**LEBANON CITY COUNCIL AGENDA**

**May 13, 2024 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 from Council Meeting of April 22, 2024, Executive Session of April, 22, 2024 and Special Council Meeting April 29, 2024.**

**Audience –**

**Alderperson –**

**COMMITTEE REPORTS**

**Streets/Alleys –** **MEET** **June 3, 2024, at 6:30 p.m.**

 **1. Committee recommends to approve a request by Brewer’s Bar & Grill for the closure of**

 **W St Louis Street between Pearl and St Clair for the Kenny Hoffmann Memorial Run on**

 **Sunday June 2, 2024 between 11:45 am and 3:15 pm. Also, to sell refreshments in front**

 **of the establishment and to use the “City Hall” parking lot for some portable restrooms.**

**Finance –** **MEET May 20, 2024 at 6:30 p.m.**

**Ordinance – MEET June 3, 2024, at 6:30 p.m.**

 **1. Present for approval *ORDINANCE AMENDING CHAPTER 18 – HEALTH AND PUBLIC WELFARE***

 ***ARTICLE 1 – HEALTH AND SAFETY INSPECTIONS, ADDING INSPECTIONS FOR RENTAL PROPERTIES.***

**Water/Sewer – MEET May 20, 2024 at 6:30 p.m.**

**Cemetery – MEET June 3, 2024, at 6:30 p.m.**

**Health/Safety – MEET May 20, 2024 at 6:30 p.m.**

**Public Property – MEET June 3, 2024, at 6:30 p.m.**

 **1. Committee recommends the purchase of a *Meeting Owl 3* from CompuType IT Solution**

 **at a cost of $1199.00 to record meetings at city hall.**

**Personnel – MEET May 20, 2024 at 6:30 p.m.**

 **1. Discuss/approve candidate to fill the Administration Assistant position in the City Clerks Office \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act .**

**Clerk –**

**Treasurer –**

**Mayor –**

 **1. Mayor Wright is scheduled to be out of town and requests a Pro Tem for the days of**

 **May 15, 16 & 17 of 2024.**

**Dept. Heads**

**CHIEF – STREETS** **– WATER – ACCOUNTANT –**

**Unfinished Business –**

 **1. Update and/or action concerning the public hearing that took place at 5:30 p.m. on 5/13/2024 to address the situation of Ron’s Lounge .**

 **\* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(11) of the Open Meeting Act**

 **2. Update/motion regarding salaries of non-union personnel. \* Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act**

**New Business –**

 **1. Carrie Christ to propose for approval the closure of the first 2 block of W. St Louis St. from**

 **4:30 p.m. to 8:00 p.m. on Friday October 4, 2024. This is so that Lebanon can have the honor of being the “finish line” in a 40 car run from St. Louis to Lebanon.**

 **2. \*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.**

 **3. \*Request to go in to Executive Session under 5 ILCS 120/2(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 must be recorded and entered into the minutes of the closed meeting.**

**THERE WILL BE A VOTE WILL TAKE PLACE AFTER THE EXECUTIVE SESSION**

**Motion to enter into Executive Session**

**Enter Executive session**

**Return from executive session with Motion to resume Regular Council Session**

**Roll**

**Motions taken on executive session matters**

**Adjournment**

**INSTRUCTIONS ON HOW TO MONITOR THE CITY OF LEBANON’S MEETINGS**

**BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content.**

 **The City reserves the right to broadcast or re-broadcast the content of this meeting at the City’s sole discretion.**

 **The city is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.**

**Directions for Public Monitoring of the City of Lebanon meetings:**

* **The City of Lebanon is providing the following phone number for use by citizens to call**

**in just before the start of a meeting: (618) -702-9299**

* **Once connected, you will be prompted to enter Conference ID #: 4976**
* **This will allow a member of the public to hear the city council meeting.**
* **Note: This is for audio monitoring of the meeting, only. Anyone dialing in will not be able**

**to make comments.**

* **Anyone wishing to address the city council on any subject during the Audience participation portion of the meeting may submit their questions/comments in advance via email clerk@lebanonil.org or by calling 618-537-4976 ext. 100.**
* **Any comments received prior to 3:00 PM on the day of the meeting will be**

**read into the record.**