

**LEBANON CITY COUNCIL
APRIL 10, 2017**

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

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – present.

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

Aldermen Bartholomew/Jenkins moved to approve the minutes of the previous meeting as presented.

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

Bills for the month of March were presented. Aldermen Diliberto/Jenkins moved to approve the bills and warrant for payment drawn.

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

Plan Commission Report – no report received.

COMMITTEE REPORTS:

Streets/Alleys – meet April 17, 2017 at 7:00 p.m.

1. Jeff Reis from TWM gave a presentation on “Pavement Management System”
2. Aldermen Gerdes/Mack moved to approve McKendree University’s request to close a portion of College Road for graduation on Saturday, May 13.

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

Health/Safety – nothing to report. Meet May 1, 2017 at 7:00 p.m.

Ordinance – meet April 17, 2017 at 7:00 p.m.

Water/Sewer – meet May 1, 2017 at 7:00 p.m.

1. Harmon Dr. lift station bid opening April 18 at 10:00 a.m.

Cemetery – meet April 17, 2017 at 7:00 p.m.

Finance – meet May 1, 2017 at 7:00 p.m.

1. Electric rates were reviewed. Aldermen Wise/Gerdes moved to ratify Direct Energy 0.055.

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

2. Committee recommendation to purchase security cameras for police station at a cost of \$6,257 to come from police special fund. Initial payment of \$3,874 and then monthly payments of \$87 per month.

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

Public Property – nothing to report. Meet May 15, 2017 at 7:00 p.m.

Personnel – meet May 1, 2017 at 7:00 p.m.

Clerk – EIS reminder.

Treasurer – budget ordinance was presented. Aldermen Wise/Almeter moved to pass the ordinance.

Roll Call: Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

Dept. Heads – nothing.

Mayor – asked for approval of appointments to library board. Bev Walker will serve from April 2017 thru June 2017 and Jonathan Svoda will serve from April 2017 thru June 2018. Aldermen Gerdes/Diliberto moved to approve the appointment.

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

Audience – nothing.

Unfinished Business

1. Still working on personnel manual
2. Electric bill
3. Truck weight fees – Chief Roth reported on this.

New Business – none.

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

Pamela A. Koshko,

City Clerk