**LEBANON CITY COUNCIL AGENDA**

**August 12, 2019 – 7:00 P.M.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of minutes of previous meeting**

**Approval of bills**

**Plan Commission report and recommendation from August 1 meeting**

**1. Plan commission recommended a sign request in the C-2 Historic District for 123 West St. Louis**

**dba Healing Naturally. The sign follows all the criteria specified in the Code of Ordinance ,**

**Chapter 36, Article IV, Division 3 (C-2 Historic Shopping District)**

**Committee Reports:**

**Streets/Alleys –** **MEET Sept 3, 2019 at 7:00 p.m.**

**1. Committee recommends approving the McKendree New Student Move-in Day as requested for August 21 from 7:00 A.M. to 10:00 a.m.**

**2. Committee recommends Lions Club Annual Candy Day Oct 11th and 12th at the stoplight during**

**the hours of 7 a.m. to 6:30 p.m. on Friday and the hours of 8 a.m. to 4 p.m. on Saturday.**

**Finance –** **MEET August 19, 2019 at 7:00 p.m.**

1. **Present Chief Roth’s request to purchase laptop computers.**
2. **Present proposal for the use of property on 124 W St Louis St.**
3. **Review the Budget Comparison Analysis report for July 2019.**

**Ordinance – MEET Sept 3, 2019 at 7:00 p.m.**

**1.** **Present for discussion and/or approval an ordinance INCREASING THE NUMBER OF MEMBERS ON EACH STANDING COMMITTEE FROM FOUR TO FIVE BY INCLUDING THE**

**MAYOR AS A MEMBER OF EACH STANDING COMMITTEE.**

**2. Recommendation of proposed mobile food vendor ordinance components.**

**Water/Sewer – MEET August 19, 2019 at 7:00 p.m.**

**Cemetery – MEET Sept 3, 2019 at 7:00 p.m.**

**Health/Safety – MEET August 19, 2019 at 7:00 p.m.**

**Public Property – MEET Sept 3, 2019 at 7:00 p.m.**

**1. Present for approval an ordinance DECLARING A CITY-OWNED MOTOR VEHICLE – NAMELY, A 2007 FORD CROWN VICTORIA 4-DOOR FORMERLY USED BY THE POLICE DEPARTMENT – TO BE SURPLUS PROPERTY, AND AUTHORIZING THE SALE THEREOF**

**2. Committee recommends purchase of a projector screen for chambers regarding presentations.**

**3. Committee update on the new website.**

**4. More discussion needs to be done regarding the proposed Parking Lot at 124 W. St. Louis St.; primarily where funds might be found in the current budget.**

**Personnel – MEET August 19, 2019 at 7:00 p.m.**

**1. Committee Membership**

**2.  Hiring of building code official \***

**\* Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act for 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.**

**Clerk –**

**Treasurer –**

1. **Treasurers report.**

**Mayor –**

**1. Present for vote the annexation agreements of the Thomas Renner and Paul and Jeanne Rentals, LLC Properties.**

**Dept. Heads**

**CHIEF** **–**

**STREETS –**

**WATER –**

**Audience**

**Unfinished Business**

**1. Update on drainage ditch through McKendree Park (phase 2)**

**2. Update on Merrill/Upper Roger Drive (phase 3)**

**3. Update on Treatment plant**

**4. Update from committee on fines assessed for unauthorized turn on/off a water service.**

**5. Present for approval a resolution making a separate statement of findings of facts in**

**connection with ordinance granting special use permit of the operation of a bed and breakfast**

**at 502 W. Center St.**

**6. Present for approval an ordinance granting a special use permit to Philip and Elizabeth Hund to operate a bed and breakfast at 502 W. Center St.**

**7. Present for approval an ordinance rezoning parcel number 04240400019 at 1015 Belleville St.**

**from C-1 to SR-1**

**New Business**

**\* Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act for 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**