# LEBANON CITY COUNCIL AGENDA August 10, 2020 – 7:00 P.M.

**Call to Order** 

Roll Call

Pledge of Allegiance

**Approval of Agenda** 

Approve minutes from June 22, 2020 and July 27, 2020 council meeting and executive session.

**COMMITTEE REPPORTS:** 

Streets/Alleys – Meet September 7, 2020 at 7:00 p.m.

**Finance** – MEET August 17, 2020 at 7:00 p.m.

Ordinance – Meet September 7, 2020 at 7:00 p.m.

Water/Sewer - MEET August 17, 2020 at 7:00 p.m.

Cemetery – Meet September 7, 2020 at 7:00 p.m.

Health/Safety - MEET August 17, 2020 at 7:00 p.m.

1. Covid-19 update.

Public Property – Meet September 7, 2020 at 7:00 p.m.

Personnel – MEET August 17, 2020 at 7:00 p.m.

- 1. Hiring a replacement janitorial staff employee.
- 2. Call to go into closed session to discuss employee\*

#### Clerk -

- 1. Discuss/approve the hiring of a PCI security adviser for implementing a credit card processing company.
- 2. Committee meeting minutes.

# Treasurer -

1. Treasurers report.

### Mayor -

- 1. Meter deposit trust fund at Community Bank and Trust.
- 2. Approval of agreement with TWM to proceed with the Rt 50 and Rt 4 intersection improvement being funded by the CMAQ Grant & Rebuild Illinois Grant.

# Dept. Heads

CHIEF STREETS WATER

# BUILDING/CODE ENFORCEMENT ACCOUNTANT

#### Audience

# **Unfinished Business**

- 1. Update on the Phase 2 and Phase 3 projects of McKendree Park and Merrill Dr
- 2. Status of the brick street traffic pattern.
- 3. October farmers market date.
- 4. Update on the purchase and installation of cameras.
- 5. Present for approval a RESOLUTION IMPLEMENTING THE FAMILY FIRST CONRONAVIRUS RESPONSE ACT, EXCLUDING THE FIRST RESPONDERS.

# **New Business**

1. Call to go into \*Executive Session under 5 ILCS 120 Sec 2(c)(2) of the Open Meeting Act for deliberations concerning salary schedules for one or more classes of municipal employees and/or 5 ILCS 120 Sec 2(c)(1) 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.

# <u>Adjournment</u>

#### HOW TO PARTICPATE IN THE MEETING

- 1. Instructions on how to participate in these remote electronic meetings.
  - If using a web browser on a computer, tablet or smartphone click on the following link:

https://zoom.us/j/95242336085

https://zoom.us/j/95242336085

• If using a phone, dial: +1 312 626 6799 Meeting ID: 952 4233 6085

2. Submit by email any questions, concerns or request to the following aldermen:

Cemetery: c.wright@lebanonil.org

Health/Safety: j.johnson@lebanonil.org

Ordinance: g.fero@lebanonil.org

Description: De

Personnel: <u>r.gale@lebanonil.org</u>

Streets/Alleys: <u>l.mack@lebanonil.org</u>

Water/Sewer: <u>j.zurliene@lebanonil.org</u>

OR to clerk@lebanonil.org

Here is a link to a brief tutorial:

https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting