct. 7) from 5 a.m. to 6 p.m. Also, to use the parking lot for breakfast and pony rides. Aldermen Almeter/Kuch moved to approve the request. Hand vote – 7 aye, 1 absent. Motion carried.

Alderman Almeter again brought up that a single trash hauler should be considered.

Alderman Kuch/Almeter moved to have no parking on either side of the street in the first block of S. Monroe St. during the Fall Festival. Hand vote – 7 aye, 1 absent. Motion carried.

Aldermen Bartholomew/Kuch moved to allow Trick or Treating on Oct. 31 from 6-8 p.m. for children 14 and under. Hand vote – 7 aye, 1 absent. Motion carried.

Parke Smith, City Administrator, reported that W. St. Louis St. from Meyer to Alton will be closed beginning Tuesday until about Sept. 7. Curbs have been poured on W. Dee St. and the road beginning to be paved. Should be completed Sept. 6. Monroe St. will begin Sept. 4 starting at the park end and working south.

August 27, 2007

Health/Safety – meet Sept. 4. Damages and dead trees are being removed.

Mayor Abner reminded everyone that schools are now in session.

Ordinance – committee recommendation to change ordinance 954 to the following: para. C, line 9 “abate the nuisance within seven (7) days”; line 10 “first class mail”; line 13 “first class mail”; line 17 “first class mail”; para. D, line 20 “seven (7) days”; para. D, line 25 add “removed and abated at owner’s expense two (2) times the cost of the clean up.”

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Recommendation carried.

Committee recommendation to eliminate animal tax and for the ordinance to be drawn up.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Recommendation carried.

Water/Sewer – meet Sept. 4. Will discuss rates.

Work on the water tower is continuing. Crews working four (4) ten (10) hour days.

Cemetery – looking into different ways to handle perpetual care funds. Aldermen Carson/Kuch moved to seek legal advice.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Will be discussing fees at next meeting.

Finance – meet Sept. 4.

Public Property – committee recommendation to vacate alley between Mayfield property at 1008 Belleville St. and for Mayfield’s to pay all expenses to do so.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Recommendation carried.

Personnel - Alderman Strang reported she would be TDY on Sept. 24. Sept. 8 will be interviewing for police eligibility list.

Clerk – nothing.

Treasurer - audit sheets handed out. Real estate money coming in.

August 27, 2007

City Admin. – covered everything already.

Dept. Heads – Penny reported that electric work will begin on the booster station soon.

Chief – reported a nice group of individuals to be interviewed.

Audience – Mr. Vastine inquired if N. Monroe St. would be accessible during construction. It will be.

Old Business – Alderman Kuch inquired about branches piled up on E. St. Louis St.

Parke reported that IDOT will begin mowing again.

New – Alderman Strang asked about bicycles on the sidewalk near the library. Need a place for them to park them.

Inquiry about antennas on the new water tower. Penny reported that provisions have been made for them.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:22 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**SEPTEMBER 10, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – present.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Price/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Bills for the month of August were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrant for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Mayor Abner recognized Mr. Willis Mog. Mr. Mog presented his case as to why he is challenging the red tag fee he incurred in the month of April. He presented various documents that he had obtained through the Clerk's office. After discussion, the Mayor asked if anyone from the council wanted to make a motion. None being made, the Mayor proceeded with the next agenda item.

Plan Commission – Mr. Ford reported that the preliminary plat of Wakanda Village was reviewed and the Plan Commission recommends approval. Also, they recommend approval of a variance to the land subdivision ordinance for the length of a cul de sac. Ordinance calls for length not to exceed 500'. Taking into consideration that there will be four (4) fire hydrants located on the cul de sac, they recommend approval of a 275' variance.

Aldermen Bartholomew/Strang moved to approve the recommendation of the Plan Commission to accept the preliminary plat and grant the variance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Parish – aye. Motion carried.

**Committee Reports:**

Water/Sewer – Mayor Abner recognized Matt Berberich who spoke on painting a design on the new water tower. Aldermen Bartholomew/Strang moved to allow the opportunity - their own expense. Hand vote – 7 aye, 1 nay. Motion carried.



September 10, 2007

Committee discussed increases in rates. Will be discussed more at next committee meeting.

Street/Alley – request from KC to hold annual tootsie roll promotion at the square on Friday, Sept. 21 and Saturday, Sept. 22. Certificate of insurance is on file. Aldermen Bartholomew/Berberich moved to approve the request. Hand vote – 8 aye. Motion carried.

Request from the LGGP to use the gazebo in the mini park for their annual haunted happenings on Friday, Oct. 19 and Saturday, Oct. 20. Will provide certificate of insurance if approved. Aldermen Bartholomew/Berberich moved to approve the request. Hand vote – 8 aye. Motion carried.

Tapestry Room sent a letter concerning sidewalk. To committee for review.

Reports on Monroe St., W. St. Louis St. and W. Dee St.

Northtowne has started streets.

Lions Club request to distribute candy at the square for their annual Candy Day on Friday, Oct. 12 and Saturday, Oct. 13. Aldermen Bartholomew/Strang moved to approve the request contingent upon receiving certificate of insurance. Hand vote – 8 aye. Motion carried.

Health/Safety – nothing.

Cemetery – legal opinion on irrevocable trust not in yet. Vurla will have figures by Sept. 17. Rate increases will be proposed.

Public Property – Alderman Kuch inquired about the wood chips at the cemetery. They will be spread over the lot and disked under as soon as the water tower is completed.

Finance – begin thinking about the budget for 2008-2009. Committee recommendation to deny request from Geneva Bennett to pay for tree on city property that she had cut down.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Recommendation carried.

Think about increasing tax levy.

Ordinance – ordinance amending Chapter 13 (offenses, etc.), Section 13-21 (c) and (d) was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Filed as Ordinance No. 1195.

Ordinance rezoning real estate owned by T. Tow, Inc. known as Wakanda Village was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Filed as Ordinance No. 1196.

Ordinance repealing Chapter 4, Section 4-12 (animal taxes) was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Filed as Ordinance No. 1197.

Ordinance amending Ordinance 1151, amending section 6-7 (g) of Article 6 (sign regulations) was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Filed as Ordinance No. 1198.

Personnel – nothing from committee. Meet Saturday to interview 10 candidates for police eligibility list. Officer Bedard was never replaced. Should replace Officer Bedard with one of the top candidates. Top three (3) do not have the police academy. Next academy starts Oct. 3, not another until Jan. Aldermen Strang/Haupt moved to replace Bedard with one of the top candidates.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Clerk – nothing.

Treasurer - \$135,000 in real estate taxes received to date. Used \$611,497 to date on water tower loan.

Dept. Heads – nothing.

City Admin. – there is an increased work load in the office. Will be looking into accepting debit cards.

Mayor – request from Daughter's of American Revolution to proclaim Sept. 17 – 23 as constitution week. Aldermen Bartholomew/Kuch moved to approve. Hand vote – 8 aye. Motion carried.

Old Business, New Business – none.

September 10, 2007

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 9:03 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**SEPTEMBER 24, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – present.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 8 aye. Motion carried.

Committee Reports:

Mayor Abner deviated from the agenda and called on the water/sewer committee.

Street/Alley – committee recommendation to grant McKendree University permission to install 12 banners from the post office to the police station from Jan. to Nov. contingent upon Ameren’s approval. McKendree is to furnish the brackets and city workers will install banners. Banners will be put up when Christmas decorations come down in Jan. and will be taken down when Christmas decorations are put up in Nov. Recommendation contingent upon Ameren’s approval.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Recommendation carried.

Request from St. Paul U.C.C. to close the first block of E. Dee St. off on Sunday, Sept. 30 from 9:00 a.m. until noon for “Harvest Blessing Service”. Aldermen Almeter/Strang moved to approve the request. Hand vote – 8 aye. Motion carried.

Alderman Berberich addressed traffic issues on College Road and asked committee to evaluate. Alderman Price asked if something could be done temporarily to the sidewalk in the 400 block of S. Cherry St. Alderman Bartholomew asked about a temporary fix for the sidewalk in the 400 block of W. Center St.

Water/Sewer – drawings for water tower were presented. Discussion. Aldermen Haupt/Strang moved to accept designs 2 or 5 and the donors payments of the cost of painting the designs on the tower.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Price, Strang – aye. Aldermen Almeter, Carson, Kuch – nay. Motion carried.

Health/Safety – nothing.

September 24, 2007

Ordinance – Parke to mail ordinance for signs along with “friendly” letter to businesses asking for compliance. Discussed challenge of enforcement of sign ordinance and others.

Ordinance vacating alley (Mayfield) was presented. Aldermen Haupt/Berberich moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Filed as Ordinance No. 1199.

Ordinance renaming Commercial St. to Rhoden St. was presented. Aldermen Haupt/Price moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried. Filed as Ordinance No. 1200.

Cemetery – lawyer has informed us that the cemetery trust fund can’t be broken but there is no requirement that the City has to keep putting money into it as long as we change the ordinance to reflect that. The City can change the trust manager. To committee.

New cemetery fees were presented. Aldermen Carson/Kuch moved to increase the fees and the ordinance be drawn up.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Finance – meet Oct. 1. Would like budget input by Nov. committee meeting.

Public Property – security system panel needs replaced at an approximate cost of \$1,200. Hand vote to move ahead – 8 aye.

Personnel – meet Oct. 1.

Clerk – nothing.

Treasurer - \$135,320 received in real estate taxes so far. City gets 1% from sales tax collected. Alderman Kuch inquired if the utility tax would be affected by the rebates.

City Admin. – light is up at the square. W. Dee St. is done except for a couple of issues. Working to try to get it oiled and chipped. Has contacted IDOT about a correction needed on W. St. Louis St. Monroe St. is a mess. Street in Northtowne subdivision is at 97% compaction.

Mayor – changing ward boundaries is being looked into. Jr. High girl’s basketball team currently undefeated. PTO dinner/auction Sat.

Water/Sewer and St. Depts. – nothing.

September 24, 2007

Police Chief – Daniel Lipe, 1<sup>st</sup>. on the eligibility list will be going to academy Oct. 3. He is from Edwardsville. Aldermen Strang/Bartholomew moved to approve the hiring of Daniel Lipe.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Motion carried.

Audience – nothing.

Old Business – riding lawnmowers on street like a vehicle.

New Business – nothing.

With no further business to be conducted, Aldermen Kuch/Bartholomew moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL  
OCTOBER 8, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Price, Strang – present. Aldermen Almeter, Kuch – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Price/Berberich moved to approve the minutes of the previous meeting as presented. Hand vote – 6 aye, 2 absent. Motion carried.

Bills for the month of September were presented. Aldermen Bartholomew/Berberich moved to approve the expenditures and warrant for payment drawn.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Price, Strang – aye. Aldermen Almeter, Kuch – absent. Motion carried.

Plan Commission – Mr. Ford reported that the Plan Commission recommends approval of a seventh minor subdivision in the Industrial Park. Aldermen Bartholomew/Strang moved to pass the ordinance allowing the approval of the minor subdivision.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Price, Strang – aye. Aldermen Almeter, Kuch – absent. Motion carried. Filed as Ordinance No. 1201.

Certificate of Appropriateness was given to Galer's at 200 W. St. Louis St. to put in a flower bed on the S. Pearl side of the building.

Committee Reports:

Street/Alley – request from McKendree University for annual parade route. Aldermen Bartholomew/Berberich moved to approve request. Hand vote – 6 aye, 2 absent. Motion carried.

Health/Safety – nothing to report. Mayor Abner reminded everyone that this week is fire prevention week.

Cemetery – meet Oct. 15. Treasurer Kloos reported that Regions trust department is reducing their fee to \$1,000. They will be rearranging our portfolio.

Water/Sewer – discussed raising water and sewer rates. Aldermen Bartholomew/Price moved to increase the minimum water and sewer usage rate (1,000 gals.) by \$1.00 each

and raise the rate \$1.00 each on both water and sewer for each 1,000 gals. over the minimum effective January 1, 2008.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Price, Strang – aye. Aldermen Almeter, Kuch – absent. Motion carried.

Public Property – meet Oct. 15. Alderman Carson reported reading in the Breese newspaper that the U. S. Senate passed the Rt. 50 bypass. It now goes to the house.

Finance – budget sheets are out. Tax levy due mid December.

Ordinance – meet Oct. 15. Alderman Strang requested that the committee address electric vehicles.

Personnel – policy letter on K-9 unit passed out. Will be discussed in two (2) weeks.

Clerk – nothing.

Treasurer – utility tax is generating approximately \$14,000 plus each month. MFT is at approximately \$9,500 each month. General fund is looking good right now.

Mayor Abner inquired as to when the roof would be repaired.

Street Dept., Water/Sewer Dept. – nothing.

Police Chief – carpet has been installed.

City Admin. – McKendree Univ. held emergency exercise last week. Trees being taken down in front of Regions Bank. Progress report on N. Monroe St.

Permit and resolution for Northtowne needs Mayor's signature. Aldermen Price/Bartholomew moved to allow the Mayor to sign both the permit and the resolution.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Price, Strang – aye. Aldermen Almeter, Kuch – absent. Motion carried.

Mayor – grade school girl's baseball team won state championship.

Alderman Price inquired about water tap down by Richter's. It is being discussed with SLM.

Audience - nothing.

Old Business; New Business – none.



With no further business to be discussed, Aldermen Bartholomew/Haupt moved to adjourn. Hand vote – 6 aye, 2 absent. Motion carried. Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**OCTOBER 22, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – present. Alderman Haupt – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Berberich/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

Committee Reports:

Street/Alley – item on agenda already resolved. Oiling on W. Dee St. and in alley between the second block of W. St. Louis and W. Center Sts. will be done Monday.

Ordinance – business regulations and NEV will be addressed at next meeting.

Water/Sewer – Alderman Price clarified that the new water rates will begin with the January reading which will be the March bills.

Todd Reynolds from McKendree College was recognized. Discussion on the painting of logos on the new water tower was discussed. Aldermen Almeter/Bartholomew moved to have McKendree logo above Lebanon and greyhound and LCHS below Lebanon and the cost divided equally between the City, McKendree and Lebanon H. S. Discussion. Motion and second withdrawn by both aldermen. Aldermen Almeter/Bartholomew moved to paint the tower as presented in the picture (McKendree, Lebanon, LCHS).

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Aldermen Bartholomew/Almeter moved to have the logo in line with the football field. Hand vote – 7 aye, 1 absent. Motion carried.

Cemetery – meet Nov. 19.

Finance – meet Nov. 5.

Public Property - Aldermen Kuch/Bartholomew moved to allow the sale of bullet proof vests to employers hiring formerly employed City of Lebanon police officers and for the City of Lebanon to purchase from previous employers bullet proof vests for newly hired police officers (vests are custom made for each officer) if offered.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Clerk – nothing. Need to make a decision on Dec. 24 full council meeting.

Monday, Nov. 12 is a holiday. Aldermen Bartholomew/Kuch moved to change the regular City Council meeting to Tuesday, Nov. 13 at 7:30 p.m. Hand vote – 7 aye, 1 absent. Motion carried.

Treasurer – general fund looking good. Quarterly fee for cemetery trust fund is \$250.

City Admin. – base is in on Monroe St. from the park to Acorn Way. Curb to be installed on the north side on Tuesday. Street dept. has been removing limbs and trees. Will begin on Christmas lights Nov. 7. Dee St. and alley in second block of W. St. Louis St. between W. Center and W. St. Louis St. will be on Mon., Oct. 29. Final bill for W. Dee St. is \$1,500.

Mr. Charles Lee, County Board Member, was introduced.

Mayor – Ameren street light conversion. Aldermen Kuch/Bartholomew moved to apply for conversion. Hand vote – 7 aye, 1 absent. Motion carried.

Request from Stephen Gregory (McKendree University) to collect for St. Jude on Nov. 6 & 8 from 6 a.m. to 11 a.m. Aldermen Bartholomew/Kuch moved to approve request contingent upon proof of insurance. Hand vote – 7 aye, 1 absent. Motion carried.

Dept. heads – nothing from street or water/sewer. Chief McLemore inquired about K-9 policy. Aldermen Strang/Bartholomew moved to pass the K-9 policy.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Audience – Chris from Rhutasel presented pay request from Caldwell in the amount of \$73,620.00 and Korte Luitjohan in the amount of \$60,838.20. Aldermen Price/Bartholomew moved to approve the mayor signing the pay requests for submittal.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Old Business – none.

New Business – none.

Personnel – Aldermen Strang/Bartholomew moved to go into executive session for approximately 1 hour to discuss a personnel matter. Those to be in attendance are the

October 22, 2007

Mayor, City Clerk, City Administrator, Aldermen, Water/Sewer Superintendent and the non-union employee representative. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting recessed at 8:30 p.m.

Aldermen Strang/Kuch moved to reconvene the regular session. Hand vote – 7 aye, 1 absent. Motion carried. Meeting reconvened at 9:27 p.m.

Aldermen Strang/Kuch moved to purchase time clocks for each department.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Kuch, Strang – aye. Aldermen Carson, Price – nay. Motion carried.

Alderman Strang moved to draw up a policy letter discussing time clock/time cards and use and misuse. Motion withdrawn. To committee.

Aldermen Strang/Kuch moved to have the City Administrator issue letters of reprimand to the 2 employees discussed in executive session suspending each without pay for 2 days and for vacation time to be used for 1 employee on 9/24/and 9/25 at the discretion of the City Administrator.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

Aldermen Strang/Kuch moved to have the City Administrator give the third employee involved an oral reprimand.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

With no further business to be conducted, Aldermen Strang/Kuch moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**NOVEMBER 13, 2007**

The Council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price – present. Alderman Strang – absent.

The mayor led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

Bills for the month of October were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrants for payment drawn.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price – aye. Alderman Strang – absent. Motion carried.

Plan Commission – recommend rezoning property owned by Tony Buhl at 505 E. McAllister from MH to C-1. Aldermen Bartholomew/Kuch moved to approve the rezoning contingent upon fence being installed on north side of property and for the ordinance to be drawn up.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price – aye. Alderman Strang – absent. Motion carried.

Street/Alley – meet Nov. 19.

Health/Safety – info on radios for police department.

Cemetery – meet Nov. 19.

Water/Sewer – looking at putting a truck into budget.

Public Property – meet Nov. 19. Tony Buhl inquired about parking vehicles near dumpster 2 or 3 times a year for the fire department to use as practice for extrication. Will wait for fire department to send written request.

Finance – budget info given. Committee recommendation to pay Risk Management insurance in full now to save 2%.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price – aye. Alderman Strang – absent. Recommendation carried.

November 13, 2007

Committee recommendation to lease/purchase backhoe for street dept. not to exceed \$17,308 with money to come from vehicle capital outlay. Discussion.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Price – aye. Aldermen Almeter, Haupt, Kuch – nay. Alderman Strang – absent. Recommendation carried.

Tax levy increase of \$17,000 (9.2%) will require a hearing. Aldermen Bartholomew/Almeter moved to increase tax levy by 9.2% and schedule a hearing.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Haupt – aye. Aldermen Carson, Kuch, Price – nay. Alderman Strang – absent. Motion carried.

Ordinance – meet Nov. 19. Will revisit electric vehicle ordinance.

Personnel – committee recommendation to hire a part-time person in the office to assist with collections and administrative work. Hours not to exceed 1,000 per year and a start date of May 1, 2008.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Haupt, Kuch, Price – aye. Alderman Strang – absent. Recommendation carried.

Clerk, Treasurer, Dept. Heads – nothing.

City Administrator – Christmas lights well under way. Report on N. Monroe St.

Mayor, Audience, Unfinished Business, New Business – nothing.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**NOVEMBER 26, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye.  
Alderman Haupt – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

**Committee Reports:**

Street/Alley – committee recommendation to eliminate the 2 hours parking restriction on St. Louis St. Discussion. Tabled until after the Chamber of Commerce meeting.

Parke Smith reported that asphaltting is to begin on N. Monroe St. in the morning depending on the temperature.

Health/Safety – nothing.

Ordinance – committee recommendation to draft neighborhood electric vehicle ordinance to utilize city streets only. City Attorney will have to do the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye.  
Alderman Haupt – absent. Recommendation carried.

Committee recommendation to change 4-4.1 (b) and (c) of zoning ordinance to equal 10,000 sq. ft.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye.  
Alderman Haupt – absent. Recommendation carried.

Committee recommendation to change water/sewer ordinance to reflect the minimum service charge increase of \$1 (change \$1.38 to \$2.38), sect. 19-99. Tabled.

Water/Sewer – meet Dec. 3. Logos are on water tower. Waiting on pumps and electric.

Cemetery – committee recommendation to discontinue perpetual care funds going into irrevocable trust fund and for the attorney to draw up the necessary ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye.  
Alderman Haupt – absent. Recommendation carried.

Finance – meet Dec. 3. Public hearing on tax levy to be held on Monday, December 10 at 7:15 p.m. in City Hall.

Public Property – nothing.

Clerk – request from Rotary to sell citrus fruit at the square on Dec. 1 and 2 and if necessary on Dec. 8 and 9. Aldermen Bartholomew/Kuch moved to approve the request. Hand vote – 7 aye, 1 absent. Motion carried. The City needs an agreement with Ameren to use poles for banners, flags and decorations. Aldermen Bartholomew/Kuch moved to pass the ordinance allowing the Mayor to sign the agreement.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried. Filed as Ordinance No. 1201.

Treasurer – nothing.

City Administrator – sewer easement for Lebanon Farms presented. Aldermen Bartholomew/Strang moved to allow the Mayor to sign the easement as described in agreement.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Price, Strang – aye. Aldermen Carson, Kuch – nay. Alderman Haupt – absent. Motion carried.

Mayor – Mayor Abner asked the council what they wanted to do about the Dec. 24 meeting. Aldermen Bartholomew/Berberich moved to cancel the meeting. Hand vote – 7 aye, 1 absent. Motion carried.

Dept. Heads, Audience, Old Business, New Business – none.

Personnel – Aldermen Strang/Bartholomew moved to go into executive session for approximately 20 minutes to discuss a personnel issue with the following in attendance: Mayor, Clerk, City Administrator and Aldermen. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting recessed at 8:15 p.m.

Aldermen Strang/Berberich moved to reconvene the regular meeting. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting reconvened at 8:38 p.m.

Aldermen Strang/Kuch moved to hire an outside arbitrator for the police contract negotiations when the time comes with a cost not to exceed a total cost of \$7,500.

Roll Call: Aldermen Almeter, Bartholomew, Berberich, Carson, Kuch, Price, Strang – aye. Alderman Haupt – absent. Motion carried.

With no further business to be conducted, Aldermen Strang/Bartholomew moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried.

Respectfully Submitted,

Pamela Koshko,  
City Clerk



**LEBANON CITY COUNCIL  
DECEMBER 10, 2007**

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:30 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – present. Alderman Almeter – absent.

Mayor Abner led the council and assembly in the Pledge of Allegiance.

Aldermen Price/Berberich moved to approve the minutes of the previous meeting as presented. Hand vote – 7 aye, 1 absent. Motion carried.

Bills for the month of November were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrants for payment drawn.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye. Alderman Almeter – absent. Motion carried.

Plan Commission – met Dec. 4. No hearings were heard. Next meeting will be Tuesday, January 1, 2008 at 7:00 p.m.

Committee Reports:

Street/Alley – sign issue to be discussed at next meeting. Meet Dec. 17.

Health/Safety – leaf burning was discussed (info only). Parke reported that proposals are due for trash pick up Friday. Alderman Price inquired if there would be a hearing held. There will be after the proposals are opened.

Cemetery – meet Dec. 17.

Water/Sewer – meet Jan. 7.

Public Property – meet Dec. 17.

Finance – Aldermen Bartholomew/Strang moved to pass the annual tax levy ordinance which includes a 9.2% increase.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Price, Strang – aye. Aldermen Carson, Kuch – nay. Alderman Almeter – absent. Motion carried. Filed as Ordinance No. 1203.

Committee recommendation to pay Caldwell Tanks \$63,720.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye.  
Alderman Almeter – absent. Recommendation carried.

Committee recommendation to transfer \$15,000 from sewer capital outlay to water capital outlay to purchase meters.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye.  
Alderman Almeter – absent. Recommendation carried.

Ordinance – meet Dec. 17.

Personnel – Alderman Strang asked for input for a policy letter for the use of time clock/time cards. Will be discussed at next meeting. Meet Jan. 7.

Clerk – ordinance rezoning northern portion of the Knolls of Century Oaks was presented. Aldermen Price/Kuch moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye.  
Alderman Almeter – absent. Motion carried. Filed as Ordinance No. 1204.

Treasurer – has a copy of insurance comparison if anyone is interested.

Water/Sewer and Street Depts. – nothing.

Chief – new officer graduates Friday evening and will start immediately.

City Admin. – working on a grant to replace lighting in City Hall and the Police Station.  
New Mexican restaurant going in the old Huck's building. New Dairy Queen to be built.

Mayor – Lebanon property tax pie chart is available for review. Chamber Christmas party Tuesday, Dec. 18 at 5:30 p.m.

Audience, Unfinished Business, New Business – none.

Personnel – Aldermen Bartholomew/Strang moved to go into executive session to discuss a personnel issue for approx. 30 minutes with the Mayor, Aldermen, Clerk and City Administrator in attendance. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting recessed at 7:53 p.m.

Aldermen Strang/Kuch moved to go back into regular session. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting reconvened at 8:06 p.m.

Aldermen Strang/Berberich moved to give all employees with the exclusion of the City Administrator a Christmas bonus not to exceed \$50.00. This is in lieu of a Christmas party.

Roll Call: Aldermen Bartholomew, Berberich, Carson, Haupt, Kuch, Price, Strang – aye.  
Alderman Almeter – absent. Motion carried.

With no further business to be discussed, Aldermen Kuch/Bartholomew moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Pamela Koshko,  
City Clerk