

TO MONITOR THIS MEETING FOLLOW THE DIRECTIONS ON THE LAST PAGE

LEBANON CITY COUNCIL AGENDA

June 24, 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 of Council Meeting June 10, 2024 and Executive Session June 10, 2024.**

Audience –

Alderperson –

COMMITTEE REPORTS:

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

Finance – MEET July 15, 2024 at 6:30 p.m.

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

1. Present/approve *RESOLUTION MAKING SEPARATE STATEMENT OF FINDINGS OF FACT IN CONNECTION WITH ORDINANCE GRANTING SPECIAL USE PERMIT FOR OPERATION OF A VBAKERY WITHIN THE SR-2 ZONING DISTRICT.*
2. Present/approve *AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BRIANNE PHILLIPS TO OPERATE A BAKERY IN THE “SR-2” RESIDENTIAL DISTRICT AT 9864 OAK GROVE SCHOOL ROAD.*
3. Discussion and action on committee recommended changes of clerk/collector positions.
4. Discussion and possible action of establishment of special service tax district.
5. Discussion on possible expansion of the TIF district and Business district to include the industrial parks.
6. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act to discuss personnel and job positions.

Water/Sewer – MEET July 15, 2024 at 6:30 p.m.

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

Health/Safety – MEET July 15, 2024 at 6:30 p.m.

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

Personnel – MEET July 15, 2024 at 6:30 p.m.

Clerk –

Treasurer –

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

Dept. Heads

CHIEF –

STREETS –

WATER –

ACCOUNTANT –

Unfinished Business –

1. Discuss/approve the health/safety section 18-3 tabled.
2. Discuss/approve necessary steps to separate Clerk/Collector position
3. Discuss/approve salaries of non-union personnel. * Request to go into Executive Session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act
4. Decision/action on revised personnel manual.

New Business –

1. Discuss/approve submitting application for the Rebuild Downtowns & Main Street/RISE Grant which has a minimum 25% match rate.
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.

There will not be a vote after executive session

Return from executive session.

Enter regular Council Session

Roll Call

Vote on Executive Session items.

Adjournment

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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.

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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 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 to 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.