**LEBANON CITY COUNCIL AGENDA**

**July 23rd, 2018 at 7:00 P.M.**

**Call to Order by City Clerk**

**Roll Call**

**Pledge of Allegiance**

**Approval of minutes of previous meeting**

**COMMITTEE REPORTS:**

**Street/Alley –**

1. **Committee RECOMMENDS the council allow Bones Annual Block Party on Sept 2, 2018 to include closing the Dee St from Pearl to the west side of the Subway entrance.**

**DJ from 4-6pm. Band from 6-10 pm**

**2. Committee RECOMMENDS the council to approve the Lions Clubs request to hold their CANDY DAY on Fri Oct 12th at the junction of Hwy 50 & Hwy 4:00 from 7:00 am to 6:30 pm and again on Sat Oct 13th from 8:00 am till 4:00 pm. They will be collecting in all directions.**

**3. Committee RECOMMENDS the council revisit the Merrill St. & Roger Dr. water problem.**

**4. Committee RECOMMENDS the Jody treat standing water for mosquitos and put cones over sink holes.**

**5. Clover Dr. Stop Sign to be on hold.**

**Finance – MEET August 6, 2018 at 7:00 p.m.**

**Ordinance – No report**

**Water/Sewer –** **MEET August 6, 2018 at 7:00 p.m.**

**1. Update of the treatment plant.**

**Cemetery – No report**

**Health/Safety – MEET August 6, 2018 at 7:00 p.m.**

**Public Property –**

**Personnel – MEET August 6, 2018 at 7:00 p.m.**

**1. Request to go into Excessive Session in accordance with 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act for consideration of (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the police department.**

**2. Consideration of pay increase for City employees that was budgeted for FY 2017/2018 that was not approved by the council.**

**3. AFSCME Union contract update**

**July 23, 2018**

**4. A decision by the council is needed to pursue or not pursue a formal investigation into**

**the payment of the 3% pay increase to City Employees prior to approval by the full council. This may require funds to be spent brining in another legal firm to accomplish this investigation due to our current council being involved with this situation.**

**Clerk –**

**Treasurer –**

**1. Treasurers report**

**Mayor – absent**

**Dept. Heads**

**Chief**

**Streets/Alley**

**Water/Sewer**

**Audience**

**Unfinished Business**

**1. Information on the water services providing to any customers in the amended TIF**

**New Business**

**1. Presentation and approval of AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES.**

**Request to go into Excessive Session in accordance with 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act for consideration of (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the police department**

**Adjournment**