

LEBANON COUNCIL MINUTES

April 8, 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 Cheri Wright

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

Pledge of Allegiance

Alderperson Fero/Davis Motioned to approve the omnibus agenda, which included the agenda, approval of the bills and minutes from March 25, 2024 council meeting with corrections.

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

Audience –
Alderperson –
1.

COMMITTEE REPORTS

Streets/Alleys – MEET May 6, 2024, at 6:30 p.m.

1. No discussion took place concerning a proposed annual bike and footrace as Mr. Crump was not present.
2. Committee recommended approving the advance payment for the engineering for Phase I of the 4 & 50 Stoplight. Payment to be reimbursed by State.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes
RECOMMENDATION passed 7 – 0

Finance – MEET April 15, 2024 at 6:30 pm.

Ordinance – MEET May 6, 2024, at 6:30 p.m.

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

Cemetery – MEET May 6, 2024, at 6:30 p.m.

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

Public Property – MEET May 6, 2024, at 6:30 p.m.

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

1. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act .

Clerk –

1. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(21) of the Open Meeting Act .

Treasurer –

1. Alderperson Fero/Washington Motioned to approve the Preliminary Budget for FY2024-25 and to have the public hearing at 6:30 p.m. on April 22, 2024

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yeas
RECOMMENDATION passed 7 – 0

Mayor –

Dept. Heads

CHIEF – received approval from IDOT to put speed signs down and rumble strips down at the school.

STREETS – WATER – ACCOUNTANT –

Unfinished Business –

1. Alderperson Fero/Witty Motioned to approve the *RESOLUTION AUTHORIZING THE CITY OF LEBANON CLERK TO SIGN LOAN DOCUMENTS FOR THE PURCHASE OF A NEW STREETSWEeper FROM WOODY'S MUNICIPAL SUPPLY COMPANY.*

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka and Witty – Yeas
Alderperson Washington – Nea
MOTION passed 6-1

New Business –

1. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act the consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

2. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Enter executive session with the announcement that there will be votes on the executive session topics.

Alderperson Fero/Bennett Motioned to enter into Executive Session 6:51 p.m.

Roll call: Bennett, Branch, Davis, Fero, Trinka, Washington and Witty MOTION passed 7-0

Alderperson Fero/Washington Motioned to leave Executive Session at 7:46 p.m.

Roll call: Bennett, Branch, Davis, Fero, Trinka, Washington and Witty MOTION passed 7-0

Entered regular Council session at 7:47

Roll call: Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Present

Alderperson Davis/Fero Motioned to hire Blake Klenke as the Building Inspector/Code Enforcement Official pending background check and drug test. His start date will be May 1, 2024.

Roll call: Bennett, Branch, Davis, Fero, Trinka, Washington and Witty MOTION passed 7-0

Adjournment – With no further business to be conducted, Aldermen Fero/Washington Motioned to adjourn the meeting 7:49 p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk