**THIS MEETING MAY BE MONITORED BY FOLLOWING THE INSTRUCTIONS**

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**LEBANON CITY COUNCIL AGENDA**

**February 26, 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 Council Meeting February 12, 2024.**

**Audience –**

**Alderperson –**

**COMMITTEE REPORTS:**

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

**1. Committee recommends to approve CDBG Herman St Water Main Replacement Resolution.**

**Presents for approval the *Council Resolution of Support for the Herman Street Watermain* *Replacement* along with a cover letter.**

**2. Committee recommends rejecting all mowing bids.**

**Present for approval the *RESOLUTION REJECTING ALL BIDS FOR LAWN CARE SERVICES FOR THE CITY CEMETERY DUE TO EXCESSIVE COSTS.***

**3. Committee recommends eliminating one part time position in the Street Department and**

**establish another full time Streets, Alleys & Cemetery Maintenance Operator position.**

**Finance –** **MEET March 18, 2024 at 6:30 p.m.**

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

**Water/Sewer – MEET March 18, 2024 at 6:30 p.m.**

**1. Committee recommends moving forward with the purchase of the F-150 Truck previously approved by resolution 17-2022. The actual price of the truck has decreased from the time**

**of the resolution.**

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

**Health/Safety – MEET March 18, 2024 at 6:30 p.m.**

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

**1. Committee recommends to approve the purchase of a Schwarze Street Sweeper with a**

**5% rate for 5 year loan from First Federal Savings.**

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

**2. Committee recommends to approve the estimate from Pro Alarm for upgrading the security system for the city.**

**Present for approval the *RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENT AND AUTHORIZING PURCHASE OF SECURITY SYSTEM AND FIRE ALARMS FROM PRO-ALARM LLC.*  *FOR $7,795.00***

**3. The GoGov work order program will go back to committee for further research.**

**Personnel –** **MEET March 18, 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. Present for discussion a TIF agreement with the City of Lebanon and approve the *ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT FOR A PROJECT IN THE TIF NUMBER 1 PROJECT AREA WITH SPILLED LIFE LLC FOR THE HUMAN BEAN DRIVE-THROUGH FOOD AND BEVERAGE DEVELOPMENT, AND OTHER ACTIONS RELATED. THERETO***

**Treasurer –**

**Mayor –**

**Dept. Heads**

**CHIEF – BUILDING/CODE –**

**STREETS** **– ACCOUNTANT –**

**WATER –**

**Unfinished Business –**

**New Business –**

**1. Discuss/approve the ability and the amount of the “city” to donate to the Marquee Sign on the square.**

**2. \* 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.**

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

**Return from executive session.**

**Enter into regular Council Session**

**Roll Call**

**Present Motions for approval.**

**Adjournment**

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