**LEBANON CITY COUNCIL AGENDA**

**July 10, 2023 at 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 of the 6/26/23 Council Meeting and the 6/26/2023 Executive Session.**

**Audience –**

**Alderperson –**

**PLAN COMMISSION REPORT –**

**1. Present for approval the recommendation concerning a Special Use Permit for #2 St Joseph Dr. to**

 **have a home accounting/bookkeeping business.**

**2. Present for approval the recommendation concerning a Special Use Permit to use parcel number**

 **05-19.0-431-004 located at the corner of Hwy 4 and Union St as an "unenclosed commercial activity".**

**3. Present for approval the recommendation concerning the Certificate of Appropriateness for the**

 **signs at Mamma's House in the Historical Shopping District.**

**4. Present for approval the recommendation concerning a request for placement of electronic**

 **billboards on the True Value property.**

**5. Present information concerning the discussion on the Solar farm proposal in regard to the**

 **Special Use Permit request Notice from St Clair County.**

**COMMITTEE REPORTS:**

**Streets/Alleys –** **MEET** **August 7, 2023 at 6:30 p.m.**

 **1. Present for approval the Firemen's Picnic and Parade Route street closures.**

**Finance –** **MEET July 17, 2023 at 6:30 p.m.**

**Ordinance – MEET August 7, 2023 at 6:30 p.m.**

**Water/Sewer – MEET July 17, 2023 at 6:30 p.m.**

 **1. Discuss on the location of the new Hunter St lift station.**

**Cemetery – MEET August 7, 2023 at 6:30 p.m.**

 **1. Chair is spending donation money to video the sewer pipes at the cemetery building.**

**Health/Safety – MEET July 17, 2023 at 6:30 p.m.**

**Public Property – MEET August 7, 2023 at 6:30 p.m.**

**Personnel –** **MEET July 17, 2023 at 6:30 p.m.**

 **1. . \*Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act.**

**Clerk –**

**Treasurer –**

**Mayor**

 **1. Present information to approve letting Lakers use the City Hall parking lot to show the**

 **movie American Graffiti for its 50th Year Anniversary on August**

 **2. Present the change of 2 Committee Chair positions.**

**Dept. Heads**

 **CHIEF –**

**STREETS** **–**

**WATER –**

**ACCOUNTANT –**

**Unfinished Business –**

 **1. Update on the completion of description for Bid Packet created by OSHA visit.**

 **2. Update of the evacuation procedures for city property**

 **3 Re-evaluate the city's phone system/contract to make recommendation to approve**

 **4. Present for approval the *RESOLUTION MAKING SEPARATE STATEMENT OF FINDINGS OF FACT IN CONNECTION WITH ORDINANCE GRANTING SPECIAL USE PERMIT FOR OPERATION OF A HOME MARKETING BUSINESS WITHIN THE RESIDENTIAL ZONING DISTRICT***

 **5. Present for approval the *ORDINACE GRANTING A SPECIAL USE PERMIT TO SAGE PHILLIPS, ON BEHALF OF SAGE VENTURE GROUP, LLC, FOR OPERATION OF A HOME MARKETING BUSINESS AT 9864 OAK GROVE SCHOOL ROAD, LEBAQNON, ILLINOIS***

**New Business –**

 **1. Consider using a Sewer CD that expires in august to purchase the meters in the capital improvement project.**

 **2. Discuss and approve the Acknowledgement statement presented by Horner Park concerning the picnic tables stored by the Street Department.**

 **3. Present and approve request for the use of the City Hall parking lot for the Annual Let's Ride Lebanon scheduled on 9/9/2023 from 9:00 am to 2:00pm. Rain date 9/16/2023**

 **3. \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act 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.**

**Vote on hiring of new employee for the Street Department after return from executive session.**

**Enter Executive Session**

**Return with Motion to resume Regular Council Session**

**Roll Call**

 **1. Vote of hiring candidate discussed in close session for the full-time street dept position.**

**Adjournment**