

LEBANON CITY COUNCIL MINUTES
November 27, 2023, at 6:30 p.m.

The council met in regular session at city hall was called to order 6:30 p.m. by Mayor Wright.

Roll Call: Alderperson Branch, Davis, Fero, Trinka, Washington, Wilkens and Witty – present
Alderperson Bennett - Absent

Alderperson Davis/Fero Motion to approve the omnibus agenda with one correction to the minutes that the motion to approve the *ORDINANCE AMENDING THE CITY OF LEBANON MUNICIPAL CODE, CHAPTER 32 – TRAFFIC AND VEHICLES, ARTICLE III – OPERATION OF VEHICLES, ADDING DIVISION 7 – PEDICABS* . was made by Branch and seconded by Wilkins.

Roll Call: Alderperson Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes
MOTION passed 7-0

Audience –

1. Ron Trame wanted an update on the progress of the Kittstein project in the SE quadrant near Prairie and Union. How much money does the city have involved with this project?

Alderperson (Ald.) –

1. Ald. Branch wanted to know about the car ordinance that the city asked to be written. The ordinance talks about towing, derelict cars, inoperable car but nothing about working cars being stored on lot with no residences.
2. Ald. Fero brought the topic of the city assuming the responsibility for the grant to provide a bicycle path for connecting Lebanon to Rieder Road. He said this will go to the committee meeting on December 11, 2023.

COMMITTEE REPORTS:

Streets/Alleys – MEET December 4, 2023 at 6:30 p.m.

Finance – MEET December 18, 2023, at 6:30 p.m.

Ordinance – MEET December 4, 2023 at 6:30 p.m.

1. Committee recommended to approve *ORDINANCE ASSIGNING DEVELOPMENT AGREEMENT FOR TIF INCENTIVES FOR DOLLAR TREE DEVELOPMENT IN TIF NUMBER ONE FROM KC DT II LLC TO KC DT III LLC*
Alderperson Fero/Witty Motioned to approve the ordinance.
Roll Call: Alderperson Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes
MOTION passed 7-0

Water/Sewer – MEET December 18, 2023, at 6:30 p.m.

Cemetery – MEET December 4, 2023 at 6:30 p.m.

1. Committee recommended approval *ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS REQUIRED TO TRANSFER THE LEBANON CEMETERY TRUST FROM REGIONS BANK TO FIRST FEDERAL SAVINGS BANK.*

Roll Call: Alderperson Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes

MOTION passed 7-0

Health/Safety – MEET December 18, 2023, at 6:30 p.m.

Public Property – MEET December 4, 2023 at 6:30 p.m.

1. Committee recommended the purchase of 6 additional trash receptacles for the Brick Street. The cost of the 6 trash receptacles is \$3,300 including postage and handling and monies will come from Non-Home Rule Sale Tax.

Roll Call: Alderperson Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes

MOTION passed 7-0

2. The equipment for listening to the meetings arrived, but was defective. CompuType, our IT, has returned and ordered another.

Personnel – MEET December 18, 2023, at 6:30 p.m.

Clerk –

1. Alderperson Witty/Davis Motioned to approve the 2024 City Council & Committee Meeting Schedule.

Roll Call: Alderperson Branch, Davis, Fero, Trinka, Wilkins and Witty – Yes

Alderperson Washington – Neas

MOTION passed 6 - 1

Treasurer –

Mayor –

Dept. Heads

Chief –

Water/Sewer –

Streets/Alleys –

Accountant –

Unfinished Business –

New Business –

1. The Mayor requested an *Executive Session under 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.

November 27, 2023

Mayor Wright requested a Motion to enter into Executive Session with no vote on the topic upon re-entering regular session.

Aldersperson Fero/Witty Motioned to go into Executive Session Per The Mayor requested an *Executive Session under 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.

Enter Executive Session at 7:05p.m.

Return from Executive session at 7:22 p.m. with Motion by Aldersperson Fero/Branch to resume Regular Session

Roll Call: Aldersperson Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – present

Adjournment – With no further business to be conducted, Aldermen Fero/Wilkins Motioned to adjourn the meeting at 7:23 p.m. by voice vote.

MOTION passed by voice. All were in favor.

**Submitted by
Luanne Holper,
Lebanon City Clerk**

Adjournment – With no further business to be conducted, Aldermen Fero/Davis Motioned to adjourn the meeting p.m. by voice vote. MOTION passed by voice. All were in favor.