LEBANON CITY COUNCIL COMMITTEE AGENDA September 21, 2020 – 7:00 p.m.

FINANCE

- 1. Review and sign bills.
- 2. Discuss and/or approve of a resolution accepting Central Bank of St Louis as the credit card payment company

WATER/SEWER

- 1. Review bids for roof replacement at treatment plant
- 2. Discuss JBZ water/sewer access issue.

HEALTH/SAFETY

1. Discuss Halloween celebration in the city. Halloween falls on Sat Oct 31.

PERSONNEL

- 1. Discussion and possibly hiring of a replacement to run zoom meetings.
- 2. Call to go into closed session to discuss employee*

OLD BUSINESS

1. Discussion on Credit Card resolution

PUBLIC COMMENT

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)(5) 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.

HOW TO PARTICPATE IN THE MEETING

1. Submit by email all questions or requests to the following aldermen:

Finance: w.jenkins@lebanonil.org Water/Sewer: j.zurliene@lebanonil.org

Health/Safety: <u>i.johnson@lebanonil.org</u> Personnel: <u>r.gale@lebanonil.org</u>

2. Instructions on how to participate in these remote electronic meetings.

To enter this meeting using a web browser on a computer, tablet or smartphone click on the following link:

https://zoom.us/j/93299792669

To Call In using a phone, dial: +1 312 626 6799 Meeting ID: 932 9979 2669