

LEBANON CITY COUNCIL MINUTES

January 8th, 2018

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 Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – present.
Alderman Almeter, Gale – absent.

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

Aldermen Bartholomew/Diliberto MOTIONED to approve the minutes of the council meeting of December 11, 2017 as presented with corrections of changing the votes of present to yeas.

Roll Call: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack – yeas.
Aldermen Wright – no
Alderman Almeter, Gale – absent. MOTION carried. 5-1

Aldermen Bartholomew/Diliberto MOTIONED to approve the minutes of the Special Council meeting on December 21, 2017 as presented.

Roll Call: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yeas.
Alderman Almeter, Gale – absent. MOTION carried. 6-0

Bills for the month of May were presented. Aldermen Mack/Bartholomew MOTIONED to approve the bills as presented.

Roll Call: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yeas.
Alderman Almeter, Gale – absent. MOTION carried. 6-0

Plan Commission Report – No report

COMMITTEE REPORTS:

Streets/Alleys – MEET January 16, 2018 at 7:00 p.m.

1. A revision of the Chamber of Commerce was sent back to committee for further clarification.
2. Committee recommendation for the placement of a street light at intersection of Fritz St and 4th Street. Request will be forward to Ameren.

Roll Call: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yeas.
Alderman Almeter, Gale – absent. RECOMMENDATION carried. 6-0

3. Renaming of Bow Dr. was tabled until Aldermen Gale can receive information from the Lebanon Historical Society.

Health/Safety – MEET February 5, 2018 at 7:00 p.m.

1. Alderman Wright presented a discussion of the next Council meeting falling on January 15th which is Martin Luther King Day. It was decide to call a Special Meeting on the 16th at 6:00 p.m. because of a presentation request by EDR

Ordinance – MEET January 16, 2018 at 7:00 p.m.

January 8th, 2018

Water/Sewer – No report

Cemetery – MEET January 16, 2018 at 7:00 p.m.

Finance – No report

Public Property – MEET January 16, 2018 at 7:00 p.m.

Personnel –

(Presented by Mayor Wilken in Aldermen Gales' absence)

1. There will be a meeting with AFSME on January 11th at 3:30 p.m.
2. There has been a notification from F.O.P. requesting to initiate contract negotiations.

Clerk –

1. The Special Use Permit for 18 Harmon with the stipulations mandated by the Council has been complied with except for fire extinguishers. She will be contacted to be sure that all are in compliance. There was a discussion about commercial building inspections and it was sent back to committee for review.
2. There was discussion of the new mandate presented by the State of Illinois of a more through "sexual harassment" ordinance. City Clerk presented an Ordinance written by the IML that covered all areas of concern. Aldermen Diliberto/Gerdes MOTIONED to approve "AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE CITY OF LEBANON"
Roll Call: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yeas.
Alderman Almeter, Gale – absent. MOTION carried. 6-0
3. The discussion of approving MyMunicode upgrading was sent back to the Ordinance Committee to be reviewed by Alderman Gerdes.
4. After a discussion concerning the operating procedure during extreme weather was raised the chair of the Health/Safety Committee (Alderman Diliberto) expressed that he and the Police Chief would work on the problem.

Treasurer

1. Treasurer Grob announced that he would be distributing budget process sheets to start getting the budget together for next year. We will be at 75% of budget within the next months.

Dept. Heads –

Chief –

1. Chief will provide update information about Police Citizen Academy
2. Discussion of computer system as one of the

Water –

1. GIS contract is up with TWM and will be put on January 22nd, 2018 agenda

Streets – No Report

January 8th, 2101

Mayor –

1. The idea of “consent agenda” for council meetings discussion was tabled to John Long for review
2. A discussion of the settlement with Direct Energy, where the monies would come from and procedures that restrict contracts that are not approved by council was lengthy.
Aldermen Bartholomew/Diliberto MOTIONED to Approve the “Resolution Approving Proposed Settlement and Release Agreement with Direct Energy Business, LLC, and Direct Energy Business Marketing, LLC d/b/a/Direct Energy Business, and authorizing Payment of \$10,000 Settlement Amount” with the monies coming from the Utility Tax account.
Roll Call: Aldermen Bartholomew, Diliberto, Gerdes, Jenkins, Mack – yeas.
Aldermen Wright – no
Alderman Almeter, Gale – absent. MOTION carried. 5-1
3. The mayor requested some estimates for renovations to the Mayor’s office and unused section of the area behind the office. Renovations include the following: HVAC service run into mayor’s office, replace window in east wall, seal areas with water damage or mold, replace electrical receptacles with grounded units, remove south wall to access into adjacent unused space, and paint entire area.
4. The TIF process needs to have two Special Meetings. One will be on Jan 16th, 2018 at 6:00 p.m. and Feb 9th, 2018 at 6:00 p.m... Other meetings and public meetings were discussed and will be scheduled on Mar 7 and April 9th of 2018.

Audience –

1. J. D. Biel brought up the Pine and Vine property for sale. It has gone back to committee.

Unfinished Business –

1. Sewer plant update
2. City Property List
3. Toxic Pickup Day
4. Highway 4 crossing for students

New Business –

Adjournment – with no further business to be conducted, Aldermen Wright/Bartholomew moved to adjourn the meeting. Hand vote to approve – 6 yeas and there were 2 absent. Motion carried. Meeting adjourned at 8:39 p.m.

Luanne B Holper,
City Clerk

**LEBANON CITY COUNCIL
SPECIAL MEETING
January 16th, 2018**

The council met in special session in the council chambers with Mayor Wilken presiding.

The meeting was called to order at 6:00 p.m.

Roll Call: Aldermen Diliberto, Gales, Gerdes, Jenkins, Mack (arrived at 6:05), Wright - present.
Aldermen Almeter, Bartholomew – absent

Mayor Wilken introduced EDR members to explain and discuss the “Economic Development Resources Presentation to the City of Lebanon TIF Eligibility Study”. After a lengthy presentation and discussion, the following motion was presented.

A MOTION was made by Aldermen Diliberto/Jenkins to accept the “Economic Development Resources Presentation to the City of Lebanon TIF Eligibility Study” and place it on file in City Hall for public inspection.

Roll Call: Aldermen Diliberto, Gales, Gerdes, Jenkins, Mack, Wright - present.
Aldermen Almeter, Bartholomew – absent
MOTION passed 6-0

The mayor then called for the following motion to move forward with the TIF plan.

A MOTION was made by Aldermen Mack/Gale to authorize EDR to complete the Lebanon Redevelopment Project Area Tax Increment Financing/Redevelopment Plan.

Roll Call: Aldermen Diliberto, Gales, Gerdes, Jenkins, Mack, Wright - present.
Aldermen Almeter, Bartholomew – absent
MOTION passed 6-0

With no further business to be conducted, Aldermen Gerdes/Bartholomew moved to adjourn. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 6:35 p.m.

Luanne B Holper,

City Clerk