

LEBANON CITY COUNCIL AGENDA
February 28, 2022 – 6:30 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Approve Omnibus Agenda - **All action consideration items listed with an asterisk (*) below are considered to be routine and will be enacted in one motion and roll call vote without discussion. Any Alderperson who wishes separate discussion on any item listed on the omnibus agenda may remove that item from the omnibus agenda prior to the vote, in which event the item will be considered in its normal sequence.*

***1. Approve the agenda**

***2. Approve Bills**

***3. Approve minutes Council Meeting of February 14, 2022**

Audience –

Alderperson –

COMMITTEE REPORT

Streets/Alleys – MEET March 7, 2022, at 6:30 p.m.

Finance – MEET March 21, 2022 at 6:30 p.m.

Ordinance – MEET March 7, 2022 at 6:30 p.m.

Water/Sewer – MEET March 21, 2022 at 6:30 p.m.

- 1. Committee recommends purchase of 50 M25 badger encoder registers & ME radios along with 50 M70 badger encoder registers & ME radios for a total cost of \$17,800 from Midwest Meter Inc. Monies: 1/2 water, 1/2 sewer Capital Outlay**
- 2. Committee recommends purchase of UTV from Bluff Equipment for a cost of \$10,685 minus \$3,782 grant or \$6,903. Monies: 1/2 water, 1/2 sewer Capital Outlay**
- 3. Committee recommends purchase of a 2022 Ford F550 4x4 dump truck for the total cost of \$65,650 from Morrow Bros. Ford (State Bid). Monies: 1/2 water, 1/2 sewer Capital Outlay**
- 4. Discuss/approve hiring an intern from Environmental Resources Training Center (ERTC) at SIUE for 10 weeks at minimum wage.**

Cemetery – MEET March 7, 2022 at 6:30 p.m.

Health/Safety – MEET March 21, 2022 at 6:30 p.m.

Public Property – MEET March 7, 2022 at 6:30 p.m.

Personnel – MEET March 21, 2022 at 6:30 p.m.

1. Discuss an employee matter * Request to go into executive session to discuss an employee matter under 5 ILCS 120 Sec 2(c)(1) 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.

Clerk –

Treasurer –

Mayor –

- 1.

Dept. Heads

CHIEF –
WATER –

STREETS –
ACCOUNTANT –

Unfinished Business –

1. Discuss/Approve a contract for the mowing of the cemetery.

New Business –

1. Committee recommends renewing GIS (Geographic Information System) contract with TWM Engineering for \$3,500.
2. * Request to enter executive session under 5 ILCS 120 Sec 2(c)(1) for 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.

Adjournment