LEBANON CITY COUNCIL AGENDA June 8, 2020 – 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

1. Approve minutes from council meeting and executive session of May 26, 2020.

COMMITTEE REPPORTS:

Streets/Alleys – Meet July 6, 2020 at 7:00 p.m.

Finance – Meet June 15, 2020 at 7:00 p.m.

Ordinance – Meet July 6, 2020 at 7:00 p.m.

1. Presentation of an ordinance "ESTABLISHING THE CURRENT COMPENSATION OF THE CITY COLLECTOR; ESTABLISHING THAT THE PERSON WHO HOLDS THE ELECTIVE OFFICE OF CITY CLERK AND THE APPOINTIVE OFFICE OF CITY COLLECTOR SHALL RECEIVE THE COMPENSATION PROVIDED BY THE CITY OF LEBANON FOR EACH OF THESE OFFICES; AND PROVIDING THAT THE ELECTIVE OFFICE OF CITY CLERK AND THE APPOINTIVE OFFICE OF CITY COLLECTOR ARE NOT WITHIN THE SCOPE OF THE PERSONNEL POLICY OF THE CITY OF LEBANON"

<u>Water/Sewer</u> – Meet June 15, 2020 at 7:00 p.m.

1. Present for approval a request for a Summer intern for Water/Sewer.

<u>Cemetery</u> – Meet July 6, 2020 at 7:00 p.m.

Health/Safety – Meet June 15, 2020 at 7:00 p.m.

- 1. COVID update
- 2. Discussion on asbestos concerns.

Public Property – Meet July 6, 2020 at 7:00 p.m.

Personnel – Meet June 15, 2020 at 7:00 p.m. .

<u>Clerk</u> –

<u> Treasurer</u> –

1. Treasurers report.

<u>Mayor</u> –

1. Present for approval a resolution for a contract on upcoming electric supply proposal.

<u>Dept. Heads</u> CHIEF -STREETS -WATER -

BUILDING/ CODE OFFICIAL -ACCOUNTANT -

<u>Audience</u>

Unfinished Business

- 1. Update on the Phase 2 and Phase 3 projects of McKendree Park and Merrill Dr.
- 2. Update on Census 2020
- **3.** Update on the letter to McKendree concerning no parking on cemetery property near the north property lines.
- 4. Update on the pay structure for the city collector. This includes, if necessary, a request to go into Executive Session for discussion of Collector pay structure *
- 5. Approval of Matt Lalli to run the Zoom Meeting
- 6. Discussion about turning St Louis Street into a 1 way and resident/business concerns

New Business

1. Discussion and approval of a request from the Brick Street merchants to have the "new parking lot" closed from 1:30 p.m. to 8:00 p.m. on the Weds of July 1, Aug 5 and Sep 2 for a farmer's market. (Presented by Amanda Dontigney)

* 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

HOW TO PARTICPATE IN THE MEETING

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

- If using a web browser on a computer, tablet or smartphone click on the following link: https://zoom.us/i/95242336085
- If using a phone, dial: +1 312 626 6799 Meeting ID: 952 4233 6085

2. Submit by email any questions, concern or request to the following aldermen:

Cemetery: <u>C.Wright@lebanonil.org</u> Health/Safety: <u>J.johnson@lebanonil.org</u> Personnel: <u>r.gale@lebanonil.org</u> Streets/Alleys: <u>l.mack@lebanonil.org</u> Finance: <u>W.Jenkins@lebanonil.org</u> Ordinance: <u>g.fero@lebanonil.org</u> Public Property: <u>c.witty@lebanonil.org</u> Water/Sewer: <u>j.zurliene@lebanonil.org</u>

OR to clerk@lebanonil.org