

**LEBANON CITY COUNCIL**  
**JANUARY 10, 2011**

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, 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.

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

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

Plan Commission – recommend that Cindy Miller, 207 N. Hunter St. be given a Special Use Permit to rent basement apartment. Discussion. On hold until occupancy inspection can be done.

Committee Reports:

Street/Alley – meet Jan. 18.

Alderman Strang reported trash around the apartment complex in 600 block of W. Schuetz St. Parke will talk to the management company.

Alderman Kuch asked about the steps on W. St. Louis St. project. Sid will meet with Parke and go over suggestions made by IDOT since they were not notified that the steps were being installed.

Health/Safety – committee heard request to increase speed limit on N. Monroe St. from Robyn Lane north to the city limits. It was decided to leave alone.

Cemetery – meet Jan. 18.

Water/Sewer – committee recommendation to accept proposal from EIC Systems, Inc. for labor, hardware and programming to 4 lift stations on existing SCASA System at a cost of \$14,000 with money to come from sewer capital outlay.

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

Alderman Strang asked if McKendree had paid the tap on fees for the new dormitory building. Parke reported receiving the check earlier in the evening.

Public Property – meet Jan. 18.

Alderman Kuch asked about the park grant. Parke reported that we are in the process of getting prices for items to be purchased.

Mayor Abner reported that the police department has acquired some surplus vehicles at no charge go the city. Alderman Mack asked about insurance on the vehicles. Parke reported that they would be insured at no extra cost to the insurance premium.

Finance – income down approximately \$23,000 from this time last year. Alderman Bartholomew questioned the amount of gasoline used for the K-9 unit and the use of 2 different keys for gasoline. Discussion.

Ordinance – meet Jan. 18.

Personnel – discussed P.D. possibly losing a police officer. Police academy starts Jan. 25 with paperwork due by Jan. 13. Discussion. Alderman Bartholomew/Strang moved that contingent upon receiving the resignation of the police officer no later than Jan. 12 that the first person on the current roster (who hasn't been through the police academy) be considered for the position and sent to the academy.

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

Nothing decided on part time person for street department.

Clerk – nothing.

Treasurer – current balance in general fund is \$66,914 with payroll due on Friday and bills approved tonight to be paid. Final real estate tax amount received \$281,104.37.

Alderman Kuch inquired about the closing on the house. Closing scheduled for Jan. 28.

City Admin. – nothing else to add.

Departments – nothing.

Mayor – nothing.

Audience – nothing.

Unfinished Business – nothing.

January 10, 2011

New Business – nothing.

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

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL  
JANUARY 24, 2011**

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, Heffner, 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.

Committee Reports:

Street/Alley – guard rail near school was discussed (IDOT removing rail when resurfacing Rt. 4). Mayor needs to submit letter to IDOT stating that the City requests that the guard rail be replaced. N. Monroe speed limit increase turned down again. Area Agency on Aging requests to solicit donations at 4 & 50 on May 7. McKendree graduation to be that day. Clerk will check to see if they would like to change date before approving request. Update given on street projects.

US Rt. 50/IL Rt. 4 intersection improvements traffic signalization supplemental engineering agreement needs approval for the mayor to sign. Aldermen Willett/Bartholomew moved to approve the mayor signing the supplemental engineering agreement.

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

Alderman Hefner inquired about traffic detours. Would be an approximate 15 day detour.

Alderman Price reported that he would like to see Cherry St. project continued. The City will be submitting an application to the Intergovernmental Grants Dept. CDBG division to continue with the project.

Beth Harris reported a motorcycle on the parking lot at 428 W. Dee St. that has been there over a year. To be checked into.

Cemetery – nothing to report.

Public Property – committee recommendation to not accept offer to take over Hillcrest Dr. by Farris house and St. Joseph Church.

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

January 24, 2011

Ordinance – committee recommendation that all parking tickets be \$40 and handicapped parking violations be \$250 with the ordinance to be drawn up reflecting changes to Section 12 of the Code of Ordinances.

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

Personnel – meet Feb. 7. Parke reported looking into a permanent hire in the street department to begin March 1. To committee for discussion.

Health/Safety –trash report from Allied Waste. Spring large item pick up scheduled for May 9 and 13. Chief Warke reported on shots fired. Water department was instrumental in the arrest of a suspect in a home intrusion.

Water/Sewer – Alderman Price commended the water/sewer department on locating a water main leak that had leaked more than 2 million gallons of water. Penny reported that this is the second time this has happened on this line and will probably happen again. Connections were not properly made at the time of installation.

Finance – meet Feb. 7.

Clerk – nothing.

Treasurer – payment due on water tower in March.

Administrator – nothing to add.

Department Heads – nothing.

Mayor – down 1 or 2 members on Zoning Board of Appeals. Would welcome suggestions.

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 8:30 p.m.

Pamela A. Koshko,

City Clerk

**.LEBANON CITY COUNCIL  
FEBRUARY 14, 2011**

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, Heffner, Kuch, Mack, Price, Willett – present.  
Alderman Strang – 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 January were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures and warrant for payment drawn.

Alderman Willett questioned the \$11 spent for gas at a Fairview Heights gas station. Chief Warke reported that he was out of gas so he put some in at the station in Fairview Heights.

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

Plan Commission – no meeting due to weather.

Committee Reports:

Street/Alley – meet Feb. 21. Alderman Kuch inquired as to why the sidewalk in front of the mini park had not been cleared. Jody reported that with the ice buildup and streets being the priority, it was difficult.

Health/Safety – committee recommendation to approve proposed expansion of the designated bicycle routes (Cherry St. to be removed from list) and to allow RPTI to erect signs that they have along the route. Hand vote to approve – 7 aye, 1 absent. Recommendation carried.

Committee discussed McKendree University's request to change traffic flow on May 7 for commencement. To Street/Alley committee.

Committee discussed tethering ordinance. Will get together with Ordinance committee to develop ordinance.

Ms. Boudreau was recognized and addressed leaf burning. Subcommittee to meet Feb. 28 at 6:00 p.m.

Steve Poole was recognized and reported on traffic on W. Schuetz St. in front of the school when school lets out for the day. Parke Smith, Dale Warke and the superintendent of the school to meet to discuss the problem and then report to Street/Alley committee.

Cemetery – meet Feb. 21. Alderman Mack asked all the aldermen to go over the current contract and make any suggestions.

Water/Sewer – Mary Jane St. sewer line may need to be engineered. Penny to get an approximate cost.

Committee recommendation to do a double billing during the month of April to catch up. Bills can be generated faster now that we have radio read meters.

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

Public Property – meet Feb. 21.

Finance – nothing.

Ordinance – meet Feb. 21.

Personnel – committee recommendation to advertise for a full-time employee in the street department. Discussion.

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

Chief Warke requested promotion of police officer to the rank of Sgt. effective May 1 with a \$1,500 increase in pay. Decision was made to review contract before this is acted on further.

Alderman Mack inquired if the police officer had resigned yet. Mayor Abner explained that at the last full council meeting on the 24<sup>th</sup>., the council said that if we had a resignation in writing in hand we would move forward with sending the next person on the list to academy. Because of the timing, the power test was Jan. 25 and the first day of academy was Jan. 28 so the chief was able, after not receiving a resignation from the officer, he was able to talk to the academy people and work with them to have a person start later than the regular deadline. It's not really official until the first day of the academy. The Shiloh board looking at hiring our police officer, their chairman resigned and that delayed them making a decision. We wanted to get our number one person in the academy otherwise it would be another 6 months until the next academy date. The mayor explained that he called Alderman Strang, personnel chair, told her the situation and asked her to call the other members of the personnel committee to get their thoughts. She called 2 and the mayor called 1. The deadline was upon us and the consensus from the committee was 3 for and 1 against to go forward with sending the person to the academy. Personnel committee was concerned that if we didn't move forward, we would not have a person in the academy to replace the officer. Mr. Reese was recognized and asked about the cost of the academy. The mayor reported that the City would be reimbursed for the cost of the academy. Mr. Reese asked if the City had made a commitment or contract to hire the person in academy. Parke stated that when he enters school, he has to be under contract by the City. Mr. Reese stated that it looks like we have an individual that will be hired by the City and has not been approved by the council with an expenditure of funds even if it is reimbursed. He stated he did not think this was

February 14, 2011



**LEBANON CITY COUNCIL**  
**FEBRUARY 28, 2011**

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, Heffner, Mack, Strang, Willett – aye. Aldermen Kuch, Price – absent.

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

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

Charles Tressor from Turkey Hill Grange was recognized and presented the City with a trophy and certificates for their annual city trivia night. Alderman Strang reported that half the money received was donated back to Turkey Hill Grange. The other half she presented to Archie D’Amico representing Christian Home Care.

Committee Reports:

Street/Alley – letter submitted to IDOT to retain guardrail near the school. Meeting in March to apply for CDBG to continue S. Cherry St. project.

Committee recommendation to allow McKendree public safety to block off College Rd. from Alton St. to Chamberlin St. from 7:00 a.m. until 2:30 p.m. and to route traffic one way north on N. Alton St. from College Rd. to Summerfield St., west on Summerfield St. to N. Stanton St., south on N. Stanton St. to College Rd., east on College Rd., to N. Chamberlin St., then south on N. Chamberlin St. to W. St. Louis St. from 7:00 a.m. until noon on Saturday, May 7 to regulate commencement traffic and staging area. Hand vote – 8 aye, 2 absent.

Committee recommendation to send IDOT letter requesting signage saying “No Semis Except For Local Deliveries” at S. Plum St., S. Cherry St. and S. Herman St. where they intersect with Rt. 50. Discussion. Aldermen Willett/Heffner moved to amend recommendation to include S. Fritz St. and a sign also on E. McAllister at Rt. 4.

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

Committee recommendation to adopt a 3-phase solution to K-12 traffic congestion and crosswalk problems: 1. Purchase movable barricades to protect crosswalks; 2. Establish bolder crosswalks (bigger and more paint); 3. One-way traffic routing west on W. Schuetz St. from S. Madison St. (Rt. 4) to S. Monroe St. – north on S. St. Clair St. one block and north on S. Pearl St. for one block with appropriate signage for no parking and drop-off lanes. Time frame – complete by Easter holiday break – April 25. Discussion. Aldermen Willet/Mack moved to amend recommendation to just do phase 1 & 2 and send phase 3 back to committee.

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

Superintendent Buehler, Marvin Meddows and Jim Reese addressed the council concerning this issue. Mr. Reese suggested that a public meeting be held before establishing one-way street.

Tim Moore was recognized and asked permission for the Chamber of Commerce and Downtown Merchants Org. to close the first 2 blocks of W. St. Louis St. and half the blocks of N. & S. Pearl Sts. and N. & S. St. Clair Sts. for May Market Day on Sat., May 7 from 7:00 a.m. to 6:00 p.m. Aldermen Bartholomew/Heffner moved to approve the request. Hand vote – 6 aye, 2 absent. Motion carried. They also request permission to put up a 3 x 10 foot banner on the SE corner of the square from mid March thru May 7 advertising the event. Aldermen Strang/Willett moved to approve the request. Hand vote – 6 aye, 2 absent. Motion carried.

Health/Safety – sub-committee meeting on leaf burning to be held Mon., March 14, 2011 at 6:15 p.m. in the council chambers.

Ordinance – nothing from committee. Lyn Huxford and Leah ? were recognized and inquired why the ordinance for dog tethering, dogs at large and dog waste was not on the agenda. Aldermen Bartholomew/Willett moved to have the ordinance drawn up using the sample that was given.

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

Water/Sewer – meet Mar. 7.

Cemetery – committee recommendation to extend contract 1 year with Seipp for mowing of the cemetery at same rate as last year.

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

Finance – meet Mar. 7.

Public Property- committee recommendation to have State auction 3 drug-seized vehicles. Tabled until further info received.

Clerk – Area on Aging would still like to collect donations at the square on Sat., May 7. Aldermen Bartholomew/Strang moved to allow request. Hand vote – 3 aye, 3 nay, 2 absent. Mayor Abner voted aye. Motion carried.

Treasurer budget time. Cash flow is okay at this time, but we have some large bills coming due.

City Admin. – Parke Smith reported that Cindy Miller's home past inspection so Special Use Permit can be voted on to allow or not to allow her to rent out her basement as sleeping quarters.

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Aldermen Bartholomew/Heffner moved to grant the Special Use Permit and the ordinance drawn up.

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

Parke reported that Allied Waste price increase for the 3<sup>rd</sup>. year goes into effect on April 1.

Mayor – nothing.

Dept. Heads – nothing.

Audience – nothing.

Old Business – nothing.

New Business – nothing.

Personnel – Aldermen Strang/Bartholomew moved to go into executive session for approximately 30 minutes with the Mayor, City Administrator and Aldermen to attend under the OMA 2(c)(1) and 2(c)(2).

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

Mr. Reese inquired if the City had received the officer's resignation. The answer was no. Regular session recessed at 9:17 p.m.

Pamela A. Koshko,

City Clerk

Aldermen Strang/Bartholomew moved to reconvene the regular session. Hand vote – 6 aye, 2 absent. Motion carried. Meeting reconvened at 9:50 p.m.

With no further business to be discussed, Aldermen Strang/Bartholomew moved to adjourn the meeting. Hand vote – 6 aye, 2 absent. Motion carried. Meeting adjourned at 9:50 p.m.

Mary Strang,

Personnel Chairman

**LEBANON CITY COUNCIL  
SPECIAL MEETING  
MARCH 7, 2011**

The council met in Special Session in the council chambers. Clerk Koshko called the meeting to order at 7:30 p.m.

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

Clerk Koshko called for a motion to appoint an alderman as Mayor Pro-Tem. Aldermen Strang/Willett moved to appoint Alderman Bartholomew as Mayor Pro-Tem for the evening.

Mayor Pro-Tem Bartholomew led the council and assembly in the Pledge of Allegiance.

Aldermen Strang/Kuch moved to go into executive session under the OPA for the purpose of discussing collective bargaining – Section 2(c)(2). Those to be in attendance – Mayor, Aldermen and City Administrator for approximately 30 minutes.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Special meeting recessed at 7:32 p.m.

Pamela A. Koshko,

City Clerk

Aldermen Strang/Kuch moved to re-enter the special meeting. Hand vote – 8 aye. Special session reconvened at 8:02 p.m.

Aldermen Strang/Kuch moved to recommend action discussed be accepted. Hand vote – 8 aye. Motion carried.

Aldermen Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:04 p.m.

Mary Strang,

Alderman, Ward I

**LEBANON CITY COUNCIL  
MARCH 14, 2011**

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

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

Alderman Strang corrected minutes of previous meeting from Christian Home Care to Community Care Coalition. Aldermen Bartholomew/Kuch moved to approve the minutes of the previous meeting with the stated correction. Hand vote – 8 aye. Motion carried.

Bills for the month of February 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 – final plat in industrial area on hold.

Committee Reports:

Street/Alley – meet Mar. 21.

Aldermen Strang/Willett moved to hold a special meeting of the Lebanon City Council on Monday, Mar. 21, 2011 at 6:30 p.m. Hand vote – 8 aye. Motion carried.

Health/Safety – nothing. Sub-committee meeting on leaf burning to be held April 11, 2011 at 6:15 p.m.

Alderman Price reported he missed the last council meeting and is against ordinance on tethering.

Cemetery – meet Mar. 21.

Water/Sewer – nothing.

Public Property – meet Mar. 21. Chief Warke was asked about cost of transporting vehicles to Springfield for auction. He reported he found a trailer at a cost of \$50. To committee.

Finance – proposed income for new budget received.

Ordinance – meet Mar. 21. Special Use Ordinance for Cindy Miller was presented. Aldermen Kuch/Berberich moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye.  
Motion carried. Filed as Ordinance 1259.

Personnel – meeting with FOP Mar. 18.

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Discussed a letter from Belleville St. resident who wants to keep ivy as ground cover instead of grass when sidewalk project is done. Resident is concerned about liability because of the slope of the ground. Sid LeGrand reported that the contractor will do whatever is possible to keep the ivy.

Applications for street dept. have been received and interviews set.

Going back to Belleville St. project, Sid reported that brick sidewalk will be left and only replaced at curb ramps with brick or stamped concrete. April letting with a June starting date.

Clerk – request from Brewer’s to hang banner for St. Patrick’s Day. Aldermen Kuch/Heffner moved to approve the request with banner to come down after festivities. Hand vote – 8 aye.

Treasurer – general fund going okay. Estimated income handed out.

Treasurer Kloos questioned amount spent on attorney fees and why we don’t try to find a new attorney that will attend the council meetings. Mayor Abner asked that personnel put that on their agenda.

City Admin. – absent.

Dept. Heads – nothing.

Mayor – nothing else.

Audience – Al Gerdes reported that the city, school and chamber of commerce calendars are now on line.

Ron Mitchell inquired about a sidewalk at the corner by the school.

Unfinished Business – ESDA meeting second Mondays at 6:30 p.m.

New Business – none.

With no further business to be conducted, Aldermen Berberich/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:17 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL  
SPECIAL MEETING  
MARCH 21, 2011**

The council met in special session in the council chambers with Mayor Abner presiding. The meeting was called to order at 6:39 p.m.

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

Aldermen Strang/Willett moved to go into executive session under Section 2 (c) (2) collective negotiating of the OMA with the Mayor, City Administrator, Aldermen and Mr. Hennessey for approximately 40 minutes.

Roll Call: Aldermen Berberich, Heffner, Mack, Price, Strang, Willett – aye. Aldermen Bartholomew, Kuch – absent. Motion carried. Special session recessed at 6:40 p.m.

Aldermen Strang/Heffner moved to reconvene special session. Hand vote – 6 aye, 2 absent. Motion carried. Meeting reconvened at 7:18 p.m.

Aldermen Strang/Heffner moved to meet with FOP on Wed., Mar. 23 at noon as scheduled and discuss what remedy was proposed in executive session.

With no further business to be conducted, Aldermen Berberich/Price moved to adjourn the special meeting. Hand vote – 6 aye, 2 absent. Motion carried. Meeting adjourned at 7:20 p.m.

Mary Strang,

Alderman Ward I  
Personnel Chairman

**LEBANON CITY COUNCIL  
MARCH 28, 2011**

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, Heffner, 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. Aldermen Strang/Kuch moved to approve the minutes of the March 21 special meeting. Hand vote – 8 aye. Motion carried.

Officer Vernatti was recognized and presented Mayor Abner and Chief Warke each an encased flag and picture.

Committee Reports:

Street/Alley – committee recommendation to allow street closings requested for car shows. Hand vote to approve – 8 aye. Recommendation carried.

Committee recommendation to cancel phase 3 of safety solution for Lebanon school K-12 creating one-way traffic and re-establishing phase 3 to create “pick up and drop off” area along south side of W. Schuetz St. from S. St. Clair St. east to S. Madison St. with appropriate signage stating a 5 minute limit between 8 a.m. and 3:30 p.m. on days when school is in session.

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

Aldermen Willett/Kuch moved to install 18 x 24 inch signs stating “Caution Children Drop Off and Pick Up Zone Only 5 Minute Time Limit 8a.m. to 3:30p.m. School Days”.

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

Alderman Kuch suggested that the crosswalk in the middle of the block be removed after school is out for the summer.

Steve Poole thanked the council for working toward a solution to the problem at the school. Alderman Willett in turned thanked Mr. Poole for bring it to the council’s attention.

Jody reported that the curbs would be repainted as soon as weather permits.

Health/Safety – meet April 4.



Ordinance – committee recommendation to pass ordinance amending section 12-114, 12-114.1 and adding section 12-114.2 (motor vehicles, traffic).

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Recommendation carried. Filed as Ordinance No. 1260.

Committee recommendation to pass ordinance repealing sections 4-4, 4-5, 4-6, 4-7, 4-8, 4-9, 4-23, 4-24, 4-15 and adding section 4-10 (animals and fowl).

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Strang, Willett – aye. Aldermen Mack, Price – nay. Recommendation carried. Filed as Ordinance No. 1261.

Mary Alice Koriath was recognized and asked about the moratorium on liquor licenses in the historic district. Ordinance committee to review.

Alderman Bartholomew asked about signs at Mama Gusto's and the sandwich signs at various businesses.

Water/Sewer – meet April 4.

Cemetery – Alderman Mack reported that the grass is close to needing cut.

Finance – draft budget will be discussed at Finance Committee meeting on April 4.

Public Property – no action on 3 vehicles.

Water and Sewer Dept. is in need of new deck on lawn mower. Lawn mower is 12 years old and a new deck would cost \$1,600. A new John Deere mower can be purchased at a cost of \$3,600 from Shiloh Valley Equipment. Aldermen Heffner/Kuch moved to purchase the new mower with money to come equally from capital outlay vehicle line in both water and sewer.

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

Clerk – nothing.

Treasurer – hearing on proposed budget to be held April 25 at 7:15 p.m. Notice that budget is available for public review to appear in April 13 issue of the newspaper.

City Administrator – Kyle Hogg has asked that the lot adjacent to his property be deannexed. No action taken. Final plat of Airport Addition on hold.

Mayor – Mayor Abner asked for approval to appoint Terry Miner to the Zoning Board of Appeals. Aldermen Bartholomew/Heffner moved to approve the appointment. Hand vote to approve – 8 aye. Motion carried.

Stanley Schellenbach was recognized and asked when his hearing will be held now that an appointment has been made. Hearing to be scheduled in the next 2 weeks.

Dept. Heads – nothing.

Audience – Rich Kamm was recognized and asked why there was digging within 2 feet of Summerfield St. at the new dorms. Parke to meet with Mr. Kamm at the construction site on Tuesday.

Jim Horneman was recognized and asked about the drainage problem on Mr. Vastine's property. Not a priority right now.

Ms. Koriath stated that the shoulder area on Summerfield St. at the construction site is no longer there. The fence is at the side of the road where the shoulder had been.

New Business – nothing.

Old Business – nothing.

Personnel – Aldermen Strang/Bartholomew moved to enter into executive session under Section 2 (c) (1) and (2) of the OMA for approximately 45 minutes with the Mayor, City Administrator, Aldermen, City Clerk and Police Chief (Police Chief to be included in first portion of discussion only).

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Price, Strang, Willett – aye. Motion carried. Regular session recessed at 8:51 p.m.

Aldermen Strang/Kuch moved to re-enter the regular session. Hand vote to approve – 8 aye. Regular session resumed at 9:55 p.m.

Aldermen Strang/Bartholomew moved to accept FOP counter proposal #2 with the following changes: Article X, line 5 change the word “and” to “an” and Article 16, change the word “College” to “University”.

Roll Call: Aldermen Bartholomew, Heffner, Price, Strang, Willett – aye. Aldermen Berberich, Kuch, Mack – nay. 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 9:57 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL**  
**APRIL 11, 2011**

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

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

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

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

Plan Commission – recommendation to approve McKendree University’s request for 2 Special Use Permits, one at 121 Merrill Dr. and the other at 301 N. Stanton. They plan to use the 2 residences as offices. Aldermen Strang/Mack moved to approve the request and ordinances drawn up.

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

Committee Reports:

Street/Alley – meet April 18. County portion of Belleville St. project may be delayed. New water line will have to be installed at a cost of \$222,063 which includes engineering and 10% contingency. Looking at April or May 2012 starting date. Alderman Willett asked where the money was to come from. Budget (utility system) \$83,400; old water tower (utility system) \$46,100; engineering (professional service); \$67,563 utility tax; and \$5,000 contingency. Aldermen Willett/Kuch moved to approve the expenditure.

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

Mary Alice Koriath was recognized and asked when the work would begin at the square and how long traffic would be detoured. Work to begin in the summer with traffic detoured for 15 to 19 days.

Belleville St. letting on April 29.

Health/Safety – committee recommendation to allow Brewer’s to display banner for their 28<sup>th</sup> anniversary party. Banner can go up April 22<sup>nd</sup>. And must be taken down on April 30<sup>th</sup>. Hand vote to approve – 6 aye, 2 absent. Recommendation carried.

Cones at school are being moved to school property at night to protect the cones.

Leaf burning subcommittee report given.

Pick up of electronic items at McKendree on April 21.

Cemetery – meet April 18.

Water/Sewer – committee recommendation to hire Mary Hardman at minimum wage for 10 weeks at 40 hrs. per week as an intern.

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

Public Property – meet April 18. Waiting on state to sell cars.

Aldermen Kuch asked about mini park grant.

Alderman Price reported wooden pallets on the east side of Cherry St. Park. Also, the trailer in the 700 block of S. Cherry needs to be looked at.

Finance – committee recommendation to approve proposed budget for 2011-2012 fiscal year. Alderman Berberich questioned police salary line item. Parke reported 10 officers and a chief were last year's budget.

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

Ordinance – meet April 18.

Al Carfagno was recognized and asked permission to have a live band on the patio at his business on Sat., April 16 from 12:15 p.m. to 3:15 p.m. for a birthday party. Aldermen Price/Mack moved to approve the request. Hand vote – 4 aye, 2 nay, 2 absent. Motion carried.

Finance – Aldermen Strang/Price moved to pay full time employees a 3% increase plus \$1,500 equity adjustment. Discussion. Motion and second amended to pay full time non-union employees 3% increase plus \$1,500 equity adjustment retroactive to May 1, 2010 on the next payroll.

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

Rose Rutherford was recognized and asked if the officer who was suppose to be resigned had resigned. The answer was no.

Kyle Donovan graduates from police academy on Friday. Aldermen Strang/Willett moved to hire Kyle Donovan with a 3 year commitment to work for the City of Lebanon and a starting date of May 1, 2011. Alderman Kuch asked about the cost of schooling. The City would pay 25% of the cost of school (less than \$1,000). Motion amended by both aldermen to include the City's portion of the cost of academy – 25%.

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

Clerk – nothing.

April 11, 2011

Treasurer – budget hearing April 25, 2011 at 7:15 p.m.

City Administrator – final plat of Scott Airport Subdivision ready for approval. The sewer line is to go around the property. Aldermen Kuch/Strang moved to approve the resolution approving the final plat with the vacating of the easement (there will be a clean out to man hole).

Roll Call: Aldermen Berberich, Kuch, Mack, price, Strang, Willett – aye. Aldermen Bartholomew, Heffner – absent. Motion carried. Resolution #1-2011.

Time frame to allow banners to be displayed will be discussed at ordinance committee.

Dept Heads – nothing.

Mayor Abner thanked the aldermen for their service.

Audience – McKendree students in attendance were recognized.

Kyle Hogg was recognized and stated he has letters from utility companies approving the vacating of utilities on the lot he wants to deannex.

Aldermen Berberich/Price moved to approve the deannexation. Discussion. Aldermen Berberich/Price amended the motion contingent upon having city sewer easement and written approval from utility companies. Discussion. Motion and amendment withdrawn by both aldermen.

Old Business – none.

New Business – none.

With no further business to be conducted, Aldermen Strang/Kuch moved to adjourn the meeting. Hand vote – 6 aye. 2 absent. Motion carried. Meeting adjourned at 9:15 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL**  
**APRIL 25, 2011**

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. after the public hearing on the proposed budget.

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

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

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

Committee Reports:

Street/Alley – committee recommendation to approve McKendree University’s request to post “No Parking By Order Of Chief Of Police” at commencement (two sections currently allow parking). Recommendation withdrawn. Aldermen Willett/Kuch moved to allow McKendree University’s request for no parking and for public safety to post “No Parking By Order Of Chief Of Police” on the north side of W. Center St. from N. Monroe St. west to N. Alton St. and on the north side of W. St. Louis St. from N. Alton St. west to Chamberlin St. on commencement day, May 7, 2011 from 9 a.m. until 2 p.m. Hand vote to approve -7 aye, 1 absent. Motion carried.

Committee recommendation to approve request by Las Cabanas Mexican Restaurant to hold outdoor event on May 5 with music. Hand vote to approve – 7 aye, 1 absent. Recommendation carried.

Oil and chip schedule passed out.

Beaty memorial run request was withdrawn due to conflict with car show scheduled.

Discussed Christ proposal to fix Galaxy Dr. in Industrial Park. They proposed to fix the street with the City paying cost of material. Mr. Horneman was recognized and asked what caused the problem. The street was not properly put in for the weight of the vehicles that are now using it. Proposal on hold.

Ordinance – committee recommendation to allow Pentecostal Power Church to have outdoor event on the lawn Sat., June 18 from 5:30 p.m. until 8:00 p.m. with love music and food. Hand vote to approve – 7 aye, 1 absent. Recommendation carried.

Committee recommendation to draw up ordinance removing wheel tax from Code of Ordinances.

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

Committee recommendation to have ordinance drawn up to allow 5 minute drop off and pick up on south side of W. Schuetz St. from S. Madison St. west to S. St. Clair St. and emergency fire lane and signs put up. Emergency fire lane to be 30 ft. in front of the main gym entrance to H. S. and 30 ft. at crosswalk in middle of street in front of G. S. (24 hrs.).

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

Discussed limiting firework sales to 1 vendor. Back to committee for further review.

Mary Alice Koriath was recognized and inquired about a tractor trailer cab parked on Harmon Dr. Committee will look into this further.

Water/Sewer – meet May 2.

Cemetery – nothing to report. Jim Reese was recognized and inquired about applying a growth retardant on the grass. Ms. Koriath recommended they experiment on the empty lot.

Finance – meet May 2. Aldermen Bartholomew/Kuch moved to pass the budget ordinance.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Strang, Willett – aye.  
Alderman Price – absent. Motion carried. Filed as Ordinance No. 1262.

Public Property – nothing. Meet May 16.

Alderman Kuch asked about the camouflage vehicles in the police department. Only 1 is on the parking lot. Chief Warke reported that the other 2 are being repaired at no cost to the City. One of the marshals is doing the repair work.

Personnel – meet May 2. Aldermen Strang/Berberich moved to allow the Mayor to sign the full-time non-supervisory departmental City employees agreement.

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

Aldermen Strang/Bartholomew moved to allow the Mayor to sign police union contract when ready and for the ordinance allowing Mayor to do so drawn up. Motion and second withdrawn.

Clerk – MFT resolution was presented. Aldermen Kuch/Berberich moved to allow the City Clerk to sign the annual MFT resolution.

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

Treasurer – will file budget ordinance with County Clerk.

April 25, 2011

Administrator – resolution against State reducing revenue to City was presented. Aldermen Willett/Mack moved to pass the resolution.

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

Deannexation of Hogg lot was presented again. The County has no problem with manhole on easement. Aldermen Berberich/Mack moved to allow the deannexation with all cost to be paid by Mr. Hogg.

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

Mayor – nothing.

Dept. Heads – nothing.

Audience – Ms. Koriath asked what was being done about the neon signs in the historic district.

Old Business – Aldermen Strang/Bartholomew moved to draw up ordinance allowing Mayor to sign union contract with police department.

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

New Business – none.

Personnel – Aldermen Strang/Bartholomew moved to go into executive session under 2(c)(1) employee hiring, firing, compensation, discipline and performance of OPA for approximately 20 minutes with the Mayor, Clerk and Aldermen present.

Roll Call: Aldermen Bartholomew, Berberich, Heffner, Kuch, Mack, Strang, Willett – aye. Alderman Price – absent. Motion carried. Regular meeting was adjourned at 9:15 p.m.

Aldermen Strang/Willett moved to reconvene regular session. Hand vote – 7 aye, 1 absent. Motion carried. Regular session reconvened at 9:42 p.m.

With no further business to be conducted, Aldermen Kuch/Strang moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Meeting adjourned at 9:44 p.m.

Pamela A. Koshko,

City Clerk



**LEBANON CITY COUNCIL MEETING  
MAY 9, 2011**

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 Heffner – 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 to approve – 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, Kuch, Mack, Price, Strang, Willett – aye.  
Alderman Heffner – absent. Motion carried.

Kyle Donovan was sworn in as police officer by Clerk Koshko.

Jim Reese, Jim Horneman, Mary Alice Koriath, Landall Mack and Bart Bartholomew were sworn in as aldermen by Clerk Koshko.

Mayor Abner made the following committee appointments (\*denotes chairman): Finance – \*Bartholomew, Price, Koriath, Willett; Water/Sewer – \*Price, Koriath, Willett, Bartholomew; Health/Safety – \*Koriath, Willett, Bartholomew, Price; Personnel – \*Willett, Bartholomew, Price, Koriath; Ordinance – \*Kuch, Reese, Horneman, Mack; Cemetery – \*Reese, Horneman, Mack, Kuch; Public Property – \*Horneman, Mack, Kuch, Reese; Street/Alley – \*Mack, Kuch, Reese, Horneman. Finance, Water/Sewer, Health/Safety and Personnel meet the 1<sup>st</sup> Monday at 7:30 p.m. Ordinance, Cemetery, Public Property and Street/Alley meet the 2<sup>nd</sup>. Monday at 7:30 p.m.

Plan Commission Report – met on May 3 and heard 2 requests to rezone property owned by T. Bow. The first request was to rezone Outlet F (2+ acres) of Wakanda Village to MR-3. The Plan Commission recommends denying this request. The second request was withdrawn. Aldermen Kuch/Koriath moved to accept the Plan Commission's recommendation and deny the request.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese – aye.  
Alderman Willett – nay. Motion carried. Rezoning request denied.

Committee Reports:

Street/Alley – meet May 16.

Health/Safety – no report. Jack Wise was recognized and voiced concern over trash at the house on Horner St. Alderman Mack asked about limb pickup. Jody McNeese, Street Superintendent, stated that they pick up limbs from storm damage but not from regular maintenance.

Cemetery – meet May 16.

Water/Sewer – committee heard request from the Lopresto's on reduction of sewer for pools, etc. Committee denied request as has been in the past. Ron Mitchell was recognized and asked about flow meters. Alderman Mack asked why customers are charged an additional fee for their water/sewer bill when they can't pay. Red tag/turn off charges were explained.

Public Property – meet May 16. No new info on seized cars yet. Alderman Kuch asked about odometer readings for the camouflaged vehicles.

Finance – treasurer brought up that K-9 fund is not audited as part of City's funds. Question will be asked of the auditor whether it should be.

Ordinance – meet May 16. Ordinance on hold for police union contract.

Personnel- committee recommendation to allow carryover of unused vacation time as has been done in prior years for Ofc. Boehm (8 days), Ofc. K. Harris (2 days) and Chief Warke (15 days) due to manpower shortages and other reasons.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Willett – aye.  
Alderman Reese – nay. Recommendation carried.

Clerk – Terry Weil will be doing occupancy inspections during the time Parke is on vacation May 11 thru May 17.

Treasurer – figures are available for the years ending April 30, 2011.

City Admin. – reported that Treasurer Kloos did a good job with last year's budget. Resolution adopting St. Clair Co. multi-hazard mitigation plan was presented. Aldermen Kuch/Bartholomew moved to pass the resolution.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, price, Reese, Willett – aye. Motion carried. Filed as Resolution 03-2011.

Dept. Heads - nothing.

City Admin. - newly elected officials workshop to be held on June 25 in Godfrey. City will pay \$50 registration fee.

May 9, 2011

Audience – Ron Mitchell was recognized and asked how the aldermen could vote to pass a resolution when they hadn't read the plan. Jean Frierdich (fireworks) and Ken Snyder (MacAbee Tent Rental) were recognized and spoke about selling fireworks in the city. Alderman Willett suggested that the city should have a tax letter before issuing a permit to sell fireworks. To ordinance committee.

Unfinished Business – none.

New Business – bids for Belleville St. (Hank's) on hold.

Ann Pier was recognized and spoke on outdoor drinking, public intoxication, noise, bar business hours, etc. William Sandretti was recognized and said he has heard the same thing from Patrick Petersen and Michelle Rowe.. Alderman Reese stated that the council has the right to set liquor rules.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 8:34 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL**  
**MAY 23, 2011**

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, Horneman, Koriath, Kuch, Mack, Price, Reese, 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.

Officer Vernatti was welcomed back.

Mayor Abner asked for approval of the following appointments: Plan Commission – Steve Brown, Casey Andrew, John Cummins, Madison Smith, Warren (Rick) Gale, Dean Brewer, Don Bald, Lyn Huxford, Paul Washington; Zoning Board of Appeals – Joe Diliberto, Gary Mueller, Terry Miner, Damien Rodriguez, Janice Grice, Bill Sandretti, Tom Krumsieg; ESDA Coordinator – Gary Myers. Aldermen Kuch/Bartholomew moved to approve the appointments. Hand vote – 8 aye. Motion carried.

Committee Report:

Street/Alley – no report received.

Health/Safety – meet June 6.

Ordinance – liquor licenses, noise, bar hours will be discussed at next committee meeting. No parking of semi trucks was discussed. Vote in committee to disallow parking was 2 aye, 2 nay and the Mayor vote nay. Discussion. Alderman Koriath had input from Shiloh, Breese, Highland, Mascoutah, Collinsville and O’Fallon. Shamir Smith was recognized and asked several questions. Mr. Meyer from 43 Harmon Dr. was recognized and spoke against parking of semi cabs and trailers in residential areas. Back to committee. Minimum square footage on new residential construction was discussed. Aldermen Kuch/Bartholomew moved that the square footage of a new residence on an SR-1 lot be a minimum of 1,500 with a 2-car garage and paved (concrete or blacktop) driveway. Discussion. Motion and second withdrawn. Aldermen Kuch/Horneman moved to put a moratorium on building permits of new residences in the SR-1 only district for 90 days.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Willett – aye. Motion carried.

Water/Sewer – meet June 6.

Cemetery – nothing.

Alderman Reese received a request from VOA at 600 S. Horner St. to host an outdoor event with music on June 12 from 3 p.m. to 6 p.m. Aldermen Reese/Koriath moved to approve the request. Hand vote to approve – 8 aye. Motion carried.

Finance – meet June 6. It was reported that the auditor does not see reason to audit the K-9 fund.

May 23, 2011

Public Property – nothing. Seized vehicles are at auction. Mayor Abner reported street lamps out from Dr. Jazz east. This has been an ongoing problem. Mayor Abner reported receiving a call from Sen. McCarter concerning a surplus car (Ford 500) that the City may be able to acquire.

Personnel – meet June 6. Aldermen Willett/Price move to pass the ordinance allowing the Mayor to execute FOP contract for May 2, 1011 thru April 30, 2012. Counter proposal approved at March 28 meeting and sent to FOP for their approval. Discussion.

Roll Call: Aldermen Mack, Price, Willett – aye. Aldermen Bartholomew, Horneman, Koriath, Kuch, Reese – nay. Motion failed.

Chief Warke requested permission for the K-9 unit to assist in Joplin, MO rescue and recovery if official notice is received. Aldermen Bartholomew/Price moved to allow the K-9 unit to assist no later than Sunday, May 30 and only if official request is received. Discussion. Motion and second amended by Aldermen Bartholomew/Price to include that officer would receive regular pay rate for 2 days that he is scheduled to work (rest of time will be voluntary) plus cost of fuel (24 hours regular pay plus fuel) when official request is received and return no later than Sunday (24 hours straight time).

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Willett – aye. Motion carried.

Clerk – request from Fire Department to close first 3 blocks of W. St. Louis St., the 100 blocks of N. St. Clair, S. St. Clair, N. Pearl and S. Pearl to the alley for their annual picnic on July 7, 8 and 9 and to approve no parking on parade route with the addition of the 400 and 500 blocks of W. Center St. from 5 p.m. to 8 p.m. on July 8 and 9 to accommodate fire trucks from visiting towns. Alderman Kuch/Bartholomew moved to approve the request. Hand vote to approve – 8 aye. Motion carried.

Committees are to turn in minute sheets for each meeting even if there was no business.

Treasurer – May 26 hearing on property at 101 E. Schuetz St. by St. Clair Co. Board of Review.

City Administrator - request to go back to personnel.

Mayor – requested approval of appointment of Robert Boehm to Sergeant position in the police department with \$1,500 extra pay for the position. Aldermen Bartholomew/Willett moved to approve the appointment. Alderman Reese questioned who was on the police board that did the interviewing. The following were on the interviewing process – Mary Alice Koriath, Sgt. Knepper, Chief Warke, Parke Smith, and Rev. Willie Griffith and Ed Willett. Motion and second withdrawn by Aldermen Bartholomew/Willett.

Discussion on Mayor voting at committee meetings. Aldermen Bartholomew/Koriath moved that the Mayor only be authorized to break tie votes at full council meetings.

Roll Call: Aldermen Bartholomew, Koriath, Kuch, Price, Reese, Willett – aye. Aldermen Horneman, Mack – nay. Motion carried.

Department Heads – nothing.

Audience – nothing.

New Business – none.

May 23, 2011

Old Business – Aldermen Mack/Bartholomew moved to accept the bid from Hank’s at \$452,529.27 for Belleville St. project.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Willett – aye.  
Motion carried.

Personnel – Alderman Willett/Koriath moved to go into executive session for approximately 30 minutes under the OMA 2(c)(1) with the Mayor, City Clerk, City Administrator and Aldermen.

Roll Call: Aldermen Bartholomew, Koriath, Kuch, Mack, Price, Reese, Willett – aye. Alderman Horneman – nay. Motion carried. Regular session recessed at 9:54 p.m.

Aldermen Willett/Bartholomew moved to go back into regular session. Hand vote – 8 aye. Motion carried. Regular session reconvened at 10:30 p.m.

Aldermen Willett/Price moved to appoint Officer Robert Boehm as sergeant effective the first day of the new payroll.

Roll Call: Aldermen Bartholomew, Mack, Price, Willett – aye. Aldermen Horneman, Kuch, Reese – nay. Alderman Koriath – abstained. Motion carried.

Aldermen Willett/Price moved to offer Officer DiMatteo back pay for time laid off not to exceed his normally scheduled work hours within the 89 days he was laid off.

Roll Call: Aldermen Bartholomew, Koriath, Kuch, Mack, Price, Willett – aye. Aldermen Horneman, Reese – nay. Motion carried.

With no further business to be conducted, Aldermen Kuch/Bartholomew moved to adjourn the meeting. Hand vote – 8 aye. Motion carried. Meeting adjourned at 10:37 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL**  
**JUNE 13, 2011**

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: Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, 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.

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

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Willett – aye. Motion carried.

Plan Commission – met June 7 but did not have a quorum. House size was discussed.

Aldermen Bartholomew/Kuch moved to require on new construction of a one-story residence in SR-1 district to have a minimum square footage of 1,400 sq. ft. with a two-car attached garage and paved driveway and a two-story residence to have a minimum square footage of 1,800 sq. ft. with the first floor having a minimum of 1,000 sq. ft., a two-car garage and a paved driveway. Discussion.

Roll Call: Aldermen Bartholomew, Koriath, Kuch – aye. Aldermen Horneman, Mack, Price, Reese, Willett – nay. Motion failed.

Aldermen Willett/Mack moved to lift the moratorium on Lot #6 in Oak Grove School Road subdivision. Discussion. Motion and second withdrawn.

Alderman Bartholomew/Horneman moved to keep the moratorium in effect on the issuance of building permits on subdivisions platted after 2002 upon confirmation of legality from the lawyer.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – nay. Motion carried.

Committee Reports:

Street/Alley – meet June 20. Request from Boozefighters Motorcycle Club to close off half a block of E. McAllister from 207 E. McAllister east, then half a block north on S. Herman St. then half a block west on Rhoden St. on June 18. Aldermen Koriath/Willett moved to approve

the request from noon to 10:00 p.m. since hours weren't specified. Hand vote to approve – 8 aye. Motion carried.

Jody and police department to get together a list of missing street signs.

Water lines being worked on for McKendree dormitory.

Construction meeting June 22 for Route 4 south to railroad tracks. Christ has been awarded the contract. Construction meeting June 22. IDOT rebuilding intersection (some property to be gotten from B & B). Construction meeting June 21 with Hank's.

Former Alderman Rhoden was recognized and stated that all the Harry Statham signs are missing and would like to see them replaced. Jody will check on cost. Alderman Koriath stated that the street sign on Roger going into McKendree Park is also missing. It was stated that there are other street signs missing around town.

Alderman Horneman reported that the retaining wall at 315 W. Main St. has collapsed.

Alderman Price asked if something could be done with the parking on grass at Cherry St. playground. The park is not owned by the City, it is the park board's problem.

Sid – plans given to IDOT and the City.

Health/Safety – issue discussed at committee meeting has been resolved.

Cemetery – meet June 20.

Water/Sewer – committee recommendation to accept Luby Equipment Services proposal to provide a two year load bank test generator at a price of \$1,105 to come from water (line item – utility).

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Willett – aye. Recommendation carried.

Committee recommendation to purchase a WinSmith Speed Reducer from Applied Industrial Technologies at a cost of \$13,464.62 with money to come from sewer capital outlay.

Discussion. It was stated that Caseyville may have one that they are no longer in need of but it was not clear if it was available or if it works.

Aldermen Price/Bartholomew moved to purchase a WinSmith Speed Reducer from Applied Industrial Technologies at a price not to exceed \$13,464.62 with money to come from sewer capital outlay if the one at Caseyville does not fit our needs.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Willett – aye. Recommendation carried.



Committee recommendation to deannex the Kyle Hogg property that was previously denied (lot 1). Discussion.

Roll Call: Aldermen Horneman, Mack, Price, Reese, Willett – aye. Aldermen Bartholomew, Koriath, Kuch – nay. Recommendation carried.

Mayor Abner asked Sid LeGrande to give an update on sewer plant expansion at the next water/sewer meeting. Alderman Price asked about the water tower uptown. Nothing new.

Public Property – meet June 20.

Finance – nothing.

Ordinance – meet June 20.

Personnel – Ordinance allowing Mayor to sign police contract for 2011/2012 was presented. Aldermen Willett/Bartholomew moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Koriath, Kuch, Mack, Price, Willett – aye. Aldermen Horneman, Reese – nay. Motion carried. Filed as Ordinance No. 1263.

Alderman Kuch asked why there were 4 officers on duty on May 7. Parke Smith explained that McKendree graduation was being held, May Market was that day and the K-9 golf tournament was that day.

Clerk – nothing.

Treasurer – end of year figures not yet available. Real estate tax money will not be coming in until late August. May 3 payroll included 88.5 hours of overtime in the police department compared to 38 hrs the previous payroll which included 16 hrs. special overtime. Parke Smith explained that the department has no detective and there had been 13 plus burglaries which required paperwork that resulted in overtime.

Dept. Heads – nothing.

City Admin. – nothing.

Mayor – nothing.

Audience – nothing.

Unfinished Business – Alderman Koriath inquired about the balcony parties in the 200 block of W. St. Louis St. Alderman Reese brought up parking, trash cans in street, debris, inoperable cars, etc. at 608 W. Schuetz St. He also inquired how the BBQ place can operate out of a temporary building.

June 13, 2011

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote to approve – 8 aye. Motion carried. Meeting adjourned at 9:47 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL  
SPECIAL MEETING  
JUNE 16, 2011**

The council met in special session in the council chambers with Mayor Abner presiding. The meeting was called to order at 7:05 p.m.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Willett – present.  
Alderman Mack – absent.

Discussion on SR1 and SR2 zoning districts. Zoning chart is not updated. Must check minutes to verify accurate sq. footage council voted 6 years ago to re-create SR1 to 10,000 but no ordinance was drawn up and signed.\* Attorney advises that rules can't be changed for one building, must apply to all builders.

Aldermen Bartholomew/Kuch moved that in SR2 (10,000 sq. ft. lot minimum) a one-story residence shall have a minimum of 1,250 total sq. ft. living space with attached two-car garage and paved driveway to the property line. A two-story residence shall have a minimum of 1,800 sq. ft. total living space with 1,000 sq. ft. minimum living space on first floor with attached two-car garage and paved driveway to property line and the ordinance to make changes be drawn up.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Willett – aye.  
Alderman Price – absent. Motion carried.

Aldermen Bartholomew/Kuch moved that in SR1 (15,000 sq. ft. lot minimum) a one-story residence shall have a minimum of 1,500 sq. ft. total living space with attached two-car garage and paved driveway to the property line. A two-story residence shall have a minimum of 2,100 sq. ft. total living space with 1,300 sq. ft. minimum living space on first floor with attached two-car garage and paved driveway to property line and the ordinance to make changes be drawn up.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Willett – aye.  
Alderman Price – absent. Motion carried.

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 8:20 p.m.

Ed Willett,

Alderman, Ward I

\*Minimum sq. ft. of living space was never discussed or voted on – reference committee meeting minutes from 6/20/05 and council minutes from 6/27/05. Discussion was on lot size only, not building size. Also reference Ord. 875 and Ord. 1151 section 4-2.3 where minimum sq. ft. of floor space is 750 and 1,000 respectively.

**LEBANON CITY COUNCIL**  
**JUNE 27, 2011**

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, Horneman, Koriath, Mack, Price, Reese, Willett – aye.  
Alderman Kuch – absent.

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

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

Committee Reports:

Street/Alley – parking and trash problems in the 600 block of W. Schuetz St. was discussed. Parke Smith reported that the owner of the 4-unit apartment building has been informed that they need to furnish a dumpster. Parking space on property specifically designated for the tenants of the 4 apartments. Parking on the north side of street only for visitors. High grass notices being sent to owners of property needing cut.

Committee recommendation to eliminate the crosswalk in the middle of the first 100 block of W. Schuetz St. in front of the grade school.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye.  
Alderman Kuch – absent. Recommendation carried.

Drainage on McKendree Park was discussed in committee.

Work on Rt. 4 to begin July 11 and will be approximately a 160-day project with 1/3 of highway being done at a time. Work on Belleville St. to also begin July 11 and will be approximately a 100-day project.

Alderman Willett asked if the culvert across from the Harris property on College Rd. had been cleaned. Being worked on.

Jim Meyer from Harmon Dr. was recognized and asked if anything was going to be done to Summerfield St. in front of the construction? Christ has the bid to do Alton St. which will include milling and resurfacing the area around the intersection. Discussion on deterioration of the entire street since construction started.

Bill Sandretti was recognized and asked if signs were going to be put up prior to road construction. Tony Schenk from Rhutasel stated that “Road Construction Ahead” signs would be put up on Belleville St. 1 week before the starting date.

Rich Kamm was recognized and asked about drainage at McKendree University where the new dormitories are being built. Parke Smith reported that drains are to be installed so water goes east.

Roger Smalley was recognized and asked if Summerfield St. is being damaged because of construction vehicles, wouldn't McKendree University or contractor have a liability insurance. This will be checked into.

Health/Safety – meet July 5.

Ordinance – info on tractor trailer cabs. Committee recommendation to amend code of ordinances Sec. 13-34(1) to “It shall be unlawful for any person to be intoxicated or in possession of open alcoholic beverages on any street, sidewalk, alley or city easement” and to amend Sec. 13-34(b) by adding “sidewalks, alleys and city easements” and for the ordinance to be composed.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Recommendation carried.

Committee recommendation to amend Sec. 11-4 of Article II of Ordinance 1151 (zoning ordinance) by deleting paragraph 2 and changing “subcommittee” to “Plan Commission” in paragraph 3 and amend Sec. 11-4.2 changing “subcommittee” to “Plan Commission” and for the ordinance to be composed.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Recommendation carried.

Discussion on builders not complying with ordinances and what action can be taken. Chief Warke stated that falls under civil law and could possibly get a court injunction to stop construction when compliance isn't being met. Aldermen Bartholomew/Reese moved that depending on the advice of the attorney, in the future any builder's property not be granted building or occupancy permits until all existing builder's properties come within code compliance.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried.

The BBQ stand on the parking lot of Tom's was discussed at committee. Parke explained that Mr. Simpson had voluntarily closed the stand. Mr. Simpson handed out documentation supporting his operation. Discussion. Mr. Simpson is to provide information verifying that he paid taxes in 2010 and provide signed lease with Tom's. He is then to come before the City Council and ask permission to operate out of a temporary building.

Health/Safety – meet July 5.

Water/Sewer – meet July 5.

Cemetery – discussed opening/closing fees, sales, etc. Water line being put in for McKendree dorms tearing up cemetery property. Should be put back in order when completed.

Finance – meet July 5.

Public Property – ornamental lights will be worked on before picnic. One car sold at auction for \$3,400. Money to go into drug fund. Still seeking bids for air/heat for police station. Need to get quote from Advanced Automotive on vehicle maintenance. No recommendation on purchase of new police car. Discussion.

Personnel – meet July 5. Memo needs to be given to Barb on sergeant's pay for Ofc. Boehm with effective date.

Clerk – ordinances for Special Use Permits for McKendree University were presented. Aldermen Bartholomew/Mack moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried. Filed as Ordinances No. 1264 & 1265 respectively.

Ordinance for prevailing wage was presented. Aldermen Bartholomew/Willett moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried. Filed as Ordinance No. 1266.

Treasurer – gave report on income.

City Admin. – nothing to add.

Mayor – nothing.

Dept Heads – Penny reported that the water quality report is available.

Audience – nothing.

Old Business – Rhutasel gave briefing at committee meeting on traffic signal at the square. IDOT requires that the turn lane from Main St. north should be tapered. Some property at the B & B would have to be obtained to make room for the turn lane. John Carter was recognized and stated his B & B is on the National Historic Register and does not think that the property can be disturbed. Schenk explained that there is a 3-phase process. Need to find out from Historic Preservation Society if this can be done. Discussion on sending letter to IDOT asking for consideration to shorten turn lane.

Aldermen Koriath/Bartholomew moved to have Rhutasel send a letter to IDOT asking that a shorter turn lane be considered because the longer turn lane may be detrimental to the historic district.

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Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese – aye. Alderman Willett – nay. Alderman Kuch. Motion carried.

Alderman Price asked if we ever received official notice of the size of town. The answer was 4,418.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Koriath moved to adjourn the meeting. Hand vote to approve – 7 aye, 1 absent. Motion carried. Meeting adjourned at 10:53 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL**  
**JULY 11, 2011**

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, Horneman, Koriath, Mack, Price, Reese, Willett – present.  
Alderman Kuch – absent.

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

Aldermen Bartholomew/Koriath moved to approve the minutes of the previous meeting with a correction – under street/alley report it should state parking on the north side of street only in the 600 block of W. Schuetz St. Hand vote to approve – 7 aye, 1 absent. Motion carried.

Plan Commission – recommendation to approve McKendree University’s request for a Special Use Permit to use the residence at 535 N. Monroe St. as offices. Aldermen Price/Willett moved to approve the Special Use Permit and for the ordinance to be composed.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, price, Reese, Willett – aye.  
Alderman Kuch – absent.

A request for a Special Use Permit to allow an assisted living unit at N. Madison and Northtowne Sts. was put postponed to August 2 so that more information could be obtained.

Committee Reports:

Street/Alley – meet July 18. Alderman Koriath inquired about the situation at the old Giberson building. Jody met with the owner. He is to raise and brace the stairwell under the sidewalk. It was reported that Belleville St. has been delayed until the second week of August due to the moving of gas/power lines by Ameren IP. Alderman Koriath inquired if McKendree has been contacted about possibly naming the circle drive at the fountain Stathum Ct.

Health/Safety – committee recommendation to approve request from McKendree University to extend noise ordinance hour to 11 p.m. on July 18 for the Live Learning Event. Hand vote to approve – 7 aye, 1 absent. Recommendation carried.

Committee recommendation to proceed with condemnation of mobile home at S. Cherry and Union Sts.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye.  
Alderman Kuch – absent. Recommendation carried.

New agreement presented at committee meeting from Chief Warke to go with dispatching through O’Fallon at a more reasonable rate than CenCom. Cost would be \$33,000 per year with a



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three – year contract. Aldermen Koriath/Reese moved to allow the Chief to proceed to get details finalized and brought back to full council on July 25.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried.

Melvin Tucker was recognized and asked if something could be done about cars being test driven at speeds of 50 to 60 mph on E. McAllister St. and also speeding/running stop signs on S. Fritz, S. Herman and S. Cherry Sts. Police chief asked to inform officers to be more aware of these problems especially during the morning and afternoon when people are traveling thru town on their way to work.

Alderman Koriath asked about the stop-work order at 200 & 204 W. St. Louis St. and Wakanda Village. Court date set for Friday on 200 & 204 W. St. Louis St. In process of issuing citation for Wakanda construction without building permit.

Cemetery – will address price of graves and opening/closing costs.

Water/Sewer – discussed allowing Larry Rhutasel to respond to the letter from IEPA on the sewer plant. Engineering for sewer plant was discussed at length by full council. It was proposed that we seek bids for the engineering. Sid LeGrande reported that bidding on professional services is not allowed but proposals could be obtained from engineering companies. Engineering costs are approximately 10% of the cost of the project. Back to committee. Ron Mitchell was recognized and asked who is doing Caseyville and Belleville's upgrade. TWM is doing Caseyville. It was not known who is doing Belleville.

Committee recommendation to purchase a water tap from SLB not to exceed \$75,000 with money to come from water contingency.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent.

Aldermen Price/Koriath moved to send in bid to SLM for a water pump (option B) they have for sale. Options were not made public since they included suggested prices.

Public Property – Alderman Horneman questioned why a new police vehicle, police maintenance agreement and new air conditioner for police department was discussed and recommendations made in finance instead of going thru public property. Discussion. Aldermen Horneman/Reese moved that everything in finance committee's report concerning a vehicle and vehicle maintenance be stricken and sent to public property.

Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch- absent. Motion carried.

Finance – committee recommendation to have R & B out of Breese to install a new air conditioner at the police department at a cost of \$4,675 which includes a five-year maintenance

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agreement with \$4,000.00 to come from the police budget and Treasurer Kloos to find the remaining \$675.00.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Recommendation carried.

Committee recommendation to go with option 2 on 200 & 204 W. St. Louis St. as suggested by the attorney.

Roll Call: Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Recommendation carried.

Ordinance – meet July 18. Alderman Koriath inquired about the outdoor dining ordinance.

Personnel – K-9 unit presentation by Officer Biel.

Clerk – MFT bid results presented. Aldermen Bartholomew/Willett moved to accept the low bids.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried.

Treasurer – would like approval to transfer \$50,000 from Utility Tax to pay bills if necessary. Aldermen Bartholomew/Koriath moved to allow the transfer as needed up to \$50,000 with money to be paid back if possible.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried.

City Admin. – nothing more to add.

Dept. Heads – nothing.

Mayor – will be on vacation next week. Aldermen Price/Willett moved to allow Alderman Bartholomew to serve as acting mayor from July 16 – 24 to cover any emergencies that arise.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye. Alderman Kuch – absent. Motion carried.

Audience – Jim Macaluso was recognized and questioned Alderman Willett voting on McKendree issues. Mrs. Horneman was recognized and stated that the attorney general's office could be contacted if there was a question about conflict of interest.

Mr. Smalley was recognized and stated that he doesn't see Summerfield St. being any worse than other streets in town.

July 11, 2011

Old Business – Penny reported that the water line on Belleville St. needs to be addressed before street is resurfaced by (Stanton St.). Aldermen Price/Bartholomew moved to not exceed \$25,000 for Stanton and Belleville Sts. tie in to new water line.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Willett – aye.  
Alderman Kuch – absent.

Sid to take care of composing letter to IDOT concerning reducing length of turn lane at square. Will be e-mailed to aldermen, mayor and Parke for comments/additions before being sent to IDOT.

Mr. Carter was recognized and stated he was told by IDOT that the city has to make the request. Alderman Reese suggested that Rhutasel send a letter and that the city does likewise. Alderman Bartholomew/Koriath moved that the City Officials also send a letter. Hand vote – 7aye, 1 absent. Motion carried. Alderman Reese to draft letter for city council to sign.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Horneman moved to adjourn the meeting. Hand vote to adjourn – 7 aye, 1 absent. Motion carried. Meeting adjourned at 10:50 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL**  
**JULY 25, 2011**

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, Horneman, Koriath, Mack, Reese – present. Aldermen Kuch, Price, Willett – absent.

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

Mayor Abner read a letter of resignation from Alderman Ed Willett effective immediately.

Aldermen Bartholomew/Horneman moved to approve the minutes of the previous meeting as presented. Hand vote – 5aye, 2 absent. Motion carried.

Committee Reports:

Street/Alley – info: sidewalk repair, high grass, mosquito treatment, corner of Wesley and N. Monroe Sts. and Harmon Dr. drainage.

Lengthy discussion on encroachment into road right-of-way by new dorms at McKendree University. Alderman Reese requested that the university be notified in writing of encroachment. Aldermen Reese/Horneman moved that a letter be sent to McKendree University concerning encroachment and set up a meeting with a McKendree representative to discuss issue.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Reese – aye. Aldermen Kuch, Price – absent. Motion carried.

Committee recommendation to allow Brewer's to display banner for gold tournament to be held on July 30. Hand vote to approve – 5 aye, 2 absent. Recommendation carried.

Committee recommendation to allow street closure from back of Las Cabana's parking lot on W. Dee St. west to S. Pearl St. on Sept. 9 from 2 p.m. to 10 p.m. for annual block party. Hand vote to approve – 5 aye, 2 absent. Recommendation carried.

Update given on Alton St. water line to McKendree dorms. Update on Belleville St. relocating of water line.

Aldermen Koriath/Reese move that with homeowner's permission, the city trench out behind Roger Dr., McKendree Park and golf course where drainage is an issue.

Roll Call: Aldermen Horneman, Koriath, Mack, Reese – aye. Alderman Bartholomew – nay. Aldermen Kuch, Price – absent. Motion carried.

July 25, 2011

Health/Safety – semi cabs and trailers tabled. Alderman Koriath read a letter she received concerning dog feces in downtown area. She inquired about the status of the outdoor dining ordinance – to ordinance committee. Bill Eckert was recognized and stated there is already a noise and nuisance ordinance on the books if that is a concern.

Info – working on Cherry St. Sidewalk at old Giberson building has been reinforced and hole can be filled. Report on 200/204 W. St. Louis St. – owner has until Oct. 23 to meet city requirements.

Lengthy discussion on Wakanda Village and how buildings passed inspections.

Alderman Koriath suggested that occupancy inspections be outsourced.

Alderman Koriath presented wording prohibiting the parking of semi cabs and trailers in residential areas. Aldermen Koriath/Reese moved to approve the wording and have the ordinance composed. Shamir Smith was recognized and spoke against the prohibition of the parking of such. She passed out info on a grandfather clause.

Roll Call: Aldermen Bartholomew, Koriath, Reese – aye. Aldermen Horneman, Mack – nay. Aldermen Kuch, Price – absent. Motion carried.

Ordinance – ordinance 1233 does not designate what year of International Building Code the city is using. Aldermen Bartholomew/Horneman moved to amend the ordinance by adding 2006.

Roll Call: Aldermen Bartholomew, Horneman, Mack, Reese – aye. Alderman Koriath – abstained. Aldermen Kuch, Price – absent. Motion carried.

Water/Sewer – bid pumps were turned down.

Cemetery – committee recommendation to increase cost of graves and opening/closing costs and for the ordinance reflecting changes to be composed.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Reese – aye. Aldermen Kuch, Price – absent. Motion carried.

Finance – meet August 1.

Public Property – committee recommendation to purchase one white Crown Victoria from Highland Ford dealer at a cost of \$22,400 to be financed through Regions at 3.6%.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Reese – aye. Aldermen Kuch, Price – absent. Recommendation carried.

Aldermen Horneman/Mack moved to not repair the police car that is at Buhl's and to have the car auctioned as is.

July 25, 2011

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Reese – aye. Aldermen Kuch, Price – absent. Motion carried.

Personnel – meet Aug. 1. Aldermen Reese spoke on the issuance of institutional, commercial and multi-family building permits and would like to see this reassigned from current system. Aldermen Reese/Bartholomew moved to require two signatures approving building permits. Discussion. Motion amended by both aldermen to transfer building/zoning duties to a consultant employee to be determined. Discussion. Motion and second withdrawn. To committee.

Clerk – strong sewer odor in building for over a week. Plumber replaced seals on two commodes, but odor persists.

Ordinance for a Special Use Permit for 535 N. Monroe, ordinance amending 4-2.3 of zoning ordinance, ordinance on no parking 100 and 200 block of W. Schuetz, ordinance amending Chapter 13, Article 1, Section 13-34 of Code of Ordinances and ordinance amending Section 11-4.1 and 11-4.2 of Ordinance 1151 were presented. Aldermen Bartholomew/Koriath moved to pass the ordinances.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Reese – aye. Aldermen Kuch, Price – absent. Motion carried. Filed as Ordinances No. 1267, 1268, 1269, 1270 and 1271 respectively.

Will be on vacation August 5 through August 12.

Treasurer – money okay for now.

City Admin. – nothing.

Mayor – meeting held at 7 p.m. on Airport Overlay.

Dept. Heads – Jody reported 15 days to get ready for oiling.

Audience – it was asked when Belleville St. construction to begin. Second week of August.

Old Business – Alderman Koriath moved that occupancy inspections be sent out to be done by someone other than Parke and establish a list of inspectors to be advertised for in the Lebanon and Belleville papers. No second. To committee for further review.

Aldermen Reese requested that banners be discussed in the historic district. To ordinance committee.

Alderman Reese reported that the letter to IDOT is ready for signatures from the aldermen.

New Business – none.

July 25, 2011

With no further business to be conducted, Aldermen Bartholomew/Koriath moved to adjourn the meeting. Hand vote to approve – 5 aye, 2 absent. Motion carried.

Respectfully Submitted,

Pamela A. Koshko,  
City Clerk

**LEBANON CITY COUNCIL**  
**AUGUST 8, 2011**

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, Horneman, Koriath, Kuch, Mack, Price, Reese – 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 to approve – 7 aye. Motion carried.

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

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese – aye.  
Motion carried.

Plan Commission – recommend approval of a Special Use Permit for McKendree University to use the residence at 509 Stanton St. for office space. Aldermen Kuch/Koriath moved to approve the request and for the ordinance to be composed.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese – aye.  
Motion carried.

Recommend approval of T. Bow's request for a Certificate of Appropriateness to paint 200 W. St. Louis St. light green with black shutters.

Alderman Reese asked for an update on the property. Parke Smith gave report. Discussion.

Alderman Horneman asked about the trash around the property. Discussion.

Vote not taken on Certificate of Appropriateness for paint colors. A question was asked about the status of the new ordinance giving the City Council final approval on all Certificates of Appropriateness. Parke Smith reported that the ordinance has not been passed and published.

Alderman Horneman asked about the trash around the property. Discussion.

Discussion on Wakanda Village violations. Discussion on occupancy in units. Discussion on lack of building permit on a foundation that has been poured.

Alderman Horneman requested that he be given the information as to the next court date for Mr. Bow as he would like to attend.



August 8, 2011

Motion by Bartholomew/Horneman that Parke Smith inspect all of Tommy Bow's units in Wakanda Village on Monday and Tuesday, August 15 and 16.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese – aye.  
Motion carried.

Giberson building – owner came to Plan Commission meeting and presented a work sheet. Major items will need to have a public hearing in September. Will meet at 9 a.m. Tuesday morning with the owner at the building.

Committee Reports:

Street/Alley – request from Mama Gusto's to have live music on the patio on August 19 from 7 p.m. to 10 p.m. Normally this event is held indoors, but due to a conflict he needs to request it to be held outdoors. Aldermen Price/Horneman moved to approve the request. Hand vote – 3 aye, 4 nay. Motion failed.

Ditch on Alton St. by cemetery was discussed.

Update on S. Madison St. Street oiling August 16 and 17. Gas tanks to be taken out of the old Phillips 66 station.

Alderman Reese asked if we had received any verbal or written communication back from McKendree University concerning encroachment. Parke Smith reported he talked to Vice-President Mayhew who spoke with President Dennis and is sure a representative will be in attendance at the street/alley committee meeting on August 15. Alderman Koriath asked if Rhutasel had been contacted about the stakes. Parke reported they will be out sometime this week.

Health/Safety – new contract for dispatching put on hold until contracts reviewed further. Semi ordinance presented. Motion by Aldermen Koriath/Bartholomew to pass ordinance. Discussion.

Roll Call: Aldermen Bartholomew, Koriath, Kuch, Reese – aye. Aldermen Horneman, Mack, Price – nay. Filed as Ordinance No. 1272.

Committee recommendation to allow fire department to collect for MDA on the dates requested with the exception of W. St. Louis and Alton St. intersection.

Hand vote to approve – 7 aye. Recommendation carried.

Cemetery – meet August 15. Thank you to Ron Mitchell and Mr. White for getting a key to the mausoleum. Alderman Reese has key to the mausoleum.

Contacted by Patty Davis of the Women's Club. Looking to support a celebration of 9/11. The date they have selected is Sept. 10 and possibly doing some light maintenance in the cemetery. Will be looking for volunteers. More info to come.

August 8, 2011

Water/Sewer – Parke to send letter to Springfield requesting to look into qualifications for engineers for new sewer plant. Mayor reported he talked with Sid and Tim about their experience with SBR plant. Larry Rhutasel may attend Sept. 6 water/sewer meeting. Penny to contact engineers having experience with SBR.

Penny to send letter to Ann Hacker about taking down old water tower.

Gear drive is broken and must be fixed or replaced. We are currently at half plant. New one ordered and will have a 2 yr. guarantee.

Contract for antennae on old water tower was signed for another five years. We all need to see contract before it is signed the next time.

Public Property – Alderman Horneman wondered why the new police vehicle hasn't arrived. Treasurer Kloos explained that financing is not complete. Needs Mayor's signature on minutes approving the purchase.

Finance – discussed need to keep full council meetings to a reasonable time. There are eight committees that need to be heard and spending an inordinate amount of time on a single committee may not be fair to all. If further discussion is needed to vote on a committee recommendation, if it can't be ironed out in a brief time (i.e. 20 – 30 min. or less) then it may need to go back to committee unless it is a time sensitive issue. Each committee head should stick to agenda, although can bring up items for later discussion in committees if needed. Old business can be brought up for vote or discussion, but if extended discussion is needed, then it may need to go back to committee for recommendation. Any "life or death" issues may need to be ironed out at any meeting and should be, but are normally rare.

Treasurer Kloos reported enough money to meet payroll. Tax bills out shortly. Explanation on receiving payments from the county.

Alderman Horneman asked about litigation. Will be discussed later in meeting.

Ordinance – meet August 15. Four ordinances presented – special use permit for 535 N. Monroe, amending 4-2.3 of zoning ordinance, no parking 100 and 200 block of W. Schuetz St. and amending Section 11-4.1 and 11-4.2 of zoning ordinance. Aldermen Kuch/Bartholomew moved to pass all four ordinances and for the Mayor to sign.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese – aye. Alderman Price – nay. Motion carried.

***Clerk's note – these four ordinances were passed approved, signed and assigned numbers at the July 25, 2011 meeting.***

Personnel – will come back to later.

Clerk – on vacation.

Treasurer – first tax money due to come in Aug. 26.

City Admin. – nothing.

Dept. Heads – Penny stated operating permit need signed. Jody reported street oiling on Tuesday and Wednesday, August 16 and 17. Chief – received check from auction of vehicle involved in bank robbery. To go into general fund.

Mayor – proclamation from DAR. Four people interested in vacant alderman position. Information on each handed out for review. Would like to make appointment at next full council meeting. Alderman Bartholomew moved to appoint Jim Macaluso to the position. Parke Smith reported that state law says the Mayor will make the appointment and then approved by the City Council. The Mayor stated he was not prepared to make the appointment until each of the aldermen had a chance to look over the names of the individuals. Aldermen Bartholomew/Koriath made the motion that the City Council make the recommendation to the Mayor that Mr. Macaluso be appointed to the position. Discussion. Alderman Horneman stated he would like more time to talk with the individuals before making a decision. Hand vote – 4 aye, 3 nay. Motion carried. Mayor will consider recommendation and make appointment at the next city council meeting.

Audience – Mr. Wise reported that the City needs to furnish proof of insurance for dispatching. He also asked if the tile was to be included in contract for the ditch by cemetery. Was it originally in the bid? Money is left over in the project's budget to do tile.

New Business – Alderman Kuch mentioned trash on N. Pearl St.

Old Business – Alderman Bartholomew recommended that when the new alderman is appointed, Alderman Koriath be named chair of personnel. Personnel to meet Sept. 6. Alderman Reese voiced concerns about personnel issues and the lack of performance reports.

Thank you note from the Carter's for the City's help with right turn lane in front of his property.

Aldermen Koriath/Bartholomew to outsource occupancy inspections and advertise to establish a list of certified licensed persons.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese – aye. Alderman Price – nay. Motion carried. Note – no effective date given.

Building permit procedures were discussed. Aldermen Koriath/Horneman moved that building permits be outsourced to a list of certified or licensed personnel. Discussion.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese – aye. Alderman Price – nay. Motion carried.

August 8, 2011

Personnel – Aldermen Bartholomew/Kuch moved call a special meeting of the City Council on Thursday, August 11, 2011 at 7:30 p.m. to discuss a personnel issue.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese – aye. Alderman Price – abstained. Motion carried.

Aldermen Kuch/Bartholomew moved to go into executive session under the FOIA litigation section 2 (c) (11) pending, probable or imminent litigation with the Mayor, City Administrator and Aldermen for approximately 20 minutes.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese – aye. Motion carried.

Regular session recessed at 10:45 p.m.

Aldermen Bartholomew/Kuch moved to reconvene regular session. Hand vote – 7 aye. Motion carried. Meeting reconvened at 11:29 p.m.

With no further business to be conducted, Aldermen Bartholomew/Kuch moved to adjourn the meeting. Hand vote – 7 aye. Motion carried. Meeting adjourned at 11:30 p.m.

Vurla Kloos,

Treasurer

**LEBANON CITY COUNCIL  
AUGUST 22, 2011**

**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, Horneman, Kuch, Mack, Price, Reese – present.  
Alderman Koriath – 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 to approve – 6 aye, 1 absent, 1 vacant.**

**Committee Reports:**

**Street/Alley – committee recommendation to allow installation of 15 signs along bike route from Monroe St. to Schuetz St. Hand vote to approve – 6 aye, 1 absent, 1 vacant. Recommendation carried. Mr. Fero was recognized and asked if they could get approval to put up signs in the future. Future requests should go to committee.**

**Belleville St. – should start right after Labor Day (City’s portion).**

**Rough areas of new concrete on Rt. 4 to be micro milled. If not improved, IDOT will take further measures.**

**Ditch on Alton St. by cemetery encroaching near grave sites. Not a finished project. Parke reported IDOT approved 3 areas for culvert. Mayor Abner asked about a completion date. Parke reported that the same contractor is doing Rt. 4 concrete. As soon as that is done (about 3 weeks) then ditch will be completed. Treasurer Kloos reported that the drain at Summerfield & Alton also need attention.**

**Alderman Reese request that we revert back to parallel parking and move islands back by new dorms only. Ms. Mayhew reported that the lines are not out any farther than they were before and has been verified by Rhutasel and Associates. To street/alley committee.**

**Street project on Alton St. from Belleville St. to Summerfield St. discussed. City’s portion to cost over \$300,000. Alderman Reese stated the City is not in a position to spend that kind of money on that street when there are other street in town worse. Ron Mitchell was recognized and asked if the state wanted to reduce sales tax revenue and what about the money for a new sewer plant. It was explained that the money for a new sewer plant would come from sewer which is separate.**

**Alderman Kuch asked that the street department check the alley between Pearl and Madison. Alderman Price asked about completion of Cherry St. We did not get a grant this year so project will take another 3 years.**

**Health/Safety** – meet Sept. 6.

**Ordinance** – will be discussing enterprise zone, liquor license hours and electric cars at next meeting.

Committee recommendation to have a police officer at school crossing on Rt. 4 along with 1 staff from the school during the construction period only. Marvin Meddows was recognized and asked if the school is going to be charged for this service. The answer was no. Jim Lopresto was recognized and asked if the police officer would be on the street rather than sitting in the police car. The answer was that the officer would be on the street to assist with children crossing. There are no more student guards in front of the school. That crossing is done by staff.

**Roll Call:** Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese – aye.  
Alderman Koriath – absent. Recommendation carried.

**Water/Sewer** – meet Sept. 6. Penny read letter she composed to be sent to Ann Hacker, Historic Preservation, about removal of old water tower. Aldermen Price/Kuch moved to approve the letter. Hand vote to approve – 6 aye, 1 absent, 1 vacant. Recommendation carried.

Rich Wilken was recognized and suggested that the City contact the companies that have antennas on the tower to see if they would be willing to maintain.

Low bid for Belleville St. water line was Haier Plumbing at a cost of \$174,435. Aldermen Price/Kuch moved to accept the bid from Haier Plumbing. Motion and second withdrawn by both aldermen since item was not on agenda for water/sewer. Will be brought up under unfinished business.

**Cemetery** – request from Women’s Club will be brought up under unfinished business. There is no problem with insurance.

**Finance** – meet Sept. 6.

**Public Property** – committee recommendation to purchase 2006 Crown Victoria from Columbia, IL at a cost of \$3,500. Money from seized vehicle sale in the amount of \$1,345 and \$999 from fender bender and rest to come from police vehicle maintenance fund. Tony Buhl was asked to check car and found it to be okay except for a crack in the turn signal, rims needed painted and transmission flushed.

**Roll Call:** Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese – aye.  
Alderman Koriath – absent. Recommendation carried.

Treasurer Kloos reported that a motion needs to be made allowing the Mayor to sign loan papers for the new police car. Aldermen Bartholomew/Kuch moved to allow the Mayor to sign loan papers for the new police car from Highland Tri-Ford.

**Roll Call:** Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese – aye.  
Alderman Koriath – absent. Motion carried.

More information and discussion needed on time clock issue.

Alderman Horneman reported that at the July 25 meeting, a motion was made and seconded to auction off the old inoperable police vehicle. All useable parts have been stripped from the vehicle. Back to committee.

Personnel – revisit later.

Clerk – large item pick up for Allied Waste customers will be held on Oct. 31 and Nov. 4. Will provide aldermen with building permit procedure.

Treasurer – need account number to order 2006 inspection code books.

City Administrator – nothing to add.

Mayor – racial harmony open house in Swansea on Sept. 22. Request from Mt. Olive Baptist Church given to ordinance committee. Request from Lion's Club given to street/alley committee.

Mayor Abner reporting receiving letters of support for the enterprise zone – given to ordinance committee.

Four individuals expressed a desire to be named Alderman of Ward I to replace Ed Willett. Tim Moore withdrew, James Macaluso, Roger Smalley and Todd Titchenal were considered. Mayor Abner would like to appoint Todd Titchenal to fulfill the rest of Ed Willett's term. Aldermen Price/Kuch moved to approve the appointment. Hand vote to approve – 5 aye, 1 nay, 1 absent. Motion carried.

Todd Titchenal was sworn in by the City Clerk.

Dept Heads – Chief Warke thanked council for the purchase of the vehicles.

No mowing will be done in the cemetery this week due to slow growing.

Audience – Mr. Vastine was recognized and asked why the contractor couldn't furnish a person to do the crosswalk. It is not feasible due to time constraint.

New Business – Women's Club requests they be allowed to do something in the cemetery in commemoration of 9-11 (flowers, cleaning, etc.). Aldermen Reese/Horneman moved to allow the request. Hand vote – 7 aye, 1 absent. Motion carried. Will coordinate with Jody.

Mayor Abner would like to appoint Alderman Koriath as personnel chair and Alderman Titchenal as health/safety chair. Aldermen Bartholomew/Kuch moved to approve the appointments. Hand vote – 6 aye, 1 nay, 1 absent. Motion carried.

Unfinished Business – Haier Plumbing was low bid for the water line project on Belleville St. Aldermen Price/Kuch moved to accept the bid at \$174,435 and allow the Mayor to sign paperwork.

Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Koriath – absent. Motion carried.

Parke Smith gave report on 714 S. Cherry St. Letter has been sent to owner, but no action has been taken. Aldermen Price/Kuch moved to proceed with condemnation.

Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Koriath – absent. Motion carried.

Mr. Wire from the American Council of Engineering met with Penny and Parke concerning new sewer plant engineering qualifications. He is to meet with the water/sewer committee. He will present a letter to Parke prior to the meeting.

Alderman Kuch asked about the inspections of T. Bow's properties. Mr. Bow did not cooperate. Aldermen Kuch/Bartholomew moved for Parke to proceed with the inspections and notify tenants of inspection dates and times. He is to take an officer with him.

Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Koriath – absent. Motion carried.

Aldermen Kuch/Bartholomew moved to go into executive session under Personnel – Section 2(c)(1) for approximately 15 minutes with the Mayor, Clerk, Administrator, Aldermen and Street Superintendent in attendance.

Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Koriath – absent. Motion carried. Regular session recessed at 9:31 p.m.

Aldermen Kuch/Bartholomew moved to reconvene regular session. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting reconvened at 9:46 p.m.

Accident involving an employee on the skid steer and a privately owned vehicle to be worked out with insurance companies.

Aldermen Kuch/Price moved to go into executive session under Litigation – Section 2(c)(1) for approximately 10 minutes with the Mayor, Clerk, Administrator and Aldermen in attendance.

Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried. Regular session recessed at 9:47 p.m.



August 22, 2011

**Aldermen Kuch/Bartholomew moved to reconvene regular session. Hand vote – 7 aye, 1 absent. Motion carried. Regular session reconvened at 9:55 p.m.**

**An elderly individual fell on sidewalk by Tapestry Room. It was decided to let the process proceed with our insurance company.**

**Aldermen Kuch/Bartholomew moved to go into executive session under Personnel-Section 2(c)(1) for approximately 20 minutes with the Mayor, Administrator and Aldermen in attendance.**

**Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Koriath – absent. Motion carried. Regular meeting recessed at 9:57 p.m.**

**Pamela A. Koshko,**

**City Clerk**

**Aldermen Kuch/Bartholomew moved to reconvene the regular meeting. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting reconvened at 10:24 p.m.**

**Aldermen Kuch/Horneman moved to make corrections to letter that will go to Parke and have aldermen sign by next full council.**

**Roll Call: Aldermen Bartholomew, Horneman, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Koriath – absent. Motion carried.**

**With no further business to be conducted, Aldermen Bartholomew/Price moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 10:30 p.m.**

**Bart Bartholomew,**

**Alderman**

**LEBANON CITY COUNCIL  
SEPTEMBER 12, 2011**

**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, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – present. Alderman Price – absent.**

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

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

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

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried.**

**Plan Commission – no meeting held.**

**Committee Reports:**

**Street/Alley – meet Sept. 19. Belleville St. update and lengthy discussion. Aldermen Kuch/Koriath moved to have construction zone signs placed on the detour route with a speed limit of 15 mph.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried.**

**K of C annual tootsie roll drive requested for Sept. 16 and 17. Aldermen Koriath/Titchenal moved to approve the request. Hand vote to approve – 6 aye, 1 nay, 1 absent. Motion carried.**

**Fall Festival street closure request for Oct. 1. Aldermen Koriath/Bartholomew moved to approve the request and for no parking on west side of the first 100 block of S. St. Clair. Motion and second withdrawn by both aldermen. Sent to committee. Requests need to come to street/alley committee at least one month before event.**

**IDOT meeting with concerning turn lane on Rt. 4 to be held in front of Mr. Carter's house Wed. at 1:00 p.m.**

**Mt. Olive Baptist Church's request to waive building permit fees to be discussed at committee meeting along with runoff and drainage.**

**Mayor Abner requested in-put on by pass as well as a city-wide survey. Next by pass meeting to be held Oct. 4 at Breese City Hall.**

**Chief Warke reported parking too close to corners at Monroe and W. St. Louis St. Individuals having trouble seeing. Ron Mitchell also stated a problem at W. St. Louis and Pearl St. To committee for review.**

**Nice job done on Alton St. from Summerfield to Ursula.**

**Alderman Reese questioned city equipment and employees being used to fill in ditch along Alton St. Did contract specify that contractor was to do this work? Parke will have contract available for viewing.**

**Health/Safety – committee recommendation to pursue intergovernmental agreement to have O’Fallon dispatch 9-1-1 calls and ordinance allowing Mayor to sign the agreement composed.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried.**

**Discussion and update on T. Bow’s inspections. Still no building permit paid for on 1119/1121 but footings have been done. Citation to be issued.**

**Discussed 204 S. Fritz St. (trash). Number of trash containers allowed to be discussed at ordinance committee.**

**Cemetery – ordinance revising costs was presented. Aldermen Koriath/Kuch moved to pass the ordinance.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried. Filed as Ordinance No. 1277.**

**Water/Sewer – update on meeting with Mr. Wire concerning engineer qualifications for new sewer plant. Aldermen Koriath/Titchenal made the motion to move forward with Penny as chairman of the committee to determine engineering firm.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried.**

**Public Property – meet Sept. 9.**

**Finance – equipment for new police car discussed. Aldermen Bartholomew/Kuch moved to go with Communications Associates at a cost of \$4,888 out of police vehicle fund.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Motion carried.**

**Graphics for the 2 police cars will cost \$1307 from Graphix. Aldermen Bartholomew/Kuch moved to go with Graphix at a cost of \$1307 with money to come from police vehicle fund and remainder from capital outlay.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried.**

**Ordinance – will be discussing electric cars, outdoor dining, etc.**

**Personnel – will come back to later.**

**Clerk – ordinances for special use permit for 501 N. Stanton, 509 N. Stanton, and 521 N. Stanton (McKendree University). Aldermen Kuch/Koriath moved to pass the ordinances.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried. Filed as Ordinances No. 1273, 1274 and 1275.**

**Ordinance adopting IBC 2006 was presented. Aldermen Kuch/Reese moved to pass the ordinance.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried. Filed as Ordinance No. 1276.**

**Clerk – nothing.**

**Treasurer – United Way campaign donations.**

**City Admin. – nothing.**

**Dept. Heads – nothing.**

**Mayor – nothing.**

**Audience – St. Louis St. and Wakanda disruption over the weekend discussed.**

**Unfinished Business – nothing.**

**New – nothing.**

**Personnel – Aldermen Koriath/Kuch moved to go into executive session un 2(c)(1) possible litigation for approximately 35 minutes with the Mayor, Clerk, Administrator and Aldermen in attendance.**

September 12, 2011

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried. Regular session recessed at 10:10 p.m. Aldermen Kuch/Bartholomew moved to reconvene regular session. Hand vote – 7 aye, 1 absent. Motion carried. Regular meeting reconvened at 10:29 p.m.**

**Aldermen Koriath/Kuch moved to continue grievance process with FOP with an amount of zero.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Reese, Titchenal – aye. Alderman Price – absent. Motion carried.**

**With no further business to be conducted, Aldermen Horneman/Bartholomew moved to adjourn the meeting. Hand vote – 7 aye, 1 absent. Motion carried. Meeting adjourned at 10:38 p.m.**

**Pamela A. Koshko,**

A handwritten signature in cursive script that reads "Pamela A. Koshko".

**City Clerk**

**LEBANON CITY COUNCIL  
SEPTEMBER 26, 2011**

**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, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – present.**

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

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

**Committee Reports:**

**Street/Alley – info on tree, trash, hill at Wesley & Monroe and ditch by Morris residence. No parking signs gone from Summerfield St. Aldermen Kuch/Koriath moved to purchase more “no parking” signs.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried.**

**Proposal from Alderman Titchenal on west side of new dormitory was sent back to committee.**

**No parking at W. St. Louis St./Monroe St. and W. St. Louis St./Pearl St. intersections sent back to committee. Clerk reminded council that there is an ordinance on no parking at marked intersection.**

**Committee recommendation to allow Locust Hill Golf Course to erect signs at golf cart crossing on College Road at their expense. Jody to approve signs. Hand vote to approve – 8 aye. Recommendation carried.**

**Letter to be sent to 215 E. Main St. to remove limbs if they are not already gone.**

**Belleville St. update given by Parke Smith.**

**Contractor to take care of ditch on Oak Grove School Road by Oct. 7. Jody will meet with contractor. Guardrail by turn off from Rt. 4 onto Oak Grove School Road was reported to be dangerous at night with no lighting. Jody suggested that IDOT put reflective tape on the guardrails.**

**Committee recommendation to allow requests for Fall Festival, Lion’s Club, LGPH Haunted Happenings, and Victorian Holidays. Hand vote to approve – 8 aye. Recommendation carried.**

**Crosswalk proposals by McKendree campus were presented. Aldermen Koriath/Titchenal moved to approve the crosswalks. Motion amended to approve a crosswalk on N. Alton St. north of Ames between new resident dorms(by new steps) and at the corner of Summerfield and N. Alton going across Summerfield from the northeast corner to the southeast corner.**

**Committee recommendation to have ordinance composed clarifying street names and spelling. Merrill instead of Merril with it being Drive instead of Street and College Road instead of Road and Street.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Recommendation carried.**

**Jack and Ruth Wise were recognized and asked that the entrances into the cemetery from N. Alton St. be addressed as to width. They are too narrow for trucks. Will be put into next years budget to extend culverts. Alderman Reese stated that the contractor should be involved in improving the areas.**

**Alderman Price asked that Union and Cherry St. be discussed at next street/alley committee meeting. Alderman Horneman brought up about exposed concrete in the 100 block of N. Pearl on the west side.**

**Health/Safety – meet Oct. 3.**

**Ordinance – committee recommendation to not waive building permit fees for Greater Mt. Olive Baptist Church.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Price – nay. Alderman Mack – abstained. Recommendation carried.**

**Committee recommendation to pass outdoor dining ordinance. Discussion. Recommendation withdrawn. Public hearing to be held on Monday, October 24 at 7:00 p.m. in City Hall.**

**Representative from the county will be asked to attend the Oct. 17 committee meeting to discuss Enterprise Zone.**

**Committee recommendation to delete Chapter 17 in its entirety (ordinance 905 only deleted first section). Hand vote – 8 aye.**

**Mayor Abner recognized Yvonne and Rick Rohr. They would like to work with the City.**

**Water/Sewer – meet Oct. 3. Penny to send letters to engineering firms by Oct. 15 with a response deadline of Nov. 17. Three to five of those responding will be selected for interviews by Nov. 28.**

**Cemetery** – nothing.

**Finance** – meet Oct. 3.

**Public Property** – committee recommendation to purchase a dehumidifier at a cost of \$2,104 with money to come from sewer capital outlay.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal. Recommendation carried.

Committee recommendation that three (3) decals be purchased for police vehicles.

Discussion on purchase of new police car with yearly donation of \$4,600 from McKendree University. Treasurer Kloos reported that a new vehicle would cost approximately \$29,014 with interest, equipment, etc. We can only take a loan out for four (4) years. We were \$14,520 short last payroll.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Recommendation carried.

Antennas on water tower back to committee.

Committee discussed gas usage and mileage for all city vehicles that leave city limits for other than official duties. Back to committee.

Disenabled police vehicle is now on parking lot at police station. Since it is public property, sealed bids should be obtained for disposal. Aldermen Kuch/Bartholomew moved to ask for sealed bids to dispose of the vehicle.

**Roll Call:** Aldermen Bartholomew, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Alderman Horneman – abstained. Motion carried.

**Personnel** - meet Oct. 3.

**Clerk** – reminder that Allied Waste customers' large item pick up is Oct. 31 or Nov. 4 on regular pick up day.

**Treasurer** – nothing more to add.

**City Admin.** – three police officers are eligible for step increases. Portions of the police contract were read explaining that the zero pay increase did not include the step increases. Aldermen Bartholomew/Horneman moved to pay the step increases. Motion and second amended to pay the step increases retroactive to their anniversary date.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried.



September 26, 2011

**Mayor** – nothing else to add.

**Dept. Heads** - Penny reported she is not adding chlorine to water. Chief Warke reported that 17 individuals passed testing for the new listing process.

**Audience** – nothing.

**Unfinished Business** – Perryman St. to Stanton St. to be closed from east of the golf course to Stanton St. beginning Monday, October 3.

Alderman Horneman asked about the inspections at Wakanda Village. First round done. Should be complete the end of this week. Oct. 3 meet with judge.

**New Business** – none.

With no further business to be conducted, Aldermen Koriath/Kuch moved to adjourn the meeting. Hand vote – 8 aye. Meeting adjourned at 9:58 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL  
OCTOBER 10, 2011**

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, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – 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 to approve – 8 aye. Motion carried.

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

Plan Commission – recommendation to issue a certificate of appropriateness for 115/117 E. St. Louis St. for brick work and porch. Aldermen Kuch/Price moved to approve the recommendation.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried.

**Committee Reports:**

Street/Alley – meet Oct. 17.

Update on Belleville St. given. Christ Bros. Asphalt to do the county portion.

Health/Safety – committee recommendation to approve McKendree's parade route request for Oct. 22. Hand vote to approve – 8 aye. Recommendation carried.

Committee recommendation to allow Fire Dept. to close S. St. Clair St. from W. St. Louis St. south to the alley for open house on Oct. 20. Hand vote to approve – 8 aye. Recommendation carried.

Committee recommendation to allow trick or treating Oct. 31 from 6 p.m. to 8 p.m. for children 14 and under. Hand vote to approve – 8 aye. Recommendation carried.

Alderman Horneman inquired about the status of occupancy permits on T. Bow's properties. Parke reported that 102 Perryman, apt. O has not been inspected yet. T. Bow countered that it was apartment I not O. Alderman Bartholomew asked how an occupancy permit was issued on a non-approved unit. Alderman Koriath asked about the variation in building permits. Were they approved? Parke will check into when approval was given.

Alderman Reese reported 3 properties in Ward I that need assessment – health/safety to look into this.

Mr. Graham was recognized and reported speeding on Rt. 50 west.

Cemetery - meet Oct. 17.

Water/Sewer – committee recommendation to allow extra 200 ft. bore at 11 ft. down at a cost of \$5,400 on Belleville St. water line project. Money to come from capital outlay.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Recommendation carried.

Committee recommendation to contract boring at 1104, 1010, and 1008 Belleville St. by Haier for \$4,000 instead of open cut that could kill trees. Money to come from capital outlay.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal. Recommendation carried.

Roger Smalley was recognized and thank Penny for speaking to his class about global crisis with water.

Penny reported that boring costs may be less.

Public Property – meet Oct. 17. Ron Mitchell reported attending the bypass meeting in Breese.

Construction on the light at the 4-way stop hopefully will begin by the end of the year.

Richard Kamm was recognized and inquired about 4 no parking signs missing on Summerfield St. from Alton to Stanton St. Signs missing all over town. Signs have been ordered, but takes time.

Finance – committee recommendation to guarantee \$5,000 from Utility Tax Fund to Hank's to cover unforeseen cost (boulders) in the Belleville St. construction and if needed pursue recovery of money from IDOT and/or engineering.

Roll Call: Bartholomew, Koriath, Kuch, Mack, Price, Titchenal – aye. Aldermen Horneman, Reese – nay. Recommendation carried.

Ordinance – meet Oct. 17.

Personnel – committee recommendation to close City Hall to the public on the 3<sup>rd</sup>. and 4<sup>th</sup>. Mondays of each month at noon to allow for quiet time to get paperwork done. Discussion.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Horneman, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – nay. Recommendation carried.

Alderman Horneman was concerned about a statement that was made about aldermen coming into City Hall and taking up time asking questions.

**Aldermen Titchenal/Mack moved to send contract allowing police officers to be hired as off duty police officers for McKendree back to committee for further review. Hand vote to approve – 8 aye. Motion carried.**

**Clerk – ordinance repealing Article VI, Sections 17-70 thru 17-76 was presented. Aldermen Kuch/Bartholomew moved to pass the ordinance.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried. Filed as Ordinance No. 1278.**

**Ordinance clarifying street names and spellings was presented. Aldermen Kuch/Bartholomew moved to pass the ordinance.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried. Filed as Ordinance No. 1279.**

**Ordinance authorizing the Mayor to sign an intergovernmental agreement between the City of Lebanon and the City of O’Fallon for dispatching was presented.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried. Filed as Ordinance No. 1280.**

**Treasurer- tax dollar report given. Tax levy time.**

**City Admin. – nothing to add.**

**Dept. Heads – Penny reported that the letter to prospective engineering firms for new sewer plant will be ready to go out by Friday.**

**Mayor – bypass report.**

**Audience – nothing.**

**Unfinished Business – none.**

**New Business – none.**

**With no further business to be conducted, Aldermen Kuch/Bartholomew moved to adjourn the meeting. Hand vote to approve – 8 aye. Motion carried. Meeting adjourned at 9:47 p.m.**

**Pamela A. Koshko,**

**City Clerk**

**LEBANON CITY COUNCIL  
OCTOBER 24, 2011**

The council met in regular session in the Lebanon Emerald Mound Fire District. The meeting was called to order at 7:34 p.m.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – 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 to approve – 8 aye. Motion carried.

**Committee Reports:**

Mayor Abner deviated from the regular agenda and called on the Ordinance Committee.

**Ordinance** – Aldermen Kuch/Titchenal moved to proceed with the expansion of the enterprise zone and for the ordinance to be composed. Discussion.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Titchenal – aye. Alderman Reese –nay. Motion carried.

Work on outdoor dining ordinance cancelled. Discussed alcoholic beverages in business district.

**Street/Alley** – committee recommendation to approve 37 ft. flat bed Friday thru Sunday, November 18 – 20 for Victorian Holiday. Recommendation withdrawn. Aldermen Kuch/Horneman moved to allow the flat bed in front of the old Brad and Deb's from Thursday, November 17 until Monday, November 21 to be placed where it is least invasive into the street. Hand vote to approve – 8 aye. Motion carried.

Discussed dip in alley in the 400 block of W. Schuetz St. Sidewalks uptown were discussed.

Committee recommendation that the Alton St. project be postponed. Discussion. Recommendation tabled until further study.

Residency hall language – back to Alderman Mack.

Belleville St. closed today to all traffic. Alderman Titchenal asked about a time of completion. Parke reported 4 weeks if there are no other problems. Roger Smalley was recognized and reported 23 cars going thru the barricaded street while he was outside with his dog at 5:30 p.m.

Street by McKendree football field was discussed. Will get with McKendree University this week to try to come up with a solution.

Alderman Reese asked about the no parking signs on Summerfield St. New signs came in Friday.

Alderman Kuch asked about the traffic light. Ameren in the process of moving poles.

John Mould was recognized and stated he was impressed with the street department doing their own work on equipment.

Health/Safety – meet Nov. 7. Problem with stray dogs to be discussed. Mr. Mould stated there is also a problem with raccoons, opossums, birds, skunks, etc. and need to be addressed.

Alderman Titchenal explained that he is seeking proposals for trash hauling to be brought before the committee.

Water/Sewer – meet Nov. 7. Update on letter that went out to prospective engineering firms.

Cemetery – nothing to report. It was reported some headstones have been moved from their foundations. Jody to check with Seipp.

Public Property – committee recommendation to donate 2 computers to charity. Recommendation rescinded and sent back to committee.

Alderman Horneman stated that he had received 2 phone calls concerning the dismantle of the K-9 unit. He stated that was not what was discussed. The committee meeting discussion was on vehicle and gas usage. Discussion was that only dept. heads be allowed to take cars out of city limits, all other vehicles are to be on a business needed basis to be approved by dept. head. Discussion. Ofc. Biel was recognized and gave a lengthy discussion on the K-nine unit and a petition supporting the unit.

Aldermen Horneman/Reese moved that only the K-9, ILEAS and DEA units be allowed to take vehicles out of town.

Roll Call: Aldermen Horneman, Koriath, Reese – aye. Aldermen Bartholomew, Kuch, Mack, Price, Titchenal – nay. Motion failed.

Donation of \$4,600 a year for 5 years from McKendree Univ. toward the purchase of a police vehicle was discussed in committee. Aldermen Horneman/Reese moved to return the check. Discussion. Treasurer Kloos reported \$101,000 in the general fund with \$60,000 still owed to utility tax (borrowed earlier from to meet expenses in the general fund). Utility tax has a balance of \$159,000 with money needed for projects that have already been committed. She stated she needs this years audit to ask for another loan. Audit has not

October 24, 2011

**LEBANON CITY COUNCIL  
NOVEMBER 14, 2011**

**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, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Mack – 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 to approve – 7 aye, 1 absent. Motion carried.**

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

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titechenal – aye. Alderman Mack – absent. Motion carried.**

**Mayor Abner presented Ms. Politis, student from McKendree University, with a Certificate of Appreciation for her assistance that resulted in the arrest of a burglary suspect.**

**Plan Commission – no meeting held.**

**Committee Reports:**

**Street/Alley – meet Nov. 21. Alderman Koriath asked about Belleville St. progress. Parke reported that asphaltting would take place Thursday and Friday weather permitting. Alderman Koriath stated that road closed and detour signs are very confusing. Ron Mitchell was recognized and asked if speed signs would be posted. Signs taken down for construction will be put back. Philip Paeltz from 820 Belleville St. was recognized and asked about the steps on the embankment in front of his house. They will not be replaced since there is no parking on the street.**

**Health/Safety – working on bid package for trash contract.**

**Alderman Koriath questioned response time for ambulance and back up ambulance. Jack Wise to try to bring in information on dispatch times.**

**Cemetery – meet Nov. 21.**

**Water/Sewer – committee recommendation to allow Mayor to send letter to SLM to purchase water tap south of Lebanon (up to \$75,000).**



**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Mack – absent. Recommendation carried. Penny asked that it be held until the size is determined.

Penny presented a pay request from Haier Plumbing for Belleville St. waterline in the amount of \$160,016.40 with a 10% retainage. Treasurer Kloos reported that she cashed in a CD for the project. The rest of the money is to come from Utility Tax Fund. Aldermen Price/Kuch moved to pay the request.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Mack – absent. Motion carried.

Letter from EPA stated several items that needed addressed before loan for new sewer plant can be obtained. Costs for smoking of lines and TV testing can't be included in the loan. To committee.

**Public Property** – meet Nov. 21. Alderman Horneman reported a Federal and State surplus workshop will be held in Troy on Nov. 30 from 9:30 a.m. to 12:30 p.m.

**Finance** – committee recommendation to pay \$46,840.85 for engineering on the traffic light with money to be paid back by IDOT. Discussion. Recommendation withdrawn.

Committee recommendation to purchase a dump truck at a cost not to exceed \$59,000 and a police vehicle at \$22,400.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Mack – absent. Recommendation carried.

Alderman Koriath/Kuch moved to get the loan for both vehicles from First Federal at an interest rate of 2.99% and to allow the Mayor to sign loan papers.

**Roll Call:** Alderman Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Mack – absent. Motion carried.

Insurance renewal through Illinois County Risk Management Trust was presented at a cost of \$169,995 for the next year with \$42,498.75 due now. Aldermen Bartholomew/Kuch moved to accept the insurance bid.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Price, Reese, Titchenal – aye. Alderman Mack – absent. Motion carried.

**Ordinance** – meet Nov. 21.

Jason Anderson was recognized and asked about the status of 425 W. Schuetz St. Letter has been sent giving 21 days to rectify things. Will be re-addressed at next meeting. Jim

Macaluso was recognized and asked about 102 Perryman Apt. Q. Mr. Bow has been notified. If he doesn't comply, tenant will have to move.

Rick Schmitt was recognized and asked about the liquor license moratorium. Will be addressed under City Administrator's report.

Personnel – arbitrator has been selected for police grievance.

Letter of resignation from Officer Boehm dated Nov. 11 and effective Nov. 12 received.

Clerk – nothing.

Treasurer – tax levy needs to be discussed at next committee meeting. Due at the court house Dec. 27.

Jack Wise was recognized and reported that the fire department will not be increasing taxes.

Alderman Reese suggested a sales tax increase.

City Admin. – reply from city attorney on moratorium of liquor licenses. Before imposing a moratorium on liquor licenses, a public hearing needs to be held before the Plan Commission. Failure to do so may result in legal action which would most likely not go in the City's favor. Hearing to be held before the Lebanon Plan Commission on Tuesday, December 6 at 7:00 p.m.

Dept. Heads- nothing from Jody or Penny. Chief Warke spoke on eligibility list for police department. Alderman Koriath stated that she would be meeting with Parke before the next personnel committee meeting.

Mayor – will be appointing an Economic Development person.

Audience – nothing.

Unfinished Business – new restaurant has not turned in business registration yet.

New Business – none.

Street/Alley – Aldermen Bartholomew/Kuch moved to go into executive session under Section 2(c)(11) pending, probable or imminent litigation for approximately 30 minutes with the Mayor, Clerk, City Administrator, Aldermen and Street Superintendent in attendance.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Reese, Titchenal – aye. Alderman Price – nay. Alderman Mack – absent. Motion carried.

November 14, 2011

**Regular session recessed at 9:37 p.m.**

**Aldermen Koriath/Kuch moved to reconvene regular meeting. Hand vote to approve – 7 aye, 1 absent. Motion carried. Meeting reconvened at 10:09 p.m.**

**Christ Asphalt proposed to fix the road in the industrial park at a cost of \$9,000 and maintain it until it could be oiled and chipped. Aldermen Price/Kuch moved to allow Christ to fix the road at a cost of \$9,000 with deferred payment and a written agreement to limit use of heavy equipment in the industrial are.**

**Roll Call: Aldermen Bartholomew, Kuch, Price, Titchenal – aye. Aldermen Horneman, Koriath, Reese – nay. Alderman Mack – absent. Motion carried.**

**With no further business to be conducted, Aldermen Bartholomew/Koriath moved to adjourn the meeting. Hand vote to adjourn – 7 aye. Motion carried. Meeting adjourned at 10:22 p.m.**

**Pamela A. Koshko,**

**City Clerk**

**LEBANON CITY COUNCIL  
NOVEMBER 28, 2011**

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, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – 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 to approve – 8 aye. Motion carried.

**Committee Reports:**

Street/Alley – committee recommendation to move forward and apply for STP grant to do W. Schuetz St. from Madison St. west to S. Monroe St. as our next project for 2015.  
**Discussion.**

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Recommendation carried.

Committee discussed continuing S. Cherry St. under the next CDBG.

Committee recommends that Parke Smith look into grants to fix sidewalks and water lines where needed.

Meeting to be held this week with Aldermen Mack and Titchenal and representative from McKendree University to work out an agreement on west side of new dorm building.

McKendree University submitted a request to hold a ramble on March 24, 2011 at 8 a.m. Aldermen Mack/Horneman moved to approve the request. Hand vote to approve – 8 aye. Motion carried.

The High School Sophomore class submitted a request to hold a run on March 9, 2012 at 7 p.m. Aldermen Mack/Kuch moved to approve the request. Hand vote to approve – 8 aye. Motion carried.

Conrad Steinhoff was recognized and expressed appreciation for Belleville St. improvements.

Rhutasel submitted finalization of payment for N. Alton St. project. Aldermen Kuch/Koriath moved to authorize the Mayor to sign the paperwork for submittal to IDOT.

**Roll Call:** Aldermen Bartholomew, Koriath, Kuch, Mack, Price, Titchenal – aye.  
Aldermen Horneman, Reese – nay. Motion carried.

**Health/Safety** – meet Dec. 5.

**Ordinance** – discussing liquor licenses, electric carts speed limit and outdoor dining.

**Water/Sewer** – meet Dec. 5. Committee assigned to go over engineering RFQs will meet Dec. 6 at 6 p.m. to discuss RFQs submitted by engineering firms.

**Cemetery** – nothing to report. Alderman Reese and Vurla working on trust fund.

**Finance** – meet Dec. 5.

**Public Property** – committee recommendation to purchase back up computer at a cost of \$1,404 with money to come from water and sewer line items.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Recommendation carried.

Alderman Horneman reminded council of surplus property workshop on Wednesday, Nov. 30 in Troy.

Alderman Titchenal working on compiling information on time clocks.

Lowering insurance to liability only on old water tower was approved by committee, but has since been fully insured since policy payment was due.

Alderman Horneman checking into feasibility of dropping insurance on the 3 all terrain vehicles.

**Personnel** – meet Dec. 5. Working on health insurance.

Alderman Kuch inquired as to when the police contract is due. Current contract goes thru April 30, 2012. Will work on wording of uniform allowance, etc.

**Clerk** – all elected officials are required to take the OMA test as of January 1, 2012. All things on agenda must be included with the agenda in a packet and retained forever.

**Treasurer** – tax levy needs to be decided at Dec. 5 at finance committee meeting so that notice of public hearing can be advertised. Tax levy has to be filed with the county clerk by the last Tuesday of December which is the 27<sup>th</sup>. If the council doesn't meet on Dec. 26 which is considered a holiday, then a special meeting will have to be held after the finance committee meeting to approve the tax levy. Aldermen Koriath/Kuch moved to hold the public hearing and full council meeting on Dec. 19 at 7 p.m. Harrison Church

November 28, 2011

recommended that the Dec. 12 full council meeting be recessed and then reconvened at a later date. Aldermen Koriath/Kuch rescinded their motion and second.

**City Admin.** – Economic Development workshop on Dec. 15 beginning at 7:30 .m.

**Mayor** – nothing.

**Dept. Heads** – nothing from water/sewer or street/alley. Chief Warke reminded the council that the police department has a 1 year contract with a pay freeze and split payment on uniform allowance.

**Audience** – Jack Wise was recognized and asked about property at 425 W. Schuetz St. Parke reported a letter has been sent to owner and will be further addressed at committee meeting.

Al Gerdes was recognized and thanked all the city workers for their assistance with Victorian Holiday.

**Unfinished Business** – Alderman Reese reported that Mr. Smalley has survey ready. Aldermen Reese/Kuch moved to have Mr. Smalley represent the city and get survey going. Mr. Smalley was recognized and stated that this would be done at little or no cost to the city. Street/Alley committee to discuss approach and come up with an objective. Hand vote to approve – 8 aye. Motion carried.

**New Business** – Alderman Kuch asked if we had a map of Ameren’s tree trimming. None received yet.

With no further business to be discussed, Aldermen Koriath/Kuch moved to adjourn the meeting. Hand vote to approve – 8 aye. Meeting adjourned at 9:20 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL  
DECEMBER 12, 2011**

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, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – 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 with the correction under Public Property – committee recommendation to lower insurance to liability only on old water tower not voted on because Parke Smith reported that the insurance premium had already been paid so the insurance on the tower remains full coverage. Hand vote to approve minutes with correction – 8 aye. Motion carried.

Bills for the month of November were presented. Aldermen Kuch/Bartholomew moved to approve the expenditures along with several bills stilling needing a third alderman's signature and warrant for payment drawn.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried.

Plan Commission – approved request from Steve Davenport for a special use permit to erect a garage on an empty lot on Hobson Lane and for a variance to the rear set-back line from 25' to 20' and a variance of 1' from the height of the garage (19' instead of 18'). Building is to be used for personal use only and not commercial. Aldermen Kuch/Mack moved to approve the request and for the ordinance to be composed. Alderman Titchenal asked if there would still be room for a house on the lot. The answer was no.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – aye. Motion carried.

They also held a hearing on liquor licenses. The committee would like to meet with the ordinance committee for further discussion.

**Committee Reports:**

Street/Alley – punch list done on Belleville St. Several things need attention. Discussion held on those things and others including sidewalks and steps.

Alderman Horneman expressed his thanks to Brewer's for removing the old concrete pillars on the sidewalk.

Health/Safety – no quorum.

Cemetery – meet Dec. 19.

**Water/Sewer** – no quorum.

Alderman Horneman questioned 2 public meetings being held at the same time on Dec. 5.

Penny reported that interviews will be held January 10 and 11 at 6 p.m. for the 5 engineering companies.

Mayor Abner reported that the sewer plant is one of six in the running for best sewer plant. Winner to be announced in Springfield early next year.

**Public Property** – meet Dec. 19.

**Finance** – no quorum.

**Ordinance** – meet Dec. 19.

**Personnel** – no quorum.

**Clerk** – two belligerent customer last week, one on the telephone and one in the office.

**Treasurer** – tax levy reviewed.

**City Admin.** – Kyle Hogg deannexation ordinance presented. Aldermen Kuch/Horneman moved to pass the ordinance.

**Roll Call:** Aldermen Horneman, Kuch, Mack, Price, Reese – aye. Aldermen Bartholomew, Koriath – nay. Alderman Titchenal – abstained. Motion carried. Filed as Ordinance No. 1281.

Alderman Horneman questioned T. Bow, Inc. not following building plans that he submitted on two houses in Wakanda Village. Also questioned storage units plans showing two bathrooms.

Alderman Kuch questioned agreement with O’Fallon for dispatching. Offer withdrawn by O’Fallon.

**Dept. Heads** – Alderman Kuch asked about SLM tap. Jody reported that the new truck has been ordered. Chief Warke reported on robbery at First Federal. There have also been robberies in O’Fallon, Fairview and Collinsville. Case agent from FBI has been assigned to bank robbery.

**Mayor’s Report** – economic development meeting report. Would like someone from the council to be the economic development person. Alderman Price offered to do so.

**Audience** – Al Gerdes reported on the web site split of the Chamber of Commerce and the City. Jack Wise asked about 419 W. Schuetz St.

**Unfinished Business** – Aldermen Kuch/Bartholomew moved to have the occupancy permit pulled for 102 Perryman Apt. Q and a sixty (60) day notice that water will be turned off.



December 12 & 19, 2011

**Notice to be sent to the occupant and to the owner. Owner has not been before the Plan Commission to request a final plat revision.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal. Motion carried.**

**Penny reported that the loan information letter to go to IEPA is ready (new sewer plant). Aldermen Price/Kuch moved to continue the financial stage process and allow the letter to be sent. Hand vote to approve – 8 aye. Motion carried.**

**Alderman Reese asked about 419 W. Schuetz St. trash. Parke reported that the bill has been paid and the trash will be picked up. Alderman Reese asked that the occupancy permit be reviewed as to who is living there.**

**New Business – none.**

**Alderman Kuch/Koriath moved to adjourn the meeting until Monday, December 19, 1011 at 7:15 p.m. after the tax levy hearing. Tax levy ordinance will be the only thing on the agenda.**

**Hand vote to adjourn until Dec. 19 – 8 aye. Motion carried, meeting adjourned at 10:10 p.m.**

#### **DECEMBER 19, 2011**

**Reconvened Dec. 12 City Council meeting was called to order at 7:17 p.m. by Mayor Abner.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – present.**

**Alderman Bartholomew/Price moved to pass the tax levy ordinance with a 15% increase and allow the Mayor to sign. Discussion.**

**Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – nay. Motion carried. Filed as Ordinance No. 1282.**

**With no further business to be conducted, Alderman Koriath/Bartholomew moved to adjourn the meeting. Hand vote to approve – 8 aye. Motion carried. Meeting adjourned at 7:32 p.m.**

**Pamela A. Koshko,**

**City Clerk**

**LEBANON CITY COUNCIL  
DECEMBER 27, 2011**

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, Horneman, Koriath, Mack, Price, Reese, Titchenal – present. Alderman Kuch – absent.

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

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

Mayor Abner deviated from the agenda and recognized Officer Tutterow for his work in the DARE program and Officer Kevin Harris for work on burglaries.

**Committee Reports:**

Street/Alley – committee recommendation to leave parking on the west side of the new dorm building at McKendree Univ. as is.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Titchenal – aye. Alderman Reese – nay. Alderman Kuch – absent. Recommendation carried.

Punch list review for Belleville St. will be done in the spring after the ground settles.

Committee recommendation to limit parking on the east side of the 100 block of N. Fritz St. from E. St. Louis St. north to the alley and for the ordinance to be composed if necessary. Discussion.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – absent. Recommendation carried.

Lengthy discussion on who should fill out survey that Mr. Smalley's students will be assisting with.

Health/Safety – meet Jan. 3. Will discuss trash and ambulance.

Street/Alley – Parke reported that application for STP grant for W. Schuetz St. is due by mid February. Discussion on who should do the design work and grant application. Aldermen Titchenal/Mack moved to have Rhutasel do the paperwork on grant application for W. Schuetz St.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Titchenal – aye. Alderman Reese – nay. Alderman Kuch – absent. Motion carried.

**Ordinance** – liquor licenses to be discussed at next Plan Commission meeting. Discussed general power and duties of Plan Commission. Discussed 419 & 425 W. Schuetz St.

**Water/Sewer** - meet Jan. 3.

**Cemetery** – nothing from committee. Alderman Reese would like to set up a meeting with Mr. Seipp and Parke on a Monday to discuss possible reduction in rate from coming year.

**Finance** – meet Jan. 3. Be thinking about ways to reduce budget.

**Public Property** – still looking into information on disposal of public property. Will find out more insurance info on old water tower. Still getting info on time clocks.

Committee recommendation to pay \$300 to join Illinois Federal Surplus.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – absent. Recommendation carried.

Committee recommendation to give Tony Buhl the old police car shell if he wants it, if not then send to salvage.

**Roll Call:** Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – absent. Recommendation carried.

**Personnel** – meet Jan. 3. FOP has changed arbitration lawyer.

**Clerk** – thanked Vurla for collecting for United Way.

**Treasurer** – tax levy delivered to County Clerk.

**City Admin.** – nothing. Alderman Koriath asked about violations against T. Bow. Letter has been sent concerning unit Q.

**Mayor** – asked that the aldermen submit ward priorities.

**Dept. Heads** – Chief Warke stated that Locust Hills is concerned about business during construction. Thinking about moving the K-9 tournament possibly to Clinton Hills. He also thanked Vurla for her work in obtaining the new vehicles and all her other work.

**Audience** – nothing.

**Unfinished Business** – none.

**New Business** – none.

December 27, 2011

**With no further business to be discussed, Aldermen Koriath/Price moved to adjourn the meeting. Hand vote to adjourn – 7 aye, 1 absent. Motion carried. Meeting adjourned at 9:24 p.m.**

**Pamela A. Koshko,**

**City Clerk**