# LEBANON CITY COUNCIL AGENDA October 25, 2021 – 7:00 P.M.

**Call to Order** 

Roll Call

**Pledge of Allegiance** 

**Approval of Agenda** 

Approve minutes for the council meetings held on September 27, 2021 & October 11, 2021.

**COMMITTEE REPPORTS:** 

Streets/Alleys – Meet November 1, 2021, at 7:00 p.m.

<u>Finance</u> – MEET November 15, 2021, at 7:00 p.m. 1. Discuss and Approve bills.

Ordinance – Meet November 1, 2021, at 7:00 p.m.

Water/Sewer – MEET November 15, 2021, at 7:00 p.m.

<u>Cemetery</u> – Meet November 1, 2021, at 7:00 p.m.

Health/Safety – MEET November 15, 2021, at 7:00 p.m.

- 1. COVID update
- 2. Covid protocol

Public Property – Meet November 1, 2021, at 7:00 p.m.

1. Committee recommendation to change the city domain of Lebanonil.org from Host Gater to Micro Soft's cloud infrastructure and Microsoft Office 365.

Personnel – MEET November 15, 2021, at 7:00 p.m.

**1.** Presentation for approval of the AFSCME union contract.

### <u>Clerk</u> –

### <u> Treasurer</u> –

### Mayor –

Request to go into executive session to consider possible pending litigation.
\*Executive Session under 5 ILCS 120 Sec 2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting

Dept. Heads

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

# <u>Audience</u>

## **Unfinished Business**

- 1. Discuss/approve committee recommendation to accept the Fraud policy as presented and approve the RESOLUTION AUTHORIZING AMENDMENT TO THE CITY OF LEBANON'S PERSONNEL POLICY TO INCLUDE ATTACHMENTS 3, FRAUD ABUSE AND MISCONDUCT POLICY
- 2. Discuss/approve committee recommendation to accept he Ethics policy as presented and approve the ORDINANCE AMENDING THE CITY OF LEBANON CODE OF ORDINANCES, ADDING CHAPTER 3 – MANDATED POLICIES, ARTICLE I – ETHICS CODE, SECTION 3-1-1 – STATE OFFICIALS AND EMPLOYEES' ETHICS ACT
- 3. Discuss/approve the hiring of the cleaning out of the Northtowne ditch.

### New Business

- 1. Discuss/approve installation of 4 way Stop Sign at the Schuetz & Chamberlin intersection.
- 2. Discuss/approve the ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE II. – CITY COUNCIL, DIVISION 2. – RULES OF ORDER
- 3. Request to go into executive session under 5 ILCS 120 Sec 2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting.

## **Adjournment**