

**TAKE NOTICE THAT THAT CITY COUNCIL WILL HOLD A PUBLIC HEARING IN CITY HALL AT 6:15 P.M.  
IN REGARDS TO THE PROPOSED 2022-2023 BUDGET**

**LEBANON CITY COUNCIL AGENDA**

**City Hall**

**312 W. St. Louis St.**

**April 11, 2022 – 6:30 P.M.**

**Call to Order, Roll Call and 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 of March 28, 2022, meeting and March 28, 2022 Executive Session**

**Audience –**

**Alderpersons –**

**PLAN COMMISSION REPORT:** Chair Brent Wood will present information from the 4/7/2022 Plan Commission Meeting including recommendations for council approval of following items:

- 1. AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 36, ARTICLE I, SECTION 36-2, DEFINITIONS, CHAPTER 36, ARTICLE II, DISTRICT REGULATIONS, DIVISION 6 – C-1 COMMERCIAL DISTRICT, AND CHAPTER 36, ARTICLE II, DISTRICT REGULATIONS, DIVISION 8 – I-1 INDUSTRIAL DISTRICT TO INCLUDE CODE PROVISIONS FOR A TOWING OR WRECKER SERVICE.**
- 2. GRANTING SPECIAL USE PERMIT FOR OPERATION OF A TOWING OR WRECKER SERVICE WITHIN THE C-1 ZONING DISTRICT.**
- 3. THE ADOPTION OF THE PRESENTED PLAN BY THE HEART LAND CONSERVANCY AS AN ADDENDUM TO THE CITY'S CURRENT COMPREHENSIVE PLAN.**

**COMMITTEE REPORTS:**

**Streets/Alleys – MEET May 2, 2022, at 6:30 p.m.**

- 1. Request from Belinda McAllister to have permission to sponsor an Arbor Day Tree Planting event in the SE Quad on Friday April 29, 2022.**

**Finance – MEET April 18, 2022, at 6:30 p.m.**

**Ordinance – MEET May 2, 2022, at 6:30 p.m.**

- 1. Present for approval an *ORINANCE REPEALING ORDINANCE NUMBER 1511, AUTHORIZING THE CITY OF LEBNON TO SURPLUS PERSONAL PROPERTY, INCLUDING A STREET SWEEPER.***
- 2. Present for approval a *RESOLUTION REPEALING RESOLUTION NUMBER 02-2022, AUTHORIZING THE SOLE SOURCE PURCHASE OF A STREET SWEEPER AND WAIVING CUSTOMARY BIDDING PROCEDURES.***
- 3. Committee Recommends to postpone the bike signs until the roads are better maintained.**

April 11, 2022

Water/Sewer – MEET April 18, 2022, at 6:30 p.m.

Cemetery – MEET May 2, 2022, at 6:30 p.m.

Health/Safety – MEET April 18, 2022, at 6:30 p.m.

Public Property – MEET May 2, 2022, at 6:30 p.m.

1. Open the bids for the 2008 Impala Surplus Police Card and Award to highest bidder.
2. Discuss the status of the bucket truck

Personnel – MEET April 18, 2022, at 6:30 p.m.

1. \* Request to go into executive session per OMA 5 ILCS 120 Sec 2(c)(1).

Clerk –

1. Remember the Economic Interest Statements are due before May 1, 2022.

Treasurer –

1. Discuss/approve the FY 2023 Budget to go forward to the attorney to write the budget ordinance to present on at the April 25th council meeting and delivered to St Clair County.

Mayor –

1. Request a motion to accept the final report from the Heart Lands Conservancy on the project and approve issuing the final payment.
2. \*\* Request to go into executive session per OMA 5 ILCS 120 Sec 2(c)(11).

Dept. Heads

CHIEF –

STREETS –

WATER –

ACCOUNTANT –

Unfinished Business –

1. Discuss/Approve fixing the street sweeper for approximately 23,000.00.

New Business –

1. Matthew Ministries Clothing drive for June 4, 5 & 6. Requesting to use the center bay in the old Fire Hall.
2. Donated tree to be put in Mini Park – Suggested a Dogwood or Red Bud. A landscaper will be planting this tree.

Motion to leave regular session and enter an executive session pursuant to the Illinois Open Meetings Act, citing the following exemptions, allowing FOR the meeting:

\* 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.

\*\* 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 of finding shall be recorded & entered in minutes of the closed meeting.

04/11/2022

## Executive session

Return to regular session from executive session **BASED\***The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions, allowing the meeting: 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.  
Request to go into Executive Session:

## Roll Call –

## Approve:

- 1. ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 36, ARTICLE I, SECTION 36-2, DEFINITIONS, CHAPTER 36, ARTICLE II, DISTRICT REGULATIONS, DIVISION 6 – C-1 COMMERCIAL DISTRICT, AND CHAPTER 36, ARTICLE II, DISTRICT REGULATIONS, DIVISION 8 – I-1 INDUSTRIAL DISTRICT TO INCLUDE CODE PROVISIONS FOR A TOWING OR WRECKER SERVICE**
- 2. RESOLUTION MAKING SEPARATE STATEMENT OF FINDINGS OF FACT IN CONNECTION WITH ORDINANCE GRANTING SPECIAL USE PERMIT FOR OPERATION OF A TOWING OR WRECKER SERVICE WITHIN THE C-1 ZONING DISTRICT**
- 3. ORDINANCE GRANTING A SPECIAL USE PERMIT TO RKK SERVICES LLC, ON BEHALF OF TONY AND KAREN BUHL, TO ALLOW FOR THE OPERATION OF A TOWING OR WRECKING SERVICE WITHIN THE C-1 ZONING DISTRICT AT 419 EAST MCALLISTER STREET, LEBANON, ILLINOIS 62254**

## Adjournment