

LEBANON CITY COUNCIL
June 26, 2017

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

ROLL CALL: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright present.
Aldermen Almeter – absent

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

Aldermen Diliberto/Gale MOTIONED to approve the minutes of the June 12th 2017 meeting as presented.

ROLL CALL: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – 7 years.
Motion carried.

Aldermen Gerdes/Bartholomew MOTIONED to approve the minutes of the previous Special Meeting as presented.

ROLL CALL: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – 7 years.
Motion carried.

COMMITTEE REPORTS:

Street/Alley –

After much discussion of two requests and a concern for street closures Aldermen Wright/Gale MOTIONED that the Merchants Association be granted their request to have W. St. Louis St. closed on Sept 23 from the traffic light to the west end of the 2nd block from 5:00 a.m. to 5:30 p.m. for Dickens Days. That Ron and Joan Christ's request for the closure of St. Clair St. from W. St. Louis St. south to the alley and the city parking lot for the 50th anniversary of Ron's Lounge during the time of 3:00 p.m. to 10:00 p.m. also be granted. The closure for Ron's celebration will be from 6:00 a.m. till 10:00 p.m.

ROLL CALL: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – 7 years. Motion carried.

Health/Safety – MEETS July 3, 2017 at 7:00 p.m.

1. There was continual discussion on the toxic waste recycling collection. A letter will be sent out to the business community to see if there could be sponsor for a collection.
2. Aldermen Diliberto continued his discussion pertaining to a community type pamphlet to be distributed to new comers to the town.

Ordinance –

1. Committee recommends cleaning up the zoning ordinance along with the amendments. They will continue to work along with the attorney and in the future, they will be added to a current pdf file and up loaded to the website.

2. Clear Wave Communication discussion with representatives in attendance. There was a long discussion with the representatives of Clear Wave Communication on their company. Topics of franchise fees, right of ways, drilling methods and relocation responsibilities were discussed.
3. The Committee is working on consolidating parking ordinances
4. The Committee is also reviewing the raffle ordinance

Water/Sewer – MEETS July 3, 2017 at 7:00 p.m.

Cemetery – nothing to report.

Finance – MEETS July 3, 2017 at 7:00 p.m.

1. Discussion of the contracts and/or agreements with AT&T, City and the Wilkens.
2. Discussion of the Landmark proposal continued with input from Denice Peterson. Topic was tabled for more information and research.

Public Property

1. After a recommendation from the committee that the city place an ad to sell lots 503/505 on S. Herman St. and the lot located at Prairie and Vine it was decided that an ordinance needs to be written declaring them as surplus. The attorney said he would take care of presenting the ordinance later.
2. Discussion took place about the price and replacing the water heater in the restroom in city hall. Penny Pinkstaff stated she would be willing to order and install a heater at a lower price than quoted. Aldermen Wright/Bartholomew MOTIONED replace the water heater in the city hall not to exceed \$700.00.

ROLL CALL: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – 7 yeas.
Motion carried.

Personnel – MEETS July 3, 2017 at 7:00 p.m.

Clerk – OMA training must be completed within 90 days of swearing in date.

Treasurer – Paul reiterated the point of being thirfty in our spending now that the property taxes are starting to come in.

Mayor –

1. Plan Commission Handbook will have all ordinances related to planning and zoning.

Dept. Heads

1. Superintendent Pinkstaff reported that there was a broken water pipe on Harmon Dr.

Audience –

1. Tony from RTW reminded everyone that the bids for sidewalk projects will be opened on July 6, 2017 at 10:00 a. m.
2. Ed Brockhahn questioned the placement of straw bales on the property on Monroe St. He was concerned that there could be a problem with a large rain because of all the dirt that is piled on the property.

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Unfinished Business –

- 1. Personnel Manual update.**
- 2. Sewer plant update.**
- 3. Tap on Fees**
- 4. Researching Toxic recycling in southern Illinois**
- 5. Trifold brochure for new residence with good neighbor campaigning, occupancy permits and complaint letter procedures.**

New Business – nothing.

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

Luanne B Holper,

City Clerk