## LEBANON CITY COUNCIL AGENDA June 10, 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 05/28/2024 and Executive session 05/28/2024

Audience – Alderperson –

**Plan Commission Report-**

- **1.** Present for approval the recommendation to allow Brianna Phillips a Special Use Permit to operate the Blue Bicycle Bakery out of her residence at 9864 Oak Grove School Road.
- 2. Present the results of a general discussion pertaining to allowing businesses on the C-1 District Permitted Uses in a I-1 District.

Zoning Board of Appeals –

1. The Board granted a Variance to Sloane Kesinger concerning the parcel #05-30.0-100-018 located near 651 S Madison. The variance allows an 18' easement to be added onto the 60' property to bring her up to the 75' requirement. This easement was negotiated and so state in the purchasing contract between her and the owner Mike Elbe.

#### COMMITTEE REPORTS

#### Streets/Alleys – MEET July 1, 2024, at 6:30 p.m.

 Discuss/recommend the request from Joe Schanz, owner of A-1 Pro Asphalt, located at 107 Southern Drive, to rent the city easement for S Herman between the parcels #05300216014 and #05300217009. Also, to permit establishing a chain linked fence on said property while allowing entering by city personnel when requested and with the knowledge that the city could ask to have it removed.

Finance – MEET June 17, 2024 at 6:30 p.m.

Ordinance – MEET July 1, 2024, at 6:30 p.m.

Water/Sewer – MEET June 17, 2024 at 6:30 p.m.

<u>Cemetery</u> – MEET July 1 , 2024, at 6:30 p.m.

Health/Safety – MEET June 17, 2024 at 6:30 p.m.

Public Property – MEET July 1, 2024, at 6:30 p.m.

1. Discuss the maintenance of the garage doors at city hall.

<u>Personnel</u> – MEET June 17, 2024 at 6:30 p.m.

<u>Clerk</u>-

<u>Treasurer</u> –

<u>Mayor</u> –

## Dept. Heads

CHIEF –

#### BUILDING/CODE -

WATER – 1. Discuss/Approve hiring a part-time temporary/seasonal position for water/sewer department not to exceed 600 hrs.

## <u>Unfinished Business –</u>

- 1. Discuss/Approve separating Clerk/Collector position.
- 2. Discuss/ Approve compensation increase for elected officials. \* Request t Executive Session under 5 ILCS 120 Sec 2(c)(1)
- 3. Update on Ron's litigation
  - \*Request Executive Session under 5 ILCS 120/2(c)(11)

## <u>New Business –</u>

1. \* 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.

2. and \*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.

Enter executive session with the announcement that there will be votes on the executive session topics.

Return from executive session.

**Enter regular Council Session** 

Roll Call

**Adjournment** 

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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.

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- 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