**LEBANON CITY COUNCIL AGENDA**

**February 12, 2024 at 6:30 P.M.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approve Omnibus Agenda -** *\*All action consideration items listed with an asterisk (\*) below are considered to be routine and will be enacted in one motion and roll call vote without discussion. Any Alderperson who wishes separate discussion on any item listed on the omnibus agenda may remove that item from the omnibus agenda prior to the vote, in which event the item will be considered in its normal sequence.*

**\*1. Approve the agenda**

**\*2. Approve Bills**

**\*3. Approve minutes from Special Council Meeting February 5, 2024.**

**Audience –**

**Alderperson –**

**COMMITTEE REPORTS**

**Streets/Alleys –** **MEET** **March 4 , 2024, at 6:30 p.m.**

**1. Report on the pending hire of a new employees to fill vacancy in the street department.**

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

**3. Committee recommends approval of McKendree University’s request for road closures on May 10th for their annual commencement exercises.**

**4. Committee recommends approval of the Ma Cli Bo Shriners request to be allowed to solicit funds at the 4-way stop intersection at Casey’s on March 29 & 30 from 7 am to 6 pm each day.**

**Rain dates will be April 5th & 6th.**

**Finance –** **MEET February 19, 2024 at 6:30 p.m.**

**Ordinance – MEET March 4 , 2024, at 6:30 p.m.**

**1. Committee recommends approval of an ordinance for the sidewalk use on St. Louis St.,**

**between Fritz and Monroe by merchants in the C-2 Historic Business district. This ordinance**

**pertains to where items are allowed to be placed and need to be removed each night.**

**2. Present for approval of the *ORDINANCE* *AMENDING CHAPTER 28- STREETS, SIDEWALKS AND***

***OTHER PUBLIC PLACES, ARTICLR I – IN GENERAL, AND ADDING SECTION 28-16 – PERMISSION TO US DOWNTOWN***

***SIDEWEALKS FOR RETAIL PURPOSES*. This concerns city sidewalk space along St. Louis St. between**

**Fritz and Monroe in the C-2 Historic Business district.**

**Water/Sewer – MEET February 19, 2024 at 6:30 p.m.**

**Cemetery – MEET March 4 , 2024, at 6:30 p.m.**

**Health/Safety – MEET February 19, 2024 at 6:30 p.m.**

**Public Property – MEET March 4 , 2024, at 6:30 p.m.**

**1. Committee recommends leasing a new $383,303.00 street sweeper. The lease is for 5 years**

**with the annual payment of $90,847 or $7570.58 per month. This will be placed into the**

**FY 24-25 Budget.**

**2. Present for approval the *RESOLUTION AUTHORIZING WAIVING CUSTOMARY BIDDING PROCEDURES FOR LEASE OF A SCHWARZE STREET SWEEPER PURSUANT TO SOURCEWELL PRICING.***

**3. The committee recommends allowing Chief Roth to place Lebanon on the list to order 2 vehicles (availability is approximately a year out) and body cameras (which is mandated for**

**Jan. 1, 2025 and are backlogged). These will be in the FY 24-25 budget.**

**4. Present for approval the *RESOLUTION AUTHORIZING WAIVING CUSTOMARY BIDDING PROCEDURES FOR PURCHASE OF POLICE VEHICLES AND POLICE BODY CAMERA.***

**Personnel –** **MEET February 19, 2024 at 6:30 p.m.**

**Clerk –**

**Treasurer –**

**Mayor –**

**Dept. Heads**

**CHIEF – STREETS** **– WATER – ACCOUNTANT –**

**Unfinished Business –**

**1. Third estimate for City Hall Security project was received 2/5/2024 and will forward to the**

**Next Committee meeting for discussion.**

**New Business –**

**\* 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.**

**Adjournment**

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**BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content.**

**The City reserves the right to broadcast or re-broadcast the content of this meeting at the City’s sole discretion.**

**The city is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.**

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* **The City of Lebanon is providing the following phone number for use by citizens to call**

**in just before the start of a meeting: (618) -702-9299**

* **Once connected, you will be prompted to enter Conference ID #: 4976**
* **This will allow a member of the public to hear the city council meeting.**
* **Note: This is for audio monitoring of the meeting, only. Anyone dialing in will not be able**

**to make comments.**

* **Anyone wishing to address the city council on any subject during the Audience participation portion of the meeting may submit their questions/comments in advance via email clerk@lebanonil.org or by calling 618-537-4976 ext. 100.**
* **Any comments received prior to 3:00 PM on the day of the meeting will be**

**read into the record.**