

LEBANON CITY COUNCIL AGENDA

April 27, 2020 – 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Approval of Consent Agenda

- 1. Approval of minutes of April 13, 2020 meeting**
- 2. Approval of Bills**
- 3. Approve committee recommendation to install protection barrier for City Hall counter not to exceed \$5000.00**
- 4. Approve AN ORDINANCE VACATING A PORTION OF SOUTHERN DRIVE AND ALL OF REESE DRIVE**

Committee Reports:

Streets/Alleys – MEET May 4, 2020 at 7:00 p.m.

Finance – MEET May 18, 2020 at 7:00 p.m.

- 1. Review and sign bills received after April 20, 2020 committee meeting.**

Ordinance – MEET May 4, 2020 at 7:00 p.m.

Water/Sewer – MEET May 18, 2020 at 7:00 p.m.

Cemetery – MEET May 4, 2020 at 7:00 p.m.

Health/Safety – MEET May 18, 2020 at 7:00 p.m.

Public Property – MEET May 4, 2020 at 7:00 p.m.

- 1. Committee recommends developing a course of action to remove trees and correct sidewalks repairs.**

Personnel – MEET May 18, 2020 at 7:00 p.m.

- 1. Approve recommendation of a one-year extension to the current AFSME contract and the signing of official letter.**
- 2. Approve recommendation of a 3% pay increase for all city employees for one year.**
- 3. Request to go into Executive Session for discussion of Collector pay structure***

Clerk –

Treasurer –

- 1. Treasurers report.**

Mayor – Approval of council to extend the Executive authority through May 30, 2020.

Dept. Heads

CHIEF –
STREETS –
WATER –
BUILDING/CODE –
ACCOUNTANT –

Audience

Unfinished Business

1. Phase two and Phase three of Merrill and McKendree Park projects
2. Update on Census 2020
3. Update on the letter to McKendree concerning no parking on cemetery property near the north property lines.
4. Request to go into Executive Session to discuss probable litigation with Azavar Audit Solutions, Inc. "Instructing the city attorney how to respond to settlement offer and threat of litigation made by Azavar Audit Solutions, Inc., on Thursday, April 23, 2020."

New Business–

Suspend Open meeting and enter into Executive Session per the following:

- 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.
- Executive Session under 5 ILCS 120 Sec 2(c)(4) of the Open Meeting Act for consideration of litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for such a finding shall be recorded and entered into the minutes of the closed meeting.

Go into Executive Session

Resume Open Meeting

Roll Call

Adjournment

HOW TO PARTICPATE IN THE MEETING

1. Submit all questions, concern or request to clerk@lebanonil.org by 4:00 p.m. meeting day.

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://mckendree.zoom.us/j/98663480493>

To Call In using a phone, dial: +1 312 626 6799

Use Meeting ID: 986 6348 0493

Here is a link to a brief tutorial:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>