

**LEBANON CITY COUNCIL
JANUARY 14, 2013**

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 – present.
Aldermen Kuch, Titchenal – 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 as presented. Hand vote to approve – 6 aye, 2 absent. Motion carried.

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

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

Alderman Horneman was recognized. He voiced concerns over rezoning of property located on the west side of Belleville St. Plan Commission has scheduled a hearing on this for February 5 at 7:00 p.m. in City Hall.

Alderman Horneman moved to have all committees meet on the first and third Mondays of the month. Motion withdrawn.

Plan Commission – discussed rezoning the west side of Belleville St. from Rt. 50 northward from Industrial to Commercial. Hearing to be held Feb. 5. Working on comprehensive plan and will hold a working meeting on Tuesday, Jan. 15.

Committee Reports:

Street/Alley – Parke will have info on school crossing light at the Jan. 22 committee meeting. Alderman Reese requested that the engineer come to the meeting and offered to pay the cost.

Health/Safety – Attorney Giacoletto still working on date to hold condemnation hearing on house at N. Herman and E. Center Sts. Two more houses have been added to the list.

Ordinance – ordinance for part-time officers has to be approved by Illinois Governor's Training Board and the City.

Alderman Titchenal entered the council chambers at 7 56 p.m.

Water/Sewer – Parke gave an update on Brown property. Frank Almeter was recognized and gave an update on resolution for water line south. Aldermen Price/Titchenal moved to pass the resolution.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – absent. Motion carried. Filed as Resolution 01-2013.

Cemetery – meet Jan. 22. Working on going out for bids for mowing. Alderman Koriath asked about the removal of the debris. Some has been taken to Earthtones. Discussion. Removal has been stopped.

Finance – committee recommendation to pursue covering the cost of flashing light with trucks entering highway warning on Rt. 50 at Gateway Distribution entrance/exit. Money to come out of Utility Tax and reimbursed later by IDOT as promised by Sen. McCarter. Grant for school crossing light to be revised to include this light. Discussion.

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

Other items on agenda were for info only.

Personnel – committee recommendation to pass the ordinance revising Police Chief job description.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – absent. Recommendation carried. Filed as Ordinance 1298.

Committee recommendation to hire someone to take Rose's place starting May 1.

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

Still waiting on reimbursement for Donovan.

Clerk – nothing.

Treasurer – utility tax should be used for things like the flashing light.

City Admin. – Parke reported that the Zoning Board of Appeals has not had a quorum the last 3 times they have tried to meet. There is presently a request for a variance to the height of a garage that needs to be heard. Aldermen Price/Horneman moved to grant the variance pending legal review from the attorney as to if the council can do so.

January 14, 2013

Dept. Heads – nothing.

Audience -

**LEBANON CITY COUNCIL
JANUARY 28, 2013**

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

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

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 – 7 aye, 1 absent. Motion carried.

Committee Reports:

Street/Alley – locations of crossing light near the school was discussed. TWM engineer and Patrick Keeney, school superintendent, both spoke on suggested locations. TWM suggested by the alley between Schuetz St. and Dee St. Mr. Keeney suggested the road behind the current grade school. A feasibility study is being done to see if a new school could be built just south of the current school (across the street that runs behind the current school). Will be discussed at next committee meeting.

Committee recommendation to deny Area on Aging's request to solicit at the square on May 4 since that is May Market Day. Hand vote to approve recommendation to deny – 7 aye, 1 absent. Recommendation carried.

Alton St. project was discussed but no recommendation coming from committee. Total cost of project is \$917,000 with \$537,000 to come from grant and the City portion would be \$380,000. McKendree University has offered to pay a portion in return for using the cemetery property near the water tower for 20 years. Property would then be returned to grass. There would be no permanent structures built on the property. Alderman Koriath voiced concerns over tying the 2 together. If a contract is entered into, it should be reviewed by an attorney. Aldermen Titchenal/Mack moved to go ahead with the project without tying it into an agreement with McKendree for the cemetery property. Agreement will be discussed separately. Discussion. Members of the audience recognized were Ruth Wise, John Mould, Tony Buhl, Al Gerdes, Stephen Hagan, Sally Mayhew, George Fero, Jim Macaluso, Conrad Steinhoff and Ed Brockhahn.

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

W. Schuetz St. put on hold until next committee meeting.

CDBG to do S. Cherry St. from Third St. to Fourth St. was discussed in committee. Aldermen Price/Reese moved to submit application to do stated area.

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

Corner of N. St. Clair and W. St. Louis St. was discussed in committee. Water comes into building. Aldermen Koriath/Kuch moved to spend up to \$400 on engineering the project. No mention made as to who to get to do the engineering.

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

Health/Safety – meet Feb. 4.

Ordinance – committee recommendation to pass ordinance for part/time police officers.

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

Water/Sewer – meet Feb. 4.

Cemetery – working on bid package. Will be advertised in the local paper on Feb. 6 and BND on the weekend of Feb. 2 & 3. Aldermen Kuch/Koriath moved to proceed with bidding and advertise on those dates.

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

Finance – meet Feb. 4.

Public Property – Chief Warke currently driving the Durango. City to accept bids for work on water damage on Feb. 18. Alderman Horneman to meet with library board concerning problems with public access.

Personnel – meet Feb. 4.

Clerk – nothing.

Treasurer – received notice from St. Clair Co. Board of Review for request to reduce taxes on 2 large parcels located in Lebanon. Need to transfer up to \$100,000 from utility tax fund to the general fund to pay bills. Aldermen Koriath/Kuch moved to approve the transfer with money to be paid back ASAP.

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

City Admin. – nothing.

Mayor – would like to appoint Julie Haupt to the Zoning Board of Appeals. Alderman Koriath/Kuch moved to approve the appointment. Hand vote – 7 aye, 1 absent. Motion carried.

Dept. Heads – nothing. Police Dept. has meeting with school officials on Tues.

Audience – Rich Kamm was recognized and asked about the vehicle parked on state easement in the 600 block of S. Madison St. He also inquired as to who allowed to be put up around the university (bearcat crossing). Parke Smith stated he gave them permission to do so.

Unfinished Business – none.

New Business – none.

With no further business to be conducted, Aldermen Koriath/Kuch moved to adjourn the meeting. Hand vote to approve -7 aye, 1 absent. Motion carried. Meeting adjourned at 9:25 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
FEBRUARY 11, 2013**

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 – present.
Aldermen Kuch, Titchenal – absent.

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

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

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

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

Susan Piazza from Republic was recognized and updated the council on the recycling program.

Plan Commission – Parke reported that the rezoning on Belleville St. has been tabled for now.

Committee Reports:

Street/Alley – meet Feb. 18.

Health/Safety – committee recommendation to move forward with condemnation of 507 S. Herman St. and 812 S. Herman St.

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

MedStar issue back to committee.

Property at 211 W. Dee St. as reported on committee minutes needs clarification as to the correct address. Parke to check on this.

Alderman Koriath asked about the old Giberson building. Parke reported the owner has run out of money.

Ordinance – meet Feb. 18.

Water/Sewer – committee recommendation to allow Attorney Paul Evans to continue pursuing the acreage around the sewer plant with cost not to exceed the budgeted line item.

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

Aldermen Price/Koriath moved to allow the purchase of a new computer at a cost just under \$1,300 out of water capital outlay.

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

Aldermen Price/Bartholomew moved to go out for bids for a new camera.

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

Data base agreement has been signed.

Cemetery – meet Feb. 18. The brush pile on the empty lot has been scheduled to be burned by the fire department on Feb. 23.

Finance – discussed first budget draft.

Public Property – meet Feb. 18.

Personnel – health insurance going up 3.8%. Must find a new drug testing facility ASAP for employees – waiting on information from 2 facilities. FOP ratified contract – hopefully will be able to be presented at Feb. 25 meeting.

Clerk – will be on vacation March 11.

Treasurer – working on budget.

Dept. Heads – nothing. Chief Warke warned that people within the township have been receiving calls to donate to police fund of which the City has never received any of the money. Chief Warke thanked Jody for removing equipment from old police vehicle and putting in another one.

Mayor – O’Fallon has annexed to the east side of Rieder Rd. Frank Almeter spoke on FPA to the south.

Audience – nothing.

Unfinished Business – nothing.

New Business – nothing.

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

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
FEBRUARY 25, 2013**

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

Roll Call: Bartholomew, Horneman, Kuch, Koriath, Mack, Reese – present. Price, Titchenal – 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, 2 absent. Motion carried.

Mayor Abner deviated from the regular agenda and presented Jim Gumber from McKendree public safety with a Certificate of Appreciation.

Committee Meetings:

Street/Alley – committee recommendation to approve Rotary’s request to use the NW corner of the square on June 1 from 6 a.m. to 5 p.m. during city-wide yard sale. Hand vote to approve – 6 aye, 2 absent. Recommendation carried.

Committee recommendation to allow Shriner’s to hold annual bunny promotion on March 29 from 7 a.m. to 6 p.m. and March 30 from 7 a.m. to 4 p.m. (rain dates April 5 & 6) at Rts. 4 & 50. Hand vote to approve – 6 aye, 2 absent. Recommendation carried.

Cemetery property use back to committee.

Committee recommendation to pass resolution for S. Cherry St. CDBG application.

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

School crossing decision put on hold until decision to build new school is made.

Committee recommendation to allow Area Agency on Aging to collect at the intersection of 4 & 50 where Casey’s is located on May 4. Hand vote to approve – 6 aye, 2 absent. Recommendation carried.

Looked at water flow problem at the corner of N. Hunter and Summerfield Sts.

Committee recommendation to allow Metro East Cycling Club to hold time trial cycling event on June 14 from 5:30 p.m. to 8:00 p.m. Hand vote to approve – 6 aye, 2 absent. Recommendation carried.

Aldermen Kuch/Koriath moved to allow Mayor to sign CMAQ grant application for bike trail with no cost to the City – application fee refunded if grant not received and if received will be reimbursed by bike trail committee.

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

Aldermen Kuch/Koriath moved to apply for STP grant for Schuetz St. in which the City pays ½% of 1% of total for application fee (refunded if the City doesn't get the grant).

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

Alderman Koriath questioned the light poles going up on Belleville St. To health/safety meeting for Mar. 4.

Health/Safety – meet Mar. 4.

Cemetery – committee recommendation to accept Seipp's bid for mowing the cemetery and lot. Alderman Koriath questioned why the 2 lowest bids were not considered.

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

Finance – meet Mar. 4. Still working on budget.

Public Property – committee recommendation to pay off police station mortgage out of the K-9 funds (\$9075 & \$882). Discussion.

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

Personnel – meet Mar. 4.

FOP contract sent back for corrections and returned today.

Alderman Koriath read a letter from a citizen thanking Ofc. Donovan.

Ofc. Donovan commended the fire department's handling of the accident east of Lebanon on Rt. 50.

Employees have volunteered to donate (with council approval) unused vacation time to an employee who is seriously ill. Employee would be paid at his/her rate of pay and not at the employee donating the time which would save some money. Aldermen Kuch/Koriath moved to approve the request.

February 25, 2013

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

Clerk – candidates forum sponsored by Women’s Club on Mar. 19 at the Methodist Church.

Treasurer – notified by comptroller that audit was not received. Auditors have resent the report.

City Admin. – nothing.

Mayor- nothing.

Dept. Heads – nothing.

Audience – Richard Mitchell was recognized and thanked Jody and his crew for the snow removal.

Unfinished Business – Dr. Harris and Wendell Johnson requested something done for the drainage problem by their houses. Aldermen Kuch/Reese moved to have an engineer look at the problem and offer possible solutions.

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

Alderman Koriath brought up parking on St. Louis St. by shop owners and employees. Needs to be enforced.

New Business – none.

With no further business to be conducted, Aldermen Horneman/Kuch moved to adjourn the meeting. Hand vote to approve – 6 aye, 2 absent. Motion carried. Meeting adjourned at 8:35 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
MARCH 11, 2013**

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, Titchenal – 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 – 7 aye, 1 absent. Motion carried.

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

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

Plan Commission – Parke Smith reported that the Plan Commission heard a request from T. Bow, Inc. to rezone property located on Northtowne St. from commercial (C-1) to multi family (MR-3) for the purpose of building 2 apartment buildings with 7 units each. Plan Commission will make a recommendation within 60 days.

Committee Reports:

Street/Alley – meet March 18.

Health/Safety – discussed MedStar service (McKendree Univ.). Discussed 216 E. Center. Parke to check on property and on letters sent.

Ordinance – meet March 18. Gene Rhoden was not on agenda, but was recognized. He spoke on redistributing wards since there has been an increase in the building of new residences and increase in citizens.

Water/Sewer – two estimates have been received on Alton St. water line project, first estimate \$165,189 and second \$152,955. Back to committee.

Committee recommendation to allow Penny to hire and intern for 10 weeks, 40 hrs. per week at minimum wage.

March 11, 2013

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

Cemetery – meet March 18. Contract for Seipp ready. Aldermen Reese/Kuch moved to have ordinance drawn up allowing Mayor to sign the contract.

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

Finance – video gaming sent back to committee.

Budget is balanced, but needs to be reviewed more by committee.

Committee recommendation to print & mail letter explaining sales tax referendum not to exceed \$1,000.

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

Employee health insurance prescription co-pay was discussed in committee, but no recommendation made. Would save the city \$1,986 for the year. Insurance premiums increased by 3.8%. Aldermen Bartholomew/Kuch moved to go with the increased prescription co-pay and 3.8% premium increase.

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

Public Property – meet March 18. There is no public restroom at the library due to ADA.

Personnel – committee recommendation to extend City Administrator's contract until May 31. Discussion. Need more information on cost to city. Recommendation withdrawn and sent back to committee.

Clerk – on vacation.

Treasurer – nothing.

City Admin. – discussed all signs on different properties. Ordinance will not be changed.

Dept. Heads – nothing.

Mayor – wished all candidates for elected positions the best of luck.

Audience – nothing.

March 11, 2013

Unfinished Business – FOP contract ready for Mayor’s signature. Aldermen Kuch/Horneman moved to have ordinance drawn up allowing Mayor to sign the contract.

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

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Horneman moved to adjourn the meeting. Hand vote to approve – 7 aye, 1 absent. Motion carried. Meeting adjourned at 8:40 p.m.

Vurla Kloos,

Treasurer

**,LEBANON CITY COUNCIL
MARCH 26, 2013**

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

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

Alderman Koriath /Kuch moved to approve the minutes of the previous meeting with the correction of the roll call under the cemetery report. It was Alderman Koriath that was absent not Alderman Price. Hand vote to approve with the correction – 6 aye, 2 absent. Motion carried.

Terry Weil, City Occupancy Inspector, was recognized. Mr. Weil explained that he has received complaints from residents of 106 Northtowne St. Complaints were on an open trench between units, exposed wired, construction barriers as a retaining wall. Parke reported seeing no trenches at the time he did the final building inspection nor exposed wires for the air conditioning. He explained that electrical work was inspected by Bob Seibert and approved. Alderman Horneman asked when occupancy permits were issued. Parke stated he would work with Terry on corrections. Alderman Titchenal suggested reviewing site plan as to elevations and a civil engineer be consulted by Mr. Bow if plan has been altered from what was submitted. Penny reported that the air conditioner wires were there when her department installed the water meters.

Committee Reports:

Street/Alley – Lion’s Club has been working on a sign to go at Rt. 50 and Belleville St. A model of the sign was on display. Sign will be located on county property east of the concrete plant. The plan is to eventually have signs at the major entrances into town. Discussion. Suggestions were made and questions asked and will be taken back to the Chamber of Commerce.

St. Clair St. update – engineer has looked at project. Will be reviewed and suggestions made. College Rd. is also to be looked at by engineers.

Chamber of Commerce request to close W. St. Louis St. was presented. Aldermen Mack/Titchenal moved to approve the closings. Hand vote to approve – 6 aye, 2 absent. Motion carried. Request attached to minutes. Mr. Mould was recognized and asked about the closing of the street for Good Friday’s way of the cross. Street has never been closed for this event; however, police were stationed at the beginning and ending in past years.

March 26, 2013

Alderman Kuch/Titchenal moved to have the police cover this event. Parke to notify police to cover this event from approximately 11:45 a.m. to 12:30 p.m.

Health/Safety – meet April 1.

Alderman Koriath asked where we stand on the Giberson building and 201 N. Herman St. Parke reported that the court has not been able to locate the owner of 201 N. Herman St. He also reported he has received no response from the owner of the old Giberson building.

Ordinance – committee recommendation to make the following changes to Ord. 1215: add current Illinois registration, plates and proof of insurance in Sec. 1

Committee recommendation to pass ordinance allowing the mayor to sign the FOP contract.

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

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

Water/Sewer – meet April 1.

Cemetery – contract with Seipp and ordinance allowing the mayor to sign it are ready. Aldermen Reese/Kuch moved to pass the ordinance allowing the mayor to sign the contract with Seipp.

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

Alderman Horneman questioned the letter from Parke to McKendree University concerning the leasing of the north cemetery lot. The city has not agreed to this. Parke explained that the letter was framework that the attorney needed. Alderman Horneman stated that Parke was to check with the attorney of the legality of leasing the property before anything else was done and that if there was any cost to the city to draw up a lease, the cost should come out of Parke's pay. Alderman Horneman requested that Parke remove himself from the process until a decision is made. Alderman Reese questioned why the letter to McKendree was held 3 weeks before it came to committee or council.

Finance – meet April 1. Treasurer Kloos announced that the hearing on the budget will be held April 22 at 7:00 p.m.

Public Property – Alderman Horneman reiterated that the library does not have a public restroom.

Clerk – nothing.

Treasurer – nothing to add.

City Admin. – nothing. Alderman Horneman asked if requests were received from Prescriptions Plus and Hawk Development for the enterprise zone. They have been received.

Mayor – will be absent April 8.

Dept. Heads – nothing. Jody thanked Penny for allowing her crew to help with snow removal.

Audience – nothing.

Unfinished Business – nothing.

New Business – nothing.

With no further business to be conducted, Aldermen Kuch/Horneman moved to adjourn the meeting. Hand vote to approve – 6 aye, 2 absent. Motion carried.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
APRIL 8, 2013**

The council met in regular session in the council chambers. Clerk Koshko called the meeting to order and asked for a motion and second to appoint a mayor pro-tem for the evening. Aldermen Koriath/Kuch moved to appoint Alderman Bartholomew as mayor pro-tem. Hand vote to approve – 8 aye. Motion carried.

Mayor pro-tem Bartholomew called for the roll call.

Aldermen Bartholomew, Horneman, Koriath, Kuch, Mack, Price, Reese, Titchenal – present.

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

Bills for the month of March were presented. Aldermen Koriath/Titchenal moved to approve the bills with the exception of those that were not signed by 3 members of the committee and warrant for payment drawn.

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

Plan Commission – met 4/2/13 and heard a request to rezone property located at 411 and 415 E. McAllister. The Plan Commission recommends that the lots not be rezoned. Melvin Tucker and Derrick Guthrie were recognized and spoke against the rezoning. Alvin Turner of 824 S. Plum spoke and stated he had no problem with the rezoning. Tony Buhl stated that Edna Garmon and Marvella Bass had no issues. Discussion. Aldermen Koriath/Reese moved to not accept the Plan Commission's recommendation to disapprove the request.

Roll Call: Aldermen Bartholomew, Koriath, Reese – aye. Aldermen Horneman, Kuch, Mack, Price, Titchenal – nay. Motion defeated. Plan Commission's recommendation to disapprove request stands.

Plan Commission recommends approval of a Certificate of Appropriateness for McKendree University for signs at 224 W. St. Louis St. (gallery of art). Aldermen Kuch/Koriath moved to approve the recommendation.

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

Officers elected were: John Cummins, Chairman; Dean Brewer, Vice Chairman; Brenda Boudreau, Secretary.

Working meeting will be held April 23.

Committee Reports:

Street/Alley - meet April 15.

Health/Safety – committee recommendation to start condemnation proceedings at 124 E. St. Louis St.

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

Committee recommendation to not issue any more occupancy permits on T. Bow's Northtowne apartments until site meets engineering plans.

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

Committee recommendation that Terry Weil do all final building permit inspections for occupancy. Parke Smith is to not be involved.

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

St. Clair Co. Health Dept. is honoring the City of Lebanon on Tuesday, April 16 at 10:00 a.m. at the public square. A representative of the City needs to attend. Aldermen Koriath/Horneman moved to allow the City Clerk, Pamela Koshko, to represent the City. Hand vote to approve – 8 aye. Motion carried.

Alderman Kuch questioned whether the ramps in front of Mama Gusto's were ADA approved. Aldermen Kuch/Koriath moved to have Parke notify Mr. Carfagno to remove them until they comply with ADA. Hand vote to approve – 7 aye, 1 nay. Motion carried.

No update on 201 N. Herman. Lawyer still trying to catch up with owner. Old Giberson building – back to committee.

Ordinance – meet April 15.

Water/Sewer – water line financing was discussed at committee. Aldermen Titchenal/Koriath moved to proceed with the water line on N. Alton St. with funds to come from MUT. This is to take priority over the Alton St. project.

April 8, 2013

Roll Call: Aldermen Bartholomew, Koriath, Mack, Reese, Titchenal – aye. Aldermen Horneman, Kuch, Price – nay. Motion carried. Alderman Price stated that he would have voted in favor of the water line but misinterpreted the motion.

Aldermen Titchenal/Koriath moved to draw up ordinance allowing Mayor to sign contract for the water line.

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

Discussed repair of lift station on N. Hunter St.

Discussed Maude Campbell land for sewer plant.

Cemetery – meet April 15. Seipp needs to sign contract.

Finance – committee recommendation to approve proposed 2013/2014 budget and ordinance drawn up. Public hearing will be held April 22, 2013 at 7:15 p.m.

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

Public Property – meet April 15. Alderman Kuch asked about police department vehicles. The 2005 is ready to sell. The 1999 Crown Victory is not in working order.

Alderman Koriath reported that the refrigerator at the police station has gone out and will need replaced.

Personnel – read 2 letters complimenting police department.

Cost to the City for Smith's retirement would be approximately \$26, 400.

Under old personnel business, Aldermen Horneman/Koriath moved to change the inauguration dated to April 30 and for the ordinance to be drawn up.

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

Aldermen Koriath/Horneman moved to end Smith's contract April 30, 2013 per the current contract.

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

April 8, 2013

Alderman Reese is to get clarification on attorney's bill for 3/26/ and 3/27.

Non-union, non-management employee agreement put off until after the swearing in of newly elected officials. Employees would like an answer before.

Clerk – reminded everyone that the election is tomorrow.

Treasurer – enough money to pay the bills at this time.

City Admin. – Wendell Johnson?

Dept. Heads – nothing.

Audience – Frank Almeter was recognized and reported his campaign signs along Belleville St. were removed and thrown in a dumpster in Wakanda Village. The dumpster was emptied the next day.

Unfinished Business – Aldermen Koriath/Reese moved to run the ad for Rose's position in the paper with the last day to apply 4/22.

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

New Business – Alderman Koriath suggested everyone read the article in the current *Illinois Municipal Review* magazine concerning bounce houses.

With no further business to be discussed, Mayor Pro-tem Bartholomew asked for a motion to adjourn. Aldermen Titchenal/Mack moved to adjourn the meeting. Hand vote to approve – 8 aye. Motion carried. Meeting adjourned at 10:25 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
APRIL 22, 2013**

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.

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

Committee Reports:

Street/Alley – committee recommendation to approve McKendree University’s request for annual harvest challenge 5K marathon race starting at 8 a.m. on Sept. 9. Hand vote to approve – 8 aye. Recommendation carried.

Committee recommendation to approve McKendree U’s request for street closure, rerouting traffic and parking for graduation ceremonies on Sat., May 11. Hand vote to approve – 8 aye. Recommendation carried.

Alderman Reese again questioned IDOT bill for \$180,000. Parke explained that Springfield’s numbers do not match our numbers.

Health/Safety – meet May 5.

Ordinance – Aldermen Kuch/Reese moved to pass the ordinance amending inoperable vehicles.

Roll Call: Aldermen Koriath, Kuch, Price, Reese – aye. Aldermen Bartholomew, Horneman, Mack – nay. Aldermen Titchenal – abstained. Motion carried. Filed as Ordinance No. 1301.

Water/Sewer – meet May 5. Department is in need of replacing 2 pumps at approximately \$2,000 each. Pumps went out during recent heavy rains. Aldermen Kuch/Koriath moved to allow the expenditure for 2 pumps with total for both not to exceed \$5,000.

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

Cemetery – mowing began last week. Committee recommendation to not move forward with the lease of the cemetery property to the university.

Roll Call: Aldermen Horneman, Reese – aye. Aldermen Bartholomew, Koriath, Kuch, Mack, Price, Titchenal – nay. Recommendation defeated. Alderman Reese to meet with the university.

Finance - meet May 5. Aldermen Bartholomew/Horneman moved to pass the budget ordinance.

Roll Call: Aldermen Bartholomew, Horneman, Koriath, Mack, Price, Reese, Titchenal – aye. Alderman Kuch – nay. Motion carried. Filed as Ordinance No. 1302.

Public Property – committee recommendation to move forward with drawing/concept for ADA bathroom and get estimates. Hand vote to approve – 5 aye, 3 nay. Recommendation carried.

Committee recommendation to allow the fire department to use the 1999 Crown Vic (chief's) to try out new life-saving tools, then to scrap the vehicle.

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

Committee recommendation to sell 2003 Chevy Impala and 1998 Ford Ranger by sealed bids to be due by May 13.

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

Committee recommendation to apply for grant for the RPTI to install a bicycle work station on the corner of W. St. Louis and S. St. Clair (west side). Cost will be \$650. The grant amount will be \$323 and the city will pay \$327. RPTI will present a check to the city for the entire amount thus costing the city nothing.

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

Personnel – meet May 5. Received a grievance from an officer. Received letter of resignation from the Chief of Police. Last day to be May 13.

Clerk – annual MFT resolution presented. Aldermen Kuch/Bartholomew moved to pass the resolution.

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

Treasurer – would like to see all departments work together in the future.

Mayor – lights are up on Rt. 50 by Gateway.

Would like to appoint Parke Smith's position as City Administrator to continue to May 13.
Aldermen Mack/Price moved to approve the appointment.

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

Dept. Heads – nothing. Departments were thanked for all their work during the recent heavy rains.

Audience – Ron Trame was recognized and asked about the bike route and wondered why everything always goes north. The answer was that it was less dangerous than going on Rt. 4 or 50.

Alderman Kuch inquired as to why the police department wasn't helping with traffic at the square when Rt. 50 & Rt. 4 North were closed due to water over the roads. The fire department was at the corner of Rt. 4 & McAllister stopping vehicles trying to reroute those going east and north. Alderman Kuch thought this should have been a police matter. To street/alley to discuss.

Unfinished Business – to health/safety.

New – none.

Personnel – grievance from police officer claiming incidental overtime. Aldermen Kuch/Bartholomew moved to act accordingly to the contract and respond to the grievance.

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

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 8:47 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
MAY 13, 2013**

The council met in executive session in the council chambers under Sec. (2)(c)(5) of the OMA with the following present: Mayor Wilken, Clerk Koshko, Treasurer Grob, W/S Superintendant Pinkstaff and Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise. Purpose of the meeting was to discuss amount for acquisition of land. The meeting was called to order at 8:40 p.m. Aldermen Koriath/Wise moved to adjourn the meeting. Hand vote to approve – 7 yeas. Motion carried. Meeting adjourned at 8:51 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
MAY 13, 2013**

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

Clerk Koshko administered the oath of office to the following newly elected officials: Rich Wilken - Mayor; Paul Grob - Treasurer; Joe Diliberto, Jack Wise, Stephen Hagan – Aldermen. Mayor Wilken administered the oath of office to Pamela Koshko – incumbent City Clerk.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – present. Alderman Wright – absent.

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

Aldermen Bartholomew/Koriath 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 Bartholomew/Diliberto moved to approve the expenditures with the exception of the \$180,000.00 to IDOT and warrant for payment drawn.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried. Mayor Wilken explained that he met with IDOT and they looking at the state to try and reduce the cost.

Plan Commission – John Cummins reported that the request from T. Bow to rezone property for 102 Northtowne was tabled at the hearing held March 5, 2013

Plan Commission recommends approving certificate of appropriateness to the following: 107 W. St. Louis St. – windows; 111 W. St. Louis St. – sign; 218 W. St. Louis St. – sign; 218 W. St. Louis St. – colors.

Aldermen Bartholomew/Koriath moved to approve the Plan Commission’s recommendation for the windows and the signs. Hand vote to approve – 7 aye, 1 absent. Motion carried.

Aldermen Bartholomew/Koriath moved to approve the Plan Commission’s recommendation for the colors. Hand vote to approve – 7 aye, 1 absent. Motion carried.

Aldermen Bartholomew/Koriath moved to deny the rezoning request of T. Bow.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Mack, Wise – aye. Aldermen Koriath, Reese – abstained. Alderman Wright – absent. Motion carried.

Committee Reports:

Cemetery – met with the university and Mayor on the leasing of cemetery property. Will be discussed May 20.

Public Property – bids were opened for the 98 Ford Ranger. Steve Powers – 260.00; Tony Buhl - \$601.00; Michael Harter – 1,278.88; Otis Clark – 501.00. Bids for 2003 Impala were also opened. Steve Powers - \$126.00; Tony Buhl - \$401.00; Michael Harter - \$1,078.88. Aldermen Bartholomew/Wise moved to accept Michael Carter’s bid on both vehicles.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried. Money to go into police vehicle maintenance.

Personnel – ad for police chief ready. Aldermen Koriath/Bartholomew moved to run the ad in the Belleville paper for 4 days.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried.

Committee recommendation to increase Jody’s pay by 5%.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried.

Aldermen Koriath/Hagan moved to appoint Sgt. Knepper as acting chief of police.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried.

Clerk – ordinance amending derelict vehicles presented at April meeting did not pass. All aldermen were present, but 1 abstained. Abstentions are not counted as a vote; however, the alderman should have been counted as present which meant to adopt the ordinance there needed to be 5 ayes. Will be sent back to ordinance.

Treasurer – hopes pay increase just given is in the budget.

Dept Heads – street and water nothing to report. Acting Chief Knepper reported that his squad car was damaged by a vehicular accident while parked and unattended on N. Monroe St. by the police station. Vehicle is at Buhl’s and is probably totaled.

Audience – Dr. Dennis was recognized and stated he thought the out-going people should be recognized.

John Mould was recognized and reported the American Legion will be putting flags out on the veteran’s graves for Memorial Day.

Unfinished Business – none.

New Business – Alderman Koriath reported on high grass. Alderman Hagan commented on parking at Cherry St. Park.

Executive Session – Mayor Wilken asked for a motion to go into executive session. Aldermen Bartholomew/Hagan moved to go into executive session under the Open Meetings Act Section 2(c)(6) Sale or Lease of Real Estate with the Mayor, Clerk, Treasurer, Aldermen and Penny Pinkstaff for approximately 15 minutes.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried. Regular session recessed at 8:40 p.m.

Aldermen Bartholomew/Diliberto moved to reconvene regular meeting. Hand vote to approve – 7 aye, 1 absent. Motion carried. Regular meeting reconvened at 8:51 p.m.

Aldermen Koriath moved to spend agreed monies discussed in executive session. Motion amended by Alderman Koriath to negotiate up to agreed money amount discussed in executive session to purchase property. Seconded by Alderman Hagan.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – aye. Alderman Wright – absent. Motion carried.

Mayor Wilken asked for approval of the following committee appointments (first name denotes chairman):

Finance – Bartholomew, Koriath, Wise, Hagan
Health/Safety – Wise, Bartholomew, Koriath, Hagan
Water/Sewer – Hagan, Wise, Bartholomew, Koriath
Personnel – Koriath, Hagan, Wise, Bartholomew
Ordinance- Diliberto, Wright, Mack, Reese
Public Property – Wright, Mack, Reese, Diliberto
Cemetery – Reese, Wright, Mack, Diliberto
Street/Alley – Mack, Diliberto, Wright, Reese

Aldermen Wise/Koriath moved to approve the appointments. Hand vote to approve – 7 aye, 1 absent. Motion carried.

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

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
MAY 28, 2013**

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

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise, Wright – present.

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

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

Committee Reports:

Streets/Alleys – Kut n Korner problem solved. Committee recommendation to approve signage request from the Lebanon Garden Club for Secret Garden Tour to be held June 8. Hand vote to approve – 8 yea. Recommendation carried. Committee recommendation to approve Fire Department’s request for parade route and to close the 400 and 500 blocks of W. Center St. on July 12 and 13. Hand vote to approve – 8 aye. Recommendation carried. Pentecostal Power requested a musical permit for May 24 from 6 to 8 p.m. – request was too late for council meeting. They will be notified to submit requests earlier in the future. Committee recommendation to approve McKendree University’s parade route and temporary no parking on route for Oct. 5. Hand vote to approve – 8 yea. Recommendation carried. Committee recommendation to allow McKendree University to hand banners on St. Louis St. light poles from mid August to mid May – banners to be taken down during Christmas holiday season when decorations will be up. McKendree will put up and take down banners. Hand vote to approve – 8 yea. Recommendation carried. Committee recommendation to close the first 3 blocks of W. St. Louis St. July 11 through July 14 for the annual homecoming. Hand vote to approve – 8 yea. Recommendation carried.

Health/Safety – meet June 3.

Ordinance – committee recommendation to pass inoperable vehicle ordinance. Committee members agreed to send it back to committee for further review and legal assistance if needed. Committee recommendation to pass ordinance allowing Mayor to sign amended Enterprise Zone agreement.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise, Wright – yea. Recommendation carried. Filed as Ordinance No. 1303.

Water/Sewer – meet June 3.

Cemetery – have received some calls on condition of cemetery. John Mould was recognized and stated the situation of some of the tombstones is sad. Will look into a solution.

Finance – meet June 3.

Public Property – nothing to report.

Personnel – meet June 3.

Clerk – advertisement in newspaper for new camera for sewer dept. MFT bids were opened May 21. Need motion to accept Don Anderson Co. for oil and Beelman Logistics for rock. Aldermen Wise/Hagan moved to award provision of oil to Anderson and rock to Beelman.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise, Wright – yea. Motion carried.

Workshop for newly elected officials will be held June 27 in O’Fallon. Need to know who would like to attend by Monday, June 3.

Treasurer – checking CD rates. Will be watching CenCom numbers. Working with Ameren to check accuracy of municipal infrastructure maintenance fee.

Mayor – Alderman Reese is resigning effective June 1. Would like approval of appointment of Frank Almeter to fill vacancy. Aldermen Hagan/Bartholomew moved to approve the appointment. Hand vote to approve – 8 yea. Motion carried.

Would like approve to appoint Joe Hogg to the Zoning Board of Appeals. Aldermen Wise/Bartholomew moved to approve the appointment. Hand vote to approve – 8 yea. Motion carried.

Street Dept. is short until August. Also short in office until mid July. Would like to hire 2 young men in the street dept. beginning June 3 for 10 weeks. They would work 4 days a week from 7 a.m. to noon. Pay would be at minimum wage. Office help would also begin June 3 for approximately the same amount of time although hours may be different. This would also be at minimum wage. Aldermen Bartholomew/Wise moved to approve the temporary hires.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Koriath, Mack, Reese, Wise – yea. Motion carried.

Dept. Heads – Acting Police Chief Knepper reported that Gary Myers would like to resign as ESDA Coordinator. Rich Hollowell is the assistant coordinator and has expressed interest in being the coordinator. Appointment on hold until resignation received.

May 28, 2013

Jody reported that summer hours will begin June 3. Street dept. will be working 6 a.m. to 2 p.m.

Alderman Bartholomew reported that the garbage trucks are breaking up the roads. To committee.

Audience – Trudy Farrell was recognized and requested that she be allowed to tie purple ribbons on the trees and/or poles on St. Louis St. for Relay for Life (cancer survivors). Relay is on June 14 in O’Fallon. She and volunteers will put them up beginning May and take down after the relay if permission is granted. Aldermen Wise/Koriath moved to approve the request. Hand vote to approve – 8 yea. Motion carried.

Unfinished Business – none.

New Business – Lebanon Lion’s Club requests permission to park their mobile unit on the city parking lot June 13 for diabetic retinopathy screening.

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

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
JUNE 10, 2013**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright.

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

Bills for the month of May were presented. Aldermen Bartholomew/Koriath moved to approve the expenditures with the exception of the IDOT bill that is still in question.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Plan Commission – held a working meeting, no hearings.

Committee Reports:

Street/Alley – meet June 17. IEPA did an inspection and everything is in compliance.

Health/Safety – discussed 201 N. Herman. Mayor Wilken reported that a neighbor has volunteered to cut the grass if someone would clean up the area first. Someone else has volunteered to clean up the debris in the grass so it can be mowed.

Ordinance – meet June 17.

Water/Sewer – bids were opened for camera. Penny to schedule demonstrations before a decision is made.

Suggest ordinance committee look at neighboring city ordinances on back up valves for sewer and draw up ordinance to require installation in new buildings and replacement sewers.

Penny reported that the sewer lines where McKendree tour down the 2 residences have now been capped properly.

Cemetery – meet June 17.

Finance – committee discussed putting together a clear list of projects for each department and wards to utilize the tax referendum. Mayor Wilken introduced the law firm of BGL and

asked for approval to appoint the group as City Attorneys. Aldermen Bartholomew/Wise moved to approve the appointment.

Roll call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Committee heard a presentation on interstate gaming. Committee recommendation that council move forward with what ordinance is needed and to get public input. Hand vote to approve – 8 yea. Recommendation carried.

Alderman Koriath presented IMRF info on accelerated payment on Warke's retirement. Due to the percentage of pay increase, the City owes more money.

Public Property – meet June 17.

Personnel – committee recommendation to hire no more than 6 part-time police officers. Since no pay was mentioned, Aldermen Koriath/Hagan moved that starting pay should be \$16.00 an hour with no benefits.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Mayor Wilken asked for approval of the appointment of Rich Rutherford as ESDA coordinator and Mike Ogden, Tim and Terry Weil as assistant coordinators. Aldermen Koriath/Wise move to approve the appointments. Hand vote to approve – 8 yea.

Interviews Wednesday for Rose's position. Aldermen Koriath/Diliberto moved to allow the group doing the interviews to select and hire the person for the position contingent upon background check and drug test.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Clerk – prevailing wage ordinance will be prepared for ordinance committee.

Treasurer – still working on checking rates.

Dept. Heads – Penny asked that the council and assembly have a moment of silence in remembrance of Andy Missey who used to be employed by the street dept.

Ofc. Knepper serving as acting police chief reported that the black Impala was in need of repair (about \$900.00). Aldermen Bartholomew/Hagan moved to have the vehicle repaired not to exceed \$1,000.00.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Mayor – asked for approval of the appointment of Jerry Cornell to the Plan Commission. Aldermen Bartholomew/Koriath moved to approve the appointment. Hand vote to approve – 8 yea. Motion carried.

Mayor Wilken asked for approval to appoint Alderman Wise as head of cemetery committee and Frank Almeter as head of health/safety. Aldermen Diliberto/Bartholomew moved to approve the appointments. Hand vote to approve – 8 yea. Motion carried.

Audience – nothing.

Unfinished Business – none.

New Business – none.

With no further business to be conducted, Mayor Wilken asked for a motion to adjourn. Aldermen Bartholomew/Diliberto moved to adjourn the meeting. Hand vote to approve – 8 yea. Motion carried. Meeting adjourned at 8:34 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
JUNE 24, 2013 – 7:30 P.M**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – present. Alderman Hagan – absent.

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

Mayor Wilken explained that he apparently violated the OMA at the committee meeting by not allowing someone to continue to speak and apologized but would like to put a time limit on speaking. Aldermen Bartholomew/Diliberto moved to allow 3 minutes speaking time and 2 minutes time to answer questions and additional time if requested and approved by the council. Discussion. Aldermen Bartholomew/Diliberto moved to amend their motion to 3 minutes speaking time per individual and 2 minutes response time per question from council members. If the individual needs more time to answer, he/she can request more time with council approval. Hand vote to approve – 7 yea, 1 absent. Motion carried.

Committee Reports:

Street/Alley – committee recommendation to allow DQ request to accept donations at the square for Children’s Miracle Network on Aug. 3. Hand vote to approve – 7 yea, 1 absent. Recommendation carried. Committee recommendation to vacate alley between Mary Strang and the former Mog home from garages to Belleville St. (approx. 12’ wide by 144’ long). Discussion. Aldermen Almeter/Bartholomew moved to approve the vacation and that property owners involved pay all costs associated. Motion/second withdrawn – on hold for more information. Oil and chip schedule handed out. Property at 507 S. Herman is now county property.

Health/Safety – meet July 1.

Alderman Koriath reported on a recent incident where the ambulance driver did not know the way to Memorial Hospital. Alderman Almeter to contact MedStar.

Ordinance – committee recommendation to have attorney draw up sales tax ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – yea. Alderman Hagan – absent. Recommendation carried.

June 24, 2013

Committee recommendation to do survey on video gaming in the community. Hand vote to approve – 7 yea, 1 absent. Recommendation carried.

Prevailing Wage Ordinance presented. Aldermen Diliberto/Bartholomew moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – yea. Alderman Hagan – absent. Motion carried. Filed as Ord. No.

Water/Sewer – meet July 1. Will brief committee on water line to the south progress.

Mayor Wilken asked for approval to reappoint committee chairmen and members as follows: Alderman Almeter as chairman of water/sewer and will also be on finance, personnel and health/safety; Alderman Hagan as chairman of health/safety and Alderman Wise as chairman of cemetery with both also being on ordinance and street/alley. Aldermen Koriath/Wright moved to approve the appointments. Hand vote to approve – 7 yea, 1 absent. Motion carried.

Camera demos scheduled for July 2.

Cemetery – John Mould was recognized and reported he is getting some individuals together at the cemetery to clean stones on June 29 between 8 a.m. and 9 a.m.

Committee recommendation to keep cemetery land for cemetery use and improve the land. John Mould reported trying to procure funds to establish a memorial area. Concerns were voiced over water runoff if the area is paved for parking.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Wise, Wright – yea. Alderman Mack – nay. Alderman Hagan – absent.

Finance – meet July 1.

Public Property – committee recommendation to purchase a new server for City Hall at an approximate cost of \$2,200. Money to be split 3 ways – general, water, sewer.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – yea. Alderman Hagan – absent.

Time clock in P. D. now working.

Roof is leaking at P.D. Aldermen Koriath/Diliberto moved to allow Mayor to proceed with roofing not to exceed \$15,000.

June 24, 2013

Roll Call: Aldermen Bartholomew, Diliberto, Koriath, Wright – yea. Aldermen Almeter, Mack, Wise – nay. Alderman Hagan – absent. Motion carried.

Computer equipment in basement damaged by water coming in the door. Aldermen Koriath/Bartholomew moved to have Solve Your System replace necessary equipment not to exceed \$2,500.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – yea. Alderman Hagan – absent. Motion carried.

Personnel – meet July 1.

Alderman Koriath reported that we must pay IMRF \$8,800 under payment for Chief Warke. Payment to be made in 3 installments.

Extra police for homecoming discussed.

Clerk, Treasurer, Mayor, Dept. Heads – nothing.

Audience – Don Burgett was recognized and stated that Penny is an excellent employee. She was at McKendree Park during the heavy rain and did an outstanding job. Tom Hatley of #10 McKendree Park was recognized and asked to see engineering, copies and changes

Old Business - none.

New Business – none.

With no further business to be conducted, Aldermen Wise/Almeter moved to adjourn the meeting. Hand vote to approve – 7 yea, 1 absent. Motion carried. Meeting adjourned at 10:15 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
JULY 8, 2013 – 7 P.M.**

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

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

Roll Call: Aldermen Bartholomew, Hagan, Mack, Wise, Wright – present. Aldermen Almeter, Diliberto, Koriath – absent.

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

Bills for the month of June were presented. Aldermen Bartholomew/Wise moved to approve the expenditures and warrant for payment drawn. Alderman Mack questioned the bill from Christ Bros. Products. Jody explained that it was for cold patch, etc.

Roll Call: Aldermen Bartholomew, Hagan, Mack, Wise, Wright – yea. Aldermen Almeter, Diliberto, Koriath – absent. Motion carried.

Plan Commission Report – recommends approval of colors and mural on John Wright’s building at 124 W. St. Louis St. Recommends disapproving fencing in front of Fezziwig’s at 222 – 224 W. St. Louis St. Recommends approval of rezoning Tony Buhl’s property at 411-419 E. McAllister St. (Mr. Buhl has asked that this be put on hold until July 22).

Aldermen Bartholomew/Hagan moved to approve recommendation from Plan Commission on the colors of the building at 124 W. St. Louis St. Hand vote to approve – 5 yea, 3 absent. Motion carried.

Aldermen Bartholomew/Hagan moved to approve recommendation from Plan Commission on the mural on the building at 124 W. St. Louis St. Hand vote to approve – 5 yea, 3 absent. Motion carried.

Aldermen Bartholomew/Hagan moved to approve recommendation from Plan Commission to disapprove the fence in front of Fezziwig’s at 222-224 W. St. Louis St. Hand vote to approve – 5 yea, 3 absent. Motion carried.

Committee Reports:

Street/Alley – meet July 15.

July 8, 2013

Health/Safety – Mayor Wilken reported that the property at 8 12 S. Herman will be torn down by the new owner. The owner of 216 E. Center St. has been left a message to call. Owner of 115 E. St. Louis St. wants to continue with repairs.

Trash issue at 102 Perryman was brought up. Grass finally cut at 440 W. Main St. Residence at 433 W. Dee St. being checked. Grass has been cut at 111 W. Schuetz St.

Mayor Wilken looking into getting a code enforcement officer.

Ordinance – meet July 15.

Water/Sewer – Aldermen Hagan/Bartholomew moved to allow the purchase of a 4” pump not to exceed \$3,000 with money to come from capital outlay.

Roll Call: Aldermen Bartholomew, Hagan, Mack, Wise, Wright – yea. Aldermen Almeter, Diliberto, Koriath – absent. Motion carried.

Cemetery – meet July 15. Brush pile has been burned. It was reported that individuals are not happy with mowing. Mayor Wilken will ask them to pick up the pace. There were 7 people at the cemetery on Saturday to brush grass from stones.

Finance – committee recommendation to pass sales tax ordinance.

Roll Call: Aldermen Bartholomew, Hagan, Mack, Wise, Wright – yea. Aldermen Almeter, Diliberto, Koriath – absent. Recommendation carried. Filed as Ordinance No. 1305.

Committee recommendation for City Treasurer to research loan options with interest rates for borrowing money for emergency street/water runoff project with reimbursement coming from upcoming sales tax increase. Hand vote to approve – 5 yea, 3 absent. Recommendation carried.

Info – question on Rhutasel bill for engineering for Alton St. project. Mayor Wilken contacting Rhutasel.

Public Property – meet July 15.

Personnel – committee recommendation to provide 2 extra police officers for both nights of the fireman’s homecoming at our expense for 6 hrs. only.

Roll Call: Aldermen Bartholomew, Hagan, Mack, Wise, Wright – yea. Aldermen Almeter, Diliberto, Koriath – absent. Recommendation carried.

Part-time officers’ shirts on hold pending a discussion on changing uniforms.

July 8, 2013

Joe Hogg previously appointed to Zoning Board of Appeals. Jerry Cornell previously appointed to Plan Commission. More changes to come in the future.

Clerk – collected over-due bill of \$662.—plus a lien of \$320.00.

Treasurer – first real estate tax money has come in.

Dept. Heads – Jody requested permission to put up flags in the first 3 blocks of W. St. Louis St. for the homecoming. Alderman Bartholomew/Wise moved to approve the request. Hand vote to approve – 5 aye, 3 absent. Motion carried.

Mayor – would like to make City Clerk Koshko head of the office. Alderman Wise/Wright moved to approve. Hand vote to approve – 5 yea, 3 absent. Motion carried.

Mayor Wilken reported that issues should go to head of department first (chain of command).

Terry Weil – reported several properties in Wakanda never completed. To be put on agenda for next meeting.

Northtowne – contractor was to comply with correcting infractions. Letter to be sent.

Four applicants to be interviewed for Police Chief position. There will be a panel of 5 to do this. So far 3 people are on the panel.

Audience – nothing.

Unfinished Business – none.

New Business - none.

With no further business to be conducted, Aldermen Wise/Mack moved to adjourn the meeting. Hand vote to approve – 5 yea, 3 absent. Motion carried. Meeting adjourned at 8:53 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
JULY 22, 2013 – 7:30 P.M.**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

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

Committee Reports:

Street/Alley – Jerry Cornell was recognized and spoke on water drainage problem on Shady Lane. The 24” pipe is too small to handle the water. A larger ditch is needed between Acorn & Shady. The ditch on the east side is gone since N. Monroe St. improvement. Alderman Diliberto questioned whether it was an engineering problem. Aldermen Almeter/Bartholomew moved to allow Rhutasel to go back in to engineer Century Oaks and come up with a solution. Discussion. Motion and second withdrawn. Aldermen Almeter/Bartholomew moved to finish the engineering on Shady Lane.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

McKendree Park drainage was brought up again. Mayor Wilken suggested looking at procurement of property for a retention pond. Aldermen Bartholomew/Koriath moved to look into possibly purchasing property on the east side of Roger Dr. for a retention pond for McKendree Park drainage. Attorney Long reminded the council that the item was not on the agenda so a vote could not be taken; however, the property may be able to be obtained by condemnation. Motion and second both withdraw.

Buhl rezoning was discussed. Mr. Buhl stated that his business would deal with new products.

Committee recommendation to approve Lion’s Club annual request to hold candy day at the square Oct. 11 and 12. Hand vote to approve – 8 yea. Recommendation carried.

Committee recommendation to approve request from Pentecostal Power to have music at family picnic Sat., Aug. 10 from 11 a.m. to 3 p.m. Hand vote to approve – 8 yea. Recommendation carried.

July 22, 2013

Committee recommendation to approve request to hold tailgate event and close off first 2 blocks of W. St. Louis St. on Sat., Sept. 7 from 9 a.m. to 3 p.m. Recommendation pulled. Sent to health/safety.

Committee recommendation to approve In Action for Christ Church revival Aug. 2 & 3 from 7 p.m. to 10 p.m. Hand vote to approve – 8 yea. Recommendation carried.

Trying to get Alton St. deferred for 1 year. Need a trade with another city. Summerfield St. has already been deferred. Trying to possibly tie the 2 together. IDOT working on trying to find a trade.

Committee recommendation to send letter to owner at 416 S. Herman St. to remove trailer from street. Hand vote to approve – 8 yea. Recommendation carried.

Health/Safety – meet Aug. 5.

Ordinance – video gaming survey to be done.

Inoperable motor vehicle ordinance changes and additions ready to go to attorney. Aldermen Diliberto/Wise moved to have the attorney draw up the ordinance. Hand vote to approve – 7 yea, 1 nay. Motion carried.

No input on back up valve received yet.

Water/Sewer – meet Aug. 5.

Cemetery – committee recommendation to send Seipp Lawn Care a letter regarding condition of cemetery. Hand vote to approve – 8 yea. Recommendation carried.

Finance – meet Aug. 5. Mayor Wilken reported that after meeting with IDOT, the City does owe the \$181,000 that was in question. Aldermen Bartholomew/Koriath moved to pay the \$181,000 to IDOT and research any payments. Motion amended by both aldermen to take money out of Municipal Utility Tax fund.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Public Property – nothing to report.

Personnel – meet Aug. 5.

Clerk – need motion to appoint Trisha Beckwith as IMRF representative with voting privilege. Aldermen Wise/Hagan moved to appoint Trisha as the IMRF rep. Hand vote to approve – 8 yea. Motion carried.

July 22, 2013

Numerous complaints from ticket recipients and homeowners following recent musical event at McKendree.

Treasurer – will have interest available Aug. 5.

Mayor – nothing else to add.

Dept. Heads – acting Chief Knepper offered to have police department handle Code Enforcement except for abandoned residences.

Audience – nothing.

Unfinished Business – T. Bow, Inc. Attorney looking at violations of ordinances.

New – nothing.

With no further business to be conducted, Aldermen Wise/Hagan moved to adjourn the meeting. Hand vote to approve – 8 yea. Motion carried.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
AUGUST 12, 2013 – 7:30 P.M.**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

Aldermen Bartholomew/Koriath moved to approve the minutes of the previous meeting with the addition of July 22, 2013 in the heading. Hand vote to approve with correction – 8 yeas. Motion carried.

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Plan Commission – nothing to report.

Committee Reports:

Street/Alley – meet Aug. 19. A request from neighbors in the 100 block of W. Dee to close the street on Sept. 1 from 5 p.m. to 10 p.m. from the parking lots of Subway and Las Cabanas west to S. Pearl St. for their annual block party was reported. Aldermen Hagan/Wise moved to approve the request. Hand vote to approve – 8 yeas. Motion carried.

Mayor Wilken reported that IDOT was unable to find a switch for the Alton St. project with another. McKendree is willing to take pay 50% of the City's portion. Summerfield St. project is scheduled for 2015.

Health/Safety – update on Brad & Deb's.

Ordinance – gaming survey results to date 63 no, 36 yes, 4 no opinion for a total of 103. Will continue to collect surveys through Friday.

Water/Sewer – Aldermen Almeter/Hagan moved to have TWM engineer water line south at a cost of \$20,000.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright - yea. Motion carried.

Aldermen Almeter/Hagan moved to have Rhutasel & Assoc. prepare legal descriptions for Lory and Richter easements at their regular hourly rates.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Aldermen Almeter/Hagan moved to have our legal firm prepare easements and annexation agreements for Lory and Richter.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Cemetery – looks good. Meet Aug. 19.

Finance – discussed raising water rates. Our rates are going up 15 cents per thousand gallons. Discussed loan rates for streets. Discussed getting paperwork for reimbursement for light on Rt. 50 for former PFD - \$10,255.90 is being paid from utility tax which had been already approved by full council.

Public Property – meet Aug. 19. Aldermen Wise/Koriath moved to have decals put on unmarked police cars. Motion and second withdrawn. Aldermen Koriath/Wise moved to have minimal decals put on the police cars after receiving costs.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Personnel – meeting Aug. 20 at 7 p.m. to discuss non-union employee's agreement.

Clerk – resolution authorizing law firm of Bruckert, Gruenke & Long to file a request to intervene with the Illinois property tax appeal board. Aldermen Hagan/Wise moved to pass the resolution. Hand vote to approve – 8 yeas. Motion carried. Filed as Resolution 02-2013.

Finance – Treasurer Grob stressed the need to be careful with spending.

Dept. Heads – nothing.

Mayor – appointments for Plan Commission – Cummins, (Chairman), Gale, Boudreau (Secretary), Robinson, Seely, Brewer, Macaluso, Soule, Cornell. Aldermen Bartholomew/Wise moved to approve the appointments. Hand vote to approve – 8 yeas. Motion carried.

August 12, 2013

Would like approval of the appointment of Don Burgett as Building/Zoning Official. Aldermen Bartholomew/Wise moved to approve the appointment. Hand vote to approve – 8 yeas. Motion carried.

Mayor Wilken gave an update on Rt. 50 coalition. Will be meeting with Sen. Durbin at McKendree on Aug. 8. Also a pre-meeting with McCarter and Clayborne.

Audience – nothing to add.

Unfinished Business – exterior architect and engineer plans not followed at T. Bow's building site on Northtowne St.

Buhl rezoning – Aldermen Koriath/Bartholomew moved to approve the rezoning request of Anthony Buhl as recommended by the Plan Commission and the ordinance be drawn up.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Wise, Wright – yea. Alderman Mack – nay. Alderman Hagan – abstained. Motion carried.

New Business – Alderman Wise voiced his opinion that new hires should be a resident of the City.

With no further business to be conducted, Aldermen Hagan/Bartholomew moved to adjourn the meeting. Hand vote to approve – 8 yeas. Meeting adjourned at 9:21 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
AUGUST 26, 2013 – 7:30 P.M.**

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

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

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

Committee Reports:

Street/Alley – committee recommendation to allow K of C to hold annual tootsie roll drive 9/20 and 9/21 from 7 a.m. to 6 p.m. at the square. Hand vote to approve – 8 yeas. Recommendation carried.

Jody reported on the recent street oiling and rocking.

Ameren pole that was damaged at the SW corner of Summerfield and N. Hunter was addressed. Attorney to send letter to Ameren. Mayor Wilken offered to take a picture and send to attorney.

Health/Safety – meet Sept. 3.

Ordinance – committee recommendation to not institute video gambling.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise – yea. Alderman Wright – nay. Recommendation carried

Water/Sewer – meet Sept. 3.

Aldermen Hagan/Diliberto moved to allow the purchase of an Aries camera for the sewer department at a cost of \$50,518.75 with money to come from sewer capital outlay.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Aldermen Almeter/Bartholomew moved to approve \$20,000 for TWM to survey, publish bids and review bid results for water line to the south (no engineering).

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Cemetery – meet Sept. 16.

Finance – meet Sept. 3.

Public Property – committee recommendation to purchase from True Value a 16” chainsaw and a 24” chainsaw at a cost of \$179.00 and \$850.00 respectively.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – abstained. Recommendation carried.

Committee recommendation to dispose of public property from the police department that has no monetary value. Hand vote to approve – 8 yeas. Recommendation carried.

Committee recommendation to use “badge” as the decals on the 3 unmarked police vehicles (not black Impala) at a cost of \$115.00 each plus a \$30 fee (total \$375.00) out of police contingency.

C & K repaired air conditioner in the ambulance area at a cost of \$278.00. Aldermen Diliberto/Koriath moved to approve the expenditure.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Discussion held on restroom in back being used as public restroom for library. Aldermen Wright/Diliberto moved that the restroom not be used as a public restroom. Mayor Wilken to write letter to head librarian.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Wise, Wright – yea. Aldermen Hagan, Mack – nay. Motion carried.

Alderman Hagan inquired about the bike station repair.

Mayor Wilken reported that McKendree has some computers available. Penny would like one.

Personnel – meet Sept. 3. Equitable treatment of non-union employees to be discussed. Meeting Tuesday with non-union employees.

Clerk – nothing.

Treasurer – looking at CD rates. Loan information update. Reviewing cemetery trust.

Mayor – McKendree hosted a meeting with Dick Durbin.

College Rd. bike trail was discussed. Prior administration approved the bike grant application. Property owners are contesting. There may be possible lawsuits. Mayor Wilken will set up meeting with Mark Kern, Mike Buehlhorn and Mayor Graham.

Dept. Heads – Jody thanked all the departments for their assistance during street oiling.

Audience – nothing.

Unfinished Business – ordinance rezoning Buhl property was presented. Aldermen Bartholomew/Koriath moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Wise, Wright – yea. Alderman Mack – nay. Filed as Ordinance No. 1306.

New Business – none.

With no further business to be conducted, Aldermen Bartholomew/Almeter moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 9:49 p.m.

Pamela A. Koshko,

City Clerk

August 26, 2013

**LEBANON CITY COUNCIL
SEPTEMBER 9, 2013**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas. Motion carried.

Plan Commission report:

Recommend approval of a Special Use Permit for Emerald Mound – Lebanon Fire District for the parcel of land located on the northeast corner of N. Monroe and Pearl Sts. (Welch property). Recommend approval of a Special Use Permit for McKendree University to use the residence at 513 N. Stanton for offices.

Alderman Wise/Koriath moved to approve the Special Use Permit for the fire district and for the ordinance to be written.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas. Motion carried.

Aldermen Wise/Koriath moved to approve the Special Use Permit for McKendree University and for the ordinance to be written.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas. Motion carried.

Committee Reports:

Street/Alley – meet Sept. 16.

Health/Safety – discussed condition of house at 626 Belleville St. Atty. Long stated that the building inspector can go into the premises with the tenant's permission. If not granted permission, the City could seek an administrative search warrant.

Pole on N. Hunter St. was discussed. Alderman Bartholomew and Amanda Wright-Kaufmann both spoke about concerns at the library.

Ordinance – meet Sept. 16.

Water/Sewer – Lory easement discussed. Alderman Almeter will be meeting with Mr. Lory and talk to him about perpetual easements.

Alderman Almeter met with Don Mueller, Penny Pinkstaff, Ruth Richter and Mayor Wilken. Our easement proposal will be presented to SLM on Sept. 18.

Aldermen Almeter/Bartholomew moved to allow the Mayor to sign agreement with Rhutasel for Schuetz St. water line design from Fritz St. west to Monroe (CDBG).

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas. Motion carried.

Will get input from TWM on water/sewer rate increase. Ordinance committee to look at commercial tap-on fees. Look into writing ordinance for using existing taps. Attorney asked to look into performance bonds.

Cemetery – meet Sept. 16.

Finance – Alderman Bartholomew asked that department heads provide a wish list to committee.

Public Property – meet Sept. 16.

Personnel – committee recommendation to move \$1200 from line item 01-41-426 to 01-41-471 in general budget for uniform allowance in street/alley dept.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Recommendation carried.

Will discuss increases at next committee meeting.

Clerk – beginning Oct. 1, office hours will be Monday thru Thursday 8 a.m. to 4 p.m. and Friday 8 a.m. to 1 p.m. Discussion. Aldermen Wise/Hagan moved to approve the hours.

September 9, 2013

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Mack, Wise, Wright – yeas.
Alderman Koriath – nay. Motion carried.

Treasurer – will go over figures for non-union employees' pay. Checking CD rates. Going over cemetery trust. Budget review will be done in November.

Dept. Heads – Acting Chief Knepper reported receiving complaints of squad cars being parked too close to intersection in front of station. Will park one in front of station and other on south side of street.

Mayor Wilken asked street committee to look into crossing signs at W. St. Louis St. and Monroe St.

Audience – bi-centennial meeting will be Sept. 17 at visitor's center and every third Tuesday of the month.

Conrad Steinhoff inquired about library restroom.

Terry Weil stated that at the April 8 city council meeting it was voted on and approved to not issue occupancy permits at 104 Northtowne until he complies.

Unfinished Business – occupancy permits at McKendree West.

New Business – Regions Bank reduction of taxes.

With no further business to be conducted, Alderman Almeter moved to adjourn. No second.

Alderman Mack went back to unfinished business and brought up the traffic light at Rt. 4 & 50.

With no further business to be conducted, Aldermen Wise/Almeter moved to adjourn. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 9:30 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
SEPTEMBER 23, 2013**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – present.
Alderman Hagan – absent.

Aldermen Diliberto/Wright moved to approve the minutes of the previous meeting as presented.
Hand vote to approve – 7 yeas, 1 absent. Motion carried.

Mayor Wilken deviated from the regular agenda and introduced Mr. Gene Norbor from Economic Development Resources. Mr. Norbor gave an overview on TIF 101 and Business District 101.
Alderman Koriath suggested that holding a public forum on the subject would be good.

Committee Meetings:

Street/Alley – committee recommendation to approve LCHS request to hold a 5K run on Oct. 26 starting at 4 p.m. Street route would be marked with chalk-based paint that would dissipate after several rains. Hand vote to approve – 7 yeas, 1 absent. Recommendation carried.

Committee recommendation to amend request for Victorian Holiday to block of the first block of W. St. Louis St. from noon to 10 p.m. on that Saturday. Hand vote to approve – 7 yeas, 1 absent.
Recommendation carried.

Further study needed on 4-way stop at W. St. Louis and Monroe and crossing signs on W. St. Louis at Pearl and St. Clair Sts.

Alderman Mack again asked about reaffirming going ahead with traffic light at 4 & 50. Mayor Wilken explained that he has already sent a letter to IDOT reaffirming to go ahead with the lights.

Committee recommendation that there be no parking on both sides of Randle St. between Meyer and Monroe. Discussion. Recommendation withdrawn since there is already no parking on one side.

Health/Safety – meet Oct. 7.

Ordinance – committee recommendation to charge McKendree University residential building fees for the entryway at the corner of Alton and W. St. Louis Sts. and to not change ordinance to include monument fees or entryway fees. Hand vote to approve – 7 yeas, 1 absent. Recommendation carried.

They need to apply for a Special Use Permit for the entryway since it is not listed as a use in a residential area. Need to discuss possibility of revising the number of occupants allowed in residences.

Water/Sewer – Alderman Almeter reported that Mr. Lory has agreed to perpetual easements and to annexation.

Cemetery – nothing to report. Will be discussing possibly planting trees and or bushes.

Finance – meet Oct. 7.

Public Property – library board meets Oct. 14 and will go over proposed lease. Committee will then review the proposed lease.

Decals are on the police cars.

Jody was asked to look at the downspout in the ambulance area.

Personnel – meet Oct. 7.

Clerk – nothing.

Treasurer – nothing.

Mayor – Mayor Wilken asked the aldermen to go to IML website or call IML to ask questions before calling our attorneys. IML can answer almost any question and will not cost the City any additional fees since we are members.

Dept. Heads – nothing.

Audience – nothing.

Unfinished Business – William Burger was recognized and spoke on proposed bike trail out on College Rd. to the west. Discussion.

Aldermen Wise/Almeter moved to drop the grant for the bike trail.

Roll Call: Aldermen Almeter, Wise – yea. Aldermen Bartholomew, Diliberto, Koriath, Wright – nay. Alderman Hagan – absent. Motion failed.

New Business – female resident on Perryman spoke about cars blocking her driveway on the weekends. She was referred to street/alley committee on Oct. 21.

With no further business to be conducted, Aldermen Diliberto/Wright moved to adjourn the meeting. Hand vote to approve – 7 yeas, 1 absent. Motion carried. Meeting adjourned at 9:10 p.m.

Pamela A. Koshko

City Clerk

September 23, 2013

**LEBANON CITY COUNCIL
OCTOBER 14, 2013**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

Aldermen Koriath/Hagan moved to approve the minutes of the previous meeting as presented. Hand vote to approve – 8 yeas. Motion carried.

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Mayor Wilken deviated from the agenda and introduced Sheri Welch representative for employee health insurance. She explained the changes to the insurance. We can remain the same with approximately a 5% increase if we renew before October 25. Aldermen Bartholomew/Koriath moved to renew the current insurance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

This will give council more time to decide what route to take for the next year.

Plan Commission – recommends approval of a Certificate of Appropriateness for a sign at 208B W. St. Louis St. (Artemis). Aldermen Hagan/Diliberto moved to approve the recommendation. Hand vote to approve – 8 yeas. Motion carried.

Committee Reports

Streets/Alleys – meet Oct. 21. Request to amend street closing for Witch’s Night Out – originally the closure of the second block of W. St. Louis was approved. They now are requesting that the first block also be closed. Aldermen Almeter/Wise moved to approve the amendment. Hand vote to approve – 8 yeas. Motion carried.

Water/Sewer – Penny provided information on commercial tap-on fees from other communities. Easement update on Richter property.

Aldermen Almeter/Bartholomew moved to prepare an ordinance for back flow preventatives on new residences and any replacement of existing sewer line or repair for properties with basements at owner’s expense. Discussion. Motion and second withdrawn. Aldermen Almeter/Bartholomew moved to prepare an ordinance that backflow preventers will be required on all new construction.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea.
Motion carried.

Penny reported there are new requirements for NPDES permit.

Cemetery – meet Oct. 21.

Finance – committee recommendation to go with municipal aggregation for electric. A referendum and ordinance will be needed. Discussion.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Mack – yea. Aldermen Koriath, Wise, Wright – nay. Recommendation carried.

Public Property - meet Oct. 21.

Personnel – committee recommendation to approve pay increases for non-union employees FY 13 – 2%; FY 14 – 1%; FY 15 – 3%; FY 16 – 3%. Discussion.

Roll Call: Aldermen Almeter, Hagan, Mack, Wise – yea. Aldermen Bartholomew, Diliberto, Koriath, Wright – nay. Mayor Wilken vote yea to break the tie. Recommendation failed.

Aldermen Bartholomew/Diliberto moved to increase non-union employees pay for FY 13 – 2% and FY 14 – 1%.

Roll Call: Aldermen Bartholomew, Diliberto, Koriath, Mack, Wise, Wright – yea. Aldermen Almeter, Hagan – nay. Motion carried.

The attorney was asked for clarification on a contract vs. a policy. He explained what a bargaining unit is and the procedures to be recognized. Aldermen Diliberto/Koriath moved to go with a policy.

Roll Call: Aldermen Almeter, Bartholomew, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – nay. Motion carried.

Dept. Heads – nothing.

Mayor – would like to appoint John Mould to the Zoning Board of Appeals. Aldermen Wise/Bartholomew moved to approve the appointment. Hand vote to approve – 8 yea. Motion carried.

Jim Dunn from Ward IV was suggested to be on the Zoning Board of Appeals.

Audience – nothing.

Unfinished Business – Ameren pole on N. Hunter & Summerfield Sts. has been removed.

New Business - Aldermen Koriath/Bartholomew moved to allow trick or treat on Oct. 31 from 6 p.m. to 8 p.m. for ages 14 and under. Looking Glass Playhouse will be using the gazebo for their annual Haunted Happenings on October 18 and 19. They have provided insurance coverage.

October 14, 2013

Fireworks at McKendree University football games – Alderman Bartholomew thought it was a good idea. Mayor Wilken stated that no ordinance could be found against them having fireworks. Alderman Koriath felt the full council should have been informed. Mayor Wilken stated that there was not enough time between the time of the request and the football game.

Penny gave an update on Code Red System.

With no further business to be conducted, Aldermen Hagan/Almeter moved to adjourn the meeting. Hand vote to approve – 8 yea. Motion carried. Meeting adjourned at 9:54 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
OCTOBER 28, 2013**

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

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

Correction to previous meeting minutes – under personnel, Mayor Wilken voted nay for committee recommendation on pay raises. Aldermen Bartholomew/Diliberto moved to approve the minutes of the previous meeting with the correction. Hand vote to approve – 8 yeas. Motion carried.

Committee Reports:

Street/Alley – committee recommendation to have the city select an engineer to study water drain off from proposed parking lot for McKendree University on N. Monroe St. and the university pay the cost. Discussion. Recommendation withdrawn. Aldermen Diliberto/Almeter moved to have McKendree hire an engineer to do run-off study and furnish city council with water shed report.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas. Motion carried.

Committee recommendation to install four-way stop at the corner of W. St. Louis and Monroe St. Discussion.

Roll Call: Aldermen Bartholomew, Diliberto, Hagan, Wise – yeas. Aldermen Almeter, Koriath, Mack, Wright – nays. Mayor Wilken vote nay to break the tie. Recommendation failed.

Health/Safety - meet Nov. 4. Alderman Hagan thanked Don Burgett on the progress he has made with 626 Belleville St. An update was given on the property.

Ordinance – committee recommendation to add same stipulations to McKendree Special Use Permit for 513 Stanton St. as has been done in the past on residences owned by them. Hand vote to approve – 8 yeas. Recommendation carried.

City attorney is to be directed to add these stipulations to all future Special Use Permits being requested by McKendree on residences that are to be used as offices/classrooms.

Committee recommendation to pass ordinance for Special Use Permit for Emerald Mound Lebanon Fire District.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas. Recommendation carried. Filed as Ordinance No. 1307.

Water/Sewer – meet Nov. 4. Will discuss commercial tap-on fees.

Cemetery – nothing to report.

Finance – meet Nov. 4.

Aldermen Hagan/Koriath moved to pass pay raise ordinance for non-union, non-supervisory employees.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas.
Motion carried. Filed as Ordinance No. 1308.

Aldermen Bartholomew/Almeter moved to increase supervisory employees' pay for FY 13 – 2% and FY 13 – 1%.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yeas.
Motion carried.

Public Property – will be working on library lease. Switching any duties city hall does to library staff/board.

Personnel – meet Nov. 4. Will discuss temporary chief's pay.

Clerk – pointed out articles in *Illinois Municipal Review* magazine that council needs to be on top of.

Treasurer – nothing.

Mayor – asked for approval of the appointments of Jim Dunn and Kevin Wright to the Zoning Board of Appeals. Aldermen Koriath/Diliberto moved to approve to appointments. Hand vote to approve – 8 yeas. Motion carried.

Department Heads – nothing.

Audience – nothing.

Unfinished Business – vacating alley between Strang/Martini. Discussion.

With no further business to be conducted, Aldermen Hagan/Bartholomew moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 8:50 p.m.

Pamela A. Koshko,

City Clerk

October 28, 2013

**LEBANON CITY COUNCIL
NOVEMBER 12, 2013**

The council met in regular session in the council chambers with Mayor Wilken presiding. The meeting was called to order at 7:30 p.m. Mayor Wilken led the council and assembly in the Pledge of Allegiance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – present.
Alderman Wise – absent.

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yeas. Alderman Wise – absent. Motion carried.

Plan Commission - recommends approval of a Certificate of Appropriateness for Terry Weil to repair the *Lebanon Advertiser* building. Recommend approval of a Special Use Permit for McKendree University to allow the erection of an entryway at 103 N. Alton St. No action taken on a request for a Special Use Permit requested on Roger Britsch property to erect wireless tower. Mayor Wilken reported on leaving antennae on the old water tower. Letter was sent to AT&T to remove antennae by Dec. 20 Discussion. Aldermen Hagan/ Koriath moved to offer an extension of 6 months (June 20) to remove antennae with the other terms of lease to remain the same except the year notification.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yeas. Alderman Wise – absent. Motion carried.

Aldermen Hagan/Diliberto moved to approve the Certificate of Appropriateness for Terry Weil. Hand vote to approve – 7 yeas, 1 absent. Motion carried.

Aldermen Hagan/Diliberto moved to approve the Special Use Permit for McKendree University. Hand vote to approve – 7 yeas, 1 absent. Motion carried.

Committee Reports:

Street/Alley – Nov. 18.

Health/Safety – will begin process of looking at what can be done to more clearly mark crosswalks in historic district. Will check into historic society ruling, cost, etc.

Four cases of abandonment are at the court house. Need to check on 704 S. Cherry St.

Ordinance – meet Nov. 18. Aldermen Koriath/Diliberto moved to pass the ordinance for a Special Use Permit for McKendree University to house offices at 513 N. Stanton St.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise – yeas. Aldermen Wise – absent. Motion carried. Filed as Ordinance No. 1309.

Ordinance providing for pay increase of supervisory employees was presented. Aldermen Koriath/Almeter moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yeas. Alderman Wise – absent. Motion carried. Filed as Ordinance No. 1310.

Water/Sewer – tap-on fees sent back to committee. Rate increase delayed until further input from TWM. License and permit fees back to committee. Backflow preventer back to committee. Lawyer reported he has found no sample ordinances on backflow devices. Penny reported that Caseyville has one which she faxed to the law office. Will refax.

Cemetery – meet Nov. 18.

Finance – nothing.

Public Property – meet Nov. 18.

Personnel – committee recommendation to increase Acting Chief Knepper’s pay retroactive to May 14 (appointed May 13 council meeting) by \$1.00 per hour with no shift differential paid. Alderman Almeter asked if the pay would go back to his regular pay if a new chief is hired. The answer was yes. Clerk Koshko asked how pay should be figured since he received some differential pay during that time. Acting Chief Knepper stated that he would take \$1.00 per hour for an 84 hour pay period.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yeas. Alderman Wise – absent. Motion carried.

Clerk – nothing.

Treasurer – will be working on tax levy. Clerk Koshko reminded the council that the tax levy is due into the county by the last Tuesday of December which is New Year’s Eve. Suggested that tax levy be ready for full council approval at the Dec. 9 meeting. If a hearing is necessary, it has to be published in the local newspaper ten days before the hearing. If the tax levy isn’t filed at the county clerk’s office before or on the last Tuesday of December (New Year’s Eve), we will not receive tax money in 2014.

Dept Heads – nothing.

Mayor – College Rd. bike trail update. Will not be going through College Rd. Richard Mark has offered easements on south end of his property. The money can be allocated to a new direction.

Mayor Wilken asked for the approval of the appointment of George Fero and Robert Wilhelm to a citizen’s advisory team for the bike/walking trail. Aldermen Almeter/Koriath moved to approve the appointments. Hand vote to approve – 7 yeas, 1 absent. Motion carried.

Mayor Wilken reported that he and Don Burgett has met with McKendree to come up with an internship program to organizes and cross reference ordinances.

Property/casualty insurance is going up 1.23% over all and is due for renewal Dec. 1. Aldermen Koriath/Hagan moved to renew the insurance at the 1.23% increase.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yeas. Alderman Wise – absent. Motion carried.

Mayor Wilken asked for approval to enter into a contract with Gene Norber as Economic Development Consultant. Hourly fees would be \$250 per hr., \$125 for senior project manager and \$100 for project manager plus expenses. Discussion. Alderman Hagan moved to allow the mayor to enter into agreement with Mr. Norber for ice rink and then TIF. Alderman Hagan withdrew his motion.

Aldermen Almeter/Mack moved to enter into an agreement with Mr. Norber's firm if we need him for a project.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yeas. Alderman Wise – absent. Motion carried.

The city is getting 3 computers from McKendree for the police department and 1 for the mayor's office.

Audience – nothing.

Unfinished Business – already addressed pay raises and special use permit. Alderman Almeter reported on the Strang/Martini request to vacate alley. Back to street/alley committee.

New Business – none.

With no further business to be conducted, Aldermen Koriath/Diliberto moved to adjourn the meeting. Hand vote to approve – 7 yeas. 1 absent. Motion carried. Meeting adjourned at 9:55 p.m.

Pamela A. Koshko,

City Clerk

LEBANON CITY COUNCIL
NOVEMBER 25, 2013

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – present.
Alderman Wise – absent.

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

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

Committee Reports:

Street/Alley – committee recommendation to vacate alley between Strang and Martini residences.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – absent. Recommendation carried.

Making Randle St. one-way sent back to committee.

Meyer St. to be put on things to do list.

Health/Safety - update on Brad & Deb's given. Meet Dec. 2.

Ordinance – removal of irrelevant/out-dated ordinances being reviewed. Committee recommendation to proceed with impoundment ordinance. Aldermen Koriath/Bartholomew moved to have the ordinance drawn up with \$250 felony fine/\$100 misdemeanor.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – absent. Motion carried.

Water/Sewer – meet Dec. 2.

Cemetery – nothing to report. Veteran's memorial being discussed.

Finance – meet Dec. 2.

Public Property – working with library regarding taking over responsibilities the city is now doing for them. Alderman Almeter presented a quote to committee to make the bathroom accessible from the library – need to rethink the option.

Personnel – meet Dec. 2.

Clerk's Report – last day to file for referendum to be on March primary ballot is December 16.

Treasurer – annual tax levy ordinance presented. Aldermen Bartholomew/Koriath moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – absent. Motion carried. Filed as ordinance 1311.

Mayor – resolution authorizing execution of professional services agreement with Good Energy. Aldermen Bartholomew/Hagan moved to allow the Mayor to sign the resolution. Discussion. Motion and second withdrawn. Back to committee for further discussion.

Received judicial deeds for 201 N. Herman and 507 S. Herman St.

Dept. Heads – Penny would like to see a sign off on utilities when demolition of building are done.

Audience – nothing.

Unfinished Business – Aldermen Diliberto reported receiving questions concerning Acting Police Chief Knepper's pay and position and gave the following explanations:

1. Amount of increase - \$1.00 per hour.
2. He is still a part of the union.
3. He will continue to pay union dues.
4. He will not always be working 12 hr. shifts.
5. He will receive overtime.
6. He will not receive shift differential.
7. He will receive 12 hr. holiday pay.
8. He will still receive sgts. pay.
9. He will receive step increase.
10. He will be paid the extra \$1.00 @ 84 hrs. per pay for back pay.

Alderman Bartholomew asked if being in the union and being a supervisor would be a contract issue. He also asked if it is going to be permanent. It may be an issue due to length of time.

New Business – nothing.

With no further business to be conducted, Aldermen Diliberto/Wright moved to adjourn the meeting. Hand vote to approve – 7 yea, 1 absent. Motion carried. Meeting adjourned at 8:47 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
DECEMBER 9, 2013**

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – present.

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

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Plan Commission – recommends disapproving a Special Use Permit requested by Patricia Pride to run a day care at 9 McKendree Park. Recommend approval of a Certificate of Appropriateness for a sign at Ghost Vapors at 204 W. St. Louis St. (Dontigney).

Mrs. Pride was recognized and spoke on her intentions. Mrs. Jane Cotts was recognized and spoke on the covenants of the subdivision. Alderman Koriath asked Mrs. Pride if she would be willing to limit the number of children to six. She agreed. A daycare is an allowed use in a residential area.

Aldermen Bartholomew moved to approve the request for a Special Use Permit. Motion withdrawn. Aldermen Bartholomew/Hagan moved to approve the Special Use Permit with a maximum of six children. Discussion. Tom Hayden was recognized and spoke against the request. Attorney Long explained that according to 11-2.4 of the Zoning Ordinance the motion would require a simple majority to pass. A resolution and ordinance would be needed if it passes.

Roll Call: Aldermen Bartholomew, Hagan, Koriath, Mack, Wright – yea. Aldermen Almeter, Diliberto, Wise – nay. Motion carried.

Aldermen Hagan/Koriath moved to approve the Certificate of Appropriateness for the sign.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried.

Committee Reports:

Mayor Wilken deviated from the regular agenda and called on finance to report.

Finance – committee recommendation to approve Mayor signing Good Energy Service Agreement. Alderman Koriath questioned who would be paying the costs involved. This will be at no cost to the City.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – nay. Recommendation carried.

Committee recommendation to allow the Mayor to sign resolution authorizing Mayor to execute Good Energy professional services.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – nay. Recommendation carried.

Committee recommendation to allow Mayor to sign resolution for Good Energy submission on ballot for March's primary.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – nay. Recommendation carried.

Street/Alley – meet Dec. 16. Request for fire truck 'o toys for Children's Miracle Network – no further information so no action was taken.

Health/Safety – committee recommendation to add 704 S. Cherry St. on list for abandonment process (w/s lien of \$330.70). Hand vote to approve – 8 yeas. Recommendation carried.

Don Burgett gave an update on Brad & Deb's. Question about proceeding with condemnation was asked. Attorney long explained that to enter the building without permission would take an administrative search warrant. Don is to contact Mr. Snyder to see if he would allow him to inspect the building in his presence. If he does not agree by next meeting, then proceed.

Ordinance – meet Dec. 16. Impoundment ordinance was presented. Results will be reviewed in one year. Aldermen Koriath/Bartholomew moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wright – yea. Alderman Wise – nay. Motion carried. Filed as Ordinance 1312.

Ordinance vacating alley between Strang and Martini residences was presented. Aldermen Koriath/Hagan moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Motion carried. Filed as Ordinance 1313.

Water/Sewer – committee recommendation to leave residential tap-on fees for water and sewer at \$2,000 each and increase commercial tap-on fees for water and sewer to \$3,000 each and leave in existing requirements.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Hagan, Koriath, Mack, Wise, Wright – yea. Recommendation carried.

Committee recommendation to use Caseyville Township's contractor rates (see attached). Hand vote to approve – 8 yeas. Recommendation carried.

Rate increase back to committee. Back-flow back to committee.

Cemetery – meet Dec. 16.

Public Property – meet Dec. 16.

Personnel – Attorney Long reported there is nothing in current contract to limit time that Knepper can be the acting chief. There would be a problem with contract negotiations. Also with any grievance or discipline.

Committee will review top applicants to see if any are still available and interested. Will go from there.

Clerk – phone system is down. Need decision on refurbishing or new. Since not on agenda, special meeting will be held Thursday at 7:00 p.m. to make decision.

Treasurer – budget worksheet on finance committee agenda.

Dept Heads – Acting Chief Knepper reported needing radio batteries. Chris Jollenbeck has been hired part time. Alderman Wise asked about safety vests when directing traffic.

Penny heard from Lisa Hardy on the request to collect at the square for Children’s Miracle Network. They would like to do it either Friday or Saturday and will furnish insurance. Alderman Mack/Wise moved to allow the request for Saturday, December 14. Hand vote to approve – 7 yea, 1 nay. Motion carried.

Mayor – telephone conference with MCC. Will be working on ordinances enacted since number 1277. They will review at no cost.

Unfinished Business – none.

New Business – none.

With no further business to be conducted, Aldermen Hagan/Diliberto moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 9:30 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
SPECIAL MEETING
DECEMBER 12, 2013 – 7:00 P.M.**

The council met in special session in the council chambers to discuss the telephone system. Meeting was called to order at 7:01 p.m. by Clerk Koshko.

Roll Call: Aldermen Almeter, Diliberto, Koriath, Wise, Wright – present. Alderman Bartholomew, Hagan, Mack – absent.

Clerk Koshko asked for a motion to appoint a Mayor Pro-tem in the absence of Mayor Wilken. Aldermen Wise/Almeter moved to appoint Alderman Koriath. Hand vote to approve – 5 yeas, 3 absent. Motion carried.

Cost to repair phone system would be \$990 with no guarantee as to how long it would last. Cost to replace system using existing telephones would be \$1,907.00 (using present telephone supplier).

Aldermen Almeter/Wright moved to go with the new system using existing telephones at a cost of \$1,907.00. Division of cost to be discussed at regular meeting.

With no further business to be conducted, Aldermen Koriath/Diliberto moved to adjourn the meeting. Hand vote to approve – 5 yeas, 3 absent. Motion carried. Meeting adjourned at 7:04 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
SPECIAL MEETING
DECEMBER 12, 2013 – 7:00 P.M.**

The council met in special session to discuss the telephone system. Meeting was called to order at 7:01 p.m. by Clerk Koshko.

Roll Call: Aldermen Almeter, Diliberto, Koriath, Wise, Wright – present. Aldermen Bartholomew, Hagan, Mack – absent.

Cost to repair phone system would be \$990 with no guarantee as to how long it would last. Cost to replace system using existing telephones would be \$1,907.00

Aldermen Almeter/Wright moved to go with the new system using existing telephones at a cost of \$1,907.00. Division of cost to be discussed at regular meeting.

With no further business to be conducted, Aldermen Koriath/Diliberto moved to adjourn the meeting. Hand vote to approve – 5 yea, 3 absent. Motion carried. Meeting adjourned at 7:04 p.m.

Pamela A. Koshko,

City Clerk

**LEBANON CITY COUNCIL
DECEMBER 23, 2013**

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

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – present. Aldermen Diliberto, Hagan – absent.

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

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

Committee Reports:

Street/Alley - Aldermen Koriath/Mack moved to make Randle St. going west to east one way from Alton St. to Monroe St.

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wright – yeas. Alderman Wise – nay. Aldermen Diliberto, Hagan – absent. Motion carried.

Health/Safety – meet Jan. 6. Alderman Wright asked that safety and security of library issues be addressed at committee meeting.

Ordinance – meet Jan. 20.

Water/Sewer – meet Jan. 6. Commercial tap-on fee ordinance to be discussed.

Cemetery – committee recommendation to allow Jody to talk with Christ Bros. about spreading out rubbish at a cost of about \$2,000.00

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Recommendation carried.

Finance – meet Jan. 6. Will go over budget sheets.

Public Property – committee recommendation to purchase 7 radio batteries for police dept. not to exceed a total of \$750 with money to come from DEA account.

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Recommendation carried.

Committee recommendation to purchase 6 flashlight batteries for police dept. not to exceed \$150 total with money to come from police vehicle fund.

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Recommendation carried.

Committee recommendation to purchase 24 taser/camera batteries for police dept. not to exceed \$50 total with money to come from training.

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Recommendation carried.

Committee recommendation to renew Crime Stoppers dues at \$250 with money to come from dues.

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Recommendation carried.

FCC license was discussed. Aldermen Wise/Wright moved to pay the \$95 dues.

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Motion carried.

Safety vests – not on agenda.

Meeting with Mr. Snyder and Mr. Burgett has not happened. In attorney's hands. Need picture of roof – Alderman Wright is to get this. Also need pictures of east side of building. Pictures should show date, time and who took pictures.

Shell deal for municipal fuel purchasing is dead at this time.

Demolition grant – Mayor Wilken asked Don Burgett if he would ask Jerry Cornell to help with grant.

Alderman Wright reported she is not getting any information from library. Insurance has been taken care of and they are receiving their own Ameren bill.

Mayor Wilken reported five computers with XP are coming from McKendree University at no cost to us. Two have windows 7 pro.

Personnel – meet Jan. 6, 2014.

Clerk – nothing.

Treasurer – telephones up and working.

Mayor – nothing.

Dept. Heads – Penny thanked Kevin Berkemann for his help during a water main break on Sunday.

Unfinished Business – tax levy ordinance. Aldermen Koriath/Wright moved to pass the ordinance.

December 23, 2014

Roll Call: Aldermen Almeter, Bartholomew, Koriath, Mack, Wise, Wright – yeas. Aldermen Diliberto, Hagan – absent. Motion carried. Filed as Ordinance No. 1314.

Discussion on request for home day care by the Pride's. Sent back to Plan Commission. Alderman Koriath to speak to the Prides.

We are not out of the running for the ice rink. TIF update.

AT & T has requested an estimate of the cost to maintain and paint the old water tower.

New Business – Alderman Mack asked about changing the seating arrangements back. No on agenda – no action.

With no further business to be conducted, Aldermen Wise/Bartholomew moved to adjourn the meeting. Hand vote to approve – 6 yeas, 2 absent. Motion carried.

Pamela A. Koshko,

City Clerk