# LEBANON CITY COUNCIL AGENDA April 25, 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 April 11, 2022 meeting, Executive Session April 11, 2022 and Special Council Meeting April 18, 2022.

Audience -

Alderpersons –

#### **COMMITTEE REPORTS:**

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

Finance - MEET May 16, 2022, at 6:30 p.m.

1. Committee Recommends changing the Lebanon Police Dept to a true Server System.

# Ordinance - MEET May 2, 2022, at 6:30 p.m.

- 1. Present for approval AN ORDINANCE ADOPTING THE FINANCIAL BUDGET OF THE CITY OF LEBANON, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022, AND ENDING APRIL 30, 2023, AND AUTHORIZING THE EXPENDITURES THEREIN CONTAINED.
- 2. Present for approval an ORDINANCE ESTABLISHING THE CURRENT COMPENSATION OF THE CITY COLLECTOR AND CITY CLERK.
- 3. Present for approval a RESOLUTION ESTABLISHING THE CURRENT COMPENSATION FOR CITY SUPERVISORS, INCLUDING STREETS, ALLEYS AND CEMETARY DEPARTMENT, AND WATER AND SEWER DEPARTMENT

<u>Water/Sewer</u> – MEET May 16, 2022, at 6:30 p.m.

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

Health/Safety - MEET May 16, 2022, at 6:30 p.m.

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

Personnel - MEET May 16, 2022, at 6:30 p.m.

### Clerk -

- 1. Remember deadline for EIS statements is April 30.
- 2. Present for approval an ORDINANCE AUTHORIZING THE CITY OF LEBANON TO SURPLUS PERSONAL PROPERTY, INCLUDING OFFICE EQUIPMENT.

#### Treasurer -

1.

#### Mayor -

1.

### Dept. Heads

CHIEF -

STREETS -

WATER -

**ACCOUNTANT -**

# **Unfinished Business -**

1. Committee recommends accepting "The Neighborhood Plan for the Southeast Quadrant of Lebanon, Illinois" and approve final payment.

#### New Business -

Motion to leave regular session and enter an executive session pursuant to the Illinois Open Meetings Act, citing \* 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.

### **Executive session**

Return to regular session from executive session

**Roll Call** 

# **Adjournment**