**LEBANON CITY COUNCIL AGENDA**

**April 8, 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 Council Meeting Mar 25, 2024.**

**Audience –**

**Alderperson –**

**COMMITTEE REPORTS**

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

**1. Discuss having an annual bike and footrace in Lebanon.**

**2. Committee recommends moving forward approving the advance payment ( to be reimbursement from STATE) for the engineering to complete phase I of the stoplight at 4 & 50.**

**Finance –** **MEET April 22, 2024 at 6:30 p.m.**

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

**Water/Sewer – MEET April 22, 2024 at 6:30 p.m.**

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

**Health/Safety – MEET April 22, 2024 at 6:30 p.m.**

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

**Personnel –** **MEET April 22, 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. Present for approval the preliminary budget and publishment of the Notice for Public Hearing.**

**Mayor –**

**Dept. Heads**

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

**Unfinished Business –**

**1. Present for approval the *RESOLUTION AUTHORIZING THE CITY OF LEBANON CLERK TO SIGN LOAN DOCUMENTS FOR THE PURCHASE OF A NEW STREETSWEEPER FROM WOODY’S MUNICPAL SUPPLY COMPANY.***

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

**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 a vote on the executive session topics.**

**Return from executive session.**

**Enter into regular Council Session**

**Roll Call**

**Adjournment**

**INSTRUCTIONS ON HOW TO MONITOR THE CITY OF LEBANON’S MEETINGS**

**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.**

**Directions for Public Monitoring of the City of Lebanon meetings:**

* **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**