

**LEBANON CITY COUNCIL
JANUARY 11, 2010**

The City 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, Haupt, Kuch, Mack, Price, Strang, Willett – present.

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

Mayor Abner deviated from the regular agenda to recognize Officers Boehm and Tutterow with a Distinguished Service Award for their participation in the capture of the bank robbery suspects on Dec. 19. Acting Chief Warke was also recognized by the Springfield Division of FBI.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented with any correction. No corrections were made. Alderman Strang stated that the paragraph concerning Lt. Warke being Acting Police Chief was as stated. Hand vote – 8 aye. Motion carried.

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

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

Plan Commission – Parke Smith reported that a hearing to rezone lots 12, 13, and 14 from MR-1 to MR-3 in Wakanda Village was held on Jan. 5. He would like to put up a 15 unit townhouse rather than 3 villas. Plan Commission recommends approval contingent on positive hydraulic analysis.

T. Bow read a letter from TWM (see attached).

Jim Macaluso was recognized and read a letter he had written and sent to the Aldermen, Mayor and City Administrator concerning the rezoning (see attached).

John Mould was recognized and spoke on the water problem. He suggested that the ditch along Rt. 50 be fixed first.

Lou Schlaefter was recognized and stated he appreciates what Mr. Bow has done; however, things need to be done correctly. A hydrologist and not an engineering firm should be used.

Jim Reese was recognized and stated a hydrologist study need only be done in the development and not the entire area.

January 11, 2010

Mayor Abner asked Sid LeGrande if an engineer could also be a hydrologist. He stated that an engineer could also be a hydrologist with the necessary credentials.

Jim Macaluso was recognized and state there is no evidence of why the zoning should be changed. He produced photos of the area already developed.

John Mould was recognized and stated the major problem is non percolator soil. When water is on Highway 50 it is dangerous. A hydrologist is needed and a plan for water flow.

Aldermen Mack/Price moved to table the recommendation until a report is received from a licensed hydrologist.

Roll Call: Aldermen Berberich, Haupt, Mack, Price –aye. Aldermen Bartholomew, Haupt, Strang, Willett – nay. Mayor Abner voted aye to break the tie. Recommendation tabled.

T. Bow asked what is to be accomplished by a hydraulic report.

Parke reported that the Plan Commission recommends approval of final plat of Northtowne Estates with zero lot lines for lot 5. Coy Mullenix, owner, originally platted for 5 building of apartments. He would now like to sell some of them.

Aldermen Price/Bartholomew moved to accept the Plan Commission's recommendation to accept the final plat with zero lot lines and for a Resolution to be drawn up.

Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Committee meetings for the third Monday will be held on Tuesday, Jan. 19 (MLK holiday on Mon., Jan. 18). All Aldermen were in consensus.

Committee Reports:

Personnel – grooming time for K-9 officer meeting to be held later this week. Table clerk attending committee meetings until clarification received from attorneys.

Aldermen Strang/Bartholomew moved to go into executive session under Section 2 (c) (1) employee hiring, firing, compensation, discipline and performance for approximately 30 minutes with the Mayor, Clerk, Treasurer, City Administrator, Aldermen and non-union employees in attendance.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Regular council meeting recessed at 8:38 p.m.

Aldermen Strang/Mack moved to reconvene regular meeting. Hand vote – 8 aye. Motion carried. Regular meeting reconvened at 9:11 p.m.

January 11, 2010

Committee recommendation to say no to \$1,500/yes to 5/3/3 for 3 years for non-employee's agreement.

Roll Call: Aldermen Bartholomew, Mack – yes. Aldermen Berberich, Haupt, Kuch, Price, Strang, Willett – nay. Recommendation failed.

Aldermen Strang/Haupt moved to give the non-union employees \$1,500 for 2009 and a 5% pay increase retroactive to May 1, 2009, a 3% increase May 1, 2010, a 3% increase on May 1, 2011 and address the \$1,500 in 2010 and 2011 if available. If the money is not there to meet salaries, then the option with legal advice to freeze salaries across the board. Discussion.

Aldermen Strang/Haupt moved to amend the motion to give the non-union employees \$1,500 for 2009 with a 5% pay increase retroactive to May 1, 2009, a 3% increase May 1, 2010, a 3% increase on May 1, 2011 and address the \$1,500 in 2010 and 2011 if money is available.

Roll Call: Aldermen Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Alderman Bartholomew – nay. Motion carried.

Street/Alley – meet Jan. 19.

Health/Safety – committee recommendation to increase Horner Park surveillance from \$150 per month to \$200 per month tabled until Horner Park gets back to us.

Alderman Kuch inquired about derelict properties. No more information at this time. Need to change ordinance.

No water at residences is an issue that needs addressed.

Still need an ESDA person.

Cemetery – meet Jan. 19.

Water/Sewer – nothing.

Public Property – meet Jan. 19.

Finance – nothing. Jim Reese was recognized and asked why a raise would be retroactive. The answer was that the non-union employees have an agreement that ended April 30, 2009 and discussion has been ongoing for a new agreement.

Clerk – need to do a calendar for all meetings during the year. Aldermen Bartholomew/Strang moved that when holiday falls on a Monday, that meeting be held on Tuesday. Hand vote – 8 aye. Motion carried.

Treasurer – would like a letter allowing her to go to the bank that handles the cemetery trust fund.

January 11, 2010

City Administrator – need a resolution allowing Clerk to sign the final plat of Northtowne Estates. Aldermen Berberich/Strang moved to allow the Mayor to sign the resolution accepting the final plat.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Filed as resolution #1-2010.

Mayor – nothing to add.

Audience – T. Bow thanked the council for listening to him.

Ordinance – meet Jan. 19.

Dept. Heads – nothing.

Old 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 10:12 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

**LEBANON CITY COUNCIL
JANUARY 25, 2010**

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, Haupt, Kuch, Mack, Price, Strang, Willett – present.

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

The school board committee gave a presentation on the need for a new school building. Laura Wolverton was recognized and pointed out why a new school is needed. Chris Wolverton was recognized and also stressed the need. Jeff Gray was recognized and stated that the tax increase, if approved, would not happen immediately. Alderman Kuch asked if there would be a maintenance plan in place. Marvin Meddows was recognized and stated they already have one in place. Barb Cioni was recognized and asked if Summerfield school would be closed if a new school was approved. Marvin Meddows stated that would probably happen.

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

Mayor Abner deviated from the regular agenda and called for old business.

Old Business – Marsh Maller, engineer, from TWM was recognized. She went over a drainage report done by TWM for Wakanda Village. T. Bow, Inc. has requested a zoning change from MR-1 to MR-3 for lots 12, 13, and 14 to build a 15 unit townhouse. Alderman Bartholomew asked why there is a heavier flow to Rt. 50, True Value Hardware and Dollar General. Aldermen Strang/Kuch moved not to accept the Plan Commission's recommendation to rezone the lots. Discussion followed. Sal Macaluso was recognized and asked where the proof was that it was an error in zoning. Barb Cioni was recognized and asked if the drainage report took into consideration the change requested. Jim Macaluso was recognized and also asked where the error in zoning occurred.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Request to rezone denied.

Committee Reports:

Street/Alley – Committee recommendation that next round of STP (Surface Transportation Program) funding be used on Ws. Schuetz St. from Rt. 4 west to S. Monroe St. Future projects could be E. Mc Allister St. from Rt. 4 east to S. Herman St. or S. Herman St. north to Rt. 50.

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

Committee recommendation to accept Electrico bid of \$37,232.00 to install traffic signal for pedestrian crossing on N. Monroe St. and for the Mayor to sign off when formal bid is procured and submitted by Eleretrico (to be paid for out of stimulus fund).

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Mack, Strang, Willett – aye. Aldermen Kuch, Price – nay. Recommendation carried.

Alderman Willett asked the Aldermen to submit suggestions for the next round of stimulus dollars if/when they become available. The committee suggests road access improvements in the Industrial Park area.

Health/Safety – meet Feb. 1.

Ordinance – committee recommendation to revise Sec. 2-36 of Code of Ordinances by replacing with current agenda format.

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

Committee recommendation to revise Sec. 2-75 of Code of Ordinances by deleting Nos. 2, 4, 5, 6, 7, 8 and 9 and adding ESDA Coordinator.

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

Next committee recommendation concerning Sec. 2-110 tabled.

Will provide Pam with drafts of ordinances of electric vehicles, motor homes and dining. Need draft of these ordinances to present to full council for approval. Will seek legal advice if needed.

Discussion of nuisance ordinance. After draft is developed, suggest sending to attorney for review.

Draft dog ordinance – will follow up with other communities regarding response to dog attack. Once drafted, will share with animal control for guidance.

Water/Sewer – meet Feb. 1.

Cemetery – no report received. Alderman Mack reported looking at cemetery building. The guttering on the building needs to be replaced. Back to committee.

Finance – meet Feb. 1.

Public Property – nothing.

January 25, 2010

T. Bow was recognized and asked if he could present a different design to the Plan Commission for approval. The answer was no, it was denied.

Personnel – meet Feb. 1.

Clerk – nothing.

Treasurer – budget time.

City Administrator – Kyle Hogg has asked for a deannexation of a portion of property that abuts his property. Referred to Plan Commission.

Mayor – retirement part for Norm Forsche on Sunday.

Dept. Heads – nothing.

Audience – nothing.

Old Business – nothing.

New Business – nothing.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
FEBRUARY 8, 2010

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, Kuch, Mack, Price, Strang, Willett – present.
Alderman Haupt – absent.

Mayor Abner presented Hillary Anheuser from Regions Bank with a certificate and plaque for remaining calm during the bank robbery on Dec. 19.

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 January were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrants for payment drawn.

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

Plan Commission Report – Parke Smith reported that the Plan Commission recommends approving Kyle Hogg's request to de annex a 50' wide strip of land that adjoins his property. Recommendation put on hold until further research concerning procedure to de annex.

Committee Reports:

Streets/Alleys - meet Feb. 15. Alderman Willett asked that additional input into projects for the next stimulus funds be submitted for next committee meeting. Alderman Kuch recommended Pearl St. and Monroe where there is erosion. Also suggested Roosevelt St. to Wesley St. Other suggestions included Chamberlin St. to College Rd., the corner of Horner and Randle, and Third St. east from Herman St.

Health/Safety – Alderman Berberich/Kuch moved to approve the Mayor's appointing Gary Myers as ESDA Coordinator. Hand vote – 7 aye, 1 absent. Motion carried.

Alderman Berberich inquired about houses on W. Schuetz St. and W. Dee St. Parke reported that notices have been sent to owners to demolish the homes or the City would do so and bill them.

Cemetery – meet Feb. 15. Bids for mowing due Feb. 12 and will be opened at committee meeting.

Water/Sewer –old water tower report.

Public Property – meet Feb. 15.

February 8, 2010

Finance – Aldermen Bartholomew/Kuch moved to amend vending regulations/fees as presented with beverage dealers being deleted.

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

Ordinance - an ordinance amending sections 2-36, 2-75 and 2-78 of code of ordinances was presented. Aldermen Kuch/Bartholomew moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Alderman Haupt – absent. Motion carried. Filed as Ordinance No. 1239.

Personnel – nothing from committee.

Clerk – nothing.

Treasurer – water tower payment in the amount of \$35,809.02 is due.

City Admin. – closing was held on 504 W. Dee St. last week. Horner Park surveillance agreement to be discussed at their meeting. Library pays \$2,250 a year rent. Rent in downtown area runs \$500 to \$600 a month.

Mayor – need motion to sign agreement with St. Elizabeth’s Hospital for random drug testing of employees. Aldermen Kuch/Bartholomew moved to allow the Mayor to sign the agreement.

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

Mr. West from the county board was recognized.

Dept. Heads – Penny had nothing. Acting Chief Warke passed out annual crime statistic report for 1999-2009.

Audience – nothing.

Unfinished Business – Alderman Kuch inquired about drain on Monroe St. north of last drive at St. Joseph Cemetery.

New Business – nothing.

Finance – Alderman Bartholomew/Strang moved to go into executive session under Section 2 (c) (1) of the open meetings act for approximately 15 minutes with the Mayor, Aldermen, Clerk, Treasurer, City Administrator and Acting Police Chief.

February 8, 2010

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Alderman Haupt – absent. Motion carried. Regular council meeting recessed at 8:36 p.m.

Aldermen Bartholomew/Strang moved to reconvene regular session. Hand vote – 7 aye, 1
absent. Meeting reconvened at 8:55 p.m.

With no further business to be conducted, Aldermen Kuch/Bartholomew moved to adjourn the
meeting. Hand vote – 7 aye, 1 absent. Meeting adjourned at 8:56 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
FEBRUARY 22, 2010

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, Haupt, Kuch, Mack, Strang, Willett – present.
Alderman Price – absent.

Mayor Abner led the council in the Pledge of Allegiance.

Mayor Abner deviated from the agenda and recognized Charles Tressor from Turkey Hill Grange who presented the city with the first-place trophy for a recent trivia contest. Mary Strang reported that they received \$200 of which \$100 was donated back and the other was presented to Lebanon Kids.

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 adopt a three-year plan to oil and chip street with \$15,000 to come from MFT and \$50,000 from Utility Tax for a total of \$65,000.

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

A project cost estimate for Phase 2 St. Louis St. (2010), Phase 2 Cherry St. (2010), oil and chip (2010), Belleville St. (2011), Alton St. (2012) and Summerfield St. (2014) was handed out by Parke Smith, City Administrator, He suggested contacting IDOT to see if the Alton St. project could be changed from 2012 to 2013.

Bid opening for W. St. Louis St. project is March 4.

Parke reported that Congressman Costello has announced a FY11 project grant that may become available to oil and chip all streets and mill the intersections. Cost would be about \$200,000 with the Federal appropriation at 80% and the city's portion at 20%. Aldermen Bartholomew/Kuch moved to apply for the grant.

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

Health/Safety – meet March 1. Trash pickup report – trash volume is down and recycling volume is up.

February 22, 2010

Ordinance – committee recommendation to pass ordinance amending fees in Chapter 11 of the Code of Ordinances.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Strang, Willett – aye.
Alderman Price – absent. Recommendation carried. Filed as Ordinance No. 1240.

Committee recommendation to pass ordinance amending Chapter 4 of Code of Ordinances.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Strang, Willett – aye.
Alderman Price – absent. Recommendation carried. Filed as Ordinance No. 1241.

Water/Sewer – meet March 1.

Cemetery – Alderman Mack/Bartholomew moved to accept the bid from SEIPP for lawn mowing at the cemetery.

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

Finance – meet March 1.

Public Property – committee recommendation to allow a bench and hostas in the mini park in memory of Jacque Herr. It was reported that Leroy Dawson stated there is master plan for the mini park. Recommendation tabled.

Alderman Kuch inquired as to what will be done with the house at 504 W. Dee St. If it is used for anything other than a residence, it will have to be made handicap accessible.

Personnel – meet March 1.

Clerk – resolution for cafeteria plan presented. Aldermen Bartholomew/Kuch moved to pass the resolution.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Strang, Willett – aye.
Alderman Price – absent. Motion carried. Filed as Resolution 02-2010.

Bill for copier maintenance was presented. Aldermen Bartholomew/Kuch moved to continue with the maintenance program at this time.

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

Treasurer absent.

February 22, 2010

City Admin. – McKendree Univ. bike race July 10. Public meeting March 15 at 6:30 p.m. in City Hall with representatives from IGD. Census starts next week. Testing of emergency siren changes to March 23.

Dept. Heads – nothing.

Audience – nothing.

Old Business – nothing.

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 8:35 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
MARCH 8, 2010

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, Haupt, Kuch, Mack, Price, Strang, Willett – present.

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

Relay for Life presentation by Laura.

Aldermen Bartholomew/Kuch 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/Bartholomew moved to approve the expenditures and warrant for payment drawn.

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

Plan Commission – no report. Did not meet.

Committee Reports:

Street/Alley –Christ Bros. was the low bidder for the St. Louis St. project. Aldermen Willett/Kuch moved to accept the low bid of Christ Bros.

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

Meet March 15.

Health/Safety - committee recommendation to accept bid from Dawson Construction to demolish residence at 215 W. Schuetz St. at a cost of \$3,950 with money to come from Utility Tax. Wendell Johnson was recognized and spoke about his bid. Discussion. Committee recommendation was withdrawn. Aldermen Berberich/Bartholomew moved to accept the low bid of Wendell Johnson at \$3,100.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Alderman Haupt – abstained. Motion carried.

March 8, 2010

Committee recommendation to ban leaf burning during the Spring and for Ordinance 986 be amended to reflect change. Discussion. Questions were: where are residents going to put the leaves, what about landscape waste?

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

Committee will continue to look for other ways to dispose of leaves as alternative before moving forward with ban for the fall. Will look into community committee task force.

Cemetery – meet March 15.

Water/Sewer – SLM is running another line east to west on Faust Rd. and then north. We may possibly be able to tap on for a fee of around \$75,000. Their board meets Wednesday.

Public Property – meet March 15. House on W. Dee St. will be discussed.

Finance – discussed budget shortfall. Parke Smith went over budget figures.

Ordinance – committee recommendation to change when tap on fees for water and sewer to be paid. Russ Stroot was recognized and stated he did not ask for the change. Jim Reese was recognized and asked what the incentive is to change how it is done now.

Roll Call: Aldermen Haupt, Willett – aye. Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang – nay. Recommendation failed.

Personnel – committee recommendation to change job description for the Chief of Police in the personnel policy and for the ordinance to be drawn up.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried. Will advertise position April 1.

Will begin working on position description for canine officer.

Clerk – Hampel's will hold magic show in the mini park on Saturday, April 17.

Treasurer – info on budget.

City Admin. – sidewalk on N. Monroe St. coming along nicely.

Dept. Heads – Penny reported pictures have been taken of the old water tower and steps being taken to see what needs to be done to remove it.

Mayor – John West, county board member, was recognized. He spoke on a possible bike trail running through Lebanon that would not cost the City any money.

March 8, 2010

Audience – Mr. Reese was recognized and inquired about the apartment buildings going in behind Maid Rite toward VOA. Will a hearing be held? The plat has not been approved and a hearing will be held before the Plan Commission. It will be advertised.

Ofc. Beil was recognized and reported on the upcoming golf tournament.

Old Business – nothing.

New Business – nothing.

With no further business to be conducted, Aldermen Kuch/Haupt moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
MARCH 22, 2010

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 Berberich, Haupt, Kuch, Mack, Strang, Willett – present. Aldermen Bartholomew, Price – absent.

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

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

Committee Reports:

Street/Alley – committee recommendation to approve McKendree University blocking off College Rd. from Alton St. to Chamberlin St. and to route traffic one way along Alton St. to Summerfield St. to Stanton St. to College Rd. in a counter-clockwise pattern from 8:00 a.m. until about 11:00 a.m. on May 8 for commencement ceremonies.

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

Alderman Willett reported that the University has been promoting the census and encouraging students to fill out their forms.

Large item pick up (trash) by Allied Waste on regular trash day beginning May 10 for one week. Trash pick up days will change on April 1 to Mondays and Fridays. Wednesday pick up will be changed to one of those days. Notice will be sent to those persons effected.

Alderman Price entered the council chambers at 7:38 p.m.

Lebanon Ministerial Alliance requests that the first two blocks of W. St. Louis St. be blocked off to traffic at noon on Friday, April 2 for the annual stations of the cross. They request police assistance for approximately 30 to 40 minutes. Aldermen Willett/Kuch moved to approve the request. Hand vote to approve – 7 aye, 1 absent. Motion carried.

Lebanon Merchant's Association requests that W. St. Louis St. be closed to traffic from Rt. 4 to St. Clair St. on May 1, 2010 for the annual May Market Day. Aldermen Kuch/Willett moved to approve the request. Hand vote to approve – 7 aye, 1 absent. Motion carried.

Alderman Kuch inquired about a basketball hoop on Roosevelt St. Parke will talk to the parents and have it moved.

Parke reported that the contractor for Monroe St. has requested a thirty (30) day extension due to weather.

Health/Safety – meet April 5. Inquiry on the house on W. Dee St. Parke is working on paper work to condemn.

Alderman Berberich/Strang moved to send the committee recommendation on leaf burning ordinance back to committee for further discussion. Motion and second withdrawn by both aldermen.

The following residents were recognized for and against leaf burning: Sandy Weber, John Miller, Frank Almeter, Wayne Olsen, Sue Horneman, Brenda Boudro, Ron Mitchell, Jim Horneman, Sandy Hanson, Gene Rhoden, Peter Palermo, Terry Weil and Barb Cioni. Sandy Weber asked how Lebanon is going to help with disposal. John Miller read articles that were in the paper and the expense of bags and pick up of the bags. Frank Almeter asked who was going to enforce it since ordinance violations are not being enforced now. He also commented that leaves should be burned dry not wet which brought applause from the audience. Wayne Olson spoke on the danger of burning. Sue Horneman stated she is tired of paying for things she doesn't use and should have the option (if yard waste pick up is made mandatory). Brenda Boudro stated there are alternatives to burning. Ron Mitchell stated that to just cut off burning without an alternative is not right. Jim Horneman stated that Allied Waste was forced fed on the residents. Sandy Hanson states sh get leaves from all over and they pack the ditches by her house. Gene Rhoden said that ditches were filled with leaves on Belleville St. today. He inquired if gum balls were considered leaves. Peter Palermo is for the ban of burning leaves. Terry Weil wanted to know about the cypress needles that come into his yard from the cemetery. Barb Cioni stated that city trees are in front of residents yards. Residents used to be able to take them to the dump that was located on Belleville St. but EPA closed it down. The property has since been sold.

After hearing all the discussion, Aldermen Berberich/Strang moved to send leaf burning back to the committee for further study. Alderman Willett explained that the ban was only for the Spring. Alderman Strang reported that burning is banned in New York.

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

Ordinance – committee recommendation to pass ordinance amending leaf burning rescinded by committee members 3 to 1.

Committee recommendation to amend job description of the Chief of Police. Discussion. Ordinance revising personnel manual was never ordered. Recommendation is to revise language for Police Chief job description and pass the ordinance.

Roll Call: Aldermen Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Alderman Bartholomew – absent. Motion carried. Filed as Ordinance No. 1242.

March 22, 2010

Committee discussed allowing bicycles on Monroe St. sidewalk (reference Ord. No. 1224).

Committee recommendation to continue involvement in ILEAS and for ordinance allowing Mayor to sign the Mutual Aid Agreement be drafted.. Treasurer Kloos asked how many officers were involved. Acting Chief Warke stated that w with training and call out paid for.

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

Water/Sewer – meet April 5.

Cemetery – nothing.

Finance – meet April 5.

Public Property – committee recommendation to allow McKendree University to host star gazing on lot by cemetery on April 8 & 9. Hand vote – 7 aye, 1 absent. Recommendation carried.

Committee recommendation to approve purchase of new computer for the counter at a cost not to exceed \$1,000 with money to come from water and sewer capital outlay.

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

House on W. Dee St. – Adam’s Auction would auction the house for nothing if sold, otherwise it would cost \$500 advertising fees. Krause Auction would charge 3% of sale price plus \$1,000 to sell it at auction. Alderman Haupt asked about funding to repair and sell.

Department heads asked to furnish a list of vehicles and equipment to be sold.

Looking into a park grant to replace fence at mini park.

Personnel – will address later.

Clerk – nothing else.

Treasurer – budget needs to be finalized April 5.

City Admin. – CDBG resolution presented. Aldermen Kuch/Price moved to allow the Mayor to sign the resolution.

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

Ameren IP Ordinance – on hold until committees meet April 5.

March 22, 2010

Mayor – bike trail meeting info.

Dept. Heads – Penny reported starting to do routine sewer cleaning.

Audience – a question about recycling every other week and would more containers be furnished. Discount on recycling?

Old Business – none.

New Business – none.

Personnel – Aldermen Strang/Haupt moved to go into executive session under section 2 (c) (1) with the Mayor, City Administrator, and Aldermen for approximately 20 minutes.

Roll Call: Aldermen Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Alderman Bartholomew – absent. Regular session recessed at 9:26 p.m.

Aldermen Strang/Kuch moved to go back into regular session. Hand vote – 7 aye, 1 absent. Motion carried. Regular session reconvened at 9:59 p.m.

With no further business to be conducted, Aldermen Kuch/Strang moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 9:59 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

CITY COUNCIL
April 12, 2010

The Council met in regular session in the council chambers. Clerk Koshko called to meeting to order at 7:30 p.m. in the absence of Mayor Abner.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – present.

Aldermen Strang/Kuch moved to appoint Sr. Alderman Bartholomew as Acting Mayor with authority to sign any necessary documents.

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

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

Alderman Kuch/Berberich 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/Willett moved to approve the expenditures and warrants for payment drawn.

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

Plan Commission Report – Parke Smith reported that the Plan Commission met on Tuesday, April 6 and reviewed a request for a PUD in the business section of Wakanda Village. A public hearing will be held at next month's meeting.

Someone interested in developing at the corner of N. Pearl St. and N. Monroe will come back to present information at the next Plan Commission meeting.

Committee Reports:

Street/Alley – nothing from committee. Alderman Kuch asked about Hunter St. The area on the west side that is bad has been taken out and repaired. It will be oiled and chipped later. He also reported that children were skateboarding on the south end corner of Wesley & Monroe where there is a retaining wall. Police Chief was asked to take a look and make a recommendation to committee.

Health/Safety – committee recommendation that there be no parking on Chamberlin St. from Belleville St. to College Rd. on Sat., May 8 from 7:00 a.m. to noon for McKendree Univ. commencement. Hand vote – 8 aye. Recommendation carried.

Still working on establishing a task force.

Cemetery – meet April 19.

Water/Sewer – SLM is considering a water tap for Lebanon on Faust Road. No action will be taken until their next meeting. Payments can be made over the next 5 years as long as we aren't using it.

Committee recommendation to repair pump at sewer plant at a cost of \$1,611.12 to come from maintenance.

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

Bill Papproth asked for a sewer tap on Mary Jane St. Penny to check into this. Jamie Leggett will be our new intern for water/sewer at no cost to the city.

Public Property – meet April 19. Alderman Kuch asked about insurance on the house on W. Dee St. Clerk will call IRM.

Inquiry about east side outside wall of city hall. Art dept. of McKendree University interested in redoing the wall. Info still needed on repairing wall first.

Alderman Kuch asked department heads to get a list of items that need to be sold.

Finance – committee recommendation to approve proposed budget for 2010 – 2011. \$110,000 needs to come from utility tax to have a balanced budget. Vote delayed until later in meeting.

Committee recommendation to raise library rent to \$250 a month.

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

Ordinance – meet April 19. Ordinance authorizing Mayor to execute ILEAS mutual aid agreement was presented. Aldermen Haupt/Kuch move to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye.
Motion carried. Filed as Ord. 1243.

Personnel – Aldermen Strang/Berberich moved to send a registered letter by April 15 to the FOP and the lowest officer according to seniority concerning his lay off.

Roll Call: Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang – aye. Willett – nay.
Motion carried.

Police department has agreed to fill out insurance forms so that we can compare rates.

Committee recommendation that acting Chief Police Dale Warke be appointed by the Mayor as permanent Chief of Police at the current rate of \$2,186.67 per pay period.

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

Committee recommendation to reimburse canine officer Biel \$2,000 per year in monthly payments out of the canine fund (depending on availability) for off-duty canine care. City will pay and canine fund will reimburse monthly.

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

Nothing for training will be paid by the City.

Finance – committee recommendation to approve proposed 2010-2011 budget.

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

Clerk – nothing.

Treasurer – income down in 2009/2010.

**LEBANON CITY COUNCIL
APRIL 26, 2010**

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, Haupt, Kuch, Mack, Strang, Willett – present. Alderman Price – absent.

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

Aldermen Kuch/Bartholomew 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 that there be no parking on the north side of W. St. Louis St. from Chamberlin St. to Alton St. and to establish one-way traffic east along the same area and no parking on the north side of W. Center St. from midnight to noon on Saturday, May 8 for McKendree University commencement. Hand vote – 7 aye, 1 absent. Recommendation carried.

Aldermen Willett/Kuch moved that there temporarily be no parking on the north side of W. Center St. from Alton St. east to S. St. Clair St. during the duration of W. St. Louis St. construction. Hand vote – 7 aye, 1 absent.

Would like input on the intersection of S. Monroe and W. Dee St. for the next committee meeting.

Would also like input on the retaining wall at the corner of N. Monroe and W. Wesley St.

Discussed placement of two stop signs on N. Alton St. (Ursula Dr. and Janet Dr.). Clerk will check to see if there was ever yield signs at those locations. Both Alderman Berberich and Clerk Koshko thought there had been yield signs at one time.

Would like input on no parking in the 200 block of Roosevelt St.

Resolution for 2010 MFT funds was presented. Aldermen Willett/Bartholomew moved to pass the resolution.

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

Aldermen Willett/Bartholomew moved to approve the low bid from Electrico (\$37,232.00) for the electric portion of the pedestrian crossing on N. Monroe St. (money is coming from the stimulus program). This is a rebid due to an error in figures.

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

Question on no parking 30' from intersection at S. Monroe & W. Dee St.

Health/Safety – Allied Waste report.

Ordinance – Aldermen Haupt/Willett moved to amend section 12-7 paragraph “f” of the code of ordinances stating no “adults” and add “g” concerning adults accompanying children.

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

Discussed various ordinance – no action.

Water/Sewer – nothing. Meet May 3.

Cemetery – nothing.

Finance – Aldermen Bartholomew/Kuch moved to pass the budget ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Strang, Willett – aye. Alderman Price – absent. Motion carried. Filed as Ordinance No. 1244.

A resolution opposing reduction of local government distributive funds was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

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

Public Property – Rich Wilken has submitted a proposal to install a bike rack in a 15' area adjacent to his building at his expense. The property is city owned. Alderman Kuch/Bartholomew moved to accept Mr. Wilken's proposal. Hand vote – 7 aye, 1 absent. Motion carried.

IRML will not insure the house on W. Dee St. because of liability risk. Parke to check with other insurance companies for a short-term policy. Mr. Jim Reese was recognized and suggested that the City not auction the house. Back to committee.

Committee recommendation to advertise for sealed bids to sell a 1993 F-250 truck and 1982 sludge truck. Bids due by 4:00 p.m. on May 17.

April 26, 2010

Roll Call: Alderman Bartholomew, Berberich, Haupt, Kuch, Mack, Strang, Willett – aye. Alderman Price – absent. Recommendation carried.

Personnel – meet May 3.

Clerk – nothing.

Treasurer – budget will be filed at the court house on Wednesday.

City Admin. – nothing else to add.

Mayor – Mt. Olive Baptist Church will be holding their 130th. Anniversary.

Dept. Heads – Chief Warke reported receiving a letter of grievance from the FOP on the lay off. Meeting will be held May 12 at 6:30 p.m. with FOP and all involved.

Alderman Willett reported Ann Pier being upset with Mama Gusto's.

Audience – Mr. Jim Reese was recognized and reported on an RV being torn apart at 325 W. Schuetz St. Parke will look into it.

Personnel – Aldermen Strang/Mack moved to go into executive session under 2(c)(1) for approximately 20 minutes with the Mayor, Clerk, Aldermen, City Administrator and Chief of Police to discuss a personnel issue.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Strang, Willett – aye. Alderman Price – absent. Motion carried. Regular session recessed at 8:58 p.m.

Alderman Strang/Kuch moved to reconvene regular session. Hand vote – 7 aye, 1 absent. Motion carried. Meeting reconvened at 9:26 p.m.

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 A. Koshko,
City Clerk**

LEBANON CITY COUNCIL
MAY 10, 2010

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, Haupt, Kuch, Mack, Strang, Willett – present.
Alderman Price – 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.

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

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

Alderman Price entered the council chambers at 7:33 p.m.

Plan Commission – denied T. Bow, Inc. request to rezone lots 12, 13 and 14 in Wakanda Village. Aldermen Bartholomew/Kuch moved to accept the recommendation of the Plan Commission in denying the request.

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

Committee Reports:

Street/Alley – Alderman Willett inquired about progress of W. St. Louis St. Sid LaGrande reported they are on schedule. Working on curbs. Storm sewer is in.

McKendree commencement went well.

Alderman Kuch reported erosion on the most northwestern portion of N. Monroe St. where the new sidewalk ends. Alderman Berberich reported debris collection at the bottom of Hillcrest and Clover Drives after rains. Alderman Mack would like Sid to check ditch on Fourth St. between S. Herman and S. Cherry St. before curbing is put in – appears too deep. Alderman Kuch reported a street light knocked down at Acorn Way and N. Monroe St.

Health/Safety – nothing.

Cemetery – meet May 17.

May 10, 2010

Water/Sewer – Penny checking to see if road by sewer plant is county or city owned. Mr. Bill Hamrick feels that he should not be responsible for unpaid water bills left by tenants. City ordinance states owner is responsible.

Public Property – meet May 17. Insurance from Wilken’s on house on W. Dee St. will cost around \$250.

Finance – nothing. Meet June 7.

Ordinance – ordinance supplying Horner Park with police surveillance was presented. Aldermen Haupt/Price moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Filed as Ordinance No. 1245.

Alderman Haupt/Kuch moved to pass the AmerinIP ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Filed as Ordinance No. 1246.

Personnel – Aldermen Strang/Bartholomew moved to have an ordinance drawn up allowing the Mayor to sign an employment agreement with Chief Warke. Alderman Berberich questioned the paragraph about the lieutenant’s position remaining open during the term of the agreement. He stated the possibility of having 2 lieutenants if Warke would resign from the position of Chief. Discussion.

Roll Call: Aldermen Bartholomew, Haupt, Kuch, Price, Strang, Willett – aye. Aldermen Berberich, Mack – price. Motion carried.

Clerk – Lion’s Club hearing mobile in parking lot on Friday, May 14 from 1 p.m. to 5 p.m. Will be on vacation week of May 24. Someone will need to take the minutes.

Treasurer – as of April 30, there was \$74,000 in the General Fund. After paying bills, there will be about \$13,000 left. Real estate taxes on W. Dee St. house in the amount of \$1,719 and payment to ambulance service in the amount of \$5,000 still need to be made.

City Admin. – on vacation.

Dept. Heads – Penny reported that hydrants will be flushed May 18 & 19.

Mayor – met with Sid.

Audience – nothing.

Old Business – Mrs. Macaluso was recognized and reported seeing large garbage trucks on the streets on days other than the large item pick up days.

May 10, 2010

New Business – nothing.

With no further business to be conducted, Aldermen Kuch/Haupt moved to adjourn the meeting.
Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
MAY 24, 2010

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, Haupt, Kuch, Mack, Strang, Willett – present.
Alderman Price – 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.

Plan Commission Report – recommend approval of Hawk Development Co., LLC development of Wakanda Village commercial area. E. Dean Oelze, President of Hawk Dev., was present and showed pictures of how the buildings would look and spoke about the water flow. The engineer of the project was also present. Several citizens spoke against the development questioning the safety of trucks entering and exiting, water drainage, the number of acres, etc. Discussion. No vote taken. More study to be done.

Alderman Price entered the council chambers at 7:45 p.m.

Committee Reports:

Street/Alley – committee recommendation to place “No Parking Here to Corner” signs 30’ from corners of all 4 approaches to the intersection of S. Monroe and W. Dee Sts.

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

Committee recommendation that there be no parking on the east side of the 200 block of Roosevelt and no parking on both the east and west sides of the 300 block of Roosevelt and for the ordinance to be drawn up.

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

Health/Safety – meet June 7.

Ordinance – committee recommendation to draw up ordinance placing personnel manual into effect.

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

May 24, 2010

Committee recommendation to pass ordinance amending Sec. 12-7 (f) of Ordinance No. 528 (bicycles on sidewalks).

Roll Call: Aldermen Berberich, Haupt, Mack, Strang, Willett – aye. Aldermen Bartholomew, Kuch, Price – nay. Recommendation carried. Filed as Ordinance No. 1247.

Water/Sewer – meet June 7. Spray paint on new water tower was cleaned by Rod Rheinneck at no cost.

Cemetery – grass has been cut weekly. Need to do whatever it takes to kill the cherry tree near the North's grave site. Committee recommendation to approve Civil War reenactment on Friday, May 28 at noon. Hand vote - 8 aye. Recommendation carried.

Finance – meet June 7.

Public Property – committee recommendation to insure house on W. Dee St. beginning May 25, 2010 with Wilken Ins. Co. at a cost of \$260 for 6 months with money to come from Utility Tax.

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

Committee recommendation to accept sealed bids for house on W. Dee St. with the right to accept or reject any and all bids. Discussion. Back to committee.

Personnel – meet June 7.

Clerk – on vacation.

Treasurer – general account balance after May bills and May 21 payroll - \$37,260. May collections so far - \$57,350. CenCom bill due June 1 for \$10,000 and payroll June 4.

City Admin. – Brent Berheger used auto sales lot coming to town. Aldermen Bartholomew/Kuch moved to approve the car lot.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. (Motion not need, it is an allowable use in the Commercial district).

St. Louis St. ready for bricking first week of June. Request to close first 3 blocks of W. St. Louis St. July 9 and 10 for Fireman's Picnic. Aldermen Price/Willett moved to approve the request. Hand vote – 8 aye

Dept. Heads – nothing.

Audience – Lynn Rose and Mr. & Mrs. Marvin Meddows were recognized and spoke about water at McKendree Park from sump pumps.

May 24, 2010

Old Business – bids for the Ford F250 and the sludge truck were opened. High bid for the F250 was \$1327.00 cash or \$3,000 service of tree and/or stump removal. One bid for the sludge truck was received in the amount of \$678.00. Aldermen Kuch/Strang moved to accept the bid of \$1327.00 cash from Curtis F. Engelmann for the F250 truck. Hand vote – 8 aye. Motion carried. Alderman Strang moved to reject the only bid received for the sludge truck. No second made.

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 9:35 p.m.

Respectfully Submitted,

Vurla Kloos,
Treasurer

LEBANON CITY COUNCIL
JUNE 14, 2010

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, Haupt, Kuch, Mack, Strang, Willett – aye.
Alderman Price – absent.

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

Kathy Reimann representing the local 4-H handed out ice cream in recognition of dairy month.

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

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

Plan Commission – met May 18 to consider rezoning property located on N. Pearl St. from SR to MR. Plan Commission voted 5 to 0 to deny the request. The applicant withdrew the request.

Hawk Development variance request for Special Use Permit – the main concerns were drainage, entering and exiting on the curve on Belleville St. and increased or continued erosion. Variance from 10 acre minimum to 9.36 acres was requested. Audience members recognized were Shirley Virgin who stated the actual acreage is 8+ acres. Parke Smith explained that the lots across the street were included in the calculation and would be used for signs. Lou Schlaefer state he was comfortable if the area by the curve was cut down and retaining pond installed. John Grunlee from 922 Belleville did not thing the project good for Belleville St. Rich Schobert asked how traffic was to be controlled going in and out. Alderman Willett stated that the county is to widen Belleville St. in that area. Cara Schobert inquired about accidents in that area of Belleville St. Chief Warke stated the majority of accidents there occur at the intersection of Belleville St. with Rt. 50. Alderman Strang stated she was concerned about water run off on the the Henss' property. The Henss' were not in attendance.

Alderman Haupt/Willett move to approve Hawk Development's request for a Special Use Permit and variance.

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

Committee Reports:

June 14, 2010

Street/Alley – meet June 21. Aldermen Willett/Kuch moved to approve the request from Lebanon Emerald Mound Fire Dept to close the first 3 blocks of W. St. Louis St. beginning Thursday, July 8 at 7:00 a.m. thru Sunday, July 11 at 5:00 p.m. for the annual homecoming. Motion also included closing the 400 and 500 blocks of W. Center St. on parade nights of Friday, July 9 and Saturday July 10 and to have no parking in the first half block of N. Monroe St. both nights. Hand vote – 7 aye, 1 absent. Motion carried.

MFT bids were reported. Aldermen Willett/Kuch moved to accept the low bids.

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

Health/Safety – report on sub-committee for alternative solutions to leaf disposal. Parke reported that the owners of the dogs in the 500 block of W. Schuetz St. have put up a new fence and they are down to 3 dogs. Laura Koelling from 706 Leann Dr. was recognized and voiced concern over rotting garbage behind 715 Leann Dr. Parke will look into this. Also there is a roof laying on a vacant lot on Leann that is rotting.

Committee recommendation that crosswalks be painted at W. Dee and S. Monroe instead of placing “no parking here to corner” signs 30’ from intersection. Reason being that we already have an ordinance stating no parking 20’ from a crosswalk.

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

Cemetery – meet June 21.

Water/Sewer – two of the three manholes on Harmon Dr. have been relined. Penny reported that the third is in the process of being relined now. Mr. Jonathan Svoda asked about a break on sewer portion of water bill at the Mermaid House. Will be chlorinating.

Public Property – meet June 21.

Finance – nothing. Chief Warke explained ARRA grant (COPS Fast). Decision to be made in August. ADA grant for police station not approved – county ran out of money.

Ordinance – meet June 21.

Personnel – discussed non union & union rep attending meetings to have working knowledge of what is going on and possibly getting involved and offering suggestions. Discussion. Aldermen Bartholomew/Kuch moved to invite employees to attend meetings. Hand vote – 5 ayes, 2 nays.

Discussed FOP offer to take 6 mo. pay freeze and bring DeMatteo back. Aldermen Strang/Bartholomew moved to decline FOP’s offer and offer them taking a pay freeze until April 30, 2011 with officers going back to the pay they were receiving on April 30, 2010 (if accepted,

June 14, 2010

officers would receive the rate of pay that they were making on April 30, 2010 with no reimbursement for increase received from May 1, 2010 until offer was accepted).

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

Clerk – motion needed to pass ordinance allowing Mayor to sign Police Chief’s agreement. Aldermen Strang/Haupt moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Haupt, Kuch, Strang, Willett – aye. Aldermen Berberich, Mack – nay. Alderman Price – absent. Motion carried. Filed as Ordinance NO. 1248.

Treasurer – gave an account of General Fund balance which is very low. Funds have to be transferred from Utility Tax to the General Fund to pay bills. Need to continue to cut expenses.

City Admin. – applied for a park grant from the county for the mini park to replace fencing. Rite Way was the low bidder for S. Cherry St. CDBG project. Bid was for \$103,224.55 which is 3.4% more than anticipated. Aldermen Bartholomew/Berberich moved to accept the low bid.

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

Dept. Heads – Penny reported that there is a check valve demo model on display.

Parke thanked all the city employees for holding costs down.

Audience – Mr. West was recognized and reported that hearings to discuss tax bill breakdowns will be held in the area. There is one June 30 at 7:00 p.m. in O’Fallon. Alderman Willett asked Mr. West if anything can be done to encourage the owner of bait and fish shop to clean it up. Mr. West will contact Mike Mitchell at the county.

Mayor – by pass meeting going on tonight in Clinton County.

Old Business – none.

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 9:03 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
JUNE 28, 2010

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, Kuch, Mack, Price, Strang, Willett – 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. Motion carried.

Committee Reports:

Street/Alley – committee recommendation to approve closing up to the first three (3) blocks of W. St. Louis St. on July 3, August 7, September 4 and October 9 from 6 p.m. to 9 p.m. for “car cruise” sponsored by the Chamber of Commerce. Hand vote to approve – 7 aye, 1 absent. Recommendation carried.

Committee recommendation to replace four (4) of the six (6) sets of steps on W. St. Louis St. that were taken out to replace the brick street. City’s portion of cost will be approximately \$1,800.00 with money to come from Utility Tax (this is a 75/25 match).

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

Fire department requests that the first three (3) blocks of W. St. Louis St., the first half block of N. Pearl St., S. Pearl St., N. St. Clair St., and S. St. Clair St. be closed from Thursday, July 8 thru Sunday, July 11 and to have no parking on the parade route plus on W. Center St. from Alton St. east to Meyer St. from 5 p.m. to 8 p.m. on Friday and Saturday evenings. Committee recommendation to approve request. Hand vote – 7 aye, 1 absent. Recommendation carried.

Oil and chipping will be done on Aug. 9 and 11 with a rain date of Aug. 13. Schedule of streets to be oiled and chipped to be forthcoming in mid July.

Committee discussed having a ribbon cutting ceremony for the new brick street. A tentative date of July 26 at 6:30 p.m. was set.

An 18 wheeler knocked down the power at E. Schuetz and S. Herman. Will check into possibly prohibiting them from using side streets except for deliveries.

Health/Safety – meet July 6.

Ordinance – committee recommendation to pass the prevailing wage ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Alderman Haupt – absent. Recommendation carried. Filed as Ordinance No. 1249.

Committee recommendation to pass ordinance amending Code of Ordinances in regard to parking on Roosevelt St.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Alderman Haupt – absent. Recommendation carried. Filed as Ordinance No. 1250.

Committee recommendation to pass ordinance adopting the revised employee personnel policy.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Alderman Haupt – absent. Recommendation carried. Filed as Ordinance No. 1251.

Committee discussed towing fees (vehicle seizure and impoundment). Roger Britsch was recognized and voiced his opinion that he did not think what they have in mind will work.

Water/Sewer – meet July 6.

Cemetery – tree dying on the North's lot. Grass is being cut in a timely manner. Will oil some of the streets in the cemetery if any oil is left over.

Finance – meet July 6.

Public Property – nothing to report.

Personnel – union and non-union employees invitation to attend meetings has been extended. Parke reported on FOP. Tom Hennessy was introduced and addressed the City explaining a little about himself and interest arbitration. He had been hired by the City on a previous grievance. Aldermen Strang/ Kuch moved to proceed with hiring Mr. Hennessey to represent the City in arbitration with the FOP concerning the recent lay off.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Alderman Haupt – absent. Motion carried. Mr. Hennessey to meet with Personnel Committee on July 6 at 8:15 p.m.

Clerk – nothing to report.

Treasurer – reported \$59,000 in the General Fund which includes a loan from the Utility Tax Fund in the amount of \$50,000 (actual balance before loan \$9,000). Some tax money should be received Friday and payroll is also Friday.

City Admin. – Seipp cleaned property at 216 E. Center St. and it is now overgrown again. Property at 201 N. Herman needs cut.

June 28, 2010

Mayor – By pass meeting held in Clinton Co. 2 wks. Ago. Public meeting with IDOT will be held here in the next 45 days. Traffic signal update given.

Dept. Heads – third manhole on Harmon Dr. is in the process of being relined. Street dept. has been mowing and doing cold patch.

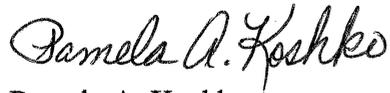
Audience – nothing.

Old Business – Alderman Strang inquired about Florida's. County has been notified.

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 8:31 p.m.

Respectfully Submitted,



Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
JULY 12, 2010

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, Haupt, Mack, Price, Strang, Willett – present.
Alderman Kuch – absent.

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

Mayor Abner introduced Gary Myers to the council. He will be the new ESDA representative.

George Fero was recognized and representing Ridge Prairie Trailhead Initiative. He spoke on bike path proposals. Four (4) requests were presented. The requests were: that the council establish a people powered transportation advisory committee; permission to install up to six (6) bicycle racks in the St. Louis St. business district; the council consider designating shared bike routes; and that the City serve as the principal applicant for state and federal grants.

Aldermen Bartholomew/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 June were presented. Aldermen Bartholomew/Strang moved to approve the expenditures and warrant for payment drawn.

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

Committee Reports:

Street/Alley – meet July 19. An alternate representative will be present for the ribbon cutting on brick street July 26 at 6:30 p.m. The bricks should be done by the end of the week. Concrete work, steps, and sidewalk will still need to be done.

Wire down on Belleville St. Bait shop has been cleaned up.

Mayor Abner complimented everyone on the picnic.

Health/Safety – updated letter from subcommittee on leaf burning ready for publication.
Brochures also ready.

Cemetery – meet July 19.

Water/Sewer – lift station on Oak Grove School Rd. will soon need lining. Rough estimate for sewer line on Mary Jane St. is \$16,000.

July 12, 2010

Public Property – meet July 19. Property at 504 W. Dee St. is being appraised by Ken Pasek. Should receive appraisal report in 2 to 3 weeks. Cost for appraisal is \$300 after the sale of the property.

Finance - nothing to report.

Ordinance – meet July 19.

Personnel – met with Mr. Hennessey. Jody McNeese has accepted being interim street/alley superintendent for approximately 45 days with no pay increase. Aldermen Strang/Willett moved appoint Jody as the interim superintendent and to look at the position again in September at the end of the 45 days.

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

Clerk – fund raiser for Stephanie Myers Aug. 7 at Mascoutah Sportsman Club (she is the daughter of new ESDA representative).

Treasurer – received \$177,000 less in state tax money than the previous year.

City Admin. – Cherry St. project will start in the next few weeks. Two trees have been taken out.

Grant for mini park was submitted Friday. Included in application was electrical service, new benches, fence, paint, concrete. Request was for \$13,000 with 100% payment. City will supply labor through the Garden Club and employees.

Alderman Willett thanked Mr. West for his role in getting the bait shop area cleaned up.

McKendree University has been accepted into the NCAA.

Dept. Heads – nothing.

Mayor – will not be in attendance at the committee meetings on July 19.

Audience - nothing.

Unfinished Business – by pass report.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Berberich moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:43 p.m.

July 12, 2010

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
JULY 26, 2010

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

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – 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.

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

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

Committee Reports:

Street/Alley – Ribbon cutting for the brick street has been rescheduled to Monday, August 23 at 6:30 p.m. Committee recommendation to do a resolution sanctioning Ridge Prairie Trailhead Initiative's shared bike route at no expense to the City.

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

They also requested that they be allowed to install signs from W. St. Louis St. north on N. Monroe St. to the City limits designating the bike route. Committee recommendation to allow request. Hand vote – 8 aye. Recommendation carried.

Discussed removing overgrown trees on the west side of N. Pearl St. between W. St. Louis St. and the alley. Motion to approve removal by City made by Bartholomew/Kuch. Hand vote – 8 aye. Motion carried.

There is a dead tree on City easement on Belleville St. that is on list to be cut down. Tree on City property in the 500 block of Third St. also on list. Sidewalk by overgrown trees on N. Pearl St. – owner of building working on shoring up the walls so coal chute can be filled. Sidewalk will then be repaired.

Citizens were on hand at committee meeting concerning a rumor of a proposed parking lot at Stanton and Royse. It was just a rumor – no parking lot being planned.

July 26, 2010

Slow Children at Plays signs to be installed near curve on Harmon Dr. (near the intersection of N. Hunter St.).

Health/Safety – nothing from committee. Alderman Berberich reported receiving a call concerning the expansion of a business on W. St. Louis St. Parke has contacted the owner. Mr. Reese was recognized and inquired about the business's liquor license (does it need to be revised). Business plans to have a banquet room. Definition of a banquet room was questioned. Committee meets Aug. 2.

Ordinance – owner at W. Schuetz and S. Chamberlin notified to repair or remove damaged fence. Discussion on City workers repairing or removing damaged section. Aldermen Haupt/Strang moved to take down the damaged portion of fence at 518 W. Schuetz St.

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

Parke reported that a dog that had been involved in a previous altercation has killed a feline. Owner has been cited. Mr. Reese inquired if the dog was registered with the county. Parke requested approval to notify owner that he must get rid of the dog. He was directed to do so.

Water/Sewer – meet Aug. 2. Alderman Price thanked the department.

Cemetery – grass looking good. Will oil and chip main street in cemetery out of utility tax money.

Finance – meet Aug. 2

Public Property – the police department has a TV and a copier to be donated to a local church or non-for-profit organization. Car seized in drug raid to be auctioned off by State.

Appraisal on house on W. Dee St. to be paid when house is sold. Casey Andrew will be asked to help draft an ad. Aldermen Kuch/Strang moved to request sealed bids for the house with bids due by 4:00 p.m. on September 10 and opened at City Council meeting on September 13.

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

Personnel – Alderman Strang inquired about Ofc. Boehm. Chief Warke reported that he is in therapy and will be evaluated this month.

Clerk – reminded everyone of the fund raiser for Stephanie Myers.

Treasurer - \$75,800 in general fund. Paid back \$50,000 to Utility Tax Fund. Payroll on Friday.

City Admin., Mayor, Dept. Heads – nothing.

July 26, 2010

Audience – Mr. Reese inquired as if a summary of issues would be given to the auction company selling the property at 428 W. Dee St. He also inquired about signs on Rt. 4 (south) in right of way.

Old 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 9:12 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
AUGUST 9, 2010

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, Haupt, Kuch, Mack, Price, Strang, Willett – present.

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 – 8 aye. Motion carried.

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

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

Plan Commission – no meeting held.

Mayor Abner reported that there was not a quorum at the August 2 committee meetings. Notes made by Mayor Abner from the general discussion were as follows:

Fire wall being proposed at Mama Gusto's, ownership of buildings, integrity of the historic district, etc.

Also spoke about number of occupants in residential buildings and occupancy permits as they pertain to McKendree University.

Committee Reports:

Street/Alley – meet Aug. 16. Sidewalk by Queen Anne B & B will be discussed. Alderman Kuch reported the first block of N. Pearl St. looks good with the evergreens gone.

Resolution supporting Ridge Prairie Trailhead Initiative was presented. Aldermen Willett/Bartholomew moved to pass the resolution.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Filed as Resolution No. 3-2010.

Oiling to be done this week. Curbs and drainage in on S. Cherry St. (CDBG project). Road surface to be cut down and oiled.

August 9, 2010

Health/Safety – subcommittee report on leaf burning. Aldermen Berberich/Strang moved to amend current ordinance to allow leaf burning from Oct. 15 thru Dec. 1 and Mar. 15 thru May 1 during daylight hours and for the ordinance to be drawn up.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Mack, Price, Strang, Willett – aye.
Alderman Kuch – nay. Motion carried.

It was reported that the stop signs at College and Roger are not being adhered to. Limbs need to be trimmed on the south side of College Road by that stop sign.

Bill Sandretti inquired about the house at 626 Belleville St. Parke Smith reported that the owner has been notified.

Patrick Peterson, Jim Reese, Ann Pier, Bill Sandretti and John Wright all spoke concerning the buildings at 115 and 121 W. St. Louis St. and Mr. Wright's intention to cut through the wall to make an entrance from one building to the other. Concerns were about adequate support beams, compromising integrity, fire wall, etc. Parke Smith reported that our framing inspector would be called to check to see if it were feasible. Mr. Wright stated that he intends to put in a 36" wide door with a 90 minute fire rating (fire chief recommends 45 minutes). Mr. Reese stated that State building code requires a seal from an engineer on a commercial building when breaking through common walls. Mayor Abner stated that the inspector would be asked to take a look at it first. Mr. Peterson was concerned about fire safety. He stated that food serving is considered a higher hazard level and fire protection needs to be added between floors. Mayor Abner reported there would be no open flames. Mr. Wright stated there would be no cooking in the new side. It would be used for dining and meetings, a banquet room. Mr. Peterson wanted to know if a banquet room was an acceptable use. Ann Pier inquired about the open flames from the tiki torches that are near her property. Aldermen Price/Mack moved to have the framing inspector preview the site before a building permit is issued. Discussion. Motion and second withdrawn by both aldermen. Aldermen Price/Berberich moved to allow the issuance of a building permit only after receiving written recommendation from a licensed structural engineer.

Roll Call: Aldermen Berberich, Haupt, Mack, Price – aye. Aldermen Bartholomew, Kuch, Strang, Willett – nay. Mayor Abner – aye. Motion carried.

Next item discussed was the number of unrelated persons allowed in residences. No action taken. Ordinance committee to look into this.

Cemetery – meet August 16.

Water/Sewer – meet Sept. 7.

Public Property – nothing. Alderman Bartholomew inquired about the sale of the house. It was suggested we have a bid contract.

Finance - meet Sept. 7.

August 9, 2010

Ordinance - meet August 16.

Personnel – meet Sept. 7.

Clerk – nothing.

Treasurer – real estate tax money received so far is \$116,000. Income tax money coming in also.

City Admin. – bids for stop lights will not go out this year, may be at the beginning of 2011.

Dept. Heads – Chief Warke reported that 3 vehicles need repaired.

Audience – Mr. Vastine asked if he could have some cones put out by the Mermaid House on August 22 for a tour bus coming to town.

Al Gerdes inquired about penalties for citations. Nothing has been implemented.

Mr. West thanked the council for passing the resolution for Ridge Prairie Trailhead Initiative.

Old 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 9:14 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

**LEBANON CITY COUNCIL
SPECIAL MEETING
AUGUST 16, 2010**

The City Council met in special 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, Haupt, Kuch, Mack, Price, Strang, Willett – present.

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

Mayor Abner turned the floor over to Alderman Strang, head of personnel committee. Alderman Strang reported receiving Officer Field's resignation for personal reasons effective August 20, 2010. Aldermen Strang/Kuch moved to accept Officer Field's resignation.

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

Aldermen Strang/Willett moved to rehire Officer DeMatteo effective August 21, 2010 at the rate of salary he was making at the time he was laid off with benefits to begin on that date and uniforms given back and * uniform allowance given.

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

Chief Warke reported a recent drug bust that our DEA officer Kevin Harris was not able to participate in due to lack of police personnel.

With no further business to be conducted, Aldermen Strang/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

*Correction made Aug. 26, 2010 – should read “no” uniform allowance given.

LEBANON CITY COUNCIL
AUGUST 23, 2010

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, Haupt, Kuch, Mack, Strang, Willett – present. Aldermen Berberich, Price – absent.

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

Alderman Strang corrected the August 16, 2010 minutes to read: Aldermen Strang/Willett moved to rehire Officer DeMatteo effective August 21, 2010 at the rate of salary he was making at the time he was laid off with benefits to begin on that date and uniforms given back and no uniform allowance given. Aldermen Bartholomew/Kuch moved to approve the minutes of the August 9 council meeting as presented and the August 16 special council meeting with the correction. Hand vote – 6 aye, 2 absent. Motion carried.

Mayor Abner deviated from the regular agenda and introduced Linda Tregressor who spoke on adopting a resolution on a Multi Hazard Mitigation Plan. To health/safety for review.

Committee Reports:

Street/Alley – Belleville St. informational meeting will be held on Monday, September 13 at 6:30 p.m. in Lebanon City Hall. S. Cherry St. looking good. Will do a walk thru later this week. The sidewalk by Queen Anne will be discussed at next meeting.

Discussion on W. St. Louis brick street project. Sid from Rhutasel reported that sand and cement was used which has to be applied when bricks are dry. IDOT concurred that the contractor is responsible to clean dark bricks without harming the brick. The City has a right to ask for a cost reduction. Decision as to what should be done is up to the City. Aldermen Bartholomew and Kuch stated that the brick should be replaced.

Request from neighbors in the 100 block of W. Dee St. to close the street from the parking lot of Las Cabanas west to N. Pearl St. on Saturday, Sept. 11 from 2:30 p.m. until 9:30 p.m. for third annual block party was read. Aldermen Kuch/Bartholomew moved to approve the request. Hand vote – 6 aye, 2 absent. Motion carried.

Request from Buffalo Soldiers Motorcycle Club to hold their annual block party from noon until 6:00 p.m. on Sunday, Sept. 5 with street closures was read. Streets to be closed – E. McAllister St. and Rhoden St. from parking lot at 207 E. McAllister St. east to S. Herman St. and S. Herman St. intersection with E. McAllister St. north to Rhoden St. Aldermen Bartholomew/Kuch moved to approve the request. Hand vote – 6 aye, 2 absent. Motion carried.

Request from Lebanon Chamber of Commerce to close the first 3 blocks of W. St. Louis St. and the first half blocks of N. and S. Pearl and N. and S. St. Clair Streets on Saturday, Oct. 2 with a

rain date of Sunday, Oct. 3 from 5 a.m. until 6 p.m. for the annual Fall Festival was read. Aldermen Willett/Bartholomew moved to approve the request. Hand vote – 6 aye, 2 absent. Motion carried.

Health/Safety – meet Sept. 7.

Ordinance - committee recommendation to limit leaf burning on Saturday dates from 10:00 a.m. to 1:00 p.m. Discussion. Recommendation withdrawn. Aldermen Willett/Strang moved to limit leaf burning on Saturdays from 10:00 a.m. to 1:00 p.m.

Roll Call: Aldermen Haupt, Mack, Strang, Willett – aye. Aldermen Bartholomew, Kuch – nay. Aldermen Berberich, Price – absent. Motion carried.

Aldermen Willett/Mack moved that the ordinance be drawn up.

Roll Call: Aldermen Haupt, Mack, Strang, Willett – aye. Aldermen Bartholomew, Kuch – nay. Aldermen Berberich, Price – absent. Motion carried.

Committee to review nuisance ordinance and occupancy permit at next meeting. Also will discuss 3 reading rule.

Clerk Koshko read a letter submitted by Dr. Cioni concerning the organization of a subcommittee to discuss occupancy permits. Bill Sandretti was recognized and spoke on compliance (Zoning Board of Appeals). Julie Johnson was recognized and stated the law should be upheld. Mayor Abner stated that a variance was given several years ago for the Diliberto home. Jim Drake was recognized and stated that there has to be minutes if a variance has been issued. Jim Reese was recognized and asked what the City has represented to the University that we don't know about? Ann Pier was recognized and asked various questions to educate herself. Barb Cioni was recognized

Alderman Willett stated he is in operations at the University, but there are controls and anyone can address them. Mr. Drake encouraged everyone with concerns to ask to see the paperwork. Mr. Reese asked what has been said to the University? Mayor Abner stated that Dr. Dennis had called him 6 or 8 weeks ago about the housing situation. He talked to Parke and since a variance was issued in the past, seen no problem. Mr. Reese stated that by doing this, the Mayor has by passed the City Council. Mr. Drake stated residents are paying huge property tax and no break when neighborhood is trashed.

Alderman Bartholomew reported that the minister at Faith Church had overflow parking from Mama Gusto's on the church parking lot.

Water/Sewer – meet Sept. 7.

Cemetery – there is a large tree by the shed that needs to come down.

August 23, 2010

Clerk Koshko reported that the gentleman that won the bid for the truck never paid for it but had offered up to \$3,000 worth of services cutting trees down and grinding stumps. Aldermen Bartholomew/Kuch moved to go with the services in lieu of payment.

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

Finance – meet Sept. 7.

Public Property – house on W. Dee St. report. Minimum bids of \$40,000 to be accepted until 3 p.m. on Sept. 10 and to be opened Sept. 13. In local paper on Aug. 25.

One of the police cars is in need of transmission work at a cost of \$1200 to \$1500. On hold. A new Crown Victoria would cost \$20,668 plus lights bars, etc. Aldermen Bartholomew/Strang moved to have the vehicle repaired with cost not to exceed \$1500.

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

Personnel – Dematteo back on duty. Meet Sept. 7.

Clerk – nothing.

Treasurer - \$145,000 in real estate tax money has come in so far. CenCom payment of \$10,000 coming due soon.

City Admin. – nothing.

Mayor - nothing.

Dept. Heads – nothing.

Old Business – nothing.

New Business – nothing.

With no further business to be conducted, Aldermen Strang/Bartholomew moved to adjourn the meeting. Hand vote – 6 aye, 2 absent. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
SEPTEMBER 13, 2010

The council met in regular session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:35 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Kuch, Mack, Price, Strang, Willett – 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.

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

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

Parke Smith reported that C & J Auto has requested that they be given the chance to give estimates on auto repairs.

Plan Commission – recommends approving final plat of Lebanon Commons. They have requested a change from 400' to 420' between fire hydrants. The Fire Department is okay with the request. Aldermen Berberich/Haupt moved to approve the decision of the Plan Commission accepting the final plat of Lebanon Commons.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Mack, Price, Strang, Willett – aye. Alderman Kuch – nay. Motion carried.

Aldermen Berberich/Haupt moved to have the ordinance accepting the final plat drawn up.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Mack, Price, Strang, Willett – aye. Alderman Kuch – nay. Motion carried.

Prairie Ridge Trailhead's request to install 4 bike racks was approved by the Plan Commission. There was a change made in 1 location. Aldermen Haupt/Bartholomew moved to approve the locations with the 1 change. Hand vote to approve – 8 aye. Motion carried.

Zoning Board of Appeals – approved a variance to the height of a fence (6') at 111 W. St. Louis St. between the properties of Ann Pier and John Wright.

Committee Reports:

Street/Alley – meet Sept. 20. Mr. Vastine was recognized and asked if the street would be open by Fall Festival. It is closed temporarily to clean the discolored bricks. Could be open by Tuesday afternoon.

Chamber of Commerce has requested a handicap parking space on N. Pearl St. by Cross Eyed Elephant (first space). They have also requested signs on W. St. Louis St. for customer parking only from 10 a.m. to 5 p.m. Will be discussed at committee meeting.

Health/Safety – committee recommendation to allow Knight of Columbus to hold their annual Tootsie Roll drive at the intersection of Rt. 4 & 50 on Sept. 17 & 18. Request came in too late for street/alley committee. Hand vote to approve – 8 aye. Recommendation carried.

Property at 626 Belleville St. given a 21 day temporary occupancy permit.

Received no-burn pledge cards from St. Clair Co. Health Dept. Will be put on counter for residents to pick up.

Patrick Peterson was recognized and acknowledged receipt of a copy of the report from the engineer concerning the fire wall at 117/119 W. St. Louis St. He has no problem with report and would like it attached to the minutes. Also, he requested confirmation that all walls will be inspected and also made a record of in the minutes when completed.

Cemetery – meet Sept. 20.

Water/Sewer – committee recommendation to trade in narrow band Irion broad band receiver on a new FHSS Orion mobile receiver with DC power cable (\$1,000 for trade) with money to come from capital outlay utility system.

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

Committee recommendation to purchase aG450 multi gas detector at a cost of \$1,365 with money to come from sewer capital outlay.

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

Public Property – no bids received on W. Dee St. house. Will be discussed at committee.

Finance – nothing to report. Meet Oct. 4.

Ordinance – meet Sept. 20. Subcommittee on inspections/occupancy permits to meet Monday at 6:30 p.m. before regular committee meetings.

Rich Kamm was recognized and stated that the Mayor and McKendree President can't change ordinances. Should go before the City Council. Anisa Rucker was recognized and voiced

complaint about 622 S. Herman St. Fourth bedroom listed on inspection sheet does not meet ingress/egress. Bill Sandretti was recognized and stated that the ordinances are not being enforced. He also asked if the dorms have been inspected to which Parke Smith, City Administrator, answered that he had been through the dorms and all but 2 of the houses that McKendree has leased. Mrs. Land was recognized and asked why people are living in the ones that have not been inspected. Mr. Smith stated he would contact McKendree the next day. Ron Trame asked how often the dorms are inspected and Mr. Smith stated once a year. When asked about paperwork, he stated he did none. She also wanted to know if McKendree pays for dorm inspections. Mr. Smith said they do not to which Mr. Trame said he resented it that he had to pay for inspections and McKendree didn't. He also stated that the ordinances are there, enforce them. Mr. Sandretti asked if the houses that McKendree leased have occupancy permits and Mr. Smith stated we have not required them because McKendree has a section that controls residency. Mr. Kamm stated that this is a city ordinance and the council are the only ones who can make that decision. Barnes was recognized and asked if the ordinance contains a time frame to meet code. Parke stated it depends on the circumstance. Mrs. Rucker was recognized and told the aldermen they were elected, do your job. Mr. Sandretti stated McKendree homes with no occupancy permits, overloading can be addressed. Mr. Kamm and asked why weren't permits issued, hearings, held, etc. Who allowed them to be occupied without permits. Sal Macaluso was recognized and stated a bad precedence is being set. Mr. Diliberto was recognized and stated 8 students are living in their old home. They were told offices would be housed there and would not have sold to McKendree if they knew students were going to live there. Walt Turk was recognized and stated he remembered Mayor Abner sitting in the alderman seat and stating "let's enforce all the ordinances". Mr. Dickey was recognized and asked what the vision is for these homes. Other points too numerous to mention were also discussed.

Personnel – discussed Ofc. Vernetti's deployment. Position has to be kept open, IMRF must be kept up and pay difference between Navy salary and City salary has to be paid.

Discussed DeMateo and back pay. No action taken.

Committee recommendation to appoint Terry Weil as an independent contractor to do residential inspections in the absence of Parke Smith at a fee of \$45 each inspection.

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

Clerk – nothing.

Treasurer – audit books are here. Audit showed a deficit of \$72,000 in the general fund.

Audience – Barb Cioni was recognized and asked for some control at the tavern downtown (Brewer's). A large crowd had congregated in front making a lot of noise and drinking outside. Mrs. Land was recognized and recommended private security. Ron Trame was recognized and suggested posting "no drinks outside".

Unfinished Business – none.

September 13, 2010

New Business – none.

Personnel – Aldermen Strang/Berberich moved to go into executive session for approximately 20 minutes under 2C-1 of the opening meetings act with the Mayor, City Administrator, Aldermen and acting street/alley/cemetery supervisor to discuss a personnel issue.

Roll Call: Aldermen Bartholomew, Berberich, Haupt, Mack, Price, Strang, Willett – aye.
Alderman Kuch – nay. Motion carried. Regular session recessed at 9:03 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

Aldermen Strang/Bartholomew moved to reconvene regular session. Hand vote – 8 aye. Motion carried. Regular session reconvened at 9:21 p.m. Aldermen Strang/Willett to offer street/alley/cemetery superintendent position to Jody McNeese with probation period until April 30, 2011 at a salary of \$20 per hour. Paperwork will be signed ASAP and position/salary will start effective Sept. 19, 2010.

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

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 9:22 p.m.

Respectfully Submitted,

Mary Strang,
Senior Alderperson Ward I

LEBANON CITY COUNCIL
SEPTEMBER 27, 2010

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, Haupt, Kuch, Mack, Price, Strang, Willett – present.

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

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

Mayor Abner recognized the Boy Scouts who were in attendance.

Committee Reports:

Street/Alley- health fair at McKendree on Oct. 16. Committee recommendation to allow Lion's Club to hold their annual candy day Oct. 8 & 9. Hand vote – 8 aye. Recommendation carried. Committee recommendation to allow first 2 blocks of W. St. Louis St. closed for the annual Witches' Night Out the evening of Oct. 24. Hand vote – 8 aye. Recommendation carried. Committee recommendation to allow LGPH to use gazebo for annual Haunted Happenings on Oct. 22 & 23. Hand vote – 8 aye. Recommendation carried.

Report on Belleville St. hearing was given. Alderman Berberich was concerned with parking. If plans were altered to make 1 block of parking available, it would add approximately \$13,000 to costs. Project is estimated at \$492,000. Aldermen Haupt/Strang moved to submit plans to IDOT as presented.

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

Alderman Willett gave a report on the bypass meeting. There were people present who were for and against the proposal. The Chamber of Commerce is not in favor of the project. Penny reported that the City has a water line easement in the area of the bypass. Richard Kamm stated that the traffic lights that will be going up will help with the congestion at the square.

Alton St. project from Summerfield St. to Ursula Dr. will take 26 working days to complete with no cost to the City. Aldermen Willett/Berberich moved to proceed with the project.

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

Health/Safety – meet Oct. 4.

Ordinance – revised leaf burning ordinance was presented. Aldermen Haupt/Berberich moved to pass the ordinance.

Roll Call: Aldermen Berberich, Haupt, Mack, Strang, Willett – aye. Aldermen Bartholomew, Kuch, Price – nay. Motion carried. Filed as Ordinance No. 1252.

Committee recommendation to approve revisions to 5-11 of the Code of Ordinances and for the ordinance to be drawn up.

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

Committee recommendation to pass ordinance approving Hawk Development PUD.

Roll Call: Aldermen Berberich, Haupt, Mack, Price, Strang, Willett – aye. Aldermen Bartholomew, Kuch – nay. Recommendation carried. Filed as Ordinance No. 1253.

Committee recommendation to send all landlords a letter to comply with the 3 unrelated persons as occupants by 1/1/11. Landlords will be requested to furnish names of all their tenants in 10 business days.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Price, Strang – aye. Aldermen Haupt, Mack – nay. Alderman Willett – abstained. Recommendation carried.

Aldermen Bartholomew/Strang moved to publish the letter in the local newspaper.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang – aye. Alderman Haupt – nay. Alderman Willett – abstained. Motion carried.

Water/Sewer – meet Oct. 4.

Cemetery – committee recommendation to accept bid from Engleman (Rotten Tree Serv.) to cut tree down at cemetery at a value of \$1200 with money to come off of amount he bid for the F250 pickup truck (\$3000 minus \$1200 which leaves a balance of \$1800).

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

Finance – meet Oct. 4.

Public Property – approved to receive \$10,000 grant for mini park improvements. Committee recommendation to make customer parking only from 10 a.m. to 5:00 p.m. daily on St. Louis St. from Fritz St. to St. Clair St., the first block on N. and S. St. Clair St. and the first block of N. and S. Pearl St. from W. St. Louis St. to the alley and for the ordinance to be drawn up.

September 27, 2010

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

Committee recommendation to make the first parking space on the west side of N. Pearl St. in the first block handicap parking. Discussion. On hold until next council meeting.

Personnel – meet Oct. 4.

Clerk – nothing.

Treasurer - bills have been paid. Balance of \$179,000 in general fund, but will not be receiving much more real estate tax money.

City Admin. – pending litigation.

Dept. Heads – nothing.

Audience – nothing.

Old Business – basement at Cross-Eyed Elephant to be repaired soon.

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 9:21 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

LEBANON CITY COUNCIL
OCTOBER 11, 2010

The Lebanon City 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, Kuch, Mack, Price, Strang, Willett – present.

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

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

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Ms. Betty Bennett was recognized. She passed out information on Lebanon Community Outreach Services, Inc. through the Pentecostal Power Church. She is in need of volunteers and donations of items as well as monetary.

Plan Commission report – no quorum.

Committee Reports:

Street/Alley – meet Oct. 18. Alderman Kuch stated he would not be here for the Oct. 18 committee meetings or the Oct. 25 city council meeting. Mayor Abner reported that Alderman Haupt, chairman of ordinance committee, has resigned due to moving. He asked for recommendations to replace her. Clerk Koshko, the local election official, stated that the position will be appointed until the first meeting in May. The position will have to be on the ballot April 5 for the unexpired term (2 yrs.) due to the time frame of the resignation. There will not be a quorum for the Oct. 18 committee meeting. Attorney Giacoletto can't attend the city council meeting on Oct. 25. It was suggested that the fourth Monday city council meeting be changed to Oct. 11 since the attorney can be here. Aldermen Strang/Berberich moved to move the fourth Monday city council meeting to the third Monday, Oct. 18 at 7:30 p.m. Hand vote – 7 aye. Motion carried.

Alderman Willett reminded everyone of the Get Up and Go to be held at McKendree University on Sat. from 9 to noon. He also reported receiving a complaint from Rich Waite about parking on both sides of N. Hunter St. Trash was not picked up because the truck could not get through. Jody was asked to look into this.

The brick street has been cleaned. A few spots still remain, but overall looks good. Aldermen Willett/Strang moved to approve the street.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Motion carried.

Alderman Kuch inquired about the replacement of the steps. Waiting on hand rails to come in.

Cemetery – Carol Clark has called twice about grass on the tombstones and requested that we put it into the contract for next time that they are required to blow the grass off the stones.

Large dead tree removed last week.

Health/Safety – committee recommendation to approve McKendree's parade route Sat., Oct. 23.
Hand vote – 7 aye. Recommendation carried.

Committee recommendation to remove taverns as a permitted use in the historic district and the ordinance amended. Current establishments will be grandfathered. Discussion. Rick, Schmidt, Mary Alice Koriath, Janet Schmidt, Jim Horneman, Patrick Peterson and Jim Reese were all recognized and spoke concerning this subject.

Roll Call: Aldermen Bartholomew, Berberich, Strang, Willett – aye. Aldermen Kuch, Mack, Price – nay. Recommendation carried.

Mr. Reese suggested a moratorium on liquor licenses. Aldermen Bartholomew/Strang moved to approve a moratorium on liquor licenses in the historic district until Dec. 31, 2010.

Roll Call: Aldermen Bartholomew, Berberich, Mack, Price, Strang, Willett – aye. Alderman Kuch – nay. Motion carried.

Patrick Peterson asked about the customer only parking. Will be discussed under old business.

Bill Sandretti asked if an occupancy permit has been issued for Belleville St. Parke reported that one had been issued.

Water/Sewer – committee recommendation to purchase a 950R receiver not to exceed \$3,986.72 with money to come from capital outlay.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye.
Recommendation carried.

Mr. Papproth asked about extending the city sewer to his house. If project is contracted out, we will have to go out for bids. Employees could do the job but we don't own any shoring equipment. Penny will get estimates to rent equipment. A commitment letter will also be requested from the 2 home owners wishing to hook on.

Public Property – nothing from committee. Drafted letter to landlords was presented. It was decided to change the signature to the City Administrator and send the letter to the city attorney

for review. Aldermen Kuch/Bartholomew moved to approve the letter with the stated change and to send it to the attorney for review.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Price, Strang – aye. Alderman Mack – nay. Alderman Willett – abstained. Motion carried.

Finance – committee recommendation to have Adam’s Auction Service auction the house on W. Dee St. at a cost of \$500.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried.

Vehicle replacement program discussed in committee. No recommendations.

Ordinance - ordinance amending Section 5-11 of the Zoning Ordinance was presented. Aldermen Kuch/Bartholomew moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Filed as Ordinance No. 1254.

Personnel – discussed opening in Street Dept. being short staffed and regular position be filled. Committee recommendation to move Ron in the Street Dept. from temporary to regular appointment/hire with no increase in pay.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried.

Clerk – Halloween hours? Aldermen Bartholomew/Kuch moved to allow trick or treating on Sunday, Oct. 31, 2010 from 6 p.m. until 8 p.m. for ages 14 and under. Hand vote – 7 aye. Motion carried. McKendree University will have trick or treating on the campus.

Treasurer – doing okay for now. Will be getting some MFT money from the Illinois Jobs Now capital bill program.

City Admin. – nothing.

Depts. – nothing.

Audience – Mr. Vastine asked about the curb cut in front of his house. Was to be done in the Spring but hasn’t been. The sidewalk in the 100 block of S. Monroe is bad. He also mentioned the banner at Brewer’s and an unruly child at the committee meetings.

Unfinished Business – will discuss letting Terry Weil do occupancy inspections all the time.

Aldermen Kuch/Bartholomew moved to make customer parking only from 10 a.m. to 5 p.m. daily from Monroe St. to Fritz St. and the north and south sides of Pearl and St. Clair from W. St.

October 11, 2010

Louis St. to the alley in the first 100 block . Motion amended by both aldermen to make customer parking only from 10 a.m. to 5 p.m. from S. Clair to Fritz St. and the north and south sides of Pearl and St. Clair from W. St. Louis St. to the alley in the first 100 block.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang – aye. Alderman Willett – nay. Motion carried.

Aldermen Kuch/Bartholomew moved to have the ordinance drawn up.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang – aye. Alderman Willett – nay. Motion carried.

Aldermen Kuch/Price moved to make the first parking space on the west side of the 100 block of N. Pearl a handicap parking space and for the ordinance to be drawn up.

Roll Call: Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye. Motion carried. Meeting adjourned at 9:11 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

**LEBANON CITY COUNCIL
OCTOBER 18, 2010**

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, Mack, Price, Strang, Willett – present. Alderman Kuch – 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 – 6 aye, 1 absent. Motion carried.

The agenda was not followed probably since the regular council meeting was re-scheduled to the night that committee would have met.

Ordinance – discussion centered around the limit of 3 non-related persons allowed to occupy a residence. Attorney Giacometto stated there are 2 ways to enforce the policy – citation and pursuit of fines or seek injunction with court order. Sub-committee has been formed to discuss the issue. Proving residency in court is a problem. Special zoning or special use permit was suggested. Zoning Code is from 2005 which is fairly new. The Housing Code is a little old. Questions asked were: what defines a residency, who are enforcers (police or code enforcer). Mayor Abner inquired about the rough draft of the letter to landlords. Recommendations were to create a special use for university students or a crime free angle (lease addendum).

Aldermen Bartholomew/Strang moved to continue with the sub-committee. Hand vote – 6 aye, 1 absent. Motion carried.

Aldermen Mack/Bartholomew moved to appoint Alderman Strang to mediate the sub-committee temporarily (due to no ordinance chairman). Hand vote – 6 aye, 1 absent. Motion carried.

Aldermen Bartholomew/Strang moved to send the letter to landlords.

Roll Call: Aldermen Bartholomew, Berberich, Price, Strang – aye. Alderman Mack – nay. Alderman Willett – abstained. Motion carried.

Unfinished Business – Aldermen Bartholomew/Strang moved to go into executive session with the Mayor, Aldermen, City Administrator, City Clerk and City Attorney for approximately 15 minutes to discuss possible litigation.

Roll Call: Aldermen Bartholomew, Berberich, Mack, Price, Strang, Willett – aye. Alderman Kuch – absent. Motion carried. Regular meeting recessed at 9:09 p.m.

Aldermen Bartholomew/Strang moved to reconvene regular meeting. Hand vote – 6 aye, 1 absent. Motion carried. Meeting reconvened at 9:16 p.m.

October 18, 2010

Junk and huge parking problem were reported at 608 W. Schuetz St.

Trash at 715 Leann Dr.

With no further business to be conducted, Aldermen Bartholomew/Strang moved to adjourn the meeting. Hand vote – 6 aye, 1 absent. Motion carried. Meeting adjourned at 9:18 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

**LEBANON CITY COUNCIL
NOVEMBER 8, 2010**

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, Kuch, Mack, Price, Strang, Willett – present.

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

Mayor Abner asked for approval of the appointment of Mark Heffner to replace Julie Haupt as Alderman Ward III. The position will be up for election at the April 5 consolidated election. Aldermen Price/Bartholomew moved to approve the appointment.

Aldermen Bartholomew, Berberich, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Mayor Abner requested the approval the appointment of George Kuch as chairman of the Ordinance committee and Mark Heffner as chairman of the Public Property committee. Aldermen Bartholomew/Strang moved to approve the appointments.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, price, Strang, Willett – aye. Motion carried.

Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting as presented. Hand vote to approve – 8 aye. 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 Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Plan Commission – Parke Smith reported that the Plan Commission met on Nov. 2 and had 2 hearings. The first was for a Special Use Permit to allow a boutique and tanning salon in the Historic District. The Plan Commission recommends that the request be denied. Aldermen Bartholomew/Strang moved to accept the Plan Commission’s recommendation to deny the request.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Mack, Price, Strang – aye. Aldermen Kuch, Willett – nay. Motion carried.

The second request was to rezone 207 E. Main St. from SR to MR. The Plan Commission recommends that the request be denied. Aldermen Bartholomew/Kuch moved to accept the Plan Commission’s recommendation to deny the rezoning.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

The Plan Commission recommends changing the Zoning Ordinance in reference to square footage and garages in the MR and SR districts. Discussion. No action taken – to Ordinance committee.

Committee Reports:

Street/Alley – meet Nov. 15. Parke reported that trees will be high priority after the Victorian Holiday preparations have been completed. Alderman Mack asked about the ditch on College Road. The south side has been cleaned. Alderman Mack requested that the city engineer look at the problem. Parke will set up a meeting between himself, Alderman Mack and Sid LeGrande.

Health/Safety – committee recommendation to allow Yvonne Dietz’s request to display a banner for customer appreciation day to be held on Nov. 12. Hand vote to approve – 7 aye, 1 nay. Recommendation carried.

Liquor license moratorium intention was to not issue any new liquor licenses in the Historic Commercial District. Aldermen Berberich/Bartholomew moved to not issue any new liquor licenses in the Historic Commercial District. Discussion. Motion amended by both Aldermen to not issue any new liquor licenses with current liquor license holders grandfathered in and a moratorium on the issuance of all new liquor license applications thru June 31, 2011.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Mack, Price, Strang – aye. Aldermen Kuch, Willett – nay. Motion carried.

Alderman Berberich reported that the leaf subcommittee would like to sponsor Green Day on November 20 from 10:00 a.m. to 3:00 p.m. and provide a 30 yd. roll-off dumpster. Cost would be \$325 plus a \$60 drop-off fee. A \$10 or more user donation is recommended plus will accept other monetary donations. Aldermen Kuch/Willett moved to approve the request.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Cemetery – meet Nov. 15.

Water/Sewer – committee recommendation to enter into agreement with property owners at 417 & 419 Mary Jane St. to pay sewer tap-on fees of \$2,000 each with work to be completed within 6 months.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried.

Parke Smith reported that McKendree’s new dormitory will have 52 sleeping units. Current ordinance requires a separate tap on fee of \$2,000 for water and \$2,000 for sewer for each

sleeping unit. These fees are to be collected at the time the building permit is issued. The contractors would like to begin pouring concrete next week. As soon as the final prints are here and reviewed, the city will be ready to issue a building permit as long as all the fees are paid. There will be a 6" underground water line. Mayor Abner stated that the contractor wants to start on concrete work next week, but the tap on fees have not gone before the water/sewer committee yet. Mayor Abner reported he received a letter from Vice President Mayhew inquiring if the tap on fees were going to be \$2,000 for each tap per unit.

Aldermen Bartholomew/Willett moved to go ahead and issue a building permit for McKendree with all fees paid except tap-on fees which will be discussed later in committee.

Roll Call: Aldermen Bartholomew, Heffner, Mack, Willett – aye. Aldermen Berberich, Kuch, Price, Strang – nay. Mayor Abner – aye. Motion carried.

Public Property – meet Nov. 15.

Finance – discussed possibility of using Ford Credit Municipal Finance program to replace aging police cars.

Risk Management insurance will not be renewed.

Dr. Dennis stated that McKendree will match up to \$6,000 for police vehicles.

Mike Ogden spoke representing the non-union employees.

Aldermen Bartholomew/Kuch moved to cancel committee meetings on Dec. 20 and change the city council meeting from Dec. 27 to Dec. 20. Hand vote – 8 aye. Motion carried.

Ordinance – meet Nov. 15.

Personnel – discussed adding 2nd. Sergeant position to relieve Chief and back up chief at a cost of \$1500 year. Discussed 4th person for street department.

Alderman Kuch asked about the auction for the house on W. Dee St. Parke reported that he had been in contact with the auctioneer, but has not heard back.

Clerk nothing.

Treasurer – general fund currently has a good balance, but bills need to be paid. There are 3 payrolls in December. The Utility Tax Fund has a balance of \$84,000.

City Admin. – nothing.

Dept. Heads – nothing.

November 8, 2010

Mayor – Mr. West and Mr. Lee were recognized. Mr. West stated he would look into grants for police vehicles. Mr. Lee thanked everyone in District 20. Mr. Lee gave information on a program sponsored by St. Clair Co. to dispose of old meds.

Audience – Mr. Kamm stated that no legal variances were given in the last 3 years.

Dr. Dennis spoke on a Community Advisory Committee.

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 9:20 p.m.

Respectfully Submitted,

Pamela A. Koshko,
City Clerk

**LEBANON CITY COUNCIL
DECEMBER 13, 2010**

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, Hefner, Kuch, Mack, Price, Strang, Willett – present.

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

Aldermen Kuch/Bartholomew moved to approve the minutes of the previous meeting as presented. Hand vote to approve – 8 aye. 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, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Alderman Strang asked for the floor and was recognized. She stated that personal attacks are uncalled for and should not be voiced.

Plan Commission – Clerk Koshko reported that the Plan Commission approved three (3) signs in the historic district. No vote necessary.

Committee Reports:

Street/Alley – Alderman Willett reported receiving a request from the Schaeffer's who own 720 Belleville St. They requested to keep the sidewalk brick. Will be discussed at next committee meeting.

Health/Safety – discussed leaf burning.

Cemetery – nothing.

Water/Sewer – committee recommendation to charge McKendree University \$2,000 water tap and \$2,000 sewer tap for each suite in the new dorm building. Discussion.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang – aye. Alderman Willett – abstained. Recommendation carried.

Public Property – nothing.

December 13, 2010

Finance – heard a presentation from an insurance company. Committee recommendation to pay Officer Verneti pay differential to his active duty pay at the hourly from 6/11/10 until return from active duty.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried.

Committee recommendation to accept bid of \$25,000 for the house on W. Dee St.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried.

Committee recommendation to go with 1.0595% tax levy increase and to hold public hearing on Monday, December 20, 2010 at 7:15 p.m.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried.

Ordinance – nothing.

Personnel – discussed part-time person in St. Dept. No funds available at this time. This will be kept open as well as a sergeant position at \$1,500 year.

Clerk – resolution approving McKendree University going out for bonds to finance new dorm. Aldermen Bartholomew/Kuch moved to pass the resolution.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang – aye. Alderman Willett – abstained. Motion carried. Filed as Resolution 4-2010.

An ordinance restricting parking at N. Pearl St. location to handicapped persons was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Filed as Ordinance No. 1256.

An ordinance amending section 6-1.1 and section 6-2.2 of the zoning ordinance was presented. Aldermen Bartholomew/Kuch moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, price, Strang, Willett – aye. Motion carried. Filed as Ordinance No. 1257.

Treasurer – tax levy hearing Dec. 20 at 7:15 p.m.

City Admin. – absent.

Dept. Heads – nothing.

December 13, 2010

Alderman Kuch inquired as to the whereabouts of the military vehicles recently obtained. Chief Warke reported they are having body work done.

Unfinished Business – none.

New Business – none.

Alderman Willett explained his abstentions from voting.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:18 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
DECEMBER 20, 2010**

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, Hefner, Kuch, Mack, Price, Strang, Willett – present.

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

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

Committee Reports:

Street/Alley – Alderman Willett reported St. Louis St. steps look good. Sid LeGrande reported that the steps were poured when Rhutasel wasn't present. It was required that they be notified. Will have to check with IDOT as to what kind of tests can be done to ensure that the concrete will hold up.

Health/Safety – nothing.

Ordinance- nothing. Bid on house accepted.

Water/Sewer- nothing.

Cemetery – nothing.

Finance – Aldermen Bartholomew/Kuch moved to pass the tax levy ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Mack, Price, Strang, Willett – aye. Alderman Kuch – nay. Motion carried. Filed as Ordinance No. 1258.

Alderman Bartholomew moved to accept the bid from Gallagher for insurance at the cost of \$159,273. Motion withdrawn. Alderman Bartholomew/Kuch moved to go with Dave Witter (Rich Wilken) at a cost of \$159,273 for coverage from Jan. 1, 2011 thru Nov. 30, 2011 with 25% due now and the rest in 5 installments.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Public Property - nothing.

Personnel – nothing.

Clerk – nothing.

Treasurer – nothing.

City Admin. – absent. Resolution allowing McKendree to house more than 3 unrelated persons in currently owned or leased property until May 9, 2011 was presented. Aldermen Price/Mack moved to pass the resolution.

Roll Call: Aldermen Berberich, Mack, Price, Willett, - aye. Aldermen Bartholomew, Hefner, Kuch, Strang – nay. Mayor Abner voted aye to break the tie. Resolution passed.

Mayor – nothing.

Dept. Heads – nothing.

Audience – Ed Brockahn inquired as to what would be done about the steps on W. St. Louis St. Mr. LeGrand stated that it would be up to IDOT to make a decision.

Old Business – couch at Monroe and Randle Sts. to be picked up by Street Dept.

New Business – none.

With no further business to be conducted, Aldermen Strang/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 7:52 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
DECEMBER 27, 2010**

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, Hefner, Kuch, Mack, Price, Strang, Willett – present.

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

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

Committee Reports:

Street/Alley – Alderman Willett reported St. Louis St. steps look good. Sid LeGrande reported that the steps were poured when Rhutasel wasn't present. It was required that they be notified. Will have to check with IDOT as to what kind of tests can be done to ensure that the concrete will hold up.

Health/Safety – nothing.

Ordinance- nothing. Bid on house accepted.

Water/Sewer- nothing.

Cemetery – nothing.

Finance – Aldermen Bartholomew/Kuch moved to pass the tax levy ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Mack, Price, Strang, Willett – aye. Alderman Kuch – nay. Motion carried. Filed as Ordinance No. 1258.

Alderman Bartholomew moved to accept the bid from Gallagher for insurance at the cost of \$159,273. Motion withdrawn. Alderman Bartholomew/Kuch moved to go with Dave Witter (Rich Wilken) at a cost of \$159,273 for coverage from Jan. 1, 2011 thru Nov. 30, 2011 with 25% due now and the rest in 5 installments.

Roll Call: Aldermen Bartholomew, Berberich, Hefner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried.

Public Property - nothing.

Personnel – nothing.

Clerk – nothing.

Treasurer – nothing.

City Admin. – absent. Resolution allowing McKendree to house more than 3 unrelated persons in currently owned or leased property until May 9, 2011 was presented. Aldermen Price/Mack moved to pass the resolution.

Roll Call: Aldermen Berberich, Mack, Price, Willett, - aye. Aldermen Bartholomew, Hefner, Kuch, Strang – nay. Mayor Abner voted aye to break the tie. Resolution passed.

Mayor – nothing.

Dept. Heads – nothing.

Audience – Ed Brockahn inquired as to what would be done about the steps on W. St. Louis St. Mr. LeGrand stated that it would be up to IDOT to make a decision.

Old Business – couch at Monroe and Randle Sts. to be picked up by Street Dept.

New Business – none.

With no further business to be conducted, Aldermen Strang/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 7:52 p.m.

Pamela A. Koshko,

City Clerk