



Bob said that he understands we normally have a Spring clean-up the first weekend in May and if council still wishes that he will coordinate that.

Craig also stated we are going to add April to the street sweeping. He said they are having a 3% increase. He said we are going to try and beef up the signage and work with the Sheriff for enforcement.

4. Mayor Smith stated he has had positive remarks about Target. He said two stores opened at the same time and South Lebanon made a mark. Smith said the pharmacy wants a hometown atmosphere and have low counters and he said they were filling prescriptions the first day. He stated they have 160 new employees at over 900 applied. Mayor Smith said this certainly is an exciting time for South Lebanon.
5. Madison asked about the properties in town with roof damage and Bob said he and Tony would be doing notices on Monday.
6. Carbo said the carnival is going forward and teachers and parents are going to run the concessions. She asked if they need a vendors license and was told yes and they are \$25.00.
7. Mayor Smith said Bob, Bill and himself are meeting with the City of Lebanon the 20<sup>th</sup> concerning the sewer treatment plant.
8. Mayor Smith said Union Township has said some disturbing things. He said the administrator, solicitor and he were to meet with the township after the new administrator was hired. Carbo said McGary said the meeting had gone great. Mayor Smith said based on income residents in the apartment complex and workers at Rivers Crossing everyone has to take a hit. No one gets the full amount. With this I don't know what you're going to do. We put on hold to see what you want to do. They have done some things like taking South Lebanon off vehicles and no one is obligated to pay anything. We have taken hits as well. Historically the village has always done right by the township. We provided this building to them for a dollar a year and when they built the new building the village had to pay \$6000 to get our own building back. They do not pay, nor have they ever paid for water and sewer. Essentially the village pays for it. The village has provided them with police service for three years at a cost of five million dollars and never asked the township for money. The township bought one cruiser. The village has been taking unwarranted hits. We have wanted to move forward with this and taking South Lebanon off everything is a slap to the community of South Lebanon. He said we have in place a system and the village has had no income but the township received \$100,000 from the developer. Madison stated we without obligation negotiated a new fire house and fire truck for the township. Mayor Smith said yes it was put in the original agreement. Smith said the revenue from the apartments based on the sale price of \$250,000 as

opposed to farm land will give them a tax increase. He said the residents of South Lebanon pay the fire levy as well. The President of Union Township told us he did not want the building or truck just cash. Mayor Smith said we believed we had it worked out. Madison stated if the village had not acted Lebanon was preparing to annex. It was accessible to both the Village and Lebanon. Mayor Smith said two years and it would have been Lebanon's. Mayor Smith said everything the village tries to work through we get pounded. Madison said we gave them time for a study and picked up where we left off and had to wait for Bob to start. Mayor Smith stated Bob called the president of the trustees and informed him we would be reviewing this tonight and I think we should still look at it. Bob stated he urged him not to act irrationally and they went ahead and started removing South Lebanon from vehicles. Bob said he is not only professionally disappointed but personally as well. Madison stated removing South Lebanon from the vehicles is not moving forward and it short changes the village folks who pay taxes as well. Carbo asked Keith if there is something in the court system concerning TIF and townships and Keith said not that he is aware of and everything was written by TIF law. Madison stated there was no invitation to talk was every refused by the village.

9. A motion to go into executive session to discuss possible litigation was made by Madison at 7:12 p.m., seconded by Carbo, Carbo – yea, Evans – yea, Holloway – yea, Madison – yea, Young – yea.

A motion to return from executive session as made by Holloway at 7:35 p.m., seconded by Carbo, Carbo – yea, Evans – yea, Holloway – yea, Madison – yea, Young – yea.

10. Mayor Smith said the village is not obligated to give any funding to the township but we are taking the high ground and will draft a resolution addressing this matter for the regular meeting.
11. A motion to adjourn the meeting was made by Madison at 7:36 p.m., seconded by Holloway, all yeas.

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Sharon Louallen, Fiscal Officer

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James D. Smith, Mayor