LEBANON COUNCIL MINUTES March 25, 2024, at 6:30 p.m.

The council met in special session at city hall and was called to order at 6:30 p.m. by Mayor Pro Tem Charles O Witty.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty - present

Pledge of Allegiance

Alderperson Fero/Davis Motioned to approve the omnibus agenda, which included the agenda, approval of the bills and minutes from March 11, 2024 council meeting and the Executive meeting 3/11/2023..

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

MOTION passed 8 – 0

Audience -

1. Ron Trame stated that there has been no response from city attorney in response to Bill Reibold and the attorney for the park about why the Horner Park District is not patrolled by the police. Sharon Geil reiterated this and said it was public property.

Alderperson -

- Alderperson Washington wanted to convey that some of her constitutes commented on how
 excellent the cemetery looked after the first mowing. She also commented on the late arrival of
 some of the water bills and charging people a late fee. The problem seems to be with the Post
 Office in St Louis and there is an investigation in the process. Everyone is encouraged to come
 in or call city hall for their balance if they do not receive their bill within the first week of the
 month.
- 2. Alderperson Trinka stated the cemetery mowing was the first time our city workers did the work. Also, he encouraged everyone to support the local businesses as they provide jobs and tax revenue for our community.
- 3. Alderperson Branch questioned the letters sent by IDOT to businesses along Hwy 4 stating they must remove their signs within 30 days that are on IDOT controlled right-of-way. City Hall was not informed about the letters.

COMMITTEE REPORTS:

Streets/Alleys - MEET April 1, 2024 at 6:30 p.m.

Finance - MEET April 15 2024 at 6:30 p.m.

- 1. There wasn't a Resolution to approve authority for City Clerk to sign First Federal loan for the Street Sweeper. This will be addressed to the city attorney to produce the resolution.
- 2. Alderperson Fero/Davis Motioned approval of a resolution to appoint the Chair of the Cemetery Committee as the trustee for the cemetery trust fund.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes MOTION passed 8 – 0

Ordinance - MEET April 1, 2024 at 6:30 p.m.

Water/Sewer - MEET April 15 2024 at 6:30 p.m.

 Committee recommended moving forward with the purchase of the F-150 Truck previously approved by resolution 17-2022. The actual price of the truck has decreased from the time of the resolution.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes MOTION passed 8 – 0

Cemetery - MEET April 1, 2024 at 6:30 p.m.

Health/Safety - MEET April 15 2024 at 6:30 p.m.

Public Property - MEET April 1, 2024 at 6:30 p.m.

Personnel - MEET April 15 2024 at 6:30 p.m.

1. Alderperson Bennett/Fero Motioned to stay with United Health Care Platinum Plan for fiscal year 24-25.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes MOTION passed 8 – 0

Clerk -

Treasurer -

Mayor Pro Tem -

Dept. Heads

Unfinished Business -

1. Alderperson Fero/Washington Motioned to pledge \$2000. at this time to come out of the utility tax fund.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – Yes MOTION passed 8 – 0

New Business -

1. The topic of extending the amount of "roll over" time was tabled.

<u>Adjournment</u> – With no further business to be conducted, Aldermen Wilkins/Witty Motioned to adjourn the meeting 7:15 p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk