

TO MONITOR THIS MEETING FOLLOW THE DIRECTIONS ON THE LAST PAGE

LEBANON CITY COUNCIL AGENDA

April 22, 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 of Council Meeting April 8, 2024 and executive session on April 8, 2023.**

Audience –

Alderperson –

COMMITTEE REPORTS:

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

1. Chair will present the results of the bids to surface Ursula and Janet Dr. for consideration and approval.

Finance – MEET May 20, 2024 at 6:30 p.m.

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

Water/Sewer – MEET May 20, 2024 at 6:30 p.m.

1. Committee recommends approval of the *RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FOR CIVIL ENGINEERING SERVICES WITH THOUVENOT, WADE & MOERCHEN, INC. FOR THE PROPOSED MCALLISTER STREET WATER MAIN REPLACEMENT PROJECT.*

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

1. Approve a dispersal schedule of Cemetery Sign funds.

Health/Safety – MEET May 20, 2024 at 6:30 p.m.

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

1. Committee recommends purchase of additional City Employee No Parking Signs along with one sign designating MAYOR. Signs will designate that employee parking is from 7 am to 4 pm, Mon-Fri and still contain the warning that Violators Will Be Towed at Their Own Expense. Signs are for the parking lot on east side of City Hall.

April 22, 2024

Personnel – MEET May 20, 2024 at 6:30 p.m.

1. Committee recommends a 3% raise for part-time workers and non-union personnel.
2. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act

Clerk –

1. Present for approval the *ORDINANCE APPROVING REAL ESTATE REZONING FOR PARCELS #051903337028 AND #05300100018 (NEAR 651 SOUTH MADISON ST.), FROM "MR-1" MULTI-RESIDENTIAL TO "C-1" COMMERCIAL.*
2. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act

Treasurer –

1. Present for approval *AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2024-2025* containing the final FY 2024-25 budget.

Mayor –

1. Update on Hazmet remediation of spill on Mercantile Dr.
2. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act

Dept. Heads

CHIEF –

STREETS –

WATER –

ACCOUNTANT – Update on Cemetery fund transfer.

Unfinished Business –

1. Update on the collection of funds for the purchase of a new Marquee sign on the NW section of the square. Possible vote on the city's contribution to the project.
2. Discuss/approve roll over time
3. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) 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.

Return from executive session.

Enter into regular Council Session

Roll Call

Vote on Executive Session items.

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 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 to 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.